

**Lake Mitchell Advisory Committee
Meeting Agenda
Tuesday, January 10, 2017
4:00-5:00 pm - Rec Center Conference Room**

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval Of Minutes From Last Meeting**
 - A. December Meeting Minutes
 - Documents:
 - [LM MINUTES 12-13-16.PDF](#)
- 4. Public Input**
- 5. Old Items**
 - A. Election Of Officers
 - B. FYRA Update
- 6. Agenda Items**
 - A. Status Of Fish Habitat Program
 - B. Discuss A Public Dock Idea
- 7. Adjourn**

Draft Lake Mitchell Advisory Committee

December 13, 2016; Mitchell Recreation Center Conference Room

Present: Mayor Toomey, Joe Kippes, Chad Nemec, Mike Kuchera, Brian Temple, Nate Powell,
Steve Roth, Evan Hendershot Daily Republic

Meeting started at 4:00 p.m.

Motion Chad Nemec, Second Mike Kuchera to approve the October 11, 2016 minutes as read. Motion approved and carried.

Public Input

Chad Nemec and Joe Kippes both expressed to the Committee that they were encountering issues when trying to find potential candidates for the Watershed and Technical Advisory Committee's due to candidates who felt they could not commit the time necessary to serve on the committee's.

Old Item

Election of Officers – Chairman Joe Kippes and Vice-Chairman Chad Nemec, one-year term they agreed to expired in November. Chairman Kippes opened the floor for nominations. No nominations were submitted, however, Chad Nemec stated he would be willing to continue as Vice-Chairman for one more year but felt with most committee members not being able to attend the meeting that the election of officers should be tabled at this time. Motion Chad Nemec, Second Brian Temple to table the election of officers until the January 10, 2017 meeting. Motion was approved and carried.

Fish City Update – Steve Roth informed the Committee the City received the Fish City they had in this year's budget. Joe Kippes informed the Committee that the Lake Mitchell Bass Masters and the Poor Man's Fishing Group has each purchased half a hog to be raffled off and the proceeds, along with other private donations, would be used towards the purchase of a Fish City. Joe stated the purchasing of fish cities should be a yearly program.

Agenda Items

Watershed Advisory Committee Appointments – Mayor Toomey submitted a list of eight names as follows: Kevin Thurman, Dave Bartel, Jeff Burg, Darron Werkmeister, Austin Claeys, Justin Thiesse, Jarod Greenwood, Loren VanOverschelde, Mark Puetz. Mayor Toomey noted he is still in the process of contacting a few more, who applied to serve on the WAC – a volunteer group of stakeholders tasked with prioritizing the concerns at the lake. The group will also help FYRA evaluate possible solutions, set project goals, build consensus and educate other Mitchell residents. Mayor Toomey stated the top priority for the WAC will be consensus building and public education.

Technical Advisory Committee Appointments – Mayor Toomey submitted five names for the TAT committee as follows: Jeff Vander Wilt, Dwight Scott, Tim McGannon, Kevin Erdmann, Dr. Paula Mazzer. The TAT committee will provide technical input and recommendations on possible water quality improvements, identify possible funding sources and serve as the technical resource to the WAC. Mayor Toomey noted he would like find three more candidates for the TAT committee.

Motion Chad Nemec, Second Brian Temple to adjourn the Lake Mitchell Advisory Committee meeting at 4:52 p.m., noting the next meeting of the Lake Mitchell Advisory Committee to be January 10, 2017 at the Recreation Center Conference Room at 4:00 p.m.

Submitted by: Angel DeWaard