

May 28, 2016

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

The meeting was held in Reuter's garage across from Reediger's Triangle due to rain. Chairman Ed Kissinger called the meeting to order at about 9:05 AM and opened with the Pledge of Allegiance. Board members present were Mike Ruhland, Mark Magnusson, Barb Bartel, Ross Peterson, Town Chairman Gary Walejko filling in for Dave Washkoviak (Town Board rep) and Mike Kapp (County Board rep). There were 29 people in attendance. Kissinger introduced the board members, A motion was made by Kissinger and seconded by Ruhland to dispense with reading the minutes of the February 20, 2016 meeting. Motion passed. The treasurer's report showed a balance of \$332.51 in the checking account, \$6109.04 in the savings account, \$91,222.34 in the LGIP account, and \$100,130.17 in a CD at Hometown Bank which matures on August 18, 2016. Total on hand is \$197,794.06. A motion was made by Chuck Reuter and seconded by Larry Barzyk to approve the treasurer's report. The motion passed.

SLMD Board Items

- A. Status of Hybrid Milfoil Treatment- Peterson reported that he and Terry Liska started recording the lake temperatures every 4 to 5 days right after the ice was out. The temperature was right for the whole lake treatment done on Thursday, May 26th. He and Liska will continue lake monitoring and will post a notice on the Town website when it will be safe to use lake water for watering plants and lawns. Ruhland reported that we are 1 of 3 lakes in WI approved for the use of floridone. Clean Lakes, a firm that works very precisely, was hired to do the application. They used a time-release formula that takes 60 to 90 days, and expect 90% or more of the milfoil to be killed. The chemical for this treatment was donated by SePRO. One or two 'bump' treatments will probably be needed to keep the concentration at the required level. The cost for these chemicals will be covered by District dollars. Ruhland asked the membership to be patient, do not pull the milfoil in your swimming area, and let the herbicide do its job.
- B. AIS Grant- Ruhland reported that the District won a DNR grant of just over \$54,000. We were 1 of 13 groups that were awarded AIS grants. Eddie Heath of Onterra, our technical guide, was extremely helpful in securing the grant. It is a 3 year grant for 2016, 17, and 18. It pays 50% of the treatment and testing costs. All of the money will be spent this year and the District obligations will be fulfilled over the 3 year period. Those obligations are: the District will promote protection of native aquatic plants, the membership pledges protection of native aquatic plants, and the District pays to have a PI study done in 2017 which will quantify reduction in AIS milfoil and quantify the damage to native aquatic plants.
- C. Clean Boats/Clean Waters Program- Magnusson reported that the program has started this weekend and costs will be covered by the grant we received. John Candle has been hired to work about 30 hours per month and will be working at the Hwy 21/73 boat landing.
- D. Wautoma Schools AIS Training- Magnusson reported that the program for May had to be cancelled because Golden Sands did not get their grant, so it would have cost the District about \$1750 to run the program. In past years the only cost to the District was a \$200 stipend to Golden Sands. Magnusson is working on a plan to do a 1 day program on September 8th (rain date September 9th). He would need 4 to 5 boats and students would be charged a \$3.00 fee. The District would have to budget at least \$500 for the program. A motion was made by Don Maes and seconded by Bill Adams to go ahead with the program if the cost to the District can be kept to about \$500 to \$600. Motion passed.
- E. Volunteer Coordinator Needed- Kissinger stated that the Board is in need of volunteers. We

need someone to coordinate the Adopt-A-Highway clean up on Hwy 21. Volunteers are also needed to sell ads for the newsletter, help with mailing the newsletter, updating email and mailing addresses, posting and taking down treatment notices, and help with the school training program. Please contact Ed or any Board member if you can help.

- F. District Record Keeping- Kissinger is looking for ideas on possibly setting up a central location for District record keeping. Using the Town Hall is a possibility, but further discussion is needed.

Other Items

- A. Town Board- Gary Walejko reported that the lake roads have been swept by the city. The walk-in access on South Silver Lake Road will be improved by building steps using funds from the parking fee collections. The Town Board is also making plans to improve the Foxtail boat landing in the future. It was noted that there may be grant money available for diverting storm water runoff at that landing.
- B. County Board- Mike Kapp is a new County Board member and requested to be the representative to Silver Lake. He is from the Redgranite area, but grew up on Silver Lake. He looks forward to working with the District.
- C. Waushara County Lakes Update- Bartel reported that the meeting was held on May 14th at the Wild Rose Fish Hatchery and included a tour of the facilities. There was discussion about the high capacity wells in the central sands area. The Central Sands Water Action Coalition wants to increase its membership. Marty Wilke of the CSWAC will be speaking at the District annual meeting.

Upcoming Events

- A. Waushara-Waupaca County "Clean Sweep"- is taking place May through October 2016. Brochures are available at the Town Hall and on the County website.
- B. Garage Sale- will be held on June 17 & 18, 2016. Participation is voluntary.
- C. Annual Meeting- Note the location and time change. The meeting has been scheduled for Saturday, August 20, 2016 at 9:00AM at the Silvercryst. Reservations are needed and donations will be requested for coffee and donuts.

Questions/Comments from Members

Chuck Reuter suggested making the District Owner & Fire Number List available on the Town website. This should probably be voted on at the annual meeting.

Adjourn- A motion to adjourn was made by Chuck Reuter and seconded by John Rowlands. The meeting was adjourned at about 10:20 AM.

Submitted by
Barbara Bartel
Secretary