

PUBLIC NOTICE

KUSEL / WILSON / ROUND LAKES PROTECTION & REHABILITATION DISTRICT

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

WHEN: June 7, 2014 at 9:00 AM
(NOTE: PLEASE ARRIVE EARLY TO SIGN IN BETWEEN 8:30 AM AND 9:00 AM.)

WHERE: Springwater Town Hall, Waushara County, Wisconsin

AGENDA FOR ANNUAL MEETING

I. RULES FOR MEETING

A. Roll Call of Commissioners and Certification that Meeting Meets Requirements of Wisconsin Open Meeting Law and Wisconsin Lake District Annual Meeting Regulations.

B. Meeting to be conducted pursuant to Robert's Rules of Order.

C. VOTING

1. The owners of each riparian lot has only one vote.

2. The owners of riparian lots can vote on District issues; but then only owners of lots on Kusel Lake can vote on Kusel Lake matters; owners of lots on Wilson Lake can vote only on Wilson Lake matters; and owners of lots on Round Lake can vote only on Round Lake matters.

II. GENERAL MEETING OF KUSEL/WILSON/ROUND/LAKES PROTECTION & REHABILITATION DISTRICT (Approximately 1 Hour)

A. APPROVAL OF MINUTES of 2013 Annual Meeting held on June 1, 2013 (Buck)

B. FINANCIAL REPORT OF DISTRICT (Mingus)

C. ELECTION OF WILSON LAKE COMMISSIONER
The term of Dan Mingus as the commissioner for Round Lake is terminating.

Mingus is willing to serve another term for three (3) years. Anyone else interested in serving as a Commissioner for Round Lake should contact one of the Commissioners, namely James Buck at 815-748-0380 or email: jbuck@kleinstoddard.com; or Dan Mingus at 920-410-8904 or email dan@dpi-osh.com; or John Van Lanen at 414-588-7507.

D. WEBSITE FOR DISTRICT

The District has a website. It is <http://kwr-lakes.com>. The Board would like to utilize the website as much as possible. The Board intends to post Agendas, Minutes, and other notices on the website to the greatest extent possible. Also, the Board hopes Members of the District will agree to accept notices by email, rather than mail. This will save the District money, and it will permit information to be disseminated to its members more quickly and efficiently.

E. SPECIAL APPEARANCES AND PRESENTATIONS

1. WAUSHARA COUNTY LAKE PATROL

Waushara County Sheriff Jeff Nett and one of the deputies assigned to the Boat Patrol will explain objectives of the Boat Patrol for Waushara County's 33 lakes and what we can do to facilitate the patrol's efforts.

2. WAUSHARA COUNTY LAKES STUDY

Either Patrick Nehring, the Waushara County Resource Agent for the UW Extension Service, or Ed Hernandez, the Waushara County Land Conservation Deputy Director, will explain the status of the study of Waushara County's 33 lakes being conducted in conjunction with UW/Stevens Point. They will focus on the studies being done of Kusel, Wilson and Round Lakes. Also, they will explain that the data collected to date will be used to prepare lake management plans for our lakes. UW/Stevens Point representatives plan on meeting with representatives from our three lakes in February, 2015, to prepare these plans so they can begin to be implemented soon thereafter.

F. DREDGING

Report of Ad Hoc Committee, if any.

III. **ROUND LAKE MEETING** (15 Minutes)

A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

B. FINANCIAL STATEMENT REGARDING ROUND LAKE

C. PRESENTATION & APPROVAL OF **BUDGET FOR ROUND LAKE FOR UPCOMING YEAR.**

Round Lake will assess Ten Dollars (\$10.00) per riparian lake lot for the upcoming year for the general account to cover the administrative costs. Round Lake will make no assessment.

IV. **KUSEL LAKE MEETING (30 Minutes)**

A. **REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR**

1. Comparison of bids for AIS surveys and treatment.
2. Results of fall survey and spring treatment.

B. **FINANCIAL STATEMENT REGARDING KUSEL LAKE**

C. **APPROVAL OF BUDGET FOR KUSEL LAKE FOR UPCOMING YEAR**

Said budget will be submitted as follows:

EXPENSES

I. **ANNUAL FEES**

For 2014 (\$10.00 per riparian lot).....\$870

II. **AIS CONTROL**

A. **Permit for Application**.....\$245

B. **Notice to Land Owners**.....\$750

C. **Treatment of 2.0 acres of EWM**

1. Set up = \$ 450

2. Labor = \$ 200

3. Navigate = \$ 2,329

Total = \$2,979\$2,979

III. **LAKE SURVEYS AND MAPPING**

A. **Spring Survey for Curly-Leaf Pondweed**\$750

B. **Fall Survey for EWM**\$750

IV. **WATER QUALITY SAMPLING**

A. **Cason & Associates**\$2,800

B. **UW/SP done by volunteers @\$143 each x 2**\$286

V. **MISCELLANEOUS**

A. **Wisconsin Association of Lakes**\$40

B. **Waushara County Watershed Lakes Council (WCWLC)**\$25

TOTAL EXPENSES\$9,495

PAYMENT OF EXPENSES

I. **USE RESERVE FUNDS**\$4,495.11

II. **ASSESSMENTS**

1. \$5,000 ÷ 87 lots = \$ 57.47

2. \$57.47 x 87 lots = \$4,999.89\$4,999.89

TOTAL\$9,495.00

V. **WILSON LAKE MEETING (30+ Minutes)**

A. **REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR**

B. **FINANCIAL STATEMENT REGARDING WILSON LAKE**

C. **PRESENTATION & APPROVAL OF BUDGET FOR WILSON LAKE FOR
UPCOMING YEAR**

Said budget will be submitted as follows:

The 2013-2014 budget will be \$11,726, the same as last year. One-half (50%) of the expenses will be paid with reserve funds (\$5,863). This means each riparian landowner will pay \$79.23 (i.e., $\$79.23 \times 74 = \$5,863$).

This is what Wilson Lake spent last year:

Aerators ACEC	\$ 2,756
Aerator maintenance contract	\$ 1,771
Weed Control	\$ 6,690
DNR Permit	\$ 245
Insurance	\$ 196
Taxes	\$ 3
Watershed renewal	\$ 25
WAL	\$ 40
TOTAL	\$11,726

The budget for the upcoming year will be very similar.

D. **OTHER POINTS OF DISCUSSION**

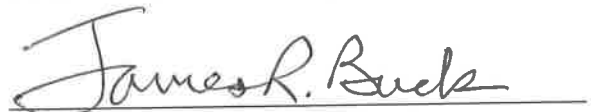
Dredging of Wilson Lake

- Will dredging resolve the sediment problem?
- Is dredging a better solution to the settlement problem than aerators?

VII. **ANY ADDITIONAL MATTERS RAISED BY THOSE ATTENDING THE
ANNUAL MEETING**

VIII. **ADJOURNMENT**

Respectfully submitted by:



James R. Buck, Commissioner/Secretary
Kusel / Wilson / Round Lakes Protection &
Rehabilitation District