

Minutes
Wednesday May 21, 2024 @ 6PM
WHITE POTATO LAKE DISTRICT PROJECTS COMMITTEE

Schaefer's Residence 13205 S. White Potato Lake Rd, Pound WI 54161

<https://www.wplddistrict.org>

This is an open meeting of the White Potato Lake District Projects committee.

Notice of this meeting was given to the public at least 24 hours prior to the meeting, by forwarding the complete agenda to the town of Brazeau and by posting to public bulletin boards at the Brazeau Town Hall, Rescue Building and the Kiosk at Brad's Bar. Copies of the complete agenda are available for inspection on the White Potato Lake District website:

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1. Call to Order – Kneibel called the meeting to order at 3:24 pm
2. Roll call – John Kneibel, Bob Wittmann, Larry Jaeger (absent)
3. Agenda approval Motion by John second by Bob— approved 2-0
4. Review of Active Projects List.
 - A. Aquatic Plant Management (APM) grant project. Stakeholders Survey Review Team met informally in person with Todd Hanke of Onterra to discuss how known and unknown lake information has been shared with the stakeholders and plans for designing the APM plan in the coming weeks in preparation of submittal to the DNR. Next meeting with Todd virtually Wednesday May 28th 4pm
 - B. Purple Loosestrife herbicide spraying bid from Abbey Voight to be researched further by Wittmann and Kneibel.
 - C. Dam Maintenance-on going. Permission of land owners completed. DNR representatives Brenda Nordin and Claire Hetzel authorized a maintenance clean up. Weed pulling to begin soon by Sportsmen's Club volunteers.
 - D. Fish Planting-WPLSC. Fish Survey ongoing this spring -Chip Long
 - E. Kiosk installation at Brad's complete. Lock has been replaced. LD Information; meeting Agenda's, minutes, etc. regularly updated. Williams and Wittmann
 - F. Website timely updating with Tim Szczepaniak taking over as website coordinator
 - G. Zoom set-up for District quarterly meetings established by commissioners.
 - H. EWM eating weevils – Kneibel, Wittmann to research further.
 - I. Audit end of 2024 with an independent CPR. Jaeger will contact a source for information and pricing.
 - J. Water Survey – On Going with WPLMC funds until District budgeting permits.
 - K. Proposed projects Clean Boats Clean Waters, Fish Lake Structure, Muck, acquiring oxygen meter, EWM weevils, Watershed and Wetlands listed as research categorizing.

- L. AIS Wittmann has contracted APM firm to harvest EWM on 4 visits beginning June 5th and 6th and later July 14th and 15th. Onterra to conduct early and late season EWM surveys in 2025
- 5. Kneibel has created a Project Application Form to include, Project Scope/Description, Timing, Resources, budget, manager, relation to Management Plan, project phase (research, construction, etc.), annual / one time / ongoing project, probability of success, budgeted, applicable grants available.
- 6. Pros and cons of dam property acquisition was debated. Further research needed.
- 7. Suggestions fielded of recruiting volunteers to assist the board with projects.
- 8. Adjournment motion by Kneibel second by Wittmann 5:02 pm.

5/21/25 Minutes DRAFT BW