



*"Changing our World One Drop at a Time"*

**Waterford Waterway Management District**  
Board of Commissioners Meeting Minutes  
Jan 17, 2009

**1. Call to Order**

Chairman Dick Kosut called the meeting to order at 10:00 AM at the Waterford Town Hall, Waterford, WI. Commissioners present: Brian Marx, Andres Peekna, Kelly Cornelius and Barbara Baron. Absent were John Bostrom and Norm Abplanalp.

**2. Approval of Minutes**

Motion to approve the minutes of the Nov 15, 2008 Board of Commissioners meeting were made by Cmr Baron and seconded by Cmr Peekna Vote: 5 Yes 0 No  
Minutes on file.

**3. Approval payment of Bills**

\$36.77 Richard Kosut – Reimbursement for shelving for storage  
Motion to approve payment of the above bills was made by Cmr Cornelius and seconded by Cmr Baron Vote: 5 Yes 0

**4. Treasurer's Report/Bill Payment Approval**

Cmr Marx submitted a detailed report for Jan 2009.  
Motion was made to approve the Treasure's Reports by Cmr Baron, seconded by Cmr Cornelius.  
Reports on file Vote: 5 Yes 0 No

**5. Chairman's Report**

US Cellular said we have a credit from our previous contract and they will send a check to us to close that out.

Received an email from Dr. Thorton of SEWRPC and he mentioned that the funding for the FRC may be reduced due to the economic situation.

**6. Project Updates**

- A. Island View Bay  
Completed
- B. Raingarden Program  
These are complete and everything looks great. The owners appear to be satisfied.
- C. Pontoon Classroom  
The high school is not interested in a pontoon classroom. Cmr Baron will look at junior high school to see if they have any interest.
- D. District History  
Nothing to report

**7. Information, Education & Marketing**

- A. Information and Education  
See attached report
- B. Public Relations  
The scheduled marketing meeting in Dec, did not happen due to weather. They are trying to get another one scheduled. Don Baron mentioned that we should look into an adult pontoon classroom as a way to get more people interested and possibly volunteering. A suggestion was to put out a survey to the riparian owners to see if anyone would be interested in an adult pontoon classroom. Another option is to send a postcard asking this question and have it prepaid to send back, as we don't have all riparian owners email addresses. Cmr Cornelius will look into this.

## 8. Aquatic Plant, Navigation & Hydrology

Nothing to report

## 9. Legislative/Waterway Ordinance

Cmr Peekna is investigating the possibility of expanding the district to beyond just riparian owners. Some questions have come up in his research and it was suggested that he talk to Dr. Thorton and Bill Gerard about any questions he still may have.

## 10. Old business

- A. Annual Meeting – No update at this time as Cmr Abplanalp was absent. He was going to find out more on moving the date.
- B. Dredging Study – Nothing to report
- C. C.A.U.S.E. – Nothing to report
- D. FRC – The FRC has asked the WWMD to re-present the 2 projects that were presented at their last meeting for grants for the Idlewood Court and Grand Dr projects. This will be done at the next FRC meeting.

## 11. New Business

- Chairman Kosut stated that now that we have a storage facility, we should probably look into having the WWMD's insurance added to that. He will get the insurance information from Cmr Marx and look into it.

## 12. Opportunity for public to address WWMD Commissioners

Two riparian owners, Joe Wilinski and Rick Bondar addressed the committee in protest of the annual weed spraying. They feel that it is harming the waterway and would like to discuss it further. They will be getting in contact with Cmr Bostrom to discuss the matter.

Respectfully Submitted,

Brian R. Marx, Secretary

**Meeting Guests** Jan 17, 2009

Don Baron	7448 Poplar Cr	662-2463
Paul Novak	8244 Iverson Rd	414-659-9459
Bob Hardy	4527 Riverside Rd	514-4554
Joe Wilinski	29117 Beechwood Ln	662-3274
Rick Bondar	29129 Beechwood Ln	662-3458

## Information and Education Committee Report:

### Website Updates:

Content Changes:  
As submitted.

### **Reminder:**

As a commissioner, you are able to edit the website content.

Please contact me if you need tutorials on "how-to". I'd be delighted to help.

### Newsletter Updates:

As a result of an education project, changes will be made to the website and tools used to communicate with the district members. The new eNewsletter made its debut in November-December. There is a "sign-up" for the district members to receive the eNewsletter on the WWMD website.

The next WWMD Newsletter "WaterTalk" newsletter issue will describe the upcoming Aquatic Plants and Hydrology information (plans for bids/spraying, etc.) . Please submit your articles/features (Chairman's Letter, etc.) for publication via email to me by 2/5.

Please submit articles:

- Electronically as an attachment
- Prior to the deadline
- Check spelling and grammar

### Other:

Information articles, collaborative projects (such as the research project I am working on with Dr. Jeff) and on-line tutorials will be created in the near future. **Please participate** by contributing your opinions, or suggestions for online articles.

Thanks!  
Respectfully,

Kelly Cornelius

# **Waterford Waterway Management District**

## **Planning Committee Report**

January 12, 2009

### **Island View Bay Project**

Final bill from C. W. Purpero was received in December and forwarded to Crispell-Snyder for approval. Waivers of Lien were not included and the request was for the full amount without any retained funds. C-S will forward the revised documents for payment when they are corrected.

### **Lake Management Plan**

Final documents and payment of unused grant monies were forward to the DNR in late December. This action was approved at the November meeting.

### **Conservancy Bay**

Jackie Strelow was notified to forward the grant check of \$18,000 to the district. Contract for services was signed and returned to Crispell-Snyder. The contract was amended to read "not to exceed \$17,100" and "all work shall be completed by June 1, 2009." Action on the base contract was approved at the November meeting.

### **History Committee**

No action

### **New Projects**

Awaiting FRC approval and finalization of funding of the projects submitted, Idlewood Court ravine and Grand Drive catch basins.

## WWMD Legislative Committee report, 2009-1-16

Activity was confined to homework on expanding WWMD beyond immediate riparian owners.

Valuable material was provided in emails from Bernd Kampe (which also included emails forwarded from Bob Hardy and others). These helped fill me in on past discussions, and also provided links to Pat Harmann and Kimberly Christman (Racine County), together with ownership data as of October 2007. These are useful examples; more current files would actually be requested.

In May 2007 (or slightly before) it was decided to look at taking in homeowners who live directly across the street from riparian owners, with possibility that the potential expansion would go a bit deeper into the neighborhoods.

Some parallel procedures/experiences in the Wind Lake Management District (WLMD) were brought out in discussions between Bernd Kampe, and Kathy Aron of WLMD. Three special assessments had been in effect since the creation of WLMD. In 2007 they were:

Riparian owners: \$100  
Canal Frontage: \$75  
Off-Lake Properties: \$50

One of Kathy Aron's comments was that if we were to have more non-riparian owners than riparian owners, we could be outvoted. This goes under the heading: "Be careful what you wish for; you may get it."

My comments on the above are offered not as conclusions but as confessions of my ignorance of most past discussions.

A "sliding scale" of special assessments depending on private river access appears appropriate and would not be hard to sell. A corresponding "sliding scale" in voting strength appears dubious (which again brings out Kathy Aron's above comment).

The logic (and saleability) of attempting to take in homeowners who live across the street from riparian owners (and no others) escapes me. A lot of "why me and not the folks half a block up the hill" kind of objections would surely arise.

The situation of neighborhood associations with private pier access, and of riverfront condo owners is different. I must confess that I do not know the current situation (a necessary baseline). Bernd Kampe tried to enlighten me, but as he is currently in Florida, he had to operate from memory.

Respectfully submitted,  
Andres Peekna

10:05 AM

02/17/09

Accrual Basis

**Waterford Waterway Management District**  
**Balance Sheet**  
As of February 21, 2009

	<u>Feb 21, 09</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
Community State Bank	0.65
Equitable Bank - Checking	2,006.61
Equitable Bank - MM	105,236.01
<b>Total Checking/Savings</b>	<u>107,243.27</u>
<b>Total Current Assets</b>	<u>107,243.27</u>
<b>TOTAL ASSETS</b>	<b><u>107,243.27</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Long Term Liabilities</b>	
<b>Restricted Cash</b>	
Island View Bay Abatement	50,000.00
<b>Total Restricted Cash</b>	<u>50,000.00</u>
<b>Total Long Term Liabilities</b>	<u>50,000.00</u>
<b>Total Liabilities</b>	50,000.00
<b>Equity</b>	
<b>Fund Bal. Inc/(dec) in Revenue</b>	
Island View Bay Water Abatement	-50,000.00
<b>Total Fund Bal. Inc/(dec) in Revenue</b>	-50,000.00
Opening Bal Equity	3,477.82
Unrestrict (retained earnings)	89,608.77
Net Income	14,156.68
<b>Total Equity</b>	<u>57,243.27</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>107,243.27</u></b>

**Waterford Waterway Management District**  
**Deposit Detail**  
 January 17 through February 21, 2009

<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
<b>Deposit</b>	<b>1/27/2009</b>		<b>Deposit</b>	<b>Equitable Bank - MM</b>	<b>6,360.00</b>
		Village of Waterford	2009 First Payment	Special Charge Reve...	-6,360.00
TOTAL					-6,360.00
<b>Deposit</b>	<b>1/27/2009</b>		<b>Deposit</b>	<b>Equitable Bank - MM</b>	<b>31,680.00</b>
		Town of Waterford	2009 First payment	Special Charge Reve...	-31,680.00
TOTAL					-31,680.00
<b>Deposit</b>	<b>1/31/2009</b>		<b>Interest</b>	<b>Equitable Bank - MM</b>	<b>114.30</b>
			Interest	Interest Income	-114.30
TOTAL					-114.30

10:08 AM

02/17/09

Accrual Basis

**Waterford Waterway Management District**  
**Expenses by Vendor Detail**  
**January 17 through February 21, 2009**

<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>
<b>Richard Kosut</b>								
Check	1/31/2009		Shelving for storage unit	Storage		Equitable Bank...	36.77	36.77
Total Richard Kosut							36.77	36.77
<b>Robert Schoof</b>								
Check	1/27/2009	1372	Refund of Special Charge	Contingency Expense		Equitable Bank...	60.00	60.00
Total Robert Schoof							60.00	60.00
<b>WDNR</b>								
Check	1/27/2009	1371	Overpayment for Lake Mgmt ...	Project Expense		Equitable Bank...	257.02	257.02
Total WDNR							257.02	257.02
<b>No name</b>								
Deposit	1/31/2009		Interest	Interest Income		Equitable Bank...	-114.30	-114.30
Total no name							-114.30	-114.30
<b>TOTAL</b>							<b>239.49</b>	<b>239.49</b>







