

**Minutes of the 2011 Special Meeting of the Potter's Lake Protection and Rehabilitation District
held Sunday, April 10, 2011 at Town Hall, East Troy, Wisconsin.**

Present: Commissioners Barry Bonneau, Robert Rice, Christine Celley, Jack Basso and Roy Lightfield

Also Present: 1 Elector

Chairman Bonneau called the meeting to order at 4:05 pm

Barry updated the other commissioners on the status of lake treatments. He has been in contact with Kathy Aron and the permits for this year's treatment have been filed for. Kathy will be out on the lake in the next few weeks to assess the need for treatment this year. It was asked that the Northwest corner of the lake be checked carefully as last fall the weeds were becoming a problem. The lake level was also discussed and it was determined that if the lake level was not at 8.8 by May 1 that we would implement the siphon system until the lake level reached 8.6 so that normal lake activity would be able to start on time. The current level of the lake as of today was at 9.05.

There have been several complaints about the damage the beavers have been causing. Christine has contacted a trapper who has placed some live traps in an attempt to control the beavers. An email will be sent encouraging homeowners to wrap their trees in chicken wire to prevent damage.

Barry and the other commissioners present went over several items as well as last years agenda from the annual meeting to set the agenda for the 2011 spring meeting. Among the items talked about were; Kathy Aron to present condition of the lake, geese removal, fish crib updates, kayak club, beavers, 4th of July celebration and flare sales, and setting of the meeting dates. The meeting date for our spring meeting was set for May 7th at 9:00am with the budget and annual meeting being set for August 27 starting at 9:00 and followed by a picnic. It was decided that the flares would be sold at the boat launch on weekends prior to the 4th of July as well as at the homes of a few of the residences. Bob Rice will be in charge of the clean boats clean waters program again this year which will run from Memorial Day weekend through Labor Day weekend.

Fish cribs were the last topic of conversation. Barry updated the group with information from the DNR and approval emails from the insurance company to move forward. Concerns were voiced from Christine about the liability to the Lake District and if it were voted on to move forward felt strongly that we should increase our liability insurance. Jack Basso expressed concerns over placement and if the buoys would be in traffic patterns of the lake. It was suggested that the fish cribs be placed at the far West end of the lake by the marsh area. Barry said that due to DNR requirements that that would not be an option as we need a minimum of 5' clearance over the top of the crib and we don't have the depth at that end of the lake. It was decided that a letter would be sent out to the home owners on the East end of the lake informing them of our plan in detail as well as asking for people who would not mind having the cribs placed in front of their property. If we have enough interest and the cribs are placed a notice by email and snail mail would go out to the residences of the lake to inform them of the project and what the new buoys are. The cribs would be marked by buoys reading "Submerged Hazard"

The meeting was adjourned at 5:45pm.

Respectfully submitted,

Robert C Rice
Secretary