

Tainter Lake Rehabilitation District

Notice of the Meeting of the Board of Commissioners

Date: December 18, 2025

Place: Dunn County Government Center, 3001 Hwy 12 East, Room 54

Time: 5:00 p.m.

Minutes

- A. Call the meeting to order. Brown called the meeting to order at 5:00 p.m.
- B. Attendance/Roll call. Missing was Peissig with Zons in attendance via Zoom.
- C. Approval of the agenda and regular meeting minutes (11/20/2025) and committee meeting minutes (Aq. Veg. 9/23/25) as submitted. Tack motion with Bilse 2nd to approve the meeting minutes as noted. Motion carried.
- D. Recognition of visitors and visitor comments. Kevin McGrath updated us on grant opportunities with information on the Wisconsin Healthy Lakes Action Plan available to individual property owners. McGrath also explained opportunities for grants at boat landings for a boat cleaning station. Al Kading spoke on the need for relief for homeowners to access the lake from those properties that have sediment filling the lakeshore.
- E. Commissioner Communication. Brown mentioned that he and Bilse, and Tack attended the Land and Water focus group held by Dunn County. Brown and Bilse spoke at the Dunn County PR&D Committee meeting about what the LD is doing, and our plans moving forward.
- F. Treasurer's Report. Kunkel reported a balance of \$16,793.62 in checking, and \$21,930.11 in savings. Motion by Zons, 2nd by Mucks to approve the Treasurer's report. Motion carried.
- G. Committee Reports and updates
 1. Sedimentation. Bilse reported that he and Brown met with Dr Keith Gilland to discuss expanding the erosion/sedimentation work beyond the current project on the Red Cedar.
 2. Aquatic Vegetation. Mucks mentioned that the committee met December 12. Discussion focused on the possible purchase of a weed harvester.
 3. Boating and Safety. Zons will defer to the later discussion.
 4. Water Quality. Tack reported that they held a committee meeting on December 15 that focused on cover crop vs row crop along the rivers. Discussion also included Wake Boat usage.
- H. Discussion and Action:
 1. Discussion of Slow No-Wake public meeting. Zons clarified the SNWZ public hearing. Next meeting will be January 7 at Jake's Supper Club at 7:00 p.m.
 2. Approval to contract a consultant for a lake management plan. Brown reported that a contract was submitted to the LD Commissioners by Vierbicher Advisors, Engineers, and Surveyors. Brown suggested writing the grant and then budget for our portion of the Management Plan writing costs at the annual meeting. Brown suggested using \$5500 from donations to pay to write the Surface Water Grant. Motion by Mucks and 2nd by Kunkel to approve the contract by Vierbicher. Motion carried.
 3. Review of 2025-2026 strategic objectives and action items. Brown explained that our strategic plan work won't always fall to the committees, as some will be done with the full boards help.
 4. Next meeting of the Board of Commissioners
 - a. Place and time Dunn County Government Center, 3001 Hwy 12 East, Room 54 at 5:00 p.m.
 - b. Future Date January 15, 2026.
 - c. Future agenda items. Contract for the Aquatic Vegetation to be approved. Discuss priorities for the Water Quality committee. Vote on recommendation by the SNWZ Committee.
- I. Speaker(s) None
- J. Adjourn. Motion by Tack, 2nd by Kunkel to adjourn. Motion carried.

Note: Room 54 of the Dunn County Government Center is in the building basement. Please use the lower-level entrance on the West side of the building marked Human Services.