



**Waterford Waterway Management District
Minutes
Monday July 10th 7 PM**

This meeting was held online using Zoom

1. Call to Order 7pm. Commissioners present: Greg Horeth, Dan Schultz, Bill McCormick, Alex Abendschein, Grant Horn, Margaret Shoptaw, and Scott Uhler.
2. Review letter of agreement for the Stark River Off-Loading location.
 - a. Dennis Purtell represents approximately 18 residents.
 - b. 100% of the residents at a meeting held were in support regarding this agreement.
 - c. Discussion surrounding the details of the agreement.
 - d. Cmr. Horeth motioned to approve the letter of agreement with Stark's Fox River Park Subdivision residents as represented by Dennis Purtell as submitted. Cmr. McCormick seconded. Motion carried 7-0.
 - i. Actual address of the off-loading location will be included in the final document.
 - ii. The email addresses will be added to the contact info for future communications with Dennis Purtell and Jim Hart
 - iii. Our insurance company will be consulted for verification of coverage needed on this site
 - e. The Chairman personally thanked the residents for their support and in particular Dennis Purtell for his efforts in helping make this happen
 - f. Cmr. McCormick and Cmr. Horeth have spoken with Chris Sackman to insure he was ready to properly spread the material and contingent on these approvals are hoping to have it done by Wednesday or Thursday of this week
3. Adjournment
 - a. Cmr. Horeth motioned to adjourn. Cmr. Shoptaw seconded. Motion carried 7-0.
 - b. Meeting adjourned at 7:32



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Join Zoom Meeting

<https://us06web.zoom.us/j/88050580412?pwd=bmJtc3puQkNxUWhPY24vT1VNMFlhOdz09>

Meeting ID: 880 5058 0412

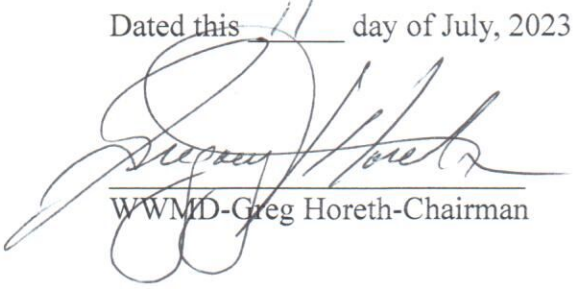
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**Agreement Between the Land Owners in Stark's Fox River Park Subdivision – First Addition
(Land Owners) and the Waterford Waterway Management District (WWMD) for use of that lot
platted as River Road lying between platted Lots 65 and 66 located between 6609 and 6601
Riverside Road**

1. The first term of this agreement will go through until September 1, 2024. This agreement will run year to year, meaning the Land Owners must approve the use each year prior to May 1st start of the cutting season. The cutting season will end on September 1st.
2. WWMD assumes all responsibility to obtain any necessary permits and approvals from all relevant State, County or Town governments or agencies as required.
3. WWMD must obtain all required permits and approvals cited in #2 above before constructing a road surface on the River Road lot and provide the Land Owners copies of the same.
4. WWMD assumes all costs and responsibility to install and maintain a one lane drive from Riverside Road to the water's edge. So long as WWMD is using this lot for weed removal, WWMD will participate in the upkeep of the one lane drive.
5. WWMD will not alter, remove or trim any trees or vegetation without written consent from the Land Owners and will leave the existing concrete shoreline protection as is.
6. WWMD will not park any vehicles on the River Road Lot or dock any equipment that blocks access and usage by the Land Owners with the exception of the working hours as outlined in #9 below.
7. WWMD will limit use of the River Road lot to weed removal and will not use the lot to remove dredging soils or materials.
8. Should any state or local governmental agency, including the Wisconsin Department of Natural Resources, claim that WWMD's usage (for example purposes, traffic bond being washed into the waterway) violates their laws, rules or regulations, WWMD will be responsible to remedy any such violation.
9. River Road Use: WWMD will use this site sporadically for 3 to 4 days at a time and will not exceed a total of 4 to 5 weeks for the entire cutting season running from May 1st to September 1st. Daily WWMD will off-load roughly 5 to 6 loads of weeds from the waterway from a waterside transfer barge to a tri-axle conveyor trailer that is pulled by a ¾ ton pickup truck. The hours of use will be between 7 am and 2 pm and will not be used on weekends or holidays.
10. Cut Vegetation Spillage: WWMD will actively try to mitigate / eliminate cut vegetation from falling back into the waterway during transfer from the cutting machine to the barge by reviewing its operational procedures, which may include location changes for the transfer.
11. All communication from the WWMD concerning this agreement shall be in writing so that it can be shared with all Land Owners and can be sent to: Dennis Purtell, 6518 Point Lane, Waterford, WI 53185 or email at purtelldennis@gmail.com, Ph. 262-210-4405; Jim Hart, 6521 Forest Lane, Waterford, WI 53185

1.

Dated this 11 day of July, 2023

A handwritten signature in black ink, appearing to read "Greg Horeth", written over a horizontal line.

WWMD-Greg Horeth-Chairman

Land Owners