

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

January 6th, 2023 at 8:00 AM

1. ROLL CALL

DEAN BOSTROM	PRESENT
MIKE COCHRANE	PRESENT
JOHN GILMARTIN	PRESENT (LATE)
JANE LARSEN	PRESENT (REMOTE)
JIM KROEPLIN	PRESENT (REMOTE)
DON SUKALA	PRESENT
BRIAN HOLT	PRESENT

2. APPROVE AGENDA

THE AGENDA WAS APPROVED ON A COCHRANE/HOLT MOTION

3. APPROVE MINUTES FROM OCTOBER 28TH MEETING

THE MINUTES OF THE OCTOBER 28, 2023 MEETING WERE APPROVED ON  
A HOLT/COCHRANE MOTION

4. OPEN COMMENTS

JEFF ANGST MENTIONED THAT THE 2024 FIREWORKS WILL BE HELD ON  
JULY 6 2024 WITH A LIVE RADIO BROADCAST FROM THE GOLF COURSE

GERRY PETERSON SAID THAT HIS WIFE RECENTLY PASSED AWAY  
DECEMBER 28 AND HE HAD BROUGHT COPIES OF THE OBITUARY

LLIA APPROVED FUNDING FOR SHARING IN THE EXPENSE TO SPRAY  
PURPLE LOOSESTRIFE AROUND THE LAKES

## 5. IMPLICATIONS OF RESOLUTION 2023-02 TAX PARCELS FOR NEW CLUBHOUSE SPECIAL CHARGE

THE ESTIMATED COST, PER PARCEL, FOR THE 2024 TAXES WAS \$55. THE ACTUAL AMOUNT WAS \$50 PER PARCEL. FUTURE PAYMENTS MAY BE HIGHER OR LOWER DEPENDING ON FINAL PROJECT COSTS AND FINANCING.

A BOARD OF REVIEW WILL BE SET UP FOR PEOPLE THAT WANT TO CHALLENGE IF THEIR PROPERTY SHOULD BE CHARGED.

## 6. CLUBHOUSE UPDATE/COMMITTEE UPDATES

### ❖ CONSTRUCTION/BUILDING COMMITTEE

JACK SORENSON IS THE COMMITTEE CHAIR. JACK MCANDREWS HAS AGREED TO PERFORM PROJECT MANAGER DUTIES THROUGHOUT THE CONSTRUCTION PROCESS. THE ARCHITECT WAS PLANNING TO RETIRE AT THE FIRST OF THE YEAR BUT HAS AGREED TO FINISH OUR PROJECT. THE ARCHITECT IS IN THE PROCESS OF FINISHING THE CONSTRUCTION PLANS. A KITCHEN/BAR DESIGNER WILL BE USED AS WELL AS AN INTERIOR DESIGNER TO SPECIFY INTERIOR FINISHES. A LULA ELEVATOR WILL BE INSTALLED TO SERVICE THE LOWER LEVEL. OCCUPANCY OF THE LOWER LEVEL WILL BE LIMITED TO 49 PERSONS. THE BASEMENT IS PLANNED TO BE FINISHED BASED ON AVAILABLE FUNDING. THE ANTICIPATED SCHEDULE IS TO BEGIN DEMOLITION OF THE EXISTING CLUBHOUSE IN AUGUST 2024. GOLF OPERATIONS WILL BE MOVED TO THE MAINTENANCE BUILDING FOR THE REMAINDER OF THE 2024 SEASON.

LLIA IS INTERESTED IN INSTALLING A RAIN GARDEN AS PART OF THE LANDSCAPING.

### ❖ LAND PLANNING

DON HENDERSON WILL BE CHAIRING THE COMMITTEE

### ❖ FUNDRAISING

PLANS ARE BEING MADE FOR A SPRING KICKOFF

❖ COMMUNICATIONS

STILL WORKING ON GETTING MORE COMMITTEE MEMBERS. THERE ARE A LOT OF POTENTIAL IMPROVEMENTS THAT COULD BE MADE TO THE WEBSITE

7. CLUBHOUSE CIVIL ENGINEERING

A PROPOSAL FOR CIVIL ENGINEERING SERVICES WAS OBTAINED FROM RH BATTERMAN, IN ELKHORN. THE TOTAL OF THE PROPOSAL WAS \$22800. WORK IS SPLIT UP INTO A NUMBER OF ENGINEERING AND SURVEYING SERVICES AND WILL BE COMPLETED ON A TIME AND MATERIAL BASIS WITH A NOT TO EXCEED. IT IS ANTICIPATED THAT THE SCOPE OF SERVICES CAN BE REDUCED TO SAVE MONEY. THE PROPOSAL WAS APPROVED FOR A NOT TO EXCEED AMOUNT OF \$22,800 ON A KROEPLIN/HOLT MOTION.

8. WATER SAFETY PATROL AGREEMENT UPDATE

THE LAKE DISTRICT AND TOWN OF LAGRANGE ARE WORKING ON UPDATING AND REVISING THE AGREEMENT FOR THE WATER SAFETY PATROL. IT IS ANTICIPATED THE NEW AGREEMENT WILL BE IN PLACE FOR THE 2024 SEASON.

9. CHAIRMAN'S REPORT

\*PROPOSED WAKE BOARD LEGISLATION

WISCONSIN LEGISLATURE IS DISCUSSING TWO BILLS TO REGULATE THE USE OF WAKE BOATS ON WISCONSIN LAKES.

LLLMD DOES NOT HAVE AN OPINION ON THIS LEGISLATION.

10. PROJECT REPORTS

DON JEAN BAY – PLAN TO WORK WITH LLIA TO SPRAY PURPLE LOOSESTRIFE AROUND THE LAKES THIS SUMMER

DAM – OUR DNR BIENNIAL INSPECTION WAS COMPLETED AND ALL IS GOOD

WATERSHED STUDY – WORKING WITH OUR CONSULTANT TO GET A PROPOSAL TO REVIEW SPECIFIC AREAS AND IDENTIFY PROJECTS FOR POTENTIAL DNR GRANT FUNDING

CLEAN BOATS CLEAN WATERS – WE WILL BE LOOKING FOR MORE WORKERS NEXT SUMMER. CONTACT JANE LARSEN IF YOU'RE INTERESTED.

SEPTICS – CONTACTING ASSOCIATES SEPTIC TO START SCHEDULING

WEED HARVESTING – WE ARE LOOKING FOR MORE EMPLOYEES FOR NEXT SUMMER. CONTACT JOHN GILMARTIN IF YOU'RE INTERESTED.

TOWN OF LAGRANGE – A NEW ROAD COMMISSIONER WILL BE STARTING IN A COUPLE OF WEEKS. TOWN BOATHOUSE HAS BEEN DREDGED.

WALWORTH COUNTY – LAKE WANDAWEGA HAS ESTABLISHED A LAKE MANAGEMENT DISTRICT

GOLF COURSE – ANNUAL MEMBERSHIP FEES ARE INCREASING FOR 2024.

\$575 FOR EXISTING MEMBERS, \$625 FOR NEW MEMBERS.

PLANS ARE TO OPEN APRIL 1 2024.

GOLF CART RATES WILL BE GOING UP IN 2025 BECAUSE WE WILL HAVE A NEW LEASE FOR THE CARTS.

THIS YEAR THE NUMBER OF GOLF ROUNDS WAS UP MORE THAN 1100 OVER 2022.

## 11. TREASURERS REPORT

TOTAL CASH BALANCES ARE MORE THAN \$200,000. MIKE WILL REVIEW THE FINANCIALS RECEIVED FROM HENNINGFIELD TO MAKE SURE THERE ARE NOT ANY DUPLICATIONS. PLAN TO HAVE MORE DETAILED INFORMATION IN THE SPRING NEWSLETTER.

## 12. ESTABLISH DATE FOR NEXT MEETING

NEXT MEETING IS SCHEDULED FOR APRIL 20, 2024 AT 8:00 AM

13. ADJOURNMENT

MEETING WAS ADJOURNED ON A \_\_\_\_\_/KROEPLIN MOTION

A ZOOM VIDEO RECORDING OF THE MEETING IS AVAILABLE ON THE LLLMD WEBSITE