

Goose Lake Watershed District Meeting
Meeting Time & Location

April 11, 2026, at 9:00am in person and via phone and video conference

Call To Order: 9:01am by Jeff Spitzer Resnick

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

Agenda Approval: *It was moved by Kim Timpel, seconded by Jeanne Kubeck, 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 March 14, 2026; meeting minutes as presented.*

Treasurer's Report: Jeanne Kubeck presented the April 11, 2026, Treasurer's Report. Operating expenses since the last meeting totaled \$202.07 utilities. Income received \$318.08 for lottery credit. With a change of \$116.01. 90day forecast items are parts for the harvester.

Bank Account Balances:

- Saving - \$21,792.55
- Checking-\$29,117.44
- 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:

None

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

Jeff Spitzer Resnick has been communicating with Aquamarine. Finding out they are waiting for us to put money down prior to shipping the parts. Jeff stated we don't have the final bill and is the money they received for the spare parts enough. Jeff stated he will stay on top of this and keep the committee members updated.

Dan Timpel will be getting the harvester and trailer out of storage on May 2nd. Repairs will start after this day.

Discuss County Board Rep. and Town Rep Status:

We are in the process of replacing Chuck Quick as County Board Rep. Jeff Spitzer Resnick has talked to Larry Borud and he did show interest. Larry has won the election as a county board representative, now we are waiting to hear from the County Chair as to who they will appoint to serve as a representative on the Goose Lake Watershed Board.

With Onie Karch moving out of town there is a Town of Jackson representative opening on the Goose Lake Watershed Board. Jeff Spitzer Resnick spoke with one of the Goose Lake residents and they did show interest. Jeff will send Bill Pegler, Town of Jackson Chair, his name. We are waiting to see who they will appoint.

Update on discussion with Town of Jackson about improving boat launch:

Kim Timpel spoke with Bill Pegler over the phone discussing the large drop off at the end of the cement runners of the boat launch, which is causing boats to get stuck and gravel fly. Would the Town of Jackson be able to assist with repairs, looking to create a smoother transition when docking a boat by adding rock. Kim will continue to follow up. Kim also mentioned to Bill that the disability line hasn't been painted.

Beach set up day has been set up for May 2nd at 9am with a rain date of May 3rd at 9am – Kim will send an email out to the volunteers.

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

Ice was completely off the lake by end of March and with the recent rains the water level has risen a couple of inches.

Any other new business:

Jeff Spitzer Resnick asked if we should start exploring for a new / used truck. With much discussion Dan Timpel has offered to do some research and bring it back to the committee. Getting a good sense of cost for a 1 Ton Truck.

- Check out the Wisconsin Surplus – buying side.

Next meeting:

May 9th, 2026, 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 Onie Karch and Jeannie Kubeck, seconded by: adjourned at 9:32am.