

TRI-LAKES MANAGEMENT DISTRICT

1555 APACHE AVENUE

NEKOOSA, WI 54457

MEETING AGENDA

WEDNESDAY, MARCH 18, 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 – FEBRUARY 4, 2015**
- 6. APPROVE VOUCHERS/FINANCIAL REPORT**
 - A. HABCO AUDIT REPORT**
- 7. CORRESPONDENCE**
- 8. DISCUSSION ON ECONOMIC AND SOCIAL VALUE OF LAKES IN ROME & ADAMS COUNTY**
- 9. UPDATE ON CAFO**
 - A. SPRING BRANCH TESTING/TRAINING**
 - B. AERIAL MANURE SPRAYING**
- 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 – MARCH 18, 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: Steve Nowicki, Bob Benkowski, Phil McLaughlin and Paul Pisellini. Absent: Don Fornasiere. Also present: Barb Herreid and Ernie Zillmer.
- 4. CERTIFY POSTING OF AGENDAS:** Agendas were posted on 3/16 as follows: Nekoosa Port Edwards State Bank at 12:11, Rome Town Hall at 10:14, US Bank at 12:22. The agenda was faxed to the Daily Tribune at 10:10.
- 5. APPROVE MINUTES- FEBRUARY 4, 2015:** Motion by Bob Benkowski, second by Paul Pisellini to approve the minutes from the February 4, 2015 meeting. Motion carried.
- 6. APPROVE VOUCHERS/FINANCIAL REPORT:** Motion by Paul Pisellini, second by Bob Benkowski to approve the February financial report and the vouchers as presented. Motion carried.
- 7. CORRESPONDENCE:** A) thank you from Wis. Lakes for membership renewal and contribution to the legal fund; B) letter from WI Insurance Commissioner advising that proposed budget includes proposal to discontinue LGPIF which provides our property insurance; C) email from Don Ystad recognizing teamwork efforts on Petenwell and Castle Rock and D) Tri-Lakes support of bill proposed by Senator Mark Miller re groundwater management.
- 8. DISCUSSION ON ECONOMIC AND SOCIAL VALUE OF LAKES IN ROME & ADAMS COUNTY:** Steve Nowicki noted that we need to move forward once Don Fornasiere returns and to find out what support exists at the next Lake Alliance meeting.

Motion by Paul Pisellini, second by Phil McLaughlin to move item #9 to after #13. Motion carried.
- 10. HARVESTING OPERATIONS:** Ernie reported that work will begin on March 23 to rebuild harvester #3.
- 11. SANITARY DISTRICT REPORT:** Barb reported that two outstanding citations remain from 2014 even after four citations have been issued. Motion by Phil McLaughlin, second by Bob Benkowski to refer the delinquent property owners to Adams County Corp Counsel for further action. Motion carried.
- 12. COUNTY REPORT:** Paul Pisellini reported A) on plans to repair Sherwood and Arrowhead dams in July and B) complaints received on water flow problem near the Sherwood tie-up location.
- 13. TOWN REPORT:** Phil McLaughlin reported that there is a board meeting tomorrow night.
- 9. UPDATE ON CAFO:**
 - B. AERIAL MANURE SPRAYING:** Reviewed suggested letter. Motion by Paul Pisellini, second by Bob Benkowski to send the letter to the Wood County Board. Motion carried.
 - A. SPRING BRANCH TESTING:** Wally Sedlar gave presentation on current state of Spring Branch Creek. With no or intermittent flow, are unable to obtain data in most cases and little amount that might be collected would be meaningless. Discussion followed and it was decided not to pursue. Rob Borski shared additional information on tests being performed on 5 and 10 Mile Creeks.

14. QUESTIONS FROM ATTENDEES: None

15. NEXT MEETING DATE AND TIME: Next meeting date will be Wednesday, April 1, 2015.

17. ESTABLISH NEXT MEETING AGENDA: Agenda approved as presented.

18. ADJOURNMENT: Motion by Bob Benkowski, second by Phil McLaughlin to adjourn. Motion carried. Meeting adjourned at 7:08 pm.

Respectfully submitted,
Barb Herreid, Administrative Assistant

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