

CITY OF DELAFIELD LAKE WELFARE MINUTES

1. CALL MEETING TO ORDER

Chairperson P. Schuman called the meeting to order at 6:02 p.m.

2. ROLL CALL

Present

Kent Attwell
Jerry Dunnick
Bonnie Fieber
Steve Headley
Phil Schuman
Don Tills
Ken Wiedmeyer
John Brodie

Absent

Richard Landwehr
Jerry Bills
Dennis Hart
Terri Schojnacki

Also Present

Tom Hafner
Joe Dorava

3. APPROVE MINUTES OF APRIL 13, 2005

K. ATTWELL MOTIONED TO APPROVE THE MINUTES OF APRIL 13, 2005 AS PRESENTED. J. DUNNICK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

Steve Headley, 364 Bark River Court – Stated that he was speaking as representative of “Truth in Delafield, Inc.” This group will offer an educational tool for all of the issues involved regarding direct legislation. As a private citizen he thought Direct Legislation would be a crippling blow to the City of Delafield. If enacted, it will be for a two year period and then would have to be rescinded or adopted again. He questioned why the City is spending \$3,000-\$5,000 for the election since there are no capital projects for 2005 and the Direct Legislation would not affect any capital spending projects for the City of Delafield during that time. They will have three websites with identical information: www.truthindelafield.org, www.truthindelafield.net, and www.truthindelafield.com. The mailing address is PO Box 180409, Delafield, Wisconsin 53018. They will make sure that the correct and truthful answer will be provided to the citizens of Delafield. If anyone has questions on Direct Legislation he asked that they be contacted.

Dave Chyla – Present in the audience representing Nagawicka Shores Condo Association.

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5. OLD BUSINESS

a. LAKE RESTORATION PROJECT- DREDGING APPLICATION

J. Bills is working on the dredging application. The timeline for the City's budget was distributed to the committee members. A copy of the article in the City's newsletter was also provided to the committee members. A survey will be put out to the citizens regarding the budget. P. Schuman encouraged all to attend the budget meetings. J. Dorava was present to find out the progress and offered to assist in whatever way he could. It was stated that the plan for the lake restoration project is on the City's website. P. Schuman summarized the progress that has taken place on this project since last year. T. Hafner clarified that a comprehensive environmental assessment would need to be compiled. J. Dorava stated that detailed analysis of the spoil piles would need to be conducted for the environmental assessment. The granting process and the relationship to Direct Legislation has not yet been addressed.

B. Fieber asked that Mayor Craig hold his comments on the funding of the dredging project until he has all of the facts.

b. RESTORATION RFP

T. Hafner had an environmental specialist look at the document and make recommendations. The selection process was discussed, and T. Hafner suggested forming a selection committee. K. Attwell, K. Weidmeyer, B. Fieber, and J. Dunnick volunteered to serve this committee. Selection will take place in approximately five weeks.

c. CITY BOATHOUSE CODE

D. Tills reported that this was reviewed at the annual lake meeting. A survey was distributed at that meeting and the results were included in the committee members' packets. He requested that the committee determine if this was worth pursuing and if so, he would work on proposed language. He reviewed the questions asked at the annual lake meeting and the responses received from the group. It was the consensus of the committee to continue pursuing changes to the code. This committee can make a recommendation to the Plan Commission which would then hold a public hearing and consider it.

d. BUOY & BOATING SURVEY

A copy of an email from B. Fieber to P. Schuman dated June 7, 2005 was distributed to the committee members showing the results of the survey. She reviewed the results. It was her opinion that the slow/no wake on Sundays starting at 3 p.m. should be pursued and put on a future

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survey. Further investigation will take place as to what rules are implemented on other lakes.

e. DIRECT LEGISLATION VOTE ON JULY 12, 2005

S. Headley summarized how Direct Legislation would affect various Lake Welfare Committee projects. P. Schuman distributed the "Notice of Referendum" wording to the committee members. He explained that this referendum is not retroactive. S. Headley stated that for the next two years there are no capital projects on the table. A copy of a letter to Ms. Doreen Bollman, Corp of Engineers, dated January 19, 2004, was also distributed to the committee members in addition to a copy of the Wisconsin Administrative Code with NR 7.083 highlighted. P. Schuman stated that if the Direct Legislation were passed, it would have a negative affect on any attempt to obtain grants, etc. P. Schuman stated that he was not lobbying one way or another, but was discussing the facts. S. Headley discussed bonding or borrowing and the effect Direct Legislation may have – it may make it more difficult for the City to bond and it *might* make the City's credit rating go down. He stated that if the City cannot borrow money at advantageous rates, it would result in higher taxes. P. Schuman encouraged all to vote on July 12th.

6. NEW BUSINESS

a. UPDATE REGARDING VILLAGE SQUARE WELL/WATER SYSTEM – DISCUSSION

It was stated that this project would not come out of taxes.

b. HIGH CAPACITY WELLS

P. Schuman attended a discussion on high capacity wells took place at the Wisconsin Lakes Convention. Wisconsin Act 310 was included in the commissioners' packets.

T. Hafner explained the existing water system's problem with radium compliance. The existing system also has only one well, and the DNR requires that redundancy be built in. The City also has some of the highest water rates in the state because of the small base of users. Without the system expansion, the present customers would experience a rate increase of approximately 45%. He explained the proposed expansion. A high capacity well is any well that has the capacity of producing 100,000 gallons/day.

The project engineer on this project, John Isleb from EarthTech, was present at the meeting. Exploratory borings are taking place. He explained what was needed for a well to work. Chapter NR811 and NR151 requirements were reviewed. Due diligence is required to make

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sure that the lakes are not adversely affected. They look at the absolute worse case scenario. He distributed samples of borings obtained today. If the formation and water quality is acceptable, the next step would be the use of a test well along with observation wells to get information about the aquifer. Everything is done one step at a time. T. Hafner stated that Lake Nagawicka is fed by the Bark River and is less likely to be affected than a spring fed lake. The level of the lake is controlled by the dam, so lake level would not be affected but the amount of water going over the dam may change.

c. WI LAKES CONVENTION REPORT

P. Schuman attended the Wisconsin Lakes Convention and has materials and information available if anyone would be interested in them. He attended sessions on high capacity wells, economics of lake living, Tabor, aquatic plant management planning in Wisconsin, and a presentation by J. Bills on the economics of property values on Nagawicka Lake and other lakes in Southeastern Wisconsin.

d. ELECTION OF CHAIR AND VICE CHAIR

B. FIEBER MOTIONED TO ELECT P. SCHUMAN FOR CHAIR PERSON. SHE WITHDREW HER MOTION.

S. HEADLEY MOTIONED THAT P. SCHUMAN AND J. BILLS REMAIN IN THEIR RESPECTIVE POSITIONS. K. WIEDMEYER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

7. CORRESPONDENCE

- a. Wisconsin Act 310

8. ADJOURN

B. FIEBER MOTIONED TO ADJOURN FROM THE MEETING. S. HEADLEY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:52 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC