



"Changing our World One Drop at a Time"

Waterford Waterway Management District
Board of Commissioners Meeting Minutes
February 19, 2011

1. Call to Order

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

2. Approval of Minutes

Motion to approve the minutes of the Jan 15, 2011 Board of Commissioners meeting were made by Cmr B. Baron and seconded by Cmr Peekna 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 Feb 2011
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

No bills to pay at this time.

5. Project Updates

- A. Pontoon Classroom
Nothing to report
- B. Conceptual Plan by SEWRPC
This is planned for Feb 21st by getting samples from Conservancy Bay but may have to be delayed due to thin ice. It may have to wait until the ice is off of the area.
- C. District History
Nothing to report

6. Information, Education & Marketing

- A. Information and Education
Nothing to report
- B. Public Relations
Cmr D. Baron highlighted the marketing plan and emphasised the need to get the word out that the WWMD needs help and support in order to get things done. See attached report for specific details.

7. Legislative/Waterway Ordinance

Nothing to report. Chairman Kosut asked Cmr Peekna to research the possible grant for Aquatic plant control.

8. Aquatic Plant, Navigation & Hydrology

Bids for the Aquatic plant control contract are now open until March 10th at 2:00pm at which time they will be opened and a decision will be made on who will be chosen. See attached report.

9. Executive Committee

Nothing to report.

10. Old business

- A. C.A.U.S.E. – Nothing to report. Their annual Sheepshead tournament will be held Sunday Feb 27 at the Tichigan Lions Club to help fund fish stocking
- B. FRC – Nothing to report.

11. New Business

Chairman Kosut attended a meeting on January 19th about the proposed drawdown of the river for this year, for repair of the Waterford Dam. The proposed date is scheduled for Aug 21st. They are looking into at alternatives of either doing something other that a draw down or possibly changing the date. More to follow.

There is a ravine on Malchine Farms property that has a large amount of runoff and the owner is willing to not plant in it if it would be seeded. Chairman Kosut has looked into a program that would potentially cost the WWMD \$650 per year to keep the area maintained. He will be looking further into this possibility.

12. Opportunity for public to address WWMD Commissioners

Respectfully Submitted,

Brian R. Marx, Secretary

Meeting Guests February 19, 2011

Bill Mainus	28658 Clove Ct	262-706-3143
Bob Hardy	4527 Riverside Rd	514-4554
Charles Kubicek	6732 Channel Rd	414-550-6904
Cynthia Kling	5718 Island View Ct	514-3429
Dennis Hasenfang	5680 Island View Ct	847-323-8910
Edith Kubicek	6732 Channel Rd	414-550-6904
Gary Schultz	5962 N. Riverbay Rd	895-3061
Jeff Graul	29308 Forest Isle Ln	773-612-3266
Jeremy Meadows	29153 White Oak Ln	414-736-6607
Lynn Stanley	5962 N. Riverbay Rd	895-3061
Mary Graul	29308 Forest Isle	706-3204
Pat Kosut		
Roy Burlingame	6507 Willow Ct.	662-3553
Art Stengel	5918 N River Bay Rd	312-274-9757
Paul Kling	5718 Islandview	514-3428
Liz Marx	30504 Oak Dr	534-3724

2011 PR/Marketing Plan

02/19/2011

1. **WWMD** Awareness ESR committee project (Commissioners views and concerns needed)
2. What can we do to encourage people to volunteer
3. Why volunteer:

Our Eco System is beneficial to community business and the value of riparian property owners, a healthy Lake Tichigan/Fox River system is essential to sustain **“Waterford’s New Economy”** which is increasingly dependent on tourism, water recreation and a successful, environmentally-friendly management plan, needed for a thriving lake/river environment that will enrich the quality of life for all its inhabitants.

4. Community Letter: Send to list below after we establish ESR Dredging project plan procedures.
Add to list as needed.
 - a) Chamber
 - b) Town Board
 - c) Village Trustee
 - d) Town of Rochester
 - e) Village of Rochester
 - f) Fraternal Organizations, such as: Waterford and Tichigan Lion’s Club
 - g) Media
 - h) RCLA (Racine County Lake Alliance)
 - i) Cause
 - j) FRC (Fox River Commission)
 - k) Racine County Executive, Bill McReynolds
 - l) Racine County Board of Directors
5. Present ESR project at Chamber to business owners
6. Riparian owners– Pontoon classroom (Adult, Lake/ River, discuss with Barb Baron)
7. Media list update
8. Riparian list update
9. E-mail list update
10. Website update
11. 2011 Spring post card re: ESR project to riparian’s and too recruit volunteers
12. Set date and place for next marketing meeting

What a better way than by increasing community awareness of the benefits for our community, to achieve the districts mission in this thriving state of recreational waterways.

The WWMD - Mission Statement:

"Maintain, protect, and improve the quality of the Waterford Waterway, its fisheries, its watershed, and boundaries; while maintaining the highest possible quality of living experience for its residents."

PR/Marketing Committee:

Don Baron:	Ph.847-297-7700	djb@prewardsltd.com
Jon Bjork:	Ph.262-534-5570	kelly_cornelius2003@yahoo.com
Kelly Cornelius:	Ph.262-534-5570	kelly_cornelius2003@yahoo.com
Bob Hardy:	Ph.262- 210-0141	rhardy2@wi.rr.com
Susan Peekna	Ph.262- 895-4790	speekna@wi.rr.com
Andres Peekna	Ph.262- 895-4790	innmech@wi.rr.com

Aquatic Management

- Advertisement to provide public notice for 2011 aquatic plant management and treatments was placed in the Waterford Post for two consecutive weeks in February and one week in the Hi-Liter newspapers.
- Crispell-Snyder Engineering developed the for public bidding package for aquatic management bidders and placed advertising announcing the project. The bids will close on March 10, 2011 at 2:00 PM with bids opened at the Waterford Town Hall after the close of bids.

Hydrology

- Dr. Thornton, SEWRPC advised after review that scope the project effort was greater than could be completed effectively without a total cost of \$7500. It was confirmed again then that the project would include field mapping and calculations for silt removal in all navigational areas in the waterway including the secondary connections for recreational navigation by any impacted owners, beginning in the river at north end and moving south in phases. Authorization was provided by the District Chairman to confirm and move the project forward.
- Timetable for completion of mapping navigational targeted for June 30, 2011.

Respectfully,
John Bostrom
Committee Chair

8:15 PM

03/17/11

Accrual Basis

Waterford Waterway Management District
Balance Sheet
As of March 19, 2011

	<u>Mar 19, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
Equitable Bank - Checking	184.36
Equitable Bank - MM	181,611.57
Total Checking/Savings	<u>181,795.93</u>
Total Current Assets	<u>181,795.93</u>
TOTAL ASSETS	<u>181,795.93</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)	61,802.02
Net Income	<u>116,516.09</u>
Total Equity	<u>163,795.93</u>
TOTAL LIABILITIES & EQUITY	<u>181,795.93</u>

Waterford Waterway Management District
Deposit Detail
September 30, 2010 through March 19, 2011

<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
Deposit	9/30/2010		Interest	Equitable Bank - MM	39.74
			Interest	Interest Income	-39.74
TOTAL					-39.74
Deposit	10/15/2010		Deposit	Equitable Bank - MM	2,345.00
		Town of Waterford Cash	August payment Map Sale	Special Charge Reve... Sales of WWMD Me...	-2,340.00 -5.00
TOTAL					-2,345.00
Deposit	10/31/2010		Interest	Equitable Bank - MM	39.02
			Interest	Interest Income	-39.02
TOTAL					-39.02
Deposit	10/31/2010		Deposit	Equitable Bank - MM	7,498.62
		South East Fox Rive...	Reembersment for Idlewood D...	Other Grants, As As...	-7,498.62
TOTAL					-7,498.62
Deposit	11/30/2010		Interest	Equitable Bank - MM	27.82
			Interest	Interest Income	-27.82
TOTAL					-27.82
Deposit	12/31/2010		Interest	Equitable Bank - MM	25.34
			Interest	Interest Income	-25.34
TOTAL					-25.34
Deposit	1/31/2011		Interest	Equitable Bank - MM	41.53
			Interest	Interest Income	-41.53
TOTAL					-41.53
Deposit	2/9/2011		Deposit	Equitable Bank - MM	300.00
		Golden Bay Subdivis...	Donation from Golden Bay Su...	Unassigned Donations	-300.00

Waterford Waterway Management District
Deposit Detail
September 30, 2010 through March 19, 2011

<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
TOTAL					-300.00
Deposit	2/16/2011		Deposit	Equitable Bank - MM	13,000.00
		Village of Waterford	January Tax Settlement	Special Charge Reve...	-13,000.00
TOTAL					-13,000.00
Deposit	2/16/2011		Deposit	Equitable Bank - MM	68,250.00
		Town of Waterford	January Tax Settlement	Special Charge Reve...	-68,250.00
TOTAL					-68,250.00
Deposit	3/4/2011		Deposit	Equitable Bank - MM	39,674.15
		Town of Waterford	Feb Settlement	Special Charge Reve...	-32,549.15
		Village of Waterford	Feb Settlement	Special Charge Reve...	-7,125.00
TOTAL					-39,674.15

8:17 PM

03/17/11

Accrual Basis

Waterford Waterway Management District
Expenses by Vendor Detail
February 19 through March 19, 2011

<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Account</u>	<u>Class</u>	<u>Amount</u>	<u>Balance</u>
KJ Tax & Accounting							
Check	3/4/2011		Quickbooks Monthly fee	Professional Expenses(...		50.00	50.00
Total KJ Tax & Accounting						50.00	50.00
Southern Lakes Newspapers,LLC							
Check	3/4/2011	1507	Aquatic Plant treatment Ad f...	Project Expense	Aquatic Plant Eradication	77.26	77.26
Total Southern Lakes Newspapers,LLC						77.26	77.26
Your Store All							
Check	3/4/2011	1506	Annual storage space cost	Storage	General	385.00	385.00
Total Your Store All						385.00	385.00
TOTAL						512.26	512.26

