



GEORGE LAKE



Chairman

Ernie Chiodo
857-3961

Treasurer

Jeff Coultrip
857-2834

Secretary

Pearl Seavitte
857-2793

Members

Bob Chudy
857-3429

Steve Kuksa
857-1177

Fred Ekornaas
857-2841
Kenosha Cty Bd

Rich Gossling
857-2742
Bristol Town Bd

Committees

Weed Control

Rich Gossling
857-2742

Watershed

Jeff Coultrip
857-2834

Grants

Pearl Seavitte
857-2793

P.O. Box 162
Bristol, WI 53104

Board Meeting of the George Lake Rehabilitation District Friday, February 4, 2005

1. Call to order:

7:01pm, Pearl Seavitte absent (substituted by Steve Kuksa), Rich Gossling absent.

2. Pledge of Allegiance:

3. Approve Minutes of Quarterly Meeting of November 7, 2004:

Motioned to approve by Bob Chudy, 2nd by Fred Ekornaas.

4. Approve Treasurers report:

A \$300 line item in Accounting was clarified to be allocated towards the accounting computer. Motioned to approve by Ernie Chiodo, 2nd by Bob Chudy.

5. Approve payment of any pending bills:

A lab fee as part of the plant grant in the amount of \$32 requires payment. Motioned to approve by Fred Ekornaas, 2nd by Ernie Chiodo.

6. Vote on proposed repairs on Harvester:

The harvester was inspected, recommended repairs to include: Sandblast, weld, and paint pontoons; conveyor adjustments. Also suggested: Check insulation between operators seat and engine, rerouting of exhaust pipe. Repairs to be performed by Aquarius Systems quoted at \$6,225 – harvester would be picked up, repaired, and stored until delivery back to George Lake was needed. Motioned to approve by Fred Ekornaas, 2nd by Jeff Coultrip.

7. Vote on transfer of monies between accounts:

A surplus in the residual plant grant from the 2004 budget will be placed into the Harvester Maintenance account for proposed repairs as stated in line item 6 above. Motioned to approve by Jeff Coultrip, 2nd by Bob Chudy.

8. Allocate funds for Carp-Out:

Volunteered by Kevin Nichols, Kick-start funding in the amount of \$200 will be allocated from the Watershed budget. Motioned to approve by Fred Ekornaas, 2nd by Bob Chudy.

9. Committee Reports:

a. Weed Control: Herbicidal treatment bids are needed. Suggested a letter to property owners to be prepared for the May meeting.

b. Watershed: Jeff Thorton contacted for dredging to include in the plan sedimentation from entering the system, suggested to have Jeff present in the next meeting. Sediment ponds in wetlands to be a candidate for dredging to help prevent phosphorous coming in from the northern streams. Wetland restoration grants on private properties to be researched.

c. Grants: No report available.

d. Lake Monitoring: Dissolved oxygen equipment purchase to be researched, approximated \$300 at Bass Pro Shop, deep enough samples are required.

e. Dredging: A committee has been formed to research and obtain information on all aspects of the project.

10. Old Business:

The Special Projects committee, as reported by Susi Tarsa, indicates that all monies in the account have been spent on district projects and the committee has been disbanded. An official letter submitted to the board was requested for this report, but has not been received yet. The Wahl Convention will be attended. The liability costs were removed from the harvester during off-season storage.

11. New Business: On January 1st, 2005 the Village of Paddock Lake passed an ordinance on the use of fertilizers with phosphorous. Motioned to suggest this to the Bristol Town by Fred Ekornaas, 2nd by Jeff Coultrip. A new hybrid weed "American Millfoil" was reported in the Journal. Auditing committee appointments needed – Sam Seavitte candidated.

12. Any other business allowed by law: None.

13. Citizen comments: Reports of a 47" – 33 lb. muskie raised from George Lake.

14. Set date for next Quarterly Meeting: Friday, May 6, 2005 – 7:00pm.

15. Adjournment:

Motion to adjourn at 7:45pm by Ernie Chiodo, 2nd – Fred Ekornaas, all in favor.

Submitted by: Steve Kuksa