

Goose Lake Watershed District Meeting
Meeting Time & Location

March 14, 2026, at 9:00am in person and via phone and video conference

Call To Order: 9:03am by Jeff Spitzer Resnick

Roll Call: Jeff Spitzer Resnick, Jeanne Kubeck, Onie Karch, Kim Timpel and Dan Timpel

Virtual: Fred Mess

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

Minutes Approval: *It was moved by Jeanne Kubeck, seconded by Kim Timpel, and carried to approve the February 1, 2026; meeting minutes as presented.*

Treasurer's Report: Jeanne Kubeck presented March 14, 2026, Treasurer's

Report. Operating expenses since the last meeting totaled \$3,414.66. Income received \$7,119.50. With a change of \$-3,704.84. 90day forecast items are parts for the Harvester.

Bank Account Balances:

- Saving - \$\$21,792.00
- Checking-\$29,001.98
- CD-2026 Sept. - \$20,000.00

Discussion regarding purchasing a used truck will be added to the next meetings agenda.

It was moved by Kim Timpel, seconded by Jeanne Kubeck, 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:

Shipping / Tariffs charge on parts.

Update on weed harvester spare parts/ trailer motor/ pontoon purchase & delivery:

Jeff Spitzer Resnick is working with Aquamarine to get the harvester parts delivered to us after April 10th per Fred Mess's request.

Jeff will continue to keep Fred and the GL Commissioners up to date. We still don't have the exact shipping and Tariff charges.

Discuss County Board Rep. Status:

Jeff Spitzer Resnick spoke with Larry B. regarding taking Chuck Quick's position on the Goose Lake Watershed Board as a Town of Adams representative. Larry and Jeff will continue to work with the Town of Adams.

Onie Karch will be departing the GLWD board as a Town of Jackson representative at the end of April. Jeff will reach out to one of the Goose Lake residents to see if they are interested in filling this gap.

Review of by-laws:

The Goose Lake Commissioners reviewed the GLWD By Laws for discrepancies with Chapter 33 Statues. Updates to the GLWD by law will include the approval regarding payment to commissioners that was approved at the 2025 annual meeting. The current compensation section will be revised and go to the 2026 Annual meeting.

In reading the GLWD By laws and Chapter 33 WI Statue we were reminded that the Annual budget hearing needs to be posted in the local newspaper 15 and 7 days prior to the annual meeting.

Kim will work with the Adams Friendship newspaper to add the meeting notice and the GLWD Website link to the paper for detailed information.

Kim will add this clarification to the Annual Duty schedule.

Discuss and decide on purchase of cement blocks for boat launch:

There is some erosion at the end of the boat landing. Kim and Dan Timpel would like to purchase some pavers to place at the end of the boat landing so there isn't such a dip. Making it easier for boats/ watercraft to be dropped off.

The boat launch was built by the Goose Lake Improvement Committee many years ago. With much discussion it would be best to reach out to the Town of Jackson to see if they are able to assist with the repairs. Possibly using money from the Goose Lake Boat Launch moneys.

Kim Timpel will reach out to Bill Pagler, Town Chair, to discuss the boat launch repairs, black top erosion and painting the handicap lines.

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

Jeff Spitzer Resnick stated there is lake shore melt – opened around the aerators. The water level is low. Our Aerators worked well all winter with no issues.

There were many Ice Fisherman this winter.

Any other new business:

None

Next meeting:

April 11th at 9am 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.**
- **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 9:53am.