

Goose Lake Watershed District Meeting Meeting Time & Location

December 9, 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.

Agenda Approval: *It was moved by Onie Karch, seconded by Jeanne Kubeck, 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 October 19th, 2025; meeting minutes as presented.*

Treasurer's Report: Jeanne Kubeck presented the Treasurer's Report.

Operating expenses since the last meeting totaled \$522.46. Income received \$1.85. With a change of \$520.61. 90day forecast items are storage fee for the Harvester and Insurance renewal.

Bank Account Balances as of Month, Day, Year

- Saving - \$41,750.39
- Checking-\$18,298.27

It was moved by Kim Timpel, seconded by Onie Karch, 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

Decide on CD Purchase:

We are currently carrying \$60,000 in our accounts. Jeanne Kubeck checked with Royal bank, and they have a nine-month CD with an interest rate of 3.7%. With much discussion the commissioners decided to purchase a CD for \$20,000. This takes in account of all the unclear expenses with the harvester and possibly purchasing a used truck. There will be tax money coming in January - February 2026.

It was moved by Jeanne Kubeck, seconded by Onie Karch, and carried to approve the purchase of a \$20,000 CD from Royal Bank for nine months.

Discuss weed harvester spare parts/ trailer motor/ pontoon status:

Jeff Spitzer Resnick has not heard back from Aquamarine regarding remounting the motor and fixing the damage on the trailer. Aquamarine does not make the trailers; they outsource their production. Uncertainty of when it will get fixed since we need to transport the trailer to Canada and back – making two trips. We are looking into other options regarding fixing the trailer. Jeff will continue to follow up after this meeting.

Discuss County Board Rep. status:

Jeff Spitzer Resnick has reached out to the Adams County Board Chair and the County Board Rep. and is waiting for a response. It is a state law for the county to appoint a representative to our board.

Discuss Goose Lake Fall condition:

Dan Timpel talked to a few fishermen, and they stated there is about two inches of soft ice and 3 1/2 inches of solid ice. The fisherman also stated they caught crappy, base, northern and some small blue gill.

Any other new business:

Jeanne reviewed an email she received from one of the GLWD residents regarding a specific handful of volunteers that go above and beyond and recommends they receive some kind of compensation. This is something we can discuss further, creating a policy and propose at an annual meeting.

Next meeting:

Sunday February 1st at 11:00am CST Virtual and in person at the Jackson Hall.

Old Business: Discussion and Possible Action

Kim Timpel received Jeanne Kubeck's duties list and will start updating 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 Onie Karch, seconded by Kim Timpel: adjourned at 9:50am.