

Silver Lake Task Force Meeting
Thursday, March 4, 2004

The meeting was called to order at 1:10 p.m. by Chairman Jim Pannier. Those in attendance included Jim Cahow, Bernie Lenz, Jim O'Brien, Don Horstman, Sue Zahrbock, Jim Pannier and Dale Hanson. It was determined that a quorum exists for this meeting. The minutes of the previous meeting were approved as mailed. Chairman Pannier called for any discussion pertaining to the last meeting or feedback from Silver Lake residents. Jim O'Brien reported that those residents on Silver Lake he had talked to were in favor of the direction that the task force was taking.

Under new business, Dale Hanson presented the Lake Management Facsimile Plan, which is a document required by the DNR. Because Silver Lake does not have an official Lake Management Plan, which is required to apply for a Lake Protection Grant, this Lake Management Facsimile Plan will suffice. The committee reviewed the plan and there was a consensus that it looked good and should move on to the next step, which would be sending it to the DNR.

Bernie Lenz from USGS presented his agency proposal for a Diagnostic Feasibility Study on Silver Lake. Considerable discussion followed Bernie's presentation. The total cost of the study is estimated at \$200,820 and the schedule has the project starting in 2005 and ending in early 2008. This Diagnostic Feasibility Study will be made part of the application for a Lake Protection Grant, which is due on May 1. It was the general consensus of the committee to move forward with the Diagnostic Feasibility Study and applying it to the state grant.

The committee discussed the need for another meeting of the task force. It was decided that as the application for the state grant is put together, if it is necessary for the committee to meet then Dale Hanson would call a meeting. Otherwise the next meeting of the task force would probably not occur until late summer of 2004.

The meeting was adjourned at 3 p.m.

DH/krc