



*Waterford Waterway Management  
District*

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## **WATERFORD WATERWAY MANAGEMENT DISTRICT ANNUAL MEETING MINUTES**

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, September 25, 2021

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

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

**ONLINE:** Via Zoom at <https://tinyurl.com/8u5dmwz4>

### MINUTES- General Meeting

1. Call to Order - 9:01 AM
2. Chairperson's remarks - Greg Horeth - Slideshow attached. Commissioners presented for their respective committees.
3. Introduction of current commissioners. Bill McCormick, Scott Uhler, Dan Schultz, Greg Horeth, Grant Horn, Alex Abendschein, Margaret Shoptaw present.
4. Approval of 2020 Annual Meeting Minutes - Motion on the floor to approve - Gary Hanson. Steve Larry seconded motion. The motion passed unanimously by voice vote.
5. Hearing on proposed 2021 - 2022 budget.
  - a. Jeff Bell 28886 Kramer Drive - Comment on weed treatment at his residence.
  - b. Bill Schacht 7418 N. Tichigan Rd. - Can we sell muck? Grant: No as a result of Wisconsin Regulations not permitting it
  - c. Gary Bluemel 7154 Joy Marie Ln. - Thanks to Margaret for a detailed budget.
  - d. Warren Corrado 28858 Beach Dr. - Clarification of size and scope of proposed small-scale dredging project.
  - e. David Lillie 5830 River Bay Rd. Would like to make it a requirement for riparians to supply an email address so we can reduce costs.
  - f. Mike Barrett 4317 Riverside Rd. Town taxes should be redirected to waterway expenses due to higher waterway taxes. Spoke in favor of purchasing a weed cutter.

- g. Tom Hincz 7511 N. Tichigan Rd. Comments on voting and per parcel charge. Ballots are numbered and can be tracked. Great job to the board.
  - h. Steve Larry 114 Peterson Ct. Spoke in favor of the budget.
  - i. Paul Beyerl 5517 Scenery Rd. - Not in favor of purchasing weed cutter.
- 6. Vote on budget and special charge
  - a. Greg Horeth motion to approve the budget. Gary Bluemel seconded.
  - b. FY22 budget and special charge approved 91-24.
- 7. Election of commissioners - Cmr. Greg Horeth and Cmr. Margaret Shoptaw terms expiring
  - a. 74 for Greg and Margaret. 4 Write-ins. Greg Horeth and Margaret Shoptaw reelected for an additional three-year term.
- 8. Vote on date of 2022 Annual Meeting
  - a. Greg motion to set Saturday Sept 24 2022 as the meeting date. Steve Larry seconded. Passed by unanimous voice vote.
- 9. Adjourn annual meeting. 10:47 AM

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