



5621 Town Hall Road, Delavan, Wisconsin 53115  
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Office Hours: M – F, 8:30 AM – 4:30 PM

### **OFFICIAL NOTICE**

The Town of Delavan Lake Committee will hold its monthly Meeting on **Wednesday, March 3, 2021 at 7:00 p.m. at the Town of Delavan Town Hall, 5621 Town Hall Road, Delavan.** To join Zoom Meeting (audio and video available):

<https://us02web.zoom.us/j/83102784363?pwd=UEM3WG5peFlvbnJoamV2Zno1RTErZz09>

Or Call in (unable to join over computer/device):  
(312) 626-6799  
Meeting ID: 831 0278 4363  
Passcode: 759261

*Public comment may be allowed on any agenda item at the discretion of the chairperson.*

- 1) **Call to order**
- 2) **Roll Call**
- 3) **Declaration of quorum** for doing business
- 4) **Approval of Agenda**
- 5) **Approval of minutes** of the regular Lake Committee meeting of February 3, 2021
- 6) **Comments and suggestions** of citizens present regarding Items on the Agenda
- 7) **Communications**
- 8) **DLSD (Delavan Lake Sanitary District) Updates**
- 9) **DLIA (Delavan Lake Improvement Association) Updates**
- 10) **Walworth County Soil & Watershed Protection Producer Group Updates**
- 11) **Healthy Lake Development Updates**
  - (a) Discussion/possible recommendation: Dredging permits, planning, and equipment
  - (b) Discussion/possible recommendation: Dredging/lake maintenance intergovernmental agreement(s)
  - (c) Discussion/possible recommendation: SEWRPC Comprehensive Lake Plan update
- 12) **Old Business:**
  - (a) Discussion/possible recommendation: Town Lake Report, Lake Quality Report, Website
  - (b) Discussion/possible recommendation: UW Whitewater Study – “What is the Value of a Clean and Healthy Delavan Lake” status
  - (c) Discussion/possible recommendation: Buoys & rafts documentation / DNR permits
  - (d) Discussion/possible recommendation: Delavan Lake monitoring, water quality assessment, and water quality goals update
- 13) **New Business:**
  - (a) Discussion/possible recommendation: Watershed BMP Meeting: DLIA, Shodeen, County, NRCS, Town of Delavan
  - (b) Discussion/possible recommendation: Knowles-Nelson Grant Application
- 14) **Lake Account Balance, Budget, and Capital Budget Planning**
- 15) **Review of Monthly Bills**
- 16) **Comments and Suggestions of Citizens Present**
- 17) **Date of Next Meeting:** Lake Committee Wednesday April 7, 2021 @ 7pm
- 18) **Adjournment**

**Date: February 25, 2021**

**Committee Members:**

<b>Mary Knipper – Chair (voting)</b>	<b>Dan Lemanski – Citizen Member (voting)</b>
<b>Katherine Gaulke – Co-Chair (voting)</b>	<b>Leo Dietlin – Citizen Member (voting)</b>
<b>Richard Beers – DLSD Rep (voting)</b>	<b>Ron Henriott - City of Delavan Rep (voting)</b>
<b>Jim Wolfram – Citizen Member (voting)</b>	<b>Bruce Lechner – City of Elkhorn Rep (voting)</b>
<b>Bill Thummel – Delavan Lake Improvement Association (non-voting)</b>	
<b>Dagney Holt – Walworth County Soil &amp; Watershed Protection Producer Group (non-voting)</b>	
<b>Jim DeLuca – DLSD Administrator (non-voting)</b>	

**A quorum of the Town Board may be present**

The agenda may be posted at any two of the following places: Town Hall, [www.townofdelavan.com](http://www.townofdelavan.com), FNBT, Lakefront Mobil, Maxi One and Piggly Wiggly

Copies: Committee Members, Town Board, Delavan Enterprise, and Janesville Gazette.

Any person who has a qualifying disability as defined by the American with Disabilities act that requires the meeting or the materials at the meeting to be in an accessible location or format must contact the Town of Delavan, 5621 Town Hall Road, Delavan Wisconsin at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

**The Town of Delavan is an Equal Opportunity Employer**