



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

MONTHLY MEETING

September 16, 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. Commissioners John Lutz and Nick Ahlers were not present. Resident Diane Koehnke was in attendance.

2.0 APPROVAL OF MEETING MINUTES - Chairman Webb asked if there were any corrections to the minutes of the August 19, 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 Travis, seconded by Commissioner Kolosso and carried.

3.0 APPROVAL OF TREASURERS REPORT - The treasurer's August 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 Hildebrandt and carried.

4.0 REPORTS

4.1 Dam Structures/Dikes – The timing for removing of the dam boards was discussed. Chairman Webb will direct Custom Grading to raise the dam boards during the first week of November.

4.2 Roads and ROWs – “NO ATV USE” signs were posted on East and West Lakeshore Drives by the Town of Spring Prairie. Ms. Koehnke requested that the board evaluate the need to trim trees and brush within the ROWs near County Line Blvd. and CTH FF.

4.3 Beaches/Parks/Trees – No reports.

4.4 Lakes – No reports.

4.5 Town/Village/County News – No reports.

5.0 UNRESOLVED BUSINESS

5.1 Bathymetric Survey – The Bathymetric survey prepared for Honey Lake by Hey and Associates was discussed. The board decided that, unless conditions change, the report recommendation to not dredge but perform another bathymetric survey in 5 years would be followed.

6.0 NEW BUSINESS

6.1 Special Meeting Minutes – The minutes of the Special Meeting of August 24, 2025, in which the future positions of the elected commissioners were chosen following the election conducted during the Annual Meeting, were presented. A motion to approve the minutes as presented was made by Commissioner Kolosso, seconded by Commissioner Travis and carried.

6.2 Review of Annual Meeting and Resident Concerns – The board discussed the Annual Meeting and reviewed a list of concerns and ideas brought up by the residents. At this time, it was decided that no actions were needed beyond those already being planned, which includes repair of the equipment bridge (south bridge) and the repair of the Delmonte berm. Potential actions to address repair of the Delmonte Road Berm will be discussed further in late spring or early summer of 2026 and repair of the equipment bridge will be planned after the pedestrian bridge (north bridge) is completed.

6.3 Stop Signs at the intersection of Buena Road and County Line Blvd. – The board discussed the issue of speeding and reckless driving observed near this intersection, which currently has one stop sign on Buena Road and a speed bump on County Line Blvd. The board has received feedback that the addition of the speed bump has not sufficiently curbed the problem and residents requested that additional stop signs be installed instead. A motion to approve the installation of three new stop signs and poles at the intersection of Buena and County Line Blvd, and remove the existing speed bumps, was made by Commissioner Kolosso, seconded by Commissioner Travis and carried. This will result in a three-way stop.

**Commissioner's Meeting
September 16, 2025**

7.0 MONTHLY BILLS

AUGUST BILLS SUBMITTED AS FOLLOWS

Doug Webb	Commissioner compensation	\$400.00
Shelley Hildebrandt	Commissioner compensation	\$400.00
Joseph Kolosso	Commissioner compensation	\$400.00
UW-Stevens Point Water & Environmental Analysis Lab	Water testing of Honey Lake Lake Maintenance	\$52.00
Hey & Associates, Inc.	Bathymetric Survey for possible dredging of Honey Lake Lake Maintenance	\$10,224.13
Cutting Edge Lawn Maint. & Landscaping	Mowing 8/8, 8/18, 8/27, \$190 ea. Beaches/Parks/Trees	\$570.00
Southern Lakes Newspapers, LLC	Legal Notice – Annual Meeting Miscellaneous	\$26.90
CDF Enterprises, Inc.	Mow Dike and Berm Dam/Dikes/Drawdown	\$450.00
Joseph Kolosso-Reimbursement	Printer Ink Office supplies	\$47.92
Shelley Hildebrandt-Reimbursement	Adobe Software Office Supplies/Mailings Postage for shipping water samples Ice - Water Samples Minuteman Press of Burlington-copies of Bathymetric Survey for Annual meeting Lake Maintenance	\$12.99 \$42.80 \$2.79 \$223.20

Commissioner Kolosso indicated that the commissioner compensation included back pay to the beginning of the fiscal year following approval of a compensation increase by the residents at the annual meeting. A motion to approve the monthly bills was made by Commissioner Travis, seconded by Commissioner Hildebrandt, and carried.

Employee time sheets submitted for approval: 8/29 – 9/11, 7.5 hours. A motion to approve the time sheets was made by Commissioner Travis, seconded by Commissioner Hildebrandt, and carried.

8.0 PUBLIC COMMENT - Resident Diane Koehnke expressed her concerns regarding the need for additional tree and brush cutting within the ROW of County Line Blvd. and supported the placement of additional stop signs on County Line Blvd. and Buena Road. She also noted that there was serious erosion of the dike between Delmonte Lake and Honey Creek.

9.0 ADJOURN *(Next monthly meeting October 21, 2025)*

A motion to adjourn, subject to recall, was made by Commissioner Travis, seconded by Commissioner Kolosso, and carried at 7:36 P.M.

Respectfully submitted,

Shelley Hildebrandt
Secretary