

# Goose Lake Watershed District Meeting Minutes

August 1, 2021 at 5pm in person and via phone and video conference

**Call to Order:** 5:00pm by Jeff Spitzer-Resnick

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

**Attendees:** Jeff Spitzer-Resnick, Onie Karch, Chuck Quick, Jim Remsik, Kim Timpel, John Maydak, John Melamed in person and Nick Homan via Zoom.

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

**Minutes Approval:** *It was moved by Onie Karch, seconded by Chuck Quick and carried to approve the July 19, 2021 minutes with the edits provided.*

**Treasurer's Report:** Jim Remsik presented the treasurers report, refer to the report for specific details. Jim stated the Truck registration and the Adams Clean Lake Alliance renewals have been renewed. We are on par with the budget. Tax payment should be received soon.

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

## 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.**

There haven't been any changes since the last meeting. The driveway has been done but the rest of the work isn't. Jeff will continue to reach out to John Roller.

Jeff will let John know we have received the bill, but we will hold onto it until the job is complete.

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

Onie Karch and Jeff Spitzer-Resnick met with Leroy, Private Consultant, who could be the lead person for the construction. Leroy's costs would be \$6,000 - \$8,000 which would include permits and additional costs. Leroy stated there are some state requirements needed in order to comply with building:

1. In order to meet code we would have to have a second entrance door. 75 feet between doors.
2. If we have a porta potty, we need to have a holding tank so we might as well put a septic in.
3. The roof needs to be at a specific level.
4. Footings have to be different then what we proposed. This is according to state specs.
5. Because this will be a public building, we need to have a pressurized system.

Five bids were received, two of them electric (Jeske Electric, Electric One) only so those will be excluded due to not being a responsible bidder and because we would hire our on general contractor. Altmann Construction doesn't meet our requests. Leaving T&S Construction and T2 Contracting.

Jeff will reach out the Leroy to see if he would contract with GLWD for chunks of \$2,500 to create a more detailed RFP and specs to meet state code and then send to bidders, confirming how quickly this can be done. If Leroy has additional bidders then T&S Construction and T2 Contracting, we will have to put this out for bid again in order to proceed. If not, we will need to reach out to T&S Construction and T2 Contracting requesting a fully completed bid and 3 references.

Are we able to carry this kind of a financial load? Jeff stated we can borrow some money. As a government taxed entity, we shouldn't have issues getting a loan. Jim will look at the budget to see what we want to allocate as cash and what we should borrow.

**4. Report on invasive species in lake from Scott Provost, DNR**

Scott Provost, DNR, toured the lake in late June and suggested 2-4-D application be done in the spring of 2022, then a follow up survey in 2023 and possibly a spot application be done in 2024. Before we can move forward an official survey needs to be completed by the DNR and then the GLWD board needs to apply for a permit. Once these are done, we can apply for grants that may be available.

Jeff Spitzer-Resnick spoke with Scott last week and he stated the survey should be done this coming week, Jeff will call him again to confirm. The cost for treatment will be between \$10,000 - \$15,000 and will be placed in the proposed budget. Jim Remsik and Onie Karch will reach out to Bill Fitzgerald to see if he will assist with putting together the proposed budget

John Melamed is willing to contribute towards this effort.

Update on August 3<sup>rd</sup> – DNR is surveying the lake.

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

No updates

**6. Weed harvesting update**

John Melamed and Dan Timpel have cut 3 times as much as prior years. Harvesting is occurring at least 1 time a week. John has updated the farmer that we will be using chemicals next year due to the Eurasian Milfoil. John suggests when the treatment occurs, we start taking our weeds to the GLWD lot.

**7. Planning Annual meeting location, agenda**

- Tent and Chairs – Dan Timpel will rent and set up. He will provide the receipt for rental to Jim Remsik for reimbursement.
- Kim Timpel contacted Mike and he is okay with us using the lot on Ash St.
- Guess speaker – do we want Scott from the DNR or Anna from Adams County to come and speak? Yes, Jeff Spitzer-Resnick will reach out to the both of them to see if there is any interest.

**8. Discuss Goose Lake summer condition**

Onie Karch measured the water level two days ago and the lake is down 13 inches. Jim Remsik provided us with graphs showing movement of the water in years past and present.

**9. Discussion of temporary no-wake zone**

The water level is currently at 2 feet 10.44inches (equals 2.87) on the measuring pole. With much discussion Jim Remsik made a motion to remove the no wake and set a high-water level, if the water level is higher than the 2.8 mark a no wake will be put back in place. (Smaller the number = higher the water level)

Onie Karch will take this decision to the Adams County Board Meeting on August 10<sup>th</sup>.

*It was moved by Jim Remsik, seconded by Chuck Quick to remove the No Wake Zone.*

**10. Confirm next meeting date and time**

August 15<sup>th</sup> at 5:00 PM

**11. Any other new business**

None

**Old Business: Discussion and Possible Action**

**a. Review Annual Duty Schedule for action items and additions**

Jeff Spitzer-Resnick and Jim Remsik will bring this topic back to the committee. No action has been done.

**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 Jim Remsik, seconded by Chuck Quick, adjourned at 6:41pm.

Recorded by Kim Timpel