



## MONTHLY MEETING

April 21, 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, Sharon Travis and Tim Slavin. Commissioner Nick Ahlers was not present. 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 April 21, 2026 meeting, which had previously been presented to the commissioners. No corrections were noted, and a motion to approve the minutes as presented was made by Commissioner Kolosso, seconded by Commissioner Slavin and carried.

**3.0 APPROVAL OF TREASURERS REPORT** - The treasurer's April 2026 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** – Chairman Webb reported that the new gate assembly was ready and would be installed when the boards were lowered for spring.

Chairman Webb reported no damage to the dam structures due to recent flooding, but that a lot of cleanup still needed to be done. Commissioner Hildebrandt advanced the possibility of hiring a drone as a safer way to perform the required dam structure inspections following severe storms.

**4.2 Roads and ROWs** – The company that provided pothole patching for the District is no longer in business and a new contractor will need to be found.

Chairman Webb obtained a quote of \$4,590 from Custom Grading for the placement of recycled asphalt on the Nevada/Delmonte Rd berm. The District is waiting for a quote to chip-seal the berm as an alternative.

**4.3 Beaches/Parks/Trees** – The transfer of several properties from the Honey Lake Improvement Association to the District is ongoing.

**4.4 Lakes** – Solitude Lake Management, the contractor who conducts the aquatic invasive weed treatments, is waiting for the permit approval from the DNR.

Commissioner Hildebrandt forwarded registration information to all the commissioners for a one-day lake convention that is being held in East Troy on May 30<sup>th</sup>. This conference will specifically be tailored for southern Wisconsin lakes and costs \$45.

**4.5 Town/Village/County News** – Commissioner Slavin updated the District board on the recent business conducted by the Town of Spring Prairie. He reported recent complaints with ASDA and roadside littering, as well as an update on the recently ordered maintenance truck and potentially purchasing a boom mower.

Chairman Webb reported that Hwy D near Rochester is closed at the bridge as a broken sewer pipe beneath the new bridge has collapsed and affected the overlying roadway.

### 5.0 UNRESOLVED BUSINESS

**5.1 Discussion and possible action on Restoration of Delmonte-Honey Creek berm** – Commissioner Kolosso met with representatives of Solitude to evaluate the Delmonte berm and they indicated that they will work with a subcontractor to provide a restoration design and an estimate. Chairman Webb will also approach a local engineering firm, Baxter-Woodman, for an opinion. Arbor Images provided an estimate of \$14,000 to clear cut/flush cut all the vegetation on the east side of the berm, as well as chemically treat stumps, and cut some trees on the western side.

### 6.0 NEW BUSINESS

**6.1 Review and possible action on information from the Lakes and Rivers Convention** - Commissioner Hildebrandt, who recently returned from the convention, reported that important information regarding the performance of District business, as well as information about dams, had been presented at the convention. She stated that all the commissioners should review the information that was presented, even if a special meeting needed to be held in order to do so. Typically, the presentations and/or printed information is provided later online, and if possible, Commissioner Hildebrandt will provide this information to the other commissioners.

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**6.2 Possible action on raising water levels for summer** – Following a discussion of the clean-up that needs to be performed due to recent flooding, it was decided to instruct the contractor to lower the dam boards to raise the lake water levels the week of May 4<sup>th</sup>.

**6.3 Possible action on renewal of Cutting Edge contract** – Cutting Edge presented quotes of \$190 per mowing for summer mowing of the berms and dikes; and \$375 to perform the spring cleanup of the park. A motion to approve the Cutting Edge services as quoted was made by Commissioner Travis, seconded by Commissioner Slavin, and carried.

**7.0 MONTHLY BILLS**

**MARCH BILLS SUBMITTED AS FOLLOWS**

Doug Webb	Commissioner compensation	\$300.00
Shelley Hildebrandt	Commissioner compensation	\$300.00
Joseph Kolosso	Commissioner compensation	\$300.00
Tim Slavin	Commissioner compensation	\$50.00
Solitude Lake Management	Honey Lake Weed Treatment Permit	\$1,245.00
Joseph Kolosso-Reimbursement	Mileage to Langes-Oconomowoc to pick up No Trespassing/No Dumping sign Beaches/Parks/Trees	\$51.80
Shelley Hildebrandt-Reimbursement	WI Lakes & Rivers Conference Registration \$300.00, Hotel \$380.97, Mileage \$233.80 Conventions	\$914.77
	Adobe Software-Office Supplies	\$12.99
	Shipping Water Sample-Honey Lake Lake Maintenance	\$51.45

A motion to approve the monthly bills for April 2026 was made by Commissioner Travis, seconded by Commissioner Hildebrandt, and carried.

Employee time sheets submitted for approval: – 3/7/26 – 3/21/26, 3 hours. A motion to approve the time sheets was made by Commissioner Travis, seconded by Commissioner Slavin, and carried.

**8.0 PUBLIC COMMENT** - Resident Schneider inquired about the scheduled replacement of the pedestrian bridge over Honey Creek, but there are no updates as to a potential schedule. He also indicated that he knew of a contractor that may be able to provide another bid for the repair of the Nevada/Delmonte Road berm.

**9.0 ADJOURN** (Next monthly meeting May 19, 2026)

A motion to adjourn, subject to recall, was made by Chairman Webb, seconded by Commissioner Kolosso, and carried at 8:20 P.M.

Respectfully submitted,

Shelley Hildebrandt  
Secretary