

ROCK LAKE IMPROVEMENT ASSOCIATION  
Municipal Building

Minutes, April 11, 2011

Call to Order -Due to the absence of President Ken Hobbs, Vice President Andy Petraszak called the meeting to order at 6:30 p.m.

Present: Johanna Chworowsky, Carl Glassford, Hope Oostdik, Andy Petraszky, Barb Smith-Baker, Stan Smoniewski, Milt Strauss. Others: Janet Jenrich

Agenda-accepted

Secretary's Report -Motion by Milt, second by Carl to approve the minutes of March 14, 2011. Motion Carried.

Treasurer's Report-Carl reported the current membership is 126.

Account balances as of 4/11/2011 are: Lake Grant Checking -\$15,000; Pay Pal Checking-\$1.00; Regular Checking-\$9,389.18; Savings-\$6,246.23. Total Assets-\$30,638.53.

Public Comment-Janet Jenrich asked about the last Grant Committee meeting.

Correspondence - Roger Shropshire commented on algae collecting just north of Miljala Shores Channel and Miljala Creek.

Committee Reports

Management Plan Summary-Andy continued the status of priority items in the Management Plan for Rock Lake. He and others commented on the status of items 6-10.

Publicity/Membership Committee-Milt updated progress on the Rock Lake Seminar scheduled for April 16. Four researchers from DNR and one from The Jefferson County Land and Water Department will give presentations. These presentations and questions and answers from the audience will be recorded on DVD for showing on local access TV and the RLIA website.

*Making Waves* - Nothing current.

Education - It was suggested that there be an attempt to get students involved in the spring cleanup. Carl; volunteered to coordinate the event and Hope, Larry and Stan volunteered to assist. Suggestion made to also get the Cub Scouts involved.

Bylaws Committee - Johanna and Barb reported on the final adjustments to the proposed bylaws update. Motion by Johanna, second by Stan to adopt the bylaw changes and schedule a membership meeting for 7:00 p.m., May 2 in the Community Room of the Municipal Building. Motion carried.

Joint Rock Lake Committee-At their April 5th meeting they sentg a letter of support of the Lake Patrol to the Town Board, requested bowfin proponents to avoid taking bowfin, discussed the draft of the City Zoning Ordinance and announced their collaboration with RLIA in the Rock Lake Seminar on April 16.

Grant Committee Update - The grant committee contacted Hey and Associates and Montgomery Associates to determine their interest in being candidates for interim consultant and to furnish their rate schedule for committee review. The selected consultant would assist RLIA in meeting with land owners, formulating an RFP for distribution to selected firms and to re-scope current grants. The committee also received authorization

from DNR to use existing grant money to compensate the selected consultant. The committee recommended Montgomery Associates to the board for discussion and action. Motion by Carl, second by Johanna to hire Montgomery Associates as interim consultant for an amount less than \$3,000. Motion carried.

#### Old Business

Grant for new dissolved oxygen meter update - Grant application has been approved by DNR. Jefferson County LWCD will assist in ordering the instrument.

Discussion on proposed City zoning ordinance - The city will re-open discussion on the proposed zoning ordinance #1006 with three public hearings under a schedule yet to be determined. It would be beneficial for RLIA to attend the appropriate meeting, especially the shoreland overlay, to discuss impacts on the lake. Barb will contact the city to determine the dates of the hearings.

#### New Business

See Grant Committee Update

#### Other

Special Membership Meeting: 7:00 p.m. May 2, Community Room (See Bylaws Committee)

Next Regular Meeting: Monday, May 9, 2011, at 6:30 p.m.

Meeting adjourned at 8:30 p.m.