

TRI-LAKES MANAGEMENT DISTRICT

1555 APACHE AVENUE
NEKOOSA, WI 54457

MEETING AGENDA

WEDNESDAY, FEBRUARY 4, 2015

6:00 P.M.

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CERTIFY POSTING OF MEETING AGENDAS**
- 5. APPROVE MINUTES – JANUARY 7, 2015**
- 6. APPROVE VOUCHERS/FINANCIAL REPORT**
- 7. CORRESPONDENCE**
- 8. DISCUSSION ON ECONOMIC AND SOCIAL VALUE OF LAKES IN ROME & ADAMS COUNTY**
- 9. UPDATE ON CAFO**
 - A. SPRING BRANCH TESTING**
- 10. HARVESTING OPERATIONS**
- 11. SANITARY DISTRICT REPORT**
- 12. COUNTY REPORT**
- 13. TOWN REPORT**
- 14. QUESTIONS FROM ATTENDEES**
- 15. NEXT MEETING DATE AND TIME**
- 16. ESTABLISH NEXT MEETING AGENDA**
- 17. ADJOURNMENT**

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**TRI-LAKES MANAGEMENT DISTRICT
MEETING MINUTES – FEBRUARY 4, 2015**

- 1. CALL MEETING TO ORDER:** Meeting was called to order by Steve Nowicki at 6:00 P.M.
- 2. PLEDGE OF ALLEGIANCE:** The Pledge was recited.
- 3. ROLL CALL:** Present: Commissioners: Don Fornasiere (joined meeting in progress), Steve Nowicki, Bob Benkowski, Phil McLaughlin and Paul Pisellini. Also present: Barb Herreid and Ernie Zillmer.
- 4. CERTIFY POSTING OF AGENDAS:** Agendas were posted on 2/2 as follows: Nekoosa Port Edwards State Bank at 12:11, Rome Town Hall at 10:45, US Bank at 12:20. The agenda was faxed to the Daily Tribune at 10:45.
- 5. APPROVE MINUTES- JANUARY 7, 2015:** Motion by Bob Benkowski, second by Paul Pisellini to approve the minutes from the January 7, 2015 meeting. Motion carried.
- 6. APPROVE VOUCHERS/FINANCIAL REPORT:** Motion by Phil McLaughlin, second by Paul Pisellini to approve the vouchers, renewal of CD and December financial report as presented. Motion carried.
- 7. CORRESPONDENCE:** A) notice of Wis River Water Quality Improvement symposium on March 19 at UW-SP; Bob and Steve plan to attend; B) Wis State Journal re partnerships between ag and tourism to work together on runoff problems; C) email with info on proposed bill regarding hi-caps and D) notice of Wis. Waterways Commission on Feb 10 which Don will attend.
- 8. DISCUSSION ON ECONOMIC AND SOCIAL VALUE OF LAKES IN ROME & ADAMS COUNTY:** no report
- 9. UPDATE ON CAFO:** Don Ystad gave an update on aerial manure spraying issue being considered by Wood County
- A. SPRING BRANCH TESTING:** Daily Tribune had article concerning our announcement to begin monitoring. Don reported that he had looked at sites as well as Reesa and Wally. Several are not suitable due to intermittent flows. Barb will set up meeting with Rob Borski and volunteers.
- 10. HARVESTING OPERATIONS:** Ernie reported that he's been ordering parts for the next season.
- 11. SANITARY DISTRICT REPORT:** Barb reported that third citations were issued to five property owners and submitted the annual report for Adams County Planning and Zoning.
- 12. COUNTY REPORT:** Paul Pisellini provided an update on the solid waste meeting.
- 13. TOWN REPORT:** Phil McLaughlin reported that there is a board meeting tomorrow night.
- 14. QUESTIONS FROM ATTENDEES:** Discussion of meeting at Saratoga Town Hall that featured a citizen from IL who had successfully led a fight of a CAFO. Don and Bob had attended.
- 15. NEXT MEETING DATE AND TIME:** Next meeting date will be Wednesday, March 18, 2015.
- 17. ESTABLISH NEXT MEETING AGENDA:** Agenda approved as presented.

18. ADJOURNMENT: Motion by Don Fornasiere, second by Bob Benkowski to adjourn. Motion carried. Meeting adjourned at 6:45 pm.

Respectfully submitted,
Barb Herreid, Administrative Assistant

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