

Minutes of the 2018 Special Meeting of the Potter's Lake Protection and Rehabilitation District held Sunday February 18th, 2018 at Town Hall, East Troy, Wisconsin.

Present: Commissioners Christine Celley, MaryJo Jones, Bob Rice, Joyce Reed, and Jerry Kozik.

10 constituents from the district attended.

Chairman Christine Celley called the meeting to order at 1:00 PM

Commissioners gathered at the town hall in an open meeting. Christine addressed the first item on the agenda which was to approve the minutes from the 2017 annual meeting. Joyce Reed made a motion to approve and John Voss seconded the motion. Minutes were approved as presented.

Christine spoke about a bump treatment that was recommended for spring of 2018 by Kathy Aron. Christine has gone back and forth with Kathy about doing the treatment in the spring as soon as the ice is off the lake. This would be a follow up to last year's whole lake treatment. While the treatment last year was successful in what it was supposed to do there were a few areas that Milfoil was still found. The bump treatment would address those areas. The Milfoil that survived last year's treatment is thought to be hybrid Milfoil which is more resistant to the treatment. The cost for the bump treatment, testing, and reporting is estimated to be around \$9,000. Funds allotted in the budget for lake projects are \$47,000 so there would be no problem moving forward with this. We are at the mercy of the DNR which would have to approve the treatment. Heidi Bunk has been on a leave of absence for the past 3 months and Kathy has been on top of them for approval. A constituent asked if the treatment would just be in the launch area and Christine replied that the goal would be to bring the levels of Sonar back to the recommended 2 ppb for the whole lake.

Bob asked if we should check with Kathy to see if the lake level should be below the top of the dam before treatment so that water is not running out of the lake thus keeping the 2ppb consistent. A constituent asked if there was any kind of warranty on last year's treatment. Christine commented that the manufacturer said that they warranty effectiveness to 80%. Bob asked about the lake monitoring and if the USDA and applicator tests could be done by one company at the same time in order to save on costs. A constituent asked what locations were going to be tested in the spring when they come back out. Bob pointed out on the maps the areas by the launch and along Spleas Skoney where Milfoil was noted in the fall. Christine said she would check on water levels and sampling locations then follow up with an email.

Someone asked how much chemical was used in last year's treatment. Bob commented 145lbs was used in the bump treatment. Mike Burke asked if the weed cutter could come out if the weeds continued to be a problem in areas. Christine asked if there were still problems after the treatment. Jerry commented that there was still Milfoil present along the shore by Potters Circle. Bob commented that harvesting could be an option but there are restrictions on harvesting and the harvested weeds need to be invasive. Christine was concerned about there still being a problem in that area late in the season. Bob looked at the map from the bump treatment from last year and the shoreline in question was treated as well as the shoreline by Lake Lane and Spleas Skoney. Christine explained the difference in the 24D with harvesting (that was used in the past few years) and the Sonar treatment that was used last year. The 24D kills the plants from the top down and the Sonar kills from the roots of the plants thus making the treatments last longer. Tom Kawczynski commented that his shoreline was bad till July and when they treated they didn't come in close to the shore like they have in the past. Bob commented that when the treatments are done chemical is added to the lake and they try to achieve 2ppb throughout the entire lake. Sonar needs to be consistent through out the lake and not directly applied to the plants. It acts like a steroid and the plants actually grow themselves to death. Christine said that she would make sure that the areas in questions would be checked in the spring before they treat.

Jon Voss followed up with the group about having a spring carp out. This would help to clean up the lake a little bit. Carp are an invasive species and they contribute to phosphorus problems in a lake. This contributes to more weeds and algae. They also destroy spawning beds of game fish. June 2 & 3 would be the proposed weekend as it is also free fishing in WI so anyone could be in on the event. The DNR said this would also be a good time as the water starts to warm up and they should be more active. He proposed a \$1 bounty for each carp over 6" and the DNR would tag 3 carp that would be worth \$100 each. The tagged carp would be paid even after the weekend carp out. The hope is that it would encourage people to still fish for them and remove carp throughout the year.

Joyce asked how the carp are tagged. Jon said that the DNR would do it. He already has approval from the DNR to tag fish. A constituent asked about the times it would be held as many people bow hunt them at night. Jon said that he would be willing to be at the launch at night to check in fish and Bob said that he would be willing to help and get the Clean Boats Clean Waters crew to help as well. Jon gave the group a proposed flyer. Christine asked if he had an estimate of the costs. Jon said it would be \$300 for the tagged fish, \$200 for carp (estimate 200 would be caught), \$225 for a dumpster, and \$100 for mailers and flyers. We could post notices around town as well as post it on our web page. Christine thought it was a good way for kids to get involved in fishing as well. Carp are big fish and fun to catch. MaryJo said that this could come under Lake Functions but said there should be some kind of cap as to the most we would pay out. Bob suggested that we move forward and the money in Lake Projects could be split between the Blake Party and the Carp Out. The board agreed to move forward with the event.

Jon said that we should educate homeowners about what to use when they fertilize their lawns. 1lb of phosphorus can equal 300-500lbs of weeds. People should be using phosphorus free fertilizer. It would be a good idea to do a flyer on this for our spring meeting.

The spring meeting will be on May 12th at the Town Hall and start at 9:00am. A constituent asked when the Blake Party is scheduled for this year. We don't have a date yet but the group will present at the spring meeting. Christine talked about the Blake Party; kid's games, raffle, door prizes, DJ, ect. She also made clear that this was a function of the Shorewood residences and the district just makes a donation.

The annual 2017 financial audit immediately followed this meeting and Christine invited anyone who wanted to stay. Jon Voss had offered to monitor the process. Joyce made a motion to adjourn the meeting at 1:40pm and Annette Larson seconded the motion.

After the meeting MaryJo provided a copy of the financial statements as well as checks and deposits from the district. Invoices and receipts were matched with withdrawals from the accounts. The books were found to be compliant and in good order.

Below is an email from Kathy on the questions from the meeting.

From: [Christine Celley](#)
Sent: Sunday, February 18, 2018 4:48 PM
To: [Nick Aron](#)
Subject: Questions from today's meeting

Hi Kathy

The board agrees we should do the ice out treatment if the approved by DNR. Please continue to pursue and provide an update as you are able. The board asked me to follow up on these questions.

- **Should we lower the lake level to keep it from draining during the potential ice out treatment?** Based on what we saw last summer, Brian and I don't think we need to modify the lake level. We saw stable herbicide concentrations last summer even when there was a lot of flow. The way the herbicide works,

only small amounts are released into the water at a time. Not like a 2,4-D herbicide which is all available at once and can wash downstream before it is taken up by the plants.

- **What are the locations of the sampling?** The primary sample is collected in the deep, central area of the lake. It is the most representative of the entire lake.
- **Can we request a sampling location?** No, the sampling location was approved as part of the project plan.
- **We had two constituents from Potters Circle comment they had milfoil 30ft out from their frontage last fall. They did say it was turning brown but they were sure it was still there in fall. We can check the area of Potters Circle for signs of milfoil.** I am not sure which sampling you are referring to. The plant monitoring will be done in the same manner as the one last summer, checking all the points DNR provided, and looking in general around the lake. The residual monitoring samples would be collected by Brian and are processed by SePro (the company that makes the Sonar product.) We will make a point of checking the area prior to treatment.
- **Bob asked if the USGS can do the sampling Brian is proposing or vice versa to eliminate the cost of two organizations doing sampling?** USGS monitors the Water, and the nutrients and metals in it, the residual monitoring measures how much Sonar is still in the water. So, no they can't be combined.
- **When is the contract and bill due for the USGS monitoring?** Brian will bill for that as he did in 2017.
- **Can we do a bump treatment through the ice?** No, it would be done maybe 2 to 4 weeks after ice out. Brian would collect a sample, send it to SePro, wait for the results, then, if we have DNR approval, order the material (4 or 5 days) and then do the treatment.
- **Are we current with our harvesting permit?** Yes, we submitted, were approved and paid for our 5 year harvesting plan in 2017.
- **Where do we stand with our chemical permit application approval?** Still waiting to hear from Heidi, she is supposed to be back in the office now. Sending another email this week, will follow up as soon as have any information.

Christine Celley
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Minutes of the 2018 Special Meeting of the Potter's Lake Protection and Rehabilitation District held Saturday May 12th, 2018 at Town Hall, East Troy, Wisconsin.

Present: Commissioners Christine Celley, MaryJo Jones, Bob Rice, and Jerry Kozik. 21 constituents from the district were in attendance.

Chairman Christine Celley called the meeting to order at 8:35 AM

The commissioners introduced themselves and Christine commented that Joyce, the Walworth County appointed representative, was no longer serving on the board. Walworth County is working on her replacement.

MaryJo went over the district report. Handouts were available. The district spent a little over \$9,000 more than what we took in last year. This was due to the whole lake treatment and the launch of the new website. Other than those items things were in line with prior years. There was an increase in grant money. This was due to the receipt of some funds that were received in 2017 from 2016 grants. 90% of the tax revenues are in, the remaining amount will be collected in September. A constituent asked if the issue with some of the tax keys was corrected. MaryJo confirmed the issue had been cleared up. MaryJo stated that we are in pretty good shape looking forward for the year.

Chief of police Don Jensen spoke to the group about some handouts he had for the group. He provided a nice background of his experience, and upgrades that were made to the department. He encouraged people with medical conditions or special needs to call into the department so that they could flag their address. It helps with emergency calls so that they can provide the best service. He also encouraged people to look out for their neighbors. This is the first line of prevention. Remember to keep garage doors closed and all doors locked. If you see anything don't hesitate to call. He also addressed boater safety. Bring a phone, life jackets, fire extinguisher and a throwable on your boat. He also offered to do safety inspections on boats if people wanted. For inspection call the police department. Also note that Kiddie recalled many extinguishers so make sure that you have one that is current and functioning. Christine asked what the best numbers are for reporting. Don said 911 for emergencies and non-emergency 262-642-9701. Christine said that the district welcomes police presence on the lake. She is also part of Miramar Association and they have made comments that more police presence is good. Don asked that if people were to call if it would be a possibility to use someone's boat to respond. A constituent asked about winter rules for the lake. Don said that the only restrictions are for weight. A motorized vehicle has to be less than 1000lbs to be in compliance with the current ordinance. Don is seeking to change this so that it would allow for the side by side ATV's to be used as well. Christine addressed the motorcycles that the district has had complaints about. Many people said that the noise level was annoying saying that it starts early and ends late. A constituent asked why the summer rules don't apply in the winter (speed and distance from shore). Don said that the same rules don't apply from summer to winter. Christine said that the district could recommend an ordinance to the town to deal with some of the winter issues and then they could be enforced. Bob asked about the noise level ordinance that is used on snowmobile trails and if that could apply to the lake as well. Don said that the department does not have a decibel reader and the cost is not warranted due to initial purchase cost and calibrations. A constituent asked if anyone had approached the people on the motorcycles and asked them if they could limit use to certain times. This may make more sense than ordinances. Christine said that the police have been there several times to talk with them about received complaints but there is currently nothing that is enforceable. A constituent asked about vehicle licensing requirements for those people operating on public property which the lake is. Don said he would check to see what those requirements are. Bob

asked about the times that the motorcycles were operating noting that it gets dark around 4pm. He questioned if we could do an ordinance for speed limits after dark. Christine suggested that we get a committee together to address the issue.

Christine addressed Lake Projects. Kathy Aron has a standing conflict with our current spring meeting schedule and maybe we should consider moving the date for future meetings. Christine read notes from Kathy. Last year a whole lake Sonar treatment was done on our lake. This is different than previous treatments and should be much more effective. The new treatment should last longer and we should not have to harvest as a result. The treatment cost is higher but without the need to harvest can be less expensive in the long run. Ice off was in February and the DNR approved a bump treatment for spring. The bump treatment was done to maintain levels to 2ppb as recommended by the applicator. This does not impact the ability to use the lake or use it for watering. The district will not be putting the harvester or the conveyors in this year. Keep an eye out for Starry Stonewort. It has been found in a few area lakes. Keep an eye out for Geese. We are looking to see if a goose roundup is necessary to control populations on our lake. If you have not filled out a permission form please do so. This would enable access to your shoreline if the geese were nesting there during the round up. The captured geese are donated to a local food pantry or used for animal food. Christine went over one of the handouts on fertilizer. You need to remember to use phosphorus free fertilizer if you choose to fertilize your lawn. Christine also addressed sand on frontage. Sand is not approved by the DNR and contributes to silt. Please check the DNR website and the guidelines when working on your frontage.

Bob went over the Clean Boats Clean Waters program for 2018. The program will run Fridays, Saturdays, and Sundays. He asked that people cooperate with the inspections. If you have any questions about the lake or the program the guys at the launch will be happy to help. We applied and were approved for a grant again this year. The grant will cover \$4,000 in costs of the program. We will be selling flares at the launch starting June 22nd and on weekends till the 4th of July. Christine commented that if you needed lake rules the workers would be happy to provide copies. If you do notice someone violating the rules please nicely remind them of what the rules are. If you feel uncomfortable doing that you can also call the East Troy Police Department. Bob commented that anyone born after 1989 needs to have a boater's safety certificate to be compliant. Paddle boarders also need to make sure that they have a life jacket on board. In January of 2018 the state of WI passed a law allowing you to pull a water skier without a spotter as long as you have the appropriate mirror. Our current rules state that you need a spotter and this is something that we should check into to make sure that our rules are compliant with the state. A constituent commented on wave runners pulling tubes and maybe the rules should be different for personal watercraft. Another constituent suggested that we have an area for boats to anchor so that they are not in the lane for skiers. Christine said that she would look for articles that addressed some of these issues and put together a newsletter. Bob cautioned about amending the no spotter ordinance. He commented that this new law would allow his 12 year old son to pull his friend with no one else in the boat. He also said that police presence on our lake would not only enforce the jet ski's and ski boats but also the drinking on the pontoons, laws get enforced across the board. Christine asked for volunteers to join a committee to address lake rules. Annette Larson volunteered to join and Christine said she would be part of the committee. She will also send out an email asking for additional volunteers.

Christine spoke about the directory. It would include all the residences listed alphabetically, address, email, phone number, and tax ID number. In the back of the book would be a map of the lake, important phone numbers, and lake rules. We could also have advertising if we wanted to. Last year we sent out letters and emails asking for responses for the directory and received a low response. Based on that we will be using the master list that Bob maintains. This list was last updated 2 years ago from the tax key. A constituent commented that in the past when a directory was printed some people used that information to target homeowners for marketing and the district received complaints. Christine commented that we have received more requests for a directory than concerns. The information we are talking about including is already public. The estimated cost to set up the directory is \$800 which includes 30 two side

pages. Printing for 200 books 8.5 x 11 black and white would be \$323. We would need to budget \$1200 for this project. Another constituent asked if we had talked about doing this through the website. Christine said that the cost of setting it up and maintaining it electronically is similar in cost to the printed copies. Bob said if people were worried about marketing maybe we should not include emails in the directory. MaryJo said that if we were going to move forward with a directory that financially this year would be a good year as we don't foresee many upcoming expenses. There was discussion about the lake rules being printed in the directory pros and cons. A constituent asked if we would be selling ads in the directory for local businesses. There was talk about \$25 for a ¼ page. This would help to offset the cost of the directory. A motion was made by Annette Larson to move forward with the directory with as much information as we have at this time and 2nd by Bob Simon. A vote was taken and motion was passed. The motion was amended so that the district could accept advertising in the directory to help pay for the costs. Motion was brought forward by Annette Larson and 2nd by Dave Bradley. A vote was taken and the amended motion was passed.

Christine addressed the Facebook Page. This is privately run and not part of the district nor does the district promote it. It may be a good resource to post rummage sales or social gatherings. The district can only post district and lake related items to the lake website.

The carp out will be Sat and Sun June 2nd & 3rd. There was a handout. Three carp have been tagged and are worth \$100 if caught. Regular carp will be paid out at \$1 per fish. Check in will be at the boat launch. Jon Voss will be running the carp out. If you will be night fishing please check the website and with Jon to arrange check in. Christine said that if anyone was interested in volunteering to contact Jon.

Lorene Hirsch informed the group that they were not going to do a Blake Party this year. They are going to see how the carp out goes this year and then maybe next year do a picnic in conjunction with the carp out. Thought is they wouldn't have the DJ and raffle but stick with a picnic to promote community. Christine thanked Lorene for her work with the Blake Party for the past few years.

The 4th of July boat parade will take place on Wednesday July 4th starting at the boat launch bay at 7:00pm. Christine asked the group for ideas for this year's parade theme. A suggestion of Nautical was brought forward and it was decided that anything goes for this year and Patriotic is always encouraged. Flares will be sold again at the boat launch starting June 22 on weekends and by Karen Winkleman. Flares will be 3 for \$10. The homeowners who have done the fireworks in the past announced that they would be lighting them off a barge this year and asked people to stay at least 500 ft away from the barge.

Next meeting will be on Saturday September 8, 2018. The budget meeting will start at 9:00am and the annual meeting will follow.

Meeting was adjourned at 10:09am

Respectfully submitted,

Robert C Rice
Secretary

Minutes of the 2018 Budget Meeting of the Potter's Lake Protection and Rehabilitation District held Saturday, September 8th, 2018 at Town Hall, East Troy, Wisconsin.

Present: Commissioners Christine Celley, MaryJo Jones, Bob Rice, and Rosemary Badame

Also Present: 32 Electors.

Chairman Christine Celley called the Budget Meeting to order at 9:07a.m.

MaryJo had handouts for the group that showed the actual budget from year 2013 through current 2018 as well as the proposed budget for 2019. A comparison of the 2018 budget to the 2019 proposed budget is basically flat with a slight increase of \$256. We do not foresee any inflated expenses coming through or large projects that would warrant the need to increase the budget over last year. MaryJo commented on projects over \$10,000 which are Lake Projects (these include permits, plant studies and chemical treatments) and Payroll (which includes \$20,000 of direct labor and \$10,000 for Clean Boats Clean Waters). Christine stated that the payroll is budgeted for worst case scenario. We need to set the budget high in the event we need to harvest so that labor costs are covered. This year we didn't come close to that amount. The same held true with Lake Projects, we budgeted for treatments in the event they were needed but didn't spend anywhere near the approved amount because we didn't need a treatment this year. Bob asked about the computer and web expenses staying the same in the budget. Christine responded that the amount was just carried over from last year and that we anticipate about the same expenses from the web as what we had this past year. Another constituent asked about the amount budgeted for Reserve for Special Projects. The board commented that we have used those funds when the engine blew, when the bogs broke loose and needed to be removed from the lake, and the siphon tubes. Christine said that this is important so that the board can act quickly when an emergency arises. The budget item is a catchall so that we can act instead of having to call a special meeting to do things that need to be done. Carol Cole asked if we had resolved the issue of tax collection and were now collecting for all lake properties. MaryJo said that it had been resolved 2 years ago and the people who were not taxed have paid and are current. Christine stated that part of the problem came when the town changed trash companies and there was a computer situation. MaryJo has gone through the property list and things have been fixed. Carol also asked if we receive notification when property is sold so that we can update. Bob stated that the district tax and weed assessment is tied to the tax key so it would automatically change to the new owner. Carol Cole made a motion to approve the 2019 budget as presented and Jon Voss seconded. All were in favor and the budget for 2019 was approved. Budget meeting was adjourned at 9:16

POTTER'S LAKE PROTECTION AND REHABILITATION DISTRICT

<u>DESCRIPTION</u>	<u>2018 Proposed Budget</u>	<u>2018 Actual Budget ytd 8/31/18</u>	<u>2019 Proposed Budget</u>
Receipts:			
District Tax	11,250.00	11,250.00	11,250.00
Special Tax	39,700.00	39,517.00	39,700.00
Interest on Savings	2,800.00	1,743.00	2,850.00
Grant	4,000.00	1,000.00	4,000.00
Special Events	1,050.00	2,065.00	1,140.00
Transfer from Savings	64,082.00	0.00	64,198.00
TOTAL	122,882.00	55,575.00	123,138.00
Expenditures:			
Office, Advertising, Mtgs	1,561.00	528.00	1,500.00
Dues and Subscriptions	510.00	425.00	500.00
Legal	1,530.00	0.00	1,500.00
Equipment, Tools & Vehicles	9,999.00	218.00	9,999.00
Computer & Web Expenses	4,080.00	300.00	4,080.00
Lake Functions (flares/Blake Party)	2,081.00	970.00	2,100.00
Utilities	525.00	250.00	525.00
Reserve for Special Projects	9,999.00	0.00	9,999.00
Lake Projects (plant eradication)	47,530.00	13,384.00	47,530.00
Insurance	4,700.00	4,239.00	4,700.00
Banking	80.00	40.00	70.00
Fuel	3,060.00	0.00	3,060.00
Maintenance	4,322.00	411.00	4,325.00
Payroll Expenses	30,000.00	9,280.00	30,000.00
Misc Expenses	655.00	115.00	1,000.00
Officer Compensation	2,250.00	0.00	2,250.00
TOTAL EXPENDITURES	122,802.00	30,160.00	123,138.00

ASSETS: 8/31/18

Citizens Bank of Mukwonago

Checking Account	31,164
Certificates of Deposit	163,585

Landmark Credit Union

Certificates of Deposit	107,751
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Total Banking & Investments	302,500
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Minutes of the 2018 Annual Meeting of the Potter's Lake Protection and Rehabilitation District held Saturday, September 8th, 2018 at Town Hall, East Troy, Wisconsin.

Christine called the annual meeting to order at 9:16am. She introduced the current board, MaryJo Jones treasurer, Bob Rice secretary and Clean Boats Clean Waters, Rosemary Badame our Walworth County appointed board member, and Christine Celley our Chairman. Rosemary talked to the group about her background. She is from Genoa City area and was involved in starting the Benedict Lake District. She has served on both the town and county board as well as worked for Les Aspin. This summer she had a chance to get out on the lake so she is familiar with what our lake offers.

Christine asked for approval of the minutes from the spring meeting as presented. Annette Larson made a motion to approve the minutes. Dale Marciniak seconded the motion. A vote was taken, and the motion was approved.

MaryJo gave the treasurer's report. Part of our bylaws is to talk about our annual audit. We did the audit on February 18th for the 2017 books. Christine Celley, Bob Rice, and Jon Voss were auditors. It was found that the books were in good standings and we were compliant with everything. There will be another audit in early 2019 for the 2018 books. It is expected that we will receive a little more interest on our deposits this year. There will be another check coming from the Clean Boats Clean Waters Grant later this year for the remaining \$3,000. Expenses are pretty much the same. Lake projects will have another bill coming later this fall for water quality testing for around \$6,000. There will be one more payroll to finish up from CBCW. MaryJo said that it looks like we will end up around \$13,000 net income for this year. That is up from the last 2 years. Jon Voss asked what made up the payroll. Christine and Bob responded that it was made up from CBCW which most is funded from our DNR grant and then Elroy who does the maintenance and repair for the district.

Kathy Aron spoke to the group about the health of the lake. A year ago this spring we did a whole lake Sonar treatment targeting Milfoil. This is something we did twice in the past with good success. There was different formulation used this time and we treated at 4 parts per billion and maintained 2 parts per billion through summer. When the ice came off this spring we were just under 2 parts per billion, so the chemical seemed to work well. A few small plants of Milfoil were found last fall and we did a bump treatment this spring to take care of any plants that may have survived last year. The plant survey this summer showed no signs

of Milfoil and only small amounts of Curly Leaf. We had 9 native plants in the lake prior to our whole lake treatment. After the treatment we now have 10 native plants. The plan going forward to keep the Milfoil out of the lake is to do spot treatments if found. Kathy does not expect this to be a problem for this year or next. Jon Voss asked Kathy about the algae that looked like jelly fish that were found in our lake this year. It's called Filamentous Algae, you usually only see it in early spring but this year we had the perfect scenario for it with a lot of rain and warm weather. If it becomes a problem, it can be treated. This is an example of why it is important to apply for a chemical treatment permit each year. A constituent asked what makes a plant a native plant? A native plant is something that has been identified in a region for many years. Many invasive plants came in through the St Lawrence Seaway. They tend to be more aggressive and choke out the native plants in a system. Native plants have local controls and invasive plants do not, so they tend to thrive. Starry Stonewort has now been found in 2 more lakes in Wisconsin, Lake Geneva and Little Cedar Lake. A constituent commented on how clear the water was late into the summer. Kathy said that she hopes we can keep the clear water and the native plants definitely help with that. Kathy addressed a question about beaches. Sand in the lake will not stay there because it is so fine. Pea gravel is a little bigger and still good to walk on and will tend to stay where you put it. As far as if it's legal to do it you would have to check. The DNR is responsible for anything below the ordinary high-water mark and the county is responsible for anything above. Sand or pea gravel would require a permit. Bob asked Kathy what the plan was going forward as far as maintaining a level of Sonar. Kathy said that the treatments were done and what's left in the lake will dissipate over time. She hopes that the treatment will give us relief for another 3 to 4 years. Bob commented on a boat that goes back and forth between Potters and Little Muskego and asked if there was anything we could do. Kathy said that there is nothing we can do as long as they don't have weeds on their boat or trailer. Christine asked how Little Muskego Lake fared with their treatment last year when they lowered the lake level. Kathy didn't know. Bob asked if it were possible to purchase the launch from the DNR. Kathy responded that the DNR would not allow that. Christine asked, if the weeds became a problem in 4 years would we reapply for a full lake Sonar treatment? Kathy responded that in her opinion we would be 8-10 years off for a whole lake treatment but would recommend spot treatments as necessary. Bob asked what the harm would be in maintaining the 2 parts per billion instead of waiting until the weed growth comes back. Kathy said that if you use it all the time the plants may become resistant to the treatments. Barry asked if there was any way of controlling the Starry Stone Wort. Kathy said that on Wind Lake they have had success in some areas with the spot treatments and other areas with the same treatments there didn't have any results. She estimates that it is just a matter of time before it enters most of the lakes and treatments are expensive. Each treatment is about \$1,000 per acre. Harvesting is not effective as the plant grows faster than you can harvest. A constituent asked if we were able to harvest native plants. Kathy responded that you can, but it is very limited to navigational channels. Kathy suggested that we continue to file for the goose round up permit because you never know when they may become a problem. Christine informed the group that if they hadn't signed a form to allow us access that Bob would email them out after the meeting and they could be returned to us.

Christine updated the group on the lake directory. She thanked Cindy Gill for all her hard work in selling advertising. MaryJo asked how they would be passed out. Christine said that they would be mailed out. Bob offered to send out an email prior to the mailing to confirm

what address people want their directory mailed to. Christine said that the directory would be alphabetical and by lot number so it would be easy to find new friends and neighbors.

Jon Voss talked to the group about the carp out. Last year we removed about 50 carp. Next year he suggested that we contact the Wisconsin Bow Fishing Association. They have been here in the past but it's been about 10 years. We would post the carp out on their Facebook page to draw attention to our carp out. One boat can fill a 55gal drum of carp in a night. In the spring they congregate by the dam and that would be a good opportunity to net or spear them. Next year we will plan on the same weekend which is the first weekend in June because it is a free fishing weekend and no license is needed. None of the tagged fish were caught. Jon said that he had a flyer with some tips on how to fish for carp. A constituent asked if we were allowed to net them during spawning season. The DNR is willing to assist with this. Christine said that maybe the farmer we take our weeds to would be willing to take the carp for fertilizer. Bob commented that we need to be careful about netting as it does not decipher between game fish and carp and we do have a good population of bass and northern in the lake. Jon clarified that we would only be doing this between the cattails and the dam during spawning season and not on the main lake.

Annette Larson spoke to the constituents about the issue of motorcycles on the lake. She is a member of the committee that did research on the issue. She noted that Big Cedar Lake had winter rules and an ordinance for motorcycles and noise. The ordinance was sent to Chief Jensen for review. A constituent was concerned that another ordinance would open up a can of worms. What would be the next thing to be banned? Christine commented that there was concern voiced at the spring meeting as a committee was formed to come up with solutions. The committee met with Chief Jensen and reviewed the ordinance that was in place on Big Cedar Lake. The town attorney was consulted as well. Chief Jensen came and spoke to the group about the issue at hand. He brought along a copy of our town ordinance and said that dirt bikes and motorcycles are considered motor vehicles and are not allowed to operate on a frozen lake. The ordinance reads: No person shall operate a motor vehicle upon an ice bound lake situated wholly within the Town of East Troy. The definition of motor vehicle contained in Wis. Stat. 340.01 is incorporated herein by reference. The prohibition shall not affect snowmobiles, all terrain vehicles, or any other recreational vehicle under 1,000 pounds in weight. This is already in place therefore no additional ordinance would be needed. Chief Jensen said that this was a problem with just a few homeowners. Bob questioned if dirt bikes would fall under a recreational vehicle under 1,000 pounds because they are not able to be licensed for road use. Chief Jensen and the town's attorney said their view is that it is not allowed. Lou Ferruzza voiced concern over what is being proposed. The discussion is taking place over concern from the noise. He noted that during the summer there is a lot of noise from the boats and wave runners. The purpose of the lake is for people to enjoy the lake and he was concerned over what else might come from this. Jon Voss commented that it is ok to enjoy the lake but not at the expense of your neighbors. Christine reiterated that nothing new is being put in place and that the ordinance already exists. Bob read from the DNR hand book of rules and regulations no person may operate a limited use off highway motorcycle in such a manner that noise emitted from the machine is louder than 96 decibels. This applies to ATV's and snowmobiles as well. Bob said that he was aware of what was being discussed as his neighbor raced dirt bikes on the lake as well for the past 3 years. Barry commented that the issue of the dirt bikes and noise are already on the books and if the people wanted to continue to ride they would have to change the current laws. Christine

addressed the group and said that we need to figure out the best way to enforce the ordinance. As residences of the lake we need to reach out to the nonemergency police number 262-642-3700 if you see someone accessing the lake from one of the district lots, riding dirt bikes or other violations. It is up to us to let the police know what is going on in regards to our lake. Bob commented that he knew the person who rode the motorcycles and that he has access to quads, ATV's and snowmobiles. When he decides to use these, to race around the lake, how have we solved the issue of the noise by eliminating the dirt bikes? Chief Jensen said that there are altered exhaust statues that the town adheres to and those would be enforced. Annette Larson commented that she can't even hear her TV when this is going on. Bob suggested maybe we look at winter rules for activities like we have in the summer. There was no further discussion and it was recommended to take the good neighbor approach and if that didn't work to call the police especially if people are using the district property for access.

MaryJo's term will be up at the end of 2018 and Jon Voss expressed an interest as MaryJo will not seek reelection. Nominations were taken from the floor and no one came forward. Annette Larson made the motion to have Jon Voss fill the open position starting January 1, 2019 for a three-year term. Dympna Purvis seconded and a vote was taken from the floor. All were in favor and Jon will be a member of the board.

Christine talked to the group about communication with the district. A resident of the district started a Facebook page for community events. This past summer the page was used to report things that should have been reported to the district. Our district does not have any control over Facebook nor is it how we communicate to our constituents. If there is anything that should be directed to the district the way to contact us is PottersLake@gmail.com. Please also make sure to secure your water toys or put them away. With the higher water this year there have been several reports of missing items. This can be dangerous to boaters.

Bob went over resolutions. This year's resolutions are the same as last years. Next year's annual meeting will be on September 7, 2019. The budget meeting will start at 9:00am and the annual meeting will follow. Fran made a motion to approve the resolutions as presented. A vote was taken and was approved.

The spring meeting will be held on May 4, 2019 starting at 9:00am.

A constituent commented that there is a missing buoy in front of his home and he caught a cable in his prop. Christine said that we would look into it. It may be possible that it came from an old raft or boat anchor. She also commented that the buoys should not be used to tie up to.

The annual meeting came to a close at 10:46am

Respectfully submitted,

Bob Rice
Secretary