

# **TRI-LAKES MANAGEMENT DISTRICT**

**1555 APACHE AVENUE  
NEKOOSA, WI 54457**

## **MEETING AGENDA WEDNESDAY, MAY 27, 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 – MAY 13, 2015**
- 6. APPROVE VOUCHERS/FINANCIAL REPORT**
- 7. CORRESPONDENCE**
- 8. TEMPORARY DRAWDOWN ON CAMELOT**
  - A. NEW WDNR REQUEST FOR INFO**
- 9. LAKE MANAGEMENT PLAN**
- 10. MONITORING WELL – SPRING BRANCH CREEK**
- 11. TEN MILE CREEK FLOW DISCUSSION**
- 12. DAM REPAIRS – ARROWHEAD AND SHERWOOD**
- 13. DISCUSSION ON ECONOMIC AND SOCIAL VALUE OF LAKES IN ROME & ADAMS COUNTY**
- 14. UPDATE ON CAFO**
- 15. HARVESTING OPERATIONS**
- 16. SANITARY DISTRICT REPORT**
- 17. CLEAN BOATS, CLEAN WATERS**
- 18. COUNTY REPORT**
- 19. TOWN REPORT**
- 20. QUESTIONS FROM ATTENDEES**
- 21. NEXT MEETING DATE AND TIME**
- 22. ESTABLISH NEXT MEETING AGENDA**
- 23. ADJOURNMENT**

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**TRI-LAKES MANAGEMENT DISTRICT  
MEETING MINUTES – MAY 27, 2015**

- 1. CALL MEETING TO ORDER:** Meeting was called to order by Don Fornasiere at 6:00 P.M.
- 2. PLEDGE OF ALLEGIANCE:** The Pledge was recited.
- 3. ROLL CALL:** Present: Commissioners: Don Fornasiere, Steve Nowicki, Bob Benkowski, Phil McLaughlin and Paul Pisellini. Also present: Barb Herreid. Absent: Ernie Zillmer.
- 4. CERTIFY POSTING OF AGENDAS:** Agendas were posted on 5/22 as follows: US Bank at 12:20, Nekoosa Pt. Edwards State Bank at 12:09, Rome Town Hall at 8:35 and Pritzls at 12:15. The agenda was faxed to the Daily Tribune at 8:03.
- 5. APPROVE MINUTES- MAY 13, 2015:** Motion by Steve Nowicki, second by Paul Pisellini to approve the minutes from the May 13, 2015 meeting. Motion carried.
- 6. APPROVE VOUCHERS/FINANCIAL REPORT:** Motion by Bob Benkowski, second by Paul Pisellini to approve the April 30<sup>th</sup> financial report and the vouchers as presented. Motion carried.
- 7. CORRESPONDENCE:** A) notice of Suction Harvester Workshop on August 25<sup>th</sup> and B) solicitation for buyers for parcels in section 22 & 23 adjacent to Tri-Lakes.
- 8. TEMPORARY DRAWDOWN ON CAMELOT:** Both Phil and Don have contacted Will Stites and are awaiting responses.
- 9. LAKE MANAGEMENT PLAN:** Meeting of Lake Advisory Group will be May 28 at 5:30 pm.
- 10. MONITORING WELL – SPRING BRANCH CREEK:** Don Fornasiere reported that even after our 2+” rainfalls this week, there was no flow at either Adams or Akron Avenues. Rome Water is willing to share costs of a monitoring well. Don will follow up with Chad at Rome Water to identify well drillers and request estimate of cost; an auto reporting feature would be beneficial.
- 11. TEN MILE CREEK FLOW DISCUSSION:** No report.
- 12. DAM REPAIRS – ARROWHEAD AND SHERWOOD:** Discussion on dates and notifications.
- 13. DISCUSSION ON ECONOMIC AND SOCIAL VALUE OF LAKES IN ROME & ADAMS COUNTY:** No report.
- 14. UPDATE ON CAFO:** No report.
- 15. HARVESTING OPERATIONS:** Harvesters are in operation from 8-12 each day and will probably continue those hours next week too. Barley straw bags: Arrowhead – 38; Camelot – 117; Sherwood – 111 and other – 45 for a total of 321 bags given out.
- 16. SANITARY DISTRICT REPORT:** Barb reported on status of one delinquent property owner from last year.
- 17. CLEAN BOATS, CLEAN WATERS:** Two new interns started last week and Dennis has returned for the sixth year.

**18. COUNTY REPORT:** Paul Pisellini reported that the LW committee is supporting the resolution for adding forestry zoning.

**19. TOWN REPORT:** Phil McLaughlin fielded questions on recycling.

**20. QUESTIONS FROM ATTENDEES:** None

**21. NEXT MEETING DATE AND TIME:** Next meeting date will be Wednesday, June 10, 2015.

**22. ESTABLISH NEXT MEETING AGENDA:** Agenda approved as presented.

**23. ADJOURNMENT:** Motion by Steve Nowicki, second by Phil McLaughlin to adjourn. Motion carried. Meeting adjourned at 6:33 pm.

Respectfully submitted,  
Barb Herreid, Administrative Assistant

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