



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 04-2-16**

Meeting called to order by Chairman Mason, at 9:00 A.M.

A. Attendance: Present: Chairman Mason, Debbie Ferrari, Jack Sorenson, Don Sukala, and Greg Wisniewski were present. Peter Van Kampen Rick Callaway were absent & excused.

B. Agenda: The agenda was approved, on a Sukala/ Ferrari motion and passed unanimously.

C. Minutes: The minutes of 12/29/15 were approved on a Ferrari / Sukala motion; the minutes of 1/26/16 were approved on a Sorenson / Ferrari motion and the minutes of 3/15/16 were approved on a Sorenson / Sukala motion.

D. Consider Wisconsin Lakes Membership Renewal: The feeling that the coverage of Lake Issue's has diminished and the group has become more political was expressed. The issues of recent dredging and shoreline relaxation of rules wasn't covered by Wisconsin Lakes but picked up by Chairman Mason in the Milwaukee papers. Others agreed with the concerns about the Wisconsin Lakes handling of recent Lake Issues. Possibly budget cuts at Wisconsin Lakes have had an affect on the ability to cover lake issues. Also, noted was that KMLT and LLIA have renewed their membership and we don't believe that three organization all need to belong. After further discussion on a motion by Sukala / Wisniewski the LLLMD voted not to renew our membership.

E. Project Reports:

Insurance: Jack reported that the Property Insurance Renewal has been made; Horton Insurance Company will now be providing our Property Insurance needs.

Dam: Jack reported that we have had Russ working on the easement and Manhard created the legal for the easement that the DNR is requiring. Jack reported that Peter had talked to Mike Algona about the easement so he was expecting to see it. The Grant has been applied for and the Engineers are working on bids.

Town of LaGrange: Don reported that mud is leaching into the boat house from shore. The buoy's are in and there was heaving that occurred over the winter at the Pleasant Lake launch ramp.

Safety Patrol:Debbie reported that Patrol is ready. Reemployment has been extended to all of the officers.

Weed Cutting: Greg reported that Mike will be back this season. The Equipment is all OK and should be in the water in early May.

Clean Boats Clean Water: Connor Hamilton will continue working at the ramps to inform boat launchers about Clean Boats Clean Water. The DNR has sent a check for funding.

Golf Course: The golf course has been open for about one and a half weeks. The turf survived the winter in good shape. The equipment is in good shape, the Kubota tractor had a little maintenance work.

Long Range Planning: Chairman Mason received the aerial photography data. We should receive more information toward the end of May.

Financial: Debbie handed out financial information and reviewed the financial position of the Lake District. We have received 2/3rds of our tax levy; therefore cash is high right now. Greg asked a question about the aquatic plant reserve.

F. Other Business: There were a few complaints on how the Patrol Officers have treated several boaters. After discussion Debbie said that she would look into the incidents reported. She reiterated that they are all trained by the Department of Justice Law Enforcement and they take updates on DNR rules / laws. It was suggested that they Patrol Officers should be better boat handlers.

The meeting was adjourned at approximately 10:15 A.M. on a motion made by Sukala and seconded by Wisniewski, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary