



*"Changing our World One Drop at a Time"*

**Waterford Waterway Management District**  
Board of Commissioners Meeting Minutes  
June 16, 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, Kelly Cornelius, and Andres Peekna. Absent was and John Bostrom.

**2. Approval of Minutes**

Motion to approve the minutes of the May 19, 2011 Board of Commissioners meeting were made by Cmr B. Baron and seconded by Cmr D. Baron Vote: 6 Yes 0 No  
Minutes on file.

**3. Correspondence/Chairman's Report**

Chairman Kosut mentioned that the WWMD has a contractor lined up to remove the debris from the Bend in the River (stumps, logs, rocks, etc) as they are a hazard for boat traffic because that area is very narrow. The contractor will be starting some time next week.

Chairman Kosut also brought up the idea of the WWMD buying a GPS unit and fish locator (to show bottom terrain). This will help when SEWRPC plots areas on the maps they are creating to so the WWMD is dealing with the same location. Cmr B. Baron made a motion to spend up to \$800.00 to purchase these 2 pieces of equipment. It was seconded by Cmr Cornelius Vote: 6 Yes 0 No

**4. Treasurer's Report**

Cmr Marx submitted a detailed report for June 2011

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

**5. Bill Payment Approval**

\$54.00 Brian Marx – Reimbursement for Office supplies  
\$69.67 Richard Kosut – Reimbursement for Office supplies

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

**6. Project Updates**

A. Bend in the River

The WWMD had a number of contractors bid on the clean up of the stumps, logs, rocks, etc that are in the waterway. The contract was awarded to Stonebrook Landscaping. The cost is estimated at \$7200.00 and \$1000.00 for the DNR permit. In a previous special meeting, the WWMD voted on allocating \$5000.00 to this project. Cmr B. Baron made a motion to withdraw the previous motion of allocating \$5000.00 for the project. It was seconded by Cmr Cornelius.

Vote: 6 Yes 0 No

Cmr B. Baron then made a new motion to allocate \$10,000.00 from special projects to pay Stonebrook Landscaping for cleanup at the Bend in the River. It was seconded by Cmr Peekna.

Vote: 6 Yes 0 No

B. Pontoon Classroom

Nothing to report

C. Conceptual Plan by SEWRPC

The committee met with the WDNR the first week of June to discuss the dredging project. SEWRPC is still working on the report from the results of the silt testing and should have that complete by the end of June. Once complete then discussions can start with the WDNR on a plan of attack.

D. 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**

Com Peekna brought up the discussion of changing the name of the Legislative/Waterways Ordinance committee. He had suggested it be change to something like Committee on Legislation. It was determined to table the idea for now.

**9. Aquatic Plant, Navigation & Hydrology**

See attached report

**10. Executive Committee**

Nothing to report.

**11. Old business**

A. C.A.U.S.E. – Nothing to report.

B. FRC – Nothing to report.

**12. New Business**

The dam repair was successfully completed.

Crn Marx reminded the other Commissioners that it is budget time and please submit any budget items to him before next meeting.

**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

**Meeting Guests** June 16, 2011

Al Gonder	5402 W. Peninsula Dr.	262-534-2629
Bill Mainus	28658 Clove Ct	262-706-3143
Charles Kubicek	6732 Channel Rd	414-550-6904
Dennis Hasenfang	5680 Island View Ct	847-323-8910
Edith Kubicek	6732 Channel Rd	414-550-6904
Gary Bluemel	7154 Joy Marie	414-322-5106
John Bjork	5201 Riverside Rd.	534-5570
Norm Abplanalp	7442 Poplar Cr	662-4892
Lois Abplanalp	7442 Poplar Cr	662-4892
Roy Burlingame	6507 Willow Ct.	662-3553
Paul Kling	5718 Islandview	514-3428
Pat Kosut		

Aquatic Management

As reported last month, AIS (aquatic invasive species) treatments were completed by Bonestroo on May 12<sup>th</sup>, treating EWM and CLP (Eurasian Water Milfoil & Curly Leaf Pondweed) species.

Navigational treatments delayed due to waterway drawdown and completion of dam repair will now be rescheduled for this month. Different chemicals will be applied at maximum application rate, on all areas approved by Craig Helker, the DNR water specialist, on day of treatment.

Our goal is to provide treatment for access in all bays and pathways in open areas parallel to shore with access lanes to the waterway as necessary.

Our schedule to treat must allow visible need to treat and planned for the earliest our contractor believes we can obtain the best results based on norms.

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

Our silt choked shallow areas provide perfect growth areas for heavy masses of aquatic growth and this silt has become the primary navigational issue.

Hydrology:

Our waterway's emergency repairs to the dam are completed and our water levels are back to normal depth.

Timely plan and implementation by all agencies involved provided completion of construction work without delay. Cooperation of all individuals and agencies working as a team is most appreciated by the District and our waterway owners. Thank you.

The SEWRPC expects completion of bathymetric maps and calculations for the volumes of silt within the navigational areas measured in the next few weeks.

Search is now underway for qualified engineering firms and dredge contractors, to discuss project and begin to estimate various cost and project options.

ESR Project team, Don Baron, Jim Pindel, Dick Kosut and Andres Peekna and I meet monthly with our WI DNR project team, 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. As a courtesy, I'll be happy to post on your behalf.

Please contact me if you need tutorials on "how-to". I'd be delighted to help.

### Notifications and Communications:

Thanks to everyone [District Members, Commissioners, Public officials, etc.] for the official updates as outlined at the last meeting, the email questions, concerns and responses regarding the Waterford Dam drawdown and repair. The participants were dedicated to a collaborative effort in distributing information via the various channels utilized by the WWMD.

### *Volume of Exchanges; a Snapshot:*

8 Racine County Postings/Update Notifications

2 WDNR/Racine County Permit Workshops

WWMD Group Facebook membership increase from 13 to 118 members

Email addresses [approximately] 300.

At this time, WWMD works collaboratively with various governing bodies to provide courtesy notifications to district members, but does not have a specified process. The Information and Education Committee has started creating policy to address the issues revealed during the Waterford dam repair and drawdown. The purpose of creating policy is to help the WWMD maintain alignment with Federal Guidelines, such as the Open Government Directive, Social Media, Web-based Interactive Technologies, and the Paperwork Reduction Act (1995), and to protect privacy, consistent with law, whenever web-based technologies are used to increase openness in government.

In addition, the recent collaboration between governing bodies has revealed unique opportunities for learning initiatives; the Information and Education Committee will investigate further and report at the next monthly meeting any progress toward various topics of discussion.

### Newsletter Updates:

Please submit your articles to Sue via email ([speekna@wi.rr.com](mailto:speekna@wi.rr.com)); Please submit your articles/features (Chairman's Letter, etc.) for publication via email to Sue before the following dates:

**August 1<sup>st</sup> [target mailing September 1]**

Please submit articles:

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

Respectfully,

Kelly Cornelius

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Accrual Basis

**Waterford Waterway Management District**  
**Balance Sheet**  
**As of July 21, 2011**

	<u>Jul 21, 11</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Equitable Bank - Checking	1,419.07
Equitable Bank - MM	167,573.78
Total Checking/Savings	<u>168,992.85</u>
Total Current Assets	<u>168,992.85</u>
<b>TOTAL ASSETS</b>	<b><u>168,992.85</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
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>103,713.01</u>
Total Equity	<u>150,992.85</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>168,992.85</u></b>

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Accrual Basis

**Waterford Waterway Management District**  
**Expenses by Vendor Detail**  
June 16 through July 21, 2011

Type	Date	Num	Memo	Account	Class	Amount	Balance
<b>Brian Marx</b>							
Check	7/11/2011	1521	Reimbursement for printing ink	Office Supplies	General	54.00	54.00
Total Brian Marx						54.00	54.00
<b>Don Barons</b>							
Check	7/11/2011	1517	GPS	Office Supplies	General	472.19	472.19
Total Don Barons						472.19	472.19
<b>Richard Kosut</b>							
Check	7/11/2011	1523	Reimbursement for printer ink	Office Supplies	General	69.67	69.67
Total Richard Kosut						69.67	69.67
<b>Stonebrook Landscaping LLC</b>							
Check	7/11/2011	1516	Stump and rock removal ben...	Project Expense	Special Projects	700.00	700.00
Total Stonebrook Landscaping LLC						700.00	700.00
<b>The Horton Group</b>							
Check	7/11/2011	1522	Yearly Insurance for WWMD	Insurance	General	1,877.00	1,877.00
Total The Horton Group						1,877.00	1,877.00
<b>TOTAL</b>						<b>3,172.86</b>	<b>3,172.86</b>

**Waterford Waterway Management District**  
**Income Detail**  
**As of July 21, 2011**

Type	Date	Name	Memo	Class	Clr	Split	Amount	Balance
<b>Ordinary Income/Expense</b>								
<b>Income</b>								
<b>Intergovernmental Income</b>								
<b>Grants</b>								
<b>Other Grants, As Assigned</b>								
Deposit	10/31/2010	Southeast Fox River ...	Reembersment for I...			Equitable Bank...	7,498.62	7,498.62
Deposit	5/18/2011	Southeast Fox River ...	Reimmbersment for...			Equitable Bank...	15,168.20	22,666.82
Total Other Grants, As Assigned							<u>22,666.82</u>	<u>22,666.82</u>
Total Grants							<u>22,666.82</u>	<u>22,666.82</u>
Total Intergovernmental Income							22,666.82	22,666.82
<b>Other</b>								
<b>Interest Income</b>								
Deposit	9/30/2010		Interest	General		Equitable Bank...	39.74	39.74
Deposit	10/31/2010		Interest	General		Equitable Bank...	39.02	78.76
Deposit	11/30/2010		Interest	General		Equitable Bank...	27.82	106.58
Deposit	12/31/2010		Interest	General		Equitable Bank...	25.34	131.92
Deposit	1/31/2011		Interest	General		Equitable Bank...	41.53	173.45
Deposit	2/28/2011		Interest	General		Equitable Bank...	80.52	253.97
Deposit	3/31/2011		Interest	General		Equitable Bank...	86.15	340.12
Deposit	4/30/2011		Interest	General		Equitable Bank...	76.19	416.31
Deposit	5/31/2011		Interest	General		Equitable Bank...	81.15	497.46
Total Interest Income							497.46	497.46
<b>Sales of WWMD Merchandise</b>								
Deposit	10/15/2010	Cash	Map Sale			Equitable Bank...	5.00	5.00
Total Sales of WWMD Merchandise							5.00	5.00
<b>Unassigned Donations</b>								
Deposit	2/9/2011	Golden Bay Subdivis...	Donation from Gold...			Equitable Bank...	300.00	300.00
Total Unassigned Donations							<u>300.00</u>	<u>300.00</u>
Total Other							802.46	802.46
<b>Special Charge Revenue</b>								
Deposit	10/15/2010	Town of Waterford	August payment			Equitable Bank...	2,340.00	2,340.00
Deposit	2/16/2011	Village of Waterford	January Tax Settle...			Equitable Bank...	13,000.00	15,340.00
Deposit	2/16/2011	Town of Waterford	January Tax Settle...			Equitable Bank...	68,250.00	83,590.00
Deposit	3/4/2011	Town of Waterford	Feb Settlement			Equitable Bank...	32,549.15	116,139.15
Deposit	3/4/2011	Village of Waterford	Feb Settlement			Equitable Bank...	7,125.00	123,264.15
Deposit	3/31/2011	D.J Torretta	Back pay for missin...			Equitable Bank...	185.00	123,449.15
Deposit	3/31/2011	Gail Fisher	Back pay for missin...			Equitable Bank...	185.00	123,634.15
Total Special Charge Revenue							<u>123,634.15</u>	<u>123,634.15</u>
Total Income							<u>147,103.43</u>	<u>147,103.43</u>



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Accrual Basis

**Waterford Waterway Management District**  
**Income Detail**  
As of July 21, 2011

<u>Type</u>	<u>Date</u>	<u>Name</u>	<u>Memo</u>	<u>Class</u>	<u>Clr</u>	<u>Split</u>	<u>Amount</u>	<u>Balance</u>
Net Ordinary Income							147,103.43	147,103.43
<b>Net Income</b>							<b>147,103.43</b>	<b>147,103.43</b>



