

Meeting was called to order by Jack Sorenson at 8:00 AM

Roll Call:

Present: Jack Sorenson, John Summers, Ron Diederich, Don Sukala, Jim Kroeplin

Excused Absent: Greg Wisniewski, Sue Pruessing

Agenda:

The agenda was unanimously approved on a Kroeplin/Diederich motion

Approve minutes of the August 10, 2019 Board Meeting

The minutes of the August 10, 2019 Board meeting were unanimously approved on Summers /Diederich motion

Community Comments

Joe Kavarick thanked the Town and commented about the repair of the storm sewer on Country Club Drive and asked if the bump in the pavement would be repaired. Don Sukala mentioned that the Town would take a look at it to see if improvements could be made. There was also some discussion about gravel washing into the lake.

Jeff Angst mentioned that the Fourth of July is on a Saturday this year and they have arranged for the fireworks to be that nite, on the 4th.

Election of Officers for 2020

Jack Sorenson Chairman

Greg Wisniewski Treasurer

Jim Kroeplin Secretary

Unanimously approved on a Sukala/ Diederich motion

Project Reports:

Golf Course Jack Sorenson

Good number of rounds in July and August. Recent wet weather has hurt a little. Working with a CPA to review procedures at the course. Looking to make improvements to the point of sale systems. Will be able to gather more information. Plan to increase the merchandise that is available for sale. Kristie and Sparky are doing a good job making improvements where possible.

Insurance Jack Sorenson

Insurance will be renewed. We are looking at a new underwriter for the insurance.

Clean Boats Clean Waters Ron Diederich

The program is done for the year. Were able to get the hours required to meet the grant requirements. Ron is working on the paperwork for the grant.

Water Safety Patrol Ron Diederich

Last patrol boat is coming out of the water today. All good.

Septics John Summers

No news

Piers John Summers

Kai is doing a good job with the pier inspections. There is a public hearing on Monday for a proposed shore station to be installed in Bubbling Springs

Maintenance Items

Community Center has been painted. All complete except for a couple of windows. We are spending some money to maintain the buildings.

Jack has spoken to Mark Pulokas about his report on the clubhouse. Mark should have it completed in a few weeks.

The furnace in the Community Center needs to be serviced. The boiler for the hot water floor heat needs some attention. Also need to service the furnace for the club house. John will coordinate these repairs

Greg Wisniewski is getting bids for fencing improvements along Country Club Drive. Jack has spoken with Kettle Moraine Land Trust to have them suggest a native planting seed mix for the area.

Walworth County called about needing a Vegetation Removal permit for clearing that was done along Country club Drive and near the dam. John went to the County to get the permit. We will likely remove more under growth vegetation along the guardrail near the dam area.

Dam Jim Kroeplin

Construction is complete. DNR has inspected and approved it. Contractor has been paid 95%. Engineer has prepared a punch list and given it to the contractor. Want to get the contract closed out. Fencing material has been ordered. Hope to get the fence installed in mid to late November. New benchmarks were set by the dam. Gauges were checked also. The gauge by the dam is accurate. The gauge by the culverts is about $\frac{3}{4}$ " high. Need to remount the gauge. Jack commented that he had noticed the difference before.

Recently we had a lot of rain and we considered establishing a slow no wake period. This was not done because the water level did not get high enough, dry weather was in the forecast and being after Labor Day it was felt the amount of boat traffic would be lower. Going forward we need to establish a protocol for determining and notifying people about Slow No Wake. Options include signs at the boat launches, email blasts from LLLMD and Town of LaGrange, special buoys etc. Water Safety Patrol would

issue warnings only. Lake was shut down about 10 years ago due to high water. It's more important during the time between Memorial Day and Labor Day. Water Safety Patrol could fly a flag when high water.

Town of LaGrange

Don Sukala

Moving into the new Town Garage

Soil borings were taken for the Deacon Isle bridge replacement.

Starting to remove some of the secondary buoys around the lake.

Other Business

Jack mentioned he had received a call from a lake resident about hunters shooting from boats in Bubbling Springs. It was mentioned that they need to be 500 feet from residential areas for hunting. If people feel there is a violation they should call DNR. People have noticed gun noise and decoy boats.

Jack plans to form a salary committee to review and evaluate salaries of the employees. Jack, Greg and Ron will be on the committee and review employees' salaries.

Next meeting 8:00 AM, November 23, 2019

Additional Comments

Have safety items at the club house been addressed? We plan to have Kai get the repairs completed before spring.

Internet seems to be a big concern of residents around the Lake. Jack has discussed with a VP at TDS about the number of homes (1400) that could be served if they brought fiber optic in. Need better internet in the club house and for Kettle Moraine Land Trust.

Adjourn at 8:30 on a Summers/Diederich motion.

Respectfully submitted by Jim Kroeplin