



## MONTHLY MEETING May 19, 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, Nick Ahlers and Tim Slavin. Commissioner Sharon Travis was absent. Resident Glen Fritz 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 treasurer's report as read was made Commissioner Ahlers, seconded by Commissioner Slavin and carried.

### 4.0 REPORTS

**4.1 Dam Structures/Dikes** – Chairman Webb reported that an engineer from Baxter-Woodman had looked at the Delmonte Berm and recommended that rip rap be placed by crossing the Delmonte Lake in winter. Issues would include the presence and thickness of ice and equipment access. The District does not yet have an estimate for this option. Chairman Webb also provided an estimate from Solitude Lake Management for the installation of a Bioengineered Living Shoreline, which would include using geotextile and fill to create a vegetated, more natural stabilized shoreline. Solitude estimated a cost of \$96,343 to stabilize only the east side of the berm (380 FL, 2,660 SF) and \$177,616 to stabilize both sides of the berm (760 LF, 5,320 SF). Regardless of the method used, all trees and existing vegetation would need to be removed from the area to be repaired. Chairman Webb also obtained an estimate of \$14,000 from Arbor Images to remove the vegetation from the eastern shoreline, which did not include costs for further vegetation removal that would be required to provide equipment access to the area. Additional costs would include engineering and permitting services.

**4.2 Roads and ROWs** – The company that provided pothole patching for the District is no longer in business. Therefore, this year the District employee will fill potholes with cold patch and the District will continue to consider its options.

**4.3 Beaches/Parks/Trees** – A branch has broken off from a tree in the triangle property by the park. However, the District does not yet own this property.

**4.4 Lakes** – Chairman Webb stated that he had observed some Yellow Flag Iris, a highly invasive species, along the Delmonte Berm. Commissioner Hildebrandt indicated that she would mark the Iris so that the District employee could remove it.

**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 that culverts on Potter Road and Kearney Road need to be repaired or replaced, as well as providing information regarding sheriff and emergency response calls, and the appointment of new committee members. The Town is still considering a new nuisance ordinance. Commissioner Ahlers reported that the Village of Rochester has approved the transfer of Village owned lands within the District to District ownership. He also reported that the Village is considering passing an ordinance to prohibit long term parking on lawns.

### 5.0 UNRESOLVED BUSINESS

**5.1 Possible approval of contract for road repair** - Chairman Webb provided a quote of \$4,590 from Custom Grading for the placement of recycled asphalt to repair the gravel portions of Nevada Avenue and Delmonte Drive. A motion to approve Custom Grading quote #2718 of \$4,590 for the placement of recycled asphalt on the Nevada-Delmonte roadway was made by Commissioner Ahlers, seconded by Commissioner Slavin, and carried.

### 6.0 NEW BUSINESS

**6.1 Investment of District monies in State of Wisconsin Local Government Investment Pool** – Treasurer Kolosso stated that due to the poor interest rates being provided by BMO Bank he was proposing a motion to invest a portion of District monies in the Local Government Investment Pool (LGIP).

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This is a State of Wisconsin run investment vehicle in which various government entities pool their monies in order to obtain enhanced investment returns. Commissioner Kolosso indicated that he had verified that the District was legally allowed to invest District monies in investment vehicles subject to market loss. He also stated that the District would need to pass a resolution in order to join, and that he would recommend initiating the transfer in the 2027 fiscal year, which starts in July. Following a discussion, it was decided to continue consideration of this proposal at the June meeting, and that additional information about the LGIP be provided to the board.

**6.2 Setting hourly man and machine rate for District employee** – Commissioner Kolosso proposed establishing an hourly rate to pay the District employee for the use of his personal equipment for District services. Commissioner Kolosso proposed a rate of \$40 per hour, with hours to be submitted every 2 weeks. Various concerns were raised, including documenting “regular” man only hours vs. “man & machine” hours on time sheets, the potential for overreporting of equipment hours, and what types of equipment would qualify for the enhanced rate. Following a discussion, a motion to approve an hourly man & machine rate of \$40 for the District employee was made by Commissioner Ahlers, seconded by Commissioner Slavin, and carried.

**7.0 MONTHLY BILLS**

**MAY 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
Nick Ahlers	Commissioner compensation	\$50.00
Custom Grading, Inc.	Lower Dam Boards on 5/15/26 Dam/Dikes/Drawdown	\$200.00
Burlington Ace Hardware	Hardware for <i>No Dumping Private Property</i> sign Beaches/Parks/Trees	\$3.48
Water & Environmental Analysis Lab	Water Testing for Honey Lake invoice #6000706 UW-Stevens Point Lake Maintenance	\$150.00
Wisconsin Lakes	Annual Membership Dues WLP/Conventions/Meetings	\$375.00
Cutting Edge Lawn Maintenance & Landscaping	Mowing-Trimming 4/5 & 5/15 Beaches/Parks/Trees	\$380.00
Joseph Kolosso-Reimbursement	Printer Ink	\$64.92
	Printer Paper	\$11.54
	Office Supplies	
Shelley Hildebrandt-Reimbursement	Adobe Software	\$14.99
	Printer Ink	
	Office Supplies	\$88.00
Doug Webb – Reimbursement	Printer Ink	\$72.92
	Office Supplies	

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

Employee time sheets submitted for approval: – 4/23/26 – 5/5/26, 11.5 hours. A motion to approve the time sheets was made by Commissioner Ahlers, seconded by Commissioner Slavin, and carried.

**8.0 PUBLIC COMMENT** - There were no public comments.

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**9.0 ADJOURN** *(Next monthly meeting June 16, 2026)*

A motion to adjourn, subject to recall, was made by Commissioner Ahlers, seconded by Commissioner Kolosso, and carried at 8:06 P.M.

Respectfully submitted,

Shelley Hildebrandt  
Secretary