

**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

K. Attwell welcomed new member Dave Greenway, District 3 representative, to the Lake Welfare Committee. D. Greenway thanked the Committee and stated he had been a resident of Delafield for approximately five years.

Present

Kent Attwell  
Jerry Bills  
Jerry Burg  
Jerry Dunnick  
Gayle Gaborsky  
Dave Greenway  
Rich Lartz  
Lynn Morrison  
Don Tills

Absent

Gary Pratt  
Ken Wiedmeyer

1. APPROVE MINUTES OF APRIL 23, 2008

**L. MORRISON MOTIONED TO APPROVE THE APRIL 23, 2008 LAKE WELFARE COMMITTEE MEETING MINUTES AS PRESENTED. J. BURG SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.**

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

There were no citizens present wishing to speak at this time.

3. OLD BUSINESS

A. LAKESHORE RESTORATION PROJECT

- 1) STATUS OF DREDGING APPLICATION

J. Burg questioned the status of the application and whether changes had been made to the application since the last review. D. Tills explained an addendum would be submitted with the permit application noting the areas where the City had requested approval of an item and been denied. He further explained that Foth & Van Dyke had been directed to submit the application by

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May 23, 2008 or risk denial by the Wisconsin Department of Natural Resources (DNR).

K. Attwell explained that several questions had been answered in working with Foth & Van Dyke since the discussion with the DNR and a decision had been made to move forward with the submittal at this time.

a. CONF CALL TO REVIEW REVISED CHAPTER 30 PERMIT (FOTH & VAN DYKE)

While waiting for J. Starke, K. Attwell briefly noted several areas of concern for the DNR regarding the most recent discussions with them about the application.

Once J. Starke of Foth & Van Dyke was on the phone, D. Tills questioned whether the application remained on target for submittal. J. Starke explained it had been sent out for printing and would be reviewed later in the week and then sent to the DNR.

b. REVIEW COMMENTS FROM DNR CALL ON APRIL 30<sup>TH</sup> AND FOTH & VAN DYKE MAY 12<sup>TH</sup>

K. Attwell stated that the DNR representatives had explained that it would require 60-90 days for review of the application. In response to a question by J. Burg, efforts could be made to follow the "Plan B" timeline related to this project; however, he anticipated the project would remain a month behind at this time given the DNR's approval of the application in a timely manner.

B. WORKGROUP REPORTS

1) COMMUNICATIONS AND EDUCATION – ALL

a. ANNUAL MEETING (POST CARD SHOULD GO WEEK OF MAY 19<sup>TH</sup>)

K. Attwell stated B. Fieber was willing to assist the Committee with the annual meeting information related to the dredging and restoration project potentially slated for Lake Nagawicka in the upcoming years.

L. Morrison noted a sample postcard had been distributed to the Committee members regarding the upcoming annual meeting on June 10, 2008. She stated she thought a subcommittee should be established to review information

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and help to organize information to be shared at that meeting. J. Burg and J. Dunnick stated they would be willing to work with B. Fieber on annual meeting information to be shared.

In addition, J. Burg stated he thought it was important to include the word “dredging” along with the restoration information so residents understood it would be a two-fold process.

Two dozen postcards would be made available to R. Lartz for distribution within the Village of Nashotah to interested parties.

L. Morrison also requested clarification from the Committee on information she had planned to present at the annual meeting regarding new pier legislation. D. Tills stated he would attempt to find clarifications on her concerns and would email her the response. G. Gaborsky also stated she would attempt to locate information regarding pier permitting process requirements.

It was suggested that the Committee review page 6 of the April 23, 2008, Lake Welfare Committee meeting minutes for responsibilities associated with planning the annual meeting. In addition, it was suggested the lake maps, and brochures drafted by B. Fieber also be included in the annual meeting information for residents.

b. **LETTER FOR REV CHAPTER 30 TO ALL PROPERTIES TO BE RESTORED**

K. Attwell distributed a letter for Committee review that was requested from the DNR and to accompany the permitting application for dredging and restoration. This letter was to be sent, at the direction of the DNR, to all riparian owners regarding the restoration plan and its impact to riparian owners. In response to a question from J. Burg, K. Attwell explained this letter purposely did not include language related to “opting out” of the project as it was for notification purposes only at this point. He thought additional comments would need to be had regarding additional information at a later date as it was not on the Agenda for this meeting so could not be discussed.

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

a. KENT AND TOM REWORKING COST SPREAD SHEET WITH  
UPDATED COSTS FIGURES

K. Attwell stated he was still waiting for information from City Staff in order to ready the updated cost figures for the dredging and restoration project prior to the annual meeting.

C. STATUS OF EASEMENTS FOR LANG AND SIEPMAN

K. Attwell noted, as heard in the phone call this evening with J. Starke, the easements for Lang and Siepman were to have been turned in by now, but as of yet, he had not received them.

D. BOAT HOUSE CODE – REQUESTED MAY 12 TO BE ON NEXT  
PLANNING COMMISSION AGENDA

K. Attwell explained this item would be placed on the May 28, 2008, Plan Commission meeting agenda as it had accidentally been left off the Agenda with the new mayoral changes.

D. Tills expressed frustration with this item not yet being placed on the Agenda for approval as it had been four years of working with this issue, and he would like to see it approved as soon as possible.

4. NEW BUSINESS

a. REVIEW PARK AND REC PLAN TO PLANT WILD FLOWERS, GRASS AND  
INSTALL GRAVEL DRIVE/LOT

K. Attwell stated he had supplied all Committee members with an electronic presentation that depicted the portion of Oakwood Community Park to be planted with wild flowers and grass to mitigate erosion of the site prior to any future possible use for dredge spoils. He noted the crops would continue to be planted on the southern portion of the park, while a wildflower mix and grasses would be planted on the northwestern and eastern area of the park, respectively. He also noted it was the intent of the City to have a small parking lot on the parkland near the existing church driveway adjacent to the park with recycled gravel from other city projects providing the base for the parking area. Overall, he believed these efforts demonstrated good use of the land. In addition, he appreciated the efforts of the Park and Recreation Committee to work cooperatively with the Lake Welfare Committee regarding planning for the park site and he appreciated being included in the planning process.

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- b. NUMBER OF MEMBERS ON LWC AND POSSIBLE ACTION TO CHANGE # OR ADD ALTERNATES

K. Attwell stated this item was on the agenda this evening for discussion. He noted the Lake Welfare Committee had recently been unable to meet two months in a row due to a lack of a quorum. While he was not immediately concerned with this issue as historically the Committee did not have this happen, he thought it beneficial to question the Committee as to whether the number of representatives or alternates should be changed.

Discussion ensued regarding whether alternates should be added to the Committee. K. Attwell noted there were no alternates for the Committee currently. J. Burg stated the current group attempted to have representation from each district, and he thought that was beneficial.

- c. 2<sup>ND</sup> ANNUAL CANOE AND KAYAK TRIP DOWN BARK RIVER

K. Attwell questioned the Committee as to whether it would like to sponsor the 2<sup>nd</sup> Annual Canoe and Kayak trip down the Bark River as had taken place last year.

Consensus was that it should take place on June 1, 2008, with the final destination being L. Morrison's residence with snacks and beverages upon completion. The public was invited to attend.

**L. MORRISON MOTIONED TO HAVE THE SECOND ANNUAL CANOE AND KAYAK TRIP DOWN THE BARK RIVER ON JUNE 1, 2008. INTERESTED PARTIES SHOULD MEET AT NIXON PARK IN HARTLAND AT NOON ON THAT DATE, PLANNING TO VOYAGE DOWN THE RIVER ACROSS THE LAKE TO THE MORRISON RESIDENCE. J. BILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- d. JUNE 6<sup>TH</sup> 2008 NEXT COMMUNICATOR ARTICLE DUE

J. Burg stated he would work with B. Fieber to draft an article for inclusion in the Communicator.

5. CORRESPONDENCE

- Permit from the County regarding rip rap to be placed at the residence of Tom McCormack
- Floodplain and Shoreline Management notes from the DNR
- Regarding basic information being collected for inclusion as a packet to the Plan Commission. The Committee suggested the stormwater management plan, a map depicting Lake Nagawicka depths and

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buoys, and shoreline naturalization techniques be added, including rain garden information.

- With regard to the City website information related to dredging and restoration, it was suggested that the website be updated to include more pertinent information related to the potential dredging and restoration project, including the question and answer information being developed for use at the annual meeting, as well as information about lake weed cutting, rules and timeline for cutting of lake weeds, and styles of cutting. K. Attwell will work to provide that information and share it with the Committee at the next LWC meeting in June.

6. ADJOURN

**L. MORRISON MOTIONED TO ADJOURN THE LAKE WELFARE COMMITTEE MEETING OF MAY 14, 2008 AT 7:25 P.M. D. TILLS SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.**

Minutes Prepared By:

Accurate Business Communications, Inc.