



**CITY OF DELAFIELD
MEETING MINUTES
LAKE WELFARE COMMITTEE**

Chair: Mike Hausman

*Members: Jerry Dunnick, Gayle Gaborsky, Ald. Phil Kasun, Susan McVey, Mark Millot, Paul Price,
Sarah Reardon, Louis Scopp, Don Tills*

Wednesday, April 13 2022

6:00 p.m.

City Hall, Council Chambers
500 Genesee St.

Regular Meeting

1. Call to Order

Chair Hausman called the Wednesday, April 13, 2022, Lake Welfare Committee meeting to order at 6:04 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Roll Call

Present

Mike Hausman, Chair
Ald. Phil Kasun
Sarah Reardon
Susan McVey
Jerry Dunnick
Don Tills

Absent

Louis Scopp
Gayle Gaborsky
Mark Millot
Paul Price

4. Approve minutes of the [March 9, 2022](#) regular meeting

Hearing no corrections, the Lake Welfare Committee meeting minutes of March 9, 2022 were approved as presented.

5. Citizen's Comments

There being no one present to speak, Chair Hausman closed Citizen Comments at 6:06 p.m.

6. Unfinished Business

Discussion and possible action on the following items:

A. SEWRPC study: Follow-Up Items

- **Focus on Natural Hydrology and inflows to the lake.**
- **Further study on the SEH map discussed at the December meeting.**

Hausman informed the Committee that he had met with Administrator Hafner, as well as Mike Court and Brian Pehl, both of SEH regarding understanding the map that was submitted by SEH. They explained that SEH does dry weather screening every few

years. They suggested that the Committee should pick a few locations and monitor during rains to see what the output is like. Hausman also stated that he was going to have either Mike Court or Brian Pehl speak at the next meeting if possible. Kasun questioned the abbreviations on the map of RCP & CMP, which Hausman explained were Reinforced Concrete Pipe and Concrete Metal Pipe.

B. “Welcome to the Lake” program update.

Tills stated there were 4 homes sold this month. He is going to deliver 2 packets and he supplied one packet to Susan McVey to deliver to the home that just sold on Evergreen Pt.

C. Updates to the Lake Welfare Committee web page and the Lake Management web page on the City of Delafield website.

Hausman stated he had no update at this time and was open to anyone wishing to volunteer to help with this.

D. SEH discussion regarding follow-up letter pertaining to raingardens.

Hausman stated he will work on this with Molly after the elections.

7. New Business

Discussion and possible action on the following items:

A. City dredging project at the mouth of the Bark River in Nagawicka Lake.

Hausman explained that this is moving forward, but it takes longer as a city project versus what it takes when it is an individual process. The city needs to do things in a certain order and include such things as creating and RFP and obtaining bids, which individuals don't have to do. SEH did more work than was originally anticipated, so the cost is approximately \$38,000, however this is still below what was budgeted. They are still looking into options as to what properties to use for dumping the spoils. He stated the project would be done in one season; however, it would not be until either this fall or next spring. Kasun suggested checking into properties on Oakwood or Vettelson that might be looking for fill. Hausman stated he would check into that but felt this is more suitable for fertilizer than for fill.

B. Requirements around tree removal within the City of Delafield.

Hausman said that he couldn't find any information on this in City Code and that he talked to the City Forester, who said that he was not aware of private restrictions. He suggested possible talking to the DNR. McVey had brought this to the committee in regards to a property that the owner has totally cleared of any trees. Hausman suggested that she might want to do more checking on this on her own.

C. Boathouse renovation requirements and Lake Welfare Committee role.

Hausman explained that he had added this to the agenda because he had a call regarding someone wanting to do renovations to their boathouse and he wasn't sure where the responsibility lies with the Committee in this area, so he brought it to the Committee for their guidance on the matter. Kasun thought the question should be asked of the Building Inspector and if renovations would require the addition of a raingarden, or if that is only the case with

new builds. Tills stated that there isn't much guidance in Code and wondered what work requires permits. This will be discussed further at the next meeting.

8. Requested Future Agenda Items

- Goose Egg Oiling
- Boat Slips at 7 Seas
- Chemical Weed Treating
- Boathouse regulations

9. Correspondence

There was no correspondence.

10. Adjournment

There was no further business; therefore, the Wednesday, April 13, 2022, Lake Welfare Committee meeting adjourned at 6:32 p.m.

Respectfully submitted,

Dot Newberg
Administrative Support