

**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

Gayle Gaborsky

Dave Greenway

Lynn Morrison

Gary Pratt

Lou Scopp

Don Tills

Absent

Jerry Dunnick

Dan Sisulak

1. Correct and approve minutes of September 8, 2010

**L. MORRISON MOVED TO APPROVE THE LAKE WELFARE COMMITTEE MEETING MINUTES OF SEPTEMBER 8, 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.

3. Old Business

- a. Discuss water shed signs at Bleeker and Nagawaukee Park. Need Park and Recreation approval and Waukesha County approval before Public Works can make signs and install. P&R approved

K. Attwell had attended the most recent Park and Recreation Commission meeting regarding the proposed water shed signage at Bleeker and Nagawaukee Park. The proposed signage was well received with two suggestions to place additional signage at Lois Jensen Nature Preserve and to reduce the size of the signage to be appropriate at each posted site. City Staff will be responsible for determining the correct signage for each site. D. Greenway questioned the necessity of the size change for the signage. J. Burg questioned whether the uniform size would be a cost savings.

**CITY OF DELAFIELD LAKE WELFARE COMMITTEE MEETING MINUTES**

- b. Update on LWC recommendation to set specific no wake water level set at 10 inches over target water elevation. Tom Hafner to write ordinance language and have city council approve

K. Attwell explained he had been provided with the draft ordinance language earlier in the day regarding the Lake Welfare Committee's recommendation on the specific water level associated with the "Slow No Wake." The Committee briefly reviewed the draft ordinance language presented by City Staff. K. Attwell stated he wanted to use the lake as much as possible. Discussion ensued regarding the impacts to the lake use with a "Slow No Wake" water level of six inches and ten inches. It was noted that if the draft language were approved and found to be inadequate it could be changed in the future. Eight inches was proposed as a compromise for the "Slow No Wake" water level.

**G. GABORSKY MOVED TO APPROVE THE DRAFT ORDINANCE LANGUAGE AS PRESENTED SUBJECT TO CHANGING THE PROPOSED "SLOW NO WAKE" WATER LEVEL LANGUAGE IN SECTION FOUR, SENTENCE 2, TO READ "THE SLOW-NO WAKE" DESIGNATION SHALL REMAIN IN PLACE UNTIL THE WATER LEVEL RECEDES TO A LEVEL THAT IS LESS THAN 8 INCHES ABOVE THE MAXIMUM PERMITTED WATER LEVEL." G. PRATT SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR.**

- c. Update on Nashotah run off corrective actions to slow water down by rebuilding retention areas by Homeowner's Association and work with Merton Farm to reduce run off for the long term

A copy of the letter sent to the Village of Nashotah regarding the corrective actions necessary to slow water by rebuilding various retention areas was included in the packet of informational materials distributed to the Committee prior to the meeting. K. Attwell met with the Nashotah Village President regarding concerns expressed in this matter. This matter was discussed in the Year 2000 and the same issues discussed. He anticipated the problem to be resolved over time with cooperative effort from the municipalities and homeowner's association. Solutions were proposed and discussion by the Committee regarding the responsibility of the water flow. L. Scopp stated it was clear something had to happen and it would take a while. He will attend the Village Trustee meeting to determine the status of the issue for the benefit of the lake. Other steps could be taken if needed. More information will be shared on this topic as it becomes available.

- d. Review of goose round up info and action plan to recommend to Council and publish in Communicator

K. Attwell explained the process of approval for this matter and noted the next Common Council meeting agenda included discussion of a Goose Roundup on Nagawicka Lake. While Council approval was not needed on this matter, he anticipated the public might like additional information on the subject. The Goose

**CITY OF DELAFIELD LAKE WELFARE COMMITTEE MEETING MINUTES**

Roundup program would include a first year cost of \$4500 and approximately \$3000 each year after that.

D. Tills stated the early goose season was designed for the non-migratory fowl and he was in favor of moving forward with the matter. G. Pratt questioned how this issue was any different than a street maintenance issue or any other type of maintenance within the City. He was concerned about setting a precedent in this case that all lake maintenance matters would be funded by the Lake Welfare Committee budget rather than any other possible department. Discussion ensued regarding the funding for the deer eradication as this project seemed similar.

- e. Update on lake level draw down change from DNR (H. Hudack from DNR says we should have letter by October 15, 2010 stating we do not need to draw down this year)

K. Attwell stated the City still had not yet received a letter from the Department of Natural Resources (DNR) Staff member Andy Hudak. T. Hafner did not plan on drawing down the lake for the winter at this time.

- f. Status of lake level meter on website

K. Attwell distributed information about the lake level meter to be placed on the City's website. Information to be placed on the website was discussed and it was noted that any information related to the lake level would also include an indication to residents of when the "Slow No Wake" should be enacted.

**J. BURG MOVED TO PROCEED WITH PLACEMENT OF THE LAKE LEVEL METER READING ON THE CITY WEBSITE AT A COST NOT TO EXCEED \$500, WITH THE UNDERSTANDING THAT IT WOULD CLEARLY SHOW THE NATURAL WATER LEVEL, THE DEVIATION FROM THE NATURAL WATER LEVEL, AND AN INDICATION OF THE SLOW NO WAKE CONDITION. L. SCOPP SECONDED THE MOTION. THERE WAS NO FURTHER DISCUSSION. ALL WERE IN FAVOR. MOTION CARRIED.**

- g. New warning buoys locations update

K. Attwell reviewed the warning buoy locations and noted that originally the buoys were placed in an incorrect location. Since that time the buoys were moved to an appropriate location that would be noted through a GIS information system upon removal to assist in future placement.

- h. Update on Plan B Committee

M. Hausman was present from the Dredging Plan B Committee regarding recent discussions of that Committee about necessary expenses to determine impervious surfaces in the Nagawicka watershed as an equitable way to move forward. Potential phasing of the project with the sediment trap as a first phase was discussed. M. Hausman questioned the Committee as what the group

**CITY OF DELAFIELD LAKE WELFARE COMMITTEE MEETING MINUTES**

thought regarding separating the riparian dredging from the sediment trap. Discussion ensued.

J. Burg stated he thought the sediment trap would be the easiest portion of the dredging to pursue with the City as a whole as it would benefit the entire lake and would not require a large financial commitment from residents to complete. L. Scopp agreed. D. Tills thought the opportunity to utilize the City park land for dredging spoils would be under pressure as the park land was slated for future development. It seemed as though the referendum indicated support by many and with an equitable funding formula the dredging could still take place. J. Burg agreed, noting that the City could act as a support for residents that wanted to dredge but were not able to finance the impact. He suggested the City provide property owners with an opportunity to take advantage of the dredging equipment and spoils site with a one-time offer on a predetermined date. The property owners would need to organize their projects and pay for it, but the City could provide the opportunity to have the equipment and spoils site available. D. Tills stated another alternative would be to have the northwest channels abandoned and let them fill with a pier across the channels as the cost could potentially be less. He would prefer not to do this, but thought it was one option for future planning possibilities.

4. New Business

- a. Anderson Dredging has begun. Encourage everyone interested to stop by and take a look. Project will be complete by October 23, 2010

K. Attwell noted the Anderson's private riparian dredging project had begun. All interested parties were invited to stop to see the project. He had done so and found it quite informative as it provided an opportunity to see exactly what dredging looked like and the related impacts to the owner's property.

5. ADJOURN

**J. BILLS MOVED TO ADJOURN THE OCTOBER 13, 2010, LAKE WELFARE COMMITTEE MEETING AT 7:19 P.M. D. GREENWAY SECONDED THE MOTION. ALL WERE IN FAVOR. MOTION CARRIED.**

Minutes prepared by:

Accurate Business Communications, Inc.