



"Changing our World One Drop at a Time"

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

1. Call to Order

Chairman Richard Kosut called the meeting to order at 7:00 PM at the Waterford Town Hall, Waterford, WI. Commissioners present: Brian Marx, Barbara Baron, Don Baron, and John Bostrom. Absent was Andres Peekna and Kelly Cornelius.

A motion was made Cmr B. Baron to move item 12a on the agenda "Dam condition update" to the first order of business due to the amount of people in attendance that are interested in the item. It was seconded by Cmr D. Baron Vote: 5 Yes 0 No

2. Approval of Minutes

Motion to approve the minutes of the April 16, 2011 Board of Commissioners meeting were made by Cmr D. Baron and seconded by Cmr Bostrom Vote: 5 Yes 0 No
Minutes on file.

3. Correspondence/Chairman's Report

Nothing to report

4. Treasurer's Report/

Cmr Marx submitted a detailed report for May 2011

Motion was made to approve the Treasurer's Report by Cmr B. Baron seconded by Cmr Bostrom. Vote: 5 Yes 0 No
Reports on file

5. Bill Payment Approval

\$170.00 Jim Pindel – Reimbursement for silt testing
\$96.68 Richard Kosut – Reimbursement for silt testing

Motion to approve payment of the above bills was made by Cmr Bostrom and seconded by Cmr D. Baron Vote: 5 Yes 0 No

6. Project Updates

A. Pontoon Classroom

Nothing to report

B. Conceptual Plan by SEWRPC

The WDNR has proposed to create a video of the waterway while this drawdown to show areas of concerns. The cost would not exceed about \$800 . A motion was made by Cmr B. Baron that the WWMD pay for a video and all other components supplied by the WDNR not to exceed \$1000.00. It was seconded by Cmr D. Baron. Vote: 5 Yes 0 No

C. District History

Nothing to report

7. Information, Education & Marketing

- A. Information and Education
See attached report
- B. Public Relations
Nothing to report

8. Legislative/Waterway Ordinance

Nothing to report.

9. Aquatic Plant, Navigation & Hydrology

See attached report

10. Executive Committee

Nothing to report.

11. Old business

- A. C.A.U.S.E. – Fish stocking should be done soon. Carp round has been cancelled due to the water draw down.
- B. FRC – Nothing to report.

12. New Business

There was an emergency draw down of the Waterford Dam due to a leak that had developed. To discuss this matter to the public many county and state officials were in attendance to address the situation and answer questions. In attendance were:

Jim Ladwig – Racine County Executive
Julie Anderson – Racine County Planning and Development
David Prott – Racine County Public Works
Jeffery Katz – Racine County Engineer
Scott Gunderson – WDNR
John Hammen – WDNR
Jim DeAntuono – WDNR
Tanya Meyer – WDNR
Dr. Jeff Thornton – SEWRPC
Lisa Jeschke – Town of Waterford

The draw down and repair is expected to take anywhere between 4 to 6 weeks then another additional week to refill. The public will be updated via postings on the county website, the WWMD's Facebook page, as well as the WWMD sending a weekly email to individuals that the WWMD has address emails for. The work on the dam will also include the repairs that was suppose to be done this fall.

If anyone who wants to do any shoreline restoration, there will be a meeting early next week that owners will be able to attend and find out more about purchasing a permit to complete their shoreline work.

There were numerous questions by the public that were addressed by the county dignitaries.

13. Opportunity for public to address WWMD Commissioners

There were ongoing comments from the public throughout the meeting. No additional comments at this time.

Respectfully Submitted,

Brian R. Marx, Secretary

Aquatic Management

Treatments by Bonestroo began May 12th for AIS (aquatic invasive species) only, subject to including the EWM and CLP (Eurasian Water Milfoil & Curly Leaf Pondweed) species.

The general treatment areas were identified during the April pre-treatment field survey and chemicals used are targeted to these species.

Targeting these invasive species early limits the amount organic outfall in the waterway. The DNR has preapproved the applications and will Craig Helker was also on site to do a field survey of our waterway and the application.

FYI, the application is now done using an underwater immersion tubing distribution process, an efficient boom-tube system Bonestroo developed, so spraying is no longer used.

Due to the recent dam opening for repair, the navigational species targeted treatments is rescheduled from May 23, to June 6. Different chemicals will be used at maximum application rate, on all areas approved by Craig Helker, the DNR water specialist, prior to treatments. Our goal is to provide treatment to all bays and pathways in open areas parallel to shore with access lanes to the waterway as necessary.

FYI, we cannot get treatment approvals until the vegetation is considered a nuisance, as these are native plants, so we are not allowed to exterminate complete as we are with AIS treatments.

Questions has been asked regarding even treatments between river and lake, please note that previous to the past 3 years the river did not have problems other than the bays, which were always treated. Our flooding in 2008 brought us a new crop of plants and the silted shallow water provides a hydroponic environment for massive growth, as the prolific elodia specie thinks our waterway is a very special place to expand in so has done so big time.

We continue to adjust to conditions every year and this year we do expect the coontail and elodia species will continue to be our biggest problem.

Again, unless the growth is considered a nuisance by the DNR, we cannot treat. Be assured the Commission will be continue monitoring the vegetation growth in all areas prior to treatment date and on site during treatments to be assured our views are represented.

Our schedule to treat must allow visible need to treat and our schedule date is the earliest our contractors believes will obtain the best results based on norms.

Hydrology: WOW LOOK WHAT WAS FOUND LAST WEEK! A LEAK IN OUR DAM, causing emergency notice to open the dam to drop the water level 4 inches or more per day. The water is was 20 inches lower on May 18.

Many discussions between the DNR and County engineers since early last week and more than can be documented here. Officials and engineers will be at this Thursday's meeting to provide updated info on the plans to repair the dam and a timetable.

The good news is that Chairman Kosut and Jim Pindel, working with the team from SEWRPC completed the silt depth mapping early this month, measuring almost 400 locations, providing depth of silt and GPS location, for SEWRPC to create a bathymetric map to calculate the cubic yards of silt within the areas measured.

With this mapping we have information to begin search for an experienced project manager. Commission corresponding with DNR project team, allowing them to placing our project on their calendar and establish resources and continuing project management guidance.

The Commission ESR Project team, including Don Baron, Jim Pindel, Dick Kosut and Andres Peekna, will met with our WI DNR agency again on Thursday, May 19, prior to our monthly WWMD meeting, to continue planning the overall scope of this potential dredging project.

We repeat the DNR teams concern that we understand this project could be the largest dredge project in SE Wisconsin if not the State, so funding and management is critical as they have many, many requirements, but will provide positive support.

WE NEED TO FIND THE MONEY!

Respectfully,
John Bostrom
Committee Chair

Information and Education Committee Report:

Website Updates:

Content Changes:
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.

Email Notifications:

Thanks to everyone [District Members, Commissioners, Public officials, etc.] for the emails regarding the Waterford Dam drawdown and concerns about the issue.

At this time, and as a courtesy to the WWMD members, electronic notification is dispersed as requested by the WWMD Chairman or Thomas A. Ditscheit Chief of Police, Town of Waterford. The WWMD works collaboratively with the Chief of Police to provide courtesy notifications to district members, but at this time does not have a process in-place to execute notifications in a formal manner [such as collaboration with targeted phone messages, postcards/mailings, et. al.]. Investigation into creating a specific process has been initiated. Progress will be reported at the next WWMD monthly meeting.

WWMD Group Facebook membership has increased from 13 to 82 members
WWMD is working on sequential postings on both Facebook and Twitter (communication options for mobile phone alerts).

Newsletter Updates:

Thank you to volunteers Sue Peekna and Lynn Stanley for their role in assisting with the WWMD "WATERTALK" Newsletter. Going forward, please submit your articles to Sue via email (speekna@wi.rr.com); Please submit your articles/features (Chairman's Letter, etc.) for publication via email to Sue before the following dates:

January 15th [target mailing February 1]
April 15th [target mailing May 1]
August 1st [target mailing September 1]
October 15th [target mailing November 1]

Please submit articles:

- Electronically as an attachment
- Prior to the deadline
- Check spelling and grammar

Thanks!
Respectfully,

Kelly Cornelius

9:08 PM

06/15/11

Accrual Basis

Waterford Waterway Management District
Balance Sheet
As of June 16, 2011

	<u>Jun 16, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
Equitable Bank - Checking	391.93
Equitable Bank - MM	171,773.78
Total Checking/Savings	<u>172,165.71</u>
Total Current Assets	<u>172,165.71</u>
TOTAL ASSETS	<u>172,165.71</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>106,885.87</u>
Total Equity	<u>154,165.71</u>
TOTAL LIABILITIES & EQUITY	<u>172,165.71</u>

9:10 PM

06/15/11

Accrual Basis

Waterford Waterway Management District
Expenses by Vendor Detail
May 19 through June 16, 2011

Type	Date	Num	Memo	Account	Class	Amount	Balance
Bonestroo							
Check	6/15/2011		Aquatic Plant control invoice ...	Project Expense	Aquatic Plant Eradication	19,899.24	19,899.24
Total Bonestroo						19,899.24	19,899.24
Jim Pindel							
Check	6/15/2011		Reimbursement for Conceptu...	Project Expense	Conceptual Plan SEWRPC	170.00	170.00
Total Jim Pindel						170.00	170.00
KJ Tax & Accounting							
Check	6/15/2011		Quickbooks Monthly fee	Professional Expenses(...		50.00	50.00
Total KJ Tax & Accounting						50.00	50.00
Richard Kosut							
Check	6/15/2011		Reimbursement for Conceptu...	Project Expense	Conceptual Plan SEWRPC	96.68	96.68
Total Richard Kosut						96.68	96.68
No name							
Deposit	5/31/2011		Interest	Interest Income	General	-81.15	-81.15
Total no name						-81.15	-81.15
TOTAL						20,134.77	20,134.77

Waterford Waterway Management District
Deposit Detail
September 30, 2010 through June 16, 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
		Southeast Fox River ...	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 June 16, 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	2/28/2011		Interest	Equitable Bank - MM	80.52
			Interest	Interest Income	-80.52
TOTAL					-80.52
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
Deposit	3/31/2011		Interest	Equitable Bank - MM	86.15
			Interest	Interest Income	-86.15
TOTAL					-86.15
Deposit	3/31/2011		Deposit	Equitable Bank - MM	370.00
		D.J Torretta	Back pay for missing property	Special Charge Reve...	-185.00
		Gail Fisher	Back pay for missing property	Special Charge Reve...	-185.00
TOTAL					-370.00
Deposit	4/30/2011		Interest	Equitable Bank - MM	76.19
			Interest	Interest Income	-76.19
TOTAL					-76.19
Deposit	5/18/2011		Deposit	Equitable Bank - MM	15,168.20

Waterford Waterway Management District
Deposit Detail
 September 30, 2010 through June 16, 2011

<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
		Southeast Fox River ...	Reimmbersment for Grand Dr ...	Other Grants, As As...	-15,168.20
TOTAL					-15,168.20
Deposit	5/31/2011		Interest	Equitable Bank - MM	81.15
			Interest	Interest Income	-81.15
TOTAL					-81.15

