



"Changing our World One Drop at a Time"

Waterford Waterway Management District
Board of Commissioners Meeting Minutes
June 18, 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, Don Baron, Kelly Cornelius, Andres Peekna and Barbara Baron. Absent was John Bostrom.

2. Approval of Minutes

Motion to approve the minutes of the May 21, 2009 Board of Commissioners meeting were made by Cmr B. Baron and seconded by Cmr Peekna Vote: 6 Yes 0 No
Minutes on file.

3. Treasurer's Report/Bill Payment Approval

Cmr Marx submitted a detailed report for June 2009.

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

\$7397.00	Lake and Pond Solutions
\$6680.00	Lake and Pond Solutions Spraying
\$4478.00	Crispell-Snyder for Idlewood Dr

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

4. 2010 Budget

Cmr Marx presented the budget and after a small discussion, a decision was made that the discussion be moved to a separate special meeting.

5. Chairman's Report

The chamber of commerce is having 2 summer boat tours at a cost of \$15 per person.

5. Project Updates

- A. Idlewood Dr
nothing to report
- B. Pontoon Classroom
Nothing to report on the students pontoon classroom.
Regarding the Adult pontoon, Cmr Baron contacted Stark's Ark and the cost is \$500.00. The 2 available dates are 12:00 noon on Aug 1st and 5:30PM on Aug 8th. It was recommended that the classroom be on Aug 1st.
- C. District History
Nothing to report

6. Information, Education & Marketing

A. Information and Education

Nothing to report

B. Public Relations

Nothing to report

7. Aquatic Plant, Navigation & Hydrology

See attached report.

8. Legislative/Waterway Ordinance

Comr Peekna is currently reviewing the access that the sub-divisions have and is investigating if it would be beneficial for the WWMD to pursue additional charges based on the quantity of people using their access.

9. Old business

A. Dredging Study – Nothing to report

B. C.A.U.S.E. – Nothing to report

C. FRC – Nothing to report

10. New Business

- Chairman Kosut introduced Melissa Martin who explained that where she lives that they can not get out of their bay and had gotten an estimate of \$200,000 to \$250,000 to dredge their bay and was wondering if the WWMD could help or assist in helping this situation. It was suggested that the public along with the WWMD form a dredging committee to help drive this dredging as well as other areas that need to be addressed. Melissa agreed to be part of that as well as others.

11. Opportunity for public to address WWMD Commissioners

No discussions

Respectfully Submitted,

Brian R. Marx, Secretary

Meeting Guests June 18, 2009

John Wegner	29113 Riverview Ln	
Bob Hardy	4527 Riverside Rd	514-4554
Jan Hughes	5411 Willow Lane	6624244
Pat Brown	240 Marina Ct.	514-2413
Melissa Martin	6515 Willow Ct.	662-1244
Roy Burlingame	6507 Willow Ct.	662-3553
Debbie Burlingame	6507 Willow Ct.	662-3553
Walter Edlin	29134 White Oak Ln	662-3851
Joe Wilinski	29117 Beechwood Ln	662-3274
Chuck Frost	28716 Clove Ct	
Bill Maiwus	28658 Clove Ct	

Aquatic & Hydrology Committee

June 15, 2009

We appear to be in a period of transition for our waterway and must continue to respond to the natural events that come to us as the primary impoundment within our Fox River watershed.

However, as our waterway is near the bottom of this watershed we are subject to "what-ever-water-silt-erosion" comes our way naturally.

We share a common goal for mitigating additional phosphorous to reduce heavy fertilization and excessive nutrients in our waterway in future years.

Current Activities

Earlier Pre treatment surveys indicated little to no EWM treatment required in surveyed areas.

Initial treatments completed May 26th to areas shallow bays in Fox River and Buena Lake. Approximate 19 acres treated.

Second treatment was made on areas of concern from riparian owners, including Elm Island and SE bay on Tichigan Lake to treat EWM and various species.

A third treatment is ordered and scheduled for Monday, June 22, baring any weather concerns that may delay event, based on visual inspection by boaters and owners.

With this treatment we will have a similar if not earlier time frame than past years.

6:30 PM
07/16/09
Accrual Basis

Waterford Waterway Management District
Balance Sheet
As of July 18, 2009

	<u>Jul 18, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
Equitable Bank - Checking	1,095.43
Equitable Bank - MM	66,720.62
Total Checking/Savings	<u>67,816.05</u>
Total Current Assets	<u>67,816.05</u>
TOTAL ASSETS	<u>67,816.05</u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
Restricted Cash	
Island View Bay Abatement	50,000.00
Total Restricted Cash	<u>50,000.00</u>
Total Long Term Liabilities	<u>50,000.00</u>
Total Liabilities	50,000.00
Equity	
Fund Bal. Inc/(dec) in Revenue	
Island View Bay Water Abatement	-50,000.00
Total Fund Bal. Inc/(dec) in Revenue	-50,000.00
Opening Bal Equity	3,477.82
Unrestrict (retained earnings)	91,152.38
Net Income	-26,814.15
Total Equity	<u>17,816.05</u>
TOTAL LIABILITIES & EQUITY	<u>67,816.05</u>

6:34 PM

07/16/09

Accrual Basis

Waterford Waterway Management District Expenses by Vendor Detail June 18 through July 16, 2009

Type	Date	Num	Memo	Account	Class	Amount	Balance
C.W. Purpero							
Check	7/8/2009	1404	Retainer for Island View Bay ...	Project Expense	Island View Bay Water Ab...	5,690.80	5,690.80
Total C.W. Purpero						5,690.80	5,690.80
Crispell-Snyder, Inc							
Check	6/25/2009	1402	Idlewood Dr	Project Expense	Idlewood Drive Project	4,478.00	4,478.00
Check	7/10/2009	1396	Idlewood Dr	Project Expense	Idlewood Drive Project	373.75	4,851.75
Total Crispell-Snyder, Inc						4,851.75	4,851.75
Fox River Commission							
Deposit	7/8/2009		Transfer from FRC for Islan...	Intergovernmental Inco...		-31,508.95	-31,508.95
Total Fox River Commission						-31,508.95	-31,508.95
Lake and Pond Solutions Co							
Check	6/25/2009	1401	Aquatic Spraying	Project Expense	Aquatic Plant Eradication	6,680.49	6,680.49
Check	6/25/2009	1401	Aquatic Spraying	Project Expense	Aquatic Plant Eradication	7,397.95	14,078.44
Check	7/8/2009	1406	Post Treatmeny Survey	Project Expense	Aquatic Plant Eradication	5,364.54	19,442.98
Total Lake and Pond Solutions Co						19,442.98	19,442.98
Minuteman Press							
Check	7/10/2009	1397	Aquatic Plant Pamphlets	Education Expense	General	120.00	120.00
Total Minuteman Press						120.00	120.00
Postmaster							
Check	7/10/2009	1407	PO Box Fee	Postage	General	70.00	70.00
Total Postmaster						70.00	70.00
The Horton Group							
Check	7/8/2009	1405	Annual WWMD Insurance	Insurance	General	1,948.00	1,948.00
Total The Horton Group						1,948.00	1,948.00
WWMD							
Deposit	7/8/2009		Map Sales	Sales of WWMD Merc...		-45.00	-45.00
Total WWMD						-45.00	-45.00
No name							
Deposit	6/30/2009		Interest	Interest Income	General	-80.39	-80.39
Total no name						-80.39	-80.39
TOTAL						489.19	489.19

Aquatic Plant Eradication
2009

Income:

Amount Budgeted: \$40,000.00

Total Income for Project: \$40,000.00

Date	Check #	Amount	Balance Available	Balance Spent	Vendor	Invoice #
4/2/2009	1383	\$167.00	\$39,833.00	\$167.00	Crispell Snyder	
4/16/2009	1390	\$293.45	\$39,539.55	\$460.45	Crispell Snyder	
4/4/2009	1384	\$8,912.00	\$30,627.55	\$9,372.45	Lake and Pond	
4/2/2009	1382	\$84.99	\$30,542.56	\$9,457.44	Southern Lakes Newspaper	
4/2/2009	1380	\$1,270.00	\$29,272.56	\$10,727.44	WDNR	
4/20/2009	1392	\$523.00	\$28,749.56	\$11,250.44	Lake and Pond	
4/20/2009	1393	\$63.61	\$28,685.95	\$11,314.05	Southern Lakes Newspaper	
6/10/2009	1399	\$ 146.75	\$28,539.20	\$11,460.80	Crispell Snyder	9233
6/10/2009	1400	\$ 2,148.00	\$26,391.20	\$13,608.80	Lake and Pond	814
6/25/2009	1401	\$ 6,680.49	\$19,710.71	\$20,289.29	Lake and Pond	944
6/25/2009	1401	\$ 7,397.95	\$12,312.76	\$27,687.24	Lake and Pond	10112
7/7/2009	1406	\$ 5,364.54	\$6,948.22	\$33,051.78	Lake and Pond	10294
			\$6,948.22	\$33,051.78		
			\$6,948.22	\$33,051.78		
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