

**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

Absent

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

Also present; Mike Hausman

1. CORRECT AND APPROVE MINUTES OF APRIL 21, 2010

**L. MORRISON MOVED TO APPROVE THE LAKE WELFARE COMMITTEE MEETING MINUTES OF APRIL 21, 2010 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.

**L. MORRISON MOVED TO CLOSE CITIZEN'S COMMENT AT 6:02 P.M. D. GREENWAY 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, FILL/FABRIC/HEAVY RIPRAP INSTALLED (D TILLS)

D. Tills reported on April 25, 2010 he had visited the area where the Vettelson Road runoff was occurring after a two inch rainfall event. He was pleased to report the runoff area looked good. He had talked with Staff regarding the area and found that work had been recently been completed there as a result of

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erosion undercutting the roadway. Fabric, fill and riprap were placed in the area to mitigate the runoff. Staff will continue to monitor this situation in heavy rainfalls. D. Tills thanked Department of Public Works Staff for its work in this area.

**B. WATERWAY COMMISSIONS SUBMISSION STATUS (K ATTWELL)**

K. Attwell explained he met with Al Zietlow, Chair of the Dredging Plan B Committee and City Staff regarding the Waterway Commissions grant submission. An email had been received from DNR Staffperson Jim Ritchey regarding a request by the DNR for additional information related to the Waterways Grant. In order to facilitate this request, K. Attwell questioned whether any Committee members would be willing to survey recreational boaters over the next two weekends to assemble the information related to the use of recreational boating and navigational waterways on Nagawicka Lake. J. Bills suggested surveys be taken from people launching boats at the Nagawuakee Park boat launch. L. Scopp, L. Morrison, D. Greenway, D. Tills, J. Dunnick and G. Pratt offered to help in the upcoming weekend. K. Attwell stated he would provide information to the members regarding the survey and locations via email.

**C. UPDATE ON NEW BUOY GRANT/PURCHASE FOR KETTLE ENTRANCE, ST JOHN'S BAY ENTRANCE AND SHALLOW WATER WARNING MARKERS. (K ATTWELL)**

K. Attwell explained the buoys had been purchased but had not yet been installed. He noted the grant for the buoys had been approved with funding assumed to be from the Department of Public Works budget for the remaining costs.

**D. SUMMER NEWSLETTER ARTICLE ON SHORE LINE RESTORATION DUE TO GINA JUNE 4TH (G PRATT)**

G. Pratt had distributed a draft article on shoreline restoration to the Committee via email prior to this meeting. The article had been submitted for inclusion in The Communicator. Information on the Watershed would also be included in this article.

**E. LAKE LEVEL CHANGE REQUEST TO DNR STATUS UPDATE, DRAFT LETTER WRITTEN TO DNR REQUESTING CHANGE, POSSIBLE ACTION (L MORRISON)**

L. Morrison distributed information on the lake level change request being submitted to the DNR. G. Gaborsky reviewed the history of this issue, noting the City had requested that the lake be lowered in 1990 in attempt to avoid flooding in various locations within the City. Approval had been granted from the DNR in this matter in 1993. L. Morrison and G. Gaborsky had met with DNR Staff regarding completion of a DNR Environmental Assessment necessary to the process for formal request for elimination of seasonal drawdown at the Fish

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Hatchery Dam. As a result of this discussion, high and low lake water levels were noted in a formal request to be sent to DNR Staff person Andy Hudak.

The contents of the letter to be submitted was reviewed with the Committee, noting the desired water level would be kept as close to the maximum high water level specified in the formal request. DNR Staff was helpful in completing this request for permission to eliminate seasonal drawdown. Various state agencies would be providing comment on the request and more information on this topic would be available at a future meeting of the Committee.

Discussion ensued regarding the process that would be followed in the request for drawdown.

Consensus was given by the Committee for proceeding with the request for elimination of seasonal drawdown.

**J. DUNNICK MOVED APPROVAL OF THE LETTER TO DNR STAFF AND DIRECTED L. MORRISON TO PRESENT THE LETTER TO THE COMMON COUNCIL WITHIN THE NEXT TWO COMMON COUNCIL MEETINGS AND RECOMMEND APPROVAL BY THE COMMON COUNCIL OF THE SAME. D. GREENWAY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR.**

- F. ANNUAL LAKE AWARENESS MEETING TOPICS JUNE 9<sup>TH</sup> AT CHRIST THE KING CHURCH, 1600 HWY C, FROM 6:30PM TO 9:30 PM. (GROUP)
- STATE OF THE LAKE PRESENTED BY (J BILLS)
  - PLAN B DREDGING PROJECT UPDATE (A ZIETLOW)
  - WEED CUTTING STRATEGY FOR 2010 (T HAFNER)
  - PIER REGISTRATION INFORMATION FROM THE DNR (J BURG)
  - LAKE LEVEL CHANGE REQUEST TO DNR (L MORRISON)
  - RAIN GARDENS/NATURALIZED SHORELINES (G PRATT)

K. Attwell reviewed the meeting topics, speakers, and timeframe allotted for the Annual Lake Awareness Meeting to be held on June 9, 2010 at Christ the King Church.

M. Hausman explained the progress being made by the Dredging Plan B Committee and noted an update from that Committee should be included in the Annual Lake Awareness meeting as well.

K. Attwell requested all presentations be emailed to him prior to the Annual meeting. Copies needed for distribution at the Annual meeting should be directed to City Staff in advance of the meeting.

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G. REVIEW OF WATERSHED SIGNS TO BE POSTED ON MAJOR ROADS WHEN ENTERING INTO THE DIRECT DRAINAGE AREA OF LAKE NAGAWICKA (JERRY BILLS)

J. Bills reviewed the designs for possible Watershed signs to be posted on major roads when entering into the direct drainage area of Nagawicka Lake. Signage would be approximately two feet by three feet in dimension and revisions had been included in the designs distributed to the Committee.

The Committee indicated consensus for Design #1 with the watershed boundaries, roadways, and waves depicted on the sign. K. Attwell suggested various size signage be purchased. Larger signs could be posted at Nagawaukee Park and Bleeker Street to allow people to more closely view the signage. D. Greenway suggested incorporation of educational materials be added on the bottom of the Bleeker Street signage. Lou Scopp suggested signage at the launches include the enhanced concept of the watershed. L. Morrison suggested the use of design #3 be placed at the launch sites.

J. Bills stated consensus was heard for Design #1 for the roads and Design #3 would be placed at the boat launch sites. Design #4 would be placed at other various locations. He will provide full size signage at the Annual Lake Awareness meeting for demonstration purposes.

K. Attwell stated it would be prudent, it would be prudent to meet with City Staff after the Annual Meeting to determine finalized locations and signage post specifications needed. Funding for the signage would be from the Committee's budget.

H. UPDATE ON PLAN B COMMITTEE MEETINGS AND DISCUSS WAYS THE LWC CAN HELP THEM ACHIEVE THEIR GOALS. (K ATTWELL)

M. Hausman thanked various members of the Committee for attending the lengthy recent meeting of the DPB Committee. He went on to explain the research completed by the Committee and noted work would continue toward providing educational campaign materials and proposals for the Lake Welfare Committee to review and make recommendations upon in the near future. It was noted timing of the recommendations was critical as some residents were beginning to form a group for private dredging efforts. K. Attwell provided information on the private dredging group efforts as of this date.

I. FOLLOW-UP ON RESETTING 3 MPH SIGNS IN NW CHANNELS (K ATTWELL)

K. Attwell explained he had been working with City Staff regarding the mile per hour signage being reset in the northwest channels of Nagawicka Lake. Dan Sisulak reported citizens voluntarily worked to reset the signs in the Northwest channels last weekend. The Committee thanked D. Sisulak for his efforts in resetting the signage.

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4. NEW BUSINESS

- A. DISCUSSION AND POSSIBLE ACTION TO REQUEST THAT CITY STAFF FORMALLY REQUEST AN EXTENSION OF THE DNR CHAPTER 30 PERMIT.

K. Attwell reviewed the process to be followed by City Staff for formal request of an extension of the DNR Chapter 30 permit. L. Morrison will request this item be placed on a future agenda of the Common Council for further discussion and consideration.

**L. MORRISON VOTED TO REQUEST THE COMMON COUNCIL TO FORMALLY REQUEST AN EXTENSION TO THE DNR CHAPTER 30 PERMIT. D. GREENWAY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR.**

K. Attwell noted the only meeting of the Lake Welfare Committee in June, 2010 would be the Annual Lake Awareness meeting held at Christ the King Church on June 9, 2010.

5. ADJOURN

**L. MORRISON MOVED TO ADJOURN THE MAY 12, 2010, LAKE WELFARE COMMITTEE MEETING AT 7:04 P.M. J. DUNNICK SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.**

Minutes prepared by:

Accurate Business Communications, Inc.