

**CITY OF DELAFIELD LAKE WELFARE MINUTES**

1. CALL MEETING TO ORDER

K. Attwell called the meeting to order at 5:00 p.m.

2. ROLL CALL

Present

Kent Attwell  
Jerry Burg  
Jerry Dunnick  
Bonnie Fieber  
Gayle Gaborsky  
Lynn Morrison  
Gary Pratt  
Don Tills  
Ken Wiedmeyer

Absent

Jerry Bills  
Jon Brodie (Nashotah Rep)  
Mike Wiggins

3. APPROVE MINUTES OF MAY 9, 2007

The Lake Welfare Committee members had not received the minutes from the last meeting. This will be on the next agenda.

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

Tim Mentkowski, a member of the Upper Nemahbin Lake Management District was present at the meeting. He stated that the Upper Nemahbin Lake Management District was interested in working cooperatively with the City of Delafield's Lake Welfare Committee.

5. OLD BUSINESS

a. REVIEW OF LAKE ANNUAL AWARENESS MEETING – B. FIEBER

The annual meeting went very well and was well attended. Everyone did a good job and it was very organized. The facilities were very nice and were large enough. L. Morrison stated that that the residents want the Lake Welfare Committee (LWC) to go on the record as to how the dredging would be funded.

b. NEW BUOY PLACEMENT – K. WIEDMEYER

No report.

c. BOATHOUSE CODE UPDATE – D. TILLS

Discussion went well at the annual meeting, but not at the Plan Commission. He encouraged LWC members to review the comments in

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the minutes from the Plan Commission meeting. After the minutes have been reviewed, a future discussion at the LWC level should take place regarding the Plan Commission's comments and suggestions. K. Attwell would like the City to look at what other municipalities have for boathouse codes. This will be discussed at the next LWC meeting. B. Fieber stated felt that in the past the LWC did a poor job in relating what is happening on the lake. She felt that the LWC needs to provide the Plan Commission with ongoing issues on the lake; there is an educational process that needs to take place between the LWC and the Plan Commission. K. Attwell thought that the Plan Commission liked the idea of having the LWC provide their recommendations on boathouses prior to the final approval. He suggested that it may be possible to pull this item out and send it forward as a separate item.

d. WORKGROUP REPORTS

1) COMMUNICATIONS & EDUCATION – B. FIEBER

No report.

Without objection, Item 6a was taken next.

2) LAKESHORE RESTORATION PROJECT – K. ATTWELL

a. STATUS OF DREDGING/RESTORATION APPLICATION

A meeting took place with the DNR approximately one week ago.

b. JUNE 20<sup>TH</sup> MEETING WITH CITY STAFF/DNR

The DNR is holding firm on not dredging or restoring 30% of the lake (specifically the Kettle and St. John's Bay). In addition, the DNR has made more requests for the other 70%. It was thought that the DNR would not negotiate the 30%.

Discussion took place regarding the difference between dredging the Kettle and dredging a pathway through the Kettle. The DNR is not open to any dredging in this area.

Other points of clarification were:

- All Nashotah area properties are the same width as the channels
- Inlets going into the NW channels – the DNR wants to change the prism on the ones that are narrow or not do it at all with possibly one or maybe a couple

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accesses to the channels; the intent is not to dredge each of the existing inlets that is there today

c. UPCOMING MEETING WITH CITY COUNCIL

Tonight's meeting with the City Council will deal with what position the City would like to take.

B. Fieber would like the City to consider preserving property values; although K. Attwell stated that the main point is to navigate the water. B. Fieber stated that she was not in favor of litigating. If St. John's was not included, the entire project should not wait for litigation. K. Attwell reminded the committee that the LWC voted not to proceed without this area. Discussion took place and there were some who felt that the project should not be delayed. K. Attwell stated that if the 70% proceeded, it would give the LWC the opportunity to prove the project and perhaps the denied areas could be picked up later. G. Pratt was concerned about precedent setting by going ahead without all of the areas.

3) RESTORATION REFERENDUM & FUNDING – K. ATTWELL/D. TILLS

**B. FIEBER MOTIONED THAT THE COMMON COUNCIL MAKE A FINAL DETERMINATION THAT FUNDING FOR LAKE RESTORATION BE PAID IN THE FOLLOWING MANNER... (BEFORE FINISHING THE MOTION, B. FIEBER WITHDREW THE MOTION.)**

**J. DUNNICK MOTIONED THAT K. ATTWELL AND D. TILLS PUT TOGETHER A FINANCING PACKAGE TO PRESENT TO THE COMMON COUNCIL FOR REVIEW AND APPROVAL. B. FIEBER SECONDED THE MOTION. SEVEN WERE IN FAVOR OF THE MOTION. G. PRATT OPPOSED. MOTION CARRIED.**

6. NEW BUSINESS

a. MILL POND UPDATE – G. GABORSKY

G. Gaborsky would like to be involved with the Mill Pond. Picture boards were displayed. She reviewed some of the activities and studies that the Upper Nemahbin Lake Management District has done. The status of the abandonment of the dam is not known. It was stated that because of various circumstances, the City was not involved with this dam project. Tim Mentkowski stated that if the dam were removed, 60,000 cubic yards of silt would be dumped into Upper Nemahbin. If the

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abandonment was going to happen, the DNR should do it the right way. B. Fieber stated that the City did not want to deal with this now. G. Gaborsky clarified that she is just gathering data. K. Attwell stated that the LWC wanted to be good stewards and would be willing to assist the Upper Nemahbin Lake Management District. Tim Mentkowski was very receptive to open communications between the two lake groups.

b. NEXT MEETING DATE

The next meeting will be held on July 11.

c. ELECTION OF OFFICERS

**B. FIEBER NOMINATED K. ATTWELL TO BE CHAIRPERSON OF THE LAKE WELFARE COMMITTEE. L. MORRISON SECONDED THE NOMINATION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. K. ATTWELL IS THE CHAIRPERSON.**

**G. PRATT NOMINATED G. GABORSKY FOR VICE CHAIR. J. BURG SECONDED THE NOMINATION. B. FIEBER NOMINATED J. BILLS. THERE WAS NO SECOND. IT WAS SUGGESTED TO HAVE CO-VICE CHAIR'S. B. FIEBER NOMINATED G. GABORSKY AND J. BILLS AS CO-VICE CHAIRS. L. MORRISON SECONDED THE NOMINATION. ALL WERE IN FAVOR. G. GABORSKY AND J. BILLS ARE CO-VICE CHAIRS.**

7. CORRESPONDENCE

None.

8. ADJOURN

**B. FIEBER MOTIONED TO ADJOURN FROM THE MEETING. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 5:49 P.M.**

Minutes Prepared By:

Accurate Business Communications, Inc.