



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 6-10-16**

Meeting called to order by Chairman Mason, at 5:30 P.M.

A. Attendance:

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

B. Agenda:

The agenda was approved, on a Ferrari / Van Kampen motion and passed unanimously.

C. Minutes:

The minutes of May 14, 2016 were approved on a VanKampen / Wisniewski motion and passed unanimously.

D. Consider Resolution 2016-03:

Discussed resolution recommending to Town of LaGrange to amend their ordinance to prohibit airborne water jet propelled devices. Ferrari reported that Big Cedar Lake and Twin Lakes have local ordinances banning these type devices. Roger Walsh was consulted regarding the ordinance on Big Cedar. Ferrari read resolution 2016-03 for the record. Wisniewski recommended adding the word “airborne” preceding the term “water jet propelled devices” to enhance clarity. On a Wisniewski / VanKampen motion the resolution passed unanimously. Mason will forward signed copies of the resolution to all appropriate individuals.

E. Project Reports:

Weed Harvesting: Wisniewski reported that the equipment is in the water and in good shape. In many areas of the lakes weeds aren't growing very quickly so far. Don Jean Bay and Sterlingworth Bay have yielded good loads and have been a high priority. Working to get the cutting schedule posted to the District web site. The harvesting crew cannot cut inside the pier headline per the DNR permit, although floaters can sometimes be picked up provided there isn't unreasonable risk of damaging the cutter or personal property in the process.

In accordance with our permit harvesting in bubbling springs and other designated sensitive areas cannot begin until after June 30.

A new company, ECO Waterways, has a system which uses suction to remove aquatic plants. This may be an alternative to chemical herbicides for near shore areas with dense plant communities.

Clean Boats Clean Water: Wisniewski reported that the program is going well with Connor Hamilton informing boaters about the program.

Dam: VanKampen reported that he and Sorenson have had meetings with DNR and Sterlingworth to work towards an easement which satisfies both parties. DNR is requiring an easement for the purpose of inspecting and maintaining the berm on Sterlingworth Bay where the townhomes are located. If a suitable easement is agreed to the District will be in a position to be awarded a DNR grant which will cover 75% of the construction costs.

Bids went out this week for the work on the dam building and site visits with various potential bidders are being scheduled.

Piers / Septic: Van Kampen reported that both programs are working well.

Long Range Planning: Van Kampen reported that he is planning a meeting with the residents along Country Club Drive to hear their specific concerns to our long range planning and inform them of the facts so far.

Water Safety Patrol: Ferrari reported that daily shifts began this week. The patrol had their first DUI last Saturday. Boat 449 is out of service with a serious engine problem. The plan is to replace the engine for about \$6,000 and have it back in service by July 2nd. DNR has already approved this expenditure. The second boating safety class will be held this weekend. The department has hired 2 new officers this year and this should satisfy staffing needs.

Treasurer: Ferrari reported on current account balances.

Golf Course: In spite of the slow start this spring due to weather the course is back on plan. Rounds and gross revenues are in line with prior years and budget. We took delivery of the new fairway mower and it is working extremely well.

F. Other Business:

Residents reported that they have observed muskrat activity near the Sterlingworth boat launch and just east of the Town boat house. The resident were asked to report back with precise locations and this information will be forwarded to our trapper.

Richard Mikulecky commented that the amenities at the golf course need to be upgraded. The condition of the sand traps, sand trap rakes and some cart paths. Mason offered to tour the course with him to identify the areas of concern.

The next LLLMD Board meeting will be held Saturday July 9, 2016 at 8:00 a.m.

The meeting was adjourned at 6:55 p.m. on a VanKampen / Ferrari motion which passed unanimously.

Respectfully submitted by Scott Mason