

**BOARD OF COMMISSIONERS MEETING
LILLY LAKE PROTECTION & REHABILITATION DISTRICT
March 22, 2010**

The Board of Commissioners of the Lilly Lake Protection & Rehabilitation District met at the Town Hall in New Munster on Monday, March 22, 2010, 6:00 p.m. Present were: Commissioners William Glembocki, Andrew Lois and Robert Herda. Also present: Sheila Siegler, Town Clerk, Kathy Aron – Aron & Associates, Tom Kaczmarek, and Gail Schoch.

Meeting notices were posted at locations specified, e-mail list received notice, posted on website and area newspapers were notified.

Chairman Glembocki called the meeting to order.

- **Public comments –**

Gail Schoch, 7834 328th Ave. objects to the board of commissioners because none lives in the lake protection district. Have you talked to DNR about a grant? Consultant should be paid only if a grant is obtained. Who pays water patrol? More tickets should be issued. This was too short a notice of the meeting and it was supposed to be a weekend meeting.

Tom Kaczmarek, 33105 76th St. said the consensus at the annual meeting was to do take care of the weeds. He's looking into the DNR grant application and will have more to report for the Spring meeting. There are requirements he couldn't commit the lake district to do. Kathy Aron's aquatic plant report was a huge bonus.

Chairman said we had checked with DNR and sent out an e-mail that there isn't a grant just for just weed control. The lake district at this time doesn't meet the qualifications for a grant.

Chairman asked that a public comment from Linda Gissell be read – dated 3/21/10 – Citizens for Fair Taxes Committee. A copy is attached. Chairman said he will be looking into the status of "assistant commissioners."

- **Appoint Kathy Aron, Aron & Associates as a consultant for weed management control**

Chairman said Aron has knowledge of the lake and a background in lake issues and has worked with the DNR. Some people wanted someone independent to answer questions. Chairman said Kathy Aron is an independent, knowledgeable consultant, who will advise the board so money is spent wisely.

He asked her to state her fee for consulting and what she will be charging. Aron said there is no contract; her flat rate is \$65 per hour. She doesn't bill for 5 or 10 minutes for a phone call or e-mail. It is up to the board as to what service you want. You can terminate whenever you wish. She said there are one or two issues out there from DNR regarding the plant management study. We need those cleared up.

Kaczmarek spoke in favor of Aron. There are issues that require her expertise. He is willing to help in any way.

Andrew Lois moved a motion to appoint Kathy Aron, Aron & Associates as a consultant for weed management for a fee of \$65 per hour for services as needed. Robert Herda seconded. Motion carried.

- **Chemical treatment to control invasive weeds in Lilly Lake – 2010**

- A. **Review proposed Request for Proposal (RFP) and parameters for the herbicide treatment to control invasive weeds**

- B. **Send RFP to companies who specialize in weed control**

- C. **Set date for RFP response and a meeting date to approve a contract**

The board reviewed a proposed RFP which was put together by the town clerk with input from Tom Kaczmarek and Kathy Aron and samples from other lake districts.

1. Change the target weed to Milfoil with curly-leaf, if needed. Depth and part per million rates will be requested.
2. Add - "willing to warrant treatment"? to the request for proposal.
3. Require - separate proposal for each of the different chemical treatments – Liquid, 2, 4-D; granular 2, 4-D; and Aquathol-K early season.
4. Require – cost to be based on "applied cost per acre" and the cost of complying with day-of-posting along shoreline requirement.
5. Bid award at April 12th Board of Commissioner meeting with proposals back by April 5th so they can be reviewed and analyzed prior to the meeting.

6. Send out to at least three companies that specialize in lake weed control. Lake and Pond and Marine Bio-Chemist are two possibilities. Clerk will check for other companies.
7. Possible treatment area – 10 – 24 A. – average depth of 4.5'
8. Clerk is to check with town insurance company to confirm limits are sufficient.

Andrew Lois moved approval of the RFP based on the above items, sending to at least three companies who specialize in lake weed control, and setting the bid award for April 12, 2010. Robert Herda seconded. Motion carried.

Clerk noted a public notice stating "intent to control invasive weeds" was published in the Legal Notice Classified section of the *Kenosha News* on March 22, 2010. This is a requirement for the DNR permit.

- **Reports, announcements and correspondence -**

Chairman reported the town board has hired two certified water patrol officers for the 2010 season – Jacob Castillo and Ron Eckert

May 15, 2010, 10 a.m. is the date and time for the Spring Meeting of the Lilly Lake Protection & Rehabilitation District at the Wheatland Town Hall.

- **Meeting adjourned** at 6:35 p.m. on a motion by Robert Herda and second by Andrew Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk for
Andrew J. Lois, Sec'y/Treasurer

ATTENTION CHAIRMAN GLEMBOCKI:
PLEASE READ THE FOLLOWING IN THE MINUTES OF THE MEETING
SCHEDULED MARCH 22: LILLY LAKE REHAB DISTRICT MEETING:

Many concerns have been relayed to us that the Board consists of 3 representatives not having residency in the Lilly Lake Rehab District. There have been 2 seats vacant since last year. Why haven't those vacancies been filled?

Will you be publicly alerting the district property owners when applications will be considered and what procedures/requirements are necessary to fulfill a position?

Please email the answers to the email address below.

Also, will the minutes be posted on the Wheatland town website? If not, could Sheila email them to the email address listed below?

Thank you for reading these questions and providing answers at the meeting since many of us cannot attend on Monday nights.

Linda Gissell
Chairperson
Citizens for Fair Taxes Committee
citizens4fairtaxes@gmail.com