

Springville Pond Management Committee Meeting  
Wednesday, August 31, 2011  
6:30 p.m.

Members Present: Patrick Martin, Fred LaRosa, Tom Davies, Mike Kochinski, Steve Anderson

Excused Members: David Worzella, Jason Nafe

Others Present: Dan Mahoney, Village Administrator

1. **Call to order.** Meeting was called to order at 6:30 p.m.
2. **Approval of minutes of meeting October 26, 2010**

**Mr. LaRosa moved to approve the minutes of October 26, 2010 meeting as printed. Mr. Davies seconded and the motion carried.**

3. **Springville Pond Mill Dam Project Update/Timeline.** David Hanson, AECOM was present and stated that Norcon Corporation out of Weston was the low bidder on the dam project. Mr. Mahoney stated that drawdown of 18-24" will begin on September 7<sup>th</sup> with a final contractor deadline for completion of work of October 14<sup>th</sup>. Mr. Mahoney stated that downstream shows no seepage; therefore everything should hold until the DOT does the road rebuild in 2016. Mr. Mahoney stated that traffic control, curbing and grubbing work will be done by the Public Works Department and will not be charged back to the property owners.

Mr. Martin asked if there was any type of guarantee. Mr. Mahoney stated that yes the warranty would be for one year.

Mr. Kochinski asked about the impact on fishing. Mr. Mahoney stated that fish population should be okay along with the reptile population since the work will be completed before the boring season occurs on the shoreline.

Mr. Mahoney went over the assessment costs per parcel for the project noting that costs should be fairly close to the figures listed per parcel. He stated that due to higher costs the project was delayed and now figures have come in less than originally anticipated. Costs were based on \$4.58 per foot with a total of 8,784 feet of total frontage.

Cliff King, 2370 Heatherton Lane, asked if a consideration could be given to the property owners east of the pipe for a reduction in the per parcel charges. Mr. Mahoney stated that when the Village Board voted on breakdown costs per parcel a decision policy for this project was set. Mr. King stated that property owners on the east end of the pipe are getting the short end of the stick. Mr. Mahoney stated that staff will need to look at this consideration when the dam structure is down and a possibility of dredging at that time.

John Koutre, 2331 Rainbow Drive, asked if the Konopacky/Iber properties agreement of 28% cost share will be passed on to new property owners. Mr. Mahoney stated that yes this 28% cost share will carry through to any new owners of these two parcels. At the present time the Konopacky property is up for sale and interested parties have been informed of the cost share.

Steve Anderson asked what the highway timeframe would be. Mr. Mahoney stated that the DOT is looking at a date of 2016 for a reconstruction of Business 51 from Hwy 54 to Bea Jay Lane. Two additional segments will be completed with the DOT releasing estimation dates late this fall. Mr. Anderson asked who will pay for the dam reconstruction. Mr. Mahoney stated that we don't know at this time, but staff will push the DOT to the limit to participate in road repairs and noted that the DOT needs to step up to the plate.

Richard Kajander, 2901 Rainbow Drive, asked if charges based on parcel footage will be a onetime bill or spread out over a number of years. Mr. Mahoney stated that charges will be a one time and will appear on the upcoming tax bill. Mr. Kajander stated that he has numerous branches next to his dock and wondered who he should call for removal. Mr. Mahoney stated that he would need to check with the DNR on regulations.

4. **Weevil Distribution Update:** Amy Thorstenson supplied a map evaluation of where the weevils are. Mr. Mahoney stated that due to dam improvements there will be no improvements made to the pond in 2011. He stated that sometime in November, December or January 2012 there will be another Springville Pond meeting to determine what treatments will be done on the pond in 2012. Mr. Mahoney stated that the weevil population is in the center of the pond with none showing on the east and west ends of the pond. Mr. Mahoney stated that Eurasian Water Milfoil accounting for 1.4 acres is located on the east end of the pond and also in the center of the pond. Barb Gifford, 2421 Rainbow Drive, suggested that Amy Thorstenson be present at the next meeting. Mr. Martin asked that Mr. Meronek from the Wisconsin Department of Natural Resources also be asked to attend.

Mr. Martin thanked Mike & Susa Bongard, 2530 Springville Drive, along with Mr. Worzella on the distribution of a brochure to all waterfront property owners regarding waterfront living.

5. **Mr. Davies called for adjournment of the meeting at 7:08pm. Mr. LaRosa seconded and the motion carried.**

Submitted by Bonnie Wiczek