



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

MONTHLY MEETING

December 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, John Lutz, Nick Ahlers and Sharon Travis.

2.0 APPROVAL OF MEETING MINUTES - Chairman Webb asked if there were any corrections to the minutes of the November 18, 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 Ahlers, seconded by Commissioner Lutz and carried.

3.0 APPROVAL OF TREASURERS REPORT - The treasurer's November 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 Travis and carried.

4.0 REPORTS

4.1 Dam Structures/Dikes – No reports.

4.2 Roads and ROWs – Chairman Webb reported that there were several complaints related to ice on the roads. However, there were no changes to the normal plowing and salting operations, several critical areas were salted several times, and all the roads were salted a second time at the request of the District.

4.3 Beaches/Parks/Trees – Custom Grading, the contractor repairing the pedestrian bridge, requested that the District submit a pre-payment of \$6,643 for the materials required for the repairs. The remaining \$8,922 of the \$15,565 project total will be paid upon project completion. A motion to approve the partial payment of \$6,643 was made by Commissioner Lutz, seconded by Commissioner Ahlers and carried.

4.4 Lakes – Registration for the Wisconsin Lakes and Rivers Convention, to be held April 15 to April 17, is open.

4.5 Town/Village/County News – Commissioner Lutz gave a summary of recent actions taken by the Town of Spring Prairie. He reported that consideration of the private municipal code enforcement company and public nuisance ordinance had been tabled until January. The Town also recently approved the election inspectors for 2026/2027, and passed an amended budget.

Commissioner Lutz stated that he will be resigning from the District board as he will be moving away from the area. He indicated that his last meeting would likely be in February or March. The Town of Spring Prairie may appoint a new representative to the board.

5.0 UNRESOLVED BUSINESS - None

6.0 NEW BUSINESS - None

7.0 MONTHLY BILLS

DECEMBER 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
Nick Ahlers	Commissioner compensation	\$50.00

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

Custom Grading, Inc.	Repair pedestrian bridge Partial payment for boards and paint Beaches/Parks/Trees	\$6,643.00
Snow Solutions	Extra salt for Rochester roads due to Rain to snow event Rochester Roads	\$400.00
Arbor Images	Removal of fallen Mulberry-Wisconsin St. Rochester Roads	\$400.00
UW-Stevens Point Water & Environmental Analysis Lab	Water testing for Honey Lake Lake Maintenance	\$106.00
Glatfelter Insurance Group	Annual Liability Insurance	\$5,108.00
Bitco Insurance Companies	Annual Workers Compensation Insurance	\$981.00
Shelley Hildebrandt-Reimbursement	Adobe Software Office Supplies	\$12.99

A motion to approve the monthly bills for December 2025 was made by Commissioner Travis, seconded by Commissioner Ahlers, and carried.

Employee time sheets submitted for approval: 11/13 – 11/26, 3.5 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 January 20, 2026*)

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

Respectfully submitted,

Shelley Hildebrandt
Secretary