

Minutes (draft)
Tuesday May 7, 2024 @ 6PM
WHITE POTATO LAKE DISTRICT COMMISSIONERS
BRAZEAU TOWN HALL
10892 PARKWAY RD, POUND WI 54161
<https://www.wpldistrict.org>

This is an open meeting of the White Potato Lake District Commissioners.

Notice of this meeting was given to the public at least 24 hours prior to the meeting, by forwarding the complete agenda to the town of Brazeau and by posting to public bulletin boards at the town of Brazeau town hall and Rescue building and the WPL sanitary building on Walkers Bay rd. Copies of the complete agenda are available for inspection at the Town of Brazeau Town Hall or the Lake District website: <https://www.wpldistrict.org>

1. Call to Order – by Schneider at 6 pm
2. Pledge of Allegiance
3. Roll Call – Schaefer Williams, Schneider, Kneibel, Wittmann on zoom @ 6:10.
4. Agenda Approval – Moved by Williams, second by Schneider to move 9E & F to public comments and to move 9A and 10B and 10 A before 8. Motion passed 4-0.
5. Minutes of March 25, 2024 meeting – moved by Kneibel second by Schaefer motion passed 5-0
6. Public Comments – Larry Jaeger attended the state convention and reported it was very worthwhile and recommends we all attend, he also discussed some of the classes he went to and how they were beneficial. He also attended the OCLAWA meeting and reported it was well attended and informational.
7. Treasurer’s Report – Gwen Schaefer - reported we earned \$100.19 in interest in our money market account and several checks written an that we have \$ 46,797.98 in money market and \$1424.45 in checking.
 - Money received
 - Checks written
8. Action Items
 - A. Water Quality Project - To secure estimates on cost of the equipment and testing costs. – Wittmann and Schaefer reported on water quality testing equipment that we should purchase with testing service. Discussion was held on programs that were recommended and will make recommendations on cost and plans at the next meeting. They reported that this is something the state has done in the past but because of other lake demands that they can’t do ours this year.
9. Committee Reports with possible action

- A. AIS Committee – Wittmann reported he is working with Onterra to put a plan in place for this year for harvesting and they are working on getting a public survey put together.
- B. Fisheries committee – no report
- C. Communications Committee – newsletter and signs- Williams reported that the new boat launch signs were ordered and received. The newsletter was revised and copies were handed out. The plan is for the newsletter to go out about a week before the annual meeting notice goes out. Larry and Mark will install the signs at the boat landings before Memorial Day.
- D. Policy committee – discussion took place and the committee will bring back recommendations to the board.
- E. Convention reports – Larry Jaeger, John Kneibel
- F. Oconto county meeting report – Larry Jaeger

10. Discussion Items

- A. Annual meeting agenda – last year’s agenda attached as well as updated dates etc – it was discussed about several minor changes and discussion took place about recommending 2 new commissioners to the board. Motion by Williams, second by Schaefer to recommend to the public that we add to the agenda a vote by the public to add 2 new commissioners and vote a 3,2- and one-year term to the annual meeting agenda. Motion passed 4-1 (Wittmann nay)
- B. Budget formulation. - Last year’s budget attached – we went through the Onterra plan by quarter and plugged in numbers and will bring the revised budget back to the next meeting.

11. Items for Next Agenda – budget and water and environmental testing equipment

12. Next Meeting - May 20, 2024

13. Adjournment – motion by Williams second by Schaefer to adjourn. Passed 5-0

MW-Date Posted 5/15/24Draft