

CITY OF DELAFIELD LAKE WELFARE MINUTES

1. CALL MEETING TO ORDER

Chairman J. Bills called the meeting order at 6:01 p.m.

2. ROLL CALL

Present

Absent

Kent Attwell
Jerry Bills
John Brodie
Jerry Burg
Jerry Dunnick
Bonnie Fieber
Gayle Gaborsky
Lynn Morrison
Don Tills
Ken Wiedmeyer

Gary Pratt

3. APPROVE MINUTES OF DECEMBER 13, 2006

J. Burg would like changes made to his name to reflect the correct spelling – from Berg to Burg. Also, please add under IID – Shared NW Channels (on page 8 of 10) that John Brodie abstained from the motion made by L. Morrison.

L. MORRISON MOTIONED TO APPROVE THE MINUTES WITH THE ABOVE CHANGES. 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.

No citizen comments.

5. OLD BUSINESS

a. BOAT HOUSE APPLICATION (LARRY CHAPMEN – FORMER HEATH PROPERTY)

An update was given on the progress. Low voltage lighting was discussed as was landscaping and the bathroom that Mr. Chapman wants to include in the boathouse. D. Tills reiterated that the code states that boathouses are for storage of boats and not for living quarters. Landscaping options were discussed. B. Fieber felt that boat houses should be well-thought out because they are going to be part of the property for generations to come.

K. ATTWELL MOTIONED TO RECOMMEND THE AMENDMENT TO THE LANDSCAPE PLAN. L. MORRISON SECONDED THE MOTION. ALL

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WERE IN FAVOR. B. FIEBER MOTIONED TO REVISE THE CHAPMAN BOATHOUSE AS IT INCLUDES A BATHROOM AND THE CURRENT ORDINANCE IS FOR BOATS AND MARINE EQUIPMENT, NOT FOR HABITATION. D. TILLS SECONDED THE MOTION. NO FURTHER DISCUSSION. FIVE WERE IN FAVOR OF THE MOTION. THREE WERE OPPOSED. J. BRODIE ABSTAINED. MOTION CARRIED.

b. USGS NUTRIENT STUDY REPORT – HERB GARN

H. Garn passed out handouts showing the immediate land around Nagawicka Lake where the data for this study was taken. Sites showed where data was collected for groundwater, water quality and urban runoff. Over 85% of water entering the lake was monitored. The Bark River inflow is the largest source of phosphorus, providing about 56% of the total phosphorus input. H. Garn felt that this is a fairly low figure. D. Tills thought that sub-basin 3 is putting off a lot of phosphorous. H. Garn attributes that to the number of rooftops, driveways and lawns in that area.

Assuming full urban development conditions, lake models indicate that water quality should remain unchanged from present conditions. J. Bills mentioned that sub-basin 2 is the area of the proposed Lang development and to keep in mind what a possible development would do to the low phosphorus count. The USGS website will have these study results online.

6. NEW BUSINESS

a. LAKESHORE RESTORATION PROJECT

1) STATUS OF DREDGING APPLICATION

The DNR required pictures for this application. J. Bills handed the pictures he had taken out to the Committee members. He sent the package to the Foth & Van Dyke on January 9, 2007. The Council will be informed of the timetable for this application when it becomes available. D. Tills wanted to know why the consultant did not include pictures as part of his report. J. Bills will ask Tom Hafner about this. Members expressed their appreciation to J. Bills for submitting the pictures.

According to J. Brodie, Dave Mertins, manager of the farm has not been contacted regarding the trespassing incident that occurred on 6/28/06. J. Bills has not been able to reach anyone. He will try again. It is known that Foth & Van Dyke took samples without permission. J. Bills explained that these samples were taken for the city site for background information. J. Bills will try to determine what Foth & Van Dyke's side of the story is. L. Morrison would like to know how long the DNR will take on this permit before the City Council meeting next week. J. Bills will email the Council.

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2) ONGOING DREDGE MAINTENANCE

D. Tills doesn't want to do a lot of research on this. K. Attwell thought this should be postponed. Discussion ensued.

b. WORKGROUPS REPORTS

1) COMMUNICATIONS AND EDUCATION – BONNIE FIEBER

No report.

2) RESTORATION REFERENDUM AND FUNDING – KENT ATTWELL

K. Attwell handed out a draft copy. Those statements in bold type indicated that there was a possibility of getting money. There is hope that City Council will find this information helpful. K. Attwell would like members to read this over and be prepared to discuss at next month's meeting. Members should email their ideas to K. Attwell.

J. Brodie handed out a letter from Village Board of Nashotah. Because this was not on the agenda, it will become part of the packet to be discussed at next month's Lake Welfare meeting.

D. Tills mentioned that the referendum will be in November. The Lake Welfare Committee has not been advised of this. B. Fieber would have liked the Mayor to advise the Communication member of the Lake Welfare Committee. Op-out language is being discussed. J. Brodie would like the opportunity to be part of the Work Group. D. Tills will work on that.

3) LAKE WELFARE COMMITTEE MEMBERSHIP – LYNN MORRISON

There are currently 11 people on the Committee. The ordinance has been approved by City Council. L. Morrison will email this to members. She passed around a sheet asking members if they wanted to renew their term and if so, to initial and return the sheet to her.

L. Morrison suggested that R. Landwehr be taken off the roster for the Lake Welfare Committee. He could be mailed the minutes of the meeting if he so desires. B. Fieber thinks that a Hartland rep is very important.

L. Morrison mentioned her kayak trip down the Bark River from Hartland (Nixon Park) to Nagawicka – she had to portage at least 8 times due to debris in the River. It was suggested to talk about canoe trip (clean up) on the next agenda.

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- c. BLEEKER STREET PEIR AND BOAT LAUNCH IMPROVEMENTS (this was presented as item b)

Jim Romanowski from Yaggy Colby was present to discuss and answer any questions. The boat ramp will be reconstructed in same configuration. Pre-cast concrete panels will be installed as the surface that the boat trailers would go up and down. The pier would remain in the same location, same length a little bit wider. It was discussed to replace the pier that services the weed harvester. This will be sent out to bid in the next month. B. Fieber suggested that J. Romanowski call the Shoreline Restoration representative to discuss this. D. Tills mentioned that the drainage goes straight down to the lake. Discussion ensued about the feasibility of diverting water into a shallow rain garden. L. Morrison handed out a 3 year history of Bleeker Street usage permits. Work will hopefully begin in early April and be completed before fishing season begins in May. Individual DNR permits may be needed because of the water depth; this would push all these dates back. Estimated cost is \$74,000. J. Romanowski thinks they're within that amount.

B. FIEBER MOTIONED TO RECOMMEND THAT YAGGY COLBY PROPOSAL FOR THE BLEEKER STREET BOAT LAUNCH BE APPROVED AND TO CONSULT WITH LISA REAS TO THE CITY COUNCIL. K. WIEDMEYER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- d. LETTER OF SUPPORT FOR UPPER NEMAHBIN LAKE MANAGEMENT GRANT (this was presented as 6A)

Bill Barthel, UNLMD Chairman, was present to discuss. He is proposing to do a study on Bark River where the Mill Pond is located. They would like a letter of support to get the grant approved to do the study. There would be no cost to the City of Delafield. Financing would be done with a lake planning grant. Hydrological data will be transferred to Mrs. Zerwick and contractor if dam is abandoned. This would also give a closer measure to the sediment behind the dam.

K. ATTWELL MOTIONED TO RECOMMENDED THAT THIS BE APPROVED. J. DUNNICK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

7. SE WISCONSIN LAKES CONFERENCE

J. Bills will email the website for the agenda to each Committee member. There is money in the budget for committee members to attend. He will pass the information on to E. O'Brien.

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8. CORRESPONDENCE

Michael Wiggins - Disc will go on agenda for next time.

D. Tills mentioned that he has DNR information on rain gardens and shoreline restoration. If the new people on the Committee would be interested to see it, he'll bring it to the next meeting.

9. ADJOURN

B. FIEBER MOTIONED TO ADJOURN FROM THE MEETING. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. THE MEETING ADJOURNED AT 8:30 P.M.

Minutes Prepared By:

Accurate Business Communications, Inc.