

February 18, 2017

**SILVER LAKE MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

The meeting was held at the Marion Town Hall. President Ed Kissinger called the meeting to order at 8:30 AM. Board members present were Ross Peterson, Mark Magnusson, Barb Bartel, Dave Washkoviak (Town Board rep) and Mike Kapp (County Board rep). Mike Ruhland and Ed Kissinger were on speaker phone. There were no others in attendance.

A motion was made by Peterson and seconded by Washkoviak to forego the reading of the minutes of the October 8, 2016 meeting. Motion passed. The treasurer's report showed a balance of \$259.60 in the checking account, \$4457.06 in the savings account, \$98,593.75 in the LGIP account, and \$100,000.00 in a CD at BMO Harris Bank which matures on 10/21/17, for a total on hand of \$203,310.41. Kissinger offered the report for audit.

District Business

- a) Milfoil Plans- Ruhland reported that Eddie Heath of Onterra will be completing survey reports. Peterson noted that all testing results done last fall indicate a successful treatment. He will be taking samples again when the ice is out.
- b) Onterra Contract Review, Renewal- There was discussion about the services Onterra has provided. The general consensus is that they are a great company to work with and they have provided very valuable service to the District. Board members will indicate to them that the District would likely renew the contract when that time comes.
- c) Wautoma Schools AIS Tour 2017- Magnusson reported that plans are in place for a one day tour on Thursday, September 14th, with Friday the 15th as rain date.
- d) Record Retention/File Cabinet- Magnusson did some research and compared prices on 2 and 4 drawer file cabinets. For quality and value he recommended getting a 4 drawer cabinet for \$229.00 at Court. A motion was made by Washkoviak and seconded by Peterson to purchase the recommended file cabinet. Motion passed.
- e) Clean Boats/Clean Waters- Magnusson reported that the District was awarded a grant for 2017 and Golden Sands will be running the program for us again. He noted that there will be a \$500.00 management fee which is not reimbursable to the District. A check in the amount of \$1,000.00 was received from the DNR in December.
- f) Lake Management Plan- Kissinger reported that the plan which was developed with the County Land Conservation Dept. and UW-Extension looked good. He is still waiting to hear back from Patrick Nehring about final approval.
- g) Wauwasha County Land Conservation Field Days Donation- A request for donation has not been received. It was decided when the request comes to donate \$100.00.
- h) Town Report- Washkoviak reported that the Town Board has created a new budget item called Aquatic Invasive Species Control and has budgeted \$5,000.00 for this account. Lake Districts / Associations may apply for these funds to help offset a portion of their budgets to control invasive species. A letter of explanation has been sent to all Lake Districts / Associations in the township. Kissinger noted that this could be very helpful when applying for grants. Washkoviak also reported that Zach Partridge has been hired as officer in charge of Water Patrol.
- i) County Report- Kapp noted that the reason we haven't heard about the Lake Management

Plan is because the DNR has not approved it yet. They have been busy with other things. Hopefully it will be approved soon.

Newsletter items Spring 2017- Items to be included in the Spring 2017 newsletter are: milfoil plans, info on Grant received in 2016, AIS tour plans, CB/CW program information, upcoming meeting dates and times, and the garage sale dates.

Adjourn- There being no further business, a motion to adjourn was made by Peterson and seconded by Washkoviak. Meeting was adjourned at 9:05AM.

Submitted by
Barbara Bartel
Secretary