

Goose Lake Watershed District Meeting

Meeting Time & Location

April 16, 2023, at 9:00 AM in person and via phone and video conference

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

Roll Call: Jeff Spitzer-Resnick, Onie Karch, Kim Timpel, Jim Remsik, Chuck Quick, Tom Lamarche, Laroy Reek. Via Zoom: David Derenne

Agenda Approval: It was moved by Chuck Quick, seconded by Kim Timpel, and carried to approve the agenda as presented

Minutes Approval: It was moved by Jim Remsik, seconded by Chuck Quick, and carried to approve the February 26, 2023, 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 \$3,633.75 -both insurance expenses. There are no 90-day forecast notable items and the budget is going as planned.

- Capital spending - \$0
- Income received - \$15.86.
- Bank Account Balances as of Month, Day, Year
 - Saving - \$96,351.17 (this does not include the CD dollars)
 - Checking - \$5,667.32

One expense that isn't listed is \$36.91 for a fuel operator that Fred Mess ordered for the Harvester.

Jim will update the Treasurers report to include the CD of \$25,000 and add the \$36.91 expense.

It was moved by Chuck Quick, seconded by Onie Karch, and carried to approve the Treasurers Report with the corrections.

Open Issues

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

There are no expenditures over \$500.

Discussion search for new Treasurer:

Jim Remsik presented his decision to not renew his term as Goose Lake Treasurer at the annual meeting. He will continue to stay on as Webmaster. We will need to fill this position by the annual meeting, please stay aware of who might be interested.

Discuss Beach Fence painting and repair:

The lake level is up, which is normal for this time of year. Do we want to hold off on repairs until the level goes down? There's concern there will be water in the holes when we start digging. Consensus the water should be about 6 feet from the fence prior to starting the repairs.

Dan Timpel can get the wood from his work. If there are costs, it would be minimal. Dollars are in the budget.

Dan and Onie Karch will put together a supply list.

Notes:

Non treated 2x8 or 2x10s and treated posts. Thinking we need approximately 11 of each. Paint and brushes

Discuss pier installation:

We are looking for volunteers to help bring items from storage to install at the Goose Lake Beach, which include the pier, 3 benches, a picnic table, and beach ropes in the water.

All commissioners agree this should be done prior to Memorial Day weekend. We will plan on Saturday, May 20th at 9:00am, meeting at the storage unit. Rain date will be Sunday, May 21st at 11:00am.

Kim Timpel will send a notice to all the volunteers with details of dates, times, and addresses.

CD purchase update:

The 2nd CD hasn't been purchased. Jim Remsik will check into this and reach out to Jeff Spitzer Resnick for assistance.

Commissioner's Training report:

The conference is next week, this will be placed on the May meeting agenda for Onie Karch to report out.

Discuss future meeting locations & Zoom connection:

Jeff Spitzer Resnick asked if we would like to continue to have the meetings Hybrid. With some discussion it has been agreed on to continue with a hybrid option for the GLWD Commissioner meetings. If the Town of Jackson doesn't have Wi-Fi for our next meeting the Oxford Pub & Grub is willing to let us use their facilities.

It was moved by Chuck Quick, seconded by Jim Remsik, and carried to approve until otherwise decided we will offer in person and zoom (hybrid) commissioner meetings. The annual meeting will stay in person.

Discuss Goose Lake Spring Condition:

There is currently minimal to no weed growth. The lake level is high but normal for this time of year.

Jeff Spitzer Resnick stated he saw a dead fish and will keep a watch out for anymore.

The Aerators were turned off a couple weeks ago. The buoys have moved and can be reposition in the fall.

Set next meeting date and time:

Sunday, May 21st at 9:00am

Any other new business:

None

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:

LaRoy Reek provided feedback on how impressed he is with the weed harvesting and hope we continue to use Wenninger Weed service. Kim Timpel and Jeff Spitzer Resnick stated we are going to use the GLWD harvester to make sure it is in good working order and bring Wenninger Service back once or twice this season to stay on their books.

Tom Lamarche expressed his concern for the wildlife nesting areas on the point of the Timpel land. Feel the activity of people may be disruptive and should we post wildlife signs. After some discussion, the consensus is to not draw attention to the nesting area and not post signs. Tom will let us know if he sees anything concerning happening.

A motion to adjourn by Chuck Quick, seconded by Jim Remsik; adjourned at 9:54am.