

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 Bills  
John Brodie – entered 6:01 p.m./exited 7:00 p.m.  
Jerry Dunnick  
Bonnie Fieber  
Steve Headley  
Phil Schuman  
Don Tills  
Ken Wiedmeyer

Absent

Richard Landwehr  
Dennis Hart

Also Present

Tara M. Konkle, Foth & Van Dyke  
Steven A. Dischler, Foth & Van Dyke  
Tom Hafner, Superintendent Public Works  
Lisa Reas, LJ Reas Environmental Consulting Corp.

3. APPROVE MINUTES OF MARCH 8, 2006

K. ATTWELL MOTIONED TO APPROVE THE MINUTES OF THE MARCH 8, 2006 MEETING. K. WIEDMEYER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

Bob Grasch, 2711 Zastrows Road – He lives in Zastrows Bay and stated that all of the debris from the lake blows into his bay. He continually performs extensive clean-up. It was his opinion that milfoil would re-establish itself in this bay and other areas of the lake regardless of what actions took place.

S. Headley thanked K. Attwell and B. Fieber for the comments they submitted on the lake restoration project.

5. OLD BUSINESS

a. LAKE RESTORATION PROJECT PRELIMINARY APPLICATION

Steve Dischler of Foth & Van Dyke was present at the meeting. He received the email that P. Schuman sent to him from the Nagawicka Yacht

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Club requesting that they be removed from the dredging area. S. Dischler thought that the comments received from the commissioners were very good. The comments were categorized for tonight's meeting. This is a preliminary application. The next step is to get the DNR's concurrence on the sampling plan, then the final Chapter 30 dredge application. His hypothesis of the preliminary submittal is to keep all ten areas in play without getting the DNR saying "no" to any of the areas. J. Bills stated that analysis should take place on what is needed, but not more than needed. The DNR sometimes requires more than what is required. S. Dischler wants to find the balance in order to give the DNR the correct amount of information. J. Bills stated that the goal of the preliminary application is for the DNR to determine if there is enough to proceed with the Chapter 30 application. The preliminary application assesses how much more data you need to collect. S. Dischler stated that the DNR's concerns for Bleeker Street, St. John's, and the Kettle are not with the chemistry. His two primary goals are: 1) to do the correct amount of sampling and 2) keep St. John's Bay, Bleeker Street, and Kettle area on the table. He received a call from the DNR and told them that one of the goals was to present information on how to approach combined restoration/dredging project. D. Tills would like the DNR to articulate if they have any real issues with any particular area. S. Dischler thought that the DNR had a turning point when discussion took place regarding lake restoration. L. Reas stated that of the two grant applications, one was an exotic species grant from the DNR - someone would be hired to look for new Eurasian water milfoil. She thought that H. Bunk of the DNR was in favor of this grant and that it would be good for the project. Also, a US Fish & Wildlife grant is being considered. The US Fish & Wildlife are very interested in the project.

S. Dischler briefly summarized the comments that he received and how they would be worked into the application. The Mill Pond is still on the table, still one of the zones, but dredging depends on the outcome of this issue. If the dam remains and the dredging goes forward, sampling would then take place. T. Hafner thought that the DNR would be conducting environmental sampling in this area in conjunction with possible removal of the dam. In other areas, dredge prisms should be described in more detail with the details being preserved for the final application. Meetings are being scheduled with the owners of Mertens farm for using their land as a disposal site. The sediment trap at the Bark River inlet will be added as one of the issues that are trying to be accomplished with the Bark River. J. Bills did not feel it was appropriate to include the St. John's Bay public dock in the preliminary application. S. Headley added that he has received word that in the past there were detailed plans drawn up for a dock to be put up next to St. John's dam; he will research this. This could be added in Section 2.2. T. Hafner thought that police boat access issues should be included. S. Dischler thought that access issues by Bleeker Street should be looked at. Sylvester Drive and Evergreen Lane area volumes were discussed; the

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dredging line (blue line) will be revised (additions and deletions to be made) for the preliminary application.

S. Dischler displayed the information used to determine the dredge prisms for various areas. The dredge cut in the northwest channels was changed to three feet and will be reflected throughout all areas of the document.

P. Schuman stated that the preliminary application should not be too specific, but should be a general overview of the project.

It has been discovered that two of the four proposed disposal sites are in a flood plain; although these two sites may not be feasible for this project, they will be included in the preliminary application.

The Bark River inlet will be a sample point. Discussion took place on what would be tested in the samples. Lab costs will be about \$2,000 plus \$2,500 for getting samples and preparation for the test.

J. Bills stated that the preliminary application would be a negotiating process with the DNR. It will be necessary to get the DNR's comments in writing.

Four composite samples from the Merten Farm and the Hirschman area would be gathered.

S. Dischler suggested sitting down with the DNR to go through the finer points. P. Schuman stated that if the DNR was willing to meet, that would be the preferable method versus a telephone conversation. J. Bills suggested that the Lake Welfare Committee review the document one more time prior to it going to the DNR. It was the consensus that the narrative should be sent to the Commissioners for their review and comments prior to submittal. Once the preliminary application has been sent in, it will be posted on the website.

K. ATTWELL MOTIONED TO APPROVE FOTH & VAN DYKE TO MOVE FORWARD. S. HEADLEY SECONDED THE MOTION. T. HAFNER CLARIFIED THAT THE ORIGINAL SCHEDULE HAD THE APPLICATION BEING SUBMITTED BY NEXT WEEK FRIDAY (APRIL 21, 2006). IF ANOTHER REVIEW BY THIS COMMITTEE TAKES PLACE, THE SCHEDULE WOULD NOT BE MET. K. ATTWELL AMENDED HIS MOTION TO STATE THAT CONSENT WILL BE ASSUMED IF NO COMMENTS ARE RECEIVED BY FOTH & VAN DYKE BY WEDNESDAY, APRIL 19, 2006. S. HEADLEY AGREED WITH THE AMENDMENT. THE APPLICATION WILL BE SENT IN BY APRIL 21, 2006. DISCUSSION TOOK PLACE ON THE TIMING OF THE REVIEW PROCESS. ALL WERE IN FAVOR. MOTION CARRIED.

7. NEW BUSINESS

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a. DISCUSSION OF APPOINTMENTS & ORGANIZATION

P. Schuman is now the Mayor of the City of Delafield. He congratulated the Lake Welfare Committee on their fine work.

S. Headley will be nominated at the next Common Council meeting as the Council representative to the Lake Welfare Committee. In addition, those whose terms are nearing an end will be nominated to continue serving another term on the Lake Welfare Committee. P. Schuman will no longer be on the Lake Welfare Committee. He will chair the Plan Commission and assume other duties.

The Lake Welfare Committee will elect a new chairperson at their next meeting. P. Schuman is having the city attorney review the statues so that the chairperson of the Park & Recreation Commission and the City Engineer are not automatically on the Plan Commission. This will be voted on by the City Council on May 1, 2006. S. Headley stated that he would prefer not to be the chairperson of the Lake Welfare Committee. P. Schuman will prepare the May agenda and will include the election of officers on it.

8. CORRESPONDENCE

- a. Hafner & FVD e-mails, 4-3-06 & 3-30-06; re: Prem. App
- b. Carlson e-mail, 3-22-06, re: Nagawicka Lake Report

9. ADJOURN

K. ATTWELL MOTIONED TO ADJOURN FROM THE MEETING. J. DUNNICK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 8:19 P.M.

Minutes Prepared By:

Accurate Business Communications, LLC