



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 6/15/2019**

Meeting called to order by Chairman Sorenson, at 8:00 A.M.

A. Attendance:

Present: Chairman Sorenson, Greg Wisniewski, Ron Diedrich, John Summers, Don Sukala, and Sue Pruessing.
absent and excused Jim Kroepin.

B. Agenda:

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

C. Minutes:

The minutes of May 18, 2019 were unanimously approved on a Wisniewski / Diedrich motion.

D. Treasurers Report:

Treasurer Wisniewski reported that the budget discussions and preparation will be coming up soon. We have not spent too much yet this year. It is possible that the Levy may reduce for next year.

E. Consideration of Resolution 2019 – 2:

Wisniewski discussed the error regarding collection of the septic charges by Sugar Creek last year, after discussion Resolution 2019 – 2 was passed on a Wisniewski / Diedrich motion.

F. Update on Clubhouse findings: Sorenson stated that we still do not have costs from the study we have entered into. He stated that when costs come in publication of the options with costs will be shared.

G. Project Reports

Walworth County: Pruessing reported that the invasive Starry Wart a single cell plant is causing problems in other Walworth areas. There was significant discussion around the Starry Wart issue. Greg suggested the Dash system as a method to get rid of them.

Town of LaGrange: Sukala reported the Town has started working on the Deakin Island bridge replacement. They have hired an engineer and are in the process of considering

the width of the lanes for the replacement bridge. They are also remodeling the Henry-Dar garage for use for the Town maintenance of vehicles etc.

Don stated that he Launches bring in around \$17,000 per year which is used for maintaining the launches.

The boat launch at the Bubbling Springs was discussed, regarding signage to stop boats from going unknowingly across shallow waters. Jeff Angst will look into a sign of some sort and Don will review that ramp with the Town. Sue suggested that David Brittle at the County be contacted for possible funds for Clean Boats Clean Water.

Dam: Sorenson reported that work is in progress.

Piers: Summers stated that Kai is inspecting piers he still handles the applications.

Golf Course Building Review: Sorenson reported that we are still waiting on the cost report from our consultant.

Safety Patrol: Dietrich reported that two of the boats have had mechanical issues. Patrolling has been slow due to the weather. They have cancelled shifts. There has been one OWI.

Aquatic Plant Management: Wisniewski reported that harvesting has begun. Greg stated that we have above 1,000 feet of shoreline that is severely eroding and we are considering stoning it with boulders to stabilize the shoreline. Greg will be in touch with Hiedi Bunk of the DNR.

H. Other Business: None

The meeting was adjourned at 8:45 a.m. on a Summers / Dietrich motion.

Respectfully submitted by Jack Sorenson, Chairman.