

**Waushara County Watershed Lakes Council, Inc.**  
**P.O. Box634**  
**Wautoma, Wisconsin 54982**

**Minutes of May 14, 2016**

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The meeting was called to order at 9:00 by Vice-President Dan Trudell; it opened with the Pledge of Allegiance. Twenty-three individuals were in attendance representing 14 lakes. County Board members Bernadette Krentz, Michael Kapp, and Everett Eckstein were present. Terri Dopp-Paukstat from County Zoning and Land conservation attended. Janis Ringhand, State Senator District 15 attended.

**Public Comments**

Members would like an overview of the condition and quality of Waushara County Lakes. Members would like a presentation on the use and update of Lake Management Plans, including new data. The AG opinion on cumulative impact was discussed.

**Agenda, Minutes, Treasure's Report**

Approval of agenda, Marty Wilke and Barb Bartel: unanimous. Approval of February 13, 2016 minutes with date change for minutes of November 14, 2015, Barb Bartel and Paul Zimmer: unanimous as corrected.

**Treasurer - Bill**

Bill Van Dongen presented the treasurer's report. He noted that 29 lakes have paid their 2016 membership dues (Johns was added to the written list). Five lakes have paid their 2017 dues and Lake Napowan has paid through 2019. Account balances as of May 14, 2016 are:

Total Useable Funds Available:	\$ 1,955.23
Environmental Education Fund	\$ 9,605.96
Savings Account Balance	\$ 1,745.23

**Old Business**

**Environmental Ed Committee Report**

Grant of \$250.00 awarded to Waushara County Land Conservation Department for Land Conservation Field Days.

## **New Business**

None

## **DNR Request**

No Requests

## **AIS Grant Program**

AIS grant requests are very competitive. Work with DNR (contact Ted Johnson at 920-424-2104) to create the grant application. Guidelines for grants at <http://dnr.wi.gov/Aid/SurfaceWater.html> . Presentation at August meeting concerning AIS grants statewide and local.

## **Land Conservation Request**

Conservation Field Days successful, thanks to all the volunteers.

Department working on nutrient management plans, has applied for FEMA grant. Need volunteers to monitor stream water flow in Richford and Dakota, contact Ed Hernandez at 920-787-0443.

Lake Management Plans are moving to their final stages, 14 have received DNR approval, 11 have been submitted for approval, and 4 are awaiting Lake group approval.

D.A.S.H. project scope and budget being determined.

Summer conservation program cost share dollars are still available contact Ed at 920-787-0443.

## **UW-Extension**

No Requests

## **Wild Rose Fish Hatchery**

Joan Voght reviewed the Wild Rose Hatchery with Video and Tour.

## **Vouchers**

Approval of bills and payment (including Environmental Ed grant), Paul Zimmer and Mark Theis unanimous.

## **Meeting Adjourned**

No further business, meeting adjourned by Vice-President Dan Trudell at 10:30 am.

Respectfully submitted,  
Bill Van Dongen, Treasurer

**2016 WCWLC Meetings:**

**Aug 13th @ 9:00 Grant opportunities for Lake Districts and Associations**

**Nov. 12 @ 10:00 Lake Management Plans - use and update**

**Possible Presentation topics:**

1. Grant opportunities
2. Lake Management Plans - use and update
3. Overview of Waushara County Lakes (condition and quality)
4. Legislative Update on Water

**WCWLC Board Members**

Barb Bartel (term 2013-16)  
Mel Heaney (term 2013-16)  
Francie Rowe (term 2013-16)  
Dan Trudell (term 2014-17)

Bill Van Dongen (term 2015-18)  
Gary Wisbrocker (term 2014-17)  
Marty Wilke (term 2015-18)