

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 16 November 2022.

1. Call to order-
2. 8 attendees by ZOOM;
 - Kelly Wright-
 - Erik Saylor-
 - Katie Von Felt- 200 NEPCO lake RD
 - Mike Goryl- 877 Quiet Waters Trail
 - Caleb McGregor
 - Lyman Schantz
 - Jim Stout-
 - Sarah Hatleli-
3. 5 in person
 - Administrator- Bossert
 - Jeff Manor- 876 Quiet Waters Trail
 - Eric Hummel- 1691 South Bluff Trail
 - Kevin Brobek-
 - 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 5 October 2022 meeting MOTION by Hummel 2nd by Manor, all AYES
7. Public comments on agenda items. None
8. Chairperson comments. The Chair requested to advance the discussion on the lake assessment proposal due to video connection. This was approved by all.
9. Sarah Hateli- Conducted a brief on her proposal to conduct a lake assessment. This is required to be updated next year to be used for grants and external funding opportunities. The cost for an assessment is approx. \$10K and would be completed by the end of 2023. We could still use the current assessment for 2022 state funding but it expires next year.
10. Discussion on the procedures to establish a lake district or lake association

- Petition Status. A discussion by the group on the progress of the petition. All surveys have been distributed; they have received about 10% back most in the positive.
- Discussion and presentation on the lake assessment that needs to be conducted.

11. 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. A discussion was had on who can take a look at the machines and Jeff Manor offered his time to coordinate and do so.

12. Discuss Old Business

10. Discuss New Business. NONE

13. Discuss any correspondence. NONE

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

13. Next meeting date, 18 January 2023 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, potential discussion in January 2023.
- 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