

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

MONTHLY MEETING November 18, 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 John Lutz. Commissioners Nick Ahlers and Sharon Travis were not present.
- **2.0 APPROVAL OF MEETING MINUTES** Chairman Webb asked if there were any corrections to the minutes of the October 21, 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 October 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 Lutz, seconded by Commissioner Hildebrandt and carried.

4.0 REPORTS

- **4.1 Dam Structures/Dikes** The dam boards were recently removed to lower the water levels in the lakes, and it was observed that one or two of the gate assemblies were leaking. These will be further evaluated and repaired this winter if necessary. The east and west berms were mowed and the brush was cut from the east berm, and WeEnergies removed the abandoned power poles from the east berm.
- 4.2 Roads and ROWs New stop signs were installed at County Line Boulevard and Buena, and the speed bumps were removed.
- **4.3** Beaches/Parks/Trees A&A Outdoor Services removed the Districts brush pile, and Cutting Edge Lawn & Landscaping performed the fall cleanup of leaves and debris from the park.

Following a discussion, it was decided to delay the repair of the pedestrian bridge until spring as it may be too late in the year to paint the support structure.

- **4.4 Lakes** One beaver was trapped in the area of Delmonte Lake. However, traps are still being set as it is not known how many beavers are present. Commissioner Hildebrandt collected the last water sample of 2025 from Honey Lake.
- **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 several meetings, which included meetings on 9.8, 9.23, 10.6, 10.13 and 10.21. He also reported that the Town had approved the 2026 budget and tax levy.

5.0 UNRESOLVED BUSINESS

5.1 Update -Mowing of Honey Creek side of East Berm – As previously reported, the brush along the Honey Creek side of the east berm was recently cut.

6.0 NEW BUSINESS - None

7.0 MONTHLY BILLS	NOVEMBER 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	\$50.00

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Custom Grading, Inc.	Raise dam boards 11/4/25 Dam/Dykes/Drawdown	\$200.00
A&A Outdoor Services	Remove brush pile 11/1/25 Beaches/Parks/Trees Install 6 new stop signs, remove old signs Roads	\$1,160.00 \$888.00
Cutting Edge Lawn Maintenance & Landscaping	Mowing 10/9/25 Beaches/Parks/Trees	\$190.00
Cutting Edge Lawn Maintenance & Landscaping	Fall Clean-up Beaches/Parks/Trees	\$690.00
CDF Enterprises, Inc.	Brush cutting along Honey Creek and Delmonte berm, mowing of west berm Dam/Dikes/Drawdown	\$3,200.00
Joseph Kolosso-Reimbursement	Blacktop Crack Filler Roads	\$5.32
Shelley Hildebrandt-Reimbursement	Adobe Software Lake Samples-Postage	\$12.99 \$44.80

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

Employee time sheets submitted for approval: 10/19 - 11/1, 9 hours. A motion to approve the time sheets was made by Commissioner Lutz, seconded by Commissioner Hildebrandt, and carried.

8.0 PUBLIC COMMENT - There were no public comments.

9.0 ADJOURN (Next monthly meeting December 16, 2025)

A motion to adjourn, subject to recall, was made by Commissioner Lutz, seconded by Commissioner Kolosso, and carried at 7:43 P.M. Respectfully submitted,

Shelley Hildebrandt Secretary