LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT BOARD OF COMMISSIONERS

The Lauderdale Lakes Lake Management District

Saturday, June 6th, 2026

8:00 AM at the Lauderdale Lakes Community Center located at N7511 Sterlingworth Drive, Elkhorn, WI 53121

Meeting Minutes

1. Roll Call

• Dean Bostrom	Present
• Jane Larsen	Present
• Mike Cochrane	Present
• Ken Parytka	Not Present
• Ed Stygar	Present
• Don Sukala	Not Present
• Brian Holt	Not Present

2. Approve Agenda – Approved with a motion by Jane Larsen and seconded by Ed Stygar

3. Approval of Minutes from April 25th, 2026 Meeting – Approved with a motion by Ed Stygar and seconded by Dean Bostrom

4. Open Comments

- Positive feedback was given regarding recent pavement work at the golf course.
- A request was made for water patrol to start earlier on weekends and holidays, citing observations of fishing boats at 7:45 AM and jet skis by 8:30 AM on Memorial Day weekend.

5. Sterlingworth Launch Kiosk

- A new kiosk for Sterling Worth will be discussed at the next town meeting, which will include a map, brochures, and "clean boats, clean water" materials.
- The possibility of the installation of kiosks at all launches will be proposed to the town board next Monday, with an estimated cost of less than $800 using existing materials.

6. Clubhouse Update/Committee Updates

- The newsletter was distributed on June 3rd, covering various topics about the Lake District.
- Charlie Tango Hot Dogs are now available at the Lauderdale Lakes Golf course clubhouse.

❖ Construction/Building Committee

- **Clubhouse Parking Lot Project:** The initial contract for the parking lot was $182,250, with approximately $54,000 in change orders due to unstable soils requiring excavation of three to four feet and backfilling with gravel. An immediate payment of $177,000 (within 30 days) is scheduled, comprising $150,000 from the initial contract and half ($27,000) of the change order. The remaining $27,000 from the change order will be paid in three installments of $9,000 each in August, September, and October. An additional $34,500 is deferred and due on January 15th.

7. Chairman's Report

- Golf Course Operations
  - Current rounds total 2,970, which is 149 rounds fewer than last year's 3,119. April experienced a decline due to weather. Rounds started catching up in May.
  - Gross sales from beer and liquor reached $23,000, which is considered positive. Utility bills increased by $4,000 to $4,500 compared to last year due to the facility being open in January, February, and March this year.
  - Overall, the current financial standing shows an increase of $31,000 compared to the same period last year.

8. Project Reports

- Water Patrol Boat & Operations
  - New Boat Status: The new water patrol boat was ordered in January and delivered to the boathouse at the end of April. Additional work, including installing safety bumpers and a tower, is now complete. The boat will go to Portage next for the installation of equipment and lights. Expected delivery is before the end of June.
- Dam and Shoreline Work
  - DNR Report: A DNR report was received based on a consultant's visit last year regarding the dam. Work is required on the dam and shoreline. Some work needs to be completed before August, and other work needs to be completed before May of next year. Work on some of these items has already been started.
- Pickleball Courts Project - The pickleball court project is currently on hold because of funding.

9. Treasurer's Report

- Overall Financial Standing (as of May 31):
    - The district has received a substantial portion of tax revenues, but many expenses have not yet begun.
    - Excess of revenue over expenses for the five months ending May 31 is $263,000, which is expected to decrease throughout the year.
    - The district's balance sheet shows $274,000 on May 31, after starting with $100,000 from previous years and accounting for reserve transfers.
    - The fundraising account has approximately $17,000 remaining after a $100,000 transfer to special projects to cover the parking lot bill.
    - The tree tribute program continues, offering memorial trees for $1,200, with information included in the newsletter.
    - We received $50,000 reimbursement from the state for water patrol for 2025.
    - The clubhouse reserve started the year with $61,000 and received $228,000 in deposits from tax levies ($88,000), golf course transfers ($40,000), and fundraising ($100,000).
    - Disbursements totaled $125,000, with the largest being the first loan payment made in March.
    - The ending balance at the end of May is $164,000, with anticipation of payments for the parking lot.
    - Aquatic Plant Management (APM) Equipment Reserve: $55,000 has been budgeted and allocated. Additional funds will be needed for the weed harvester, anticipated to come from the $100,000 leftover from last year.
    - Water Patrol Equipment: Started with $91,000, budgeted $15,000, and made a $68,000 deposit on a new boat. The ending balance at May 31st is $37,000.
    - Golf Course Equipment Reserve: $8,000 remaining.
    - Dam Reserve: $1,600 remaining.
    - Watershed Study Account: Started with $28,000, budgeted $10,000, now has $38,000.
- 2027 Budget First Draft
    - Proposed Increase: Suggesting a budget increase of right around 4%.

        - Key Variable Areas: Wages for Water Safety Patrol officers and increased coverage for Clean Boats, Clean Waters.
    - Anticipated Excess & Reserves: The budget anticipates an excess of $110,000 after operating expenses, with $85,000 budgeted for reserves.

10. Next Meeting Date-July 11th, 2026

11. Adjournment – Approved with a motion by Ed Stygar and seconded by Jane Larsen