

Joint Rock Lake Committee



Meeting Minutes, January 2nd, 2018, 6-6:35 pm Room 231, City Hall, Lake Mills

Chairperson Wes Dawson called the meeting to order.

Board Members Present: Larry Clark, Wes Dawson, Bob Volenec & Stan Smoniewski

Others Present: Anita Martin - resident

The agenda was accepted. December minutes approved with the correction that Anita Martin was also present at the 12/5/17 meeting; -Bob motioned, Wes seconded. Notice of the meeting was posted, and was published in the Lake Mills Leader.

Correspondence and Public Comment/Questions: Anita mentioned that she contacted the DNR regarding the high capacity wells review for Creekwood's proposal, and is waiting on a response.

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 reviewed the current brochures ad made several changes. Wes is in contact with the Town sheriff for further input on the brochures. We would like to finalize at our next meeting.
- D. **Differences in City and Town Lake ordinances (holding for city review):** no update.

New Business: none

Reports:

- A. **Town:** none
- B. **City:** none
- C. **County Staff Representative:** none
- D. **RLIA Update:** Patricia and the RLIA are finalizing the new Management Report and getting related bills paid.

Next meeting: February 6th, 2018, 6pm at City Hall.

Adjournment: Larry motioned and Bob seconded.