

CITY OF DELAFIELD LAKE WELFARE MINUTES

Chentis-Krueger Community Senior Center (Fish Hatchery)

1. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

2. CALL MEETING TO ORDER

K. Attwell called the meeting to order at 7:15 p.m.

3. ROLL CALL

Present

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

Absent

Jerry Bills
Ken Wiedmeyer
Mike Wiggins

4. APPROVE MINUTES OF JULY 11, 2007

L. MORRISON MOTIONED TO APPROVE THE MINUTES FROM THE JULY 11, 2007 MEETING. B. FIEBER SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Without objection, Item 7a was discussed next.

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

6. OLD BUSINESS

a. BOAT HOUSE CODE – DON TILLS

Copies of materials given to the Plan Commission along with the Plan Commission minutes were available to the committee members. D. Tills gave a brief presentation at the Plan Commission meeting and briefed the Lake Welfare Committee on that meeting. In his opinion, he felt that the Plan Commission did not want to change the boathouse code nor was he sure if the Common Council wanted to change it or agree with the recommendations made by the Lake Welfare Committee. He stated that he will not work on this project any longer. General discussion took place. B. Fieber stated that she was shocked at how uninformed the Plan Commission members were on lake issues. Additionally she felt

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that the Lake Welfare Committee (LWC) has failed to provide them with lake information to keep them up to speed with what is happening on the lake. The LWC felt that progress has been made. Discussion took place regarding an ordinance requiring rain gardens, LWC review, no toilet facilities, and neighbor notification on future boathouses.

L. MORRISON MOTIONED TO RECOMMEND THAT LWC REVIEW BOATHOUSE PROPOSALS FOR RECOMMENDATIONS TO THE PLAN COMMISSION (“A”), THAT THE NEIGHBORS BE NOTIFIED (“G”), THAT A RAIN GARDEN BE REQUIRED. J. DUNNICK SECONDED THE MOTION. L. MORRISON AMENDED HER MOTION TO ADD ITEM “B” – NATURALIZING OF THE SHORELINE. B. FIEBER AMENDED THE MOTION TO REFLECT THAT “B” REMOVES THE 15’ MINIMUM AND TO ADD A PORTION OF “H” TO PROVIDE THE PLAN COMMISSION THE OPPORTUNITY TO CONSIDER THE NEIGHBORS’ VIEWS AS OVERALL AESTHETICS. L. MORRISON AND J. DUNNICK AGREED WITH THE AMENDMENTS. L. MORRISON WITHDREW HER MOTION.

The committee will address this item at its next meeting.

7. NEW BUSINESS

a. KRMPOTICH BOAT HOUSE

Plans of the boathouse were distributed to the committee members. This boathouse will be located in Hawks Hollow. The boathouse would not be blocking anyone’s view. Neighbors did not have any issues. A rain garden has been incorporated into the plans. The hill has been sloped in order to have the water captured into the rain garden. A permitting process is being undertaken to install riprap along the shoreline. Native plants will be planted across the property line on top of the riprap.

J. DUNNICK MOTIONED TO RECOMMEND APPROVAL TO THE PLAN COMMISSION. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

b. TIM MENTKOWSKI UPPER NEMAHBIN LAKE MNGT DISTRICT CHAIR – GAYLE GABORSKY

1) DISCUSS WAYS TO WORK TOGETHER

T. Mentkowski was not able to attend this meeting, but will attend in the future.

c. BEACHES ON LAKE NAGAWICKA – BONNIE FIEBER

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B. Fieber has observed several sandy beaches being created on various properties on the lake. It was stated that the LWC is not the regulating body for this. The DNR or the City of Delafield Police (non-emergency number) should be notified. The City's website should have information on shorelines and contact information/links. B. Fieber will submit an article for the next newsletter.

d. LAKESHORE RESTORATION PROJECT

1) STATUS OF DREDGING APPLICATION – KENT ATTWELL

Foth & Van Dyke has submitted a change order for Phase II to accomplish all of the additional DNR requirements outlined in their letter. The change order would increase the amount from \$87,210 to a not to exceed amount of \$120,000. Foth & Van Dyke will not be able to complete the work unless the change order is approved. This would also go before the Common Council at their August 6, 2007 meeting. The LWC needs to make a recommendation to the Common Council.

J. DUNNICK MOTIONED TO RECOMMEND THAT THE CITY COUNCIL APPROVE THE CHANGE ORDER FROM FOTH & VAN DYKE NOT EXCEED \$120,000 TO ADDRESS THE DNR'S 14 PAGE LETTER CONCERNING THE DREDGING PROJECT. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

A conference call with Tom Hafner will be scheduled for the next LWC meeting to give an update on the ongoing discussions with the DNR.

Seven bio-logs were installed as part of the restoration. L. Rees will coordinate the project completion.

K. Attwell attended the Park & Rec meeting to give them an update on the project.

The Village of Nashotah was asked to participate on the boat tour of Nagawicka Lake but declined.

e. WORKGROUPS REPORTS

1) COMMUNICATIONS AND EDUCATION – BONNIE FIEBER

No report.

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2) RESTORATION REFERENDUM AND FUNDING – KENT
ATTWELL/DON TILLS

A new final copy of the proposal was distributed to the LWC members. Highlights were:

- The riparian owner needs to pay 100% of the administrative costs based on their volume in their area – B. Fieber stated if the administrative costs went to the entire city it would be a tax deductible expense because it would be on the taxes whereas the way it was proposed would be on an assessment. It may be advantageous to classify this as a common good project in order for tax reductions to be taken, however non-riparian residents may disagree. K. Attwell felt that the document should present that which had the highest probability of passing. L. Morrison thought that the common good areas should be treated like city parks. K. Attwell explained that the riparian owner would pay for the administrative costs associated with their direct benefit and all city residents would be charged for the common areas. G. Pratt did not agree with the distribution of the administrative costs. M. Gavin will be contacted as to how many lake properties are on Nagawicka Lake. It was stated that the spirit of the focus group was that riparian owners who benefit from the project should pay this cost. General discussion took place on how the fees should be distributed. The opt-out language was reviewed. Using linear feet and the dredge volume was discussed. The volume could be broken into two groups: common good and riparian. The common good area could be charged per city resident and on the riparian side it would be by linear front footage for the administrative costs. The rest would be charged by dredge volume. L. Morrison suggested waiting on this until the information from M. Gavin could be provided. K. Attwell felt that M. Gavin could have the information ready by the August 6, 2007 Common Council meeting. The committee felt that it would not be a good idea to put all of administrative costs in the common good. B. Fieber stated that in the common good areas that the administrative costs would be divided up amongst the entire city. It needed to be determined how everyone in the city would pay for the administrative costs for the sediment trap. B. Fieber suggested using linear footage.

B. FIEBER MOTIONED TO PROVIDE THE COMMON COUNCIL WITH THE DRAFT FUNDING FORMULA FOR THEIR CONSIDERATION. G. GABORSKY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION.

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SIX WERE IN FAVOR. G. PRATT OPPOSED. MOTION CARRIED.

f. 2008 BUDGET

A copy of the LWC expenses to date and the budget for 2007 were provided to the LWC members.

M. Williams will be asked to reclassify the FEMA postcard and boat stickers from the LWC budget. L. Morrison stated that dredging promotion could be a separate line item.

L. MORRISON MOTIONED TO ASK FOR \$4,000.00 FOR 2008. G. GABORSKY SECONDED THE MOTION. DISCUSSION TOOK PLACE ON OTHER AMOUNTS FOR THE BUDGET. ALL WERE IN FAVOR. MOTION CARRIED.

g. USGS PROJECT – BARK RIVER GAGING STATION AGREEMENT FOR 2008

Discussion took place as to what fund category this should be classified under. L. Morrison will inquire as to whether this is a capital expenditure or whether it should be in the general fund.

This project should continue for at least one more year and then perhaps it should go to Public Works.

L. MORRISON MOTIONED TO PUT \$6,900 INTO THE BUDGET TO KEEP THE GAGING STATION RUNNING FOR ANOTHER YEAR. J. BURG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. FIVE WERE IN FAVOR. D. TILLS AND G. PRATT OPPOSED. MOTION CARRIED.

8. CORRESPONDENCE

None.

9. ADJOURN

B. FIEBER MOTIONED TO ADJOURN FROM THE MEETING. J. BURG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED. THE MEETING ADJOURNED AT 10:25 P.M.

Minutes Prepared By:

Accurate Business Communications, Inc.