https://us06web.zoom.us/j/2708608080?pwd=ZTZ0cmILVEFEb1dzVDNwdi91UHFYQT09

Meeting ID: 270 860 8080 Passcode: 206751

Dial by your location 1 312 626 6799

Call to Order / Roll Call/Quorum Check

Roll call was taken with Commissioners, Lamont Kiefer, Duane Chapman, Richard Yarrington, Joanne Klinker, Kim Mello, Kevin Arkeketa, and Lee Lang. Also Present, Kirk Arity, Jodi Lepsch, Chris Broch, Jim Krannenberg, and Mara Lince.

Approve Minutes

Motion by Lang, seconded by Arkeketa to approve January 2025 minutes. All ayes. Motion carried.

Warden Update

Nothing to report.

Weed Management

Solitude Lake Management Proposal – Proposal from Solitude would allow Solitude to apply for permit with the DNR. Golden Sands can continue with their findings after DNR approves permit and permission for treatment of the findings. The curly leaf survey will be conducted by Golden Sands during the week of April 21st-April 25th, and full PI in June.

WI DNR Input – Jodi Lepsch is comfortable with this approach, contact time is a concern with a narrow band. Continuous band around shoreline and adjust to survey and additional info.

Golden Sands Weed Survey -Concerns on timing of survey, recommended doing survey sooner. Golden Sands will be doing a two-day survey the week of April 21st-25th. Motion by Yarrington, seconded by Klinker to utilize the recommendation from professional opinions on areas for treatment to 15 acres. All ayes. Motion carried.

Targeted Removal of Sediment from Silt Trap – Awarded without deduct. Contracts arrived 3/20/2025 for execution. Engineers are finalizing permitting. Motion by Chapman, seconded by Lang to accept bid. Yarrington voted No, all other ayes. Motion carried.

Weed Tool Removal Program Status – City Attorney has no issue with this program from a liability standpoint.

Adaptive Management

Discussion on future sediment sampling.

Climate Change Task Force Update

Nothing to report

Dam Lightning Strike Repair

Parts will arrive in May and looking at a June timeframe for repair.

Dam Inspection 2025

Lake Committee – March 20, 2025

Signed contracts on 3/20/2025 for Dam Inspections for \$6,950.00 per year for the next 3 years.

Boat Dock Approvals

No boat dock applications. Discussion on the safety of the boat dock at 1224 Lakeview Dr. A letter will be mailed out to get the dock fixed or removed.

50th Anniversary Celebration

Klinker will talk with teachers on creating a coloring contest. Talked with NASA about having a booth at Squirrel Fest. Discussion on items to distribute prizes and information.

Chairman Updates

TWSA Fisheree had another successful event. Both kids and adult categories were full. The winning bass was 20" long and 5 lbs. Program called Fish Sticks was deemed not a priority at this time. Fish survey and electroshock will be done early May.

Future Meeting Date: May 15, 2025

Adjourn

Motion by Yarrington, seconded by Mellow to adjourn the meeting at 7:14 PM. All ayes. Motion carried.