

CITY OF DELAFIELD LAKE WELFARE MINUTES

1. CALL MEETING TO ORDER

P. Schuman called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present

Kent Attwell
Jerry Dunnick
Bonnie Fieber
Dennis Hart
Steve Headley
Phil Schuman
Don Tills
Ken Wiedmeyer

Absent

Jerry Bills
John Brodie (Nashotah Rep)
Richard Landwehr
Terri Schojnacki (Nashotah
Alternate)

3. APPROVE MINUTES OF JULY 13, 2005

K. ATTWELL MOTIONED TO APPROVE THE MINUTES OF THE JULY 13, 2005 MEETING. B. FIEBER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

4. CITIZEN'S COMMENTS ON ITEMS PERTAINING TO THE AGENDA.

There were no citizens who wished to comment.

5. OLD BUSINESS

a. LAKE RESTORATION PROJECT- DREDGING APPLICATION

Pete Pacetti (audience member) was concerned about the possible dredging of the lake and wanted to know if the DNR had approved this yet. He is considering buying a home near the bay by St. John's Bay. J. Bills was not present to discuss the status of the preliminary application. Repeated attempts to contact him were made by P. Schuman and were unsuccessful.

S. HEADLEY MOTIONED TO MOVE THE UNCOMPLETED WORK FOR THE PRELIMINARY APPLICATION BACK TO VIERBICHER & ASSOCIATES. K. ATTWELL SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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b. RESTORATION CONSULTANT

Mike Warwick, Engineer with Yaggy Colby Associates, discussed the proposals. After looking at five proposals and rating them, the unanimous winner was LJ Reas, located in Green Lake. They have considerable experience in shoreline restoration, as well as grant writing, and conduct workshops for employees of the DNR.

D. TILLS MOTIONED TO RECOMMEND APPROVAL OF LJ REAS ENVIRONMENTAL CONSULTING CORPORATION AS THE RECOMMENDED CANDIDATE TO DO NAGAWICKA LAKE, BARK RIVER HABITAT, SHORELINE IMPROVEMENT PLAN AND MILL POND PROPOSAL. B. FIEBER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

c. BOATHOUSE CODE

D. Tills passed out information regarding boathouse codes and comparisons between boathouses from county to county.

D. TILLS MOTIONED TO BAN ALL NEW BOATHOUSES, GRANDFATHER EXISTING BOATHOUSES, AND ALLOW REPAIR BUT NOT EXPANSION AT A COST NOT TO EXCEED 50% OF FAIR MARKET VALUE AND REQUIRE ACTION BY THE PLAN COMMISSION. S. HEADLEY SECONDED THE MOTION. GENERAL DISCUSSION FOLLOWED. SIX OPPOSED THE MOTION. MOTION WAS DENIED.

B. FIEBER MOTIONED TO MODIFY THE EXISTING BOATHOUSE CODE TO ADDRESS THE IMPACT OF NEW AND EXISTING BOATHOUSES. THERE WAS NO SECOND TO THE MOTION. MOTION DIED.

This item will be put on the agenda next meeting.

d. BOATING AND BUOY SURVEY

It was discussed to include this in a future city survey to get responses from a larger amount of people.

e. AQUATIC PLANT MANAGEMENT PLAN (DRAFT)

Discussion took place regarding the need of a smaller weed harvester.

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K. Attwell would like Dr. Thornton to be more specific about recommended ways to use chemicals on the lake. One possibility is the thick patch of milfoil south of where the Bark River flows into the lake. Paul Price (a member of the audience) talked about using pellets to kill the weeds rather than using a weed-cutter.

7. NEW BUSINESS

a. 2006 CITY BUDGET

Discussion took place about whether or not it was necessary to put \$2M into the budget for dredging as it might not be done until 2007. It was agreed to put some money in the budget for various fees from contractors that may arise in preparation for the dredging. Discussion took place about putting money in the budget for chemical treatment of weed control versus money for a new weed harvester. Again it was noted that Dr. Thornton will need to be specific in his recommendation of where to use the chemicals. Money will be put into the budget for WAL State Convention (Wisconsin Association of Lakes) and the Regional meetings. Potential budget caps were talked about, as well as the possibility of direct assessment for weed harvesting.

8. CORRESPONDENCE

a. Wisconsin Association of Lakes Letter, July 20, 2005

9. ADJOURN

B. FIEDER MOTIONED TO ADJOURN FROM THE MEETING. K. WIEDMEYER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:50 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC