Ashippun Lake Protection and Rehabilitation District

Board of Commissioners Meeting

Minutes

September 24th, 2024

6:00 pm

Town of Oconomowoc

1. Call to order and roll call of Commissioners at 6:00pm by Geoff Lamb

Present: Geoff Lamb, Harry Aghjian, John Corning, Laura Parra, Shannon Siehr. Geoff acted as chair until officers were selected.

1. Review and approval from August 20th, 2024 Commissioners Meeting Minutes. All reviewed and no corrections or additions were made.

John Corning made a move to approve and was second by Shannon Siehr. All were in favor.

Review and approval from August 20th, 2024 Annual Meeting Minutes. No additions or changes were made. Harry Aghjian made a move to approve and was second by Shannon Siehr. All were in favor.

1. Reports
	* Town Liaison Report – Shannon Siehr
2. VRBO on N362N7589 North Shore Dr. passed inspection and is now licensed by the state. Town of Oconomowoc is still pending moving on their ordinance regarding vacation rentals until the lawsuit in the Town of Summit is settled.
3. Siehr also attended a Healthy Lakes conference called The Devil’s Element Phosphorus the World Out of Balance. Agriculture was the biggest challenge. John Koepke in a panel discussion after the conference talked about the good practices in Oconomowoc in farming like no-till and red clover that is planted in the off season. Other conversation stated that Lake Geneva was having a problem with Quagga Mussels that attach themselves to soft surfaces and Waukesha County Park Department mentioned Pebble Creek in Waukesha is dealing with New Zealand Snails that are very damaging and are propagating quickly.
	* County Liaison – John Corning

Nothing new

* + Treasurer – John Corning
1. One new item – Interest earned $1.51
2. Balance is $18,287.89
3. John hasn’t looked into higher interest rate as of yet.
4. See the attached recent financial activity.

1. Old Business
	* Shoreline Rehabilitation Subcommittee

They have a list of residents that are interested in the grant: Proesel, Madole, Siehr, Aghjian, Lamb.

Next Steps – Discuss and Act

Let Sandy Lamb or Shannon Siehr know of your interest in the shoreline rehabilitation grant within a week.

Geoff Lamb noted that once all the properties sign up for intervention, they will contact two separate landscaping companies to give estimates and ideas to residents.

Approval of District Authorization form for Healthy Lakes Grant – Discuss and Act

Geoff passed out Grant Project Resolution. He asked for two people to check the paperwork and one to submit it to the DNR. Geoff will be the representative with the assistance from The Chair of the subcommittee to complete/submit the grant forms with Laura Parra being the authorized signature. John Corning in his role as Treasurer would be designated as the representative of the district to receive and distribute funds.

Harry Aghjian made a motion to accept John Corning Second, All approved.

* + Directory – Authorization to pay for printing. Discuss and Act

Harry Aghjian made a motion to spend up to $200.00 to pay for a directory for each resident. Shannon Siehr second. All in favor.

1. New Business
	* Strategic Plan for 2024-2025 Discuss and Act

Kinga would like to burn the weeds near the culvert on Decker’s property. This needs to be done in order for the water flow from the pond to the lake to continue. Geoff Lamb thought we could get some residents to help her. Corning suggested sending out an email to residents asking for help on a particular day. Harry Aghjian suggested getting a permit. Geoff Lamb suggested reaching out to Amanda Schmitz or Heidi to see if we can help for the Meadowview Creek.

* + Review Lake Management Plan

Specific Project Ideas

* + New Ideas/Issues

John Corning brought up our roads and when they would be resurfaced. Siehr thought she could talk to John Roelandts and see if he has any insight on the resurfacing.

* + Discussion and Vote on Officers Positions

New Chair Geoff Lamb

Treasurer John Corning

Secretary Laura Parra

1. Date for the next commissioners Meeting will be on January 7th, 2025 at 6pm.

Motion to Adjourn by Laura Parra. Second by Shannon Siehr. All in approval.