

Joint Rock Lake Committee
Lake Mills, Wisconsin



Meeting Minutes, September 6, 2011, 6-7:30 PM at Lake Mills City Hall

1. **Call Meeting to Order:** Chairman Mike Juszczak called the meeting to order
2. **Notice:** Meeting Notice posted at: Town Hall, the north End Boat Launch, the cul-de-sac on Finch Bros. Road, the the Town's website (www.townoflakemills.org) on September 1, 2011
3. **Roll Call:** Committee members present: Mike Juszczak, Melissa Fehrman, Stan Smoniewski, Glenn Zastrow and Bob Wardall. Others Present: Patricia Cicero, Jefferson County Land and Water Resource Conservationist; Hope Oostdik, Chairman, Lake Mills Town Board; Carl Glassford, Rock Lake Improvement Association,
4. **Adoption of Agenda:** The agenda was approved; Bob moved and Stan seconded.
5. **Approval of Minutes:** The minutes for August were approved; Stan moved and Glenn seconded.
6. **Reports:**
 - a) City: None; no City representative present.
 - b) Town: None (please see comments below under Old Business, item 7b)
7. **Old Business:**
 - a) **Review of City's zoning ordinance working session on 7/19/2011 (The City will likely revisit the issue late in 2011 or early in 2012):** The City tabled further discussion of the Ordinance until all listening sessions have been completed. The last session, "Residential" will probably be held in Jan/Feb 2012.
 - b) **Discuss 6/17/2011 plane landing on Rock Lake (Hope and Robin's response):** Hope advised that the protocol for reporting a plane landing on Rock Lake is to call the Jefferson County Sheriff's office: they will dispatch a deputy as appropriate.
8. **New Business:**
 - a) **Discuss RLIA representative attending JRLC meeting to review the Rock Lake Management Plan progress:** Andy Petraszak of RLIA has a spreadsheet record progress updates for each of the 47 tasks, 1 page for each task, in the Rock Lake Management Plan.
 - b) **Discuss chloride testing to be done this Fall:** Patricia reported that she will be doing the testing soon. After checking to assure the lake has 'turned', the Fall sample will be taken.
9. **Correspondence and additional public Comments and Questions:** Patricia reported that Jefferson County Shoreland Zoning will be tabled since the State has extended the deadline two years to 2014.

10. **Adjournment:** The meeting was adjourned. Glenn moved and Melissa seconded.

Prepared by:
Bob Wardall, Secretary