



Waterford Waterway Management District

MINUTES
Board of Commissioners Meeting
May 15, 2008

1. Call to Order

Chairman Bob Hardy called the meeting to order at 7:00 PM at the Waterford Town Hall, Waterford, WI.

Commissioners present: Barbara Baron, Brian Marx, Norm Abplanalp, Dick Kosut, Kelly Cornelius and John Bostrom.

2. Approval of Minutes

Motion to approve the minutes of the April 19, 2008 Board of Commissioners meeting were made by Cmr Kosut and seconded by Cmr Baron

Vote: 7 Yes 0 No

Minutes on file.

3. Correspondence

Chairman Hardy said that per an email from Rebecca Ewald who is the Village of Waterford Administrator, that the WWMD was invited to give the same presentation that was given to the county board, to the village board at their next meeting on June 9th.

Just a reminder that postage rates will be going up this month as this will affect the cost of the newsletter.

The Town Board will no longer be using Crispell-Snyder as their Engineering firm. They have hired a company named Kupor and Associates from Burlington to be their Engineering firm. Wisconsin Association of Lakes sent the WWMD a letter of thanks for our donation and membership renewal.

4. Treasurer's Report

Cmr Marx submitted detailed report for May 2008.

Motion was made to approve the Treasure's Reports by Cmr Abplanalp, seconded by Cmr Kosut

Vote: 7 Yes 0 No

Reports on file

5. Committee Reports

a. Aquatic Plant, Navigation & Hydrology (Bostrom)

Cmr Bostrom presented a map of what Lake and Ponds Solutions had treated. Also see attached.

b. Information, Education & Marketing

Cmr Cornelius sent out a copy of the newsletter for approval and is waiting for that before sending it out. She also has been in contact with Sue Petit in regards to the Purple Loose Strife project. Also see attached

c. Legislative/Waterway Ordinance (Kosut)

See attach report

d. Planning (Abplanalp)

See old business

e. Research (Baron)

Nothing to report

f. Special Projects (Abplanalp)

Nothing to report

g. FRC/CAUSE

FRC – Nothing to report

CAUSE – The carp round up is June 7th and there will be a \$1.00 given for each carp could during the round up.

6. Old business

- Island View Bay – See attach report. Cmr Abplanalp met with Heidi Hopkins from the DNR and the WWMD will not need a permit to do the project. Cmr Abplanalp is still working with one of the landowners that this project affects to get their OK to do the work on their property.
- Marketing – Don Baron confirmed that Lamar advertising would be putting up billboards for the WWMD, to help get volunteers. A special thanks goes out to Lamar for donating this.
- Youth as Environmental Stewards – Cmr Baron reports that there will be around 100 children attending the classroom. The plan is to have an adult supervisor for every 4 children. There will be no cost to the WWMD. They have requested that the WWMD order and pick up the lunches but they will be paying for them.
- Pontoon Classroom – A decision was made to try something different this year and have an adult pontoon classroom for the riparian owners. Cmr Baron will research this possibility and get back to the board.
- Raingarden Program – See attach report. Cmr Abplanalp and Cmr Kosut met with the rain garden applicants to review if they would qualify for the program. After a review, all but one or two appear to qualify.

7. New Business

- Cmr Abplanalp discussed what is involved in dredging. He has asked the board to OK a fee proposal to find out what it would cost for all of the analysis to get it done. The proposal would be just in one of the problem areas to start.
- Chairman Hardy asked for a discussion around what criteria should be built around giving a WWMD Raindrop award to a group or individual. After discussion from the board, chairman Hardy proposed he would put something together and present it at the next meeting for further discussion.
- Candidate search for commissioners has been brought up due to Chairman Hardy not interested in reelection and other potential commissioners not running for reelection.

8. Public Comments

There were ongoing comments from the public throughout the meeting. No additional comments at this time.

See attached list of attendee's.

Respectfully Submitted,

Brian R. Marx, Secretary

Meeting Guests May 15, 2008

Don Baron	7448 Poplar Cr	662-2463
Mary Cangnan	28939 Elm Island Dr	534-6076
Dorothy Baron	6768 Raven	773-467-1683
Lois Abplanalp	7442 Poplar Cr	662-4892
John Bjork	5201 Riverside Rd.	534-5570
Sue Petit	5950 N River Bay	895-3205
Robert Wrycza	28621 Barma La	895-3659
Delphine Wrycza	28621 Barma La	895-3659
Paul Beyerl	5517 Scenery Rd	514-3488
Terry Beyerl	5517 Scenery Rd	514-3488
Valerie Bostrom	6609 Riverside Rd	534-6903
Sarah Tyler	8324 FoxRiver Rd.	534-8554

Information and Education Committee Report May 2008

The WWMD Newsletter articles have been submitted to Minuteman for placement into the Newsletter. Printing and distribution planned for next week.

Plans are being investigated to perform a Purple Loosestrife Survey in July/August. A secondary Mass Rearing Cage for the `Cella beetles is being investigated. Updates regarding these projects will be conveyed as the information is received. Informational brochures (from UWExtension) have been requested to support some of the WWMD initiatives.

Watch for Website updates! Programming changes have started, and are incremental. Planned completion is July 2008. Recently, a photo database has been added. This means with some training, any of the Commissioner's may add photo's to their web page(s). If you are interested in learning this skill, please see Kelly to schedule a time for instruction. The first project was to add the Commissioner photos to the Commissioner Contact page, and has been completed.

May 2008 Aquatic Committee Activity

Lake & Pond Solutions completed pre-treatment survey with much lower EWM found in only 17 of over 300 points measured in the Lake and only a few scattered points in the river. Native Coontail however had a large increase. Paul Nowak said the pre-treat survey was most informative & interesting.

Survey maps show lower EWM growth overall this year and this is allowing other natural plants with newly discovered the opportunity to populate and grow.

First treatment was completed today, Monday, May 12th and L&S expected to treat 58 acres more/less, or less than half of last years first treatment area.

As treatments for coontail are not selective, treatment is not approved until an obvious density of growth is seen, so we will schedule another treatment in 3 to 4 weeks to manage and reduce excess plant growth as early as possible.

Information requested from DNR and L&S on planting methods to introduce other beneficial native plants in support of fish and waterfowl habitat.

Our annual goose parents proudly introduced their new family on Sunday morning as 5 yellow little fuzzy's, the wonders of nature.

Remind all zero phosphorus to help balance our waterway and ecosystem!

John Bostrom
Commissioner

Waterford Waterway Management District

Planning Committee Report

May 12, 2008

Island View Bay Project

The Malchine group has agreed to permit buffer strip planting on their farmland. The cost proposed is \$100 / year. They offered to till the soil ready for planting of native grasses at no cost to the WWMD. Fritz Bucholtz is still undecided. Based on this information, C-S has been contacted to produce limited bidding documents (scope type) to outline the work required as in a design build method using alternative systems of control not requiring Bucholtz permission. This will reduce engineering costs while providing the necessary construction guidelines.

When visiting Rain Garden sites an area along River Bay Road was discovered that delivers run off under the road to properties on the west. C-S will include work at this point to slow the water rush and settle out contaminants.

Next steps, meet with the Town to secure permission for work within the R.O.W., meet with DNR to discuss any permit issues, meet with ravine property owners to permit rip rap repair, discuss legal issues with counsel.

Rain Garden Grant Project

Dick Kosut, Norm Abplanalp, and Sue Petit visited the following sites that have made applications for grants: Shari Mink, Sue Peekna, Kurt Orłowski (3 adjoining neighbors), Shelly Tessmer, Mary Carignan, Connie Mashock, Lori Weiss / Traci Gauthier. All but the Tessmer and Weiss / Gauthier sites are practical rain garden locations.

We propose taking the next step and reviewing each location again with Laura Vos of Prairie Tree Landscaping to confirm our recommendations. Prairie Tree has been requested to provide costs for installing all of the gardens as joint project thereby insuring quality and confirming grant expenditures.

Special Projects

The county presentation has been forwarded to the USACE. Letters of thanks and information requested by Racine County Supervisors are in progress.

Norm Abplanalp, Chairman

Legislative Committee Report

Silt fence issue at 4935 Bayside Cove- County sent a notice to correct the damaged fence. Owner complied.

No silt fence installed at 6731 Irma Lane. Informed owner of requirements. Silt fence has been installed.

Complaint of silt fence down at 4118 N River Bay Rd. waiting for a copy of Counties notice of violation.

Situation at Idelwood Drive.; Complaint was made to the Town by property owner Mike Sobczak of 28520 Williams Ct. I met with Sobczak and neighbor Erv Sollazo. Complaint was that after a rain storm the lower part of their yards flood, and Mr. Sobczak has their play equipment under water. Mr. Sobczak feels that he should be able to fill the low area..

I met with Julie Anderson at the County Office and obtained a plot map of this area. The area that floods is in a registered drainage area , intended to hold the runoff of rain.

There is a 12 inch culvert that drains the water from this area goes under Idelwood drive and along with another culvert that drains the ditches on Idelwood discharges into a ravine that goes down into the lake. (Note ! This ravine should be considered for a future rip-rap project since there is a lot of erosion in this ravine.). Employees of the Town had the opinion that a larger discharge culvert would eliminate the flooding problem, but doesn't that defeat the purpose of the drainage filtering process.

7:09 PM

06/05/08

Accrual Basis

Waterford Waterway Management District
Balance Sheet
As of June 18, 2008

	<u>Jun 18, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
Community State Bank	19,047.72
Money Market	50,549.60
Total Checking/Savings	<u>69,597.32</u>
Total Current Assets	<u>69,597.32</u>
TOTAL ASSETS	<u>69,597.32</u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
Restricted Cash	
164 Project	10,000.00
Runoff Projects	45,000.00
Total Restricted Cash	<u>55,000.00</u>
Total Long Term Liabilities	<u>55,000.00</u>
Total Liabilities	55,000.00
Equity	
Fund Bal. Inc/(dec) in Revenue	
Restricted 164 Project	-10,000.00
Restricted Run off Projects	-45,000.00
Total Fund Bal. Inc/(dec) in Revenue	-55,000.00
Opening Bal Equity	3,477.82
Unrestrict (retained earnings)	95,103.71
Net Income	-28,984.21
Total Equity	<u>14,597.32</u>
TOTAL LIABILITIES & EQUITY	<u>69,597.32</u>

7:11 PM

06/05/08

Accrual Basis

Waterford Waterway Management District
Expenses by Vendor Detail
May 17 through June 18, 2008

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Lake and Pond Solutions LLC								
Check	6/5/2008	1302	Pretreatment survey	Project Expense		Community St...	2,355.00	2,355.00
Check	6/5/2008	1303	Weed Spraying - 2008	Project Expense		Community St...	13,946.10	16,301.10
Total Lake and Pond Solutions LLC							16,301.10	16,301.10
Postmaster								
Check	6/5/2008	1305	Postage for Newsletter	Newsletter Expense		Community St...	200.00	200.00
Total Postmaster							200.00	200.00
TOTAL							16,501.10	16,501.10

