

Lake Committee Minutes

1. Call to Order/Roll Call: The Lake Committee met in regular session on Thursday, September 19, 2019 at 5:03 pm, in the Public Works conference room. Roll call was taken with commissioners Bruce Baker, Lamont Kiefer, Kim Mello, John Rusch, Hal Burnham and Blaine Meyer. Absent from the meeting was Steve Ewers. Also present was Director Kirk Arity.
2. The minutes were approved with the following changes: Item 3, the words 'for sale' should be replaced with, for the Adaptive Management program. Motion made by Rusch, seconded by Burnham to approve the minutes with those changes.
3. Paperwork was finalized to spend \$18,100
4. Change order was put in with Gerke's, no dredging this year because of wood turtle population. Will start after April next year. Dora & Bow St, Gerke's will regrade that area fixing the drainage. In 2020 hope to update boat launch along with Parks & Rec.
5. Warden Absent
6. There has been some complaints about weed growth. Looking for suggestions on how much weeds along shoreline to keep. Lake Committee would like a representative at Parks & Rec meeting when they discuss Winnebago Park area and Butts Park. Burnham and Mello agreed to represent the Lake Committee. Keifer made a motion to nominate Mello and Burnham to be representatives, seconded by Meyer. All ayes. Motion passed. They would like to offer them to do a walk through.
7. Keifer recommends we do not use the words "Kids Don't Float" for the life jacket station. It will now be referred to as Life Jacket Loaner Station. The station will be set up next spring.
8. Burnham & Baker did four tests, one a month in May, June, July and August. Best results were in May. A report will be sent at the end of the year.
9. Rusch made a motion, seconded by Mellow to change the ordinance for dock sizes. Section 30-84 (E) will now read as "No dock shall be less than a minimum of thirty inches wide nor more than a maximum of 72 inches wide." All ayes. Motion passed
10. A vote was taken to see who is in favor of the Tomah ATV-UTV route going through Tomah. Mellow, abstained, Keifer, Blaine and Rusch voted yes. Burnham and Baker voted no.
11. The Fish Crib project will be dropped for now.
12. Lake Committee will be funding a mower for around the Lake for \$45,000.
13. Northern Pike are being caught. Keifer will be presenting a fishing analysis at the next meeting.
14. Discussion on if the sign by the helicopter pad can be taken down after hospital moves that says, No Drones. The FAA set that rule that there is no drones to be flown in the City of Tomah. The sign will need to stay. No items for next month's agenda.
15. Next meeting is November 21, 2019.
16. Motion made by Rusch to adjourn, seconded by Burnham. Meeting adjourned at 6:55 pm.