

Village of Port Edwards

Municipal Building
201 Market Ave. P.O. Box 10
Port Edwards, Wisconsin 54469
Phone: 715-887-3511

NEPCO Lake Residents meeting MINUTES

Started meeting at 1200, on the 5 October 2022.

1. Call to order-
2. 4 attendees by ZOOM;
 - Lance McKeel- 979 Point Trail
 - Scott Stewert- 280 Nepco Lake RD
 - Patrick Norby-270 NEPCO lake RD
 - Katie Von Felt- 200 NEPCO lake RD
3. 8 in person
 - Administrator- Bossert
 - Trustee - Zurfluh
 - Mike Goryl- 877 Quiet Waters Trail
 - Jeff Manor- 876 Quiet Waters Trail
 - Eric Hummel- 1691 South Bluff Trail
 - Steve Bechard- 911 South Shore Drive
 - Kelli Wright- 867 Rising Sun Trail
 - David Dobner- 630 Private Beach Trail
4. **INTRODUCTIONS-** Administrator Bossert Introduced the attendees and explained the process of the meeting.
5. Approve the agenda. MOTION by Manor, 2nd By Hummel, all AYES
6. Approve minutes from the 16 SEP 2022 meeting MOTION by Bechard, 2nd by Manor, all AYES
7. Public comments on agenda items. None
8. Chairperson comments. Opening remarks by Bossert thanked everyone's participation and interest, he explained he met with the developer last week and had a good discussion on many topics. Roads, HOA dues, Weed machines, etc. A discussion on having a singular voice from all parties would be beneficial in future dealings and having a group of residents who not only speak out on topics but volunteer to help the HOAs would be helpful.
9. Discussion on the procedures to establish a lake district or lake association
 - Petition wording and process. A discussion by the group on the need to expand the survey to a few additional questions concerning the Boundary agreement when it came to requested services from the Village. These would be added and the survey sent out next week. This will

give a consensus from the 200+ residents on not only the lake district discussion but the other issues that will be before the Board next year.

10. Discuss Boundary transition issues

- Roads- awaiting feedback from the survey to express the desire to remain private or request public help in maintenance.
- Weed machines- still being offered by the developer for free, we are awaiting some data on the operation of the machines as well as finding a place to park them

11. Discuss Old Business

- NEPCO Contact Roster and progress- Thanks to Mr. Dobner for his help in developing, we will refine it one more time for final product.
- HOAs rules, membership, billing, current financial status- we will gather names from all interested residents to populate the various HOAs and present to the developer to move forward for activities as well as billing on a regular basis residents to Strat building funds for the different endeavors.

10. Discuss New Business. NONE

12. Discuss any correspondence. NONE

13. Future Agenda Items. We will review results from Survey

13. Next meeting date, 16 NOV 2022 at 1200 at the Marshall Buehler center

14. Adjourn

6. ACTION Items:

Administrator Bossert-

- Continue to work with state and County tax sources to refine the ability for the Village to address Millage rates and not impact the revenue to support Village operations.
- Establish an initial meeting with Saratoga to inform them of our progress and issues
- Discuss future mail coverage for residents and the ability to go door to door delivery
- Receive the official MEMO from the State stating that the Roads cannot be included in State Road assistance.

Brain Formella- Village Attorney-

- Review all HOAs and address issues that might arise
- Confirm ownership and responsibilities of all owners (residents, developer, Domtar, County etc...)
- Review a question asked, “does the Village have any option to decline the Boundary agreement” and what would that look like.
- Review the responsibilities of the lake bed owner- DOMTAR in respect to lake maintenance

Residents and HOAs-

- Conduct an assessment of residents in each HOA and gauge their support of a lake association or district
- Conduct an assessment of residents in each HOA and gauge their support of a contributions by HOAs towards an updated Lake management plan
- Produce individual memorandums from the HOAs of request for Village services based on those discussions and to what level of services requested.

Village of Port Edwards
Ray Boz Bossert, Village Administrator