

Spring Brook Watershed Lake Management District Approved Minutes
Monday 6:30 PM on 13 September, 2021,
Mukwonago Town Hall W320 S8315 Beulah Rd, Mukwonago, Wisconsin 53149

6:30 PM Call Meeting to Order: Chairman Tim Guy called the meeting to order at 6:30 PM. Commissioners in attendance included Tim, Bruce Pritzlaff, Dan Bell and Jim McNelly. Commissioner Topczewski was excused due to a conflict with a schedule Town of Mukwonago Fire and Police Commission meeting.

Citizens in attendance included Cheryl Pritzlaff and Kathryn McNelly-Bell.

Post Annual Meeting Review: Commissioners briefly review roles of commissioners per Wis Stats. Chapter 33 and reviewed the approved 2022 SBWLMD budget.

Correspondence: None

Secretary's Report:

- Review and approve the Secretary's report for the 12 July, 2021 meeting and the 26 August, 2021 Organizational meeting draft minutes. Motion by Guy to approve the 12 July draft minutes. Motion was second by Pritzlaff and unanimously approved. Motion by Guy to approved the 26 August Organizational Meeting minutes as drafted. Motion was second by Pritzlaff and unanimously approved.
- Review the 26 August 2021 Annual Meeting Draft minutes. Commissioners did not provide any additional comments or clarifications.

Treasurer's Report:

- Review September Treasurer's report and tax levy receipts. Treasurer Bruce Pritzlaff provided an oral update – SBWLMD assets at Citizen's Bank are \$5576.02. SBWLMD assets invested in the Local Government Investment Pool (LGIP) are \$40739.39. This includes \$1.62 in interest earned since the last treasurer's report.
- Review interest earning options for SBWLMD assets. Treasurer Pritzlaff reported that CDs, bank savings accounts and others are not performing well at this time. The LGIP is an account that allows some interest earning without long term investment or penalties for early withdrawal.
- Take action on bills. No bills submitted.

Establish Committees/Chairs for Dam Maintenance, Educational Outreach, Water Quality and Recreation and Fisheries. Commissioners should contact residents of the district and other interested parties to serve as chairs to work on these ad hoc committee assignments. Commissioners requested this item be carried over to the next meeting so they can discuss these committee assignments with other lake district residents.

Watershed and lake information, dam maintenance and future needs discussion:

- Dam failure analysis and secondary spillway calculation (using FEMA data) – see update on Request for Bid and actions taken. Kathryn McNelly – Bell provided a brief overview of the request to bid. Commissioner McNelly made a motion to approve it and provide it to at least

three firms from the DNR's approved engineer listing. Motion was second by Guy and unanimously approved.

- Dam maintenance activities – evaluate options for primary spillway signage – enclosure and brushing activities and rip-rap repair for eroded areas. No new estimates were available – item to be carried over until the next meeting.
- Water quality update and general lake conditions. General lake conditions are excellent although water levels are continuing to drop due to drought conditions.
- Discuss options and develop a plan to perform water quality data collection. Commissioners discussed several options including contacting the Waterford and Mukwonago Water Treatment Facilities and the Mukwonago HS science department to see if students might be able to perform these activities.
- Nuisance animal update and invasive species observations and management. A work day was held on 21 August to cut, treat and bag and removed purple loosestrife. Seven residents removed and treated loosestrife on the entire east shore in a period of about two hours. No significant muskrat or beaver burrows were observed along the lake side of the dike.
- Fish management update and winter ice fishing and recreation survey. These surveys discussed and deemed worthy of continuation. Commissioners will discuss options for committees to oversee these studies at the upcoming meeting.

Legislative Update – Town/County/State : Nothing new reported.

Select dates for future meetings: Early Dec. 21

Adjournment: Motion Guy to adjourn the meeting. Motion second by Bell. Motion unanimously approved. Meeting adjourned at 8:25