

2021 Lauderdale Lakes Lake Management District Meeting

September 25, 2021, 8:00 AM

Lauderdale Lakes Country Club maintenance building

Meeting was called to order by Dean Bostrom 8am

The commissioners were introduced and recognized

Dean Bostrom (present)	Chairman – Golf Course
Greg Wisniewski (present/phone)	Treasurer–Aquatic/Plant Management
Jim Kroepelin (present)	Dam and Environmental Projects
John Gilmartin (present)	Piers & Septic’s
Jane Larsen (present)	Secretary – Clean Boats Clean Water
Don Sukala (present)	Town of LaGrange
Susan Pruessing (absent excused)	Walworth County Representative

Approve agenda for September 25th, 2021

Agenda approved by Dean Bostrom/Don Sukala

Approval of Minutes of the July 17, 2021, Board Meeting

Minutes were unanimously approved by John Gilmartin/Jane Larsen

Open Comments:

None

Election of Officers for 2022

Dean Bostrom has been nominated and agreed to be Chairman

Greg Wisniewski has been nominated and agreed to be Treasurer

Jane Larsen has been nominated and agreed to be Secretary

Jim Kroeplin and John Gilmartin as commissioners

Motion to elect Dean Bostrom as Chairman, Greg Wisniewski as Treasurer and Jane Larsen as Secretary. All approve. No NAY.

Commissioner appointments

John Gilmartin: Piers, Septic, help with the community center & clubhouse

Jane Larsen: Clean Boats/Clean Waters, Secretary

Greg Wisniewski: Weed Harvesting, Treasurer

Jim Kroeplin: Water Safety Patrol, Dam, Watershed study, Don Jean Bay Shoreline

Dean Bostrom: Golf Course

Resolution of 20-2101 authorization of signatures for financial accounts. Provide full authority to each of the board members. Kristy, Claire, Mark and Sparky have limited authority based on their employment with the district. Motion to approve Resolution 20-2101. Greg Wisniewski/Jane Larsen motion. All in favor. None apposed.

Don Jean Bay Shoreline stabilization bids:

Jim Kroeplin

Bids came in above budget. Jim is talking with contractors about reducing the scope of the work. They may reduce the amount of bio logs installed at the eastern end of project. We would need to get the project down to about \$60-65,00 (amount the estimate was, and grant was based on) Continued involvement with the DNR to make sure that if we do reduce the scope a bit it wouldn't jeopardize the amount of the grant we would receive. DNR is looking at the project and we will be waiting for their feedback on next steps. The project will consist of installing riprap along the shore along with bio logs made of coconut shell fabric which allows vegetation to grow threw.

Project reports

Jim Kroeplin

Water shed study: 2 meetings via ZOOM. Next meeting early December (to be posted on website).

Water safety patrol: Boat 449 was in for some repairs and will be out of the water for the rest of the year. Boat 448 (secondary boat) was brought over from Pleasant Lake and on the lift on the Don Jean shoreline. 447 is the primary boat used on LL right now and will be pulled out sometime in October. The officers are interested in cleaning up the boats and detailing over the winter months. If there are any mechanical work to be done, we have volunteers that will help with that. Moving forward on body cameras. We received the revised proposal. Will implement in the spring 2022. The body cameras approximate costs will be around \$1,700 each.

Drainage on the #1 tee: Jim Kroeplin talked to an engineering firm who gave us some alternatives on how to improve the drainage on #1 tee. One idea would be moving the clubhouse septic to another area since it is so close the tee. Meeting with a company who specialized in moving septic tanks next week to see if we can get recommendations, proposals and a design. Recommending that we do this before we work on the drainage on the #1 tee.

Weed Harvesting

Greg Wisniewski

New weed harvester is to be completed in the first week of October and we will take delivery in spring. We had a record of 426 tons of weeds through September 23,2021.

Pier/Septic

Nothing new in Septic.

NEW PIER ORDINANCE: The ordinance will be posted on website soon. The Lakes Management District is writing a pier ordinance that aligns with Wisconsin's DNR law. Owners will be allowed to put a 200 square foot loading platform on their pier if the property has room for it.

Golf Course:

Dean Bostrom

Painting of the trim work will be going on today. Volunteers starting at 8:30 AM today.

Rounds are UP \$. Revenue is UP\$. Net revenues are up by \$18,000. Golf course will be open until October 31, 2021. Weather permitting, November 14 the water inside the clubhouse will be turned off, drained and the inside of the building cleaned up so we can get ready for the winter. Sand traps are being edged out, and the red T-box on #3, rebuilding and not so elevated ready for next spring. Asphalt paths – It has been a struggle to get contractors to come out. Looking at other options.

Town of LaGrange

Don Sukala

The town of LaGrange took in \$19,000 at the launch ramps this season. The LLLMD made a presence at the Sugar Creek town meeting – regarding the gravel pit. Don says that Walworth County has 24 gravel pits.

Gravel Pit

Jim Kroeplin

Jim reiterated that ground water runs from west to east and the location of the gravel pit would be west of Lauderdale Lakes. Jim talked with Brian who was not concerned with the fact that there would be the use of polymers, because it is a common practice. Jim's concern is about the "type of polymer" they would be using if the gravel pit project would pass. Brian seemed neutral on the subject. We need to find out about the product that they are planning on using.

Jim asked the question: "Who is the regulating agency for the gravel pit" Walworth County, DNR, a mining division in the state of Wisconsin? How often do they inspect the operations to make sure that they stay in compliance?

Treasures report

Greg Wisniewski

New officers will need to provide a copy of their drivers license and social security number in order to add their signatures the bank accounts.

For cash flow purposes, LLCC will provide a \$50,000 loan to the general operating account. There will be the 1st payment of tax levy and reimbursement from the DNR for \$300,000 early in the year when loan will be reimbursed. All expenses/cash flow reports are listing on the website.

Motion to adjourn: All in favor