

Minutes of the 2021 Board Meeting of the Potter's Lake Protection and Rehabilitation District held Tuesday February 16th, 2021 at Brooklife Church, Mukwonago, Wisconsin.

Present: Commissioners Christine Celley, Bob Simon, Bob Rice, and Jerry Kozik.

1 constituent from the district was in attendance.

Chairman Christine Celley called the meeting to order at 5:35PM

Bob Rice and Bob Simon shared information from their call with Heidi Bunk and the information that she was looking for in an updated management plan. She emailed the requirements of which copies were handed out. Heidi did comment that she would like to see participation in the Healthy Lakes Program which promotes healthy shoreline plantings. There is a cost sharing grant available for this of 25/75. She also asked about the runoff from the farm field on Stone School Road. I responded to her that we had worked with both the DNR and Walworth County and were told that nothing could be done. The farmer did make some minimal changes to mitigate the runoff.

The board sought out several companies to take over the management of our lake due to the retirement of Kathy Aron. The board received proposals from three highly qualified companies (Onterra, Lake and Pond Solutions, and Marine BioChemists). These three companies were recommended to the board from the DNR and other sources. They were all given the same set of questions for the bidding process. Each proposal was gone through by the board. Some of the plans were more in depth than others. This is important to the board as the company we choose is going to be corresponding with the DNR on our behalf. We looked at location, staff size and number of lakes serviced as a gauge for support. Also, two of the companies are able to do both the lake management and application services. The board decided that it would be in our best interest at this point to have one company do both. In the event of a problem with a treatment one company owns the whole problem and it eliminates finger pointing. This eliminated Onterra and there was further discussion on the pros and cons between Marine BioChemists and Lake and Pond. A constituent asked if we had contacted other lake districts about their experiences with their consultants. Christine had familiarity with Lake and Pond who came highly recommended and the district has used Marine BioChemists in the past. After further discussion a motion was made by Bob Simon to select Lake and Pond as our full-service consultant going forward. Jerry Kozik seconded the motion and a vote was taken. All were in favor of moving forward with Lake and Pond.

Meeting was adjourned at 6:51 PM

Respectfully submitted,

Robert C Rice
Secretary