

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 Burg

Gayle Gaborsky

Dave Greenway

Lynn Morrison

Lou Scopp (arrived at 6:04 p.m.)

Don Tills

Dan Sisulak

Absent

Jerry Bills

Jerry Dunnick

Gary Pratt

1. CORRECT AND APPROVE MINUTES OF MAY 12, 2010

L. MORRISON MOVED TO APPROVE THE LAKE WELFARE COMMITTEE MEETING MINUTES OF MAY 12, 2010 AS PRESENTED. D. GREENWAY 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. TILLS SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Without objection from the Committee, K. Attwell moved to Item 4a.

3. OLD BUSINESS

- a. Update on installation of buoys for Kettle entrance and shallow water warning markers

K. Attwell stated no buoys had been ordered yet due to confusion with the grant application related to this matter. More information on this item will be shared at the next Committee meeting.

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b. Review of City letter to DNR asking for 2 year extension of Chapter 30 Permit dated July 7th 2010

K. Attwell explained a letter requesting a two year extension of the Chapter 30 Permit had been submitted to the Department of Natural Resources (DNR). A copy of this letter was included in the packet provided to the Committee prior to the meeting for informational purposes.

Without objection from the Committee, K. Attwell moved to Item 3e on the agenda.

c. Review of Letter to DNR requesting use of mechanical cutting and chemical herbicide to control Buckthorn, European Alder, Red Maple and Poison Sumac species on Islands #1 and #2 from private citizens group

D. Tills explained that in recent months a private citizens group had worked to put together a plan to remove certain invasive species from specific islands in the lake. A permit was required by the DNR for this action to take place. A letter had been submitted to the DNR on behalf of the group of citizens requesting use of mechanical cutting and chemical herbicide to assist in the control of Buckthorn, European Alder, Red Maple and Poison Sumac. This item had been placed on the Committee agenda for informational purposes.

d. Review of watershed signs and possible action and recommendation to Council to be posted on major roads when entering into the direct drainage area of Lake Nagawicka

L. Morrison provided sample signage that could be placed on the roadways and launch sites. A brief discussion ensued regarding potential placement of the signage on various roadways near the City. Consensus was given for utilizing the signage previously referred to as Design #1 (or Local Watershed signage). The signage known as Design #3 (or Total Watershed signage) would not be utilized. Consensus was also given for utilizing the signage that stated "Entering Nagawicka Lake Watershed" with wording changed to "You are in the Nagawicka Lake Watershed" at the boat launch sites in the City.

R. Lartz stated he liked the idea and signage. J. Berg suggested the signage be provided with additional educational information in certain locations.

L. MORRISON RECOMMENDED APPROVAL OF PLACEMENT OF SIX LARGE SIGNS FOR USE AT THE FOUR CORNERS AREA OF THE MAIN HIGHWAYS SURROUNDING THE CITY AND ONE AT EACH BOAT LAUNCH AND RECOMMEND TO THE COMMON COUNCIL THE SAME. G. GABORSKY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

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- e. Update on Plan B Committee meetings and presentation to City Council

Mike Hausman, representative from the Dredging Plan B Committee, provided an update on the Committee activities in recent months. Suggestions were provided regarding how best to share information with the Common Council and residents regarding financing models for the dredging project.

Charles Hall stated the settling pond at the mouth of the Bark River needed maintenance soon. K. Attwell noted the weed cutters had done a great job thus far this year. C. Hall agreed.

Without objection from the Committee, K. Attwell moved to Item 3a.

4. NEW BUSINESS

- a. Tom Butz Boathouse review and possible action to recommend to Planning Commission for approval

K. Attwell explained the process to be followed in this matter. Tom and Pam Butz, applicants for a boathouse located at 3352 Nagawicka Avenue, were present. T. Butz explained that the existing foundation in the boathouse located in the upper end of the Northwest Channels area was cracked and a new floor would need to be poured over it. In addition, the current boathouse was listing, doors did not close and the dwelling was not watertight at this time. His wife's grandparents had originally constructed the boathouse in the 1960's with storage being the primary use of the boathouse. Pictures were shared with the Committee regarding the current condition of the boathouse and potential future design if approved. Architecture of the proposed boathouse would be similar to the existing house. The design dimensions of the proposed boathouse would be approximately 20 feet by 14 feet.

Discussion ensued regarding the dimensions shown on the survey related to the distance of the lot and housing from the shoreline. D. Tills stated he would like to see a rain garden plan for the site. Various components were shared with the applicants for presentation of information to the Plan Commission. T. Butz stated there were plans for interior lighting and he would like to have a light on the exterior of the boathouse for nighttime navigational use; however, there were no plans for a large spotlight. He was aware of the ordinances related to boathouse construction and lighting and would follow those ordinances. The boathouse was to be used for storage purposes only as his boat was too large to fit in the structure.

L. MORRISON RECOMMENDED APPROVAL OF THE BOATHOUSE PLANS PRESENTED BY THE APPLICANTS, CONTINGENT UPON PLAN COMMISSION APPROVAL OF BOATHOUSE LIGHTING PLANS AS WELL AS THE DRAWINGS AND CONSTRUCTION PLANS FOR THE RAIN GARDEN. DISCUSSION ENSUED AND CLARIFICATION WAS PROVIDED ON THE SURVEY SUBMITTED WITH THIS APPLICATION. L. SCOPP SECONDED

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THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

Without objection from the Committee, K. Attwell moved to Item 4c at this time.

- b. Discussion on Lake Management Planning Grant recommendation letter

K. Attwell explained the grant recommendation letter had been included in the informational packet for the Committee. This action had been undertaken for the past ten years.

J. BERG MOVED TO APPROVE RECOMMENDATION OF THE LETTER AS WRITTEN FOR SUBMISSION FOR THE LAKE MANAGEMENT PLANNING GRANT. G. GABORSKY SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

- c. Discussion of photo's of runoff from Nashotah

D. Tills explained that photos had been distributed to the Committee via email prior to the meeting. During a time of heavy rainfall in recent weeks, he had received phone calls from neighbors in the area noting dirty water flowing in ditches and into Nagawicka Lake. He investigated the situation and found that a landscaper had been working near Rangewood Road with little silt fencing installed at the time of rainfall. He followed the rainfall through the ditches noting it flowed to a detention pond in Lake Country Estates where a standpipe used to be installed. The brown dirty water entered the channel areas and he notified the Village of Nashotah about this water flow. The Village Engineer responded very quickly and had continued to work on this matter. The landscaper had been notified and changes made. City and Village Staff held discussions to determine what could be done in the future to mitigate the heavy flowage. Because some of the flow had come from local agricultural fields in the area, certain farmers had been notified of the situation as well. These farmers had cooperatively placed hay bales at the edges of the farm fields to slow the runoff.

Discussion ensued regarding the responsibility of landscapers to secure permits for work to be completed near ditch areas. D. Tills stated efforts were already underway between the two municipalities and would continue until resolution could be found.

R. Lartz explained the situation related to the water flow. He noted the matter had been investigated by the Village Staff. The activities of the farmer and landscaper had been remedied since the heavy rainfall that contributed to the dirty water entering Nagawicka Lake. He noted the pond near Rangewood Road was to be a double pond that did not appear to be in existence anymore. The ponds should provide infiltration and overflow when appropriate and this was not happening. The standpipe referenced by various Committee members had been placed and removed at the request of the DNR during construction in the area. He noted a report from the DNR that explained that core samples taken during construction of the subdivision in years past showed that while the water entering

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the lake was cloudy, there was little sedimentation in the water entering the lake and it had little to no negative impact upon the lake. With regard to the ponds, R. Lartz went on to explain it appeared that the divider between the two ponds had eroded or was gone, so water would flow right through the pond instead of slowing the water and filtering it as designed. The bottom of the second pond was overgrown and was continuing to act somewhat as a filter, but the ponds would need additional work most likely when the foliage was off to determine the exact extent of the work needed. The situation would continue to be monitored by Village Staff.

D. Tills thanked R. Lartz and the Village Staff for its willingness to work on this issue. He was concerned about the use of potential chemical use of lawn applications in Lake Country Estates and thought it imperative to continue to work to find a way to slow the water down prior to entering the lake in that area. He also expressed concern for residents that utilized old concrete materials as stabilization materials at the shoreline. This was not considered best management practices for the lake and some education on this issue was needed.

R. Lartz stated there was little evidence of a ridge near the pond areas in Lake Country Estates as there should be. The situation would continue to be monitored with discussions with surrounding property owners being had regarding encroachment into the pond areas while mowing. In addition, he noted the Village had spent approximately \$35,000 last year to put an interceptor near the roadway in that area. Noticeable improvements to water quality in outflow were the result.

K. Attwell thanked R. Lartz and the Village of Nashotah Staff for all efforts in working cooperatively with the City to mitigate the water runoff in these areas.

Without objection, K. Attwell moved to Item 3b on the agenda at this time.

- d. Discussion on possible request for budgeting for Goose Round up in June 2011

K. Attwell explained the Goose Roundup program to the Committee. Clarifications were provided regarding the process to be utilized if the City were interested in participating in this program. Other municipalities and agencies had used the program with some success in removing geese from area lakes. This matter would be placed on a future agenda of the Committee for additional discussion.

D. Sisulak thanked the City and persons responsible for the fine fireworks display for the Fourth of July holiday. All agreed.

- e. Review and discussion of Village of Chenequa "Removal of Shore Cover, Violation Penalty" code for possible implementation on Lake Nagawicka.

K. Attwell explained the City had been considering a tree ordinance that would affect all in the City. No support had been given for this ordinance in its current

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form from the Plan Commission or City Council. At the most recent Plan Commission meeting, K. Attwell suggested similar ordinances be researched with other municipalities to determine if and how an ordinance such as this one might be applied within the City if desired.

The need for this ordinance was questioned. K. Attwell explained he was not advocating for this issue but this ordinance was proven on another lake and he thought the Chenequa ordinance was a better example than what had been provided. He questioned whether the Committee thought more information was needed on this topic.

Discussion ensued regarding current actions allowed for various municipalities and governmental agencies.

L. Morrison thought this invaded people's property rights and it was unnecessary.

D. Tills was not comfortable at this time recommending regulations on this matter. Discussion ensued. Trees should be removed if they posed danger to a house or had disease. In the Chenequa ordinance, if a tree were to be removed, it had to be replaced with a certain diameter tree. K. Attwell stated he desired more specifics and less subjective regulatory language. The goal of any ordinance like this would be to avoid clear cutting the trees around areas lakes.

G. Gaborsky stated she thought other municipalities should be investigated regarding tree ordinances. J. Berg stated he thought it might work to have a process of education on this matter through the Plan Commission or Building Inspector when an applicant provided design plans for lakeshore lots.

D. Greenway stated he was concerned about property rights associated with tree ownership. J. Berg stated shoreline areas would need to be defined and the tree ordinance could be related to a specific zone around the lake that would make the shoreline more natural looking. This item will be placed on a future Committee agenda for additional discussion.

D. GREENWAY MOVED THAT THE LAKE WELFARE COMMITTEE TAKE NO ACTION ON THIS ITEM AT THIS TIME. L. MORRISON SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.

5. ADJOURN

L. MORRISON MOVED TO ADJOURN THE JULY 14, 2010, LAKE WELFARE COMMITTEE MEETING AT 8:08 P.M. J. BERG SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.

Minutes prepared by:

Accurate Business Communications, Inc.