

Goose Lake Watershed District Meeting Minutes

June 19, 2021, at 5:00pm

in person and via phone and video conference

Call to Order: 5:01pm by Jeff Spitzer-Resnick

Open Meeting Compliance: Posted at the bank by Onie Karch, posted at the landing by Jeff Spitzer-Resnick and shared on the website by Jim Remsik.

Attendees: Jeff Spitzer-Resnick, Onie Karch, Chuck Quick, Jim Remsik, John Maydak, and Matt Derenne attended in person and Kim Timpel attended via Zoom

Agenda Approval: *It was moved by Chuck Quick, seconded by Onie Karch 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 June 6, 2021 meeting as presented.*

Treasurer's Report:

Jim Remsik presented the treasurers report, refer to the report for specific details. John Melamed sent his truck maintenance receipts to Jim and John has been reimbursed.

It was moved by Chuck Quick, seconded by Onie Karch and carried to approve the Treasurers Report.

Open Issues:

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

There are no asks for expenditures at this time.

- 2. Update on driveway construction on GLWD land**

Jeff Spitzer-Resnick spoke to John Roller today and he has the culvert and expects to finish the job this week. This is great timing because we want the driveway completed prior to builders looking at the lot.

The Fire number has been posted.

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

A draft Request for Proposal (RFP) was put together by Fred Mess, Jeff Spitzer-Resnick and Onie Karch. The document was presented and reviewed by all attendees.

There are three blank areas on the draft RFP that needs to be completed:

1. Send to? *PO Box 296*
2. Receive no later than? *Post marked by July 26th*
3. *Bids will be opened at the August 1st meeting.*

Onie Karch has offered to be the contact person on the RFP for bidders to call.

Discussions and feedback:

- Onie was leaning toward an outhouse and no water. Fred stated we need an emergency eye wash station. Which raised the question of who will maintain the well and restroom. Having these amenities would make it possible to use the building as a meeting place. Jeff will request the bids to separate out the well and septic.
- Onie suggests we offer the electrical portion to a local contractor. With much discussion it has been decided to have the builder choose who to contract with.
- Onie suggests we add ceiling fans to the RFP. With much discussion it was decided to keep the fans off the RFP.
- The building is considered a commercial garage.
- Do we want to add a hoist rail to the bid? Onie suggested we install a moveable hoist which would be more versatile. This can be purchased separately.
- A bidding firm came in a while back and gave the GLWD the required measurement needed.
- The engineering company that GLWD has worked with did the initial drawing.
- We will be waiting to insulate the walls and ceilings besides in the mechanical room and possibly the restroom. A recommendation was made to do a light insulation with a vapor area
- Door locations will be confirmed prior to building

- It was decided to go with the 12x12 footings around the perimeter of the building.
- We need to go by code with the reinforcing rods
- Onie suggests we get bids for Post Frame (stick) and metal buildings
- Suggested we add LED lighting to the RFP

Jeff will place an ad in the Weekly Rambler and WI State Journal for bids.

Kim Timpel will mail out the RFPs to the builders

It was moved by Jim Remsik, seconded by Chuck Quick, and carried to approve the Request for Proposals per today's discussion with final amendments by Jeff Spitzer-Resnick.

4. Repair of pier into lake

Jeff Spitzer-Resnick talked to Nick Homan regarding the pier's condition. Nick used a recycled plastic board, and it did not settle as expected. John Maydak will talk to a contractor he knows to see what he can do to correct the pier. If this can be fixed for under \$500,00, we don't need advance approval. If needed, we can bid out to find a carpenter.

The question was raised why the pier isn't farther in the lake. Onie Karch stated him, and Nick Homan didn't have enough power to move it in any farther.

5. Discuss weed harvesting plans and weed harvester & truck maintenance.

Per Jeff Spitzer-Resnick, John Melamed has done some harvesting and will continue to do more.

The milfoil is mainly in two chunks of the lake. Jeff will send the "Milfoil guide to invasive lake species" to Jim, Kim and Onie.

6. Discuss meeting with Adams County Lake Specialist

Jeff Spitzer-Resnick met and toured Goose Lake with Anna James, Adams County Lake Specialist, this week to discuss the milfoil issue. Anna stated the milfoil is very thick and suggests the DNR come out. Jeff reached out to Scott Provost from the DNR advising him Anna recommended they come out. Jeff will be meeting with Scott on Monday, June 28th at 10:00am. Scott should be able to recommend a treatment. Jeff will ask Scott if there is any funding available.

Jeff will check to see if Anna will be coming to the August 1st meeting.

In the meantime, we need to keep cutting until we can move forward with a plan.

7. Planning Annual meeting

We will continue to go ahead with the annual meeting on Sunday, September 5th, 1:00pm budget meeting and 1:30pm annual meeting. Jim Remsik has posted this information on the Goose Lake Website and Jeff Spitzer-Resnick has posted a flyer at the boat landing.

Kim Timpel will be reaching out to Mike and Anna to see if we can use their lot again this year.

8. Discuss Goose Lake spring condition

As of Tuesday, June 15th the lake level is down 10 inches from the high, per Onie Karch. Onie feels the rains we received on Thursday and Friday won't affect the levels too much.

Onie will get the 2021 water level readings to Jim. Jim will have the levels graph ready for the August 1st meeting. The graph will show the fluctuation from spring, summer, and fall.

Jeff spoke with Steve Schutz and he intends to take the garbage at the boat landing. Empty bags are at the bottom of the barrel.

Jim, Jeff and Onie will be meeting to update the Annual Duty Schedule with the goal to bring the updated Duties Schedule to the next meeting.

9. Set next meeting date and time

The next meeting is set for August 1st at 5:00pm in person and via phone and video conference.

- An updated annual duty schedule will be brought forward for approval
- Review bids for the Weed Harvester Storage and Maintenance Building

An August 15th 5:00pm meeting has also been set to go over the Annual meeting mailing, which needs to be mailed 15 days prior.

10. Any other new business

Onie stated the DNR offers free online surveys if we are interested. This is an interesting ideal, but we would need to put some thought into the questions and how we would need to act on the responses.

In the newsletter there will be a statement asking for everyone's email address. This would make it easier to communicate and distribute meeting agendas. Jim will see if he can add a google form on the website (making sure it is secure).

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 6:18pm.

Recorded by Kim Timpel