

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

The Lauderdale Lakes Lake Management District meeting on Saturday, June 14th, 2025 at 8:00 AM at the **Lauderdale Lakes Community Center** located at N7511 Sterlingworth Drive, Elkhorn, WI 53121

MINUTES

1. Roll Call

Dean Bostrom	Present
Mike Cochrane	Present
Jane Larsen	Absent
Ken Partyka	Present
Jim Kroeplin	Present
Brian Holt	Absent
Don Sukala	Present

2. Approve Agenda

The Agenda was unanimously approved on a Partyka/Kroeplin motion.

3. Approve Minutes from May 10th, 2025 Meeting

The minutes from the May 10, 2025 board meeting were unanimously approved on a Cochrane/Partyka motion.

4. Open Comments

A member in the audience complimented the new Chief of the Water Patrol

5. Clubhouse Update/Committee Updates

❖ Construction/Building Committee

Dean Bostrom provided an update on the clubhouse project;

We are still planning on a July opening. Siding is being installed. Work is continuing on the inside of the building. There will be another newsletter next week with a clubhouse update.

❖ Land Planning

The focus of the Land Planning committee currently is on the club storage building. It will be placed just west of the practice green. Don Henderson, Peter VanKampen, Pauley Lopardo and Linda Johnson are on the committee. The building is proposed to be 12'x28' and will be located between the parking lot and practice green. The committee is also looking at future parking concerns. Pickleball is being discussed with Sterlingworth Condos to see if an arrangement can be worked out. They are also looking at options for a new golf Course pier on Mill Lake.

Fundraising

Monthly newsletters are being sent out providing more updates and also information on upcoming fund raising events.

The fundraising committee has raised over \$149,000 net to date towards the clubhouse. Planning on a Grand Opening on August 23, 2025. 110 pavers will be installed and 9 trees will be planted on the golf course.

❖ Communications

Working on re-building the websites for LLLMD and the golf course. Currently we are working with Golf Now for online tee times. In the future they will be on the website.

6. Ratify awarded construction bids for new clubhouse.

Jack McAndrews and Jack Sorenson were previously authorized by the Board to award construction contracts. Dean Bostrom and Jim Kroeplin were Board representatives to assist in review of the bids received. The list of awarded bids to date was read aloud by Dean Bostrom. The total amount to be ratified today is \$97,575.50.

The list of bids to be ratified by the board is attached to these minutes. These bids were unanimously approved on a Cochrane/Kroeplin motion.

Dean mentioned the high costs of commercial construction and thanked the numerous volunteers for labor and material donations

7. Chairman's Report

Dean mentioned he had attended meetings in East Troy and Whitewater regarding restrictions on Wake boats on Lake Beulah and Whitewater Lake. A newsletter with our recommended guidelines of 200' from shore and 20' deep water along with a shaded map will be sent out as another reminder to residents. Concerns were shared about loud boat stereos so that item will be put on the agenda for the July meeting.

8. Project reports

Jim Kroeplin

Dam – The water level was 884.51 earlier this week. We will be having our consultant complete a bi-annual dam inspection June 27. We are putting the new outboard motor on boat 447.

Water Patrol – New Chief is Dan Markus and he is doing a good job. DNR has said that they did not receive the email with the State Aid application. They notified us in a Teams meeting on May 19. After checking emails sent by the previous Chief, we found a bounce back email saying the file was too large to be delivered to DNR. Jim and Dean were both copied on the original submittal email and received it.

Purple Loosestrife – We spoke with two contractors about spraying purple loosestrife and got proposals from each. Both were within about \$700 so the lower cost proposal was selected. We will share the cost 50/50 with LLIA.

Nomination forms for the Commissioner election are available on our website. Need to be submitted by July 30, 2025.

Jane Larsen –
Absent. No report

Ken Partyka –

We are harvesting more weeds each year. We have been using the old harvester to assist the new one. It may be necessary to get another new harvester. After additional conversation initially we will try to increase the hours of operation to see if that will be sufficient. The new harvesting permit was received from DNR for 2025. A new pickup truck was purchased for hauling the weed trailer. The old truck has little trade in value so it will be kept for now. SEWRPC will be helping us complete a weed survey this year to apply for another 5 year harvesting permit. The fire department did an annual inspection of the Community Center. A couple small gas leaks were detected and repaired by WE Energies. Spot roof repairs were also made.

Don Sukala – The Town purchased a new truck with snowplow and salt spreader. The Town was supposed to receive \$500,000 per year for 30 years from WE Energies from the storage facility. Currently they have not received anything.

Brian Holt – Absent, no report

Dean Bostrom –

Golf Course – Golf rounds are down about 125 rounds so far this year due to poor weather. Things are starting to pick up. Revenue is actually up so far this year. Season pass sales are up this year.

9. Treasurers Report – Mike Cochrane

Mike discussed the District financials including reserve accounts and clubhouse expenditures. A draft budget was provided to the board members for review.

10. Next Board Meeting

The next Board meeting is scheduled for Saturday July 19, 2025, 8:00 AM at the Community Center. Boat noise ordinance and gaming machines in the clubhouse will be discussed.

11. Adjournment

The meeting was unanimously adjourned on a Cochrane / Sukala motion.

A Zoom recording of the meeting is also available on the Lake District website

Minutes respectfully submitted by Jim Kroeplin, Secretary

Attachments; List of Awarded Bids Ratified