LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT BOARD OF COMMISSIONERS

MINUTES

The Lauderdale Lakes Lake Management District meeting Saturday, October 18th, 2025 at 8:00 AM Lauderdale Lakes Community Center located N7511 Sterlingworth Drive, Elkhorn, WI 53121

Agenda

1. Roll Call

Don Sukala	Present
Mike Cochrane	Present
Ken Partyka	Present
Jane Larsen	Present
Ed Stygar	Present
Dean Bostrom	Absent
Brian Holt	Absent

- 2. Approve Agenda Approved with a Motion by Ken Partyka/Mike Cochrane
- 3. Approval of Minutes from September 20th, 2025 Meeting Approved with a motion by Mike Cochrane/Ed Stygar
- 4. Open Comments No open comments
- 5. Resolution 2025-02 Recreational Boating Facility (RBF) Grant Application: Refurbishment of Weed Harvesting Equipment.
 - A special meeting was called to approve a resolution for refurbishing the 1991 weed harvester.
 - The state is offering grants covering 50% of the refurbishment cost, with a submission deadline of November 1st.
 - Aquarius, the manufacturer, is familiar with the grant program and is working with other lake districts to submit similar grant applications.
 - The grant application is through the Wisconsin Waterways Commission that oversees the Recreational Boating Facilities (RBF) Program, which provides funding for projects like weed harvesting equipment refurbishment.
 - The board needs to approve the project, authorize the grant application submission and assign a project lead.

- The resolution requests financial assistance for refurbishing the wheat weed harvesting equipment.
- The Lake District has a budget sufficient to complete the project.
- The resolution authorizes a board member (Ken Partyka) to:
 - Submit an application to the Wisconsin Waterways Commission for financial assistance.
 - o Sign documents related to the project.
 - o Take necessary action to undertake and complete the approved project.
- The Lauderdale Lakes Lake Management District will comply with state and federal rules, maintain the project, and obtain written approval for any changes.
- The resolution needs to be signed and is one of six items required for the grant application.
- Other documents, including the approved Aquatic Plant Management (APM) plan, are also required for submission.
- They are on track for the November 1st deadline.

Resolution 2025-02 approved with a motion by Jane Larsen/Mike Cochrane

- 6. Next Meeting Date- November 8th, 2025
- 7. Adjournment The meeting was adjourned with a motion by Ken Partyka/Mike Cochrane