

**CITY OF DELAFIELD LAKE WELFARE MINUTES**

1. CALL MEETING TO ORDER

J. Bills called the meeting to order at 6:03 p.m.

2. ROLL CALL

Present

Kent Attwell  
Jerry Bills  
Jerry Dunnick  
Bonnie Fieber (exited 6:45 p.m.)  
Steve Headley  
Don Tills  
John Brodie (exited 6:45 p.m.)

Absent

Richard Landwehr  
Dennis Hart  
Phil Schuman  
Ken Wiedmeyer

Also Present

Lisa Reas, Shoreland Restoration Specialist

3. APPROVE MINUTES OF JANUARY 11, 2006

**B. FIEBER MOTIONED TO APPROVE THE MINUTES OF THE JANUARY 11, 2006 MEETING AS PRESENTED. K. ATTWELL 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 present who wished to speak.

5. OLD BUSINESS

a. LAKE RESTORATION PROJECT - CONSULTANT PROPOSALS DUE 2-08-06

S. Headley will contact M. Carlson regarding review of the proposals.

b. RESTORATION CONSULTANT REPORT -DRAFT LANDSCAPER WORKSHOP INVITE

L. Reas reviewed. The commissioners received a copy of the invitation to the workshops that will be held at Lake Country School. The invitation was displayed at the meeting. The fee for attending the workshop was increased to \$8 and covers both sessions, refreshments, and a tentative hands-on demonstration. Workshops will be held on February 24 and March 3. The first session will cover bio-engineering and DNR permitting

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processing; the second session will cover zoning processes. Binders will be given to workshop participants. P. Schuman will be the Lake Welfare representative at these meetings. Mailings were sent to approximately 70 area businesses. Newspaper releases for the workshops are being planned. Speakers have been lined up for the workshop. The Lake Welfare Committee members were encouraged to attend the workshop.

An update sheet was distributed to the commissioners at the meeting. Examples of shoreland restoration designs (drawings) were displayed. Things are being added to the plan and will be provided to the commissioners at a later date. A logo for the project will be designed by L. Reas. Discussion took place as to whether the City of Delafield's logo should be incorporated into the project. It was the consensus of the commissioners to state that the project was sponsored by the Lake Welfare Committee of the City of Delafield. The shortened project name will be Lake Nagawicka Habitat Restoration Project.

The City of Delafield Fire Department has been contacted about possible demonstration sites and has expressed positive interest. No word has been received from Waukesha County regarding Nagawaukee Park.

L. Reas has found a grant from the National Fish and Wildlife Foundation that would be good for this project, but funding availability for the project is not known at this time.

c. BOATHOUSE CODE - HEATH PC APPROVAL

The Heath boathouse proposal decision, including detailed information on the boathouse, was enclosed in the commissioner's packet. General discussion took place. This was for informational purposes.

A letter from Attorney Sewell in regards to the boathouse ordinance was provided to the LWC members at the meeting. All members will review the letter and a review of the boathouse code will be put on the agenda for the next meeting. D. Tills would like to make a draft of the boathouse code for distribution at the annual meeting for citizen's comments.

d. LAWN FERTILIZER ORDINANCE

This issue will be deferred until the next meeting.

e. AQUATIC PLANT MANAGEMENT PLAN DRAFT

A letter from Tom Hafner to the Southeastern Wisconsin Regional Planning Commission was included in the commissioner's packets. J. Bills will contact Dr. Thornton to determine when the plan will be ready.

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f. SPRING MEETING MAY 10, 2006

Discussion took place on changing the Spring Meeting date from May to June in order to have more information available for the citizens.

**B. FIEBER MOTIONED TO CHANGE THE SPRING MEETING DATE TO JUNE 6, 2006. K. ATTWELL SECONDED THE MOTION. NO FURTHER DISCUSSION TOOK PLACE. ALL WERE IN FAVOR. MOTION CARRIED.**

7. NEW BUSINESS

None.

8. CORRESPONDENCE

- a. Heath letter, 1-13-06 re: boathouse
- b. Klein letter, 1-9-06 re: boathouse lighting
- c. Hafner letter, 1-13-06 to Dr. Thornton on 6e.
- d. Notes by Carlson on Swingle meeting on 6d
- e. Bollman e-mail 1-26-06 re: 206 status w/attachments

9. ADJOURN

**S. HEADLEY 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 7:01 P.M.**

Minutes Prepared By:

Accurate Business Communications, LLC