

Village of Third Lake - Lakes Commission

January 31, 2022

Minutes

1. **Chairman Lombardo called the meeting to order at 7:06 p.m**

2. Roll Call

Present: Rob Rohrer, Matt DeLacluyse, Matt Hillstrom, Todd Roesler

Absent: Mike DeLacluyse, Linda Johnson

Also Present: Clerk Michelle Smith, Ed Semrad, Butch Buckley

3. Approval of Minutes October 25, 2021

Motion by Rohrer and second by Matt Delacluyse to approve October 24, 2021 minutes

Voice Vote: All Ayes, No Nays

MOTION CARRIED

4. Open to the Floor - None

5. Discussion

A. Lakes Ordinance – President Buckley explained the changes made to the ordinance proposed by the Lakes Committee.

B. Flyer for Boat Sticker - Clerk Smith explained that there is a flyer which is given to anyone who purchases a boat sticker and asked for suggestions, additions for the flyer. Some suggestions were to inform boaters that they should have any guests using their watercrafts review the Third Lake safety guidelines, adding the distance that boaters need to keep between other boaters and skiers, adding boats/jet skis are not to chase wildlife on the water, include the option of a boat or kayak following open water swimmers for safety.

C. Aquatic Plants information – Chairman Lombardo showed the commissioners information from the Wisconsin DNR regarding lake vegetation and would like to modify this to fit for Third Lake. The commissioners suggested that the information be placed on website, a flyer given when purchasing boat sticker, periodic emails to residents and highlights in the Vine.

D. Fish Stocking – Clerk Smith said that it is time to think about stocking the lake and asked for opinions and suggestions for what to stock. She explained that last

year was the first year in a very long time that walleye were stocked in the lakes. The commissioners agreed that walleye should be stocked again this year. Clerk Smith explained that the fishery does not have walleye available to stock in the spring but will contact them for a stocking in the fall this year.

- E. I-9 and Statement of Economic Interest – Clerk Smith stated that there is only one commissioner that still needs to complete I9 form. She stated that the Statement of Economic Interest certification has been completed and that all commissioners should receive an email to complete the SEI online.
- 6. Old Business – Father’s Day Fishing Tournament – President Buckley said that the Village wants to have the Fishing Tournament on Druce Lake since there is already an event planned for Third Lake. Someone will need to discuss with Mariner’s Cove HOA and possibly use the beach/boat launch area. Clerk Smith said that there is some money in the budget for community events. Chairman Lombardo stated that we could possibly involve some of the businesses in the Village.
- 7. Open to the Floor – Ed Semrad suggested that the Village contact the DNR to see if they will conduct a fish survey for Druce Lake since the one two years ago was incomplete.
- 8. **Adjournment**

Motion by Matt DeLacluyse, seconded by Matt Hillstrom to adjourn at 8:12 pm.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Respectfully submitted,

Michelle Smith
Village Clerk