

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT
MINUTES OF BOARD OF COMMISSIONERS MEETING
March 7, 2015**

WHAT: Board of Commissioners Meeting of Kusel/Wilson/Round Lakes Protection & Rehabilitation District

WHEN: March 7, 2015 at 9:00 A.M.

WHERE: Springwater Town Hall, Wild Rose, Waushara County, Wisconsin

PRESENT: James Buck, Chairperson/Secretary; Dan Mingus, Treasurer; John Van Lanen, Commissioner; Jerry Rothermel, Ex Officio County Board Member

OTHERS: Kent Ropella, Paul Zimmer, Jeff Dunlap, Lynn Guidote and Dan Stanek

The meeting was called to order at 9:00 A.M.

AT THE K/W/R LAKES DISTRICT MARCH 7, 2015 BOARD MEETING THE FOLLOWING SUBJECTS WERE DISCUSSED:

I. APPROVAL OF MINUTES

The minutes of the Quarterly Board Meeting held on December 13, 2014 were reviewed by Buck. No changes were requested. Mingus moved and Van Lanen seconded a motion to approve the minutes. The motion passed.

II. FINANCIAL ISSUES

A. FINANCIAL STATEMENTS

Mingus circulated financial statements for the District's administration account; Kusel Lake; Wilson Lake; and Round Lake. The financial statements showed the following:

1. Administration Account	Balance: \$ 5,780.66
2. Kusel Lake	Balance: 55,393.69 (includes CD)
3. Wilson Lake	Balance: 50,364.32 (includes CD)
4. Round Lake	Balance: 3,017.01

Copies of said financial statements are attached to these Minutes. Buck moved and Van Lanen seconded a motion to approve the financial statements. The motion passed.

B. OTHER FINANCIAL ISSUES

No other financial issues were raised or discussed at this meeting.

III. DISTRICT'S WEBSITE

A. IDEAS FOR IMPROVEMENT

Buck circulated a handout from Candace Eiche, of Best Author LLC, who is managing the district's website. The handout was entitled Website Pages and Elements, and it summarized the ideas Eiche introduced at the December 13, 2014 board meeting. A copy of Eiche's proposed changes to the website is attached to these minutes.

B. PRESENTATION AT ANNUAL MEETING

Buck reported he has asked Candace Eiche to attend the annual meeting on June 6, 2015, to make a presentation about the changes to the website.

IV. ISSUES FOR THE LAKES

A. LAKE MANAGEMENT PLANS FOR ALL THREE LAKES

1. UW/SP AND WAUSHARA COUNTY WILL HELP PREPARE LAKE MANAGEMENT PLANS

The University of Wisconsin/Stevens Point (UW/SP) and Waushara County have been working with all thirty-three lakes in Waushara County to prepare lake management plans for all the lakes. Starting in 2009, UW/SP and Waushara County gathered data about all the lakes starting in 2009. They will use all of this data to help prepare management plans for all of the lakes. This is being done at no charge to the lakes.

2. FIRST LAKES MANAGEMENT PLANNING SESSION

Four planning sessions have been scheduled for our District's three lakes. The first two sessions have already been held. The first session was held on February 6, 2015 and a second session was held on March 6, 2015. The first session was an introductory session at which UW/SP and Waushara County presented the results of the data they collected for the lakes and the schedule for the other three sessions. The second session held on March 6, 2015 dealt with managing aquatic plants of our lakes. Specifically, the session addressed the management of Aquatic Invasive Species (AIS). For Kusel Lake and Wilson Lake, the primary AIS is Eurasian Water Milfoil (EWM).

3. SECOND LAKES MANAGEMENT PLANNING SESSION

Kusel Lake has been working with Cason & Associates of Berlin, Wisconsin to monitor and treat EWM in Kusel Lake. For the last several years the amount of EWM has been minimal (approximately two acres). However, in the fall of 2014, Cason & Associates found approximately 6.5 acres of EWM in Kusel Lake, most of it in the western end. The reason for this increase in EWM is unknown. Cason & Associates have recommended treating the EWM with a liquid herbicide. A representative from the Wisconsin Department of Natural Resources (WDNR) suggested Cason & Associates use a combination of the herbicide it was recommending plus another herbicide, because EWM in Kusel Lake has hybridized, and the hybrid may require a different treatment. Cason & Associates is going to discuss with WDNR its options for treating EWM in the spring of 2015.

Another idea that was advanced for treating EWM in Kusel Lake was to treat it as recommended by Cason & Associates and then check the effectiveness of the treatment in August of 2015. If treatment has been successful, then it may be possible to hand-pull the remaining plants.

Wilson Lake obtained a proposal from Cason & Associates to treat its EWM, too. Wilson Lake does not know whether its EWM has hybridized, but there is a good chance it has. If so, the question remains about how to best treat it. John Van Lanen of Wilson Lake is going to speak with Cason & Associates and also with Stantec, another company that has treated Wilson Lake in the past, to determine the best way to treat Wilson Lakes' EWM.

Round Lake has not had to treat for its EWM. Round Lake appears to "self-treat" its EWM without the need of herbicide.

4. THIRD AND FOURTH LAKES MANAGEMENT PLANNING SESSIONS

The next planning sessions will be held on Friday, April 10, 2015 and May 1, 2015, both at 3:00 p.m. The meetings will be held at the Wild Rose/Patterson Library in Wild Rose, Wisconsin. All interested parties are urged to attend these planning sessions.

B. PRESENT CONDITIONS.

Present conditions of each of the lakes was described as set forth above.

V. PLANS FOR ANNUAL MEETING

A. DATE FOR ANNUAL MEETING

Buck announced the Annual Meeting will be held on Saturday in June 6, 2015. The meeting will begin at 9:00 a.m. However, all persons planning on attending the meeting should try to arrive early and sign in before the meeting begins at 9:00 a.m.

B. ELECTION OF DIRECTOR

Buck's three year term is ending. Buck told those in attendance he has served on the board for seven years. If any other persons from Kusel Lake are interested in serving as the commissioner for Kusel lake, they should contact Buck about their interest in doing so. Buck can explain to them the requirements and duties of serving as a commissioner of the Board. Buck is willing to serve another three year term, but only if no other interested person from Kusel Lake wants to do so.

C. APPROVAL OF BUDGET

Buck explained budgets for all three lakes will have to be approved at the Annual Meeting. Each lake's budget will be approved only by persons who own property on that lake. Last year, Buck proposed half the annual budget be paid from Kusel Lake's reserve fund. He said he would do the same for 2015. John Van Lanen had proposed that one-half of Wilson Lake's 2014 budget be paid from Wilson Lake's reserve fund. However, those attending the annual meeting in 2014 decided it would be best not to do so. Van Lanen will review this issue in preparing the proposed budget for Wilson Lake. Because Round Lake does not need treatment, Round Lake's budget is usually minimal.

D. REVIEW AND APPROVAL OF LAKE MANAGEMENT PLANS

The Lake Management Plans for our three lakes will be completed after the May 1, 2015 planning session. There should be a final draft of the plans available at the Annual Meeting. The Kusel/Wilson/Round Lakes District will have to approve the plans. Then Springwater Township will have to approve it. Finally, the County will have to approve them. The lake management plans for our lakes are advisory in nature. They do not constitute definite rules that have to be followed. However, it is hoped the plans will help our lakes achieve the best condition possible.

E. PRESENTATION OF WEBSITE

As mentioned above, Candace Eiche will make a presentation about the changes to the district's website.

F. OTHER BUSINESS FOR ANNUAL MEETING

Any other business those in attendance want to introduce can be discussed at the annual meeting. However no business can be taken on items not set forth in the agenda.

VI. OTHER BUSINESS

There was no other business introduced at the meeting.

VII. ADJOURNMENT

The meeting was adjourned at approximately 10:00 a.m. On a motion by Buck and a second by Mingus, the motion to adjourn passed.

Respectfully submitted by:


James R. Buck, Chairman/Secretary

KWR Lake District Total Income and Expenses - Balance Sheet 2015

Date	Description	Income	Expenses	Balance	Lake	check	Cleared
	2014 ending balance			\$ 72,022.42			
1/19/15	Town of Springwater January tax settlement	\$ 10,049.87		\$ 82,072.29	w		
2/19/15	Town of Springwater February tax settlement	\$ 7,063.74		\$ 89,136.03	w		
2/27/15	ACEC		\$ 199.99	\$ 88,936.04	w		
2/27/15	ACEC		\$ 223.21	\$ 88,712.83	w		
2/27/15	ACEC		\$ 206.98	\$ 88,505.85	w		
2/27/15	ACEC		\$ 231.11	\$ 88,274.74	w		
1/19/15	Town of Springwater		\$ 3.24	\$ 88,271.50	a	2238	
1/19/15	Water and Environmental Analysis Lab		\$ 81.00	\$ 88,190.50	r	2236	
1/19/15	Wautoma Newspapers		\$ 68.00	\$ 88,122.50	a	2237	

KWR Lake District Balance Sheet 2014

Date	Description	Income	Expenses	Balance		cleared bank	CHK#
1/1/2014	Starting Balance			62,496.09			
1/17/2014	Auto-Owners Ins		15.00	62,481.09	A	x	2211
1/21/2014	Town of Springwater		3.45	62,477.64	A	x	
1/28/2014	ACEC		228.95	62,248.69	W	x	
1/28/2014	ACEC		196.04	62,052.65	W	x	
1/31/2014	UW Stevens Point		81.00	61,971.65	R	x	
1/31/2014	Interest for Account	2.65		61,974.30	A	x	
2/4/2014	Town of Springwater 2013 tax settlement	73.23		62,047.53	K	x	
2/12/2014	Cason & Assoc		550.00	61,497.53	K	x	2214
2/25/2014	Town of Springwater 2013 tax settlement (2 deposits)	20,819.00		82,316.53	K&W	x	
2/28/2014	ACEC		244.39	82,072.14	W	x	
2/28/2014	ACEC		210.40	81,861.74	W	x	
2/28/2014	Interest for Account	2.80		81,864.54	A	x	
3/31/2014	ACEC		208.48	81,656.06	W	x	
3/31/2014	ACEC		188.17	81,467.89	W	x	
3/31/2014	Interest for Account	3.47		81,471.36	A	x	
4/22/2014	Cason & Assoc		442.24	81,029.12	K	x	2215
4/22/2014	BestAuthor		16.25	81,012.87	A	x	2216
4/29/2014	ACEC		234.38	80,778.49	W	x	
4/29/2014	ACEC		217.42	80,561.07	W	x	
4/30/2014	Interest for Account	3.34		80,564.41	A	x	
5/29/2014	Town of Springwater 2013 tax settlement	258.00		80,822.41	K&W		
5/28/2014	ACEC		270.91	80,551.50	W		
5/28/2014	ACEC		242.24	80,309.26	W		
5/28/2014	Reimbursement Roger Jansen-postage		6.50	80,302.76	R		
6/4/2014	UW Stevens Point		81.00	80,221.76	R		2219
5/27/2014	BestAuthor		194.83	80,026.93	A		
6/9/2014	Waushara Newspaper		136.00	79,890.93	A		2223
6/9/2014	BestAuthor		5.00	79,885.93	A		2222
6/7/2014	Klein, Stoddard, Buck & Lewis LLC		118.56	79,767.37	A		2220
6/7/2014	John VanLanen		274.30	79,493.07	W&A		2221
7/8/2014	UW Stevens Point		160.00	79,333.07	K		2224
7/8/2014	BestAuthor		7.50	79,325.57	A		2225
7/8/2014	Town Of Springwater 2012 delinquent tax	10.00		79,335.57	A		
8/11/2014	Stantec		3,236.00	76,099.57	W		2227
8/11/2014	WCWLC dues 3 lakes \$25.00 per lake		75.00	76,024.57	A		2228
7/25/2014	Cason & Assoc		1,510.00	74,514.57	K		2226
9/9/2014	Town of Springwater 2012 2013 delinquent tax	268.00		74,782.57	K&W		
6/27/2014	ACEC		44.10	74,738.47	W		
6/27/2014	ACEC		45.53	74,692.94	W		
7/27/2014	ACEC		30.74	74,662.20	W		
7/27/2014	ACEC		30.74	74,631.46	W		
8/27/2014	ACEC		34.97	74,596.49	W		
8/27/2014	ACEC		34.97	74,561.52	W		
9/27/2014	ACEC		30.74	74,530.78	W		
9/27/2014	ACEC		30.74	74,500.04	W		
8/29/2014	Interest for Account	0.82		74,500.86	A		
8/1/2014	Interest for Account	2.20		74,503.06	A		
6/30/2014	Interest for Account	3.28		74,506.34	A		
7/31/2014	Interest for Account	3.37		74,509.71	A		
5/31/2014	Interest for Account	3.42		74,513.13	A		
10/27/2014	ACEC		31.79	74,481.34	W		
10/6/2014	ACEC		31.79	74,449.55	W		
11/27/2014	ACEC		156.25	74,293.30	W		
11/27/2014	ACEC		173.52	74,119.78	W		
12/27/2014	ACEC		209.41	73,910.37	W		

Administration Account 2015				
Date	Description	Income	Expenses	Balance
	2014 balance			\$ 5,171.90
2/19/15	Town of Springwater	\$ 220.00		\$ 5,391.90
1/19/15	Wautoma Newspaper	\$ -	\$ 68.00	\$ 5,323.90
1/19/15	Town of Springwater	\$ -	\$ 3.24	\$ 5,320.66
1/19/15	Town of Springwater Tax settle	\$460.00		\$ 5,780.66
				\$ 5,780.66

Administration Account 2014				
Date	Description	Income	Expenses	Balance
1/1/2014	Starting Balance			4,657.59
1/17/2014	Auto-Owners Ins		15.00	4,642.59
1/21/2014	Town of Springwater		3.45	4,639.14
1/31/2014	Interest for Account	2.65		4,641.79
2/25/2014	2013 tax settlement 76 @ 10 Wilson	760.00		5,401.79
2/25/2014	2013 tax settlement 83 @ 10 Kusel	830.00		6,231.79
2/28/2014	Interest for Account	2.80		6,234.59
3/31/2014	Interest for Account	3.47		6,238.06
4/22/2014	BestAuthor		16.25	6,221.81
4/30/2014	Interest for Account	3.34		6,225.15
5/2/14	2013 tax settlement 1 @ 10 Wilson	10.00		6,235.15
5/2/14	2013 tax settlement 1 @ 10 Kusel	10.00		6,245.15
5/27/2014	BestAuthor		194.83	6,050.32
6/9/2014	Waushara Newspaper		136.00	5,914.32
6/9/2014	BestAuthor		5.00	5,909.32
6/7/2014	Klein, Studdard, Buck & Lewis LLC		118.56	5,790.76
6/7/2014	John VanLanen		20.00	5,770.76
7/8/2014	BestAuthor		7.50	5,763.26
7/8/2014	Town of Springwater	10.00		5,773.26
8/11/2014	WCWLC		75.00	5,698.26
8/29/2014	Interest for Account	0.82		5,699.08
8/1/2014	Interest for Account	2.20		5,701.28
6/30/2014	Interest for Account	3.28		5,704.56
7/31/2014	Interest for Account	3.37		5,707.93
5/31/2014	Interest for Account	3.42		5,711.35
9/30/2014	Interest for Account	3.27		5,714.62
10/31/2014	Interest for Account	3.17		5,717.79
11/28/2014	Interest for Account	2.86		5,720.65
10/13/2014	Auro Owners Insurance		227.00	5,493.65
10/13/2014	Wautoma Newspaper Inc		68.00	5,425.65
12/3/2014	BestAuthor LLC		3.75	5,421.90
12/19	Pleasant Lake Management District	0	250	5,171.90
	Totals	1,654.65	1140.34	5,171.90

Kusel Lake Balance Sheet-2015

Date	Descriiption	Income	Expense	Balance
	2014 closing balance			39,458.88
1/13/2015	Town of Sringwater January tax settlement	2,701.09		42,159.97
2/19/2015	Town of Springwater February tax settlement	2,356.86		44,516.83

Kusel Lake Balance Sheet-2014					
Date	Description	Income	Expense	Balance	
1/1/2014	Starting Balance			27,852.89	
2/4/2014	Town of Springwater 2013 tax settlement	73.23		27,926.12	
2/12/2014	Cason & Assoc		550.00	27,376.12	
2/25/2014	2013 tax settlement 83 @ 163	13,529.00		40,905.12	
4/22/2014	Cason & Assoc		442.24	40,462.88	
5/?/14	2013 tax settlement 1 @ 163	163.00		40,625.88	
7/8/2014	UW Stevens Point		160.00	40,465.88	
7/25/2014	Cason & Assoc		1,510.00	38,955.88	
9/9/2014	Town of Springwater 2013 tax settlement	183.00		39,138.88	
10/13/2014	Town of Springwater donation from town	480.00		39,618.88	
12/19/2014	Water and Environmental Analysis Lab		160.00	39,458.88	k
	Totals	14,428.23	2,822.24	39,458.88	
	Kusel CD	10,876.86			

Round Lake Balance Sheet 2015					
Date	Description	Income	Expense	Balance	
	2014 closing balance			\$ 3,098.01	
1/19/2015	Water and Environmental Analysis Lab	\$ -	\$ 81.00	\$ 3,017.01	

Round Lake Balance Sheet 2014

Date	Description	Income	Expense	Balance
1/1/2014	Starting Balance			3,273.21
1/31/2014	UW Stevens Point		81.00	3,192.21
5/?/14	Reimbursement Roger Jansen-postage		6.50	3,185.71
6/4/2014	UW Stevens Point		81.00	3,104.71
12/3/2014	Roger Jansen postage		6.70	3,098.01
	Total	0.00	175.20	3,098.01

Wilson Lake Balance 2015

Date	Description	Income	Expenses	Balance
	2014 ending balance			\$ 24,293.63
1/19/2015	Town of Springwater January tax settlement	\$ 6,888.78		\$ 31,182.41
2/19/2015	Town of Springwater February tax settlement	\$ 4,486.88		\$ 35,669.29
2/27/2015	ACEC		\$ 199.99	\$ 35,469.30
2/27/2015	ACEC		\$ 223.21	\$ 35,246.09
2/27/2015	ACEC		\$ 206.98	\$ 35,039.11
2/27/2015	ACEC		\$ 231.11	\$ 34,808.00

Wilson Lake Balance 2014					
Date	Description	Income	Expenses	Balance	
1/1/2014	Starting Balance			26,712.40	
1/28/2014	ACEC		228.95	26,483.45	
1/28/2014	ACEC		196.04	26,287.41	
2/25/2014	2013 tax settlement 76 @ 75	5,700.00		31,987.41	
2/28/2014	ACEC		244.39	31,743.02	
2/28/2014	ACEC		210.40	31,532.62	
3/31/2014	ACEC		208.48	31,324.14	
3/31/2014	ACEC		188.17	31,135.97	
4/29/2014	ACEC		234.38	30,901.59	
4/26/2014	ACEC		217.42	30,684.17	
5/?/14	2013 tax settlement 1 @ 75	75.00		30,759.17	
5/28/2014	ACEC		270.91	30,488.26	
5/28/2014	ACEC		242.24	30,246.02	
6/7/2014	John VanLanen		254.30	29,991.72	
8/11/2014	Stantec		3,236.00	26,755.72	
9/9/2014	Town of Springwater	85.00		26,840.72	
6/27/2014	ACEC		44.10	26,796.62	
6/27/2014	ACEC		45.53	26,751.09	
7/27/2014	ACEC		30.74	26,720.35	
7/27/2014	ACEC		30.74	26,689.61	
8/27/2014	ACEC		34.97	26,654.64	
8/27/2014	ACEC		34.97	26,619.67	
9/27/2014	ACEC		30.74	26,588.93	
9/27/2014	ACEC		30.74	26,558.19	
12/3/2014	ACEC rebate check	198.45		26,756.64	
12/3/2014	Aquatic Biologistics Inc		1,673.00	25,083.64	
10/27/2014	ACEC		31.79	25,051.85	
10/6/2014	ACEC		31.79	25,020.06	
11/27/2014	ACEC		156.25	24,863.81	
11/27/2014	ACEC		173.52	24,690.29	
12/27/2014	ACEC		209.41	24,480.88	
12/27/2014	ACEC		187.25	24,293.63	
	Totals	6,058.45	8,477.22	24,293.63	
	Wilson CD	15,556.32			