WAUBEESEE LAKE PROTECTION DISTRICT BOARD MEETING

Annual Meeting

October 14th, 2020

The meeting was called to order at 7:01

The Board led the Pledge of Allegiance.

Chairman Dale Mardak introduced the board, Treasurer Dave Smith, Secretary Jim Bores, Commissioners Joe Wojciechowski & Fred Galecke, County Representative Joe Bellante III and Town Representative Ralph Schopp.

Secretary Jim Bores read the minutes of last year's annual meeting held on October 9th 2019. Karen Smith made a motion to accept the minutes as read, Chuck Ottaviani seconded it, all approved and the motion carried.

The Treasurer's Report was presented by Dave Smith. A PowerPoint presentation was shown highlighting these points: The available funds at year end were $69,403.36. Total income was $35,451.36 with expenses of $33,674.32. Most of the expenses were for weed spraying and cutting which came to $29,868.10. The Chairman noted that we should have a reserve in case we have to deal with the invasive species Starry Stonewort. The Chairman asked someone to make a motion to accept the Treasurers report; Brian Gulke made the motion, Andie Gebert seconded it. All approved and the motion passed.

FISH STOCKING REPORT: Joe Wojciechowski stated that the DNR would not be stocking fish this year due to Covid-19.

POLICE REPORT: No citations issued for this year. The town of Norway Police Department did not respond to any major incidents on the lake during the 2020 boating season.

WEED TREATMENT AND COST; Dale led a discussion of this year's weed treatment. He covered the types of treatment, spraying and cutting. Ralph stated that we would go ahead with two sprayings; one in early spring and another one in June. We will schedule doing two cuttings, one the 2rd week of July and the second cutting would be the second week of August. The next discussion was about Starry Stonewort (ref. SSW) a type of invasive algae that can take over a large parts of a Lake and make those parts very difficult to navigate through. As of now, no SSW has been detected in Waubeesee Lake. Wind Lake, Long Lake and Little Muskego Lake have SSW. The cost to control and eradicate this is very costly. Dale stated that we should prepare for this Alga by setting aside additional funds for future use to control the SSW if needed and be proactive in testing for it.

2020/2021 budget hearing and approval of Resolution 1, 2020:

The budget proposal was made as follows: *Whereas the Board of Commissioners has proposed the budget for the WLPD for calendar year 2020-2021; And Whereas notice of the Budget Hearing and Annual Meeting was provided to residents and landowners; And Whereas the Board recommends that the annual charge will be assessed at $202 for lakefront members and $76 for off-lake members; And Whereas the Board recommends the projects presented herein; Therefore be it resolved that the projects*

included in the budget are hereby approved; Be it further resolved that the WLPD is authorized to levy the special charge on the 2020 tax roll.
A motion was made and seconded by the Board. Dale asked if there was any further discussion on the proposed fees, no discussion took place so a vote was called for; Joe Wojciechowski made the motion and Brian Gulke seconded it, all approved so the motion carried.

An election of board members was held with 2 seats opening up for the upcoming year. Ralph Schopp nominated Dave Smith, and then Dave Smith nominated Joe Wojciechowski. A vote was taken, Dave Smith and Joe W. were elected on the first vote. Dave S. and Joe W. accepted the nominations.

Open Floor for members: Jeanne Seagard's property is at the edge of a No Wake Area at the end of The Anderson channel on the west shore. Boats come out of channel into the lake and speed up in the area causing shore erosion to several houses. There is Buoy marking the area, which is being ignored by boaters. Suggestions were made to potentially slow down the boaters. The main problem is the water depth close to shore.

In case of high water, lake restriction signs are placed at major intersections near the lake stating "NO WAKE".

A date was set for the 2021 annual meeting as Wednesday October 13th, 2021 at 7pm

A motion was made to adjourn by Lisa Mardak seconded by Jeanne Seagard and all approved at 8:05pm.