

**Boating Safety & User Conflicts Committee  
Meeting Minutes & Notes**

Date: January 21, 2005

Time: 7:15-8:15pm

Place: Village Hall

Meeting called to order by: Tom Porps

Committee Members in Attendance: Bill Hass, Mario Baratti , Jim Baxa & Tom Porps

Lake District members not in attendance: Jim Walsh , Ed Vardon

Village Liaison Mike Moran –Present

**Motions made:**

1. To approve the minutes of the November 19th minutes and Comprehensive Plan.

**Made by Baratti, seconded by Baxa, approved by the Committee unanimously**

2. To revise and clarify the wording in the comprehensive plan to increase launch ramp and parking fees at Lance Park to the maximum permitted by law for NON Residents and encourage residents to purchase a season sticker at current rates.

**Made by Baratti, seconded by Baxa, approved by the Committee unanimously**

3. To schedule a special meeting of the committee for February 18<sup>th</sup> to prepare for a 30 minute presentation to the next Quarterly Lake District meeting on clarifications to the comprehensive plan and review Trustee Greszen's report and engage him in dialog and invite Jeff Thorton from SewrPc.

**Made by Baratti, seconded by Baxa, approved by the Committee unanimously**

**Meeting Notes:**

- Tom Porps to invite trustee Greszen to the special meeting of February 18<sup>th</sup>.
- Bill Hass to invite Jeff Thorton from SewrPc to help find ways to get the committees heard.
- Mario Baratti to review the Greszen report for opinion relative to fact.
- The Lake Ripley report was discussed. The committee felt sufficient observations and data on traffic issues with regard to the number of boats on Lake Mary versus Lake Elizabeth were discussed at prior meetings and although data was not summarized in a spreadsheet due to the need to resolve broader governance problems, the conclusions were sound. Specifically restating observations from the September meeting:
  - 25-30 boats using Lake Mary at the same time seems crowded
  - 25-30 boats using Lake Elizabeth at the same time seems manageable
  - Whereas members of the committee have studied lake use during the summer and consulted with TLPD regarding activity levels, the committee finds reasonably light traffic on both lakes during the weekdays and no need of restrictions on wake hours such as the 8 pm no wake ordinance. Now therefore the committee recommends to the steering committee and the Village board that the 8 pm no wake ordinance be rescinded and that an attendant be placed on duty on weekends and the launch fees raised at Lance Park to the maximum permitted by the DNR. Said attendant to collect launch fees and pass out courtesy codes to visiting boats.
  - The Lake Ripley report, while data intensive, is not as broad and insightful as the comprehensive plan drafted by the committee and does not reflect the high degree of remediation actions which were planned and budgeted for grants in the Committee reports at the annual Twin Lakes lake district meeting
- Pier permits, potential DNR delays and police instructions to remove piers without permits were discussed and found to be problematic and likely to cause conflict.

Motion to adjourn meeting at 8:15 pm due to heavy snow conditions.

Next meeting February 18th @ 7 pm -- Special Meeting on Comprehensive Plan

Respectfully Submitted by Bill Hass