



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

MONTHLY MEETING

January 20, 2026

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. The District's maintenance person and resident, Keven Schneider, was also in attendance.

2.0 APPROVAL OF MEETING MINUTES - Chairman Webb asked if there were any corrections to the minutes of the December 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 Ahlers and carried.

3.0 APPROVAL OF TREASURERS REPORT - The treasurer's December 2025 report was read. Chairman Webb asked if there were any corrections. No corrections were noted, and a motion to approve the treasurer's 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 – No reports.

4.3 Beaches/Parks/Trees – Commissioner Hildebrandt that there were a few trees located in the ROW of Highland Terrace that were leaning significantly and may need to be addressed.

4.4 Lakes – Chairman Webb will contact Marine Biochemists regarding the application(s) for the 2026 aquatic weed treatments.

4.5 Town/Village/County News – Commissioner Lutz gave a summary of recent actions taken by the Town of Spring Prairie. He reported that there were 1,125 sheriff calls in the Town in 2025. The contract with a private company for municipal code enforcement, consideration of a public nuisance ordinance, and contract approval with a new grading contractor were tabled again, as all are under review by the attorney.

Commissioner Lutz also reported that the planning commission had held a meeting. In that meeting, a property split of Hill and Dale Farms was approved, as well as approval for construction of a pole barn.

5.0 UNRESOLVED BUSINESS - None

6.0 NEW BUSINESS - None

7.0 MONTHLY BILLS

JANUARY 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
Honey Lake Improvement Association	½ annual cost of port-a-potty Beaches/Parks/Trees	\$342.88

Commissioner's Meeting
January 20, 2026

Joseph Kolosso-Reimbursement	Tax Forms \$5.99, Stamps \$78.00,	\$83.99
	Ink \$108.00, Copy Paper \$5.77	\$112.77
	Office Supplies/Mailing	
Shelley Hildebrandt-Reimbursement	Adobe Software	\$12.99
	Office Supplies	

A motion to approve the monthly bills for January 2026 was made by Commissioner Lutz, seconded by Commissioner Ahlers, and carried.

No employee time sheets were submitted for approval.

8.0 PUBLIC COMMENT - There were no public comments.

9.0 ADJOURN *(Next monthly meeting February 17, 2026)*

A motion to adjourn, subject to recall, was made by Commissioner Travis, seconded by Commissioner Kolosso, and carried at 7:19 P.M.

Respectfully submitted,

Shelley Hildebrandt
Secretary