

CITY OF DELAFIELD LAKE WELFARE COMMITTEE MEETING MINUTES

CALL MEETING TO ORDER

K. Attwell called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

Present

Kent Attwell

Jerry Bills

Lynn Morrison

Gayle Gaborsky

Dave Greenway

Lou Scopp

Dan Sisulak (arrived 6:06 p.m.)

Don Tills

Absent

Jerry Burg

Jerry Dunnick

Gary Pratt

1. CORRECT AND APPROVE MINUTES OF MARCH 20, 2010

J. BILLS MOVED TO APPROVE THE LAKE WELFARE COMMITTEE MEETING MINUTES OF MARCH 10, 2010 AS PRESENTED. D. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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

L. MORRISON MOVED TO CLOSE PUBLIC COMMENTS AT 6:05 P.M. D. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

3. OLD BUSINESS

- a. FOLLOW UP ON VETTELSON RD RUN OFF INTO KETTLE (AND) WATERWAY COMMISSIONS SUBMISSION STATUS

D. Tills stated he would meet with City Staff after the next heavy rainfall to reevaluate the runoff near Vettelson Road and would provide an update at the next Committee meeting

K. Attwell noted there was an error in the agenda and a second item had been inadvertently placed as part of this agenda item. Regarding the Waterways Commissions submission status, K. Attwell explained the grant had been submitted but a response had not yet been received on the matter. More information will be available on the grant at a future Committee meeting.

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- b. UPDATE ON NEW BUOY GRANT/PURCHASE FOR KETTLE ENTRANCE, ST JOHN'S BAY ENTRANCE AND SHALLOW WATER WARNING MARKERS

K. Attwell explained Staff reported all regular buoys had been placed. Purchase of new buoys was being facilitated and paperwork submitted to the Department of Natural Resources (DNR) for reimbursement costs. Placement of new buoys was anticipated for May of this year.

D. Till provided information to the Committee on the DNR fishery study and fyke net activities on the lake. He noted the fish caught in the fyke net were released daily. More information will be made available on the fisheries study at a later date.

- c. SUMMER NEWSLETTER ARTICLE ON SHORE LINE RESTORATION

K. Attwell explained G. Pratt volunteered to submit an article on shore line restoration to City Staff for use in the summer newsletter.

- d. LAKE LEVEL CHANGE REQUEST TO DNR STATUS UPDATE

L. Morrison explained she met with DNR Staff regarding the lake level change in March. M. Snyder of the DNR requested a draft application be formulated regarding the request and then contact her for further information. More information would be available on this matter at an upcoming Committee meeting.

- e. ANNUAL LAKE AWARENESS MEETING TOPICS JUNE 9TH AT CHRIST THE KING CHURCH, 1600 HWY C, 6:30PM TO 9:30 PM.

- PIER REGISTRATION INFORMATION FROM THE DNR
- PLAN B DREDGING PROJECT UPDATE
- WEED CUTTING ISSUES/ SKIMMER IDEA-POSSIBLE FUNDRAISING
- RAIN GARDENS/NATURALIZED SHORELINES
- STATE OF THE LAKE PRESENTED BY J. BILLS
- DNR STAFF PRESENTATION ON LAKE ISSUE

K. Attwell reviewed the list of topics for the Annual Lake Awareness Meeting to be held June 9, 2010 at Christ the King Lutheran Church from 6:30p.m. to 9:30 p.m. He also noted T. Hafner would also be present at the meeting to speak on weed cutting efforts being undertaken by the City this summer. Responsibilities for presentation of each item were discussed.

Discussion ensued regarding whether information should be shared on the weed skimmer efforts spearheaded by Jamie Eaves at the annual meeting. Additional discussion ensued regarding the status of flood plain insurance matters.

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f. REVIEW OF WATERSHED SIGNS TO BE POSTED ON MAJOR ROADS WHEN ENTERING INTO THE DIRECT DRAINAGE AREA OF LAKE NAGAWICKA

J. Bills explained information had been distributed in the epacket to the Committee on this topic. He researched watershed signs throughout the country and provided different examples to the Committee for use in the direct drainage area of Nagawicka Lake.

Discussion ensued regarding the various examples of signage shared with the Committee for specific feedback. L. Morrison expressed concern for use of a sailboat logo on the signage as it did not promote the desired community image in this case. D. Tills agreed. Various aspects of the signage were discussed, including signage design variations and sizing. Consensus was given for the use of Design #5 with the removal of the sailboats, addition of a border, and verbiage "PROTECT IT" added to the proposed design. Further discussion ensued regarding the location of the signage in the City. A full size sign would be created and brought to the next Committee meeting. Pricing for the signage would also be provided.

L. Morrison suggested information be made available in the local newspapers educating area residents about the watershed and introducing the new signage.

Without objection from the Committee, K. Attwell returned to Item 3e as J. Eaves was now available to provide an update. J. Eaves explained he had contacted area merchants regarding a weed skimmer. It was determined that a weed skimmer would be ineffective and very expensive. A weed harvester was recommended by store staff. A used harvester would cost approximately \$25,000 and in this case would need engine work. Various harvester sizes were available for purchase in addition to the seven foot wide harvester. J. Eaves reviewed the potential process of weed collection for volunteers. Weeds would be harvested, collected on the hopper of the harvester and then the City would need to dispose of the weeds. Maintenance was also a consideration of purchase. J. Eaves thought volunteer efforts could work nicely with City Staff if purchase of the weed harvester was brought to fruition.

Concern was expressed by various Committee members for being able to successfully work with the constraints of the DNR permit issued to the City as volunteers. Liability was thought to be an issue of concern for the DNR. The Committee liked the conceptual idea of fundraising to achieve the purchase of a weed harvester staffed by volunteer efforts; however, there were many issues that would require thought and resolution prior to purchase of the harvester for long term use. Consideration should also be given to leasing a harvester for a season if possible. The Committee liked the "grass roots" approach for resolution of weed cutting issues.

J. Eaves stated he would be willing to continue efforts related to this purchase as he thought some efforts needed to be made in this case.

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- g. UPDATE ON PLAN B COMMITTEE MEETINGS AND DISCUSS WAYS THE LWC CAN HELP THEM ACHIEVE THEIR GOALS.

K. Attwell explained the Dredging Plan B Committee continued efforts of research and consideration related to the proposed dredging project outlined in the Chapter 30 permit. Representatives from Districts 2 and 7 were missing on the Committee and replacements had not yet been secured for those positions. More information would be available at the next Lake Welfare Committee meeting.

4. NEW BUSINESS

- a. NAGAWICKA FOURTH OF JULY FIREWORKS SHOW NEEDS VOLUNTEERS

As an informational item on the agenda, K. Attwell noted the Fourth of July Fireworks show was in need of volunteers. Any interested parties should contact Alderman Erv Sadowski.

- b. PARK AND RECREATION 5 YEAR PLAN DISCUSSION

K. Attwell explained the Park and Recreation Commission had proposed a 5 Year Parks Master Plan. Conceptual approval had been given by the Council and more public input would be gathered on the plan before finalization. Comments should be directed to Park and Recreation Commission Chair Chris Smith.

5. ADJOURN

J. BILLS MOVED TO ADJOURN THE APRIL 14, 2010, LAKE WELFARE COMMITTEE MEETING AT 7:41 P.M. D. GREENWAY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes prepared by:

Accurate Business Communications, Inc.