

Joint Rock Lake Committee



Meeting Minutes, December 5th, 2017, 6-7:15 pm Room 231, City Hall, Lake Mills

Chairperson Wes Dawson called the meeting to order.

Board Members Present: Wes Dawson, Bob Volenec, Glenn Zastrow & Stan Smoniewski

Others Present: Rick Roedl, Bobby Harris, and Mr Pofahl -representing Creekwood Farms, Hope Oosdtik of the Lake Mills Town Board, and Patricia Cicero-Jefferson County Land and Water Resource Conservationist.

The agenda was accepted. November minutes approved; -Bob motioned, Wes seconded. Notice of the meeting was posted, and was published in the Lake Mills Leader.

Correspondence and Public Comment/Questions: none

Old Business:

- A. **Lake level update - is gauge accurate? Is level at or near median?:** no update
- B. **Spill grate below dam, why was it removed?:** no update
- C. **Review the two lake brochures/update:** We will be reordering. Members should review the current brochures and be prepared to discuss updates at the next meeting.
- D. **Differences in City and Town Lake ordinances (holding for city review):** no update.
- E. **Review pier ordinance to see that number of boats at pier comply with WI statute:** The proposed pier ordinance language relating to the number of boats allowed is confusing. Bob motioned and Glenn seconded that the Committee recommend to the Town that their ordinance follow state rules and use the state statute language. Passed unanimously.

New Business:

- A. **Discuss expansion of Daybreak Farm - any lake impact?:** The Committee appreciated the chance to discuss the expansion with the Creekwood representatives. Discussion centered on our concerns about any impact on the lake, nearby wetlands, the high capacity wells, and odors. More manure will be produced, but it is mostly being trucked out of the watershed. Although we are not technical specialists, and technical specifications were not presented, our initial assessment is that the lake should be minimally effected.

Reports:

- A. **Town:** nothing further
- B. **City:** not present
- C. **County Staff Representative:** Patricia spoke about a process to amend the 2017 Management Plan. As it is a 10 year plan, if major or unforeseen events transpire the priorities may need to change. Basically, the RLIA Board will review the event(s) and adjudicate if the JRLC and/or the Advisory Board (of the Management Plan) should be consulted, and the Management Plan amended.
- D. **RLIA Update:** Stan said RLIA is creating small working groups to implement various aspects of the new Management Plan.

Next meeting: January 2nd, 2018, 6pm at City Hall.

Adjournment: Bob motioned and Glenn seconded.