

July 20, 2019 LLLMD Board Meeting

Meeting was called to order by Chairman Sorenson at 8:00 AM

A. Attendance;

Present; Chairman Sorenson, Greg Wisniewski, John Summers, Jim Kroeplin, Don Sukala
Absent (excused); Ron Diederick, Sue Pruessing

B. Agenda;

The agenda was unanimously approved on a Summers/Kroeplin motion

C. Minutes;

The minutes of the June 15, 2019 meeting were approved unanimously with the correction to item G that Don Jean Bay shoreline is severely eroding.

D. Community Comments;

Joe Kavarick spoke about his concern with the storm water that runs off the golf course property and Club House Drive and drains thru his property to the lake. He asked if the District could look at the problem. He was also concerned that the drainage runs near the septic system for the clubhouse.

There was also a comment that the Water Safety Patrol seems to be writing tickets instead of educating people. It was discussed that a few of the officers are new and that possibly there could be more emphasis on educating people for minor issues.

A request was made to clean up the golf course sign along Highway 12.

It was also mentioned that the brush along Club House Drive needs to be trimmed so vehicles can see at the intersection.

E. Treasurers Report and 2020 Budget Discussion;

Greg Wisniewski provided a hand out with current bank balances and budget information.

The budget is difficult to predict because we have DNR grant money being received before projects are being completed.

Greg asked that all of the board members look at their budget items to help determine the 2020 budget.

There was discussion about getting a grant for placing rip rap along the shoreline of Don Jean Bay. A comment was raised about making Don Jean Bay, Slow No Wake instead of placing rip rap. It was briefly discussed that the District would not want that area to be Slow No Wake

There was a question about what happens to the boat ramp fees. Don Sukala explained they are Town of LaGrange dollars and are used to improve and repave the boat ramps. Greg continued with a more detailed discussion about the proposed budget items

Project Reports;

Clubhouse; Chairman Sorenson

We have a new clubhouse manager and we are implementing new practices and procedures. All seems to be going well.

The maintenance crews are working on improving the sand traps and bunkers

We are still waiting for budget numbers from Focus Engineering for remodeling and /or replacing the clubhouse. It may be difficult to make any decision this year. It may make more sense to continue maintenance for another year to get more detailed information.

Dam; Jim Kroeplin

The construction improvements on the dam are 90-95% complete

We are looking at options for replacing the fence and are hopeful it can be included in the DNR grant.

The dam is much safer now. We plan to show some pictures at the annual meeting

We will continue to work on getting the dead trees removed from the water.

Aquatic Plant Management; Greg Wisniewski

The hydraulic tank has been replaced. They are continuing to repair the equipment.

Everything seems to be running well.

We will be having an Aquatic Plant study completed later this summer (beginning August 12). That will tell us the amounts and types of plants we have and also help us to get funding from DNR. SEWRPC will be doing the study. We need to provide pontoon boats and drivers to assist them.

Septics; John Summers

All is going well with the septic.

John will talk with Associates about looking at the clubhouse system and the storm water concern.

Piers; John Summers

There are new requirements for piers in sensitive areas

We may look at getting a small boat to be used by the pier inspector, aquatic plant management and possibly the police. John will look into some options

Town of LaGrange; Don Sukala

Don will look into the concern about storm water runoff on Country Club Drive. The Town may try to televiser the storm pipe that goes under the road.

The Town is working with a consulting engineering firm for the replacement of the Deacon Isle bridge. Hopefully construction in 2021.

Other Business;

Pebble Beach continues to have problems with people that anchor at the sand bar. The Town will look at the option of moving the buoys and ropes to provide more room for the residents, from 75 feet to 100 feet from shore. Violators cooperate when the safety patrol comes.

KMLT rents space from the Lake District and has commented that the internet is slow. The questions was raised about faster internet being available.

Parking along the road by the Landings is a problem. There is a concern about emergency vehicle and fire access. It was suggested that maybe the Walworth County Sheriff could make more of a presence to enforce parking.

The next meeting is August 10

The meeting was adjourned on a Sukala/ Kroeplin motion

Respectfully submitted by Jim Kroeplin