

# Lake Committee Meeting

1. Call to Order/Roll Call: The Lake Committee met in regular session on Thursday, July 18<sup>th</sup> at 5:00 pm, in the Public Works conference room. Roll call was taken with commissioners Bruce Baker, Lamont Kiefer, Steve Ewers, Kim Mello, and John Rusch. Absent Hal Burnham. Also present was Director Kirk Arity and Matthew Modjeski.
2. The minutes were approved with the following changes: Item 1, Kim Mello and Blaine Meyer absent. Item 15, Dock Permit-A motion was made to grant a variance for Sue Dorn to have a five foot wide dock. Item 12, the word Dock should replace Do repair. A motion was made by Mello to amend the minutes, seconded by Ewers. All Ayes.  
Motion Passed
3. Adaptive Management update: Bob did not have anything to report. There is 11 acres for the Adaptive Management Program. Erosion control and costs would be roughly \$18,000.
4. 40 acres of land-move sediment trap: Engineers did not think it would be practical to add a second sediment trap and buy the land. Would like to see long range plans if they did purchase.
5. Warden Update: Warden Modjeski stated he saw the lake had two different colors flowing into it, one being a dark brown. He did not have any complaints but wanted to know the cause of it.
6. Fish Cribs: Baker, Burnham and Kiefer checked out the fish cribs. One is completely gone. Another is bobbing about 25 feet from shore and is too heavy to move with Kiefers boat. The water is too shallow where it is at. Kiefer asked Warden Modjeski if they were under obligation to move it. Suggestions were made that they should try to dismantle it by cutting it apart. They should speak to fish biologist Kirk Olsen. Eleven cribs were put in.
7. Attorney Penny Berry drafted a disclaimer that needs to be attached to the station. Waiting on signage to be done. Temporary placing at the double boat landing in Winnebago Park. It will need to be anchored. Ideas for marking lifejackets was discussed.
8. Goose Population: Parks and Rec are also discussing in their meeting. Some of them can be aggressive. The number of them are not out of control yet. Permits will be needed for some processes. Sparta has signs that say "Don't feed the water fowl". It was also suggested to put up a ½ fence and to let the grass grow longer.
9. Water Testing May & June: There was nothing out of the ordinary. The temperature is about one degree from eight feet to surface. Testing again in July & August. The state will give a summary at the end.
10. Tomah ATV-UTV Route: Tabled
11. Dredging project/Landscape of waterway: \$300,000 for dredging of smaller basin by Butts and west side, Town & Country reported there is no need to do it. The area will be

regraded and considering putting in some plantings. Need to focus on maintaining what we have.

12. Dock Permits-Purpose to the council a new width and length for the dock ordinance.

13. Chairman's update: Need to remove branches from the Lemonweir so that the sediments aren't filtered to on culvert. Wildlife is abundant, lots of fish being caught. Dead fish almost nonexistent. Lake is very clear.

14. Comments: Winnebago master plan meeting is next month. Mowing and weed trimming around signs.

15. Next meeting September 19, 2019 at 5:00pm

16. Motion made by Mello to adjourn, seconded by Ewers. Meeting adjourned at 6:51 pm.