

**AUGUST 14, 2010 – 10 a.m. – Wheatland Town Hall, New Munster, Wisconsin**  
**SUMMARY OF ANNUAL MEETING --- LILLY LAKE PROTECTION & REHABILITATION DISTRICT**

• Present: Board of Commissioners - William Glembocki, Andrew Lois, and Robert Herda, Water Patrol Officer Jacob Castillo, Clerk Sheila Siegler, Thomas Stelling (Candidate for State Representative), Gail Schoch, Helen Thielen, Jim Thielen, Sandy Byrne, Marc Kaiser, Jack Bell, Mike Smith, Don Gawlik, Tom McCarthy, Bunny Mullins, James M. Gaul, Helen A. Gaul, Jerry Dressler, Patty Kaplan, Dean Tsitsis, Niki Tsitsis, Don Puchalski, Mike Adam, Tom Young, Ray Giesler, James Zaloudek, Tom Barr, Jim Schneider, Joan Schneider, Sophie Karolczak, Mark Mullins, Eileen Mullins, Brian Byrne, Linda Gissell, Bill Gissell, Tom Kaczmarek, Joe Gordon, Marilyn Magnuski, Ardie Monzel, Steve Laduzinsky, Anne Laduzinsky, Mary Pulsifer, Jim Pulsifer, Jim Vogel and Bradd Epping.

• Financial Report was approved as printed on an Eileen Mullins, 7654 Lily Lake Rd./Joan Schneider, 33108 80<sup>th</sup> St. motion.

• Chairman said Kathy Aron, lake consultant, was unable to attend and asked the Clerk to read Aron's report:

"Approximately 3.6 acres of Eurasian water milfoil was treated in late May (2010). Milfoil was relatively sparse – with no large patches present. The native plants, along with past chemical treatments helped keep the milfoil down. Just under ½ acre of curly-leaf pondweed was also treated. The heavy rains, hot daytime temperatures, and high night time temperatures, have led to higher than normal algae blooms, and excessive plant growth. Minimizing the large patches of milfoil and curly-leaf will protect the native plants and minimize algae blooms." Chairman – Marine Biochemist provided treatment at a cost of \$1,285.

• Algae blooms and gel balls were discussed. Mike Adam, 7126 327<sup>th</sup> Ave., will test if someone provides a sample. He works at Lake Co. Health. Marc Kaiser, 33114 80<sup>th</sup> St. – connection to recent beach high bacteria counts? Chairman Glembocki – heavy rains and hot weather are contributors. Mike Adam – in perspective, 1 gram of goose droppings has 320M E-Coli. If there is a spike that stays, then you need to look for something. Heavy rain does wash into the lake and carries things with it.

• Lake water gauge – DNR Warden Bronikowski had said it should be in a spot visible to the public. Different locations, seawalls and pipe in the lake were discussed. A history of the lake level would provide actual data. Don Puchalski, 33203 76<sup>th</sup> St. noted that Lilly Lake is a groundwater expressed lake. It can rise or fall by two feet. Jim Zaloudek, 33135 76<sup>th</sup> St. said the lake should not be closed because of high water level; it's not a problem. Collect history but nothing more.

• Jerry Dressler, 7815 334<sup>th</sup> Ave. moved and Linda Gissell, 33011 76<sup>th</sup> St. seconded a motion to have the board look into the cost of a water gauge and decide but the cost is not to exceed \$250. Motion carried.

• Monitor water quality – Tom Kaczmarek said he is not trained yet. He has been calling DNR. Likely begin next Spring. Would try to do weekly and post on the DNR website.

• Newsletter – Vol. 1 – Issue 1 is out and copies are available today. It is also on the town website. Mike Adam said he is looking for volunteers for the committee. Black and white would be less costly and e-mailing and website was suggested. It was decided to leave it to the editor as to how often it comes out and for now distribute on the website and by e-mail. Eileen Mullins, Jim Schneider, Joe Gordon, and Tom Kaczmarek volunteered to assist Mike Adam, editor.

• Canada Goose Control – some sightings and some parts of the lake front have messy areas. It takes a number of "resident" geese before a "round-up" of geese could take place. The "visitor" geese from the conservation area come and go. Chairman said it is in the budget if needed.

• Parking – paying for parking – boat launch fee – number of boats on lake - generated lengthy discussion. Dean Tsitsis, 32840 80<sup>th</sup> St. moved and Jerry Dressler seconded a recommendation to the town board to require launch fees and install a lock box. Motion was approved on a voice vote with Jim Zaloudek and Jack Bell, 7531 334<sup>th</sup> Ave. casting "nay" votes.

Marc Kaiser moved a recommendation to the town board that specific spots for boat trailer parking, limited to DNR rules, be placed in the public boat launch area. Joe Gordon, 32810 80<sup>th</sup> St. seconded. Motion carried with Zaloudek casting a "nay" vote.

• Budget – proposed budget was mailed. Jerry Dressler questioned the \$4,500 for goose control. Taxed again? Chairman – no, there is money already received for goose control, in the bank, but not used. The budget uses money on hand and does not include a tax levy. Eileen Mullins, 7654 Lily Lake Rd. moved and Mike Adam seconded a motion to approve the 2011 budget of \$11,000 as listed, with the total corrected to \$11,000. Motion carried.

• Chairman said there will be a Spring Meeting in May. It is a public hearing for spring issues to be brought up.

• Annual meeting - Eileen Mullins moved and Jim Schneider seconded a motion to set August 13, 2011, 10 a.m. for the annual meeting. Motion carried.

• Joe Gordon asked if there is a noise ordinance for the lake. Chairman said the county clerk would be the one to check for noise from Lily Lake Resort because there is a cabaret license issued to the resort. Gordon said he is also referring to the noise from ice racing in the winter. Chairman said that is a different issue.

• Adjournment – Meeting was adjourned at 11:40 a.m. on a motion by Jim Schneider, 33108 80<sup>th</sup> St. and second by Bradd Epping, 33189 73<sup>rd</sup> St.