



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 08-08-2015**

Meeting called to order by Chairman Mason, at 7:30 a.m.

- A. **Attendance:** Present: Chairman Mason, Rick Callaway, Debbie Ferrari, Peter Van Kampen, Jack Sorenson, and Greg Wisniewski.
- B. **Agenda:** The agenda was approved on a Sorenson/Callaway motion and passed unanimously.
- C. **Approve Minutes:** On a Van Kampen / Ferrari motion the minutes for the July 11, 2015 meeting were approved as submitted, unanimously.
- D. **Consider New Ski Team Agreement:** Chairman Mason presented background on the new agreement for the Lauderdale Aqua Skiers (LAS). The agreement is to be re-written. Chairman Mason, Van Kampen and Sorenson met with LAS Board Members on July 11, 2015, at which time LAS were granted an extension to September, 2015 to craft an agreement for 2016 and LAS gave assurances that they will comply with their 2015 agreement for the remainder of this year. The new agreement for 2016 will not necessarily include new guidelines for LAS, but will provide a new manner of enforcement.
- E. **Consider Any Amendments to Proposed 2016 Budget:** Sorenson informed the board that the State of Wisconsin is maintaining the Local Government Property Insurance Fund (LGPIF), but that under the new State budget rates may increase by 85%. Question as to whether the 2016 budget operating reserves could cover any increase – they will – but the Lake District will seek another bid. Ferrari will update projection for 2016 budget, refresh the year-to-date amounts with July numbers. If there are any amendments, let her know.
- F. **Consider Luke Dredging Application:** Chairman Mason presented information on a letter from Travis Schroeder at the DNR regarding Robert Luke's application for dredging in the opening to the bay on the southeast corner of Jansky Island. The DNR is planning to deny the permit. The Lukes have previously completed a number of projects on the property have have exceeded prior permits. Chairman Mason proposed that the Lake District Board allow him to write a letter to the DNR requesting a public hearing if the permit is to be approved, and waiving a hearing if the permit is to be denied. Wisniewski indicated that area is a difficult one for the Weed Harvesting equipment, and noted that the area would fill back in quite quickly if the DNR did allow the dredging. Van Kampen argued that it

would be a bad precedent to allow the dredging and would have a detrimental effect on aquatic plants as it is adjacent to one of the sensitive areas of the lake. Chairman Mason noted that the Lukes do not have a hardship requiring the dredging, as they already have great access to the lake on the east side of their property. On a Ferrari / Van Kampen motion, the LD Board unanimously granted Mason permission to write the letter to the DNR requesting a hearing if the permit is to be granted, and waiving a hearing if the DNR will deny the permit.

G. Project Reports:

Ferrari reported that the Water Safety Patrol has issued 4 OWIs this year. There is a slow down, move over law for the Water Safety Patrol (similar to that on roadways). Boats within 100 feet of a WSP boat with blue lights flashing need to observe this rule. Also, new ordinance that blue lights are reserved for patrol boats only. Other boats must display white stern light and red and green bow lights.

Sorenson reported that they are finishing up the fix for the man hole and pipe in need of repair. Midwest Prairie completed a shoreline restoration to stabilize the shoreline – smoothed out, added aquatic plants and grasses. Golf course to mow area. The embankment at the dam has been weed whipped, and a contract has been negotiated with R.A. Smith to alter the building behind the spillway of the dam. The DNR doesn't want anything impeding the open flow of water, so the dam will be corrected.

Wisniewski reported that the Weed Harvesting is operating at full capacity with the warm weather. Weeds are growing and they are receiving calls from property owners. Clean Boats – Connor Hamilton continues to monitor the launches. The LD recently cleaned up Country Club Drive, getting rid of erosion that had ended up in the roadway and sand / silt that would have gone into the lake.

Van Kampen reported that piers and septic pumping are running smoothly. There was one complaint regarding a septic cover not replaced properly, but compliments as well.

Callaway asked for items to report to the County. Mason reported that there have been three complaints about short term lake rentals reported to the County. The County is not enforcing their ordinance. He requested that Callaway follow through and encourage the County to establish a process for Conditional Use Permits for short term rental properties.

Mason reported that the golf course operations are going well. The wetland shoreline needs to be re-stabilized, but vendors have thus far been non-responsive. The police boat pier needs new decking, and a contract has been authorized to install a fence along the hill on Country Club Dr. where a lawn company has been dumping debris.

H. Annual Meeting Preparation: Sorenson will have voter list prepared, volunteers to register voters at meeting, and will organize counting of ballots.

I. Other business: Kettle Moraine Land Trust inspection scheduled for August 17.

J. Closed session: On a Sorenson / Van Kampen motion, meeting continued in closed session. Present: Chairman Mason, Van Kampen, Wisniewski, Ferrari, Sorenson.

K. Return to open session to adjourn: On a Sorenson / Van Kampen motion, the board voted unanimously to return to open session. Present: Chairman Mason, Van Kampen, Wisniewski, Ferrari, Callaway, and Sorenson.

The meeting was adjourned at 8:40 a.m. on a motion made by Van Kampen and seconded by Ferrari, passed unanimously.

Respectfully submitted by, Andrea White.