



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 10-4-14**

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

A. Attendance: Present: Chairman Mason, Don Sukala, Jack Sorenson and Rick Callaway were present; Greg Wisniewsky, Nestor Dyhdalo and Peter VanKampen were excused.

B. Agenda: The agenda for the October 4th, 2014 meeting of the Lauderdale Lakes Lake Management District (“District”) was approved, on a Rick/Jack motion and passed unanimously.

C. Minutes: After a review of the minutes of the August 16th, 2014 meeting a motion for approval was made on a Rick/Don Motion and passed unanimously. After a review of the minutes of the September 6th, 2014 meeting a motion for approval was made on a Rick/Don Motion and passed unanimously.

D. Sterlingworth Bay Engineering: Jack reported that the contractor and Patrick Engineering were at the site yesterday and dug two exploratory holes near the Town Homes but did not find the pipe we were looking for. He reported that we then move the exploration closer to the roadway and working back toward the lake. In beginning the dig we discovered an unknown manhole. After pumping water from it, we observed clear damage within the manhole. Patrick Engineering will review the findings and make a recommendation for proceeding on the project. At the site we generally thought that pumping the manhole full of a slurry mix of concrete to plug it up would be appropriate.

E. Consider Lake District Communication:

Chairman Mason reported that the LLLMD web site will be updated to improve our communications. He is hoping to blend the LLLMD and Golf Course together. Perhaps golfers can register for tee times on the web. He stated that many of our communications presently depend upon individual board members and a more central source of communication should be an improvement. Perhaps a site whereby each member could update their area of interest. Herb Sharpless stated that our board members will still need to use the site for good communications it will not happen automatically. Marsha talked about a Web company that does this sort of work. Don Henderson is working on a meeting for the various Lauderdale groups to discuss web coordination. After further discussion Don made a motion to authorize Chairman Mason to explore Web details and proposals for improvement and report back to the District board, Jack seconded the motion which passed unanimously.

F. Update on Terry Pier:

Chairman Mason stated that the District is following thru on a legal plan, to pursue action without filing for an appeal, but not giving up the right to appeal at a later date. The council for the District is in communication with council for the Town of LaGrange. The District will pursue its direction.

G. Long Range Planning on Lake District Property:

Chairman Mason stated that as the loan payoff of the Golf Course property is imminent we should undertake a planning process to help determine future actions for all of the Lake District properties. He stated that the District has an agreement with the University of Wisconsin. Bill Huxhold who is chairman of the Urban Planning department at the University of Wisconsin will help the Lake District to organize such an effort. The University will help organize a survey and conduct public meetings for input into the conceptual plans. After further discussion a motion was made by Don and seconded by Jack to enter the agreement for planning with the University of Wisconsin at a cost of \$4,180-\$5,080. There was an audience question about the timing of public input into the process and transparency. Chairman Mason stated that the process is intended to definitely include our community input at several times thru the process. Surveys will be sent to every property within the District. The University plans to have the questionnaire and input done this winter and the deliverables finalized by June or July. The Motion passed unanimously.

H. Project Reports:

Town Report: Don stated that the Preliminary budgets have been lowered slightly. The Town budgeted \$10,000 for the Terry Pier situation. They are discussing the movement of the buoys in the environmentally sensitive areas.

County Report: Rick reported that Lou is preparing for her retirement. He and Marsha attended a meeting on open meeting law, which was very good.

Water Patrol Report: No Report

Treasury: No Report

Weed Harvesting: Chairman Mason reported that we have harvested approximately 316 tons of Weeds this year. All equipment has been winterized for the year. One gear box went bad but we found a mechanic that had worked with Aquarius who was able to help repair it

Clean Boats Clean Water: No Report

Dam: Jack reported that we are following the DNR report guidelines.

Secretary: Jack reported that registrars for the Annual meeting have volunteered he thanked Debbie, Marsha, Rick, Greg and Nancy. He stated that we will try to streamline the ballot process by keeping the meeting going as the voting takes place. Notice of the Annual meeting had been posted in the paper.

Golf Course: Scott reported that this year the Golf Course had the biggest ever revenue day. There was a wedding that day. There was discussion about marketing for various revenue events which might be held in the new park area. Chairman Mason said that fencing to protect new plantings in the wetland areas will be installed later this year. There will be a wetland burn this year to help control invasive species.

Wet Lands: Chairman Mason reported that we will replant the path in the spring. The Ski Team has cleaned up the site for the year. Chris will be fortifying the board walk from the forth fairway as needed.

Septic Pumping: Chairman Mason stated that Andi White is doing some of the administrative work on this program.

Pier Inspector: Andi White is the administrator for this program.

I. Other Business:

The meeting was adjourned at approximately 8:50 A.M. on a motion made by Don and seconded by Rick, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary