

PUBLIC NOTICE

KUSEL / WILSON / ROUND LAKES PROTECTION & REHABILITATION DISTRICT

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

WHEN: June 1, 2013 at 8:30 A.M.

WHERE: Springwater Town Hall, Waushara County, Wisconsin

AGENDA FOR ANNUAL MEETING

I. RULES FOR MEETING

A. Roll Call of Commissioners and Certification that Meeting Meets Requirements of Wisconsin Open Meeting Law and Wisconsin Lake District Annual Meeting Regulations.

B. Meeting to be conducted pursuant to Robert's Rules of Order.

II. GENERAL MEETING OF KUSEL/WILSON/ROUND/LAKES PROTECTION & REHABILITATION DISTRICT (30 Minutes)

A. APPROVAL OF MINUTES of 2012 Annual Meeting held on June 2, 2012

B. FINANCIAL REPORT OF DISTRICT

C. ELECTION OF WILSON LAKE COMMISSIONER

The three-year term of Paul Zimmer as the commissioner for Wilson Lake is terminating. Zimmer would prefer to not serve another term. He and the other Commissioners hope other persons in the District will step forward to serve as a Commissioner for Wilson Lake for a three-year term. Anyone interested in serving as a Commissioner for Wilson Lake should contact one of the Commissioners, namely Paul Zimmer at 414-322-1211 or email ps9@sbcglobal.net; or James Buck at 815-748-0380 or email: jbuck@kleinstoddard.com; or Dan Mingus at 920-410-8904 or email dan@dpi-osh.com.

D. WEBSITE FOR DISTRICT

The District has a website. It is <http://kwr-lakes.com>. The Board would like to utilize the website as much as possible. The Board intends to post Agendas, Minutes, and other notices on the website to the greatest extent possible. Also, the Board hopes Members of the District will agree to accept notices by email, rather than mail. This will save the District money, and it will permit information to be disseminated to its members more quickly and efficiently.

E. WAUSHARA COUNTY LAKES STUDY

Waushara County in conjunction with UW/SP is conducting a study of all of the County's

33 lakes. The purpose is to determine water quality, control of AIS and development of plans for the maintenance of all the lakes. Because Waushara County is testing the water quality of the County's lakes, the individual lakes may not have to do so for the next year or so. The Commissioners have been told that the results of said lake study would be reported to the individual lakes by the autumn of 2012. However, such reports have not been forthcoming. Also, the persons conducting the study were going to meet with the various lakes to discuss lake plans. Again, this has not occurred.

F. UNIFICATION OF LAKE BUDGETS

Presently, the lake district maintains four budgets and financial accounts; one for the district itself and then one for each of the three lakes. The Commissioners believe that it would be better to consolidate all of the budgets into one budget for the entire Lake District. The cost of maintaining all three lakes would be shared by all members of the Lake District, whether they lived on Kusel Lake, Wilson Lake, or Round Lake. While the cost of maintaining one of the lakes may be greater than the other lake, that may change in the future so that the lake that has the lesser cost now may have the greater cost in the future. Therefore, it would be better to have all of the members of the Lake District share the cost equally.

Also, there is the issue assessing of lots in the District which are not riparian lots and whether taxable units in the District located in Evergreen Campsite, Patzers Campsite, and Enchanted Forest Campsite to help defray the cost of the District. Presently, Kusel Lake is charging off lake lots and taxable units in Evergreen Campsite \$10 per year. Wilson Lake charged such a fee one year, but has not done so thereafter. Round Lake has not charged any off lake lots or taxable units. This issue should be resolved for the future.

III. WILSON LAKE MEETING (30+ Minutes)

A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

B. FINANCIAL STATEMENT REGARDING WILSON LAKE

C. PRESENTATION & APPROVAL OF BUDGET FOR WILSON LAKE FOR UPCOMING YEAR

Said budget will be submitted as follows:

The 2012-2013 budget will be \$11,726, the same as last year. This means each riparian landowner will pay \$158.46 (i.e., $\$158.46 \times 74 = \$11,726$).

This is what Wilson Lake spent last year:

Aerators ACEC	\$ 2,756
Aerator maintenance contract	\$ 1,771
Weed Control	\$ 6,690
DNR Permit	\$ 245
Insurance	\$ 196
Taxes	\$ 3
Watershed renewal	\$ 25
WAL	\$ 40
TOTAL	\$11,726

The budget for the upcoming year will be very similar.

D. OTHER POINTS OF DISCUSSION

1. **Dredging of Wilson Lake**
 - Will dredging resolve the sediment problem?
 - Is dredging a better solution to the settlement problem than aerators?
2. **Dam for Wilson Lake**
 - Does the dam have to be repaired?
 - How will it be paid for?

IV. KUSEL LAKE MEETING (30 Minutes)

- A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR
- B. FINANCIAL STATEMENT REGARDING KUSEL LAKE
- C. APPROVAL OF BUDGET FOR KUSEL LAKE FOR UPCOMING YEAR
Said budget will be submitted as follows:

EXPENSES

I.	ANNUAL FEES		
	For 2013		\$0
II.	AIS CONTROL		
A.	Permit for Application		\$245
B.	Notice to Land Owners		\$525
C.	Treatment of 8.2 acres of EWM		
	1. Set up = \$	1,500	
	2. Labor = \$	650	
	3. Navigate = \$	8,307	
	Total = \$	9,307	\$9,657
III.	LAKE SURVEYS AND MAPPING		
A.	Spring Survey for Curly-Leaf Pondweed		\$750
B.	Fall Survey for EWM		\$750
IV.	WATER QUALITY SAMPLING		
A.	Cason & Associates		\$2,793
B.	UW/SP done by volunteers @\$143 each x 2		\$286
V.	MISCELLANEOUS		
A.	Wisconsin Association of Lakes		\$40
B.	Waushara County Watershed Lakes Council (WCWLC)		\$25
	TOTAL EXPENSES		\$15,061

INCOME

I.	PERSONAL PROPERTY TAXABLE UNITS	
	\$20/each x 200 units	\$4,000
II.	OFF-LAKE LOTS	
	\$20/each x 10 lots	\$200
III.	LAKE LOTS	
	1. \$15,061 - \$4,200 = \$	10,861

2.	\$10,861 ÷ 87 lots =	\$	124.84	
3.	\$124.84 x 87 lots =	\$	10,861	\$10,861
	TOTAL			<u>\$15,061</u>

D. OTHER POINTS OF DISCUSSION

1. **Dredging**

- Does the sandbar need to be removed?
- Does the channel need to be cleaned out?

2. **UW/Stevens Point Water Testing**

A volunteer is needed to collect these samples at least twice per year. Anyone interested in doing so should contact James Buck, Kusel Lake Commissioner at 815-748-0380 or email jbuck@kleinstoddard.com.

V. **ROUND LAKE MEETING (15 Minutes)**

A. REPORT REGARDING ACTIVITIES FOR PRECEDING YEAR

B. FINANCIAL STATEMENT REGARDING ROUND LAKE

C. PRESENTATION & APPROVAL OF **BUDGET FOR ROUND LAKE** FOR UPCOMING YEAR.

Round Lake will assess no amount per riparian lake lot for the upcoming year. There are sufficient funds in the general account to cover the administrative costs at the present time. Round Lake plans to take no action regarding AIS or any other activities on the lake.

VII. **ANY ADDITIONAL MATTERS RAISED BY THOSE ATTENDING THE ANNUAL MEETING**

VIII. **ADJOURNMENT**

Respectfully submitted by:



James R. Buck, Commissioner/Secretary
Kusel / Wilson / Round Lakes Protection &
Rehabilitation District

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