

Goose Lake Watershed District Meeting

Meeting Time & Location

June 26, 2022, at 8:45 AM in person and via phone and video conference

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

Call To Order: 8:45am 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, Chuck Quick, Kim Timpel, Janet & John Melamed, Dan Timpel.

Via Zoom: Dave Derenne

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

Minutes Approval: *It was moved by Chuck Quick, seconded by Onie Karch, and carried to approve the May 22, 2022, minutes.*

Treasurer's Report: Jim Remsik presented the Treasurer's Report (refer to the report for specific details). Operating expense since last meeting totaled \$120.64, Capital spending was \$238.25, and income received was \$335.00. with a change of -\$23.88 since the last report
There was a \$90.00 over payment- this was an oversight.
90-day forecast will be the pier expense.

Open Issues

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

- Onie Karch gave Jim Remsik an invoice for a \$100.00 fee from Lake Alliance. No discussion

Update on new pier and discuss placement:

Dave Derenne stated Grizzly Docks received their shipment with missing parts including the axles needed for the GLWD pier. The company is supposed to be sending them UPS for delivery on Tuesday, June 28th.

There was a lot of discussion regarding where to place the pier. Janet Melamed and Dave Derenne made good points that boats can tie up to the pier while getting their vehicle if placed on the south side and when people are fishing off the pier, they aren't in the swim area. Dan Timpel thought it would be nice to have it on the north side to separate the swim area.

Jim made a motion, seconded by Chuck Quick and carried to approve to install the pier on the South side but authorize if there are any logistic issues it should go on the north side.

Kim and Dan Timpel will reach out to Nick Homan to get more swim area rope and add it to the beach fence. Additional weights are needed for the existing rope to keep it in place.

Discuss beach fence repair:

The committee agrees to wait until the water level is lower before fixing the fence. Onie Karch proposing the fence be fixed in August if the water level is lower. Sand will need to be added at some point.

All agree that the benches can be brought out but wait until the pier is in to decide on the picnic table.

Onie Karch will be reaching out to the Town of Jackson regarding the **boat launch area**. The black top needs repair and the timbers aren't secure, needing new stakes. Letting the Town of Jackson know we are willing to share the cost of repair.

Kim will reach out to Nick to see if he has any stakes for the timbers.

The **Cigarette receptacle** at the beach area is falling apart and needs to be replaced, cigarette butts are laying around. Jim Remsik has offered to purchase a new receptacle.

It was moved by Kim Timpel, seconded by Onie Karch, and carried to approve that Jim can move forward to order a new cigarette receptacle.

Jeff has received a complaint regarding **dogs barking** and asked that a sign be posted at the boat launch/beach. There is an ordinance, and we need to make sure we include the ordinance numbers in the posting. Onie Karch and Chuck Quick will get Jeff the ordinance numbers and Jeff will type up a sign and place in the glass case at the boat landing.

The invasive weed sign is worn and partially unreadable. Jeff Spitzer-Resnick will reach out to Anna James from the DNR about getting a new invasive weed sign. Jeff will also ask Anna about a fish identification sign.

Update on weed harvester repair:

Jim Remsik spoke with Fred Mess, and he is continuing to work on the repairs.

Discuss need for weed harvesting:

Eastern and Northern sides of the lake the weeds are getting thick, this is an area we cannot harvest. Otherwise, the lake is looking good. There are more algae blooms than ever seen on the lake. Some of this is caused by the 2-4-D treatment. This is also from people using fertilizer – encourage your neighbors not to use fertilizers.

John Melamed asked if it would be okay for Wenninger's harvester to be parked in the same space as ours last year – next to the beach – if they cut more than one day. The committee is okay with this. John will be reaching out to Wenninger to set up a cutting not earlier than two weeks. Kim Timpel and John Melamed will stay in touch when updates or there is a need for additional communication.

Per Dave Derenne the Wenninger Harvester is very similar to the one GLWD owns but larger.

Discuss weed disposal location, if needed

Dan Timpel has checked with Bill Wimmer and he will not take the weeds this year. Jeff Spitzer-Resnick will speak with his farmer, Mark Rosendale, to see if he is interested in the harvested weeds. If he isn't we will dispose of them at the GLWD lot.

Discuss Goose Lake summer condition:

- The water level has dropped from 3.2ft to 3.35ft.
- John Melamed stated there are many fish in the lake.
- The Habitat has changed a bit with the treatment.
- Dan Timpel talked to a fisherman, and he stated he caught some great Northern' s.

Set next meeting date and time

July 24, 2022, at 8:30am at the Town of Jackson Hall with a zoom option

Any other new business

Storage for Goose Lake Equipment: A list of items has been received from Nick Homan, Fred Mess and Onie Karch. Kim Timpel has done some research, and this will be discussed at the July meeting.

Old Business: Discussion and Possible Action

Review Annual Duty Schedule for action items and additions – no updates

Review GOAL/ACTION item(s) from management plan, prioritize and set schedule as needed – no updates

Open Forum for Public Input followed by adjournment: *A motion to adjourn by Onie Karch, seconded by Chuck Quick, adjourned at 9:45am.*

Recorded by Kim Timpel