

Goose Lake Watershed District Meeting

Meeting Time & Location

October 19, 2025, at 9:00am in person and via phone and video conference

Call To Order: 9:00am by Jeff Spitzer Resnick

Roll Call: Jeff Spitzer Resnick, Jeanne Kubeck, Kim Timpel and Onie Karch. Guests: Dan Timpel, In-person and Bill Fitzgerald, Virtual

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

Minutes Approval: It was moved by Jeanne Kubeck, seconded by Onie Karch, and carried to approve the *August 31, 2025; meeting minutes as presented.*

Treasurer's Report: Jeanne Kubeck presented the Treasurer's Report (refer to the report for specific details). Operating expenses since the last meeting totaled \$1,002.84. Income received \$144.89. With no 90day forecast items. With a change of \$857.95. There will not be access dollars next year, we are using our reserves for storage fees.

Bank Account Balances as of Month, Day, Year

- Saving - \$41,748.54
- Checking-\$18,820.73

Jeanne will investigate CD rates and bring them back to the next meeting. Our next big expense is insurance, which will be \$3,000-\$4,000.

It was moved by Onie Karch, seconded by Kim Timpel, and carried to approve the Treasurers 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:

None

Discuss putting beach/ pier items in storage:

We had a handful of volunteers show up on Saturday to help move our benches, picnic table, swim rope and pier to storage. The ramp to the pier needs a board replaced and Dan Timpel will get that fixed.

Dan Timpel and Fred Mess replaced the aerator buoys and tested the lines last weekend. They will be fixing the broken aerator pump and testing them today.

Thank you to our volunteers for taking the time out of their day to help keep Goose Lake the great place it is!

Discuss weed harvester storage status:

Dan and Kim Timpel took the harvester to storage Saturday, October 11th, 2025. Vintage Betsy will work with Jeanne Kubeck regarding the annual fee. The Batteries were taken out of the truck yesterday and are being stored at the Timpel's house.

Discuss weed harvester repair status:

Fred Mess hasn't heard from Aquamarine regarding the pontoons, motor and spare parts. After much discussion it has been decided that Fred will forward his last email with Aquamarine to Jeff Spitzer Resnick for follow up. Jeff will add a Conveyor side rail to the list of items needed since we were unable to find someone to repair the trailer. We are planning to have these items by spring, so we have time to repair the trailer for harvesting season.

Discuss County Board Rep. Status:

Jeff Spitzer Resnick has reached out to the county for a replacement for a Goose Lake representative and has not heard back from them. Onie Karch has recommended someone for Jeff to reach out to. We will discuss this more at our next meeting.

Discuss Goose Lake Fall condition:

The water level has dropped more than two inches due to the lack of rain. Weeds are dying back but the water clarity is good. The surface water temperature is 62 degrees.

Any other new business:

none

Next meeting:

December 7th at 9:00am

Old Business: Discussion and Possible Action

Kim Timpel has asked Jeanne Kubeck to provide her with the treasurer's duties and timeline so she can update the Annual Duty Schedule

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 Jeanne Kubeck, seconded by Kim Timpel: adjourned at 9:34am.