



**Lakes Advisory Committee Meeting Minutes
Wednesday, February 25, 2025 – 4:00 pm
Cravath Lakefront Room
312 W. Whitewater Street
Whitewater, WI 53190
Hybrid Meeting**

1. Call to Order and Roll Call

Present: Kurt Zip, Orin Smith, Gayle Stettler, Carol McCormick, and Ginny Coburn

Absent: Geoff Hale

Staff: Kevin Boehm and Michelle Dujardin

Guests: Mark Dorn

2. Approval of Agenda

Kurt Zipp requested the delay of Consideration number five until April Meeting: Discussion and possible action of appointment of Mark Dorn to the Lakes Advisory Committee.

Carol McCormick moved to approve agenda with noted changes seconded by Orin Smith: Ayes: Kurt Zip, Orin Smith, Gayle Stettler, Carol McCormick, and Ginny Coburn . Absent: Geoff Hale

3. Approval of Consent Agenda

Carol McCormick moved to approve consent agenda; Resignation of Elvira Kau from Lakes Advisory Committee, Lakes Advisory Committee Minutes November 17, 2025, Execution of Previously Approved Budgeted items: Purchase of Cravath & Trippe Lakes Piers and Spring Fish Stocking, seconded by Orin Smith: Ayes: Kurt Zip, Orin Smith, Gayle Stettler, Carol McCormick, and Ginny Coburn . Absent: Geoff Hale

4. Hearing of Citizen Comments

No Citizens Comments

5. Staff Report

Dujardin reported on fun things happening with the lakes: Lots of ice fishing, Spring fish stocking order placed, aquatic plant management permit for harvesting lanes for submerged aquatic plants in the works. All season piers purchased from Summerset Piers. Cravath fountain and Trippe lake kiosk projects moving forward in planning. Future projects; cattail pulling

competition, free fishing weekend, SEWRPC to return this summer, and clay street nature park receiving one of the old piers.

6. Considerations/Discussions/Reports

- a. Discussion and possible action for application of dredge permit based on the defined shoreline prior to the draw down.**

Kurt Zipp presented item requested asking staff to research the ability to use previous plan to apply for dredge permit to utilize the swamp devil to remove material along the shoreline of both lakes.

- b. Discussion and possible action on cattail pulling competition.**

Dujardin introduced the event. Suggestions given by the board includes; reach out to fraternities, sponsorship for waiters, use canoes to put material in and haul, and contact UWW Student Activity Involvement to see if participating in this event could earn points for Homecoming.

7. Future Agenda Items

- a. Cravath Lake Fountain
- b. In House Kayak Rental Possibility

8. Adjournment

- a. Motioned by Zipp to adjourn. Unanimous voice vote. Adjournment at 4:58 pm.

Respectfully Submitted,

Michelle Dujardin