



*Waterford Waterway
Management District*

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WATERFORD WATERWAY MANAGEMENT DISTRICT

Pursuant to Wisconsin S.S. 33.30 and S.S. 65.90, the Wisconsin Statutes, the Annual Meeting and Budget Request was held at:

DATE: Saturday, October 29, 2022

TIME: 8:00 am registration - 9:00 am meeting

IN PERSON: Tichigan Lake Lions Club Civic Center, Waterford Wisconsin

ONLINE: Meeting was also held via Zoom at <https://tinyurl.com/5yfjkrww>

MINUTES- General Meeting

1. Call to Order. 9:03 AM.
2. Chairperson's remarks
3. Introduction of current commissioners
4. Approval of 2021 Annual Meeting Minutes
 - a. Gary Bluemel motioned to approve the 2021 annual meeting minutes. Doug Schwartz seconded. Motion passed by unanimous voice vote.
5. Presentations were given by each of the commissioners on results of 2022 and general outlook for 2023
 - a. Greg also updated all owners on addendums to the Lake Management plan approved in 2020 supporting the consideration for Whole Lake Herbicidal Treatments to address the challenges with EWM (invasive species). The addendum was presented to the DNR and they approved the revisions which are now included in the plan. The WWMD has now completed and submitted an application request to the DNR for possible grant funding under the Surface Water Grant Program.
6. Hearing on proposed 2022 - 2023 budget
7. Vote on budget and special charge.
 - a. 74 for-3 against.
 - b. Budget approved.
8. Election of commissioners - Cmr. Dan Schultz term expiring
 - a. Votes: Dan Schultz 52- Gary Bluemel 24.
 - b. Dan Schultz elected to a three-year term.
9. Vote on date of 2023 Annual Meeting
 - a. Greg Horeth motioned to set the 2023 annual meeting for September the 23rd. Dick Cannestra seconded. Motion passed by unanimous voice vote.
10. Riparian owners' comments
 - a. Phil Byerly. 5517 scenery road. CAUSE is no longer in existence.

- b. Brandon Begotka. 30312 Beach View Ln. Compliment to the WWMD on accomplishments.
 - c. Dave Crenshaw. 28911 Elm Island Dr. Is the WWMD seeking corporate donations for the dredging project?
 - i. Grant Horn: After bids are received, we will pursue corporate/business donations.
 - d. Scott Lesch. 6409 Riverside Rd. Question about access location in conservancy with new launch.
11. Adjourn annual meeting.
- a. Greg Horeth motioned to adjourn the meeting. Dan Schultz seconded. Approved by unanimous voice vote.
 - b. Meeting adjourned at 10:35 am.