

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT  
MINUTES OF ANNUAL MEETING  
JUNE 6, 2015**

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What: Annual Meeting of Kusel/Wilson/Round Lakes Protection & Rehabilitation District  
When: June 6, 2015 at 9:00 A.M.  
Where: Springwater Town Hall, Waushara County, Wisconsin

Present: James R. Buck, Board Chairman/Secretary and Commissioner for Kusel Lake; John Van Lanen, Commissioner for Wilson Lake; Daniel Mingus, Treasurer and Round Lake Commissioner; Jerry Rothermel, Waushara County Representative.

Forty-two (42) persons attended the annual meeting. These 42 attendees represented 30 land units on Kusel, Wilson and Round Lakes collectively.

Buck called the meeting to order at 9:00 A.M. Buck called the roll, and Van Lanen, Mingus, and Jerry Rothermel representing Waushara County answered, "Present."

**I. GENERAL MEETING**

The general meeting of the Lake District was commenced at approximately 9:00 A.M.

**A. MINUTES**

Buck reviewed the minutes of the Annual Meeting of 2014 held on June 7, 2014. No corrections to the minutes were requested. Therefore, Paul Zimmer moved and Mel Heaney seconded a motion to approve the minutes as read. This motion passed.

**B. FINANCIAL REPORT**

Mingus presented a financial report for the District and for each lake. Mingus reported the balances in the four accounts for the District were as follows:

|    |                                                         |             |
|----|---------------------------------------------------------|-------------|
| 1. | Administration Account .....                            | \$5,649.68  |
| 2. | Kusel Lake Account (includes CDs of \$10,876.86) .....  | \$53,470.35 |
| 3. | Round Lake Account .....                                | \$3,009.46  |
| 4. | Wilson Lake Account (includes CDs of \$15,556.32) ..... | \$48,481.09 |

A copy of Mingus' financial reports are attached to these Minutes.

A motion was made by Mel Heany and seconded by Nancy Nelson to approve the financial reports. The motion passed.

**C. ELECTION OF COMMISSIONERS**

For several reasons, James Buck stated he was not seeking another term as

Commissioner of Kusel Lake. Jeremy Gaboury said he was willing to serve as Commissioner of Kusel Lake. Buck asked for a formal nomination for Commissioner of Kusel Lake. Paul Zimmer nominated Jeremy Gaboury. Zimmer's nomination was seconded by Judi Uhan. When no further nominations were made, Zimmer moved and Jim Button seconded a motion to close the nominations for Commissioner of Kusel Lake. The motion passed.

Then Buck reported John Van Lanen has decided to resign as Commissioner of Wilson Lake. Buck asked for nominations for Commissioner of Wilson Lake. Paul Zimmer said he was willing to fill out the remaining one year of Van Lanen's term as Commissioner of Wilson Lake. John Van Lanen nominated Paul Zimmer as Commissioner of Wilson Lake, and Richard Rose seconded the nomination. When no further nominations were made for Commissioner of Wilson Lake, Earl Hill moved and Jim Button seconded a motion to close the nominations. The motion passed.

Because there was only one candidate for commissioner of Kusel Lake and only one candidate for commissioner of Wilson Lake, Earl Hill moved and Richard Rose seconded a motion to dispense with secret ballots, and elect Gaboury commissioner of Kusel Lake and Zimmer commissioner of Wilson Lake by acclamation. The motion passed. Therefore, Jeremy Gaboury will serve as Commissioner of Kusel Lake until the annual meeting of 2017. Paul Zimmer will serve as Commissioner of Wilson Lake until the annual meeting held in June, 2016.

#### **D. PRESENTATION REGARDING DISTRICT'S WEBSITE**

The District has had a website for some time. The website is [www.kwr-lakes.com](http://www.kwr-lakes.com). Several Board members have asked the Board to improve the website. The Board worked with Candace Eiche of Best Author, LLC to improve the website. Candace Eiche was present at the annual meeting. She presented a video showing how the website has been improved. The website is now more interactive. Members can leave messages on the website by means of Facebook. Also, calendars have been added to the website to notify District members of upcoming events for the District, as well as, for other events in Waushara County and surrounding area. Photographs have been added to the website to make it more pleasing to the eye. A number of links have been provided so persons using the website can move to other websites for further information.

Eiche charged only \$500 to improve the website and prepare the video explaining the changes that have been made.

Eiche reported information can be posted on the website by going through her. She would prefer the information be sent to one of the Board members first who can approve the information to be posted on the website, and then she will post it on the website. Eiche charges a very reasonable rate for doing so, and the Board has decided she should continue to do so.

Eiche answered a number of questions from those in attendance. There was general approval of the improvements Eiche has made to the website.

Finally, Roger Jansen recommended that any updates to the website or matters placed on the website should definitely go through the commissioners of the District first. There was general agreement of those attending this was the best procedure to follow.

**E. AUDIT**

Roger Jansen reported he has audited the financial records for the District for the last 12 months, and he found the accounts to be in order. Buck thanked Jansen for performing this service.

**F. ADJOURNMENT**

The general meeting adjourned at approximately 9:45 A.M.

**II. KUSEL LAKE MEETING**

**A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR**

Buck reported Cason & Associates found 6.5 acres of Eurasian water milfoil (EWM) dispersed throughout the lake, although primarily on the west end of the lake. Some of the EWM was in deep water. Because the EWM was interspersed throughout the lake, Cason & Associates had recommended treating the EWM with a liquid herbicide that would spread throughout the lake. However, the Wisconsin Department of Natural Resources (WDNR) would not approve a permit for such a treatment. Instead, WDNR mandated treated of some, but not all, of the EWM beds with a granular herbicide. The WDNR wants to survey the EWM in Kusel Lake in August, 2015 to see how the treatment has worked. Then the WDNR would like volunteers from Kusel Lake to hand pull the remaining EWM plants. Golden Sands Resource, Observation and Development Corporation will help survey the existence of EWM in August, 2015, and then set dates for volunteers to help hand pull the remaining EWM plants.

Lynn Guidote, who owns property on Kusel Lake, reported she has been working with Dillon Epping of Golden Sands to set dates and times to do the survey and then the hand pulling of EWM. Presently, the plan is to do the survey sometime during the week of August 16 through 22, 2015, and then do the hand pulling sometime during the week of August 23 to August 29, 2015. To be successful, this will require the help of a number of volunteers who will have to go into the water to pull the weeds, and in some cases, rather deep water to do so.

**B. APPROVAL OF BUDGET**

Buck reported the budget set forth in the Public Notice had to be revised, because information was received from Cason & Associates increasing the cost for treating EWM in 2015. Brad Roost of Cason & Associates reported to Buck his initial estimate of the granular treatment of the EWM beds the WDNR would allow to be treated considered only the surface, not the depth of the beds. When Roost realized his error, he notified Buck the actual cost would be approximately \$300 more than originally estimated. The total cost of treatment would be \$3,605, rather than \$3,317 as reported in the Public Notice. The result was the assessment to lake owners would be \$49.57, rather than \$47.89. This is a difference of \$1.65.

After some discussion about the budget, Jim Button moved and Judi Uhan seconded a motion to approve the revised budget. The motion passed.

**C. PROGRESS ON LAKE MANAGEMENT PLAN**

Buck reported Waushara County and UW/SP have been working with the three lakes in our District to prepare lake management plans for each of the lakes. Four planning sessions were held, one in February, a second in March, a third in April and the last on May 1, 2015. A final draft of the plan was to have been sent to those involved in the planning, but Buck had not received a draft of the Kusel Lake plan until he called Ryan Haney at UW/SP on Friday, June 5, 2015. Then Haney sent Buck a 141 page draft of a final report.

Buck explained this report needs to be reviewed and approved by persons owning property on Kusel Lake. Then it must be presented to the Springwater Township Board for approval. After that, it must be presented to the Waushara County Board for approval. This plan will not constitute an ordinance. However, the plan should be taken into consideration by the township and the county when taking any action affecting our lakes.

Buck asked how many persons in attendance would be willing to attend a meeting to review and approve a final draft of the report. Most of the persons from Kusel Lake indicated a willingness to do so. Therefore, a date will have to be set to do so in the near future. Buck said he would send a copy of the draft of the final report to those in attendance and ask when they would be able to meet to review and approve the final draft.

**D. ADJOURNMENT**

The Kusel Lake meeting adjourned at approximately 10:10 A.M.

**III. WILSON LAKE MEETING**

John Van Lanen presided at the Wilson Lake meeting.

**A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR**

Van Lanen reported EWM in Wilson Lake will be tested in the fall of 2015 to determine whether it is a hybrid variety. This will determine how it should be treated.

**B. APPROVAL OF BUDGET**

Van Lanen reviewed the budget for Wilson Lake. He reported Wilson Lake will use Cason & Associates to monitor and maintain its aerators, rather than Aquatic Biologists. Paul Zimmer will be the contact person for Cason & Associates to do so.

Van Lanen recommended an assessment for riparian lake owners in the amount of \$148.72. Zimmer moved and Rose seconded a motion to approve the budget for Wilson Lake. The motion passed.

**C. PROGRESS ON LAKE MANAGEMENT PLAN**

As with Kusel Lake, the final lake management plan for Wilson Lake must be approved by persons from Wilson Lake. A date and time will have to be set to do so. Van Lanen circulated a sign-up sheet for those persons willing to be involved in this process. Zimmer, the new commissioner, will contact these persons to set a date and time to review and approve the final draft of a lake management plan for Wilson Lake.

**D. ADJOURNMENT**

The Wilson Lake meeting adjourned at approximately 10:25 A.M.

**IV. ROUND LAKE MEETING**

Dan Mingus presided at the Round Lake meeting.

**A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR**

Dan Mingus reported things look good on Round Lake. There have not been any serious developments.

**B. BUDGET**

Mingus suggested a \$10.00 per property owner assessment to be paid to the administrative account. Roger Jansen objected to this assessment, because Wilson Lake had not paid such an assessment in one of the two previous years. Therefore, Jansen moved, and Joe Herman seconded a motion to dispense with the \$10.00 assessment. The motion passed.

**C. PROGRESS ON LAKE MANAGEMENT PLAN**

Roger Jansen and Mel Heany reported six (6) persons have attended all of the Round Lake management planning sessions. Round Lake received a final draft from Pat Nehring of Waushara County, and they have already begun reviewing it. They intend to set a date and time to do a final review and approve the plan.

**D. OTHER REPORTS**

At the lake planning sessions, it was revealed the water shed for our District contains Atrazine. The lake is going to ask four lake owners on the west side of the lake to have their wells tested to determine whether they contain Atrazine.

Koch's Cottages has been sold. The property is going to be converted to nine condominiums. This will raise questions about how these properties are to be assessed. Zimmer said they have a similar situation on Wilson Lake, and they have assessed each condominium a percentage of the total assessment for that particular piece of property. This means for the Koch's Cottages property the assessment for each condominium would be 1/9 of the total assessment.

Finally, Roger Jansen reported Round Lake has no milfoil to speak of. They believe any milfoil that is found can be hand pulled.

**E. ADJOURNMENT**

The Round Lake meeting adjourned at approximately 10:40 A.M.

IV. **ADJOURNMENT**

The Annual Meeting was adjourned at 10:45 A.M.

Respectfully submitted by:

A handwritten signature in cursive script, reading "James R. Buck". The signature is written in dark ink and is positioned above a horizontal line.

James R. Buck, District Chairman and  
Secretary

# KWR Lake District Total Income and Expenses - Balance Sheet CY 2015

| Date     | Description                                 | Income       | Expense     | Balance   | Lake | cleared bank | CHK# | Bank Statement Balance            |
|----------|---------------------------------------------|--------------|-------------|-----------|------|--------------|------|-----------------------------------|
|          | <b>2014 ending balance</b>                  |              |             | 72,185.73 |      | x            |      | \$72,185.73<br>12/31/14 bank stmt |
| 1/1/2015 | Water and Environmental Analysis Lab        |              | 160.00      | 72,025.73 | k    | x            | 2234 |                                   |
| 1/19/15  | Town of Springwater January tax settlement  | \$ 10,049.87 |             | 82,075.60 | w    | x            |      |                                   |
| 1/19/15  | Town of Springwater                         |              | \$ 3.24     | 82,072.36 | a    | x            | 2238 |                                   |
| 1/19/15  | Water and Environmental Analysis Lab        |              | \$ 81.00    | 81,991.36 | r    | x            | 2236 |                                   |
| 1/19/15  | Wautoma Newspapers                          |              | \$ 68.00    | 81,923.36 | a    | x            | 2237 |                                   |
| 1/28/15  | ACEC                                        |              | \$ 206.98   | 81,716.38 | w    | x            |      |                                   |
| 1/28/15  | ACEC                                        |              | \$ 231.11   | 81,485.27 | w    | x            |      |                                   |
| 1/30/15  | <b>Interest Income</b>                      | \$ 3.08      |             | 81,488.35 | a    | x            |      | \$81,488.35 1/30/15<br>bank stmt  |
| 2/19/15  | Town of Springwater February tax settlement | \$ 7,063.74  |             | 88,552.09 | w    | x            |      |                                   |
| 2/27/15  | <b>Interest Income</b>                      | \$ 3.17      |             | 88,555.26 | a    | x            |      | \$88,555.26 2/27/15<br>bank stmt  |
| 3/2/15   | ACEC                                        |              | \$ 199.99   | 88,355.27 | w    | x            |      |                                   |
| 3/2/15   | ACEC                                        |              | \$ 223.21   | 88,132.06 | w    | x            |      |                                   |
| 3/30/15  | ACEC                                        |              | \$ 192.87   | 87,939.19 | w    | x            |      |                                   |
| 3/30/15  | ACEC                                        |              | \$ 214.96   | 87,724.23 | w    | x            |      |                                   |
| 3/31/15  | <b>Interest Income</b>                      | \$ 3.86      |             | 87,728.09 | a    | x            |      | \$87,728.09 3/31/15<br>bank stmt  |
| 4/1/15   | Carson & Associates LLC                     |              | \$ 1,170.00 | 86,558.09 | k    | x            | 2239 |                                   |
| 4/15/15  | Waushara Argus                              |              | \$ 68.00    | 86,490.09 | a    | x            | 2241 |                                   |
| 4/27/15  | ACEC                                        |              | \$ 200.56   | 86,289.53 | w    | x            |      |                                   |
| 4/27/15  | ACEC                                        |              | \$ 225.96   | 86,063.57 | w    | x            |      |                                   |
| 4/30/15  | <b>Interest Income</b>                      | \$ 3.55      |             | 86,067.12 | a    | x            |      | \$86,067.12 4/30/15<br>bank stmt  |
| 5/1/15   | Roger Jansen                                |              | \$ 7.55     | 86,059.57 | r    |              |      |                                   |
| 5/1/15   | BestAuthor LLC                              |              | \$ 85.00    | 85,974.57 | a    |              |      |                                   |
| 5/1/15   | Town of Springwater Delinquent              | \$ 20.00     |             | 85,994.57 |      |              |      |                                   |
| 5/18/15  | Carson & Associates LLC                     |              | \$ 753.34   | 85,241.23 | k    |              |      |                                   |
| 5/18/15  | BestAuthor LLC                              |              | \$ 14.95    | 85,226.28 | a    |              |      |                                   |
| 5/27/15  | ACEC                                        |              | \$ 225.21   | 85,001.07 | w    |              |      |                                   |
| 5/27/15  | ACEC                                        |              | \$ 257.12   | 84,743.95 | w    |              |      |                                   |
| 5/29/15  | Carson & Associates LLC                     |              | \$ 566.55   | 84,177.40 | w    |              |      |                                   |
| 5/31/15  | <b>Interest Income</b>                      |              |             | 84,177.40 | a    |              |      |                                   |

**Kusel Lake Balance Sheet-2015**

| <b>Date</b> | <b>Description</b>                          | <b>Income</b> | <b>Expense</b> | <b>Balance</b> |
|-------------|---------------------------------------------|---------------|----------------|----------------|
|             | 2014 closing balance                        |               |                | \$ 39,458.88   |
| 1/13/2015   | Town of Springwater January tax settlement  | \$ 2,701.09   |                | \$ 42,159.97   |
| 2/19/2015   | Town of Springwater February tax settlement | \$ 2,356.86   |                | \$ 44,516.83   |
| 3/19/2015   | Cason & Associates LLC                      |               | \$ 1,170.00    | \$ 43,346.83   |
| 5/18/2015   | Cason & Associates LLC                      |               | \$ 753.34      | \$ 42,593.49   |

| 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 |
| 4/27/2015                | ACEC                                        |             | \$ 200.56 | \$ 34,607.44 |
| 4/27/2015                | ACEC                                        |             | \$ 225.96 | \$ 34,381.48 |
| 5/27/2015                | ACEC                                        |             | \$ 192.87 | \$ 34,188.61 |
| 5/27/2015                | ACEC                                        |             | \$ 214.96 | \$ 33,973.65 |
| 5/27/2015                | ACEC                                        |             | \$ 225.21 | \$ 33,748.44 |
| 5/27/2015                | ACEC                                        |             | \$ 257.12 | \$ 33,491.32 |
| 5/29/2015                | Cason & Associates LLC                      |             | \$ 566.55 | \$ 32,924.77 |

| 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 |  |
| 4/15/2015                     | Roger Jansen                         |        | \$ 7.55  | \$ 3,009.46 |  |

| Administration Account 2015 |                                |           |          |             |
|-----------------------------|--------------------------------|-----------|----------|-------------|
| Date                        | Description                    | Income    | Expenses | Balance     |
|                             | 2014 balance                   |           |          | \$ 5,171.90 |
| 1/1/15                      | Interest Income                | \$ 3.31   |          | \$ 5,175.21 |
| 1/19/15                     | Wautoma Newspaper              | \$ -      | \$ 68.00 | \$ 5,107.21 |
| 1/19/15                     | Town of Springwater            | \$ -      | \$ 3.24  | \$ 5,103.97 |
| 1/19/15                     | Town of Springwater Tax settle | \$460.00  |          | \$ 5,563.97 |
| 1/30/15                     | Interest Income                | \$ 3.08   |          | \$ 5,567.05 |
| 2/19/15                     | Town of Springwater            | \$ 220.00 |          | \$ 5,787.05 |
| 2/27/15                     | Interest Income                | \$ 3.17   |          | \$ 5,790.22 |
| 3/31/15                     | Interest Income                | \$ 3.86   |          | \$ 5,794.08 |
| 4/15/15                     | Waushara Argus                 |           | \$ 68.00 | \$ 5,726.08 |
| 4/22/15                     | BestAuthor LLC                 |           | \$ 85.00 | \$ 5,641.08 |
| 4/23/15                     | Town of Springwater Delinquen  | \$ 20.00  |          | \$ 5,661.08 |
| 4/30/15                     | Interest Income                | \$ 3.55   |          | \$ 5,664.63 |
| 5/18/15                     | BestAuthor LLC                 |           | \$ 14.95 | \$ 5,649.68 |

**KUSEL/WILSON/ROUND LAKES PROTECTION & REHABILITATION DISTRICT  
MINUTES OF BOARD OF COMMISSIONERS MEETING  
JUNE 6, 2015**

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

**WHEN:** June 6, 2015 at 10:45 A.M.

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

**PRESENT:** Jeremy Gaboury, Commissioner for Kusel Lake; Paul Zimmer, Commissioner for Wilson Lake, Dan Mingus, Commissioner for Round Lake

The purpose of this meeting was to elect officers for the upcoming year. Mingus moved and Gaboury seconded a motion for the officers for the next year to be as follows:

|                                       |                |
|---------------------------------------|----------------|
| Chairman of Board of Directors .....  | Paul Zimmer    |
| Secretary of Board of Directors ..... | Jeremy Gaboury |
| Treasurer of Board of Directors ..... | Dan Mingus     |

The motion passed.

Also, the Board members decided to schedule the next meeting of the Board of Directors for September 19, 2015 at 9:00 AM at the Springwater Town Hall.

Immediately thereafter the meeting was adjourned.

Respectfully submitted by:



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James R. Buck, Chairman/Secretary