

Steering Council

Meeting & Notes

Minutes

Date: September 25, 2003

Time: 7 pm – 9 pm

Place: Lakes Village Hall, 108 Main Street

Meeting called to order by: Robert Livingston, Chairperson

Commissioner in attendance: Darryl Stoen & Jeff Gresenz

Members in attendance: Susan Caraher, Dale Gittings, Judy Jooss, Robert Livingston, Tony Migon, Tom Porps, Gerry Wrench.

Members not in attendance:

Others in attendance:

Secretary: Susan Caraher

Motion(s) made:

Motion to approve minutes for:

Motion: (1st meeting no minutes to approve)

Made by:

Seconded by:

Approved or not approved:

Motion(s)

Motion: None

Made by:

Seconded by:

Approved or not approved:

Motion to adjourn meeting:

Made by: Tom Porps

Seconded by: Gerry Wrench

Approved or not approved: Approved

Meeting Notes

Old Business:

New Business:

Wisconsin state cutbacks will have an impact on the number of DNR employees available to work with us. These cutbacks do not affect monies available for grant requests.

The last newsletter was printed by a firm in Madison at what Judy described as a reasonable rate. She was to provide Susan Caraher of the communications committee with the name of the company and the prior costs.

A lake management plan was done in the early 90's and is available in the Village Hall. Judy Jooss further stated that she had boxes and boxes of Lake District paperwork that she was going to make available.

The Community Library, Randall Twin Lakes branch has agreed to provide some space to place Lake District documents so this information can be available to the public.

Dale Gittings said that in October the lakes will be stocked with fish that have been approved by the DNR – probably Northern, walleye and bass.

Tony Migon asked that maps of the lakes be available at all meetings.

Susan Caraher would take the minutes for the meeting.

The WAL meeting will be held April 15-17 2004 and a representative to be picked a month out from the meeting. E-mail address were obtained from all Council members so receive WAL information

The SE Wisconsin Lake Workshop is January 31st at Waukesha Technical College.

The Lakes District web site is still not running. Jeff Gresenz said that a different protocol is involved and this is taking longer than expected. The web site design has been done. Robert Livingston to follow up with Village President and Administrator as to the timetable for getting this site launched.

Consideration of purchasing copies of LIFE ON THE EDGE was discussed but not voted on.

General discussion of the low lake water levels and the impact of another winter with limited snowfall.

Robert Livingston reported that in conjunction with the Village, the dam had been locked pending further research as to how to handle the dam board. There were only two pieces of paper available from the Village files on how this dam has been managed. Dale Gittings proposed an engineering study of the dam issue.

Future meetings will be on the third Thursday of each month.

Guest Presenter: None

- The next meeting is scheduled for: October 16, 7 p.m. , Twin Lakes Village Hall.