



Waterford Waterway Management District Additional Meeting Minutes Monday April 18th 2022

This meeting was held in person at the Waterford Town Hall and online using Zoom

1. Call to Order at 6:30 pm. Bill, Alex, Greg, Dan, Grant, Margaret present. Scott not present.
 - a. Alex made the commission aware that the Tichigan Fire Company responded to an individual floating in the water on Tichigan Lake. The individual was transported to Waukesha Memorial Hospital where he was pronounced dead.
2. Small Scale Dredging:
 - a. Grant provided a General Update
 - i. Bill: Has the engineer exhausted the funds that are currently approved? Grant: No. We are at about \$44,000 at this point.
 - ii. Bill: Next steps if we approve more engineering funding. Grant: Submit to the DNR the next required steps. Engineering starts bathymetric survey.
 - iii. Bill: When will RFP be issued? Grant: April 29.
 - iv. Bill: Concern 5 weeks is not enough time for contractors to bid.
 - v. Alex: What kind of equipment will we see with a bathymetric survey. Grant: Just a boat.
 - vi. Margaret: Questions on where we are with the DNR permit. Grant: They have 30 days. They can restart the 30-day clock, once they get responses.
 - vii. Margaret: Status of other required permits? Grant: Spreading permit in October. Discharge permit also needed. We may be able to work with the Waterford Sanitary District to send our dredging dewatering through the town sewer system.
 - viii. Greg: Will work done for a project that doesn't actually begin in 2022 generate additional work if the project actually starts in 2023. Grant: Not much.
 - ix. Greg addressed the need to submit information to the commissioners in advance to any meeting so that time exists to review what is being reviewed.
 - x. Greg: We have to do our best work, not just quick work to get things done. This is in reference to the large amount of work that needs to be done in order to achieve completion of each of the tasks required before we can get to an overall decision on the project scope before it is presented to the owners for review and approval. It must be done properly in order for us to achieve the best results.
 - xi. Greg: Concern about a compressed timeline for a Summer 2022 project.
 - xii. Greg: Made the board aware of the Board of Commissioners of Public Lands. A State Agency that is able to fund our project. Pros: One payment a year on March 15. First payment 18 months after origination. One-step application process. Competitive bidding not required for financing.

- xiii. Greg: Vote tonight is that we are trying to get this done for 2022, but any work will transfer into 2023.
 - xiv. Greg: Need to update riparians on the status of the project, and emphasize we need to do it right and not quickly.
 - xv. Bill: What is required from a riparian to authorize dredging in front of property. Grant answered based on our Attorneys advice. We need a mailer at a minimum, for them to opt in or out. As a commission, we will make a great effort to get the word out. Riparians do need to consent.
 - xvi. We have to come up with an apportionment process to fairly divide the costs among the owners.
 - xvii. Greg addressed the requirement/expectations that all work being done by the ESR committee is subject to regular updates to the WWMD Board of Commissioners and that all aspects will require the approval of the commissioners with advance notices to all board members being issued to insure proper review times is available
- b. Motion to continue engineering work that was held until results of FRC Meeting.
- i. **Grant motion spend not more than \$54000 with K&A to continue the work spelled out in phases 1-3. Bill seconded. Alex Bill Dan Margaret Greg Grant: Yes. Motion passed 6-0.**
 - 1. Margaret asked and Grant clarified as part of the engineering it includes conducting the RFP and selection of a contractor.
 - 2. Margaret: Is there a plan B if bidding or permitting does not go as planned. Grant: It will be a 2023 project then we will use more time to get it done. Bill: Possibly do it in house with our own equipment.
 - 3. Greg: Initial research has shown that we may find more grant money if this project goes to 2023. This is an area that is being reviewed with the companies being considered to assist with Grant Writing

Bill noted financing may be available through Community State Bank.

Margaret and Dan noted rates are going up. Bonds may be a possibility.

Alex noted there is no reason to arbitrarily stall the project based on a projected timeline.

Bill: Lots of work that needs to be done based on riparian approval which may push us into 2023.

Margaret: Concern over DNR moving the goal posts. Need to be aware of the costs as we continue.

Greg: Need a clear communication and understanding of how our timeline is progressing.

Bill: ProcellaCOR treatment areas for 2022 and budget constraints. APM would be overbudget if Tichigan were treated. Switching to treat the bays instead would keep us in budget. Also, there may be grants available in 2023. **Bill motion to apply the ProcellaCOR application in 2022 for the bays. IVB, Fowlers, Elm Island, Waterford Lake in the amount not to exceed \$35000. Grant seconded. Motion approved 6-0.**

Grant would note that the Tichigan Riparians should be advised that there will be additional cutting on the lake.

3. Opportunity for public comments
 - a. None
4. Adjourn Meeting
 - a. Bill motion to adjourn. Alex seconded. Approved 6-0.
 - b. Meeting adjourned 7:56 pm.



**Waterford Waterway Management District
Additional Meeting Agenda
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2. Small Scale Dredging:
 - a. General Update
 - b. Motion to continue engineering work that was held until results of FRC Meeting
3. Opportunity for public comments
4. Adjourn Meeting

Waterford WWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/88186760303?pwd=NEwybDN1ZHVSWXIWIYVNFVZPREwWdz09>

Meeting ID: 881 8676 0303

Passcode: 889889

One tap mobile

+13126266799,,88186760303#,,,,*889889# US (Chicago)

+19292056099,,88186760303#,,,,*889889# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 881 8676 0303

Passcode: 889889

Find your local number: <https://us06web.zoom.us/j/kcCktXvBa>



Waterford Waterway Management District
Formation of New Dredging Committee
04.15.2022

Vision:

To provide rapid and continuous impact to riparian owners who struggle to navigate from their piers to the lake and river and increase navigability for all users in the channels adjacent to those properties

Values:

Environmental Stewardship - We will do what is best environmentally for not only ourselves, but for generations to come.

Respect - We will respect our fellow riparians and others alike.

Adaptability - Willing to shift quickly according to changing conditions.

Fiscally Responsible - We will tirelessly work to get the best value for our owners.

Volunteer Members:

Ryan Hammernik

28811 Elm Island Dr. 414.345.7173
Former Assistant Principal – West Allis – West Milwaukee School District

Carrie Namowicz

28967 War Bonnet Rd 262.470.0140
Treasurer – Warren Industries

Martin and Angie Kaplan

5709 E Peninsula Rd 630.940.4155
Director – ADP
Senior National Account Manager – Kohler Co.

Grant Horn

5826 N River Bay Rd 262.599.4766
Committee Chair - WWMD

Charles Jessup

6311 Briarwood Cir 262.893.7311
Owner – Jessup Tree Service

Grant Walden

5020 Elm Island Cir 414.429.4021
Shriner, Freemason Lodge Officer, Little League Coach

Sarah Tyler

6434 Channel Road 262.909.1554
Original C.A.U.S.E. Founder
Lobbyist for WIDNR-GP20 Change to 50 Cubic Yards



Committee Responsibilities:

1. Neighborhood ambassadors and dredge advocates
2. Collecting local documentation needed for dredging
 - a. Communications with disposal and access site landowners APRIL- MAY
 - b. Communications with Sanitary District #1 - APRIL
 - c. Permit documentation assistance that may reduce engineering costs APRIL- MAY
 - d. Liason to Kieser and Associates for this information APRIL- JUNE
3. Financing
 - a. Procuring financing and lender preapproval – PRIOR TO MAY 18
4. Legal
 - a. Liason between WWMD’s counsel and the committee - ONGOING
5. Donations and alternative financial support
 - a. Identifying and soliciting donations from local business and individuals (riparian and non-riparian), coordination of non-profit donation documentation - ONGOING
 - b. Identifying and applying for potential grants and other funding sources - ONGOING
6. Communications
 - a. With riparian owners both directly affected and others
 - i. Through website ONGOING, JUNE 11,
 - ii. Through mailings ONGOING, JUNE 11
 - iii. In Person
7. Collection of final directly affected owner documentation
 - a. Identifying properties to be included in project APRIL - JUNE
 - b. Preparation and distribution of mailing materials JUNE-JULY
8. Assistance with individual property dredging logistics
 - a. Procuring and creation of dredging markers 2023
 - b. Distribution of markers prior to dredge JUNE, JULY, AUGUST 2023
 - c. Collection of markers after dredge JULY, AUGUST, SEPTEMBER, NOVEMBER 2023

Schedule:

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| January 20-22 | Engineering Bids Come Back |
| January 26 | Normal Meeting – Call for Motion to Approve Engineering |
| April 18 | Additional Meeting – Approve Spending of 2022 Budget |
| April 29 | Post Dredging Bid Announcement to Contractors in Paper & Web |
| June 3 | Bids Come Back from Dredging Contractors |
| June 11 | Post Special Meeting in Paper and On Website |
| June 18 | Select Contractor/Bid |
| June 25 | Special Meeting |
| July 1 | Award Contract to Dredger |
| September 5 | Dredging Begins |