CITY OF DELAFIELD LAKE WELFARE MINUTES

1. CALL MEETING TO ORDER

Chairperson J. Bills called the meeting to order at 6:04 p.m.

2. ROLL CALL

Present	Absent
Kent Attwell	John Brodie (Nashotah Rep)
Jerry Bills	Jerry Burg
Jerry Dunnick	Bonnie Fieber
Gayle Gaborsky	
Lynn Morrison	
Gary Pratt	
Don Tills	
Ken Wiedmeyer	

Also Present

Phil Schuman, Mayor

Without objection, Item 6a was taken first.

3. APPROVE MINUTES OF FEBRUARY 14, 2007

K. ATTWELL MOTIONED TO APPROVE THE MINUTES FROM THE FEBRUARY 14, 2007 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.

No citizens were present.

5. OLD BUSINESS

a. WORKGROUPS REPORTS

1) RESTORATION REFERENDUM AND FUNDING

No report.

2) LAKESHORE RESTORATION PROJECT

a. STATUS OF DREDGING APPLICATION

Without objection, this item was taken last.

A fax dated March 8, 2007 from the DNR addressed to T. Hafner has been received. This was provided to the committee members prior to the meeting. Since the DNR requested a meeting with the City on March 13, 2007, T. Hafner requested more time from them in order to digest the material. Foth & Van Dyke, J. Bills, and T. Hafner are reviewing the memo in order to provide responses.

K. ATTWELL MOTIONED THAT THE LAKE WELFARE COMMITTEE REQUEST THAT T. HAFNER OBTAIN A DRAFT OF THE TIMELINE AND OUTLINE FROM THE CONSULTANT, FOTH VAN DYKE, TO ADDRESS THE ITEMS OUTLINED IN THE DNR LETTER DATED MARCH 8, 2007 BY THE NEXT LAKE WELFARE COMMITTEE MEETING. G. PRATT SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3) COMMUNICATIONS AND EDUCATION – BONNIE FIEBER

No report.

b. WISCONSIN LAKES CONFERENCE

The Green Bay Conference will take place in April.

L. Morrison attended the Conference held recently in Pewaukee at the Waukesha County Technical College and stated that there is a lot to learn. The presenters were very knowledgeable. NALMS has a publication available that will be provided to all committee members. Technical questions can be sent to J. Bills. G. Pratt attended the Conference in Pewaukee and went to a presentation on lake draw-downs. There were a lot of different lake organizations present, i.e., lake management districts, friends of the lake, lake welfare committees, etc. Another Lake Welfare Committee member attended the session on rain gardens.

c. BUOY PLACEMENT SUMMER OF 2007

K. Wiedmeyer had obtained the current buoy placement map from T. Hafner (copies will be provided to the committee members). He suggested placing buoys in an alternate pattern in the channel so as to form a lane from the boat landing out to the main lake and into the Kettle. In addition, it was suggested that signs be placed in the very shallow areas of the lake. He will check with the State to see if this is possible. T. Hafner has indicated that the cost of the extra buoys is minimal. K. Wiedmeyer will report on this subject again at the next meeting.

6. NEW BUSINESS

a. SPACE NEEDS REFERENDUM – MAYOR PHIL SCHUMAN

Mayor Schuman reviewed the history of the project and the referendum process that is taking place. There is an acute need for more space in the City. Large brochures were distributed to the commissioners. The City's website contains a lot of information on the space needs referendum. When the referendum passes, a design committee will be formed consisting of citizens, staff, and professionals. The referendum is for the need of space in itself. Mayor Schuman explained how doing the entire project at one time would make it an economy of scale project. Many informational community meetings are taking place and citizens are encouraged to attend. General discussion took place. Mayor Schuman explained the tax rate analysis that was on the back side of the brochure.

b. ANNUAL LAKE AWARENESS MEETING

The Annual Lake Awareness meeting will be held on May 9, 2007. An announcement will be made regarding a canoe trip on the Bark River beginning at Nixon Park in Hartland on May 12 at that time. This could be put on the website and will be discussed in more detail at the next meeting.

K. ATTWELL MOTIONED THAT B. FIEBER COORDINATE THE LAKE AWARENESS MEETING. J. DUNNICK SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

7. CORRESPONDENCE

SEWRPC – Change to Aquatic Plant Management Plan
Copies of Articles from "Lakelines"

8. ADJOURN

L. MORRISON MOTIONED TO ADJOURN. D. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 7:57 P.M.

Minutes Prepared By:

Accurate Business Communications, Inc.