

Goose Lake Watershed District Meeting Minutes

January 30, 2022 at 10 AM in person and via phone and video conference

In Person location-Town of Jackson Hall-398 State Road 82, Oxford, WI 53952

(masks and social distancing will be in force at in person meeting)

Video/phone Conference Instructions

Call To Order: 10:00am 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

Roll Call: In person Jeff Spitzer-Resnick, Jim Remsik, Onie Karch, Kim Timpel, Chuck Quick, Dan Timpel. Via Zoom: Bill and Julie Fitzgerald and Dave Derenne.

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

Minutes Approval: It was moved by Chuck Quick, seconded by Jim Remsik, and carried to approve the December 18, 2021 minutes.

Treasurer's Report: Jim Remsik presented the Treasurers Report (refer to the report for specific details).

- \$7000.00 was approved at the December 2021 meeting for parts and repair of the Weed Harvester.
- Residents should have noticed a reduction on their tax bill this year.
- Jim will bring the yearend report to the next meeting.

It was moved by Onie Karch, seconded by Chuck Quick and carried to approve the Treasurer's report as presented.

Open Issues:

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

Insurance bill was received and there was an increase in the property rate from \$545.00 to \$652.00. The total premium was \$3381.00.

Jim provided details of a Crime Rider that is offered, the committee agreed we should pass.

Update on weed harvester repair:

Jim Remsik reported on the expenses. There were no other updates on the ordering of the parts.

Update on weed harvesting permit:

Fred Mess is in the process of applying for the Harvesting Permit. While applying for the permit he is trying to widen the harvesting zone. Currently we harvest at 21 acres, by widening the acres we may be eligible for additional grants.

Report from weed harvesting ad hoc committee:

Dave Derenne spoke with Michele from Wenninger Harvesting to set up the 2022 Weed Harvesting and she requested the following information:

1. Confirmation of permit approval. Jeff Spitzer-Resnick will be in touch with Fred regarding the permit.
2. Email addresses of contacts when cutting weeds. It was decided to have John Melamed, Jeff Spitzner-Resnick, Jim Remsik and Onie Karch as contact people.
3. Billing address.

Dan Timpel will check with Bill Wimmer to see if he is willing to take the weeds this harvesting season. Letting Bill know this is a one-time treatment. If Bill doesn't want to take the weeds Jeff Spitzner-Resnik will check with the Farmer near him. Another option would be to take the weeds to the Goose Lake Watershed Districts land.

Dave Derenne has emailed the GLWD commissioners the following information:

Wenninger Weed Harvesting 429 Pickle Row Wautoma Wi. 920-787-4610 \$150. per hour (24 hours minimum) Time is apply only while harvesting weed on lake. They will haul weeds to your site. They have been doing Pepper Mill Lake for the last 5 years. Contact John's Cell 920-229-7447 (Brain weed harvester operator) **Michelle** does schedule and is the main contact wenningerauto@hotmail.com

Consider purchase of pier options-possibly put out to bid:

Onie Karch located 8 pier companies relatively close while searching the internet. Onie and Chuck Quick will call these companies to obtain quotes.

Dave Derenne provided Pier information from Grizzly Dock, Manitowoc with an estimated price of \$3568.00. Dave is willing to haul the dock to Goose Lake. The dock would include wheels, 3 sections, mud pads, leg stands and composite boards. This will be discussed further at the next meeting.

Discuss application for grant for invasive species:

Bill Fitzgerald will investigate what is available and start a grant application if available. He will advise the committee at the next meeting.

Open sealed bids and consider for invasive species spraying and permit application:

Two bids were received: Cason & Associates, LLC with a bid of \$8145.00 and Wisconsin Lake & Pond Resource LLC at \$8740.00. With much discussion it was decided by the committee to move forward with Cason & Associates.

It was moved by Chuck Quick, seconded by Jim Remsik and carried to approve moving forward with treatment for invasive species with Cason & Associates, LLC

Kim Timpel will reach out to Lance Paden at Cason & Associates.

Discuss Goose Lake winter condition:

Dan Timpel measured the ice and it is approximately 12 inches thick. There are ice fisherman on the lake but they haven't caught many fish. With the Barometric Pressure high it is affecting the fishing. The water level has stayed steady.

Set next meeting date and time:

March 5, 2022 10:00am

Any other new business:

1. Jim Remsik will do some storage research and bring to the next meeting. The goal is to find something to store all the lake equipment and the new pier.
2. Lake Alliance: Chuck provided the committee with the current agenda as a reference.

Old Business: Discussion and Possible Action:

Review Annual Duty Schedule for action items and additions:

Not discussed

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

Onie Karch and Bill Fitzgerald will work on refreshing the Lake Management Plan

Bill Fitzgerald has been in touch with Jennifer Bergman regarding fish stocking. He will let her know of the treatment.

Open Forum for Public Input followed by adjournment: A motion to adjourn by Chuck Quick, seconded by Onie Karch, adjourned at 11:12am.

Recorded by Kim Timpel