

Minutes (draft)
Monday May 20, 2024 @ 6PM
WHITE POTATO LAKE DISTRICT COMMISSIONERS
BRAZEAU TOWN HALL
10892 PARKWAY RD, POUND WI 54161
<https://www.wpldistrict.org>

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

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 town of Brazeau town hall and Rescue building and the WPL sanitary building on Walkers Bay rd. Copies of the complete agenda are available for inspection at the Town of Brazeau Town Hall or the Lake District website: <https://www.wpldistrict.org>

1. Call to Order- Wittmann called the meeting to order at 6pm
2. Pledge of Allegiance
3. Roll Call – Schaefer, Williams, Schneider, Kneibel, Wittmann. There were 12 other people at the meeting. List attached
4. Agenda Approval – motion by Williams, second Schneider to approve agenda passed 5-0
5. Minutes of May 7, 2024 meeting – motion by Schaefer, second by Kneibel to approve, passed 5-0
6. Public Comments –
 - a. Christine Jensema reported that the policy committee has met and has some recommendations.
 - b. John Kneibel would like to set a policy on how and where we keep open records and different versions of documents.
 - c. Gwen Schaefer reported that the state is making changes to chapter 33.
 - d. Bob Wittmann reported that there was a request for the winning Ontera bid from a losing bidder, but was not an open records request and he got them the information they asked for
7. Action Items
 - A. Water Quality Project - To secure estimates on cost of the equipment and testing costs. Motion by Williams, second by Schaefer to purchase the kite to start water quality sampling and testing and to bring back recommended budget for 2024 and to include mailing costs. Passed 5-0
 - A. Annual meeting agenda – last year’s agenda attached as well as updated dates etc – motion by Schneider, second by Schneider to remove agenda item 7 the recommendation to add 2 more commissioners. Passed 5-0

B. Budget formulation. - Last year's budget attached – motion by Williams, second by Kneibel to approve 2025 proposed operating budget to send out in annual meeting information packet to public. Passed 5-0

11. Items for Next Agenda – election of officers, water quality plan, AIS committee

12. Next Meeting June 15, 2024 after the Annual meeting

13. Adjournment – motion by Williams, second by Schneider to adjourn. Passed 5-0

MW-Date Posted 5/25/24draft