Minutes FOR LAKE COMMITTEE

A Lake Committee was held on **Thursday, May 16, 2024 at <u>5:00 PM</u>** in the Council Chambers 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, Richard Yarrington, and Kevin Arkeketa present. Also present, Director Kirk Arity.

Introduction of New Members

Richard Yarrington is currently a city representative. John Rusch asked to step down. Lamont Kiefer took his place. JoAnne Klinker reinstated.

Elect Chair & Vice Chair

Yarrington nominated Lamont Kiefer for chair. Motion by Yarrington second by Lang for Kiefer to be chairperson. All ayes. Motion carried.

Chapman nominated Kim Mello for vice chair. Motion by Chapman second by Arkeketa for Mello to be vice chair. All ayes. Motion carried.

Approve Minutes

Motion by Klinker, second by Yarrington to approve amended March 2024 Minutes. All ayes. Motion carried.

Adaptive Management

Chapman has talked with Bob Micheel on funding. Being a CAFO somewhat eliminates their operation from support.

Climate Change Task Force Update

Nothing to report.

Warden Update

Nothing at this time.

Lakes & Rivers Water Testing Training Seminar

Lang and Kiefer to refresher course in Stevens Point. Water is clean as can be at 7.5 ft. Surface water temperature is 64.1 degrees and water temperature at the bottom is 64.7 degrees.

Lake Tomah Management Plan

Town & Country to survey lake bottom. Try to find someone to provide a mockup of the perfect lake. Committee will communicate on weed issues via informational boards.

Golden Sands Weed Survey

2022 was the last survey done. Motion by Chapman second by Yarrington to forward recommendation to Council for 2025 expenditure.

Boat Dock Approvals

None.

Discussion and Recommendation on Boat Dock Ordinance

Klinker recommends 2 weeks prior to April 1st. Yarrington recommends docks can be placed after ice is completely out. Motion by Klinker second by Yarrington to amend ordinance 30-84 to have docks in water after ice out and removed by November 1st. All ayes. Motion carried.

Kayak Launch Update

Joe Protz and Public Works will work jointly to install launch & concrete approach.

Chairman Updates

Discussed geese population. Observation of dead fish. NASA placed bouys.

Future Meeting Date: July 18, 2024

Adjourn Motion by Lang, second by Chapman to adjourn at 6:26 PM.

Written and submitted by Casey Kinnear