

Approved Meeting Minutes
Wednesday May 21, 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 Wednesday May 21st, 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 Gwen Schaefer to accept the agenda. Motion was second by Mark Wildenberg. The motion was voted and carried.
5. Minutes of April 25th, 2025 quarterly meeting: A Motion made by Gwen Schaefer to approve the minutes. Motion was second by Mark Wildenberg. 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: Discussion on where the public comments should be on the agenda. Christina Jensma explained her research and to why it was placed in this section.
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) acquired from the survey results. Another meeting is scheduled for May 28th, 2025. Having this plan in place will aid in the district getting grants in the future.
 - b. 2025 budget was discussed. There will be follow-up meetings to draft the 2025 budget.
 - 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: Mark Williams reported the following.
 - a. The committee is looking for someone to take over the website as an administrator. Follow-up will be provided at the next meeting.

- b. Discussion on the annual meeting mailings that need to be finalized by July 1st. Included will be the agenda, budget and meeting minutes.
- B. AIS Committee: Bob Wittmann reported the following.
 - a. Bob Wittman set up 4 dates with our weed harvesting contractor. Those will be June 5th & 6th and July 14th & 15th.
- C. Policy Committee: Christine Jensema reported the following.
 - a. The last board meeting it was discussed if public comments could be in 2 places on the agenda. Christine explained why Announcements and introduction of items from the floor was added to the agenda. It will give attendees a chance to interact the board on items of interest for the board to consider.
 - b. A Public Participation Policy was shared with the board and will be reviewed for the next meeting.
- 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 designed a spreadsheet and application form for members to request projects to the committee.
 - b. John went over a list of projects they are looking at.
- 10. Announcements and introduction of items from the floor.**
 - a. John Kneibel attended the town board meeting and gave them a update on what the Lake District is doing on the lake.
 - b. Signs at boat landings. Discussion on replacing them. They are town property.
- 11. Next Meeting: June 10th, 2025 both in person and Via Zoom**
- 12. Upcoming meetings:**
 - a. 7/19 – 9:00 am. annual membership meeting followed by the Board meeting. **(in person only)**
 - b. 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 7:41 pm.**

Mark Wildenberg
District Secretary
Draft 5/29/2025