



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 8-16-14**

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 August 16th, 2014 meeting of the Lauderdale Lakes Lake Management District (“District”) was approved, on a Rick/Greg motion and passed unanimously.
- C. Minutes:** After a review of the minutes of the July 12th, 2014 meeting a motion for approval was made on a Rick/Greg Motion and passed unanimously.
- D. Sterlingworth Bay Engineering:** Jack reported that Patrick Engineering has hired a contractor to grout the pipe which was discovered with the Electro Magnetic imaging that was previously done. The pipe is apparently an old corrugated metal pipe that was located running from the Bay area toward Honey Creek. It is thought that this pipe could very likely have been the conduit for water movement between the Bay and Honey Creek. At the same time Manhardt Engineering has created a design for the shoreline improvement.
- E. Conservation Easement Resolution:**
Chairman Mason reported that the Kettle Moraine Land Trust (“KMLT”) granted an amendment to the easement allowing the District to keep the board walks that are in place. The survey has been done of the three zones and pump house lot that create the basis of the easement annual audits and various conservation practices. The annual audit was recently conducted by Maggie, Jerry and Herb and focused upon the wetlands area, some weed dumping was noted. Posts will be installed upon which the bleachers will sit; there is a request for the County to approve the posts. Additional Rip Rapping will be done under the dock area. Herb will treat the Purple Loostribe and the District will work at Buckthorn removal. The no dumping signs will be reposted in the area leading to Treasure Island; Peter talked with both nearby neighbors.
- F. Update on Terry Pier:**
Chairman Mason stated that there has been nothing new to report.
- 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

hiring such professionals can be very expensive but that Bill Huxhold who is chairman of the Urban Planning department at the University of Wisconsin Milwaukee will help the Lake District to organize such an effort. A survey will be created and entire Lake District community will have an opportunity to express their opinion. Planning expenses will come from the capital reserve account.

H. Project Reports:

Town Report: Don stated that the Steak Fry brought in \$12,000 which is helping to fix roof leaks at the Fire Department. He also reported that the No Anchor buoys have been installed and seem to be working well.

County Report: Rick reported that things at the County are moving along alright.

Water Patrol Report: Nestor stated that the buoys are installed in the west end of Middle Lake in the environmentally sensitive area and the no anchor zone buoys have been installed at the Pebble Beach Bay area. The buoys seem to be helping. Nestor reported that when a boater is stopped by the Lake Patrol the officer will review an entire boat check list of required safety equipment and conditions. There was recently a stop of a boater who was upset that the Patrolman checked for all safety items. Nestor stated that the Wisconsin boating rules are stated that the website.

Treasury: Nestor reported that the auditor has recommended that he provides more reports of financial status to the board. They also mentioned that bonding for people handling cash should be considered. The audit will hopefully be complete by the Annual Meeting. Nestor did provide a report showing cash positions and the budget to date; he stated that the legal expenses are over budget. He stated that the 2nd County Tax payment will be received by the Lake District soon.

Weed Harvesting: Greg reported that we have harvested over 200 tons of Weeds this year. Stantec did the plant sampling in July and the DNR did the Middle Lake sampling. Greg stated that they use canoes to sample weeds in the shallow waters.

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

Dam: No Report

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.

I. Other Business:

A conversation ensued regarding setting up some kind of coordinated Lauderdale Lake Website where all associations, pictures and information could be found. It may take the shape of a similar format for the various organizations such as: the Golf Course, Sailing Club, Lauderdale Lakes Improvement Association, Lauderdale Lakes Lake Management District, the Town of LaGrange and Sugar Creek, the Lauderdale Aqua Skiers and the Kettle Moraine Land

Trust. The idea is that it is more user friendly and helpful. Herb, Marcia and Debby will pursue initial concepts and continued discussion on the website.

Jerry Petersen stated that there will be a Ribbon Cutting Ceremony at the Price Park at Hodunk Road Dog Park.

The next meeting of the District Board is scheduled for September 6, 2014, at 8:00 AM at the Community Center.

The meeting was adjourned at approximately 9:30 A.M. on a motion made by Rick and seconded by Don, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary