



P.O. Box 565 Burlington, WI 53105 [HoneyLakeDistrict.org](http://HoneyLakeDistrict.org)

## MONTHLY MEETING

April 15, 2025

**1.0 CALL MEETING TO ORDER** - Chairman Webb called the meeting to order at 7:00 p.m. at the Rochester Village Hall. Commissioners present were Doug Webb, Joseph Kolosso, Shelley Hildebrandt, and Sharon Travis. Due to scheduling conflicts, Commissioners John Lutz and Nick Ahlers joined the meeting shortly thereafter. A District resident was also in attendance.

**2.0 APPROVAL OF MEETING MINUTES** - Chairman Webb asked if there were any corrections to the minutes of the March 18, 2025 meeting, which had been previously presented to the commissioners. A motion to approve the minutes as presented was made by Commissioner Travis, seconded by Commissioner Kolosso and carried.

**3.0 APPROVAL OF TREASURERS REPORT** - The treasurer's March 2025 report was read. Commissioner Kolosso stated that the District road fund accounts were active and current, and would now be included in the monthly bills and Treasurers report. Chairman Webb asked if there were any corrections. No corrections were noted and a motion to approve the treasurers report as read was made Commissioner Travis, seconded by Commissioner Hildebrandt and carried.

### 4.0 REPORTS

**4.1 Dam Structures/Dikes** – Chairman Webb stated that the new dam gates have been completed and will be installed between April 25 to 27, which will bring up the water levels in the lakes.

**4.2 Roads and ROWs** – A&A Services is patching potholes and placing gravel in the ROWs. A few trees fell across roadways or ROWs in the recent storms and were removed. The speed bumps on County Line Road will be installed in early May.

**4.3 Beaches/Parks/Trees** – A tree that had fallen by the Lake Tahoe drain and another on other District land were removed. A quote of \$190 for bi-monthly mowing of District lands for 2025 was received by Cutting Edge Lawn Maintenance & Landscaping, along with a \$350 quote for spring cleanup. A motion to approve the quotes was made by Commissioner Ahlers, seconded by Commissioner Travis and carried.

**4.4 Lakes** – As previously mentioned, the lake levels will be raised starting April 25 to 27, 2025. The Districts employee will make sure the drains are clear before the lake levels are raised. Two commissioners will be attending the quarterly meeting of the Walworth County Lakes Association, which is having a presentation on dredging. Commissioner Hildebrandt reported that she had recently performed the first water sampling of Honey Lake for 2025.

**4.5 Town/Village/County News** – Commissioner Lutz gave a summary of the Town of Spring Prairie reports and actions, which included that the Town will be seeking two new members for the planning commission as the former members were elected to the Town Board. The Tour of Americas Dairyland, a bike association, had requested and was approved to use some Town roads during its race on July 2, 2025. This was necessitated by planned construction on Potter Road. Commissioner Lutz stated that the Annual Town meeting for 2026 is scheduled for April 21<sup>st</sup>, which would coincide with the Districts April monthly meeting. Therefore, in order for the commissioners who live in the Town to attend the Annual meeting, a motion was made by Commissioner Lutz to reschedule the Districts April 2026 meeting to April 22, 2026 at 7:00 pm, which was seconded by Commissioner Travis and carried.

### 5.0 UNRESOLVED BUSINESS

**5.1 – Presentation and discussion of Pre-Dredge Survey proposal** – A representative of Hey and Associates, Inc. was scheduled; however, due to a personal emergency she was unable to attend. A motion to postpone the dredge discussion was made by Commissioner Ahlers, seconded by Commissioner Kolosso and carried.

### 6.0 NEW BUSINESS

**6.1 – Discussion and possible action on A&A Outdoor Services** – A quote to remove the District brush pile for \$1,160 was obtained from A&A Outdoor Services. A motion to approve the quote was made by Commissioner Travis, seconded by Commissioner Kolosso and carried.

**Commissioner's Meeting  
April 15, 2025**

**7.0 MONTHLY BILLS**

**APRIL BILLS SUBMITTED AS FOLLOWS**

Doug Webb	Commissioner compensation	\$250.00
Shelley Hildebrandt	Commissioner compensation	\$250.00
Joseph Kolosso	Commissioner compensation	\$250.00
John Lutz	Commissioner compensation	\$50.00
Nick Ahlers	Commissioner compensation	\$50.00
Minuteman Press of Burlington	Post card preparation and mailing for Aquatic Weed Control - Aquatic Weed Control	\$88.51
Solitude Lake Management, LLC	Consulting / Permit Application Aquatic Weed Control	\$1,245.00
Arbor Images, Inc.	Storm Damage cleanup County Line Rd, \$1,500 - Spring Prairie Roads Wisconsin St. Park, \$1,170 - Beaches/Parks/Trees	\$2,670.00
A&A Outdoor Services	Road Maintenance Cold Patching, \$1,054.68 – Rochester Roads Shouldering, \$410.92 – Spring Prairie Roads	\$1,465.00
Shelley Hildebrandt-Reimbursement	Wisconsin Lakes & Rivers Convention Registration, \$172.00; Hotel, \$123.99; Mileage, \$238.52	\$534.51
	Adobe Software	\$12.99
	Water sampling for Honey Lake	\$59.57
	Mailing, \$54.45; Supplies \$5.12	

A motion to approve the monthly bills was made by Commissioner Ahlers, seconded by Commissioner Travis, and carried.

Employee time sheets submitted for approval in April totaled 8.5 hours for 3.13.25 to 3.24.25. A motion to approve the monthly bills was made by Commissioner Travis, seconded by Commissioner Ahlers, and carried.

**8.0 PUBLIC COMMENT** - There were no public comments.

**9.0 ADJOURN** (*Next monthly meeting May 20, 2025*)

A motion to adjourn, subject to recall, was made by Commissioner Ahlers, seconded by Commissioner Lutz, and carried at 7:47 P.M.

Respectfully submitted,

Shelley Hildebrandt  
Secretary