

MEETING DETAILS

Date: Dec 13, 2025

Time: 9:00 AM

Meeting Title: KWR Board Meeting

Location: Springwater Town Hall

MEETING ATTENDEES

President: Joe Guidote (Present)

Treasurer: Dan Mingus (Present)

Secretary: Dan Schuelke (Present)

Town Rep: Jay Johnson (Present)

PREVIOUS MEETING MINUTES

1. Meeting Notes for 2025 Annual Meeting to be approved at 2026 Annual Meeting

REPORTS AND UPDATES

1. Financial Update: Current balance of \$47,966.68.
2. The administrative fee was changed to \$20 per year. This went into effect on the 2025 tax bill for the 2026 year.

OLD BUSINESS

1. Set tentative meeting schedule for the year. Dec 5th (this was later changed to Dec 13th). March meeting tbd. June meeting is June 6th, 2026
2. Video conferencing software for the annual meeting to allow people to watch via video Voting still to be in-person only. Dan to look at options.
3. Form a sub-committee for Wilson lake to look into options for 2026 weed control. Dan to manage.
4. Joe to review By-laws and provide his personal opinion on any changes.

NEW BUSINESS

1. The March meeting was set for March 14th..

Board Discussion

1. Joe reviewed the by-laws and shared his opinion. **Chapter 33, Article 3, Section 2** regarding email communication. In order to add email communication, it will need to be approved at the annual meeting. **Section 8** regarding the budget calendar. The budget year aligns with the Town calendar. We should have 5 commissioners with the additional member being appointed by the County Board. The previous representative has passed away. Will vote in June if the new commissioner would not have voting rights if they did not own property within the district. It also said that assessments should be paid for by the entire district. Any lake specific expenses should be paid by the respective lake benefiting from the expenditure. An example is the Wilson lake aeration should be paid by the Wilson lake property owners. This led to

discussion around the campgrounds and if there should be a different way to divide the expenses per lake. One suggestion was aligning the assessment to the number of boat slips per property. This will be discussed at the June meeting. There was a question on whether the campgrounds are considered private property or public. The board does not have any jurisdiction over zoning, only the assessment of the expenses. Joe will contact the land services to get additional information. There is a maximum amount that can be assessed by property in alignment with the mill rate. **Article 2, section 1** determines a single vote per property owner. Joe to review.

2. The use of video conferencing to allow for remote access to the Board meetings. It will be discussed at the annual meeting.

3. A weed control team sub-committee for Wilson lake has been established. They will review options and present their findings prior to the annual meeting.

4. A request was made if there could be additional gravel put in at the boat landings. Jay said this should be requested at a county meeting. In the past the county has approved these expenditures and for another request, they updated a landing and built a pier.

5. Jay also reminded the board that the district has access to \$2000 from the Town. All that is needed is a formal request and a paid invoice.

6. The board would like to form an Audit sub-committee. Ideally a representative from each lake. The sub-committee could do annual audits on the financials as well as audit any ballet votes taken during the annual meetings. If any members are interested, please contact the Board Secretary.

ADJOURNMENT

Meeting Adjourned at 10:15 AM

