AUGUST 9, 2014 – 10 a.m.

Wheatland Town Hall, New Munster, Wisconsin
ANNUAL MEETING
LILLY LAKE PROTECTION & REHABILITATION DISTRICT

Chairman Glembocki opened with the Pledge of Allegiance. Present: Board of Commissioners - William Glembocki, Andrew Lois, and Kelly Wilson, Lake Consultant Kathy Aron, Clerk Sheila Siegler, Water Patrol Officer Collin Abbott, DNR Fish Management - Josh Krall, Jim Schneider, Joan Schneider, Mike Adam, Judy Kokesh, Marc Skurski, Donald Halbe, Wladzia Halbe, Ardie Monzel, Bob Griffin and son, Bob Kissner, Rita Kissner, Jim Thielen, Helen Thielen, James Zaloudek, Mike Smith, Mark Mullins, and Eileen Mullins.

Meeting notice was mailed to all property owners of record, sent to the e-mail list, posted on website, newspapers notified, and posted in the regular posting areas in the town.

Minutes of the August 10, 2013 Annual Meeting and May 3, 2014 Spring Meeting were motioned for approval by Marc Skurski, 7711 334th Ave. and seconded by Jim Schneider, 33108 80th St. Motion carried.

Chairman Glembocki said he was asked to read a letter from Jerry Dressler who was not able to attend, "As we all know the spraying of the weeds in Lily Lake over the past several years has been very successful and has kept the milfoil at a minimum. As we also all know the cost of the weed spraying is paid for by the property owners in the rehab district with one exception. The Township of Wheatland is the owner of the largest parcel of lake front property on Lily Lake.

This property owned by the township stretches from the public beach up to and beyond the boat ramp. Yet the township pays nothing towards the weed spraying. All the other property owners must pay for that area also.

It would seem fair that if all property owners must pay for the weed spraying why should the Township be an exception and pay nothing. I hope the town board will act on this as soon as possible.

Also a more advanced notice of these meetings. I received my notice and agenda on Wednesday, August 7, 2014. 3 days before the meeting.

I suggest that a permanent date be set for future meetings. For example meeting will be the first, second or third (pick one) Saturday in August every year." (end of letter)

Bob Griffin, 7655 Lily Lake Rd. agreed. Town should contribute. Jim Zaloudek, 33135 76th St. said it is so little. Waste of Board's time to consider something that doesn't make sense; we all pay the tax. Mark Mullins, 7654 Lily Lake Rd. - people on the lake using a lot more and we end up paying for it anyway. What is it, $3,000? Chairman said the town board would discuss.

Chairman Glembocki introduced Kathy Aron, Aron & Associates, an independent lake consultant and Josh Krall, WI DNR Fisheries Management Technician.

Financial Report - Chairman asked if there were any questions on the printed report. Jim Zaloudek moved to approval. Jim Schneider seconded. Motion carried.

Old business - Jim Schneider spoke regarding the ice bike riding on Lilly Lake last winter. There were lots of bikers with mufflers and some with street pipes. Radically different sound. Decibel readings can't be done it seems. Better this year but lots of people seem to run as they wish. Chairman said cutting the hours they could operate helped, he felt. Yes, some don't comply. He can be called if there is a problem. Most of the bikers don't want to ruin it so they can't use the lake. Mark Mullins, couldn't you go out there on a Sunday and give out some tickets? Word will get around. Supervisor Andrew Lois agreed, Constable should stop out and write some tickets. But all agreed, it is much better than previously.

Weed Report - Kathy Aron said it seems annually 4 - 6 Acres have been treated for Milfoil. Long cold snowy winter and not much spring this year. Cool and plants did not take up chemical as quickly. Weather has a big impact. Some lakes have a real issue with algae. Important to keep up with the milfoil treatment. Best protection for the lake. It took so long to treat a second time because DNR and applicator have to schedule and wind and rain delay treatment. 24 hour no swim period in the treated area but other side of lake wouldn't be affected. Try to treat middle of week.

Cat Tails - seems to be more growing. Concern sediment could collect and create swamp. Aron said they are limited by the depth of the water; less stable in 2-3 ft. of water. Bull Rushes are beneficial to the lake and identified as a grassy plant but no brown top. Bull Rushes and Cat Tails would grow in separate groups. Property
owner can remove 30 ft. of vegetation from shoreline without equipment and without a permit but it is hard work. Aron said Cat Tails can be chemically treated but it has not been an issue previously. It would be a separate permit. Mike Adam and Mark Mullins offered to map some of the spots. Mike Adam said some are Phragmites and invasive.

**Lake water level readings** - Mike Adam said water level is up 1 ft. from spring due to lots of rain and cool temperatures. With no outlet, lake goes up and down with the weather.

**Water quality & clarity** - low phosphorus and good water clarity to depth of 9 - 14 ft. Chairman thanked him.

**Newsletter** - put together lake dredging stories. Hates to name people because he could miss someone but trying to put out a full story. If anyone has old pictures, stories, or anything historical, he would like to include that. Chairman said this takes a lot of time and work. Audience gave him a hand.

**Fish Study** - Josh Krall worked in area for a while. Doug Welch retired. Luke Roffler is the new biologist. Name and number on contact sheet. Lilly Lake did some electrofishing in spring 2014 and fall 2013 and handed out charts. Large Mouth Bass length averaged 13” - good. Blue Gill - good numbers but on the small side at average 4.” Sampling can be skewed. Good numbers are there for both species. Small Blue Gills because of the large number present. Northern Pike is a predator and keeps the population down and that allows for bigger fish. Very few carp but a mix of the normal fish, Suckers, Dog Fish, Bullheads, Shiners but not many Perch. Not a lot of Northern Pike but a few stocked in the past were large fingerlings 7 - 8” which gives a better chance of maturing. Catch size limit changes have to go thru multiple approvals “up the ladder.” Walleye definitely like to feed on Blue Gills and they are raising some fingerlings and stocking some northern lakes.

**Goose control** - we did receive a USFWS & DNR permit to addle eggs but no nests were found. Geese don’t seem to be a problem at the moment. Should continue to get the permit each year.

**Sewer Study Report from 1992 & current sanitation update** - Chairman asked Clerk to read report he requested from Marcus Meyer, County Sanitarian. There are 320 properties in the lake district served by septic system or holding tank. 189 of these are either new or replacements since July 1, 1980 and required to be pumped every three years and evaluated by a licensed waste hauler who is required to notify the sanitation department if there is a problem. This accounts for 60% of the systems in the district. By October of 2019, the 40% remaining will also be required by WI Administrative Code to be pumped and evaluated every three years. Another analysis could be performed to research the soil types of the other 131 older systems. A majority of these are located in areas of outwash sand and gravel and suitable to in-ground systems.

Chairman said sanitarian did not feel the need for a study. If someone sees a surfacing system, call the office or the county sanitarian. Bob Griffin said he was happy to see these systems were being watched but sewer is the only real answer. Chairman thanked him for bringing this to our attention.

**Boat Patrol** - Water Patrol Officer Collin Abbott said thru July, five citations were issued and 16 warnings. Safety is his concern. Large amount of issues are operating without valid safety certificate. If born after January 1, 1989, this is needed and should be carried with you when operating a PWC. Water Patrol - 80 hours, 7 citations and 20 warnings to date.

Abbott said he does try to check for boat launch permits but it is difficult. People leave in the car and property owners before May 1. Mark Mullins said to forget the May 1 and October 1 dates. Everyone should have one for the entire year. Others felt lake front property owners should not need a launch permit. Lots of discussion. Chairman said permit does help and will help pay for the launch. Gross 2014 collection $1,393.91 to date – Net fund Dec. 31, 2013 total - $4,420.

**Chairman’s update of a town project - replacement of public boat launch** - the town just this week received a 50-50 DNR grant for replacement of the public boat launch. We need to bid and will try to construct this Fall.

**Concept plan for public beach improvements** - Lily Lake Summerhaven Association has a preliminary concept plan for public beach improvements. Can look at it after meeting. Let us know your thoughts. Association has received some donations marked for this plan. Will look for any grants that would be available. They plan to do it in phases, one section at a time. It is a long term project. They will be looking for volunteer labor. The town board was thanked for the tree maintenance work at the Monument Park.

**Presentation of proposed budget for 2014 with a proposed tax levy $6,120, the same as last year** - Jim Zaloudek moved to accept the proposed budget of $11,500 and the tax levy of $6,120. Eileen Mullins, 7654 Lily Lake Rd. seconded. Motion carried.
Set Annual Meeting date for 2015 – Marc Skurski moved a motion to set the Annual Meeting for August 8, 2015. Jim Schneider seconded. Motion carried.

Jim Schneider thanked the board for the 4th of July Celebration & Parade support. 200 plus kids had a good time.

Adjournment - Bob Griffin moved to adjourn at 11:25 a.m. Jim Thielen seconded. Motion carried.

Submitted by: Andrew Lois, Secretary/Treasurer.