

North & South Twin Lakes Protection and Rehabilitation District
P.O. Box
Conover, WI 54519

North & South Twin Lakes Commissioners' Meeting
Meeting Date: Monday, January 13, 2020
Meeting Location: Phelps Chamber Office
Meeting Time: 6:00 pm

1. Call to Order.

Present at the meeting were Commissioners: Joseph Fritzsche, Daniel Swiecichowski, Joyce Wade, Steven Waier and Jay Wittman. A quorum was present and Commissioner Fritzsche called the meeting to order at 6:00 pm. Also present were: John Albert and Michael Wade

2. Comments from members of the public who wish to address the Commission.

John Albert, Lake District property owner, discussed the proposed Zoning Ordinance Amendment to the Vilas County Shoreland Ordinance Article VII, Section 7.1. The new subsection F allows for the construction of new boathouses up to 720 sq. ft. (up from 300 sq. ft.) on lakes over 500 acres.

3. Approval of Minutes of November 4, 2019 Commissioners' Meeting

Minutes of the November 4, 2019 meeting were distributed prior to the meeting. Motion to approve the minutes was made by Commissioner Swiecichowski and seconded by Commissioner Waier. Minutes were unanimously approved.

4. Treasurer's Report

Commissioner Wittman shared the year end treasurers report as of 12/31/2019. Motion to approve the report was made by Commissioner Waier and seconded by Commissioner Swiecichowski. Motion was unanimously approved.

5. Discussion and possible action on proposals received from vendors/applicators regarding the 10-acre spot treatment of North Twin in the summer of 2020.

Proposals/bids for the spot treatment of North Twin were received from vendors: WLPR, Clean Lakes and Schmidt's Aquatic. After review of each proposal it was agreed to utilize Clean Lakes for the application of ProcellaCOR during the summer of 2020. Clean Lakes was selected due to their competitive bid, professionalism, quality equipment and their previous, excellent execution in both 2017 and 2019. Motion to award Clean Lakes the contract was made by Commissioner Wittman and seconded by Commissioner Swiecichowski. Motion was unanimously approved.

6. Discussion and possible action regarding the proposed Shoreland Zoning Amendment that will be considered by the Vilas County Board of Supervisors on 1/28/2020.

A communication was sent to riparians requesting their view on this proposed zoning amendment that would increase the size of boathouses from 300 sq. ft. to 720 sq. ft. The response was resounding “NO” against the amendment from 85% of the respondents. A motion was made by Commissioner Waier authorizing the Lake District to draft a letter to the Vilas County Board of Supervisors opposing the proposed changes to the Shoreland Ordinance Article 7.1. The motion was seconded by Commissioner Wade.

7. Discussion on a logo design for the Lake District.

Michael Wade shared a logo design with the Commissioners. The group made some changes in placement of the logo verbiage and agreed on a final design. Mr. Wade will make the change and going forward the logo will be used on our website, letterhead and other communications.

8. Discussion on agenda items for the next Commissioners meeting.

The following items were suggested for our next meeting:

Modifications to Lake Management Plan
Follow up discussions on grants and permits
Onterra Annual Report

9. Set the date for the next Commissioners Meeting

A tentative date of April 20, 2020 was agreed upon by the group.

10. Adjournment

Being no further business, the meeting was adjourned at 6:48 pm