



Waterford Waterway Management District
MINUTES
Board of Commissioners Meeting
June 18, 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 May 15, 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, has postponed the dedication of their shoreline stabilization project scheduled for June 19th. It has been rescheduled for July 17th due to high the water.

4. Treasurer's Report/Bill Payment Approval

Cmr Marx submitted detailed report for June 2008.

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

Reports on file Vote: 7 Yes 0 No

Approval of bills paid:

Crispell-Snyder – Island View Bay	\$630.75	OK'ed by Cmr Abplanalp
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5. Committee Reports

a. Aquatic Plant, Navigation & Hydrology (Bostrom)

Cmr Bostrom mentioned that there will be no secondary treatment due to the high water. Cmr Bostrom presented a document that shows a comparison of the districts water quality as opposed to the typical values that the water should be. The study showed that the waterway has a quality issue that is mainly caused by high phosphorous conditions. Also see attached.

b. Information, Education & Marketing

Cmr Cornelius mentioned that their was a flurry of activity on the website due to the recent flooding. She presented some handouts from FEMA with telephone numbers for anyone who many need it.

c. Legislative/Waterway Ordinance (Kosut)

Cmr Kosut mentioned that a property owner expressed concern on drainage on his property. It was suggested that this might be a project for the FRC. Cmr Kosut will write a letter to the owner explain this.

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 – Meeting was cancelled. Nothing to report

6. Old business

- Island View Bay – Cmr Abplanalp met with the property owner that has not agreed to let the WWMD use his property for the project with resolution. So it is Cmr Abplanalp recommendation that the project move forward without use of his land and he has asked Crispell-Snyder to reevaluate the project doing so.
- Marketing – Don Baron mentioned that the billboards donated by Lamar are all up. A meeting of the marketing group has been set for Monday June 30th to discuss the annual meeting.
- Youth as Environmental Stewards – Cmr Baron reports that 5 people representing the YAES group are scheduled to go out on the river on June 20th to discuss the agenda, lunches and other issues for July 25th.
- Pontoon Classroom – Cmr Baron discussed having an adult pontoon classroom. The suggestion was to present it at the annual meeting to see how many people might be interested.
- Raingarden Program – Cmr Abplanalp explained the process of the raingardens would be constructed. The biggest expense, but most important is preparing the area. Cmr Abplanalp is researching business to do this work.

7. New Business

- Chairman Hardy presented some ideas of what criteria should be built around giving a WWMD Raindrop award to a group or individual. After discussion from the board, Cmr Baron made a motion that the board reviews the suggestions until next months meeting. Cmr Bostrom seconded it. Vote: 7 Yes 0 No
- Candidate search for commissioners has been brought up due to Chairman Hardy not interested in reelection and other potential commissioners not running for reelection. Nothing at this time.
- Preliminary Budget Discussion – The Budget Committee met and came up with a preliminary budget. There were a number of suggested projects that were added to the preliminary budget for 2009. The projects are:
 - Continuing dredging analysis
 - Sediment traps in the ditches along Kramer Road leading to Island View Bay
 - Vortex manhole at the foot of Grand Drive
 - District Professional Video
 - District Expansion
 - District SurveyThese projects exceeded the amount of money the district has or will have, so the suggestion was to further investigate more accurate costs and come back to the next meeting with suggestions.
- Cmr Baron presented a motion to have the annual meeting at the Town hall instead of the High school auditorium on August 16th if it was available and it was seconded by Cmr Cornelius Vote: 2 Yes 5 No
- Cmr Bostrom presented an issue brought up by a riparian owner about the users of the river not abiding by the slow/no wake ordinance put in place due to the recent flooding. Discussion followed.

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 June 18, 2008

Don Baron	7448 Poplar Cr	662-2463
Bernd Kampe	4441 Riverside Rd	534-5644
Barbara Hardy	4527 Riverside Rd	514-4554
Lois Abplanalp	7442 Poplar Cr	662-4892
Al Sweet	4323 Riverside Rd	414-788-4998
Bob Levertenz	4411 Riverside Rd	534-5253

June 2008 Aquatic Committee Activity

All,

L&S had scheduled a second treatment for today and Jeff phoned from the lake early today to advise that due to high water and much runoff silt that he was canceling and will wait for water to drop and better clarity.

Treatment is with Weedare chemical, which diminishes in strength with brown silty water so treatment would have less effect. We will wait for better conditions to improve our results.

Please pass the information on to anyone who inquires and I will get a note onto our website.

Pray for more sun!

John

9:13 PM

07/13/08

Accrual Basis

Waterford Waterway Management District
Balance Sheet
As of July 17, 2008

	<u>Jul 17, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
Community State Bank	5,659.15
Money Market	43,100.30
Total Checking/Savings	<u>48,759.45</u>
Total Current Assets	<u>48,759.45</u>
TOTAL ASSETS	<u>48,759.45</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	<u>-55,000.00</u>
Opening Bal Equity	3,477.82
Unrestrict (retained earnings)	95,103.71
Net Income	-49,822.08
Total Equity	<u>-6,240.55</u>
TOTAL LIABILITIES & EQUITY	<u>48,759.45</u>

9:14 PM

07/13/08

Waterford Waterway Management District
Deposit Detail
June 18 through July 17, 2008

<u>Type</u>	<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Amount</u>
Deposit		6/30/2008		Money Market	25.77
				Interest Income	-25.77
TOTAL					<u>-25.77</u>
Deposit		7/13/2008		Community State ...	27.00
			Richard Kosut	Sales of WWMD M...	-27.00
TOTAL					<u>-27.00</u>

9:07 PM

07/13/08

Accrual Basis

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

Type	Date	Num	Memo	Account	Clr	Split	Amount	Balance
Crispell-Snyder, Inc								
Check	6/30/2008	1310	Islandview Bay Study	Project Expense		Community St...	630.75	630.75
Check	7/13/2008	1313	Island View Bay #7268	Project Expense		Community St...	747.03	1,377.78
Total Crispell-Snyder, Inc							1,377.78	1,377.78
Lake and Pond Solutions LLC								
Check	6/30/2008	1312	Second weed spray applica...	Project Expense		Community St...	15,153.43	15,153.43
Check	6/30/2008	1312	Survey post Treatment	Project Expense		Community St...	2,000.00	17,153.43
Total Lake and Pond Solutions LLC							17,153.43	17,153.43
Minuteman Press								
Check	6/30/2008	1311	Newsletter printing	Newsletter Expense		Community St...	370.95	370.95
Total Minuteman Press							370.95	370.95
Robert Hardy								
Check	6/30/2008	1308	Postage Reembersment	Postage		Community St...	9.24	9.24
Total Robert Hardy							9.24	9.24
The Horton Group								
Check	7/13/2008	1306	District Yearly Insurance	Insurance		Community St...	1,948.00	1,948.00
Total The Horton Group							1,948.00	1,948.00
No name								
Deposit	6/30/2008		Interest	Interest Income		Money Market	-25.77	-25.77
Total no name							-25.77	-25.77
TOTAL							20,833.63	20,833.63

Aquatic Plant Eradication
2008

Income:

Amount Budgeted: \$40,000.00

Total Income for Project: \$40,000.00

Date	Check #	Amount	Balance Available	Balance Spent	
9/27/2007	1260	\$ 14.72	\$39,985.28	\$14.72	Lake and Pond Copys Needs
11/10/2007	1267	\$465.60	\$39,519.68	\$480.32	Water Sample - Lake and Pond
2/29/2008	1280	\$75.70	\$39,443.98	\$556.02	Waterford Post
2/29/2008	1281	\$1,270.00	\$38,173.98	\$1,826.02	DNR (Permit)
2/29/2008	1282	\$8,000.00	\$30,173.98	\$9,826.02	Lake and Pond (down payment)
2/29/2008	1285	\$939.00	\$29,234.98	\$10,765.02	Crispell-Synder
4/8/2008	1291	\$ 227.81	\$29,007.17	\$10,992.83	Crispell-Synder
4/8/2008	1292	\$ 623.75	\$28,383.42	\$11,616.58	Lawyer cost
4/28/2008	1297	\$ 27.51	\$28,355.91	\$11,644.09	Ad for srpaying
6/5/2008	1302	\$ 2,355.00	\$26,000.91	\$13,999.09	Pretreatment Survey - L&PS
6/5/2008	1303	\$ 13,946.00	\$12,054.91	\$27,945.09	Weed spraying - L&PS
7/8/2008	1312	\$ 2,000.00	\$10,054.91	\$29,945.09	Post Survey
7/8/2008	1312	\$ 15,153.43	(\$5,098.52)	\$45,098.52	Second Weed spraying
			(\$5,098.52)	\$45,098.52	
			(\$5,098.52)	\$45,098.52	
			(\$5,098.52)	\$45,098.52	
			(\$5,098.52)	\$45,098.52	

