

# **Lower Spring Lake Protection & Rehabilitation District**

## **Quarterly Meeting – March 28<sup>th</sup>, 2009**

**Meeting called to order at 10:00 AM:** Present: Ed Shields, Mark Ley, Linda Plennes, and Al Tietz, representing Tim Gorsegner. Patricia Cicero from Jefferson County as a guest speaker.

**Minutes were read, reviewed and approved.**

**Budget report & bills:** Mark handed out a current statement of the budget. Linda Plennes was given the ok to proceed with the purchase of the “FOREVER” stamp purchase up to the budgeted amount. Postage stamps will increase May 1<sup>st</sup>. Invoice dated January 29, 2009 from Temple Digital in the amount of \$246.40 was discussed, a vote was taken and payment was denied. Ed spoke to Mike regarding this decision.

**Harvester report:** Ed stated that all work has been completed by Inland Lake Harvesters, Inc and that they would meet the deadline of April 15, 2009 for delivery of said machine. Payment in full would be made to Inland Lake at that time. Ed read us an e-mail that he had prepared and the correspondence that was made between him and Tim Panzer from the DNR. It rec'd our applause, and it was a success! Ed received a call on Monday March 30, 2009 from Tim Panzer who apologized several times for the confusion, long story short. The check for \$5,000 should be in our hands in the next week or two. On Tuesday Ed received a call from Roger Walsh of the Wisconsin Waterways Commission; he also realized what a mistake they had made and recommended full payment of our \$5,000.

**Bylaws for Lower Spring Lake updates:** Pat stated that most lakes were moving forward to adopt the Wisconsin State Statues with minor changes to reflect our lake ex: dates of inception. This seems to be the best action, as the Wisconsin State statues are updated on a very timely basis we just would need to go to the website for the most current statues. This needs to be voted on at the village and town board meetings. We are on the agenda to complete this Monday April 6, 2009.

**New Lake District website:** Linda updated the association on the move to partner up with the village's website. A very positive move for us as this sight has a wealth of information about Palmyra and its opportunities. Thanks to Laurie and Dee Dee for their efforts in making this possible.

**Update on sign improvement at beach:** Bill is still collecting information and feedback on the cost of beautifying the sign. Josh from the village stated that he does not want to do anything until the project of Highway 59 is complete. Bill also stated that the permits and license have been obtained for the geese depredation, he has started that project already.

**Chemical treatment update:** Steve stated that the grant from the DNR had been denied. Several reasons were given for the denial. With the breach of the Upper Spring Lake there are so many unknowns right now with regards to the water quality, silt concerns etc. Not to mention that the grant requests out number the funding by 4 to 1, Steve noted that we were on the bottom quartile of the rankings.

Chemical treatment is still planned on the 5 acres plus the shore line as last year. A discussion was had on the updating of our current plan as it nearing its expiration, this was a 5 year plan and we are in the 4<sup>th</sup> year, we need to have our plan updated as to ensure harvester cutting had take place. Patricia Cicero will assist us with these plans, a cap of \$1,200 was motioned by Bill and seconded by Steve to approve. These costs are planned costs that have been budgeted for. Patricia Cicero also offered training on identifying aquatic plants, this training will be conducted on Rome Pond. Ed has volunteered to participate.

The position of secretary is open for nomination: Bill nominated Linda Plennes and Dave H 2<sup>nd</sup> ,Linda accepted, the voting will take place our August 27<sup>th</sup>, 2009 meeting.

Next meeting dates: June 27<sup>th</sup>, 2009 10:00 Village Hall

ANNUAL MEETING: August 29<sup>th</sup>, 2009 10:00 Lake Beach Shelter  
This is the annual meeting and cookout!

Meeting adjourned at 11:50 AM

Submitted April 4, 2009