

**LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT
BOARD OF COMMISSIONERS**

The Lauderdale Lakes Lake Management District will have a meeting on Saturday, April 13th, 2024 at 8:00 AM at the **Lauderdale Lakes Community Center** located at N7511 Sterlingworth Drive, Elkhorn, WI 53121

Agenda

1. Roll Call

Dean Bostrom	Present	
John Gilmartin	Present	
Mike Cochrane	Present	Remote
Jane Larsen	Present	
Jim Kroeplin	Present	
Don Sukala	Present	
Brian Holt	Present	

2. Approve Agenda

The Agenda was approved on a Sukala/Holt motion

3. Approve Minutes from January 6th Meeting

The minutes of the January 6th meeting were approved on a Kroeplin/Holt motion

4. Open Comments

There were no Open Comments

5. Clubhouse Update/Committee Updates

❖ Construction/Building Committee

- Draft plans have been received and are being reviewed prior to being submitted to the State for approval. Plan to start bidding in a few weeks. Anticipated bid date is June 14, 2024. Bids will be received either as a prime contractor or as sub contractors. Bids to be reviewed in June and July and awards in mid July. Golf course operations will be moved to the maintenance building after the golf

outing on August 18. Existing building demo is expected late August. Opening late spring 2025.

- Authority to award/approve clubhouse construction and procurement bids

Dean Bostrom reviewed the “Proposed Bidding Procedure”. Bids will be reviewed by the Construction Committee. Jack Sorenson and Jack McAndrews will be authorized to award bids, Dean Bostrom and Jim Kroeplin will oversee the bidding procedure on behalf of the board. The full Board will ratify the award of the bids at the July board meeting. This procedure was unanimously approved on a Holt/Kroeplin motion. Work and or materials to be donated by individuals will be explained in the bid documents.

❖ Land Planning

Don Henderson is the Chair of the committee. They will look at other land uses in the area of the Community Center.

❖ Fundraising

Next meeting is April 19. More details will be provided this spring.

❖ Communications

A survey will be sent out for feedback on the website. Plan is to have the website updated this fall.

6. Ratify Approval of McCormack Etten Invoice #4 and #5.

The contract has been previously approved. These two invoices are within the contract. Invoices were unanimously approved on a Kroeplin/Gilmartin motion.

7. Land Acquisition adjacent to golf course property

Land adjacent to the Golf Course on Country Club Drive that is owned by Marilyn Busa. This property is important for the golf course to maintain parking along this area. Purchase price is \$50,000. \$40,000 in payment and a \$10,000 donation in the name

of Marilyn Busa. LLLMD would pay for closing costs and provide a sign that has “The Al and Marilyn Busa Woods” on it. Purchase and conditions of purchase were unanimously approved on a Kroepelin/Larsen motion.

8. Watershed Study projects

Watershed consultant Geosyntec has provided a proposal to review the top six sub-watersheds for possible projects to improve the water that drains into the lake. This will allow us to apply to DNR for grants to help with the proposed improvements. The proposal is for not to exceed amount of \$9100. The proposal was unanimously approved on a Gilmartin/Holt motion.

9. Purple loosestrife-LLIA

Purple loosestrife is an invasive species that is around Lauderdale Lakes. Herb Sharpless has sprayed to control the plants for a number of years. We have received a proposal to spray and remove seeds from the plants at the areas Herb has identified. The proposal is for not to exceed \$6335. The cost will be split with LLIA and has been approved by their board. The proposal was unanimously approved on a Holt/Larsen motion.

DNR has determined that Middle Lake is a high quality lake. This is a result of cooperation between LLLMD and LLIA.

10. Water Patrol Agreement

A new agreement with the Town has been drafted at the Towns request. The Town will pay a fixed amount of \$23,500 towards funding the patrol. Patrol costs for Pleasant Lake will be billed separately to the Town. The Town will not participate in the annual DNR reimbursement. The agreement was unanimously approved on a Bostrom/Sukala motion.

11. Chairman’s Report

We received another Clean Boats – Clean Waters grant from DNR. Jane Larsen is responsible for the submittal. Thank you.

*Proposed Wake Board Legislation- no proposed action at state level this year.

The State does not plan to pass any laws related to wakeboard boats. Jim Corcoran explained some the problems wake boats create when they operate; lack of thermocline, significant algae blooms, shoreline erosion. If there is interest to pass a local ordinance LLLMD would need to draft the ordinance for the Town to consider.

An “Enhanced Wake Sports” committee was formed, with Brian Holt as chair, to review these concerns. It was discussed that an education campaign should be developed for boaters regarding the use of wake boats on the lakes.

*KMLT-Clubhouse Construction

KMLT has requested four items be considered during the construction of the new clubhouse. All items will be addressed.

12. Project reports

Dam – Jim Kroeplin

The water level was 884.65. Up about an inch compared to last fall. We need to overseed the top portion of the dam.

We had a report of a beaver in the pond by the dam. A trapper was authorized to check and trap as needed by the dam and the Sterlingworth Bay shoreline.

Walworth County - Brian Holt

Brian was re-elected for 2 years. There is a Southeast Wisconsin Land and Water meeting this summer in Walworth County.

Town of LaGrange – Don Sukala

Boat launch ramps are open. West Shore Drive is planned to be paved this summer. The town is looking at an ordinance allowing ATV's on their roads.

Piers – John Gilmartin

8 pier permits were pulled this winter.

We had a heat failure in the Community Center and repaired it.

Weed Harvesting – John Gilmartin

We are looking for additional weed harvester operators.

Septics – Jane Larsen

Associates is starting to pump septic tanks and will notify residents accordingly.

Clean Boats/Clean Waters – Jane Larsen

Two additional people were hired. We received more grant money for this year. Jane is working to get the signage at the launches updated.

Golf Course – Dean Bostrom

The golf course is open. Sparky is working on the forward tee on hole 3. They are also working on additional irrigation in areas.

Mike Cochrane

Financing for the golf course will likely be thru the State of Wisconsin. The funds will need to be dispersed in four months after a loan is approved.

13. Treasurers Report

Mike Cochrane presented the treasurers report.

Revenues were \$78,671. Expenses were \$34,275.

Bank balances totaled \$328,860.

The report was approved on a Holt/Kroeplin motion.

14. Establish Date for next meeting

Next meeting will be held 8:00 AM, June 15 and then July 13.

15. Adjournment

The meeting was adjourned on a Sukala/Kroeplin motion

A Zoom video recording of the meeting is available on the LLLMD website.