



Waterford Waterway Management District
MINUTES
Board of Commissioners Meeting
Oct 18, 2008

1. Call to Order

Chairman Dick Kosut called the meeting to order at 7:00 PM at the Waterford Town Hall, Waterford, WI. Commissioners present: Norm Abplanalp, Brian Marx, Andres Peekna, Kelly Cornelius and John Bostrom. Absent was Barbara Baron.

2. Approval of Minutes

Motion to approve the minutes of the Sept 18, 2008 Board of Commissioners meeting were made by Cmr Abplanalp and seconded by Cmr Bostrom
Minutes on file. Vote: 6 Yes 0 No

3. Approval payment of Bills

A \$110.00 bill for our lawyer was approved to pay.

4. Treasurer's Report/Bill Payment Approval

Cmr Marx submitted a detailed report for Oct 2008.
Motion was made to approve the Treasure's Reports by Cmr Bostrom, seconded by Cmr Cornelius.
Reports on file Vote: 6 Yes 0 No

5. Chairman's Report

Nothing to report

6. Project Updates

A. Island View Bay

Everything is going as planned. This will be under budget and should be completed within the next 2 weeks. See attached report

B. Raingarden Program

Raingardens were completed a week ago. Homeowners were given a list of plants to pick from and a dollar amount they could spend. These have been ordered from Prairie View and will be delivered to a central location and distribute the plants to the individuals. During the work, there was a small amount of damage done to one individual's driveway and the vendor is addressing this.

C. Pontoon Classroom

A letter was received from Waterford High school stating that the WWMD may want to pursue other avenues for the pontoon classroom as they are not that interested in continuing the program with the high school students.

7. Information, Education & Marketing

A. Information and Education

The website has been updated so people can sign up for an email newsletter. The shells for the newsletter have been completed. The latest newsletter is in process to go out as soon as pictures are sent to the printer.

B. Public Relations

8. Aquatic Plant, Navigation & Hydrology

Nothing to report

9. Legislative/Waterway Ordinance

Nothing to report

10. Old business

- A. Dredging Studies – Cmr Abplanalp made a motion to enter into an agreement with Crispell/Snyder start Geo-Technical work for pre-dredging studies on Conservancy Bay. It was seconded by Cmr Bostrom. Vote: 6 Yes 0 No
- B. C.A.U.S.E. – The canoe cleanup was last month. They had 26 people volunteer and got a huge pile of garbage retrieved from the river. They will be taking down the Purple Loose Strife cage today. They will be holding a Sheepshead tournament Feb 22nd at the Tichigan Civic Center. The carp round up next year will be the first Sat. in June and are possibly going to hold it for two days instead of one.
- C. FRC – Nothing to report
- D. History Committee - Cmr Abplanalp made a motion to budget \$3000 for the History Committee. It was seconded by Cmr Peekna. Vote: 6 Yes 0 No
See attached report

11. New Business

- Cmr Abplanalp proposed for the annual meeting to be moved to later in the year. He stated by having it in August there are many conflicts in schedules due to vacations and summer plans as well as construction of projects typically are not completed until Fall. He also mentioned that moving the meeting to a smaller location like the Town Hall to possibly give a more personal feel.
- Committee assignments are as follows:
 - Cmr Abplanalp will continue to work on special projects
 - Cmr Bostrom will continue to work with aquatic plants
 - Cmr Peekna will assume legislative
 - Cmr Cornelius will continue to work on Information and Education
- Chairman Kosut proposed trying to shorten the WWMD meetings. Cmr Abplanalp showed an example of what the FRC uses as a treasurers report to possibly help shorten discussions. It was also suggested that each committee member present a written report prior to the meeting. Then if necessary, it could be discussed at the meeting. A motion was made by Cmr Abplanalp to post/send the written reports about a week before the meeting and print a copy for the audience to help reduce time spent on each committee. It was seconded by Cmr Cornelius. Vote: 6 Yes 0 No
- Chairman Kosut stated that after further discussions with the bank, the WWMD now will start receiving interest on the checking account. He is also looking at moving the accounts to Equitable Bank which is offering a better interest rate. Cmr Abplanalp made a motion to move the WWMD bank accounts to Equitable Bank. It was seconded by Cmr Marx. Vote: 6 Yes 0 No

12. Opportunity for public to address WWMD Commissioners

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

Respectfully Submitted,

Brian R. Marx, Secretary

Meeting Guests July 17, 2008

Don Baron	7448 Poplar Cr	662-2463
Bernd Kampe	4441 Riverside Rd	534-5644
Paul Beyerl	5517 Scenery Rd	514-3488
Lois Abplanalp	7442 Poplar Cr	662-4892
John Bjork	5201 Riverside Rd.	534-5570
Valerie Bostrom	6609 Riverside Rd	534-6903

October Aquatic Committee Memo

October 17, 2008

Contact Jeff Stelzer with Lake & Pond Solution to discuss the dialog at the annual meeting that both he and his company owner attended at our request.

He suggests we may want to survey the areas where the concerned owners to get permission for aquatic plant treatments prior to any treatments.

In at least one bay location if no treatment was done it would be impassable by boat.

Authorized Lake & Pond to do the fall turnover water analysis and provide report of their findings as a continuous monitoring of our waters mineral content.

The cost of \$450 is the same as last year and will be done in late October.

October 14, 2006

Island View Bay Project

Construction work started in earnest today at about 7:30 AM. Last week there was some tree clearing in preparation for the heavy construction in the two ravines. All work should be completed in two weeks. Alan Panek, attorney for Rose Panek, has not completed his revisions to the permit to do work on the east side of N. Bay View Dr. It might be necessary to omit this from the contract if permission is not granted before the end of this week.

Plans are proceeding to provide two ditch drop-settling points along Kramer Rd. as an aid to help run off into Elm Island Bay.

Rain Garden Grant Program

Work for this pilot grant program was completed on Friday, October 10. Each recipient was given the opportunity to order plants in the amount of \$150 in addition to the digging of the garden. Trenches from roof down spouts were provided at two of the sites for installation of owner provided drain piping directly into the gardens. Owners were provided a list of plants to select for their gardens.

2009 Planning Opportunities

The FRC mentioned that they are looking for projects to fund in their next years budget.

1. Control of storm water drainage from the land south east of Idlewood Court through the road culvert and then into a deep ravine entering the lake between Peterson Ct and the Hidden Harbor lake access path. Jim and Kathy Imme have noted torrents of brown water washing into the lake and have tried to seek help from the Town, County, and DNR to no avail.
2. Installation of manhole type settling basins at the foot of Grand Dr. Long identified as a run off point. These large concrete basins would allow contaminated road water run off to settle out before entering the river. This would be a good project to be competed in conjunction with the FRC bend in the river dredging project.

History Committee

Jean Lewis has done a terrific job assembling material to date. Much more is in the pipeline. The committee needs some financial support. The recommendation is to purchase a digital video camera, not to exceed \$500 and some funds to defray copying expenses, approximately \$500. There will be more to come, therefore, I recommend that we establish a budget of \$3000 for the current year.

Norm Abplanalp

9:46 PM

11/10/08

Accrual Basis

Waterford Waterway Management District
Balance Sheet
As of November 15, 2008

	<u>Nov 15, 08</u>
ASSETS	
Current Assets	
Checking/Savings	
Community State Bank	49,370.87
Money Market	43,167.32
Total Checking/Savings	<u>92,538.19</u>
Total Current Assets	<u>92,538.19</u>
TOTAL ASSETS	<u>92,538.19</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)	89,608.77
Net Income	-548.40
Total Equity	<u>37,538.19</u>
TOTAL LIABILITIES & EQUITY	<u>92,538.19</u>

10:01 PM

11/10/08

Accrual Basis

Waterford Waterway Management District
Expenses by Vendor Detail
October 18 through November 15, 2008

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Clr</u>	<u>Split</u>	<u>Amount</u>	<u>Balance</u>
Arenz, Molter, Macy and Riffle, S.C.								
Check	11/6/2008	1333	Misc	Professional Expen...		Community St...	60.00	60.00
Total Arenz, Molter, Macy and Riffle, S.C.							60.00	60.00
Lake and Pond Solutions LLC								
Check	11/6/2008	1334	Plant Sampli...	Project Expense		Community St...	405.00	405.00
Total Lake and Pond Solutions LLC							405.00	405.00
Minuteman Press								
Check	11/6/2008	1332	Letterhead a...	Office Supplies		Community St...	318.29	318.29
Check	11/6/2008	1332	Newsletter S...	Newsletter Expense		Community St...	633.22	951.51
Total Minuteman Press							951.51	951.51
TOTAL							1,416.51	1,416.51