



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 1-05-13**

Meeting called to order by Chairman Mason, at 10:00 A.M.

**A. Attendance:** Present: Chairman Mason, Don Sukala, Peter Van Kampen, Wally Yandel, Rick Callaway, Nestor Dyhdalo. Jack Sorenson absent and excused.

**B. Agenda:** The agenda was approved on a Yandel / VanKampen motion and passed unanimously.

**C. Approve Minutes:** Minutes from the 10/13/2012 meeting were approved as submitted on a Callaway / Sukala motion and passed unanimously.

**D. Consider MOU with Kettle Moraine Land Trust:** The board discussed the merits of contracting with the KMLT to seek funding sources and if desired pursue said funding sources for correcting the leak in the lake. On a Sukala / Callaway motion the MOU was approved by a vote of 5 in favor and Dyhdalo abstaining.

**E. Consider Sterlingworth Bay Engineering:** Peter reported that he and Jack recently met with the Districts engineering firm. Our engineers are now focusing their work on developing a final solution. The solution they are pursuing involves digging a trench 10-15 back from the shoreline and 15 – 20 feet deep. The trench is filled with a material which resists any water movement. Additionally the shoreline in this area will be restored to resist muskrat infestation.

**F. Consider Updating District Expense Policy:** Scott announced that he & Nestor are reviewing the current expense policy with the objective of making the policy more up to date and comprehensive. This item will be discussed at a future meeting.

**G. Consider Policy Regarding Herbicide Applications in Lauderdale Lakes:**  
The Arrowhead subdivision has made application to the Wisconsin DNR to apply aquatic herbicides in the lake in 2013. The Lake District is fundamentally opposed to this aquatic plant management technique. Due to the risk that this application will be approved by the Wis. DNR the District discussed a compromise position to be applied on an individual basis. Mason made a motion that the Lake District support the Arrowhead herbicide application provided they amend their application to not go beyond 75 feet from shore instead of the proposed 150 feet from shore. The motion passed on a Mason /

Dyhdalo motion 5 in favor and Sukala opposed. Mason will draft a letter of support pursuant to the motion to Heidi Bunk at the Wis. DNR.

**H. Update on Terry Pier Application:** Mason said that the applicant has withdrawn their application for a pier in environmentally sensitive area #1. We will monitor any new applications which may be submitted.

**I. Project Reports:**

County: Nothing new to report.

Town: Nothing new to report.

Pier Inspector: Peter reported that we have hired a new pier inspector, David Baird, who is a water safety patrol officer. They have met and he is off to a good start.

Water Patrol: Nestor reported that the patrol is shut down for the winter and are waiting for the scheduled audit date with Wis. DNR which typically occurs in February.

Septic: Nothing new to report.

Golf Course: Scott reported that the golf course is closed for the season and our staff are performing winter maintenance on the equipment. He reported that staff worked this year towards Audubon Cooperative Sanctuary certification. As a result of their work we became certified in the first of 6 categories required by the program. Mason went on to report that the district received approval from the Walworth County Board of Adjustment for a variance for the 7 foot wide boardwalk which extends from the fourth fairway towards Don Jean Bay.

Treasurer: Nestor reported that he is dealing with an IRS issue regarding a FICA withholding. The district payroll service operated on the premise that we were able to take additional reductions in withholdings in 2010, although the IRS may determine to the contrary. If the IRS changes this determination we may owe up to \$4,000 in payments. Nestor also reported that the District is currently projected to end the year slightly under budget year to date. One pending expense may be recorded in FY 2012 which could put us at or slightly above budget (less than \$500.00).

**J. Other Business:** None

**K. Adjournment:** The meeting was adjourned at 11:10 A.M. on a Yandel / Van Kampen motion which passed unanimously.

Respectfully submitted by,

Scott Mason, Chairman