



GEORGE LAKE

Rehabilitation District

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

Board Meeting of the George Lake Rehabilitation District Friday, April 2, 2004

Call to order:

7:03pm, Secretary - Pearl Seavitte absent (substituted by Steve Kuksa), all other members present.

Discuss Grant for parking area by boat launch ramp:

To receive a grant applicable towards the parking development, it would be required to have installed an approved handicap accessible dock in the lake (naturally close to the parking zone). The required width of such dock is 5', of which available docks researched are only 4' wide, and accompanied ramp must be at a 1 and 0 grade to the dock. To become approved, (4) 4'x8' dock sections would necessary creating a 8' wide x 16' long dock at a cost of \$3,980.00 It has been found that combining the cost of the parking project in addition to constructing the required handicap dock to receive such grant for the parking project alone would only generate a savings of approx. \$500.00 The DNR will still properly service the lake as long as the required parking zone is in place and they do not require the handicap dock. There may be possible future grants contingent upon a handicap dock present, of which would be considered at that time if necessary. Several ideas in parallel to such handicap dock were discussed such as floating docks and dual-purposed docks to suit the handicap together with the harvester, along with placement of such dock. The board considered all costs, savings, feasibilities, safety factors, maintenance requirements, and liabilities in installing such dock to obtain a grant versus outright paying for the parking without a grant. It was then motioned by Fred Ekornaas to forgo obtaining a grant for the parking project which required an additional handicap accessible dock to be installed, 2nd by Jeff Coultrip, with all in favor.

Approve payment for developing parking area:

Funding for the parking project would be accessed from complete accrued reserves in the dredging account in the amount of \$4,488 with the remaining balance being drawn from the accrued reserves in the equipment account currently at \$4,488 also. Randy Kerkman supplied the bid at a cost of \$5,047.00 Fred Ekornaas motioned to approve payment, 2nd by Rich Gossling. It was voted upon the board to approve payment with 5 in favor and 1 elected to abstain from voting.

Discussion of weed control in lake:

Three bids were obtained for herbicidal (Navigate) treatment of the shoreline: Marine Biochemist at \$1.51/ft, Biological Services at \$1.55/ft, and Aquatic Biologists at \$1.35/ft. Acreage of those homeowners opting to treat their shoreline needs to be determined to properly apply for the permit required by the harvester's amount of acreage to treat. It was agreed to distribute a letter/form to the lakefront & channel homeowners notifying them of their option to treat their shoreline for weeds with a submission due date of May 1st - allowing sufficient administrative time before the next quarterly meeting. A line item will also be scheduled into the Agenda for the next quarterly meeting on May 14, 2004 for the board to vote upon allocating the previously budgeted funds to be specifically applied towards chemical treatment of the shoreline as adopted in the Plant Management Plan.

Any other business allowed by law:

Lake stocking of fish will be looked into. Ideas for the Special Projects Committee are welcomed. Repairs in fencing by the North Beach have been suggested, possibly in conjunction with a lake clean-up day and picnic. A carp fest has also been suggested with necessary permits, if any, to be investigated.

Adjournment:

Motion to adjourn at 8:03pm by Ernie Chiodo, 2nd - Fred Ekornaas, all in favor. Next Quarterly Meeting: Friday, May 14, 2004 - 7:00pm.

Submitted by: Steve Kuksa