



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 5-3-14**

Meeting called to order by Chairman Mason, at 09:00 A.M.

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

**B. Agenda:** The agenda of the May 3rd, 2014 Lauderdale Lakes Lake Management District (“District”) was approved on a Jack / Peter motion and passed unanimously.

**C. Minutes:** The Minutes of meetings of both October 12<sup>th</sup>, 2013 and January 27<sup>th</sup>, 2014 were approved on a Greg / Peter Motion and passed unanimously.

**D. Update on engineering at Sterlingworth Bay:**

Jack gave an update on correspondence with both Manhart engineering and Patrick engineering over the winter. He stated that both companies had submitted agreements to continue pursuing exploration for old pipes in the area of the Bay leak several years ago and shoreline restoration within the same area. Last fall a geo-probe had been used to try to locate old sewer pipes within the area but it was unsuccessful. Jack stated that the engineers have recommended the use of electromagnetic investigation coupled with ground penetrating radar. He further stated that the approach is to work toward the Bay from Honey Creek where we know the location of the pipes. Additionally, once this investigation is complete and further knowledge of the area is gained, Manhart will design a shore line protection system to further prevent erosion and reoccurrence of such a leak. Jack reviewed the terms of the agreements and after discussion on a Greg / Peter motion to approve the agreements and for Jack to execute them, the motion passed unanimously.

**E. Consider a position on a Navigation channel in Green Lake:**

Chairman Mason stated that in the Pebble Beach Bay area numerous anchored vessels are blocking the access to riparian properties from the lake. He stated that we need to be respectful of the riparian rights as well as the public using the Wisconsin waters. Chairman Mason called the Madison office of the officials under whom this jurisdiction falls. They apparently agreed with the suggested remedy that perhaps a no anchor zone would be appropriate. Chairman Mason also stated that the recommendation of the LLLMD is not binding but would be a recommendation to the Town of LaGrange as they control the rules of the public waters of Lauderdale Lakes. He further stated that

as boat currently anchor there are safety concerns. Discussion ensued regarding location of a no anchor zone, timing of restrictions, other areas of similar problem (the south Bay in Green Lake), the ability to patrol the area and starting an education process with articles in the District Dialog and the Shorelines and other various newsletters. A motion was made to recommend that the Town of LaGrange review with the Safety Patrol and concurrence with the rules of the DNR look at two special areas (the Pebble Beach area and the South Bay west of the channel in Green Lake) they would review items such as distance from shore and details of buoy locations, the motion was made by Jack and seconded by Nestor and approved unanimously.

**F. Discuss Amendment to Conservation Easement:**

Chairman Mason reviewed the activity last fall and the White Paper that had been created. He asked that the board return comments within two weeks. And that the District would return a draft or comments to the Kettle Moraine Land Trust by June 1<sup>st</sup>.

**G. Terry Pier Update:** Chairman Mason and Peter reported that the hearings were over and gave a brief recap of the occurrence; the decision from the Court is expected in early July.

**H. Project Reports:**

Town Report: Don stated that 8 “special buoys” would be placed in the environmentally sensitive areas along the north shore areas of west Middle Lake. These buoys will designate electric motors only. He stated that the buoys will go in after the ice goes out.

County Report: Rick stated that the County is not totally reorganized since the elections took place. Nancy Russell will stay on as Chairperson and some staff changes may occur.

Water Patrol Report: Nestor stated that the DNR is minimizing their coverage of the Water Patrol expenses eligible for reimbursement. They are tightening the items they cover through the Audit process and trying to minimize coverage of smaller lakes. We submit both Lauderdale and Pleasant lakes together. He stated that we are receiving reimbursement for about 70% of our expenses. He stated that the Improvement Association has offered to buy a second defibrillator for the Patrol Boat. The District acknowledged the generosity with a vote of thanks. Pleasant Lake has given donations to the Water Patrol over time, so there will be a defibrillator on the boat at Pleasant Lake and Lauderdale.

Treasury: Nestor stated that generally the budget is doing well, but that the legal bills have been over budget. He stated that the County has changed their program for tracking septic pumping and charges, tax parcels etc. The new system is incapable of giving us the District Tax Parcels as it has in the past. This is causing some local difficulty as the work load has been pushed down to the municipalities from the County.

Septic Pumping: Peter stated that pumping has started and we are now in the third year of rotation so the current pumper will have pumped all septic after this year.

Pier Inspector: Peter stated that the inspector is busy.

Weed Harvesting: Greg reported that the Weed Harvester will be operational by the end of the month. He stated that he is bidding the Aquatic 5 year weed report work. Greg stated that the DNR is surveying the weeds in Middle Lake and that the District surveys Green Lake and Mill Lake. These survey and reports are put together every five years and compared for trend line changes.

Clean Boats Clean Water: Greg will be attending a Seminar on the 17<sup>th</sup> regarding training for Clean Boats Clean Water

Dam: Jack reported that we are required to send the DNR certain documents pertaining to the dam. We will be requesting an extension for some of the documents.

Golf Course: Scott reported that this December the loan to purchase the golf course will be paid off. He stated that with the cold winter weather this has been one of the latest starts for play ever. We have replaced the irrigation pump which cost about \$4,500.

Wet Lands: Chairman Mason reported that the contractor for the Wetlands restoration will be starting very soon at the wetland area.

**I. Other Business:**

Jeff stated that the DNR completed the fish survey and it is on line.

The meeting was adjourned at approximately 10:20 A.M. on a motion made by Peter and seconded by Greg, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary