

**KUSEL / WILSON / ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF ANNUAL MEETING
JUNE 4, 2011**

What: Annual Meeting of Kusel / Wilson / Round Lakes Protection & Rehabilitation District

When: June 4, 2011 at 8:00 A.M.

Where: Springwater Town Hall, Waushara County, Wisconsin

Present: Paul Zimmer, Board Chairman and Wilson Lake Commissioner; James Buck, Secretary and Kusel Lake Commissioner.

Approximately 18 persons attended the annual meeting.

Zimmer called the meeting to order at 8:05 A.M.

Zimmer told those in attendance the meeting would be run according to Robert's Rules of Order, but he dispensed with the reading of a summary of those rules.

Zimmer announced that there is still no Commissioner for Round Lake, so there are only two Commissioners acting for the Board at the present time, namely Zimmer and Buck.

I. GENERAL MEETING

The general meeting of the Lake District was commenced at approximately 8:10 A.M.

A. MINUTES

Buck reviewed the minutes of the Annual Meeting of 2010 held on June 5, 2010. At the conclusion of Buck's review of the minutes of the 2010 Annual meeting, Art Melcher moved and Ken Nelson seconded their approval. The motion passed.

B. FINANCIAL REPORT

Zimmer presented the financial report for Kusel/Wilson/Round Lakes Protection and Rehabilitation District for 2010-2011. Zimmer reported that Round Lake had \$3,583.36 in its checking account as of March 31, 2011. Kusel Lake had \$32,351.26. Wilson Lake had \$27,751.47. The District itself had \$4,957.62 in its checking account. Therefore, the total balance as of April 1, 2011 was \$68,643.71.

Wilson Lake and Kusel Lake both have certificates of deposit. Their certificates were rolled over in February 2011 and will mature in September 2012. Wilson Lake's certificate of deposit has a face value of \$15,201.77. Kusel Lake's certificate of deposit has a face value of \$10,628.96. A copy of the complete financial statement presented by Zimmer at the annual meeting is attached hereto and marked as **Exhibit A**.

Ken Nelson moved and Art Melcher seconded a motion to approve the financial report. The motion passed.

C. ELECTION OF BOARD MEMBERS

Zimmer and Buck explained that the District is still in need of a Commissioner for Round Lake. Presently Zimmer is completing the first year of his three-year term, and Buck is completing the second year of his three-year term. Because the Commissioners for the three lakes are to serve staggered terms, an election for a Commissioner for Round Lake would be for a one-year period. Buck asked for nominations from the floor. There were none. Further, Buck explained that he had contacted a couple persons who had expressed some interest in the District at the conclusion of last year's meeting to find out if they would be willing to serve as Round Lake's Commissioner. Buck received only one reply. That individual said he had other commitments which prohibited him from agreeing to serve on the Board this year. However, we should keep him in mind. Ken Nelson pointed out that the Commissioner for Round Lake does not have to have property on Round Lake. After making this clear, Zimmer and Buck asked again for any nominations from the floor. There were none. Therefore, no election of a Commissioner for Round Lake was held.

D. WEBSITE FOR DISTRICT

Buck reported that he has worked with Candace Eiche who runs a business known as BestAuthor, that helps create and establish websites for various organizations. Buck explained that he met with Eiche on Saturday, May 28, 2011. Eiche said the first step to establishing a website is to reserve a domain name. She suggested several domain names for the District's website. Buck selected two, namely, kwr-lakes.com and kuselwilsonroundlakes.com. Domain names cost \$11.95 per year, so it seemed reasonable to reserve two to see which one gets used the most. Then next year we can drop the one that is used the least. In addition, Buck explained that he asked Eiche to create the website with five pages. The first page would be for the District and its news in general. Then there would be one page for Kusel Lake, one page for Wilson Lake, and one page for Round Lake. Finally, there would be a page for just general information. Eiche has already placed topographical maps of each lake on the website, as well as, a general picture of the entire Lake District. Photos can be taken of each lake and then added to the website.

Buck sent Eiche the Public Notice of the Annual Meeting which she has already posted on the website. Buck explained that the minutes of this meeting will be posted on the website when they are completed. In the future, Notices of Board Meetings and the Annual Meeting will also be posted on the website. Finally, an Annual News Letter will be posted, hopefully twice per year. Members of the Lake District have other ideas about how the website can be used, then they should contact Zimmer or Buck with their ideas.

Those in the audience recommended that the Commissioners keep track of how much the website is actually used to determine if it is as valuable as we hope it will be.

E. ADJOURNMENT

The general meeting adjourned at 8:20 A.M.

II. KUSEL LAKE MEETING

Buck presided at the Kusel Lake Meeting.

A. SUCCESS OF FIVE-YEAR PLAN

Buck explained that Kusel Lake has developed a five-year plan for monitoring Kusel Lake. This five-year plan was prepared by Kusel Lake's environmental experts, Cason & Associates from Berlin, Wisconsin. Kusel Lake primarily works with Brad Roost. When Buck came on the Board, Kusel Lake had just experienced a 19 acre infestation of Eurasian Water Milfoil (EWM). The Wisconsin Department of Natural Resources (DNR) was very upset about this development. They permitted the spraying of the 19 acres but demanded that Kusel Lake develop a five-year plan. Last fall, Buck accompanied Roost while he did a survey of Kusel Lake to determine whether any EWM still exists in the lake. Two and a half (2.5) acres were located, with a majority of it in the channel near the private boat landing for Evergreen Campsite. A drastic reduction in the existence of EWM in Kusel Lake demonstrates that the five-year plan developed by the Board and Cason & Associates is working.

B. BUDGET

Next Buck presented the proposed 2011 Budget for Kusel Lake. Buck went through the anticipated expenses and the assessments that will be charged to pay these expenses. The proposed Budget is as follows:

<u>ITEM</u>	<u>AMOUNT</u>
<u>DISTRICT FEES</u>	
<u>ANNUAL FEES</u>	
Suspended for 2011	\$0.00
<u>AIS CONTROL</u>	
Treatment (Spring – 2.5 Acres)	
<u>Set-up</u>	\$ 450.00
<u>Labor/Application</u>	\$ 300.00
<u>Materials</u> (Navigate -200 lbs/acre)	\$ 1,950.00
Total	\$ 2,700.00
Permit Application	\$493.00
Surveys/Mapping	
<u>Spring</u> (Curly Pondweed)	\$ 750.00
<u>Autumn</u> (Milfoil)	\$ 750.00
Total	\$ 1,500.00
WATER QUALITY SAMPLING BY CASON & ASSOCIATES	
Labor: \$360/visit x 3 visits	\$ 1,080.00
Labor Analysis: \$546 x 3	\$ 555.60
Shipping: \$25 x 3	\$ 75.00
Year End Report: \$1,000	\$ 1,000.00
Total	\$ 2,710.60
WATER SAMPLING FOR UWSP	
2 Samples/year @ \$143 each	\$286.00
MISCELLANEOUS	

Purchases	=	\$	500.00	
Other (Postage, Newspaper notices, etc.)	=	\$	<u>500.00</u>	
Total	=	\$	1,000.00	 \$1,000.00
TOTAL EXPENSES				 <u>\$8,689.60</u>

INCOME

OFF LAKE LOTS @ \$20/each				
(10 LOTS x \$20)	=	\$	200.00	 \$200.00

PERSONAL PROPERTY TAXABLE UNITS

@ \$20/each				
(200 units x \$20)	=	\$	4,000.00	 \$4,000.00

LAKE LOTS (88 Lots)

(\$8,689.60 - \$4,200 = \$4,489.60)

(\$4,489.60 ÷ 88 Lots = \$51.02)

(\$51.02 x 88 Lots = \$4,489.60*) = \$ 4,489.60 \$4,489.60

TOTAL \$8,689.60

*Due to rounding of numbers, there will be an extra 16¢ collected.

Art Melcher moved and Judi Uhan seconded a motion to approve the Kusel Lake Budget for 2011. The motion passed. After the approval of the Budget Sterling Strause pointed out that Kusel Lake may be able to save costs on checking water quality by working with the DNR and their Water Resources Specialists who will provide training to Kusel Lake property owners to do water quality tests and then provide that information to the DNR who will test it and report its results at no costs. Buck promised to look into the possibility of doing water monitoring in this manner.

C. BITTER/WASSENBERG PROPERTY

Buck reported that he has been attempting to find ways to maintain the Bitter/Wassenberg property in its present undeveloped condition. He has met with DNR representatives, as well as, with a couple of the charities who will own the property at the conclusion of Laverne Wassenberg's life use of it. The DNR has explained that said property may be eligible for two types of grants with the maximum funding being \$200,000 each. However, to obtain such grants, there must be a governmental or not for profit organization that will own the property and thereby accept the grant money. Buck pointed out that the Kusel/Wilson/Round Lakes District may not want to accept this responsibility, because the benefit would be largely to Kusel Lake and not to the other two lakes. The Waushara County is interested, but claims they do not have the money to maintain the property. That leaves Springwater Township which is very interested in maintaining the property in its present state. However, like Waushara County, Springwater Township claims they do not have the money to take on this responsibility.

Buck explained that he recently met with a private individual who might be interested in purchasing the property, but that person was very noncommittal after inspecting the property. This individual said he may know other persons who are interested, but did not know for sure if anyone else would want to try to purchase the property and maintain it in its present condition. Buck said he would continue to work on this issue, but exactly what can be done is very unclear at this point.

D. ADJOURNMENT

The Kusel Lake meeting adjourned at approximately 8:55 A.M.

III. WILSON LAKE MEETING

Zimmer presided at the Wilson Lake Meeting.

A. ACTIVITIES OF PRECEDING YEAR

Zimmer reported that he had tried to pull some EWM by hand, but found that such activity was not successful.

Zimmer has talked to the operators of the aerators to determine exactly what they are charging for their services. Zimmer confirmed that the aerators are being run only from November through May of each year. The rest of the year the aerators are shut off to save electricity expenses. It appears that the boat traffic on Wilson Lake has been adequate to stir up the water in place of the aerators.

Zimmer reported that he believes the water level of Wilson Lake is down dramatically since 1993. There was general discussion about the damn on Wilson Lake and the fact that someone may have cut it which has lowered the lake level. However, whoever did this, did it along time ago and what, if anything, can be done about it now is unclear.

B. BUDGET

Zimmer said he was submitting the same budget as he did last year. That budget is as follows:

The 2011-2012 budget will be \$11,100.00 that breaks down to \$150.00 x 74 owners.

Wilson Lake spent \$1,200.28 over budget. Fan and repair of piston pump was \$744.84. Maintenance plan parts was \$769.60.

Aerators ACEC	\$3,866.00
Aerator maintenance contract	\$1,225.00
Weed Control	\$6,200.00
District Fee	\$740.00
Insurance	\$200.00
Taxes	\$4.00
Watershed renewal	\$25.00
WAL	\$40.00

Before the budget was approved, Zimmer pointed out that Wilson Lake's aquatic biologist has said they may need to buy a new piston pump, which would increase Wilson Lake's expenses. However, Sterling Strause pointed out that Zimmer's budget includes the annual fee, which had been suspended this year because of the balances in the accounts of each lake. Thus, this savings should pay for most, if not all, of the pump.

Art Hill moved, and Sterling Strause seconded the motion to approve the 2011 budget for Wilson Lake. The motion passed.

C. ADJOURNMENT

The Wilson Lake meeting was adjourned at approximately 9:20 A.M.

IV. **ROUND LAKE MEETING**

A. REPORT

Zimmer read a written report submitted by Roger Jansen who lives on Round Lake and was a prior Commissioner for Round Lake. A copy of the written report from Roger Jansen is attached to these minutes and marked as **Exhibit B**.

B. ADJOURNMENT

The Round Lake meeting was adjourned at 9:25 A.M.

V. **GENERAL DISCUSSION**

Before the final adjournment of the meeting, there was general discussion about the condition of Wilson Lake. Some of the property owners were concerned with the weeds floating in the water and the accumulation of "muck" within the lake. Zimmer explained that floating weeds might simply be caused by boat traffic and not by persons pulling weeds by hand. The problem with "muck" is a continuing problem that Wilson Lake will have to continue to address. Exactly what can be done about this is unclear.

VI. **ADJOURNMENT**

At 9:30 A.M. Ken Nelson moved and Dennis Berger moved to adjourn. The motion was approved.

Respectfully submitted by:



James R. Buck, Kusel Lake Representative and
Acting Secretary

Kusel Wilson Round Lakes P & R District
2010-2011 Financial Statement

Beginning Balance- April 1, 2010

Checking Account	\$ 63,711.82
Total	\$ 63,711.82

Income

Interest Checking	\$ 26.77
T. Of Springwater Grant weed control	
Wilson Lake	\$ 900.00
Kusel Lake	\$ 1,000.00
DNR Grant Payments	
Kusel	\$ 1,645.03
ACEC Income	\$ 106.68
Late, Special Charges	\$ 1,134.74
Total	\$ 4,813.22

Total of Beginning Balance plus Income	\$ 68,525.04
--	--------------

Expenses

Adams- Columbia Wilson Lake	\$ 3102.14
Mailings and supplies	\$ 334.58
U W Stevens Point samples	\$ 219.65
Aquatic Biologists (aerators main.)	\$ 2739.44
Argus newspaper	\$ 79.00
DNR Fees (Wilson Lake)	\$ 220.00
N E Weed Treatment (Wilson)	\$ 4664.00
(Kusel)	\$ 10,041.38
Taxes (Wilson)	\$ 3.27
Water Council renewal	\$ 75.00
WI Assoc of Lakes renewal	\$ 120.00
Cason and Assoc water sample	\$ 1,133.41
Plant Survey (Wilson Lake)	\$ 1,400.00
Insurance (Wilson)	\$ 196.00

EXHIBIT

A

Total Expenses	\$ 24,327.87
----------------	--------------

Balance Total April 2011	\$ 44,197.17
--------------------------	--------------

2011 Special Charges	\$ 24,446.54
----------------------	--------------

Total April 1, 2011	\$ 68,643.71
---------------------	--------------

CD Balance March 31, 2011	
---------------------------	--

Balance on hand per Lake CD not included and Checking 3/31/2011	
---	--

Round Lake	\$ 3,583.36
------------	-------------

Kusel Lake	\$ 32,351.26
------------	--------------

Wilson Lake	\$ 27,751.47
-------------	--------------

District	\$ 4,957.62
----------	-------------

Checking Balance April 1, 2011	\$ 68,643.71
--------------------------------	--------------

2010 CD Wilson Lake	\$ 14,943.00
---------------------	--------------

2010 CD Kusel Lake	\$ 10,441.73
--------------------	--------------

Rolled over both CD's in February 2011	
--	--

New CD's maturing in September of 2012	
--	--

2011 CD Wilson Lake	\$ 15,201.77
---------------------	--------------

2011 CD Kusel Lake	\$ 10,628.96
--------------------	--------------

ROUND LAKE REPORT FOR KWR DISTRICT MEETING

Held our spring association meeting at Camp LuWiSoMo on 5/28/2011

About 40 people attended.

Reports were given on the Neighborhood Watch program, The WRK Fishing Club, the lake water quality, burning regulations, the new May 2011 pier regulations, and Waushara County proposed NR115.

We will have our annual picnic on 9/3/11, 4:30pm @ Camp LuWiSoMo's shelter.

Lake froze 12/3, Ice out 4/14

Water samples sent to UWSP in fall & 4/25 – phosphorus levels are still low.

Water clarity is bad this spring – brownish clouds of either algae or weeds rotting

Almost no weeds this spring

Water level 8" higher than last year

highest since 1997

3' 9" higher than July 2007

1' 10" lower than July 1993

EXHIBIT

B