

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

The Lauderdale Lakes Lake Management District meeting on Saturday,  
November 2nd, 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
Mike Cochrane	Present
Jane Larsen	Present
Ken Partyka	Present
Jim Kroeplin	Present via Zoom
Brian Holt	Present
Don Sukala	Present

2. Approve Agenda

The Agenda was unanimously approved on a Cochrane/Larsen motion.

3. Approve Minutes from September 21st Meeting

The minutes from the September 21<sup>st</sup> meeting were unanimously approved on a Cochrane/ Larsen motion.

4. Open Comments

There were no open comments

5. Clubhouse Update/Committee Updates

❖ Construction/Building Committee

Dean Bostrom provided an update on the clubhouse project;

The permit is anticipated Monday, November 4. Demolition is planned to start November 11 or 12. Based on the revised start the completion is anticipated the end of June, 2025.

The golf course will operate out of the Maintenance Building beginning spring 2025 till the new club house is operational.

Mark Kompanik and Henry Lucherini have been doing some tree removal for free.

LLIA is planning a rain garden adjacent to the club house and providing input on the landscaping.

❖ Land Planning

Plan to remove the row of lilac bushes near the practice green.

Looking at long term parking options

Looking at long term needs and plans of the Community Center

Looking at a new club storage building. Construction will be completed by volunteers.

Looking at other future uses including pickleball and tennis.

❖ Fundraising

A Christmas party fund raiser will be held December 19 at Friends on the Square. Tickets are available for purchase.

Monthly newsletters will be sent out providing more updates and also information on fund raising events.

Patio pavers and a tree tribute program are available for purchase.

❖ Communications

Working on re-building the websites for LLLMD and the golf course

6. Second Amendment to KMLT Conservation Easement Agreement

This amendment addresses a number of specific items that are allowed to be constructed as part of the club house construction.

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

7. Resolution 02-2024, Authorize Surface Water Grant Application

As part of the Aquatic Plant Management program the DNR requires a weed study every 5 years. This resolution authorizes submittal of a grant application to DNR to pay for part of the study. The resolution was unanimously approved on a Holt/Kroeplin motion.

8. Chairman's Report

No report at this time

9. Project reports

Jane Larsen - Nothing

Jim Kroeplin – Water Safety Patrol has the boats out. Will try to have new radios installed prior to winterization and storage.

Coast Guard and DNR paperwork will be completed.

Dam inspection next year by our consultant.

Will talk with LLIA about participating in spraying of purple loosestrife.

Don Sukala – The Town will be having their budget meeting next week

Brian Holt – The County will be having their budget meeting next Monday

Ken Partyka – Weed Harvesting - Approximately 627 tons of weeds were removed this year. 2024 was similar to 2023. Plan to look for a new truck for the weed hauling operation.

Pier Permits – 5 permits have been received and reviewed.

Dean Bostrom – Golf Course is up about 576 rounds from last year. Revenues are up this year. Additional irrigation lines are being installed and some tee boxes have been improved.

#### 10. Treasurers Report

Mike Cochrane provided financials for the District to date. The tax levy for 2025 tax bills has been filed with the State.

Revenues for year seem to all be in. Some expenses are still to be coming. Golf course finances are good. Mike plans to submit to the state for the loan application for the golf course when needed. Currently 6% interest.

#### 11. 2025 Board Meeting Tentative Schedule

The next meeting will be held January 11, 2025 at 8:00 AM

Additional meetings to be held in 2025

April 12

June 14

July 19 (budget meeting)

August 30 (Annual Meeting)

September 20

November 8

#### 12. Adjournment

The meeting was unanimously adjourned at 9:07 AM on a Cochrane/Sukala motion

A Zoom recording of the meeting is also available.