

Approved Meeting Minutes
Tuesday June 10, 2025
WHITE POTATO LAKE DISTRICT COMMISSIONERS
BRAZEAU TOWN HALL
10892 PARKWAY RD, POUND WI 54161
<https://www.wpldistrict.org>

This is a quarterly meeting of the White Potato Lake District Commissioners.

The meeting was held on Tuesday June 10th, 2025, at 6:00 pm in person and was available via Zoom.

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, the White Potato Lake (WPL) Sanitary Building on Walkers Bay Road, and the Lake District website: <https://www.wpldistrict.org>

1. Chairperson Bob Wittmann called the meeting to order at 6:02 p.m.
2. The Pledge of Allegiance was conducted.
3. Roll Call: The secretary conducted roll call. Commissioners present included: Bob Wittmann, Mark Wildenberg, Gwen Schaefer, John Kneibel, Keith Schneider-Absent
4. Agenda Approval: Motion made by Mark Wildenberg to accept the agenda with the addition to add discussion and action on Communication Committee recommendation of adding Google Calendar and Google Documents. Motion was second by John Kneibel. The motion was voted and carried.
5. Minutes of May 21st, 2025 quarterly meeting: A Motion made by Gwen Schaefer to approve the minutes. Motion was second by John Kneibel. The motion was voted and carried.
6. Treasurer's Report: Gwen Schaefer, District Treasurer, gave the Treasurer's Report. No action required on treasurer's report.
7. Public Comments: None
8. Discussion Items with action
 - a. Survey review team met with a representative from Onterra to discuss on how to proceed with the Aquatic Management Plan (AMP). Committee is working on an action plan of 4 to 5 projects that will need to get approved by the WDNR before this can move forward.
 - b. 2025 budget was discussed. Draft will be brought to membership meeting for approval in July.
 - c. Gwen Schaefer is look into getting insurance quotes for workman's comp insurance. She has several company's putting together quotes.
9. Committee Reports with possible action:
 - A. Communication Committee: Sue Belleau reported the following.
 - a. Discussion on acquiring a Google Callendar and Google Documents Accounts. This would allow all board members to share events and

documents with each other. Access will be granted to our web administrator enabling them to update the website. A Motion made by Mark Wildenberg to approve. Motion was second by Gwen Schaefer. The motion was voted and carried.

- b. Discussion on the annual meeting mailings that need to be facilitated by July 1st. Included will be the agenda, budget and meeting minutes.

B. AIS Committee: Bob Wittmann reported the following.

Bob Wittman worked with our weed harvesting contactor on June 5th & 6th. In these 2 days, about 100 cubic feet of milfoil was harvested. The next scheduled harvest will be July 14th & 15th.

C. Policy Committee: Christine Jensema reported the following.

Board reviewed the Public Participation Policy. A Motion made by Mark Wildenberg to accept the policy. Motion was second by Gwen Schaefer. The motion was voted and carried.

D. Fisheries Committee: John Kneibel reported the following.

Fish structure was discussed. What can and what cannot be done. There seems to be no clear direction on this.

E. Projects Committee: John Kneibel reported:

- a. Committee is working to replace the signs at all boat landings. The material will be donated by a district member with volunteers doing the work.
- b. Committee has a list of annual projects. Will be adding a line item for Lake Management Plan and review update. This will remind them to look at items on a yearly basis.

10. Announcements and introduction of items from the floor. None

11. Next Meeting: July 19th, in person only imminently following membership meeting.

12. Upcoming meetings:

- a. 10/14 – 6:00 pm. both in person and Via Zoom

13. Adjournment: Motion to adjourn by Gwen Schaefer and seconded John Kneibel. The motion was voted on and approved to adjourn the meeting at 7:40 pm.

Mark Wildenberg
District Secretary
Draft 6/13/2025