



P.O. Box 565 Burlington, WI 53105 HoneyLakeDistrict.org

MONTHLY MEETING

August 19, 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, John Lutz, Sharon Travis, and Nick Ahlers. No residents were present.

2.0 APPROVAL OF MEETING MINUTES - Chairman Webb asked if there were any corrections to the minutes of the July 15, 2025 meeting, which had previously been presented to the commissioners. No corrections were noted, and a motion to approve the minutes as read was made by Commissioner Kolosso, seconded by Commissioner Lutz and carried.

3.0 APPROVAL OF TREASURERS REPORT - The treasurer's July 2025 report was read. 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 Ahlers and carried.

4.0 REPORTS

4.1 Dam Structures/Dikes – No reports.

4.2 Roads and ROWs – No reports.

4.3 Beaches/Parks/Trees – No reports.

4.4 Lakes – Hey and Associates completed the field work for the Pre-Dredge Bathymetric Survey of Honey Lake in late July. This survey will provide measurements of the thickness of sediment in the lake and a preliminary evaluation of the sediment composition and components. If possible, they will provide the preliminary results for the annual meeting on August 24th. Commissioner Hildebrandt reported that the August water sampling was performed.

4.5 Town/Village/County News – Commissioner Lutz gave a summary of recent Town of Spring Prairie reports and actions. As agreed, the Town will post “End of Trail” signs near East and West Lakeshore Drives and County Line Blvd for ATV/UTV routes.

5.0 UNRESOLVED BUSINESS

6.0 NEW BUSINESS – Report of Financial Audit - Treasurer Kolosso presented the annual financial audit of the District finances for July 1, 2024 to June 30, 2025, performed by Kathy Doellingen. The report concluded that the Districts financial documentation was in order, and in conformance with GAAP standards.

7.0 MONTHLY BILLS

AUGUST 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
Arbor Images	Remove fallen Willow tree spar	\$560.00
	Remove Chinese Elm limb	\$250.00
	Both-W. Lakeshore Dr.	
	Spring Prairie Roads	

**Commissioner's Meeting
August 19, 2025**

Postmaster	Annual P.O. Box Fee Office Supplies/Mailings	\$88.00
Cutting Edge Lawn Maint. & Landscaping	Mowing 7-9, 7-22, \$190 ea. Beaches/Parks/Trees	\$380.00
Minuteman Press of Burlington	Printing for annual meeting-Resident mailing WLP/Conventions/Meeting	\$390.25
	Treasurer Reports WLP/Conventions/Meeting	\$54.76
Burlington ACE Hardware	Garbage bags/sprayer Beaches/Parks/Trees	\$35.98
Kathy Doellingen	Annual Financial Audit Audit/Attorney	\$400.00
CT Laboratories	Lab Analysis for Honey Lake Sediment Lake Maintenance	\$845.00
Shelley Hildebrandt-Reimbursement	Adobe Software Office Supplies/Mailings	\$12.99
	Postage – Water Samples	\$42.80
	Ice – Water Samples	\$2.49

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

Employee time sheets submitted for approval: 7/2 – 7/15, 22.5 hours; 7/16 – 7/25, 13.5 hours; 7/31 – 8/19, 13.5 hours. A motion to approve the time sheets 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 September 16, 2025*)

A motion to adjourn, subject to recall, was made by Commissioner Lutz, seconded by Commissioner Ahlers, and carried at 7:34 P.M.

Respectfully submitted,

Shelley Hildebrandt
Secretary