

August 25, 2018

SILVER LAKE MANAGEMENT DISTRICT ANNUAL MEETING

The meeting was held at the Silvercryst. President Ed Kissinger called the meeting to order at about 9:10 AM. Board members present were Ross Peterson, Mike Ruhland, Mark Magnusson, Barb Bartel, Dave Washkoviak, Town Board rep. and Mike Kapp, County Board rep. There were about 76 people present. The meeting was opened with the Pledge of Allegiance.

Secretary's Report- A motion was made by Don Maes and seconded by Bob Merriam to forego reading and approve the August 26, 2017 annual meeting minutes. Motion passed.

Treasurer's Report- As of August 1, 2018 there was a balance of \$307.45 in the checking account, \$3,343.74 in the savings account, and \$319,053.09 in the LGIP account, for a total on hand of \$322,704.28. Motion by Jim Schroeder, seconded by Bob Glenn to approve report. Motion passed. A Statement of Revenues and Expenditures for the period of August 1, 2017 to July 31, 2018 is available from the treasurer.

Chairman's Comments

- A. Annual Financial Audit-Judy Puls, Jim Saer, and Wats Woodruff reviewed the financial records on August 8th and found them to be accurate. Kissinger thanked the committee for their efforts.
- B. High Water- Kissinger noted that the water is currently about 10 inches above the OHWM. The height of the culvert between Silver and Irogami was set by the DOT and the DNR. There have been discussions about blocking the culvert, but all home owners on Irogami would have to agree to it before this could happen. Don Maes noted that the SLSD is maintaining the weir and there's not much water flowing through at this time.
- C. Special mailings to those without email?-Cost??- Kissinger has been sending District information via email, but estimates that he does not have email addresses for about 75- 80 property owners. Sending the information to those owners via US mail could become quite costly. He asked for input as to what to do. It was decided he will put a notice in the newsletter that no special mailings will be sent by US mail.

Commissioner Reports

- A. Milfoil- Ruhland provided a handout which summarized the EWM/ HWM control strategy. Divers are removing milfoil last week, this week and next week using the DASH method. About 250 bags have been collected so far. There are a lot of unknowns at this time. Onterra will be doing another survey, and we should know much more by this time next year as far as the success of DASH. Three control options will be investigated over the fall and winter months and the District will go with Onterra's suggestions. Each of the control options being investigated comes with significant risks of losing effectiveness. The Board hopes members continue to understand AIS control techniques are evolving.
- B. Waushara County Watershed Lakes Council- Magnusson noted that high water levels are an issue with lakes throughout the area. The Council has been sponsoring training workshops on milfoil identification and hand pulling. The high capacity well issue between Pleasant Lake and Richfield Dairy is still ongoing.
- C. Wautoma Schools AIS Training and Tour- The tour is scheduled for Thursday, September 13th with Friday, the 14th as the rain date. Magnusson noted that there will be an aquatic plant specialist on board each boat and he learns something new every year. He thanked the volunteers for helping to make this event possible.
- D. Clean Boats/Clean Waters- Magnusson reported that the program has again been very successful. Jane works about 200 hours on Silver and 200 hours on Pearl Lake. She makes contact with boaters coming in and coming out of the lake, and has not experienced negative or resistant behavior. It was noted that last weekend 123 of 159 boats were local and not transported to other lakes. A resolution is needed to continue the program in 2019. A motion was made by Sue Merriam and seconded by Don Maes that the District adopts a resolution to continue the CB/CW program in 2019. Motion passed.
- E. Town of Marion Report- Washkoviak gave a reminder that the District should apply for its share of the Town's AIS Control Fund. He reported that the Board is considering buying additional land at the Foxtail boat landing in order to make parking safer. It would not increase the number of parking spaces. The water patrol has been doing a good job. Quite a few tickets have been issued for no life jackets as well as navigation violations.
- F. Waushara County Report- Mike Kapp reported that he got together with Zoning and DNR representatives to encourage them to be more receptive to allowing property owners to protect their property with rip rap.

Review/Approve 2018-2019 Budget- A motion was made by Bob Merriam and seconded by Bill Herbert to approve the budget as presented. Motion passed by voice vote.

Comments/questions from membership- There was discussion about poorly maintained properties and one in particular. The Town and County have ordinances regarding this. It was noted that they have already been in contact with the property owner. Other discussion included problems with muskrats (Dave Washkoviak knows someone who traps them), possibly enforcing No Wake , possibly prohibiting excessive music volume coming from boats, and a suggestion was made to investigate other sources of revenue to be used specifically for helping owners protect and maintain their shoreline from damage caused by high water wave action.

Set 2019 Silver Lake Rummage Sale Date- Following some discussion a motion was made by Linda Glenn and seconded by Larry Barzyk to set the sale date for June 21 &22, 2019. Motion passed.

Set 2019 Annual Meeting Date- A motion was made by Maes and seconded by Merriam to hold the next annual meeting on Saturday, August 24, 2019 at the Silvercryst at 9:00 AM. Motion passed.

Election/Nomination, 2 Commissioners (Ed Kissinger & Mike Ruhland) – Both Ed and Mike said they would be willing to serve another term. There being no nominations, Bob Merriam made a motion seconded by Don Maes to close nominations and cast a unanimous ballot for Kissinger and Ruhland. The motion passed by voice vote.

The meeting was adjourned at 10:30 AM.

The Board of Directors meeting was called to order at 10:45AM by Ed Kissinger. All Board members were present. A motion was made by Peterson and seconded by Magnusson to keep the officers the same- President, Ed Kissinger, Vice-president, Mike Ruhland, and Secretary/Treasurer, Barb Bartel. Motion passed.

Upcoming Board meeting dates were set as follows:

Saturday, October 6, 2018, at 9:00AM at Kissinger's home N2102 Chicago Point Rd.

Saturday, February 16, 2019 at 8:30AM at the Marion Town Hall

Saturday, May 25, 2019 at 9:00 AM at Reediger's Triangle

Annual meeting on Saturday, August 24, 2019 at 9:00AM at The Silvercryst.

There was discussion about possibly getting a 1 to 3 year commitment from DASH companies for better work scheduling purposes.

The meeting was adjourned at 11:10AM.

Submitted by
Barbara Bartel
Secretary