

Boating Safety & User Conflicts Committee
Meeting Minutes & Notes

Minutes

Date: January 16, 2004

Time: 7:00-8:40pm

Place: Village Hall

Meeting called to order by: Chairman Tom Porps

Committee Members in Attendance: Porps, Baratti, Baxa, Hass, Smith, Vardon, & Walsh

Lake District members not in attendance: Bletsch, Meyer

Lake District Commissioner in attendance: Darrel Stoen

Others in attendance: District Steering Committee Chairman Robert Livingston, Pam Becker, Tom & Barb Calkins, Jeff Klokow, James Rukas, Dale Wrycha, Ken Zamazal NS Mike Cardamone

- Motions made:
- 1) A motion to approve minutes of the November meeting; made by Chairman Porps, seconded by Walsh, approved by the Committee unanimously.
 - 2) A motion to thank Trustee Stoen for presenting the Committee's view on the No-Wake ordinance to the Village Board; made by Hass, seconded by Smith, and approved by the Committee unanimously.
 - 3) A motion that the Committee request that attorney Rodney Carter formally review transcripts, audiotapes, etc of the Village Board meeting of November 17th at which the No-Wake ordinance was revisited so as to determine if procedures used to vote on rescinding the ordinance were in keeping with the rules and regulations governing such meetings; made by Chairman Porps, seconded by Smith, and approved by the Committee unanimously
 - 4) A motion that the Committee hold a special meeting on Friday February 6, 2004 at 7PM at the Village Hall to bring together all parties involved in the lake access dispute among the Indian Point Seven Corporation (IP7 Corp.) and other property owners; that such parties be given notice of the meeting by registered mail; that member Porps engage a surveyor to complete a survey of the property in question for the Committee's use, with the IP7 Corp. compensating the Committee for the cost of such survey. The motion was made by Smith, seconded by Walsh and approved by the Committee unanimously with member Baratti abstaining.
 - 5) A motion that member Walsh contact Ken Zamazal to obtain for the Committee evidence of expressions of support for the No-Wake ordinance as made by various individuals; made by Hass, seconded by Smith, and approved by the Committee unanimously
 - 6) A motion to adjourn meeting; made by Smith, seconded by Chairman Porps, and approved by the committee unanimously

Meeting Notes

Old Business: -Members of the committee conducted a lengthy discussion of the status of the No-Wake ordinance and the procedure by which the ordinance had been enacted and reviewed by the Village Board. It was noted that the Village had not responded to the document request made by the Committee at its November 14 meeting

-Pam Becker spoke and indicated to the Committee that she had received copies of various documents, files, correspondence etc. from the village in connection with the No-Wake Ordinance following a Freedom of Information request for such material. She indicated village personnel were extremely responsive and cooperative in responding to her request. She offered her material to the Committee; the Committee accepted her offer and various documents were copied and distributed to Committee members. Becker requested that Committee members review the information and sourcing and make corrections or changes they deem appropriate

-During discussion of the No-Wake ordinance, Ken Zamazal spoke and indicated he and many other residents strongly supported the No-Wake ordinance. Ken Zamazal stated he personally favored the 7 PM to 10 AM no wake restriction. Zamazal said he and many residents feel so strongly about the issue as to advocate removal of all boats from the lakes. Member Walsh was authorized to speak with Zamazal to review and document such sentiment for the benefit of the Committee

-The Committee conducted extensive discussion of ongoing conflict between IP7 Corp. and residents who own property adjacent to the IP7 Corp. easement to Lake Mary. After extensive discussion on the issue it was resolved that the Committee should hold a special meeting on February 6 to receive input from all parties to the dispute. The purpose of the special meeting is to assist the Committee in developing input to, and recommendations for, to the Village Board in an attempt to resolve the conflict. Jeff Klokow of 411 Indian Point Road, a member of IP7 Corp. spoke to the Committee. Tom Calkins and Chairman Porps provided the Committee additional background on the long-standing nature of this dispute

New Business: -Steering Committee member Robert Livingston noted the Wisconsin Association of Lakes is holding a workshop planning related to water use conflicts; he will attend the session and he distributed event registration forms to the Committee. Members Hass and Smith indicated they planned to register and attend the workshop

By _____
Scott E. Smith, Secretary

As amended and approved at the meeting of : 2-27- 2004 by unanimous vote