

## **Spring Brook Watershed Lake Management District Minutes 4-12-10**

Chairman Kincaid called the meeting of April 12, 2010 to order as posted, delivered or mailed out to District members March 15, 2010 and everyone said the Pledge of Allegiance.

**Board Members Present:** Doug Kincaid, Karen McNelly, Mike Samarzja, Greg McLain, and Peter Topczewski.

Others present included district members Jim Pettey.

### **Items Discussed and Actions taken by the Board:**

#### **Correspondence:**

- Jim McNelly wrote a letter to the Board confirming that beaver and muskrat are present on the lake. They have not caused problems with the dike at this time. We will need a plan to manage them and hopefully find someone who has time to trap them next fall. McNelly's will contact Ted Christenson regarding beaver on Spring Lake.
- We should aerate and seed the dike before October to protect it from further erosion.

#### **Secretary's Report: Greg M.**

- Greg read the meeting minutes from the SBLMD 2-1-10.
- Peter made a motion, seconded by Mike S. to approve the minutes with the following amendment. That the erroneous approval of the Annual Meeting Minutes be changed to reflect that they were reviewed and will be forwarded to all District Members for our next Annual Meeting. The motion carried.

#### **Announcements:**

- The Town of Mukwonago's Annual meeting is scheduled for Wednesday April 14<sup>th</sup> at 7pm. As Town Supervisor Peter will give a report on behalf of SBWLMD. He will thank them for mowing the dike and ask them to replace the garbage barrel at the public access. Mowing should be done only twice a year and the barrel should have holes in it for proper ventilation and drainage. .

#### **Treasurer's Report: Mike S.**

- Mike discussed the current income and balance statements
  - Checking
    - Beginning - \$7095.2 (Dates need to be confirmed by Mike at next meeting)
    - Ending - \$8089.45
    - Wisconsin Lottery Tax Credit funds were deposited into this account.
  - Certificate of Deposit
    - The CD was renewed at a lower rate of 1.39% (Ending date needs to be confirmed by Mike)
    - Beginning - \$16,459.28

- Ending- \$16,535.10
- A motion was made by Doug, seconded by Greg M. Motion was unanimously approved to accept the treasurer's report.

**Discussion of Dam Activity:** Greg M.

- Jim and Karen McNelly inspected the dam and overflow pipe. All looks good. But we should review the weir and compare it with the films Visu-sewer Engineering made in 1998. We may have the pipes relined this fall in order to prevent further decay.
- A volunteer work party is scheduled for May 1<sup>st</sup> at 9 AM to repair the muskrat damage, trim noxious weeds and deciduous vegetation along the dike. It was also suggested that the group remove all rocks and stones from the dike so that the Town's mower doesn't get damaged from hitting them. Workers should come prepared with gloves, clippers, shovels and weed/ vegetation trimmers.
- Greg M reported that he saw no recent beaver activity in the marsh exit flowage as of March 2010.
- Greg said he will get the clay soil from Bill Major the week before May 1<sup>st</sup> and deliver to Doug K. by that Friday so that the repairs can be made. They can use Doug's small wagon cart for hauling.

**Next meeting date:**

- Is tentatively scheduled for Monday, June 21<sup>st</sup> 2010 at 7pm at the Mukwonago Town Hall.
  - Topics for discussion include
    - Work party report
    - Beaver and muskrat updates
    - Approval for District insurance
    - Ideas to promote grass growth on the dam and aerate the dam.
    - Identify and appoint an Auditor/ Committee for District Finance

**Adjournment:**

- Doug made a motion to adjourn at 8:45pm. It was seconded by Greg and was unanimously approved.

Greg McLain

Secretary

Date Approved: \_\_\_\_\_