

February 16, 2019

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

The meeting was held at the Marion Town Hall. Vice-President Mike Ruhland called the meeting to order at 9:00 AM. Board members present were Mike Ruhland, Barb Bartel, Dave Washkoviak (Town Board rep) and Mike Kapp (County Board rep). Mark Magnusson, Ross Peterson, and Ed Kissinger were on speaker phone. Jim and Penny Davis, Jim Schroeder, and Wats Woodruff were also in attendance.

A motion was made by Magnusson and seconded by Kissinger to forego the reading of the minutes of the October 6, 2018 meeting. Motion passed. The treasurer's report showed a balance of \$639.04 in the checking account, \$6,443.69 in the savings account, \$124,586.70 in the LGIP account, and \$150,000.00 in a CD at Hometown Bank which matures on August 13, 2019 for a total on hand of \$281,669.43. Kissinger offered the report for audit.

District Business

- a) Milfoil Plans and Grant Status- The standard authorizing resolution for a 2019 AIS grant was passed unanimously, signed, and dated for submission to the DNR. Ruhland stated we will find out soon if the grant will be awarded to the District. He opted for a 65/35% cost share split to increase our chances of getting the grant. Onterra has submitted the revised and final draft of the 2018 HWM Control & Monitoring Report. It will be posted on the Town website and Kissinger will send it to District members via e-mail. Ruhland reported that his proposed AIS Residential Pilot will be postponed to 2020 because 5 weeks of DASH will be needed this summer.
- b) High Water- Kissinger reported that the Silver Lake Sanitary District has received a preliminary report from Stantec for a plan to realign the culvert on Hwy 73 so that water would flow away from the lake and into the marsh area. From there modifications would need to be made to the marsh lands to allow the water to drain way from the area. The next report due in March or April will include cost figures and more detailed design information. It was noted that we as a Board need to help communicate to the public the negative impact the high water has on the area, not just Silver Lake. It adversely affects the entire Sanitary District and beyond.
- c) No Wake Ordinance- Washkoviak reported that the Town wants to revise its ordinance to say that the Town has authority to declare emergency no wake without having to wait for the governor to declare a state of emergency. Following discussion, Kissinger made the motion: the Silver Lake Management District recommends that the Town of Marion adopt an Ordinance that would permit the implementation of 'Slow No Wake' on lakes in the Town if the level of said lake exceeds one (1) foot over that lakes Ordinary High Water Mark (OHWM). The implementation of this Ordinance would only occur after consultation and agreement between the Town Board and the respective Lake District Board. Following discussion, Mike Kapp seconded the motion and it passed unanimously by voice vote.
- d) Wautoma Schools AIS Tour 2019- Magnusson reported that plans are tentatively in place for the same date and format as last year's tour. Golden Sands RCD did receive a 2019 AIS grant for Waushara County, so the staff Biologist time for the 7th grade AIS tour will be credited against the grant with no cost impact to SLMD.
- e) Clean Boats/Clean Waters- Magnusson reported that the District was awarded a grant for

2019 and Golden Sands will be running the program for us again. An advance payment check in the amount of \$936.88 for the 2019 program has been received.

f) Waushara County Land Conservation Field Days Donation- A request for donation has been received. Following discussion, a motion was made by Kissinger and seconded by Bartel to donate \$150. Motion passed.

g) Town Report- Washkoviak reported that the Town Board has received many complaints about the use of aerators and deicers on Silver Lake. It has been a headache and a learning experience. The boat landing cannot be inaccessible to the public in the future.

h) County Report- Kapp reported that Todd Waller, DNR supervisor for Planning and Zoning, has been working with the County Board on the high water issue.

i) WI Lakes Partnership Convention- The convention is being held in Stevens Point on April 10th – 12th. Ruhland suggested sending a representative from the Board to attend a special technical session on April 10th which focuses on flooding from extreme rain events and brings experts from northern and southern WI to share experiences and possible preparations to mitigate effects of future events. Following discussion Mark Magnusson volunteered to attend.

Newsletter items Spring 2019- Items to be included are: reference the milfoil report on Town website and the plans for 2019, AIS tour plans and request for volunteers, CB/CW program information, upcoming meeting dates and times, and the garage sale dates. Kissinger will also address the high water issue and the No Wake ordinance.

Adjourn- There being no further business, a motion to adjourn was made by Kapp and seconded by Kissinger. Meeting was adjourned at 10:45 AM.

Submitted by
Barbara Bartel
Secretary