

Roll Call;

Present: Jack Sorenson, Greg Wisniewski, John Summers, Dean Bostrom, Jim Kroeplin, Don Sukala

Absent: Sue Pruessing

Approve Agenda;

The agenda was approved on a Wisniewski / Sukala motion.

Approve Minutes of 6-27-2020 Board Meeting;

The minutes of the June 27, 2020 Board meeting were approved on a Sorenson / Summers motion.

Elect Officers and Discus Project Assignments;

The current officers have agreed to continue serving in the same positions.

They are; Jack Sorenson – Chairman

Greg Wisniewski – Treasurer

Jim Kroeplin – Secretary

The officers were elected on a Bostrom / Kroeplin motion

Board members were assigned the following areas to focus on;

Jim Kroeplin – Water Safety Patrol

Dean Bostrom – Golf Course and Insurance

John Summers – Piers and Septics

Greg Wisniewski – Aquatic Plant Management,

Jack Sorenson – Clean Boats Clean Waters. Jack will assist with the transition as needed with Jim Kroeplin and Dean Bostrom.

Kristi will begin to assist in more administrative functions to help get records more organized.

### Consider and Vote on a Resolution for Authorizing Check Signing;

The original resolution as written was incorrect. Chairman Sorenson read the corrected Resolution and it was adopted on a Wisniewski / Summers motion. A copy of the corrected and approved resolution will be provided to the Lake Districts financial institutions.

### Treasurers Report;

Greg Wisniewski explained that the District has changed accounting firms. The 2019 audit has been delivered but is still in draft form.

### Project Reports;

Don Sukala, Town of La Grange; Town Board Meeting Monday. Two items are on the agenda that effect the lake. The Sterlingworth boat launch paving will be replaced with concrete and the Town will also discuss the inlet replacement on Country Club Drive near the golf course. An additional item coming up soon for the Town is the replacement of the Deacon Island bridge. WE Energies has purchased 300 acres near Hwy O and Territorial Road. They are planning a \$175 million project to freeze natural gas for reserve storage. The Town will receive \$550,000 a year for the next 30 years. Walworth County will receive \$1.1 million per year. This project should start in two years.

Jim Kroeplin Preliminary submittals have been made to DNR for the Don Jean Bay Shoreline Erosion and the Watershed Study grants prior to the September 2 deadline. We will continue to work with DNR to submit the final grant applications by the November deadline.

Touch up restoration has been performed at the dam and additional rip rap has been added on the downstream side of the dam to prevent erosion.

Discussion about planting additional plants on the Sterlingworth Bay Shore. Need to discus with the condo association to inform them of the importance of the vegetation along the shore.

It was mentioned that kids were surfing on the downstream side of the dam. This is a safety concern. The addition of the rip rap has seemed to stop the activity. Walworth County Sheriff was notified to increase patrols in the area.

John Summers No new information

Jack Sorenson Golf Course has had a good year this year. Rounds of golf are up and profits are up as well. A new point of sale system is being used and has helped. Rounds may be up also due to COVID 19.

The large irrigation pump has been replaced and the other pump will be replaced this fall. The pump house building will also be repaired.

Greg Wisniewski Aquatic Plant Management is going strong. The five year report has been completed. This year had record harvesting. We are also having problems with bogs. The harvesters have been trying to break them up but it takes time away from weeds. We need to find a contractor to remove the bogs when needed.

There was comment about dredging spoils be dumped on the west side on the Don Jean Bay island. Not sure who owns or would be responsible for this area. This appears to be illegal dumping. It has been reported to DNR but no reply.

Discussion about replacement of the weed harvester soon. Possible submittal for a DNR grant. We have \$120,000 in reserve. Harvesters cost around \$150,000. Both major manufacturers are close by. We also need a new trailer. We need to start getting this coordinated.

Ron Diederich commented that the Water Safety Patrol boats need to be looked at. Boat 447 has been down waiting for an engine part and boat 449 has had over heating problems. We have been down to one boat for most of the summer.

Dean Bostrom Nothing to report

A special Thank You to Ron Diederich for his service on the Board

#### Community Comments

A question about the proposed revisions to the pier ordinance. John responded that the ordinance is at the Town for review and then will come back to the District for review and approval. There was concern that the ordinance as proposed may present a "catch 22" regarding getting permits from DNR. John will review this and try to get it clarified.

Road speed limits will be discussed at the Town meeting on Monday night. The Town is considering a 35 MPH speed limit. Currently the speed limit is 55 MPH if not posted otherwise.

It was also commented that it would be good to have the Town post "No Parking" on the roads near the boat launches. That could allow for better enforcement along the roads. Preferably the Sheriff would do the enforcement.

A comment was also made regarding the Wisconsin rule about not needing a spotter to ski if you have a mirror. It was mentioned that from sunrise to 9:00 AM, during the week, it would be nice to allow no spotter if you have a mirror. This would need to be brought up to the Town for their consideration.

Joe Kovarik mentioned a concern about response to a 911 call on the lake this summer. There seemed to be confusion between the agencies on who was responding and where they needed to respond. It was discussed that we should try to review the

situation and if anything needs to be done to coordinate the response from the different agencies. Fortunately this was not a worse situation.

LLIA has LL signs available on their website for around \$38.

There was a comment about pier rentals on vacant property. Also a concern about the wakes from Wakeboard boats.

Adjourn:

The meeting was adjourned at 9:20 on a Wisniewski / Summers motion

Respectfully submitted by Jim Kroeplin