

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

The Lauderdale Lakes Lake Management District meeting on Saturday,
September 21st, 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 via Zoom
Jim Kroeplin	Present
Brian Holt	Present
Don Sukala	Present

2. Approve Agenda

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

3. Approve Minutes from July 13th Meeting

The minutes from the July 13th meeting were unanimously approved on a Larsen/Holt motion.

4. Open Comments

There were no open comments

5. New Commissioner Swearing In

Ken Partyka was sworn in as a new commissioner.

John Gilmartin was recognized for his term as a commissioner

6. Election of Officers

Chairman	Dean Bostrom
Treasurer	Mike Cochrane
Secretary	Jim Kroeplin

All positions were unanimously approved by the Board.

7. Commissioner Appointments

Mike Cochrane	Financials
Jane Larsen	Clean Boats/Clean Waters, Septics
Jim Kroeplin	Dam, Environmental Projects, Water Safety Patrol
Ken Partyka	Weed Harvesting, Piers, Building Maintenance
Brian Holt	Walworth County Liason
Don Sukala	Town of LaGrange Liason
Dean Bostrom	Golf Course

All appointments were unanimously approved on a Holt/ Kroeplin motion

8. Resolution 2024-01 Authorization of Commissioner for Financial Accounts

Resolution 2024-01 was unanimously approved on a Kroeplin/Cochrane motion.

9. Clubhouse Update/Committee Updates

❖ Construction/Building Committee

Dean Bostrom provided an update on the clubhouse project; The basement exit location is being revised, Additional sinks and toilets are being added to the bathrooms, a dry fire suppression system is being added. Anticipate demo in early October. Additional design costs are being paid for by the architect We plan to stockpile spoils from the basement excavation in the wooded area south of the community center. We also plan to add

some berming along number nine fairway and around number nine green.

❖ Land Planning

Looking at long term parking options

Looking at long term needs and plans of the Community Center

Looking at a new club storage building

Mark Kompanik and Henry Lucherini will be doing some tree removal for free

❖ Fundraising

\$80,000 raised to date. Patio pavers and a tree tribute program are available for purchase. Additional fund raising events will happen in the spring.

❖ Communications

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

LLIA may be able to donate money towards the club house.

10. Safety/Wake Surfing Guidelines – Discussion Only

The LLLMD safety guidelines of minimum of 200' from shore and a minimum of 20' deep for operating a wake surf boat were discussed again. At this time we ask for boaters to follow these guidelines

11. Al and Marilyn Busa Woods

The property was purchased about a month ago. We will be installing a sign on the property acknowledging the Busa's. We are in the process of vacating a portion of the road right of way that extends into the entrance drive for the golf course

12. Kettle Moraine Land Trust Easement Agreement

Dean will be meeting with Kettle Moraine Land Trust to discuss the existing easement and how it effects the club house construction.

13. Chairman's Report

No report at this time

14. Project reports

Jane Larsen - Clean Boats Clean Waters is finishing up for the year
Septic pumping seems to be going well

Jim Kroeplin – Water Safety Patrol will start pulling the boats out
Dam inspection next year by our consultant.

Don Sukala – Property re-assess in the Town of LaGrange next
year

Brian Holt – Wisconsin Land and Water Conference will be help in
Walworth County this year. Walworth County meeting coming up to
talk about wake enhanced boats and also shorelines.

Ken Partyka – Getting up to speed on the different activities. A new
APM grant application is being submitted to DNR

Dean Bostrom – Golf Course is up about 150 rounds from last year
Revenues are up this year. Additional irrigation lines
being installed

15. Treasurers Report

Mike Cochrane provided financials for the District to date.
Revenues for year seem to all be in. Some expenses are still to be
coming. Water Safety Patrol revenues and expense were
discussed. Golf course finances are good. Tax levies from
LaGrange and Sugar Creek have been received. Mike plans to
submit to the state for the loan application for the golf course when
needed. Currently 6% interest.

Comment and concern made about a new Zebra Mussel that has been found in Lake Geneva.

We will need to approve a Resolution for the Weed Harvesting Grant in early October

16. Next Meeting Date

The next meeting will be held November 2, 2024 at 8:00 AM

17. Adjournment

The meeting was unanimously adjourned at 8:58 AM on a Kroeplin/Cochrane motion

A Zoom recording of the meeting is also available.