

CITY OF DELAFIELD LAKE WELFARE COMMITTEE MEETING MINUTES

CALL MEETING TO ORDER

K. Attwell called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Kent Attwell
Jerry Bills
Jerry Burg
Jerry Dunnick
Lynn Morrison
Gayle Gaborsky
Dave Greenway
Gary Pratt
Don Tills

Absent

Lou Scopp
Ken Wiedmeyer

1. CORRECT AND APPROVE MINUTES OF DECEMBER 9, 2009

D. TILLS MOVED TO APPROVE THE LAKE WELFARE COMMITTEE MEETING MINUTES OF DECEMBER 9, 2009 AS PRESENTED. G. GABORSKY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

There was no one present wishing to speak at this time.

3. OLD BUSINESS

- a. REVIEW OF DNR PIER REGULATIONS RESPONSE

J. Burg explained Department of Natural Resources (DNR) Staff had provided information to him regarding clarification of the DNR pier regulations since the most recent meeting of the Committee. Marty Griffin of the DNR had clarified that most people would meet the criteria specified in the DNR publication, titled The Pier Planner for use by residents in the pier registration process. Clarification was provided regarding "grandfathered" piers, potential reduction of boat slips, the pier registration process, pier modifications, and enforcement of the pier regulations. He noted he was satisfied with the answers provided by the DNR and would continue to share information on pier regulations as he was made aware of it.

L. Morrison requested an item be placed on each Lake Welfare Committee meeting agenda relating to the pier regulations in the future.

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J. Burg suggested the Committee provide City residents with a link to the DNR through the City's website regarding the registration process for piers, but should not be interpreting the rules of the DNR. He also suggested the Committee continue to monitor the pier regulations and any problems that arise for residents with the pier registration process.

K. Attwell stated this issue would be placed on the Annual Lake Awareness meeting agenda as an item for discussion with residents. He also noted a large majority of pier owners would not be impacted by the regulations. If a pier owner met the criteria specified by the DNR, the pier was exempt and no registration was needed.

More information would be available at the next meeting of the Committee.

b. REVIEW OF BUOY PLACEMENT PLAN

K. Attwell explained the Buoy Placement Plan was a plan that had been voted on by the Committee several months ago relating to the Chapter 30 dredging permit. The plan include placement of all existing buoys in the current locations and to add additional buoys for navigational markers within certain channel areas. Efforts continued with Tom Hafner, Director of Public Works, regarding securing grant monies and installation of the additional buoys. At this time, the order for additional buoys was in process, but that order had not yet arrived. He also noted T. Hafner was aware of the necessary requirements for the amended permit and an update on the progress in that matter would be available in the future.

Richard Deniger, 3513 Ridge Drive-stated he would like to see buoys moved to a different location in the northeast corner of the lake. He expressed concern about weed growth and the need for additional cutting. He also thought the buoys should be placed out approximately 15-20 feet further from the shoreline in certain areas.

In response to a question by G. Pratt regarding the location of the buoys, K. Attwell stated this item could be placed on a future agenda.

Charles Hall, 3019 Sylvester Drive, stated the buoys had been in the same spots for 40 years and he saw no reason to move them at this time. He thought to move them would invite numerous opinions from residents regarding where the buoys should be moved. He did not think that anything had changed in 40 years with the lake that would warrant movement of the buoys.

R. Deniger disagreed, stating he believed the additional weed growth necessitated movement of the buoys.

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c. FOLLOW UP ON BOATHOUSE ORDINANCE CHANGE

K. Attwell explained the Boathouse Ordinance changes were slated for an upcoming Plan Commission agenda for further discussion and consideration. City Staff had reviewed the proposed ordinance change without issue.

4. NEW BUSINESS

a. KEN WIEDMEYER – THANK YOU FOR YEARS OF SERVICE ON LWC

With great thanks, K. Attwell thanked Ken Wiedmeyer for his many years of service to the Lake Welfare Committee. He stated he appreciated the time and talents Ken brought to the Committee and he would be missed.

In response to a question from an audience member, K. Attwell explained the process for consideration of placement on the Committee. He also noted any interested parties should review information found on the City's website for volunteering time to be part of the Lake Welfare Committee.

b. UPDATE ON PLAN B COMMITTEE

Mike Hausman, 3135 Sylvester Drive, stated he was present as a representative from the Plan B Committee for District 1 to provide an update on Committee action. The Plan B Committee had yet to meet due to the transition of moving City offices and meeting spaces to new facilities. A full Committee had been formed and he would notify the Lake Welfare Committee when a meeting agenda and schedule were available.

K. Attwell requested Committee members attend the next Committee meeting with any ideas for topics to be placed on the Annual Lake Awareness meeting agenda.

5. ADJOURN

L. MORRISON MOVED TO ADJOURN THE JANUARY 13, 2010, LAKE WELFARE COMMITTEE MEETING AT 6:43 P.M. D. GREENWAY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes prepared by:

Accurate Business Communications, Inc.