

6. Information, Education & Marketing

A. Information and Education

Comr Cornelius mentioned that her committee distributed the "Guide to Wisconsin aquatic plants" to local business. This publication was reprinted with permission from the WDNR. See attached report.

B. Public Relations

Comr D. Baron is getting everything ready for the annual meeting.

7. Legislative/Waterway Ordinance

Comr Peekna presented photographs of the number of boats occupying slips for subdivisions that only pay 1 or 2 special charge amounts. This will need to be investigated further with what to do in these situations.

8. Aquatic Plant, Navigation & Hydrology

Comr Bostrom said treatments were done on 6/22 and 7/13 for a total of 62 acres. Chairman Kosut also mentioned he did some preliminary research on harvesting weeds as an option/addition to spraying. This is something that is being investigated. See attached report.

- A. Eco-System Restoration Committee – New committee looking into the possibility on dredging. See attached report.

9. Executive Committee

See attached report

10. Old business

- A. C.A.U.S.E. – They are replacing some of the plants in the rain garden by the village hall that did not make it through the winter. They also stocked 1800 Walleye and will be stock 2200 more in the fall. Canoe clean up will be soon.
- B. FRC – Nothing to report

11. New Business

Nothing at this time

12. Opportunity for public to address WWMD Commissioners

No discussions

Respectfully Submitted,

Brian R. Marx, Secretary

Meeting Guests July 16, 2009

Lois Abplanalp	7442 Poplar Cr	662-4892
Bob Hardy	4527 Riverside Rd	514-4554
Rick Bondar	29129 Beechwood Ln	662-3458
John Bjork	5201 Riverside Rd.	534-5570
Valerie Bostrom	6609 Riverside Rd	534-6903
Robert Wrycza	28621 Barma La	895-3659
Delphine Wrycza	28621 Barma La	895-3659
Jack Minik	7416 Poplar Circle	847-456-6243
Norm Abplanalp	7442 Poplar Cr	662-4892

Information and Education Committee Report:

Website Updates:

[Commissioner's Wiki](#) (Webpage) Added!
www.wvmd.info Content Changes:
Articles and Events added 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:

Please submit articles for the Newsletter ASAP: The Newsletter must be "ready for processing" right after the monthly meeting in July.

Other:

Please evaluate the [Commissioner's Webpage](#) as soon as possible. The criteria for evaluation have been emailed to you, the email contains a rubric to determine how to value the work.

The type of webpage used for the [Commissioner's Webpage](#) is known as a wiki; a wiki has software that allows users to create, edit, and link web pages easily. Wikis' are often used to create collaborative websites.

This wiki is where Commissioners learn about the responsibilities of representing the Waterford Waterway Management District (WWMD). The purpose of this wiki is to provide eLearning Modules on various topics pertaining to the responsibilities and tasks associated with district activities.

The following is the menu for the website:

Module 1: Preface

Topic 1: [Preface](#) (Camtasia© Presentation: 5:46 minutes: Opens in new window)

Module 2: General Principles

Topic 1: Overview (Camtasia© Presentation: X:XX minutes: Opens in new window)

Topic 2: [Audience](#)

Topic 3: [Module Goals](#)

Topic 4: [Definition of terms](#)

Module 3: Background

Topic 1: [General Information](#)

Topic 2: [Resources and Affiliations](#)

Topic 3: [People and Government](#)

Topic 4: [Articles](#) (Under Construction)

Module 4: Website Tasks

Topic 1: [Locate Administrative Page/Sign on](#)

Topic 2: [Post Articles](#)

Topic 3: [Upload Images](#)

Topic 4: [Insert Image into Articles](#)

Module 5: Administrative and WWMD Annual Meeting Tasks

Topic 1: [Chairperson's Responsibilities](#)

Topic 2: [Secretary / Treasurer Responsibilities](#)

Topic 3: [Commissioner Responsibilities](#) (Under Construction)

The riparian side of the project is under construction and will produce a series of eLearning modules to assist riparian owners, topics include

Invasive Species Identification and Control

Shoreline erosion and repair (permit)

Boating Ordinances

Storm water run-off abatement

Frequently Asked Questions

Estimated date of completion 7/20/2009.

Respectfully submitted K. Cornelius

Additional waterway invasive plant treatment on 6/22/09 for 7.89 acres for our 3rd treatment this season. Total treated acres through 6/22 are 53 acres

Post treatment survey and plant species breakdown report received 6/22/09 indicate improved native plant growth over a 3 year comparison, confirms that invasive species are being replaced by 8 new native plant species and increased percentage of other native species. EWM was 36% is now <4% in sampling.

We continue to have some excess plant growth; however this remains constant over the past 3 years. Only the names change from year to year based on the dynamics of each season. Excess fertilizer will continue to contribute to this plant growth along with flow downstream for whatever they send us.

Coontail remains our most populous native species plant and Curley Leaf had a late start this year to hamper potential for treatment approvals in many areas.

Final treatments were ordered for early week of 7/6 but not completed until 7/13 due to concerns of our contractor as the result of several loud and threatening owners comments during the previous treatments.

WWMD reached a consensus with contractor to provide information packets as handouts and three support boats manned by commissioners to provide communication support to owners so the contractor could complete their work without interruptions. The DNR also provided additional support information for the info packets and communicated with any owners with explanation on decisions to provide or deny treatment on a case by case basis. Treatments were provided on approximately 19 or 20 acres.

Due to this negative experience of our contractor it remains questionable if they will continue interest in providing service to our waterway in the future.

Both Mr. Craig Helker, our DNR regional water specialist and Dr. Jeff Thornton from SEWRPC agree that they have never observed a more improved aquatic plant improvement in the short time of three years than the Waterford Waterway.

The change over of exotic to new native species of plant life has been dramatic.

Our waterway is an evolving dynamic collecting basin, created well over a century ago. It has evolved over time to become a silt laden bowl at the bottom of a watershed that must now take action to restore previous balances providing improved fish and aquatic habitat with economic stability for the community.

“Eco-System Restoration “

Committee Report for, July 16, 2009

USACOE information gained from phone conversation on June 22, 2009

- Dollars for USACOE to dredge, approximately, \$8.00 to \$10.00 per cubic Yard
Additional cost will accrue to haul to site, approximately, \$10.00 to \$15.00 per cubic yard.= approximately, \$18.00 to \$25.00 per cubic Yard.
these are ball park figures
- USACOE pays 65%
- WWMD responsible for 35%
- An area of approximately 100,000 cubic yards is what they, ball parked, would have to be removed.
- USACOE would give a credit land or disposal site and 10% of total cost can be differed over 30 years.
- USACOE jumped on the fact and loved that we wanted to bag and sell uncontaminated soil.
- When I told them that WDNR was to do a drawdown in 2010, they wished they had a year or two notice to search for possible grants, such as flood zone federal grants which would also help the WDNR with costs to repair the wingson the dam, if flood damaged.
- WWMD must compile all tests and diligence and send to USACOE to get started on Eco-System Plan.
- The first \$100,000.00 would be covered with a federal grant for a feasibility.
- Sediment would use up about \$50,000.00 on the feasibility and if the feasibility was over the \$100,000.00 federal grant than USACOE and WWMD would have to split the cost difference 50/50.
- WWMD would need to have a sponsor to cover dollar shares needed for the plan
- Feasibility includes things such as, logistics which would be conducted by the USACOE and they cannot get permits until they submit a final draft.
- After receiving permits, design and implementation phase will take place, cost share would be 65/35, USACOE 65% and WWMD 35%.
- Realistically they said to look at about 4 years before dollars would be available.
- Silt would have to be placed on a farm field to dry out for about 6 months and during that time would have to be rotated on a regular basis.
- USACOE is presently dredging the Kinnickinnic River in Milwaukee, 169,000 cubic yards, cost is being covered under the “Great Lakes Program”.
- In Atlanta, they are selling compost on an EPA grant.

- USACOE suggested that we contact Ray scott in Atlanta for some ideas to cleanup our water and ask how they got the EPA grants.
- USACOE is presently dredging the Kinnickinnic River in Milwaukee, 169,000 cubic yards, cost is being covered under the “Great Lakes Program”.
- In Atlanta, they are selling compost on an EPA grant.
- USACOE suggested that we contact Ray scott in Atlanta for some ideas to cleanup our water and ask how they got the EPA grants.
- USACOE suggested that we contact, Bass Anglers Sportsman Society www.wisconsinbass.com/ for videos on how to create ponds for, fishing and where to dam, how to structure, where to place tree’s etc.
- USACOE suggested to checkout SEA grants out of Madison WI <http://www.midwestglaciallakes.org/>
- USACOE suggested to contact the fellow from Pine Lake, GA. His name is Philip Howland (Administrator) and his number is 404-292-4250 and his e-mail is plboss@bellsouth.net.

Report submitted by:

John Bostrom, Chairman

Don Baron, Co-Chairman

Executive Committee Meeting Discussions
July 12, 2009

Members present: Dick Kosut, Norm Abplanalp, John Bjork, Bernd Kampe

1. Candidates to serve on Committee's and the Board.

- List being developed of potential committee members to work with board members.
- Experience on committees will then prepare candidates to serve as future commissioners.

2. Meeting with Gloria McCutchen to discuss next moves of the district.

- Dick Kosut to set up a meeting with FRC to establish an agenda of items.
- Norm to develop a current list of WWMD accomplishments.

3. Improvement in community and riparian information of District activities.

- Searching for people to assist Kelly in preparing articles for the web site and other publications.

4. Amount of annual special charge.

- Deferred any action

5. Cost Legal fees and attorney involvement.

- John has contacted a new potential legal counsel. He will finalize an agreement for board action.

6. Practicality of expanding the district to other levels.

- Racine County has prepared documents showing access to the waterway from non-riparian properties.
- Assess the number and volume of these sites for potential special charge.

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09/17/09

Accrual Basis

Waterford Waterway Management District
Balance Sheet
As of September 17, 2009

	<u>Sep 17, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
Equitable Bank - Checking	768.32
Equitable Bank - MM	57,222.08
Total Checking/Savings	<u>57,990.40</u>
Total Current Assets	<u>57,990.40</u>
TOTAL ASSETS	<u>57,990.40</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)	64,494.69
Net Income	-9,982.11
Total Equity	<u>7,990.40</u>
TOTAL LIABILITIES & EQUITY	<u>57,990.40</u>

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09/17/09

Accrual Basis

Waterford Waterway Management District
Expenses by Vendor Detail
 July 16 through September 17, 2009

Type	Date	Num	Memo	Account	Class	Amount	Balance
Arenz, Molter, Macy and Riffle, S.C.							
Check	9/1/2009	1413	Review of documents	Professional Expenses(...	General	115.00	115.00
Total Arenz, Molter, Macy and Riffle, S.C.						115.00	115.00
Cash							
Check	9/9/2009		Pontoon Classroom for gas	Project Expense	Pontoon Classroom	500.00	500.00
Total Cash						500.00	500.00
Courtyard Catering							
Check	9/17/2009	1375	Lunch for students Pontoon ...	Project Expense	Pontoon Classroom	1,060.49	1,060.49
Total Courtyard Catering						1,060.49	1,060.49
Crispell-Snyder, Inc							
Check	9/1/2009	1411	Idlewood Dr Project	Project Expense	Idlewood Drive Project	1,530.00	1,530.00
Check	9/10/2009	1419	Idlewood Dr	Project Expense	Idlewood Drive Project	2,108.50	3,638.50
Total Crispell-Snyder, Inc						3,638.50	3,638.50
Jeff Stelzer							
Check	9/10/2009	1409	Adult Pontoon Classroom	Project Expense	Pontoon Classroom	248.00	248.00
Total Jeff Stelzer						248.00	248.00
Jenny Hensgen							
Check	9/17/2009	1418	Booklet Creation - Pontoon ...	Project Expense	Pontoon Classroom	93.75	93.75
Total Jenny Hensgen						93.75	93.75
Lake and Pond Solutions Co							
Check	9/1/2009	1410	Invasive Plant Control	Project Expense	Aquatic Plant Eradication	4,414.15	4,414.15
Total Lake and Pond Solutions Co						4,414.15	4,414.15
Minuteman Press							
Check	9/1/2009	1414	August Newsleter	Newsletter Expense	General	543.37	543.37
Total Minuteman Press						543.37	543.37
Norman Abplanalp							
Check	9/1/2009	1412	Report printing for annual m...	Printing and Copying	General	32.00	32.00
Check	9/17/2009	1423	Camcorder for History Com...	Contingency Expense	General	689.22	721.22
Total Norman Abplanalp						721.22	721.22
Postmaster							
Check	9/1/2009	1376	Mailing Expense for newsleter	Newsletter Expense	General	212.08	212.08
Total Postmaster						212.08	212.08
Prewards Ltd							

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Accrual Basis

Waterford Waterway Management District Expenses by Vendor Detail July 16 through September 17, 2009

Type	Date	Num	Memo	Account	Class	Amount	Balance
Check	9/17/2009	1421	Annual Meeting Recognition ...	Contingency Expense	General	119.80	119.80
Total Prewards Ltd						119.80	119.80
Richard Kosut							
Check	9/1/2009	1415	ink cart - reimbursement	Office Supplies	General	60.86	60.86
Total Richard Kosut						60.86	60.86
River City Marina							
Deposit	9/10/2009		Map Sales	Sales of WWMD Merc...		-40.00	-40.00
Total River City Marina						-40.00	-40.00
Southern Lakes Newspapers,LLC							
Check	9/1/2009	1416	Idlewood Rd	Project Expense	Idlewood Drive Project	139.20	139.20
Check	9/1/2009	1416	Annual Meeting posting	Annual Meeting Expense	General	241.64	380.84
Check	9/1/2009	1416	Annual Meeting posting	Annual Meeting Expense	General	221.32	602.16
Total Southern Lakes Newspapers,LLC						602.16	602.16
Starks Ark							
Check	9/10/2009	1408	Adult Pontoon Classroom	Project Expense	Pontoon Classroom	500.00	500.00
Total Starks Ark						500.00	500.00
Waterford Graded School District							
Check	9/17/2009	1422	Pontoon Classroom Busses	Project Expense	Pontoon Classroom	147.73	147.73
Total Waterford Graded School District						147.73	147.73
No name							
Deposit	7/31/2009		Interest	Interest Income	General	-68.45	-68.45
Deposit	8/31/2009		Interest	Interest Income	General	-88.01	-156.46
Total no name						-156.46	-156.46
TOTAL						12,780.65	12,780.65

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Waterford Waterway Management District
Deposit Detail
July 16 through September 17, 2009

<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Deposit	7/31/2009		Interest	Equitable Bank - MM	68.45
			Interest	Interest Income	-68.45
TOTAL					-68.45
Deposit	8/31/2009		Interest	Equitable Bank - MM	88.01
			Interest	Interest Income	-88.01
TOTAL					-88.01
Deposit	9/10/2009		Deposit	Equitable Bank - MM	3,345.00
		River City Marina	Map Sales	Sales of WWMD Me...	-40.00
		Other	Annual Meeting Sales	Sales of WWMD Me...	-5.00
		Town of Waterford	Final 2009 payment	Special Charge Reve...	-3,300.00
TOTAL					-3,345.00

