

Goose Lake Watershed District Meeting Minutes

June 6, 2021 at 5pm

in person and via phone and video conference

Call to Order: 5:03pm by Jeff Spitzer-Resnick

Open Meeting Compliance: Posted in 2 places by Onie Karch and shared on the website by Jim Remsik.

Attendees: Jeff Spitzer-Resnick, Kim Timpel, Onie Karch, Chuck Quick, Marjorie & John Maydak, John & Janet Melamed attended in person and Jim Remsik attended via Zoom

Agenda Approval: *It was moved by Onie Karch, seconded by Chuck Quick, and carried to approve the agenda as presented.*

Minutes: *It was moved by Chuck Quick, seconded by Onie Karch, and carried to approve the minutes of the May 2, 2021 meeting as presented.* The April 2021 meeting minutes are still pending. These will be approved when available.

Treasurer's Report:

Jim Remsik presented the treasurers report, refer to the report for specific details.

- Jim needs clarification on Fred's credit card use.
- John Melamed stated the harvester truck was taken to Westfield today due to the brakes going out. The battery may need to be replaced.
- John Melamed put \$16.00 of gas in the truck and will submit his receipt for reimbursement.

It was moved by Chuck Quick, second by Onie Karch, and carried to approve the May and June Treasurer's Report.

Open Issues:

1. **Approve expenditures over \$500.00, discuss possible future expenditure(s) and notify the treasurer of upcoming expenditures of any amount.**

The harvester truck went in for brake repairs and possible new batteries this morning and John Melamed thinks the bill will be more than \$500.00. *After much discussion Onie Karch moved, seconded by Chuck Quick to go forward with the repairs due to the need of the vehicle.*

2. **Nomination of Kim Timpel to replace Don Homan as Secretary while Don is convalescing
Appoint someone in the interim of Don's absence. Will need to check to see if Don's position is up for reelect this year?!**

It was moved by Chuck Quick, seconded by Onie Karch, and carried to appoint Kim Timpel to replace Don Homan as Secretary while Don is convalescing.

3. **Update on driveway construction on GLWD land**

\$2,500 was approved to put the driveway in at 3290 W. Fifth Cr. Oxford at a previous meeting. The Fire Number currently isn't posted

John Roller has agreed to put the culvert and driveway in and prepare the site to be built on for the approved dollar amount.

4. **Review and possibly approve request for proposals to put weed harvester storage and maintenance building construction out for bid**

After discussing different options of how to move forward with Don's absence, it has been agreed upon to appoint Jeff to the committee to replace Don. Onie and Jeff will put together an RFP for approval at the next meeting.

If you have recommendation for builders, please forward their name and contact information to Jeff or Onie.

5. **Adams County. water accumulation resolution proposal**

Chuck Quick was unable to make the last Adams County meeting but will continue to follow through.

Jeff will take this topic off of the agenda until notified by Chuck.

6. **Placement of pier into lake**

The pier has been put in the water.

7. **Discuss weed harvesting plans and weed harvester & truck maintenance**

Fred & Alberta Mess, Janet & John Melamed and Dan Timpel put together the harvester in record time. John cut one load and stated the lake is in trouble; the milfoil is cutting the other vegetation out, mainly on the beach side of the lake.

John has requested that we have the DNR come look at the lake and give us recommendations on how to treat. Jeff will reach out to Nick Homan about contacting the DNR. Once Jeff hears more, he will advise what he learns.

8. Discussion of the no-wake zone

The flooded homes have about 6-8 inches of shoreline height, sitting pretty good. The lake is about 8 inches lower, but Jeff feels we are still in a flooded state.

There was a lot of discussion regarding rumors that Goose Lake is becoming a permanent no-wake lake. Jeff has received some feedback from Goose Lake citizens that they like a quiet lake, but the current no-wake is temporary. Jeff states this board has stated they have no intentions to approve this rumor. The temporary no wake was put into effect by the Goose Lake Watershed Board in 2019 due to the critical state of some of the landowners.

Marjorie & John Maydak stated they came to goose lake because they wanted a motorized lake.

Janet states we need to make sure the rumor of Goose lake permanently becoming a no wake is only a rumor.

John Melamed stated the Town of Jackson would work with us.

"Janet wants there to be clarification in the minutes that there is no intention to make Goose Lake a permanent no wake lake".

The temporary no wake was put into force at a foot over, the highest has been two feet over, we still need to drop 5 inches to get to a safe water level. It has been decided in order to remove the temporary no wake Goose Lake needs to drop another 6 inches; 1 inch below the level the temporary no wake was put into effect. Once this occurs it will be brought to the Goose Lake Watershed District Board for agreement and then to the Town of Jackson to be advised.

As we all know lower lake levels will bring other issues. For example: we will need to harvest more, possibly add sand to the beach.

Onie has asked Jim to put together a graph of the last 8 years of the lake levels for the next meeting.

9. Discussion of lake dredging

A Goose Lake citizen attended a meeting awhile back showing interest in dredging near the island. Jeff offered his assistance at that time and hasn't heard back from her. There is no formal proposal on the table.

John Melamed stated he could cut by the island near the houses.

10. Planning Annual meeting

The committee has agreed to have the annual meeting on Sunday, September 5th, 1:00pm budget meeting and 1:30pm annual meeting. Jim will post this on the Goose Lake Website. Jeff will post a flyer at the boat landing.

- If available, we should use the same lot as last year with a tent and chairs. Would like to keep the meeting at Goose Lake for convenience to owners.

11. Discuss Goose Lake spring condition

John Maydak stated the pier is sagging and is afraid someone is going to get hurt. Jeff will mention this to Nick Homan to check into. Lake conditions were discussed earlier in the meeting.

12. Set next meeting date and time

The next meeting is set for Saturday, June 19th at 5:00pm in person and via phone and video conference

13. Any other new business

No new business

Old Business: Discussion and Possible Action

a. Review Annual Duty Schedule for action items and additions

None

b. Review GOAL/ACTION item(s) from management plan, prioritize and set schedule as needed

None

Open Forum for Public Input followed by adjournment - A motion to adjourn by Onie Karch, second by Chuck Quick, adjourned at 6:40pm.

Recorded by Kim Timpel