

Goose Lake Watershed District Meeting

Meeting Time & Location

October 2, 2022, at **8:30 AM** in person and via phone and video conference

Call To Order: 8:32pm by Jeff Spitzer-Resnick

Roll Call: Jeff Spitzer-Resnick, Onie Karch, Kim Timpel, Jim Remsik, Chuck Quick

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 Jim Remsik, seconded by Onie Karch, and carried to approve the minutes as presented

Treasurer's Report:

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

Since the last meeting Operating expenses totaled \$891.47. There is an income in Capital of \$1,000.00 that came from the Town of Jackson boat landing money. Jim Remsik used his own Credit Card to pay for the 3-year renewal with Go Daddy. Jeff Spitzer-Resnik approved reimbursement through electronic mail prior to this meeting. An electronic email trail has been documented.

It was moved by Chuck Quick, seconded by Kim Timpel, a 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:

Dan Timpel is taking the Weed Harvester to Vintage Betty Storage today. Kim Timpel will have Vintage Betty send Jim Remsik an electronic invoice for Payment for the 2022-2023 storage rental.

Update on dog control sign by boat launch-consider proposed language (below):

Jeff Spitzer-Resnick is working on clarifying who owns the Goose Lake Beach. The records have changed for beach area and the wedge at the point – listing it as a right of way instead of a park. Onie Karch has offered to go to the county to investigate this further. Onie's initial documentation shows the Town of Jackson owning the beach. Land records should clarify this. If not, we should have a meeting with the county to establish ownership.

Weed harvester storage:

It was moved by Chuck Quick, seconded by Kim Timpel, and carried to approve Jim Remsik moving forward with signing the Vintage Betty rental agreement and paying up to \$1000.00 for rental.

Discuss moving GLWD belongings into storage:

Kim Timpel proposed moving items to storage and removing the pier and swim buoys from the beach area on Sunday, October 16th at 11:00am. Kim will send out an email asking for volunteers.

Discuss CD options and decide whether to purchase:

Jim Remsik presented different CD options as well as a money market account. With much discussion it was decided to take \$25k from the GLWD savings account and place it in a 13-month CD. Advising Jim to check the rates in December, if the rates are still high, we can purchase additional CDs.

It was moved by Chuck Quick, seconded by Kim Timpel, and carried to approve purchasing a 13-month CD at Sellers Bank in Deforest, WI. The money will be withdrawn from GLWD savings of \$25,000.

This item will stay on the agenda.

Lake Depth Chart discussion:

Jim Remsik discussed the Lake Depth Chart stating the biggest reason to maintain the chart is to see the consistency of the water level history. Jim Remsik and Kim Timpel will continue to keep this chart update.

Discuss Goose Lake fall condition:

The lake is looking good, weeds are doing their fall die back. The water level as of September 25th was 3'.86".

Set next meeting date and time:

Sunday, November 13th at 9:00am

Any other new business:

Kim Timpel stated there is Purple Loosestrife located on the Timpel property. 3 of the bushes have been removed but still have many small seedlings and one other larger bush. Kim has spoken with Anna James, DNR, regarding treatment. What should be next steps? With much discussion the committee has decided to educate the GLWD landowners (email/ flyer) next summer advising them to report any sightings to a GLWD committee member. We can discuss this again in 2023.

Onie Karch stated there are two clerks at the Town of Jackson now. Candy is Deputy Clerk and Kristen Skolarz (608-450-0400) is clerk.

Jeff Spitzer-Resnick recommended creating a Telephone Roster (Name, address, phone#, email address) of GLWD landowners. Making it easier to contact landowners if a problem is noticed and/ or for reaching out for volunteers. Jim Remsik will put together an intro/ pitch as to why we are asking for personal info and run it by Jeff.

Old Business: Discussion and Possible Action

Review Annual Duty Schedule for action items and additions

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 Jim Remsik, seconded by Onie Karch, adjourned at 9:23am.