



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 12/8/2018**

Meeting called to order by Chairman Sorenson at 8:00 a.m.

A. Roll Call:

Present: Jack Sorenson, Ron Diederich, Jim Kroepin, Greg Wisniewski, John Summers, and Don Sukala. Sue Pruessing was absent.

B. Approve Agenda:

The agenda was unanimously approved on a Summers / Diederich motion.

C. Approve Minutes:

A Wisniewski / Kroepin motion to approve the minutes of November 3, 2018 passed unanimously.

D. Community Comments: None.

F. Treasurer's Report

Wisniewski noted that current bank balances are updated online. He has made the adjustments to the reserve accounts that were approved at the annual meeting. Actual vs budget amounts for January through October 2018 are also posted online.

The 2017 audit is available online. The audit shows a discrepancy of \$33,952 (note #4 in the audit). The accountant has suggested that the board consider a motion to remove the \$33,952 from the old statements due to the old nature of the balance.

Wisniewski moved to instruct Chamberlain and Henningfield to remove \$33,952 from old statements and adjust the second half of note #4 as appropriate. The motion was seconded by Kroepin and passed unanimously.

G. Consideration of a Resolution Authorizing Greg Wisniewski Acting on Behalf of the Lake District to Enter into an Aquatic Plant Management Grant:

It has been fifteen years since the District has completed a Aquatic Plant Management Survey. Wisniewski has received four bids from the eight groups who are able to do the testing. He is hoping to commence at the end of July or beginning of August. The study could be completed by SEWRPC at a lesser cost (\$11,500) than other bidders who came in at \$24,000, \$24,600 and \$36,000. For SEWRPC to complete the study, the District would need to provide a driver, boat, and a canoe or a flat-bottomed boat for two weeks.

Kim Coleman volunteered to use his boat to help with the testing. Jeff Angst also volunteered to have his boat available for two weeks for the testing.

A Sukala / Summers motion to authorize Greg Wisniewski to move forward with the grant passed unanimously after discussion.

J. Project Reports:

Town – Sukala noted that tax bills have been sent out. The culvert on Country Club Dr will be replaced with a trench drain in April. The Lauderdale / LaGrange Fire Department is looking into a “Knox Box” system for the community. It is a system that allows for emergency services to access a home and not lose valuable time in an emergency. The homeowners purchase the boxes and place keys or door/gate codes inside - then the fire department has a key for the boxes and can access properties more quickly in an emergency.

Dam – Kroeplin reported that the water level is a little lower than it has been recently. The dam contract should be signed with the contractor for the dam improvements soon. He is working with the DNR and is hoping to begin construction later this winter.

Aquatic Plant Management – Wisniewski reported that they have tried to get bids for the repair of the APM pier. So far they have only received one from Sam’s Lakefront Services.

Water Safety Patrol – Diederich reported that one of the Patrol Boats will be repainted this winter. He has received three bids; one for \$3100 from Fountain of Youth Boats, another for \$4300, and a third for \$12,800. Fountain of Youth will also fix a dent and clean the hull.

The boat is showing its age but had a new motor installed and should be in service for 5-10 more years, so it should be repaired and painted. A Diederich / Kroeplin motion to accept the \$3100 bid from Fountain of Youth Boats passed unanimously.

Septic – Summers had nothing new to report.

Piers – Summers reported that the pier ordinance revisions have been sent to the DNR for approval.

Clubhouse – Summers reported that he will be working with Focus Engineering over the winter to determine remodeling costs and the cost of rebuilding within the footprint.

Golf Course – Sorenson will be forming a golf course committee to direct the use of funding for golf course improvements.

Highway 12 – Sorenson reported that he has been in touch with Jeff Knight who believes that traffic and road funding may move up in priority given the outcome of the recent election. Knight has offered to attend a meeting next year.

K. Other business:

The next meeting will be tentatively scheduled for March 2nd at 8:00 a.m.

Jeff Angst reported that the Fish Committee will collect trees from residents' properties if they are 7-14 inches in diameter and cut to 6 foot lengths so they can be used for fish cribs.

L. Adjournment:

The meeting was adjourned at 8:58 a.m. on a Sukala / Wisniewski motion.

Respectfully submitted by Andrea White