

Goose Lake Watershed District Meeting
Meeting Time & Location

February 1, 2026, at 11:00am in person and via phone and video conference

Call To Order: 11:01am by Jeff Spitzer Resnick

Roll Call: Jeff Spitzer Resnick (virtual), Jeanne Kubeck, Kim Timpel and Onie Karch. Bill Fitzgerald - Virtual

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

Minutes Approval: *It was moved by Onie Karch, seconded by Jeanne Kubeck, and carried to approve the December 9, 2025; meeting minutes as presented.*

Treasurer's Report: Jeanne Kubeck presented the end of year 2025 report and February 1, 2026, Treasurer's Report. Operating expenses since the last meeting totaled \$696.26. Income received \$8584.66 (1st Tax Payment). With a change of \$7888.40. 90day forecast items are insurance. Expenses: Shatswell Lease, Aeration electricity
Bank Account Balances:

- Saving - \$21,790.95
- Checking-\$25,298.19
- CD-2026 Sept. - \$20,000.00

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:

Weed Harvester and Insurance. Both items are in the budget

Review Audit:

Jeanne Kubeck stated the annual audit is done, she received four signatures.

Decide on insurance coverage:

Jeanne Kubeck stated there is an option to add additional liability insurance and crime coverage to our existing insurance policy. With much discussion regarding the liability insurance, we are going to stay with the current dollar amount. Jeanne will go back to the insurance company to see if the Harvester – if vandalized- would be covered on our regular insurance plan. If so, it has been decided to pass on the crime insurance.

Jeanne Kubeck made a motion, if vandalism is not covered under the current insurance, she proposes we move forward with crime insurance.

It was moved by Jeanne Kubeck, second by Onie Karch, and carried to approve purchasing crime coverage if vandalism is not covered under the current insurance plan.

Discuss and decide weed harvester spare parts/ trailer motor/ pontoon purchase & delivery:

Jeff Spitzer Resnick received the invoice (not including insurance/shipping/ tariff) for the harvester parts. With much discussion regarding repairing the harvester trailer and adding the pontoons to the harvester it has been decided to purchase the parts and fix it. Fred Mess has offered to fix the trailer and add the pontoons. When the time comes, we will reach out for volunteers to assist.

Jeff and Fred will talk about the timing of arrival and contact Aquamarine.

Discuss County Board Rep. status.

Jeff Spitzer Resnick has reached out to the Adams County Board Chair and the County Board Rep. multiple times and is still waiting for a response to replace Chuck Quick and Onie Karch. The GLWD representatives need to be appointed by the boards, they do not need to be a representative on the Adams County or Town of Jackson Boards. As for the Town of Jackson Rep. Chapter 33 states it is preferred, they be a resident of the town.

Discuss Goose Lake winter condition & review lake level charts/ graphs:

Kim Timpel stated there is approximately 18 inches of ice. Kim provided an updated Lake Level Graph for review – stating the lake level is low.

Any other new business:

None

Next meeting:

Saturday, March 14th at 9:00am CST Virtual and in person at Jackson Hall.

Old Business: Discussion and Possible Action

- **Review Annual Duty Schedule for action items and additions-review updated version.**
 - Kim will move the Insurance Review to the Winter section.
 - Kim will add the Harvesting Permit – Renewal

- **Review GOAL/ACTION item(s) from management plan, prioritize and set schedule as needed:**

Open Forum for Public Input followed by adjournment:

No Public Input.

A motion to adjourn by Jeannie Kubeck, seconded by Kim Timpel: adjourned at 11:54am.