



**"Changing our World One Drop at a Time"**  
**Waterford Waterway Management District**  
[WWW.waterfordwwmd.com](http://WWW.waterfordwwmd.com)

Board of Commissioners Meeting Minutes  
January 25, 2014

1. Call to Order, Pledge of Allegiance, Roll Call

Chairman Barb Baron called the meeting to order at 9:00 AM at the Waterford Town Hall, Waterford, WI. Commissioners present were Paul Kling, Don Baron, Barb Baron, Mike Waghorn, Ted Derse and Andres Peekna.

2. Approval of Minutes for 11/23/13.

- ✓ Motion to approve the minutes for the November 23, 2013 meeting above meeting was made by Cmr. Kling and seconded by Cmr. D. Baron.  
Vote 6 Yes, 0 No. Minutes on file

3. Treasurer Report – October 1 to present See report.

Move \$4,500 SEWRPC payment for Lake Management Plan from APM back to its own line item.

- ✓ Motion to approve the financial statement from October 1, 2013 to present, w/ change, was made by Cmr. Kling and seconded by Cmr. Peekna.  
Vote: 6 Yes, 0 No. Financial statement on file.

4. Approval to Pay claims as presented: None

5. Correspondence

We received an endorsement letter from The Police Department for the Clean Boats, Clean Waters Program. CB/CW.

6. Volunteers: 2 areas of need are

- Special projects
- The finance committee, headed by Gary Hansen, to look into funding/grants

7. Committee Reports

- a. Aquatic Plant Management – Mike Waghorn updated the board on:

- Will continue the CB/CW program, working with Town & Country. The grant has been submitted to pay for the intern. Supplemented with volunteer time.
- Exploring an AIS weed pulling program. Proposal to be presented next month. Speaking to one company that does this, targeting a trial in June in Island View Bay. Looking for a disposal site and help with moving weeds.
- Herbicidal will continue with Stantec, waiting on costs for the herbicides. Looking to use more Clipper.
- Harvesting program – deposit paid, permit approved, expect to do two to three weeks in June in Buena Lake & Starks Bay. The only thing that will help us with costs, and is still outstanding is the offloading site in Buena Lake, pending the park Place project.
- AIS control Grant to be submitted in time for the February 1<sup>st</sup> deadline. Were optimistic that it will be approved this time.
- Looking to add a Citizens Lake Monitoring Program – partnership with DNR to look at the health of the waterway. Looks at clarity, oxygen content, and native and invasive species growth. Looking for volunteers for 30-50 hours of work over the course of the season. Training on March 22<sup>nd</sup>, after Board meeting. Good activity for high school students for their community service hours. We've contacted Waterford Union High School.
- Report attached.

b. Navigation Access and Hydraulic Management - Eco-system Restoration

Cmr. D. Baron reported:

- Currently in phase 3. Looking for dewatering and disposal sites. DNR is interested in us using their properties on the north end of Conservancy Bay and off Marsh Road, for dewatering. There's interest in replacing former islands with the sediment, as well as repairing Egg Island and Martinique Island. Approvals from FEMA, Army Corps of Engineers, WDNR, Town of Waterford and Racine County.
- Presented a proposal from Graef to design these islands.
- Presented a proposal from Graef to determine how long it will take to refill the channels once dredged and also what will happen if we don't dredge.
- ✓ Motion from Cmr. Waghorn to approve proposals from Graef to research building islands, not to exceed 15,100, and for sediment deposition rate, not to exceed \$3,700, to be signed by the Chairman, 2<sup>nd</sup> by Cmr. Peekna. Vote: 6 Yes, 0 No.
- Report on attached.

c. Information and Education

Margaret Shoptaw told the board of:

- Website changes
- Upgraded email service to allow more emails to be sent
- Facebook group – we do not manage content

- Facebook – we are managing the content
- Newsletter – doing some updates
- Website is now: [WWW.waterfordwwmd.com](http://WWW.waterfordwwmd.com) – has new info on it; FAQ's, newsletter plug in, auto unsubscribe.
- We recently were able to merge the mailing/property addresses based on Racine County & going to do updates quarterly. We will then have an official mailing list stored on Google drive for all committees.
- Report attached.

d. Marketing

- Welcome letter to be sent to all new riparian owners. Sue Peekna will get us new owners for 2013.
- ✓ Motion to approve letter with the addition of highlighting the web address & requesting owners to register their email address was made by Cmr. D. Baron with 2<sup>nd</sup> by Cmr. Peekna. Vote: 6 Yes, 0 No.
- Survey: mailed 878 & 307 returned for 36.4%. To await more to collate the data. Some have been returned for various reasons.
- David Craig suggestions.
- Report Attached.

e. Legislative Committee Report – Nothing to report

f. Planning & Special Projects

- Committee met with Todd Weik of Endpoint Solutions about rain Gardens. There are about 30 sites that could benefit. There are several tasks and the plan just came back in. Tasks 1: review areas via maps, Tasks 2 & 3 defining the water shed & ID locations. It will cost \$6400 for Tasks 1 & 2 and approximately, 8 weeks of work. No plan for maintenance. Need to get deliverables tied to the tasks. Committee will go back and work out further details.
- Park Place (Peninsula) – preparing the paperwork for the county.
- 164 project: Birch & Popular circle – County is going to do some work & the state will add some check dams. The Frost farm has run off that goes into the ditches on 164, County to work with Frost to build a berm to slow it down. County does not work with runoff from agricultural fields.

g. Finance – Nothing to report.

- Chairman B. Baron requested that the committee start discussing funding options with Graef, the DNR and the Fox River Partnership.
- Chairman B. Baron has set a deadline that all reports be given to the Board and the committees 48 hours before the meeting, which allows time to review them.

## 8. Old Business

a. C.A.U.S.E. Report – No report

b. Town Meeting

- The town has removed platted roads that were never built north of Grand Drive.
- We're starting to see shore land contracts again.

c. Fox River Commission – No report

## 9. New Business

Meeting with Cathy Stepp, secretary of WDNR went well. She is very impressed with what we have accomplished so far. She gave us Eric Nitchke as a customer advocate. We can now email Eric & he will point us in the right direction. She requested another meeting in a few months. She was supportive and cooperative.

## 10. Opportunity for the Public to address WWMD commissioners

## 11. Adjournment

- ✓ Motion to adjourn was made at 11:00 am by Cmr. Waghorn, 2<sup>nd</sup> by Cmr. D. Baron, 2<sup>nd</sup>.  
Vote: 6 Yes, 0 No

Respectfully Submitted,

Paul Kling  
WWMD Secretary

**The next Board meeting is scheduled for Saturday February 22, 2014 at 9:00 AM at the Waterford Town Hall.**