



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 1-27-14**

Meeting called to order by Chairman Mason, at 09:31 A.M.

A. Attendance: Present: Chairman Mason(by phone), Greg Wisniewski(by phone), Don Sukala, Rick Callaway, Nestor Dyhdalo(by phone), Jack Sorenson(by phone) and Peter Van Kampen(by phone).

B. Agenda: The agenda of the January 27th, 2014 Lauderdale Lakes Lake Management District (“District”) was approved on a Nestor / Peter motion and passed unanimously.

C. Discussion pursuant to Resolution 2014-01:

The meeting was called to primarily to authorize a resolution for obtaining a Grant for a required Lake Plant Survey (“Survey”). Greg gave an update on his progress and discussions regarding the Survey that the District is required to undertake. Greg is getting bids for the Survey which will not be a full Survey. The Survey will create a graph of various points on the lake which shows changing plant life over time. Greg stated that he has been talking with Hiedi Bunk (of the DNR) about the points and locations for the surveying. He would like to do limited testing every five years with the full Survey (all points) every ten years. A question was raised as to the need of surveying areas that we do not harvest weeds in. Peter pointed out that there are points on the survey that the depth is great enough that we have no weeds. Greg stated that the District will apply for a Grant that will cover up to two thirds of the cost of the Survey and the Grant application is due by February first of 2014. Jack made a motion seconded by Peter authorizing the District to enter into the Grant application and authorizing Greg to execute said documentation. The motion passed unanimously.

D. Other Business:

Peter gave a brief recap of the Terry Pier Hearing, he stated that he thought our side was well prepared and represented and the presentation was very professional and that the Judge was very attentive.

There was one person in attendance at the Town Hall who stated that the call in format was difficult to hear.

The meeting was adjourned at approximately 9:55 A.M. on a motion made by Greg and seconded by Peter, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary