

Tainter Lake Rehabilitation District
Bouy & Regulatory Committee
Meeting Minutes
held 4/24/2024 at Jakes Supper Club

Present: Pete Heimdal, Bob Batchelor, Julie Lammer, Jim Zons

A. Call meeting to order.

Meeting called to order at 5:01

B. Approval Of the agenda and minutes from the previous meeting

Julie moved to approve minutes from last meeting & agenda. Pete seconds.

C. Recognition of visitors and visitor comments

4 visitors were in attendance. One of them questioned the need for a new ordinance since the town already had one. Jim answered with some history and Bob added that the town was not supporting the existing ordinance.

D. Discussion and Action

1. Discussion and action regarding creation of Lake District No-Wake Ordinance.

Pete mentioned we must adhere to Lakes and Rivers conference's 'Guideline for Creating Local Boating Ordinances & Placing Waterway Markers In Wisconsin Waters'. Bob questioned whether there was a requirement to adhering to these guidelines since they were presented as guidelines and not requirements. Pete & Jim are recommending that we put off formal development of an ordinance until after the annual meeting budget approval. But Jim feels we should have a draft ordinance for an open hearing. Julie volunteers to edit existing ordinance to be used as such draft ordinance. Jim volunteers to send this off to ask opinion or county corporate counsel. Jim will also ask Jim Krave to be parliamentarian for open hearing. Julie volunteers to contact Tainter Town to request use of town hall for open hearing. She suggests a 7:00pm hearing time for an approximately two hour meeting. Jim volunteers To do ads for hearing in Messenger, on the Web Site and in Facebook. It was suggested we put draft ordinance on the district web site. We decided that no further board approval would be required for this hearing and we anticipate an audience of around 3—40 persons.

2. Proposed 2025 budget for Lake District No-Wake Ordinance.

We decided to develop a 2024-2025 startup budget including 4 new buoys and maintenance, fall removal costs in 2024 and spring placement costs in 2025, legal costs of around \$500 and inland insurance for about \$100 for 2024-2025. Bob volunteered to formalize budget numbers which were anticipated to be around \$3000 for starting up and anticipated approximately \$2000/annum for ongoing operations.

3. Boat Landing Discussion. We decided to meet May 15 at 5pm to finish planning for this hearing so we could present at board meeting on May 16. Pete will check with what DNR requires for an open hearing and Jim will check on open hearing procedures.

4. Additional Items.

Bob suggests we add advocacy as an agenda item for the next few meetings.

3. Boat Landing Discussion

There was no discussion regarding the boat landings.

4. Additional Items.

No additional items were discussed.

5. Next meeting of the Ad-Hoc Committee of Tainter Lake No-Wake Zones.

a. Place and time.

May 15, 5pm for the next meeting. Jakes was mentioned as the place.

b. Future Agenda Items

Advocacy was suggested to be added to future agendas.

E. Adjourn

Pete moves & Bob seconds to adjourn. Meeting adjourned.