

**CITY OF DELAFIELD LAKE WELFARE MINUTES**

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CALL MEETING TO ORDER

K. Attwell called the meeting to order at 6:00 P.M.

ROLL CALL

Present

Kent Attwell  
Jerry Burg  
Jerry Bills (exited at 7:35 P.M.)  
Jerry Dunnick  
Bonnie Fieber  
Gayle Gaborsky  
Lynn Morrison  
Gary Pratt  
Don Tills

Absent

R. Lartz  
K. Wiedmeyer

Also Present

Roger Dupler

1. APPROVE MINUTES OF JANUARY 9, 2008

**B. FIEBER MOTIONED TO APPROVE THE JANUARY 9, 2008, LAKE WELFARE COMMITTEE MEETING MINUTES AS AMENDED, THROUGHOUT THE DOCUMENT CHANGE "J. DUNNICK" TO "J. BURG," AND ON PAGE 2, ITEM 3A1a, PARAGRAPH 2, SENTENCE 2, CHANGE "APPROXIMATELY 185 CUBIC YARDS" TO "APPROXIMATELY 185,000 CUBIC YARDS." J. BURG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

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

None.

3. OLD BUSINESS

Without objection from the Committee, K. Attwell moved to Item 4B on the agenda for the evening.

- A. LAKESHORE RESTORATION PROJECT

- 1) STATUS OF DREDGING APPLICATION

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- a. CONFERENCE CALL TO REVIEW REVISED CHAPTER 30 PERMIT (FOTH & REAS)

K. Attwell explained that John Starke of Forth and Reas was available by phone this evening to provide a summary of comments for the proposed dredging application prior to submission to the Wisconsin Department of Natural Resources (DNR).

J. Starke reviewed the proposed changes to the application to be submitted for the Committee.

B. Fieber requested that the west shore demarcations be corrected. A language correction was noted in the Appendices section.

D. Tills expressed concern for an isolated area near Nashotah that did not connect to the lake area. K. Attwell explained there will be buoys placed to allow boaters the ability to sensibly navigate to the lake.

L. Morrison asked when the application would be submitted. K. Attwell explained this information would be submitted at a review meeting with the DNR prior to actual submission of the Chapter 30 application. After tonight's meeting, the City would submit a final letter to the DNR and would then discuss letter contents with DNR Staff at a meeting with final submission of the Chapter 30 permit application to the DNR in mid-March of this year.

On behalf of the Committee, K. Attwell thanked J. Starke for assisting the Committee in its endeavors.

- b. REVIEW LIST OF CHANGES TO CHAPTER 30 BY LWC AND CITY STAFF

There was nothing further to review at this time.

**B. WORKGROUP REPORTS**

- 1) COMMUNICATIONS AND EDUCATION- BONNIE FIEBER

- a. REVIEW OF Q&A PAGE

A Question and Answer page had been prepared by B. Fieber and was distributed at the meeting.

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J. Burg thanked B. Fieber for her efforts in providing a comprehensive history of the project. He suggested the LWC Mission and Decision to Proceed should be added to the first page of the Q and A. He also suggested that the amount of grant money should be shown to demonstrate how much had been secured for this project.

B. Fieber stated, in regard to funding as discussed on page 6, she wanted to pursue additional private funding for this project.

J. Burg expressed concern for the project initiatives as it seemed as though most of the common areas had been removed in the project. He questioned the "goodness of the project" for all other property owners. Originally, he hoped to bring individual dredging opportunities to landowners and was concerned that the cost was quite high at this point in time.

Discussion ensued regarding the cost and benefits to all property owners for this project.

K. Attwell stated for the first time the project was getting a good quality job for the dredging.

B. Fieber stated there were still several common areas, such as the landing areas, that remained in the proposed project. In response to a question by J. Burg, B. Fieber stated she was now of the mindset that the dredging was a project that has to be done. She sees it as a serious problem in the offing if the project does not go through since people cannot navigate the lake properly nor sell their property since the lakeshore abuts non-navigable water in some areas.

J. Burg stated he thought the amount of money spent thus far should also be stated in the Q and A page.

J. Bills stated research has shown that lakes with good quality, sustained homes with higher property values.

L. Morrison stated that various comments had been received thus far both pro and con for the project.

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B. Fieber stated she felt very strongly that it was important to seek additional funding sources for the dredging project.

K. Attwell stated the City was simply trying to follow the rules and attempt to correct what was incorrect with the DNR.

J. Burg stated it was important to have hard accurate data in the Q and A as well. He thought it was important to anticipate the questions of residents with regard to the project and thought that B. Fieber had done a fine job.

K. Attwell noted that the LWC could not promote a position on how to vote in this matter, but its role was simply to provide information to City residents.

B. Fieber thought that a newsletter article was needed for submission into the Lake Country Reporter and requested the LWC continue to review the Q and A booklet and submit comments to her in the next few weeks.

Discussion ensued regarding the best information to present to City residents through newsletter articles at this time. Suggestions included buoy placement, phosphorus ban information, and the Bleeker Street Restoration project be included in future newsletter articles.

b. **REVIEW OF PROACTIVE LETTER TO DISAPPOINTED PARTIES**

K. Attwell stated the idea was that a letter should be sent to the residents living in St. John's Bay and the Kettle area so that residents would be responsibly informed that their properties would not be included in the Chapter 30 permit application.

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

a. **COST SHEET APPROVED BY LWC 12/12 ALSO APPROVED BY TOM/MARIE**

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K. Attwell stated more information would be coming in a preliminary format to the Committee at the next meeting.

- b. MIKE/TOM IN CITY HALL REWORKING COST SPREAD SHEET WITH UPDATED COSTS FIGURES

K. Attwell will update the cost spread sheet and distribute it at an upcoming meeting of the LWC.

- 3) BUOY MAP STATUS - KEN

K. Attwell will get the map from T. Hafner and distribute it to the LWC at the next meeting.

- C. STATUS OF EASEMENTS FOR LANG AND SIEPMANN

The Siepman easement information was complete and the Lang easement application required further revisions. K. Attwell anticipated that the information on these two matters would be available to the Committee later in the week.

- D. STATUS OF LETTER TO CITIZENS IN NW ZASTROW BAY/EQUIPMENT AND PIPES – GAYLE

G. Gaborsky submitted a letter to residents in Zastrow's Bay regarding equipment and pipes at the most recent meeting of the LWC. B. Fieber and K. Attwell will work to ready this for inclusion within the Chapter 30 permit application.

- E. 100 YEAR FLOOD PLAN UPDATE/STATUS WITH DNR

K. Attwell stated the DNR is behind in considering the flood plain information on Nagawicka. It is slated for completion in March of this year but could have potential delays. If resolved with completion in March of this year, the information would take effect in November, 2008.

- 4. NEW BUSINESS

- a. LAKE NAGAWICKA FIREWORKS - ERV SADOWSKI

K. Attwell explained that E. Sadowski desired additional help to solicit funds for fireworks. E. Sadowski will be present at the next meeting to discuss this matter further.

- b. BOAT HOUSE CODE PUBLIC HEARING FEBRUARY 27, 2008- ROGER DUPLER

This item was discussed prior to Item 3 on the agenda.

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K. Attwell explained the Lake Welfare Committee had previously voted on the proposed Boat House section of the City Code that had been distributed for additional consideration at this meeting. He noted the most recent step in the review process on this matter was a public hearing with the Plan Commission to further discuss the matter. As a result, R. Dupler was present this evening to review proposed changes to the draft Boathouse Code.

R. Dupler noted Mike Warwick of Yaggy-Colby had reviewed the draft Boathouse Code for additional changes as well. These comments/changes were depicted in red on the draft copy before the Committee.

With regard to the naturalized shoreline, the Committee discussed the appropriate distance plantings should be from the shoreline into the surrounding area of the boat house, and suggested "the use of minimum of 15 feet to the shoreline" be incorporated into the proposed verbiage for Section 17.22, Section (2), Naturalizing Shoreline section.

Discussion ensued regarding how to enforce this element of the Code. R. Dupler stated he would provide specifications of native plantings to incorporate into the proposed code. He also went on to explain the remaining steps in the review process prior to the proposed Boathouse Code being submitted to the Common Council for final approval.

Discussion and clarification on the rationale for mitigation of plumbing within a boathouse ensued. On behalf of the Committee, K. Attwell explained the concerns of the Committee regarding placement of plumbing in a boat house. R. Dupler suggested the proposed code include verbiage stating toilet facilities and sewer extension within in the boat house to allow it to become habitable for humans would not be allowed. The Committee agreed.

R. Dupler stated he would redo the proposed boat house code and would submit it to the City Administrator as part of the review process. Anyone interested in this matter should attend a public hearing on this issue slated for the Plan Commission agenda on February 27, 2008.

K. Attwell moved to Item 3A1a on the agenda for the evening without objection from the Committee.

c. **ELECT REPRESENTATIVE TO FROM LWC TO ATTEND PLAN COMMISSION MEETINGS**

K. Attwell stated the Committee needed to choose someone to attend the Plan Commission meetings on behalf of the Lake Welfare Committee. He

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also noted this position would be a voting member on the Commission for 12 months.

**L. MORRISON MOTIONED K. ATTWELL TO BE THE REPRESENTATIVE TO THE PLAN COMMISSION MEETING FOR THE NEXT 12 MONTH CYCLE. J. BURG SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

5. CORRESPONDENCE

None.

6. ADJOURN

**J. BURG MOTIONED TO ADJOURN AT 7:45 P.M. D. TILLS SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.**

Minutes Prepared By:

Accurate Business Communications, Inc.