

February 17, 2018

**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 9:00 AM. Board members present were Barb Bartel, Dave Washkoviak (Town Board rep) and Mike Kapp (County Board rep). Mark Magnusson and Ed Kissinger were on speaker phone. Ross Peterson and Mike Ruhland were excused. Dan and Darleen Rigden were also in attendance.

A motion was made by Washkoviak and seconded by Kapp to forego the reading of the minutes of the October 7, 2017 meeting. Motion passed. The treasurer's report showed a balance of \$173.53 in the checking account, \$4,740.39 in the savings account, and \$225,838.76 in the LGIP account, for a total on hand of \$230,752.68. Kissinger offered the report for audit. It was noted that we recently received the \$54,570 AIS grant payment from the DNR and we should be receiving the 2018 tax assessment payment from the Town soon. At this point current year expenses for DASH and/or hand-pulling of milfoil are unknown.

District Business

- a) Milfoil Plans- Kissinger reported that the final report from Onterra was sent to the members by email and is also posted on the Town website. He has received some favorable feedback from members. No chemical treatment will be allowed this year, but we will do DASH as needed. We could apply for another AIS grant after next year.
- b) Onterra Contract- Kissinger reported that we will go forward with a one-year contract with Onterra at a cost of about \$8,000- \$9,000.
- c) High Water- Kissinger has had discussions with Meg Galloway of the DNR. The culvert between the lakes cannot be blocked because all property owners on Lake Irogami would have to agree to it. Apparently the SLSD and the DNR have come to an agreement with the Lemke's about the weir. It will be set at the same level as the culvert and will be open all the time.
- d) Wautoma Schools AIS Tour 2018- Magnusson reported that plans are tentatively in place for a one day tour on Thursday, September 13th, with Friday the 14th as rain date. Volunteers are needed. Three boats will work, but 4 would be better.
- e) Clean Boats/Clean Waters- Magnusson reported that the District was awarded a grant for 2018 and Golden Sands will be running the program for us again. They have posted the position and Kissinger will also send that out to District members. A check in the amount of \$1,000.00 was received from the DNR in December as an advance partial payment for 2018. Final payment will be received after the program is completed.
- f) Wauwasha County Land Conservation Field Days Donation- A request for donation has been received. Following discussion, a motion was made by Washkoviak and seconded by Bartel to donate \$150. Motion passed.
- g) Town Report- Washkoviak reported that the Town Board has hired Vicki Snyder for the Town Clerk position as Alan Anderson will be retiring in March. She had 4years experience working in the city of Wautoma water department. She has been working with Alan since January and is ready to take over the position. Mickey Weber will continue as officer in charge of water patrol and will be hiring some part-time officers.

h) County Report- Kapp reported that parts of the county are experiencing well water problems with chemicals and bacteria. He also noted that the Winnebago Watershed plan will be looking at helping out larger lakes in this area with problems that they may have.

Newsletter items Spring 2018- Kissinger will try to get the letter out by the end of April. Items to be included are: reference the milfoil report on Town website and the plans for 2018, AIS tour plans and request for volunteers, 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 Kapp and seconded by Washkoviak. Meeting was adjourned at 9:30 AM.

Submitted by
Barbara Bartel
Secretary