



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 7-12-14**

Meeting called to order by Chairman Mason, at 08:00 A.M.

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

B. Agenda: The agenda for the July 12th, 2014 meeting of the Lauderdale Lakes Lake Management District ("District") was approved, on a Don / Nestor motion and passed unanimously.

C. Minutes: After brief discussion, the minutes of the June 21st, 2014 meeting as amended, were approved on a Greg / Peter motion and passed unanimously.

D. Wet Lands Restoration Area: Chairman Mason reported that we have recently spent \$4,000 in new plantings to restore the pathway in the Wetlands area that had been created by others generally from the Baywood Parking area to the pier site. Recently, foot traffic was noted in the area and someone has kicked over all of the new plantings. This vandalism includes the PVC plant tubes being kicked out of the ground. Peter met with a representative of the ski team and reported that it was a good meeting. He explained that the damage was likely not done by ski team members. He stated that the ski team is helping to educate members on the character of wetlands and the importance that it serves. Peter stated that it is more likely the damage was caused by walkers that would use that route in walking from the south of Don Jean Bay around the east side to access the District piers.

E. Update on engineering at Sterlingworth Bay:

Jack gave an update on the investigation for the underground sewer pipe at the south end of Sterlingworth Bay. He stated that on June 9th Patrick Engineering performed site exploration for the sewer pipe by using both Ground Penetrating Radar and Electro-magnetic imaging. The investigation indicated that a corrugated metal pipe is under ground in the general area that the leak may have occurred. Patrick Engineers are getting bids for plugging this pipe, which should be done soon. Jack then reported that Manhard Engineering is working on the shoreline stabilization design for the south end of Sterlingworth Bay.

F. Discuss Amendment to Conservation Easement:

Chairman Mason stated that he and Peter met with Jerry Petersen to discuss our differences on the Conservation Easement revisions. They focused upon areas where the revised draft easement is not in compliance with the existing easement. He reported that both parties acknowledged the boardwalk deficiency. Jerry asked for the District to write a letter requesting a deviation for the boardwalk. He stated that the Kettle Moraine Land Trust appreciates the boardwalk. Chairman Mason described the three different easement zones and their uses as would be contained within the revised easement. He expressed concern that revised easement might be restrictive for unknown future possible uses within the zones .

G. Update on Terry Pier:

Chairman Mason stated that there has not been a response yet from the court.

H. 2015 Budget Consideration:

Nestor showed the 2014 Budget, with the year to date results and the proposed 2015 Budget. Nestor reported that in the last couple of years the District has received less reimbursement from the DNR thru their audit of the Safety Patrol expenses, this has a direct affect upon the District budgets. Recently, the DNR questioned the reimbursement of the Safety Patrol office rent . After discussion, a motion was made by Jack and seconded by Greg to continue allocating the office space used by the Safety Patrol for their services to the Safety Patrol budget, it was noted that the Lake District is different than other Municipalities in that there is no other office location such as Highway Patrol or Township Patrol offices for the District Safety Patrol to share within the District area. The space utilization by the Safety Patrol is a necessary requirement to run a successful program. The motion passed unanimously. After discussion of each line item a motion to accept the proposed 2015 budget was made by Greg and seconded by Rick, the motion passed unanimously.

I. Project Reports:

Town Report: Don stated that no second statement from the County on tax bills will be mailed out this year. He reported that seven “electric motor” bouys are now in-place in the environmentally sensitive area 3 on the west end of Middle Lake. He reported that the Bubbling Springs launch ramp has been repaved. He stated that the Town has received approximately \$10,000 from the launch fees. Don reported that the Town has ordered five “no anchor zone” special buoys for placement in the Green Lake congested bay areas and they will be installed upon receipt. Don reported that the Steak Fry fundraiser for the LaGrange Fire Department will be held at the Landing on August 9th.

County Report: Rick reported that Lou Olson will be retiring at the end of this year. Rick stated that the County gives courses on Open Meeting requirements and legal suggestions that are very helpful. , He will notify us when the next one is scheduled.

Water Patrol Report: Nestor stated that the Patrol had four boats patrolling over the fourth of July weekend. The Patrol had its first operating under the influence stop of the year. He stated that a fireworks display permit is required for a private display of fireworks in Wisconsin.

Treasury: Nestor stated that the audit has been started for the previous fiscal year and will hopefully be complete prior to the annual meeting.

Septic Pumping: Peter reported that the Septic program is running smoothly.

Pier Inspector: Peter reported that the Pier inspection program is running smoothly.

Weed Harvesting: Greg reported that the Weed Harvesting is keeping up with the weed cutting demands.

Clean Boats Clean Water: Greg reported that Connor Hamilton has been doing the work and doing a good job.

Dam: No Report

Golf Course: Scott reported that this year is bouncing back from a slow start.

Goose Round up: Chairman Mason reported that on June 25th, 58 birds were harvested this year.

J. Motion for Closed Session: A motion was made by Nestor and seconded by Rick to enter into a closed session, the motion passed unanimously. A motion was made to adjourn the closed session by Peter and seconded by Nestor, the motion passed unanimously.

K. Other Business:

The next meeting of the District Board is scheduled for August 16, 2014, at 8:00 AM at the Community Center.

The meeting was adjourned at approximately 10:30 A.M. on a motion made by Peter and seconded by Chairman Mason, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary