

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

The Lauderdale Lakes Lake Management District meeting on Saturday, June 15th, 2024 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/Remote
Mike Cochrane	Present
Jim Kroepflin	Present
Jane Larsen	Present
John Gilmartin	Present
Don Sukala	Present
Brian Holt	Present

2. Approve Agenda

The agenda was unanimously approved on a Holt/Sukala motion.

3. Approve Minutes from April 13th Meeting

The minutes of the April 13<sup>th</sup> Board Meeting were unanimously approved on a Gilmartin/Cochrane motion.

4. Open Comments

Fireworks are scheduled for July 6. More donations are needed. There are a few Slow-No-Wake bouys that need to be replaced around the lakes. Don Sukala is aware of them. Don Sukala also mentioned that there has been interest by a group on the lake to start up the ski club again on Lauderdale Lakes.

5. Clubhouse Update/Committee Updates

❖ Construction/Building Committee

Bid date for the clubhouse construction has been extended from June 14 to June 21 to address some plan clarifications. A live auction of Clubhouse items will be held on July 27. August 17 is last day of clubhouse operation. August 18 is

moving day to clear out the building. Volunteers are needed. Golf operations will be out of the Maintenance building starting August 19. Demo is scheduled for August 21 or 22. Anticipate new building to be closed in early December for work to continue all winter. Opening in Spring 2025.

❖ Land Planning

The Committee is working on the new clubhouse storage building and future parking areas. The club storage building is not part of the clubhouse construction project and will be done separately.

❖ Fundraising

A number of fund raising items are in the works. New Tee signs have been sponsored. Brick pavers will be available for purchase to be installed on the patio. Promotional material will be sent out soon. A tree tribute program will also be available. July 27, 4:00 PM, will be a live auction of clubhouse items not to be retained for the new facility. All donations to the Lake District are tax deductible.

❖ Communications

A survey was sent out to get feedback on how the website should be revised. The framework for a new website is being planned. Both Lake District and Golf Course websites will be changed and interactive. Items to be included are credit cards, online tee times etc. Donations and fund raising items will also be included on the websites.

**Thank you to all of the volunteers working on these committees!**

6. Ratify Approval of McCormack Etten Invoice #6

The invoice was approved on a Holt/Larsen motion pending legal opinion regarding the lack of error and omission insurance after the firm is closing due to retirement.

7. Land Acquisition adjacent to golf course property

We anticipate closing on the land adjacent to the clubhouse owned by the Bussa family in a couple of weeks. Jim Kroeplin is authorized to sign papers on behalf of the District at the closing if Dean Bostrom is not available. Payment will be split between the District and the Golf Course. Approved on a Holt/Gilmartin motion.

8. Wake Surfing Boat Educational Guidelines

The District is proposing two educational guidelines for the use of wake enhanced boats;

Maintain a minimum of 200' feet from shore

Operate in a minimum water depth of 20'

(The Boat House will endorsed these guidelines)

These guidelines do not address all of the concerns regarding shoreline erosion, environmental impact to the lake bottom and safety concerns, but it is a start towards improved behavior until other legislation may be passed. Jane Larsen, Brian Holt and two Green Lake residents will create a card with a map showing the areas on the lakes meeting these guidelines and also a bullet point list of concerns on the opposite side that should be considered.

The card will be included in the District Dialog when sent.

9. Water Patrol Boat Motor

Advertisement for a new replacement motor on one of the Water Safety Patrol boats will go out soon. Anticipate bids to be due July 13 for a new 200 HP motor. Budget cost of \$20,000

10. Chairman's Report

No items in the Chairman's report

11. Project reports

Jane Larsen

Clean Boats Clean Waters – Problems with people filling up the dumpsters at the boat launches. Cameras will be installed. New signage is being planned for the launches for better display of information

Septics – Associates is starting to pump systems around the lake.

John Gilmartin

Buildings - Trying to get a couple leaks fixed in the maintenance building

Piers – New permits are being requested and issued.

APM – Harvesters are starting to collect weeds. We have a couple new operators that are doing a good job. We need to start looking to replace the pickup truck used to haul the weed trailers.

Don Sukala

Town – Asphalt paving is being completed on West Shore Drive. The Town also plans to re-assess all properties in 2025 for tax purposes. The Town will look into installing cameras at the boat launches

Brian Holt

Nothing

Kristy Dowling

Golf rounds are up more than 300 rounds to date compared to previous years

Jim Kroeplin

Don Jean Bay – A contractor is lined up to spray purple loosestrife in July. We are partnering with LLIA on this.

Watershed Study – Our consultant is evaluating the top six sub-watersheds to determine the types of improvements that could be installed. When completed we will look for possible DNR funding.

Dam – Water elevation 884.59. Comparable to previous years

Water Safety Patrol – Patrols are going well. Plan to replace the motor on one of the boats and also start to look at replacing the other boat in a couple years.

Mike Cochrane – Preliminary budget for 2025. See below

12. Preliminary 2024/2025 Budget review and recommendations

Mike has started the preliminary budget preparation and the draft budget is about 5% higher than last year. The proposed budget will be reviewed and discussed at the next meeting. The final proposed budget will be included in the District Dialog to be approved at the annual meeting August 31, 2024.

13. Treasurers Report

Currently we have excess cash because we have received the first real estate taxes but have minimal expenses so far this year. Mike discussed the proposed financing for the clubhouse. Reserve accounts for the golf course, aquatic plant management and water safety patrol were also mentioned.

14. Next Meeting Date: July 13, 2024

15. Adjournment

The meeting was adjourned on a Larsen/Cochrane motion.