



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

**Waterford Waterway Management District**  
Board of Commissioners Meeting Minutes  
May 21, 2009

**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: Brian Marx, John Bostrom, Kelly Cornelius, Andres Peekna and Barbara Baron.

**2. Approval of Minutes**

Motion to approve the minutes of the April 18, 2009 Board of Commissioners meeting were made by Cmr Baron and seconded by Cmr Bostrom Vote: 6 Yes 0 No  
Minutes on file.

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

Cmr Marx submitted a detailed report for May 2009.

Motion was made to approve the Treasurer's Report by Cmr Baron, seconded by Cmr Peekna.  
Reports on file Vote: 6 Yes 0 No

\$3321.50	Crispell-Snyder for Idlewood Dr Project
\$2148.00	Lake and Pond Solutions per treatment survey
\$146.75	Crispell-Snyder for Review bidding for Aquatic Plant
\$50.00	Malchine Farms land rental

Motion to approve payment of the above bills was made by Cmr Baron and seconded by Cmr Cornelius Vote: 6 Yes 0 No

**4. Chairman's Report**

At the county meeting on May 12<sup>th</sup>, the County Board referred the request the Planning Commission, in regards to the appointing of Don Baron as the county appointee for the WWMD. They should have a decision by May 26 County Board meeting.

**5. Project Updates**

A. Island View Bay

Completed – Waiting for the reimbursement from the FRC. Also, waiting for the final retainer bill from Purpero

B. Pontoon Classroom

Cmr Baron met with 6 representatives from the Waterford Graded Schools District. The 6 will be meeting soon to develop a curriculum of what they want the students to get out of the class. Collectively, they will divide 150 available spaces for the joint classroom. The classroom is planned for Sept 11<sup>th</sup>. There will be an adult available for every 5 students. Regarding the Adult pontoon, Cmr Baron looked into the cost of renting Stark's Ark and the cost was around \$500. She will investigate other costs and report back next meeting.

C. District History

Nothing to report

**6. Information, Education & Marketing**

A. Information and Education

Nothing to report

B. Public Relations

Don Baron discussed what is needed for the Annual meeting. He also mentioned that Runzhiemer had volunteered space in their building to hold the WWMD annual meeting. Don will look at the space and report back. See attached report.

**7. Aquatic Plant, Navigation & Hydrology**

Comr Bostrom presented the pretreatment survey. See attached. The treating is scheduled for May 26<sup>th</sup>.

**8. Legislative/Waterway Ordinance**

Nothing to report

**9. Old business**

A. Dredging Study – Nothing to report

B. C.A.U.S.E. – Their carp round up is going to be Sat June 6 and 7<sup>th</sup>. \$1.00 per carp bounty.

C. FRC – Nothing to report

**10. New Business**

- The 2010 budget needs to be discussed by the budget committee. Chairman Kosut and Don Baron volunteered to discuss it with Comr Marx. The commissioners need to submit their budget requests to Comr Marx as soon as possible.
- Paul Novak presented his research done on the possibility of adding fish cribs to the waterway. After his extensive research, he had concluded that the waterway was restricted from doing this.

**11. Opportunity for public to address WWMD Commissioners**

No discussions

Respectfully Submitted,

Brian R. Marx, Secretary

**Meeting Guests** May 21, 2009

Don Baron	7448 Poplar Cr	662-2463
Rick Bondar	29129 Beechwood Ln	662-3458
Paul Novak	8244 Iverson Rd	414-659-9459
Pat Brown	240 Marina Ct.	514-2413

## Public Relations

Items discussed at the April 23, 2009 marketing meeting which some need to be approved by the board:

- Need copy of 2008 annual meeting minutes for 2009 annual meeting
- Recommend, a vote to have 2009 annual meeting to August 22, 2009
- Recommend, a vote to have 2010 annual meeting September 2, 2010
- Recommend, moving the annual meeting place to Runzheimer International (Don has a meeting with Jackie Strelow, Friday, to see if space is adequate)
- Recommend, to combine riparian list 1 with list 3
- Recommend, Power Point on going presentation, if held at Runzheimer International, and eliminate if held at Town Hall
- Recommend, that WDNR have a table at annual meeting (Don spoke with Craig Helker to see if they would do a table)
- Recommend, WWMD sale of premium's table
- Recommend, that no outside vendors speak on any WWMD issue's, let WDNR address any eco-system issues
- Recommend, to add signage to 164 project, same as we did for the Island View project
- Recommend, presentation of a water drop award to Scott Piper for the use of Waterford River Marina (also discuss any other possible candidates).
- Need someone to handle media and a person for creative design and website knowledge to assist Kelly
- Need dollars allocated to design a welcome brochure among other collateral material.(approximately \$100,000.00, **Just Kidding** \$10,000.00 would do for a start)
- Added 2 new members to our committee, Susan & Andres Peekna (Sue offered to do photography and update town hall bulletin board)

We welcome our new volunteers (as we do our regular members)with open arms and thank them in advance for their dedicated service, ideas and time.

### **Our next meeting is scheduled for:**

**Date: Thursday May 28, 2009**

**Time: 7:00 pm**

**Place: Kelly and John's**

# PRETREATMENT SURVEY RESULTS

## LAKE TICHIGAN 3-Year Plant Comparison

### PLANT SPECIES BREAKDOWN

Plant Species	2007 Pre-Treatment (%)	2007 Post-Treatment (%)	2008 Pre-Treatment (%)	2008 Post-Treatment (%)	2009 Pre-Treatment (%)
Eurasian Water Milfoil	36.11	0.00	8.48	2.23	1.69
Curly-leaf pondweed	35.00	24.35	15.15	7.26	13.55
Filamentous algae	0.00	0.00	2.42	13.97	9.60
Coontail	93.33	98.45	85.45	94.97	89.83
Muskgrass	3.33	2.07	3.03	0.56	11.86
Widgeon Grass	0.00	0.52	0.00	0.00	0.00
Common waterweed	10.00	7.25	16.97	17.88	13.56
Small duckweed	0.00	0.00	1.21	4.47	2.25
Various-leafed Milfoil	0.00	0.00	0.00	0.00	14.12
Northern Water Milfoil	2.22	0.00	0.61	0.56	4.52
Bushy pondweed	3.33	6.74	11.52	13.97	3.39
Spatterdock	0.00	0.00	0.00	1.68	0.00
Water Celery	0.00	1.04	0.00	0.00	0.00
White water lily	0.56	1.04	3.03	10.61	3.39
Flat-stem pondweed	0.56	1.55	0.00	1.12	0.00
Water Stargrass	0.00	0.00	0.00	7.26	3.95
Sago pondweed	0.00	1.55	0.00	1.12	0.00
Broad-leaved cattail	Not recorded	Not recorded	1.82	3.35	2.82

## OTHER STATISTICS

<b>Max Depth of Plants</b>				
Pre 2007 Treatment	Post 2007 Treatment	Pre 2008 Treatment	Post 2008 Treatment	Pre 2009 Treatment
17.3	24.1	22.9	22.9	34.3

<b>Total Number of Sites with Vegetation</b>				
Pre 2007 Treatment	Post 2007 Treatment	Pre 2008 Treatment	Post 2008 Treatment	Pre 2009 Treatment
180	193	165	179	177

<b>Average Number of Plant Species Per Site</b>				
Pre 2007 Treatment	Post 2007 Treatment	Pre 2008 Treatment	Post 2008 Treatment	Pre 2009 Treatment
1.64	1.36	1.55	1.56	1.56

<b>Average Number of Native Plant Species Per Site</b>				
Pre 2007 Treatment	Post 2007 Treatment	Pre 2008 Treatment	Post 2008 Treatment	Pre 2009 Treatment
1.03	1.14	1.35	1.50	1.46

<b>Total Number of Plant Species</b>				
Pre 2007 Treatment	Post 2007 Treatment	Pre 2008 Treatment	Post 2008 Treatment	Pre 2009 Treatment
11	13	12	15	13

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Accrual Basis

**Waterford Waterway Management District**  
**Balance Sheet**  
As of June 18, 2009

	<u>Jun 18, 09</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Equitable Bank - Checking	1,268.96
Equitable Bank - MM	64,086.28
<b>Total Checking/Savings</b>	<u>65,355.24</u>
<b>Total Current Assets</b>	<u>65,355.24</u>
<b>TOTAL ASSETS</b>	<b><u>65,355.24</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Long Term Liabilities	
Restricted Cash	
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
Equity	
Fund Bal. Inc/(dec) in Revenue	
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)	91,152.38
Net Income	-29,274.96
<b>Total Equity</b>	<u>15,355.24</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>65,355.24</u></b>

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06/16/09

Accrual Basis

**Waterford Waterway Management District**  
**Expenses by Vendor Detail**  
**May 21 through June 18, 2009**

Type	Date	Num	Memo	Account	Class	Amount	Balance
<b>Crispell-Snyder, Inc</b>							
Check	6/11/2009	1399	Idlewood Drive	Project Expense	Idlewood Drive Project	3,321.50	3,321.50
Check	6/11/2009	1399	Bidding review	Project Expense	Aquatic Plant Eradication	146.75	3,468.25
Total Crispell-Snyder, Inc						3,468.25	3,468.25
<b>Lake and Pond Solutions Co</b>							
Check	6/11/2009	1400	pre treatment survey	Project Expense	Aquatic Plant Eradication	2,148.00	2,148.00
Total Lake and Pond Solutions Co						2,148.00	2,148.00
<b>Malchine Farms</b>							
Check	6/11/2009	1398	Land Rental	Contingency Expense	General	50.00	50.00
Total Malchine Farms						50.00	50.00
<b>WWMD</b>							
Deposit	6/16/2009		Map Sales	Sales of WWMD Merc...		-60.00	-60.00
Total WWMD						-60.00	-60.00
<b>No name</b>							
Deposit	5/31/2009		Interest	Interest Income	General	-85.36	-85.36
Total no name						-85.36	-85.36
<b>TOTAL</b>						<b>5,520.89</b>	<b>5,520.89</b>





