

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 18 January 2023.

1. Call to order-
2. 8 attendees by ZOOM;
 - Lyman Schantz
 - Jim Stout
 - Eric Hummel
 - Sue Mitchell- Trustee
 - Lance Pliml
3. 6 in person
 - Administrator- Bossert
 - Jeff Manor- 876 Quiet Waters Trail
 - David Dobner- 630 Private Beach Trail
 - Ben Martinson- PW Director
 - Tiara Grunden- Trustee
 - Dave Alnes
4. **INTRODUCTIONS**- Administrator Bossert Introduced the attendees and explained the process of the meeting.
5. Approve the agenda. **MOTION** by Manor, 2nd By Dobner all AYES
6. Approve minutes from the 16 November 2023 meeting **MOTION** by Manor 2nd by Dobner, all AYES
7. Public comments on agenda items. None
8. Chairperson comments. None
9. 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 160 petitions at 60% back most in the positive. The Citizens should be ready to submit to the County by February 2023 meeting.
 - Discussion on the lake assessment that needs to be conducted. A firm needs to be identified to proceed and the funding mechanism.
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. A discussion was had on who can take a look at the machines and Jeff Manor offered his time to coordinate and do so. The Administrator from Port Edwards meet with Chad Lee from Aquarius systems on site of the machines. They both were in good shape and would need approx. \$20K to begin operations in 2023. The Village will ask the developer on the way ahead to accept the donation.

11. Discuss Old Business. NONE

10. Discuss New Business. NONE

12. Discuss any correspondence. NONE

13. Future Agenda Items. We will review results from Survey, and discuss the weed machine donations.

13. Next meeting date, 15 February 2023 at 1200 at the Marshall Buehler center and via ZOOM.

14. Adjourn by Bossert at 12:47 on the 18th January 2023.

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