



"Changing our World One Drop at a Time"

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

2. Approval of Minutes

Motion to approve the minutes of the Sept 17, 2009 Board of Commissioners meeting were made by Cmr D. Baron and seconded by Cmr Bostrom Vote: 6 Yes 0 No
Minutes on file.

3. Correspondence/Chairman's Report

Nothing to report

4. Treasurer's Report/Bill Payment Approval

Cmr Marx submitted a detailed report for Oct 2009.

Motion was made to approve the Treasure's Report by Cmr B. Baron, seconded by Cmr Bostrom.

Reports on file

Vote: 6 Yes 0 No

\$30106.56

Crispell Synder – Idlewood Dr Project

\$1704.60

Crispell Synder

\$120.00

Village of Waterford - Overpayment

Motion to approve payment of the above bills was made by Cmr B. Baron and seconded by Cmr D. Baron

Vote: 6 Yes 0 No

5. Project Updates

A. Idewood Dr

There is a standing water problem in the area of the project that needs a little more work to complete this project,

B. Pontoon Classroom

Cmr B. Baron received a thank you letter from St Thomas thanking everyone for the pontoon classroom. Chairman Kosut received thank you notes from others as well.

C. District History

A camcorder was recently purchased and will soon be used to help record information such as interviews.

6. Information, Education & Marketing

A. Information and Education

Comr need to make sure they submit their articles to Comr Cornelius soon to get them into the next news letter. See attached report.

B. Public Relations

Comr D. Baron mentioned we need to contact the different groups in the area that are involved in the waterway such as the businesses and other organizations to help promote what we are doing to try and get more support. See attached report.

7. Legislative/Waterway Ordinance

Comr Peekna discussed subdivision lots that are currently paying a small amount in compared to how many boats are affiliated with those properties. There was discussion about a pier tax instead of just per property payments for the special charge. This will need to be researched.

8. Aquatic Plant, Navigation & Hydrology

Comr Bostrom mentioned that we need to start planning spraying for next year. Lake and Ponds will be doing a fall sampling and we should have results soon.

9. Executive Committee

There was a meeting arranged with the DNR. During the meeting, a few items were discussed around the direction need to go toward dredging. More to follow in a couple of weeks. The feeling was that the meeting was a great start and was very productive.

10. Old business

- A. C.A.U.S.E. – Will be doing some fish stocking. Comr Bostrom made a motion to donate \$1500 to this stocking program. It was seconded by Comr D.Baron Vote: 6 Yes 0 No
- B. FRC – Nothing to report

11. New Business

Nothing new

12. Opportunity for public to address WWMD Commissioners

No discussions

Respectfully Submitted,

Brian R. Marx, Secretary

Meeting Guests Oct 17, 2009

Lois Abplanalp	7442 Poplar Cr	662-4892
Bob Hardy	4527 Riverside Rd	514-4554
Bill Mainus	28658 Clove Ct	262-706-3143
Melissa Martin	6515 Willow Ct.	662-1244
Pat Brown	240 Marina Ct.	514-2413
Norm Abplanalp	7442 Poplar Cr	662-4892
Paul Beyerl	5517 Scenery Rd	514-3488
Terry Beyerl	5517 Scenery Rd	514-3488
Valerie Bostrom	6609 Riverside Rd	534-6903

Information and Education Committee Report:

Website Updates:

[Commissioner's Wiki](#) (Webpage) Added!
www.wwmd.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 should be "ready for processing" to publish by mid November. The articles are greatly appreciated.

Other:

Please consider scheduling some time to learn how to use the WWMD Wiki; you may consult Richard for his opinions; he has been able to receive some instruction a while back and has used it a bit. A wiki is a website that allows for easy creation and editing of any number of interlinked Web pages, using a simplified text editor, within the Internet browser. Wikis are often used to create collaborative websites, to power community websites, for personal note taking, in corporate intranets, and in knowledge management systems.

This is a great tool for our Commissioners to use for collaboration, and sharing of information between Commissioners. The Commissioners can go to one place to obtain administrative or educational materials. Please give it a try on your own, or along with me?

Respectfully submitted K. Cornelius



Marketing/PR Report

October 17, 2009

1. Send invitation to attend WWMD monthly meetings:
 - a) Riparian owners
 - b) Chamber of Commerce
 - c) Town of Waterford
 - d) Town of Rochester
 - e) Village of Rochester
 - f) Waterford and Tichigan Lion's Club
 - g) CAUSE (Citizens Against Underwater Silt and Erosion)
 - h) FRC (Fox River Commission)
 - i) And ????

2. Need a new theme for **ESR** :
 - a) Flyer of water issues and post around town to for people with concerns to come to next meeting?
 - b) Banner – with new awareness theme!
 - c) Need to up-date bulletin board at Town Hall with all new projects
 - d) Still need to recruit graphic designer to help Kelly!!!
 - e) We need to discuss all new ideas at our next marketing meeting....!!

3. Waterford Welcome Package re: Waterway advantages (still need to design brochure)

4. Newsletter: Please get articles to Kelly ASAP!

5. Media list has been up-dated for press releases and must be followed up with phone calls

6. We might be able to get billboard signs for the **ESR** (Eco- System Restoration) project, if we proceed.

Next Meeting:

Place: Kelly and John's

Date: Tuesday November 17, 2009

Time: 7:00 pm

Waterford Waterway Management District
Balance Sheet
As of November 21, 2009

	<u>Nov 21, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
Equitable Bank - Checking	1,148.97
Equitable Bank - MM	21,338.90
Total Checking/Savings	<u>22,487.87</u>
Total Current Assets	<u>22,487.87</u>
TOTAL ASSETS	<u>22,487.87</u>
LIABILITIES & EQUITY	
Liabilities	
Long Term Liabilities	
Conservancy Bay Project	18,000.00
Total Long Term Liabilities	<u>18,000.00</u>
Total Liabilities	18,000.00
Equity	
Conservancy Bay Project 1	-18,000.00
Opening Bal Equity	3,477.82
Unrestrict (retained earnings)	64,494.69
Net Income	<u>-45,484.64</u>
Total Equity	<u>4,487.87</u>
TOTAL LIABILITIES & EQUITY	<u>22,487.87</u>

1:01 AM

11/19/09

Accrual Basis

Waterford Waterway Management District
Expenses by Vendor Detail
October 17 through November 21, 2009

Type	Date	Num	Memo	Account	Class	Amount	Balance
Augie's Excavating Inc							
Check	11/5/2009	1442	Idlewood Dr	Project Expense	Idlewood Drive Project	30,106.56	30,106.56
Total Augie's Excavating Inc						30,106.56	30,106.56
Brian Marx							
Check	11/5/2009	1439	Toner Cartg	Office Supplies	General	75.52	75.52
Total Brian Marx						75.52	75.52
Crispell-Snyder, Inc							
Check	11/5/2009	1441	Idlewood Dr Project #10297	Project Expense	Idlewood Drive Project	1,704.60	1,704.60
Total Crispell-Snyder, Inc						1,704.60	1,704.60
Fox River Cause							
Check	11/5/2009	1437	Fish stocking through CAU...	Project Expense	Fish Stocking	1,500.00	1,500.00
Total Fox River Cause						1,500.00	1,500.00
Lake and Pond Solutions Co							
Check	11/5/2009	1438	Fall sample testin	Project Expense	Aquatic Plant Eradication	358.00	358.00
Total Lake and Pond Solutions Co						358.00	358.00
No name							
Deposit	10/31/2009		Interest	Interest Income	General	-56.95	-56.95
Total no name						-56.95	-56.95
TOTAL						33,687.73	33,687.73

Idlewood Drive
2009-2010

Income:

Amount Budgeted:	2009	\$10,000.00
Amount Budgeted:	2010	\$74,300.00
Donation		\$0.00
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Total Income for Project:		\$84,300.00

Date	Check #	Amount	Balance Available	Balance Spent	Vendor	Invoice#
4/2/2009	1383	\$ 312.00	\$83,988.00	\$312.00	Crispell-Snyder	
4/2/2009	1383	\$949.97	\$83,038.03	\$1,261.97	Crispell-Snyder	
4/16/2009	1390	\$150.00	\$82,888.03	\$1,411.97	Crispell-Snyder	
6/10/2009	1399	\$3,321.50	\$79,566.53	\$4,733.47	Crispell-Snyder	9234
6/25/2009	1402	\$4,478.00	\$75,088.53	\$9,211.47	Crispell-Snyder	9430
7/10/2009	1396	\$373.75	\$74,714.78	\$9,585.22	Crispell-Snyder	
9/1/2009	1374	\$ 350.00	\$74,364.78	\$9,935.22	Racine County	
9/1/2009	1411	\$ 1,530.00	\$72,834.78	\$11,465.22	Crispell-Snyder	
9/1/2009	1416	\$ 139.20	\$72,695.58	\$11,604.42	Southern Lakes News	
9/10/2009	1419	\$ 2,108.50	\$70,587.08	\$13,712.92	Crispell-Snyder	
11/5/2009	1441	\$ 1,704.60	\$68,882.48	\$15,417.52	Crispell-Snyder	
11/5/2009	1442	\$ 30,106.56	\$38,775.92	\$45,524.08	Augie's Excavating	
			\$38,775.92	\$45,524.08		
			\$38,775.92	\$45,524.08		
			\$38,775.92	\$45,524.08		
			\$38,775.92	\$45,524.08		
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