# Minutes FOR LAKE COMMITTEE

A Lake Committee was held on **Thursday, January 18, 2024 at <u>5:00 PM</u>** in the Public Works Conference Room at City Hall, 819 Superior Avenue, Tomah, WI.

# The meeting was called to order by Lamont Kiefer at 5:00 PM

### Call to Order / Roll Call

Roll call was taken with Commissioners, Lamont Kiefer, Kim Mello, JoAnne Klinker, Duane Chapman, Lee Lang, and Kevin Arkeketa present. Also present, Director Kirk Arity and Warden Modieski. Absent: John Rusch and JoAnne Klinker.

### **Approve Minutes**

Motion by Lang, second by Arkeketa to approve November 2023 Minutes. All ayes. Motion carried.

### **Adaptive Management**

Nothing to report.

# **Climate Change Task Force Update**

Nothing to report.

# **Donation to Land Conservation Banquet**

Motion by Chapman, second by Mello to approve a donation of \$500.00 to the banquet. All Ayes. Motion carried.

### **Warden Update**

Warden Modjeski covers all of Monroe County. No complaints were reported on hunting on Lake Tomah. Fisheree is February 10, 2024.

#### Weed Management/Lake Management

Town and Country Engineering is pursuing a dredging program & lake bottom survey. Mello is trying to get a meeting with Jodi Lepsch scheduled for February or March. List of questions needed prior to meeting.

### **Boat Dock Approvals**

None

# **Tree Removals**

Monitoring conditions to remove a tree by condos.

### **Red Cedar Water Conference**

Motion by Kiefer, second by Mello to approve attending conference. All ayes. Motion carried.

# **Agriculture Updates**

Not much for activities due to snow cover.

## **Chairman Updates**

Lake conditions. Waiting on DNR for answer on fish stocking question. Hal's bench is waiting on final details.

# Future Meeting Date: March 21, 2024

### **Adjourn**

Motion by Chapman, second by Mello to adjourn at 5:56 PM.