

Goose Lake Watershed District Meeting

Meeting Time & Location

February 26, 2023, at **9:00 AM** in person and via phone and video conference

Call To Order: 9:00pm by Jeff Spitzer-Resnick

OPEN MEETING COMPLIANCE: Posted at the bank by Onie Karch, but not the boat landing due to snow not being plowed. Shared on the website by Jim Remsik

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 Chuck Quick, seconded by Jim Remsik, and carried to approve the November 13, 2022, minutes as presented.

Treasurer's Report: Jim Remsik presented the Treasurer's Report (refer to the report for specific details). Operating expenses since the last meeting totaled \$98.94. Received the first tax settlement creating a change of \$6007.49 since the last Treasurers Report. No 90-day forecast notable items and the budget is going as planned.

- Capital spending was \$0.
- Income received was \$6,106.43.
- Bank Account balances as of Month Day, Year
 - Savings Balance \$96,351.17
 - Checking Balance \$9,311.07
- Certificate of Deposit (BMO 13 mo.) \$25,000.00

It was moved by Chuck Quick, seconded by Onie Karch, 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.

John Melamed will notify Wenninger that an invoice was never received for the August 2022 harvesting of \$1500. They can send the invoice to our PO Box and Jim will get paid.

Discussion re: ownership of beach/landing and point

Jeff Spitzer Resnick and Onie Karch went to the City Building to find more information regarding the ownership of the beach and landing. Roads, Beaches and Parks are not specified as to who owns them. The Town insists they aren't the owners, but Jeff and Onie feel differently. They will continue to work with the Town of Jackson to clear this up. Our beach is on the map as a park.

Discuss/decide possible contracting for weed harvesting in 2023.

Fred Mess stated the Harvester is ready to run after replacing the Fuel Water Separator, greasing the machine and an oil change. John Melamed stated Wenninger is willing to Harvest again this year. Onie stated there may be heavy weeds this year due to a lite snow cover. Dan Timpel and John are willing to do some cutting le to cut but not as much as in the past. Fred stated a couple people have reached out to him about cutting and

he is available to do some harvesting. After some discussion it has been decided to have John Melamed contact Wenninger to see what kind of notice we need for them to come and cut. Feel we need to commit to keep them. John will have a discussion with them and get back to the committee.

Jeff Spitzer Resnick mentioned if we proceed and find out we are in good shape to keep the harvester there will be a point that we need to discuss building a shed.

CD purchase update

Jim Remsik purchased a CD on January 31, 2023, for 13 months with an interest rate of 4.15; expiring February 29, 2024. With the rates continually increasing we should look at approving another \$25,000. Jim Remsik made a motion to purchase an additional CD. It was moved by Jim Remsik, seconded by Chuck Quick, a carried to approve an additional \$25,000 to purchase an additional CD with a similar length and higher interest rate.

Annual insurance renewal + worker's comp.

Jim Remsik has renewed the insurance but inquired about whether we needed the workers comp. which is an additional \$900.00. Jeff Spitzer Resnick stated volunteers are included in the workers comp insurance as well as sub-contractors.

Upcoming Commissioner's Training:

Onie will be attending all three days of the conference. Jim will be attending one day, Treasurer's section. Jeff Spitzer Resnick is requesting that both Jim and Onie put in for reimbursement of the registration fees. There is money budgeted for conferences for the commissioners.

Discuss Goose Lake winter condition:

Snow covered and variable. Anticipate a normal lake rise in the spring.

Set next meeting date and time:

Sunday, April 16th at 9:00am

Any other new business:

The new Town Hall will be open after March 15th. Going forward we will be meeting in the new building.

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.

Open Forum for Public Input followed by adjournment: A motion to adjourn by Onie Karch, seconded by Jim Remsik, adjourned at 9:42.