

# **TRI-LAKES MANAGEMENT DISTRICT**

**1555 APACHE AVENUE**

**NEKOOSA, WI 54457**

## **MEETING AGENDA**

**WEDNESDAY, JANUARY 11, 2012**

**6:00 P.M.**

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CERTIFY POSTING OF MEETING AGENDAS**
- 5. APPROVE MINUTES – DECEMBER 14, 2011**
- 6. APPROVE VOUCHERS/FINANCIAL REPORT**
- 7. CORRESPONDENCE**
- 8. WATER LEVELS**
- 9. PARCEL COUNT**
- 10. WOODLAND CHURCH**
- 11. HARVESTING OPERATIONS**
  - A. NEW HARVESTER**
- 12. LAKE MANAGEMENT PLAN**
- 13. SANITARY DISTRICT REPORT**
- 14. COUNTY REPORT**
- 15. TOWN REPORT**
- 16. QUESTIONS FROM ATTENDEES**
- 17. NEXT MEETING DATE AND TIME**
- 18. ESTABLISH NEXT MEETING AGENDA**
- 19. ADJOURNMENT**

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**TRI-LAKES MANAGEMENT DISTRICT  
MEETING MINUTES – JANUARY 11, 2012**

- 1. CALL MEETING TO ORDER:** Meeting was called to order by Steve Nowicki at 6:00 P.M.
- 2. PLEDGE OF ALLEGIANCE:** The Pledge was recited.
- 3. ROLL CALL:** Present: Commissioners: Steve Nowicki, Dick Anderson, Phil McLaughlin and Terry James. Also present: Barb Herreid and Ernie Zillmer. Absent: Don Fornasiere.
- 4. CERTIFY POSTING OF AGENDAS:** Agendas were posted on 1/9 as follows: Nekoosa Port Edwards State Bank at 1:13, Rome Town Hall at 11:45, US Bank at 1:26 and Pritzl's at 1:25. The agenda was faxed to the Daily Tribune at 11:30.
- 5. APPROVE MINUTES- DECEMBER 14, 2011:** Motion by Terry James, second by Dick Anderson to approve the minutes from the December 14, 2011 meeting. Motion carried.
- 6. APPROVE VOUCHERS/FINANCIAL REPORT:** Dick Anderson presented the December 31<sup>st</sup> year-end financial report. Motion by Terry James, second by Phil McLaughlin to approve the financial report and vouchers as presented. Motion carried.
- 7. CORRESPONDENCE:** A). DNR press release re dam grants including upper and lower Camelot and B) letter from Tom Wilkes.
- 8. WATER LEVELS:** Will be discussed at next meeting.
- 9. PARCEL COUNT:** Charlie Brown explained his situation; questions were answered.
- 10. WOODLAND CHURCH:** Jerry Wiessinger described problem; will be added to next meeting's agenda.
- 11. HARVESTING OPERATIONS:** Ernie reported that:
  - A. NEW HARVESTER:** He and Jerry visited Aquarius last week to review progress on harvester and discuss operating options. They are making progress on the build.
- 12. LAKE MANAGEMENT PLAN:** Dick Anderson suggested that we use the Lake Advisory Group to get feedback on issues. He would like to meet earlier this year – perhaps in April. Barb will follow up with Sorge, Provost and Murphy to schedule a date.
- 13. SANITARY DISTRICT REPORT:** Update on failed systems that we reported this year as well as discussion on an outstanding issue.
- 14. COUNTY REPORT:** Terry James reported A) Adams County is reviewing wellness programs and B) the contract for cats has been awarded to a vet in Mauston.
- 15. TOWN REPORT:** Phil McLaughlin reported A) a site plan is in process for the trap shooting association.
- 16. QUESTIONS FROM ATTENDEES:** None.

**17. NEXT MEETING DATE AND TIME:** Next meeting date will be Wednesday, February 8, 2012 at 6 PM. Meetings in March will be held on March 7 and 21.

**17. ESTABLISH NEXT AGENDA:** Agenda approved as presented.

**18. ADJOURNMENT:** Motion by Dick Anderson, second by Phil McLaughlin to adjourn. Motion carried. Meeting adjourned at 6:50 pm.

Respectfully submitted,  
Barb Herreid, Administrative Assistant