

**Committee of The Whole Meeting
Village of Third Lake Board
June 7, 2021
Minutes**

1. President Buckley called the meeting to order at 7:00 p.m.

2. Roll Call

Present: Hameister, Honegger, Mateja, Penny, Ruwitch, and Van Zeyl

Absent: None

Also Present: Ed Semrad, Laura Campanella, Matt Hillstrom

3. **Approval of Minutes of the Committee Meeting May 3, 2021**

Motion by Van Zeyl, seconded by Mateja to approve May 3, 2021 minutes.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

4. **Visitor's Comments** – Ed Semrad stated that he really enjoyed the last Vine newsletter. Laura Campanella of Druce Lake had questions regarding the residents who sprayed for weeds in Third Lake and would like to know if there will be penalties. President Buckley stated that they hired an approved company to spray and that they are allowed to treat on property that they own. He stated that we are currently working with the Department of Agriculture and will educate residents about weed removal. He explained that the service did not notify us and that the Village was not pleased this took place. She also questioned the types of weeds that are identified as invasive by Clarke. Clerk Smith will send the Clarke report.

5. **Discussion and action on items on Committee Notes of June 7, 2021.**

Committee Notes – June 7, 2021

PLANNING

- A. Village Sign – President Buckley stated that the sign has been repainted and will be relocated closer to Grant. Engineer (Harlan) will be obtaining a permit since it is on the right of way.
- B. Computers – President Buckley explained that Marty made a proposal about backup for computers, but since everything is backed up to Sharepoint he does not feel that more equipment is needed as this time.

PUBLIC SAFETY

- B. Solar radar speed sign – President Buckley stated that the fiberglass poles have been ordered. There is no delivery date at this time.

ZONING AND ORDINANCES

- A. Maintenance Ordinance – President Buckley stated that attorneys reviewed. He said that the wording in Section 2 Item D will add “the same” at the end of the sentence. The vehicle maintenance was added to this ordinance in Section 2 Items 22 and 23. Trustee Mateja suggested adding length of weeds to greater than 10 inches to be consistent with the Nuisance Ordinance. The ordinance will be added to consent agenda.
- B. Nuisance Ordinance – President Buckley stated that feeding wild animals was added to the ordinance in Section 2, Subsection C, Item 10a i. He stated that Sunday noise hours were not mentioned on the ordinance, so Sunday was added with identical hours for Saturday (8:00 a.m. to 5:00 p.m.) and that noises would be for any mechanical work from contractors.
- C. Business License Ordinance – President Buckley stated that the title of the ordinance has changed to Fee Structure and Regulatory. He explained that some businesses will have a reduced fee and that all businesses in the Village limits will be required to purchase a business license. Once the ordinance is passed, the Village will notify all businesses of the requirement which will give them an ample amount of notification since licenses will need to be purchased for the next fiscal year which begins May 1, 2022. President Buckley also stated that he did receive feedback from businesses about the discounted amount this year and that the businesses were very appreciative.
- D. Treasurer’s Ordinance – President Buckley stated that the last ordinance was written in 1992 and that state statutes have changed. Our attorney has updated and referenced the check writing resolution (R19- 12-01) that was passed in 2019. He stated that the attorney is also researching how to pay bills and payroll every two weeks so avoid late charges and to be able to pay staff every two weeks.

FINANCE AND POLICY

LAKES

Matt Hillstrom reported information from the Lakes Committee:

- A. Commission Candidate –Linda Johnson was sworn in as a Lakes Commissioner.
- B. Fish Stocking – 3600 walleye were stocked in the Third and Druce lakes
- C. Carp harvesting – Bow fishermen will be out this year to harvest carp. Matt suggested having the Lakes Committee look into other options.
- D. Weed Survey – Clarke has come out to inspect the lakes. The weeds they identified were pondweed and milfoil.
- E. Algae Monitoring Program – Algae monitoring will continue.
- G. Buoy placement – All buoys have been placed.

President Buckley stated that five residents on one side and two residents on another side of Third Lake contracted a company to spray for lake weeds on their property without informing the Village. Once the Village found out, the yellow flag was put up to notify residents not to use the lake to water lawns. He stated that the Village is currently working with Department of Agriculture and the attorneys to write an ordinance regarding putting chemicals in lake even if on own property. He would like for the Lakes Commission to work on a solution. He explained that the chemical used by the company is an approved chemical. Clerk Smith stated that a misuse form has been filed with the Department of Agriculture and they will investigate if the chemical was used in Village limits.

President Buckley stated that he issued 8 citations for unregistered boats. He stated that if they come in to pay for sticker then the citation will be waived.

President Buckley stated that Tom Morthorst has resigned as the chairman of the Lakes Committee after 25 years. He said that none of the commissioners have volunteered to be chairperson therefore he will be looking for a new person. Trustee Penny said that the Village will not find anyone as dedicated as Tom and would like to see if the Village could come to a compromise with Tom and possibly have him reconsider his resignation.

PUBLIC WORKS

6. **Unfinished Business**
7. **New Business**
8. **Adjournment**

Motion by Mateja, seconded by Honegger to adjourn the meeting at 7:48 p.m.

Voice Vote: All Ayes, No Nays

MOTION CARRIED

Approved:



Rodney Buckley, President

Attest:



Michelle Smith, Village Clerk

