

2022 Lauderdale Lakes Lake Management District Meeting

June 4, 8:02 AM

Lauderdale Lakes Country Club maintenance building

Meeting was called to order by Dean Bostrom 8am

The commissioners were introduced and recognized

Dean Bostrom (present)	Chairman – Golf Course
Greg Wisniewski (present)	Treasurer–Aquatic/Plant Management
Jim Kroeplin (present - phone)	Dam and Environmental Projects
John Gilmartin (present - phone)	Piers & Septic’s
Jane Larsen (present)	Secretary – Clean Boats Clean Water
Don Sukala (absent excused)	Town of LaGrange
Susan Pruessing (absent excused)	Walworth County Representative

Approve agenda for June 4, 2022

Agenda approved by Greg motion/Dean seconded. Motion approved

Approval of Minutes of the March 26, Board Meeting

Minutes were unanimously approved. Motioned by Greg/Seconded by Jim

Open Comments:

Don Henderson

New lakefront address signs will be coming out and delivered within the next 30 days. These are provided by the townships and delivered by the Lauderdale Lakes Improvement Association members. Location should be parallel to the shoreline so that if you are on the lake, you can read the address. These are not the Red LL signs. The signs are in green and are your actual (road) address. They need to be displayed 4’ above ground level. You can display them on your boat house or a post (not included). There will be a letter with directions attached to the address sign. The signs are very important from the emergency medical response. The red LL signs can still be displayed.

Chris St. Clair (Water Safety Patrol): The water patrol side has worked hard to get the LL safety patrol dispatch system up to date. They have been working with the sheriff's department over the last 3 months to get updated equipment, computers, etc. They see at the water patrol level, the county dispatch, and the EMS calls. Everything shows up on a map and on their computers, including the dispatch address. The address allows the water patrol and the ambulance to respond much faster. The water patrol was able to get to the emergency site about 10 minutes faster than the ambulance and 20 minutes faster than the sheriff deputies (based on the last 2 Lauderdale Lakes EMS calls that the water patrol responded to). The signs will really help the water patrol get to all medical emergencies on Lauderdale Lakes.

Jeff Angst: On the ambulance side of the signs will help determine where the ambulance will go to pick up an injured person based on where the location is. There are designated spots on our lake where the ambulances will go. The signs will help all around...and will help speed up the process. **FIREWORKS:** Saturday July 2. Using a NEW FIREWORKS COMPANY THIS YEAR. Based out of Madison Wisconsin.

Peter Van Kampen: Peter suggested that the LLLMD start ZOOMING the meetings and recommended that the district use the (Owl) which can be set out on a table in front of all the lake district directors. The Owl is about \$200 and is designed with 360-degree lenses and a speaker. Peter mentioned that his homeowner's association in Florida uses the OWL at their meetings and get twice as many people attending.

Municipal Land Planning Committee Update

Paul Lopardo

Update on the Land Planning for the "Club House" The group decided to implement a "Vision and a Mission" statement to help direct us in moving forward.

Vision Statement:

Making the golf experience more exemplary for the community and future generations. This will help us focus in on what our purpose is.

Mission Statement: Provide a roadmap to replace our time worn clubhouse with a completely modern structure that enhances operation function and harmony with the lake district community and environment.

We are taking this as our direction to help us move forward. We have a common way of deciding how we are moving forward and making decisions. Our next steps...developing a project timeline so we can start working on what our goal points are along the way. Our next biggest step is that we are going to start selecting an architect through defining our scope of work. Defining the service required from the architect. We will be getting a list of potential providers for our next meeting.

Project Reports

John Gilmartin

For the winter all the buildings HVAC looked good. There are some spots on the roof of the community center look questionable, but there have been no leaks at this time, so we are ok. Pier permits are starting to come in.

Jim Kroeplin:

Drones: At the last meeting there was some discussion about using the Walworth County drones. Jim talked to a woman at the county who said that they were too busy right now but did provide 3 different drone companies that provide drone services. We would have to first identify what we would want the companies to do and how often. We would work with the town on this subject. Don Sukala originally brought up initially to look at aerators and piers/permits. We will need to work with the town before we contact any companies.

Water Ski Spotter: There was discussion at the last meeting regarding water skiing on the lake without a spotter on weekday mornings. Jim Kroeplin was at a safety committee meeting back on April 18th. The committee consisted of Frank Taylor, Marcia Shohag, Mark Bromlee, John Anderson, Chief Chris St. Clair, Dr. Jim Seegar, Jeff Angst and Jim Kroeplin. There were concerns that were discussed. Frank Taylor asked the lake district to pull the citizens on the lake to get their feedback to see how willing and interested the lake community is about having something like this allowed. Next step: there will be a survey to get feedback and find out what the consensus is. Then we will go back to the town of LaGrange and present that info for their review and decision. Survey late June or July.

Don Jean Bay: There are 2 grants for work. We selected contractors for both projects. Bids came out favorable. The West end (original grant) The project estimate was for \$62,000. The bid received was for \$59,000. For grant #2 (Eastern Portion) The project estimate was for \$43,000. Bids came in for just under \$15,000. We will have a meeting with the contractors next week Dean will be there. Hope the contractors will be able to start on those projects soon and completed this summer.

Watershed study: It has been submitted to the DNR for their review and approval. Nothing heard yet. Email sent out again. Reimbursement information has been submitted to DNR for reimbursement of the grant. Waiting for the review of the grant before they can release the funding.

Dam inspection: Our consultant has been hired. To be completed in June. Another email update has been sent. Water levels are still low...waiting for more rain.

Water Safety Control: Boats are in the water; Body cameras are in use. Reminder from Chris St. Clair. Anyone born after 1989 must have a safety certificate. They must have taken the online class to have received their certificate.

Golf Course Septic: The consultant has given us a preliminary design. There are things that Jim needs to get back to him about. It is in the works! It will be coordinated with the land planning committee before anything is finalized on that.

Jane Larsen:

Clean Boats/Clean Waters: Currently interviewing candidates for the job at the Pleasant Lake, Green Lake and Sterlingworth Launches. Updates soon.

Dean Bostrom

Golf Course: Opened first week in April. Weather has not been cooperative. We are down 526 rounds April 2022 from the April from the prior year. First couple of weeks in May we were down 198. Year to date we are down 724 rounds through the end of May. With the weather picking up we hope to catch up. Sparky is working on some projects and putting stonework on #5 path which was installed this past winter. And finishing up the # 3 forward tees. We have a new beer cooler and ice maker in the clubhouse.

Greg Wisniewski

Aquatic Plant management: The new harvester was delivered this past Wednesday. Along with New 5th wheel weed hauling trailer too. We worked hard on getting items for safety which were extras on the harvester. We paid \$145,000 for the harvester. It was important that the cutting head can come up onto the pier so that we can service the cutting head. Delavan Lake will be incorporating the same feature on their future harvester too. We added railings for safety in places so that you can now walk around and get past the paddle wheels. The biggest long-term improvement/ asset is that we bought the harvester with a stainless-steel tank which will last for years. This is the same size harvester, with more buoyancy. We were first going to purchase from Inland, but Aquarius came down and met inland's prices. As for Aquarius, we started with them in 1992. The company president really worked with giving us a great deal. For safety we added a training seat, added more railings, put in some additional decks and railings, and still have a strobe light. The 5th wheel weed hauling trailer, is shorter, more maneuverable, and far better than the old one. We added \$3000 in extra on the harvester. Kristy was on the spot getting the insurance coverage. Costs have substantially increased. The harvester is now \$275,000. We purchased the 5th wheel for \$40,000; now it would cost us \$80,000 out the door. We spent an additional \$2400

by adding a remote control on the trailer conveyor so we can better see the weeds moving onto the trailer. All equipment is painted in cobalt blue. In terms of payment, everything is paid for that we have. We had to do a \$15,000 transfer on the last check from operating account; once we get all our costs in, we can request the rest of the monies from our DNR grant. Our grant will be a balance of approximately \$50,000. We will be getting the new harvester trailer in the next couple of months. That will cost \$20,000. All equipment is much improved all around. We would like to get new radios so that we can communicate with water patrol. Harvesting will start Monday. We generally start at the Sterlingworth, move to Don Jean Bay, and go in a counterclockwise direction. We cannot go in sensitive areas till June 30th.

Treasures report: In terms of cash, we had to do a \$15,000 cash flow loan on the last harvester payment. After the DNR Grant reimbursement, the harvester and trailers will be fully paid out of the reserve account.

All the other accounts are listed on the bank balance sheet.

Budget: We need to draft the 2023 budget/levy for the next meeting and finalized for the August meeting.

Other business:

Red Line- Follow up. Letters sent behalf of the LLLMD on trying to get them to reconsider moving forward with the redline project, particularly with the amount of federal money that seems to be available now.

September 3rd **Annual Meeting** over at Lutherdale Bible Camp.

Next meeting July 9th 8AM / Community Center.

Motion to adjourn the meeting: 8:43 am

Greg Wisniewski 1 – Dean Bostrom 2