



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

MONTHLY MEETING October 21, 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, Nick Ahlers and Sharon Travis. Residents Ann Marsey and Keven Schneider were in attendance.

2.0 APPROVAL OF MEETING MINUTES - Chairman Webb asked if there were any corrections to the minutes of the September 16, 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 September 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 – 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 – Commissioner Hildebrandt brought up a few areas along various ROWs where brush needed to be trimmed.

4.3 Beaches/Parks/Trees – A&A Outdoor Services provided an estimate of \$1,160.00 to remove the Districts brush pile. A motion to approve the estimate, not to exceed \$1,160.00, was made by Commissioner Lutz, seconded by Commissioner Kolosso and carried. Cutting Edge Lawn & Landscaping provided a quote of \$690.00 to perform the fall cleanup of leaves and debris from the park. A motion to approve the quote of \$690.00, was made by Commissioner Lutz, seconded by Commissioner Ahlers and carried.

Chairman Webb will contact WeEnergies again about removing the abandoned power poles from the east berm. Mr. Schneider commented that bat houses could be installed on the poles. Chairman Webb indicated that poles will be cut off, not removed.

4.4 Lakes – Beavers have been observed in the area of Delmonte Lake. The District will hire a contractor to cull the beaver(s). As previously indicated, the water levels in the lakes will be lowered during the first week of November.

4.5 Town/Village/County News – Commissioner Lutz gave a summary of recent actions taken by the Town of Spring Prairie. These actions included approval of the minutes for four meetings, which included meetings on 9.8, 9.23, 10.6; presentation of a financial report; the sheriffs report, there were 891 responses so far this year; and East Troy and Lyons emergency services reports. The Town has applied for a grant for road repairs. Major repairs are required at the intersection of Church and Valley View.

5.0 UNRESOLVED BUSINESS

5.1 Update - Stop signs at Buena and County Line Blvd. – The supplies have been obtained and A&A Outdoor Services will install the new Stop signs at County Line Blvd. and Buena Ave. and will remove the "Speed Bump Ahead" signs soon. The speed bumps will be removed.

6.0 NEW BUSINESS

6.1 Mowing of Honey Creek side of East Berm – CDF Enterprises provided an estimate of \$3,200 for cutting of the brush along the creek side of the East Berm. The District also wants brush cleared on the Delmonte Dike, which was not included in the estimate. A motion to approve the estimate, not to exceed \$3,500, was made by Commissioner Travis, seconded by Commissioner Lutz and carried.

**Commissioner's Meeting
October 21, 2025**

7.0 MONTHLY BILLS

OCTOBER BILLS SUBMITTED AS FOLLOWS

Doug Webb	Commissioner compensation	\$300.00
Shelley Hildebrandt	Commissioner compensation	\$300.00
Joseph Kolosso	Commissioner compensation	\$300.00
John Lutz	Commissioner compensation	\$100.00
Nick Ahlers	Commissioner compensation	\$50.00
UW-Stevens Point Water & Environmental Analysis Lab	Water testing of Honey Lake Lake Maintenance	\$52.00
Lange Enterprises, Inc.	7 Stop Sign Assemblies Roads	\$999.95
Cutting Edge Lawn Maint. & Landscaping	Mowing 9/23 Beaches/Parks/Trees	\$190.00
Deluxe Check Printers	New Checks for Regular Checking Office Supplies	\$237.31
Burlington ACE Hardware	Stop Sign Hardware – Roads Garbage Bags – Beaches/Parks/Trees	\$15.68 \$35.98
Doug Webb – Reimbursement	Printer Ink Office Supplies	\$45.92
Joseph Kolosso-Reimbursement	Mileage to Langes in Oconomowoc to pick up stop signs – Roads Postage - Roads	\$51.80 \$12.60
Shelley Hildebrandt-Reimbursement	Adobe Software Printer Ink Wireless Mouse Office Supplies	\$12.99 \$51.99 \$19.99

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

Employee time sheets submitted for approval: 10/1 – 10/14, 8.5 hours. A motion to approve the time sheets was made by Commissioner Travis, seconded by Commissioner Ahlers, and carried.

8.0 PUBLIC COMMENT - Ann Marsey will be building a house in the District and inquired about who she should contact for information regarding restrictions within Shoreland Zoning.

9.0 ADJOURN (Next monthly meeting November 18, 2025)

A motion to adjourn, subject to recall, was made by Commissioner Travis, seconded by Commissioner Ahlers, and carried at 7:35 P.M.

Respectfully submitted,

Shelley Hildebrandt
Secretary