Minutes FOR LAKE COMMITTEE

A Lake Committee was held on **Thursday, July 21, 2022 at <u>5:00 PM</u>** in the Council Chamber at City Hall, 819 Superior Ave, Tomah, WI.

https://us06web.zoom.us/j/2708608080?pwd=ZTZ0cmlLVEFEb1dzVDNwdi91UHFYQT09 Meeting ID: 270 860 8080 Passcode: 206751 +13126266799,,2708608080#,,,,*206751# US (Chicago)

Call to Order - Roll Call: The Lake Committee met in regular session on Thursday, July 21, 2022, the meeting was called to order by Chairman Kiefer at 5:09 PM. Roll call was taken with Commissioners, Lamont Kiefer, John Rusch, Kim Mello, Hal Burnham, Duane Chapman, Kevin Arkeketa and Lee Lang. Also present, Director Kirk Arity and Bob Micheel.

Approve Minutes

Motion made by Burnham, second by Lang to approve minutes from previous meeting. All ayes. Motion passed.

Member Recognition

Lake Committee wants to thank for Bruce Baker for all his work when he served on the Lake Committee. Also, welcome Kevin Arkeketa to the Committee. Kim Mello was recognized for all his hard work and outstanding service with Goose management.

Adaptive Management

Bob Micheel stated they have a couple land owners interested is stream work. He is always looking for more land owners interested in stream work.

Discussion and Action on Donation to Monroe County Land Conservation

Lake Committee has donated \$500.00 to the Stewardship Award in the past. Stewardship Award Banquet will be in January 2023. They are looking for someone in Tomah to be on the Stewardship Award Committee.

Motion made by Chapman, second by Mello to donate \$500.00 to the 2023 Stewardship Award. All ayes. Motion carried.

Warden Update

Warden not present.

Weed Management Updates / Weed Survey Results

Kiefer contacted Jodi Lepsch from the DNR, to put together a summary of the Golden Sands report.

2022 Fish Survey

Kirk Olson from the DNR will have the report at the September meeting.

Winnebago Park Phase 1

Excavating and boat landing will be in conjunction with the street project.

Lake Informational Sign Boards

Lake Committee received a grant of \$500.00 from the Andre's Fund.

Motion made by Rusch, second by Burnham to approve informational sign boards (4'x8') at 3 locations. All ayes. Motion carried.

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Tree Removal: 1308 Lakeview Dr / Tree Removal Policy

1308 Lakeview Dr has a cluster of trees. One tree is on City property. The landowner was told the City is ok with the tree falling into the lake to create a natural habitat.

Continued Discussion on Monitoring Water Quality at Inlets

Kim Mello expressed that it could be beneficial to take water samples before and after storms. Process will be time consuming and costly for lab testing. Could be a project for local science class.

Boat Dock Approvals

NASA submitted 2 boat dock approvals. One at Butts Park and the other at Winnebago Park.

Motion made by Rusch, second by Mello to approve boat dock at Winnebago Park. All ayes. Motion carried.

Motion made by Burnham, second by Lang to approve boat dock at Butts Park. All ayes. Motion carried.

Climate Change Task Force Update

Bob Micheel stated that 27 weather/flood systems for southern Monroe County.

Chairman Updates

Walking path continues to be sprayed with weed killer and will be tilled. Planting will be done in fall.

Future Meeting Date: September 15, 2022

Adjourn

Motion made by Rusch, second by Lang to adjourn at 640 PM. All ayes. Motion carried.

Meeting minutes to be approved on: September 15, 2022