

**MINUTES OF THE
CITY OF ANTIGO
INLAND LAKE PROTECTION AND
REHABILITATION DISTRICT
AUGUST 29, 2024**

The annual meeting of the City of Antigo Inland Lake Protection and Rehabilitation District (AILPRD) was held on the above date at 6:00 pm at the City Hall Council Chambers, Antigo, Wisconsin, Chairperson Timothy Kassis, presiding.

Commissioners in attendance were: Reinhardt Balcerzak, Glenn Bugni, Mark Edwards, Scott Henricks, Joel Wagner, Barbara Rebstock, and Timothy Kassis.

Absent: Bill Brandt, Mary Hayes.

Riparian owners and other voting members in attendance were: Matt Madl, Tyler Boland, Sarah Repp; Parks, Recreation and Cemetery Director; Shannon Smith, Administrative/Clerical Assistant; Danny Spatchek and Dan Krueger.

Others in attendance were: Karin Derauf, City Administrator; Charley Brinkmeier, Land Surveyor/Project Manager and Amber Ryan.

Chairperson Kassis reviewed the guidelines for voting eligibility.

Election of officers ensued: (Present Officers being Tim Kassis, President, Tom Bauknecht, Vice President and Barbara Rebstock, Secretary)

Commissioner Balcerzak nominated Commissioner Henricks for Vice President. Commissioner Bugni moved, Commissioner Wagner seconded, to close nominations and cast a unanimous ballot. Carried, 7-0.

Commissioner Rebstock nominated Commissioner Kassis for President. Commissioner Wagner moved, Commissioner Henricks seconded, to close nominations and cast a unanimous ballot. Carried, 7-0.

Commissioner Wagner nominated Commissioner Rebstock for Secretary. Commissioner Bugni moved, Commissioner Wagner seconded, to close nominations and cast a unanimous ballot. Carried, 7-0.

1. Budget/Capital Improvement Plan and Expenditures
a. Spring Clean Up Expense

Commissioner Balcerzak questioned the balance of Fund, Ms. Repp stated she would discuss the Fund Balance with Kaye Matucheski, Clerk-Treasurer/Finance Director.

No Levy

Fund Balance Applied \$750

b. Improvement of Water Quality Flow (Milfoil, Run-off Fertilizer Pollution)

Ms. Derauf stated the City is waiting on the Department of Natural Resources (DNR) to approve removal of Cattails in several viewing areas as part of the lake management plan. Mr. Brinkmeier stated the City has a permit to remove invasive Cattails by hand. He noted that removal by hand requires a lot of labor-intensive hours, so they are working with the DNR to get approval for machinal removal of Cattails. Commissioner Wagner questioned DNR involvement if the city owns the land around the water ways. Commissioner Henricks explained the land under bodies of water are owned by the state therefore the DNR needs to be involved.
Levy \$5,000
Fund Balance Reserve \$14,780

c. Restoration of Native Species

Ms. Repp stated the purchase of a Fecon head is being considered to help with invasive species removal using Lake District Funds as well as funds from Capital Equipment/ Improvement Plans from Public Works and Parks, Cemetery and Recreation. She noted that the Fecon head would be used along trails, waterways and other areas where invasive species are taking over. Ms. Repp stated the Fecon head will help with Buckthorn removal. She also noted her department partners with Timberline and their volunteers help with lower-level hand removal of invasive species.
Levy \$2,000
Fund Balance Applied \$10,000 after moving \$6,800 to "g" Trail Maintenance/Improvements and Future Expansion

d. Basin Dredging/Analysis Program

Ms. Derauf noted the potential of a sedimentation trap north of the Dam, stated the location is under review due to wetland status. She noted the need to update the lake management plan. Ms. Derauf stated potentially could have grant funding for this project, the city would work with Onterra with the grant process due to it being a complicated process. Mr. Brinkmeier stated the City is potentially meeting with the DNR in the fall to discuss the location of the sedimentation trap. Mr. Brinkmeier stated Ayres and Associates already completed a sedimentation volume study. He noted that once the DNR approves the plan then the lake management plan can be updated, allowing the City to be eligible for grant funding.
Levy \$0
Fund Balance \$0- After moving \$93,178 to "e" Upper Antigo Dam Sedimentation Trap

e. Upper Antigo Dam Sedimentation Trap

Commissioner Kassis stated it was costly to dredge the basin, Mr. Brinkmeier stated the cost was a \$1,000,000 for dredging one basin. Commissioner Kassis stated the City has been putting money aside for future dredging. Commissioner Kassis has been working with Mr. Brinkmeier, Ms. Derauf and Ms. Repp, to talk about using the money set aside for dredging for a Sedimentation Trap north of the dam. Commissioner Balcerzak asked Mr. Brinkmeier to explain the plan for the

sedimentation Trap. Mr. Brinkmeier stated in the spring when the snow melts dirt from the farm fields drains into the basins, the goal of the sedimentation trap would be to trap the dirt north of the dam, keeping the basins clear. The sedimentation trap then could be cleared by the city at a lower cost than dredging. Mr. Brinkmeier stated there have been preliminary talks with the DNR and it is just a matter of making sure all the proper procedures are followed. Ms. Repp stated right now the estimated cost of sedimentation trap construction is \$430,000. Mr. Brinkmeier stated the location being looked for the trap is upstream from the footbridge off the dead end of Virginia Street.

Levy \$2,000 (Mistake as Levy Approved was \$20,000 per Levy Worksheet)

Fund Balance Reserve \$110,678 (after moving \$93,178 from "d" Basin Dredging)

**f. Restoration of Springbrook Flowage from Faust Dam to Seventh Avenue-
(Including Walls)**

Mr. Brinkmeier stated Springbrook flowage has significant sedimentation and vegetation growth. He stated the city would like to hire an engineering firm and landscaping architect to help get that cleaned up as well as help look for some grant opportunities for stream restoration with the DNR. Mr. Brinkmeier stated narrowing the walls could help with stream flow, keeping sediment from settling and vegetation from growing.

Levy \$10,000

Fund Balance Reserve \$100,000

g. Trail Maintenance/Improvements and Future Expansion

Funds will be used to finish projects along the trail at Lakeside Park and Al Remington Little League Park.

Levy \$5,000

Fund Balance Applied \$22,667 – After moving \$6,800 from "c" Restoration of Natives Species (pending Lake District approval)

h. Repair Decking on Faust Dam

Decking on Faust Dam needs repair, due to the dam becoming a segment of the trail system. The decking material used on the dam was not set up for winter maintenance. Mr. Brinkmeier spoke to the contractor working on the bridge by the dam, who suggested chiseling out and removing loose material, using a binder coat, then laying pavement.

Mr. Brinkmeier stated he is looking for a mason to repair the piers of the dam as well.

Levy \$10,000

Fund Balance Applied \$10,000

i. Lakeside Park Development

Ms. Repp noted this is for improvement in this area including a pier next to the boat launch.

Levy \$10,000

Fund Balance \$0

2. Any Other Budgetary Items

3. Adopt Budget and Tax Levy as Shown Below or as Amended During Discussion

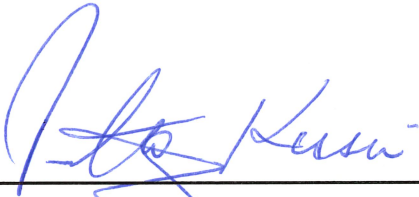
Commissioner Balcerzak moved, Commissioner Bugni seconded, to accept the budget as presented, Carried 11-0

4. Any Other Business Authorized by Law to be Considered

Commissioner Wagner noted issues with fishing line and trash on the trail by Virginia Street. He noted possible issues with harm to wildlife. Ms. Repp stated more garbage containers can be placed and requested Commissioner Henricks help with fishing line collection boxes through Trout Unlimited.

5. Adjournment

Commissioner Wagner moved, Commissioner Henricks seconded, to adjourn at 6:38pm. Carried



Timothy Kassis, Chairperson