



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 11-20-10**

Meeting called to order by Chairman Mason, at the Lake District Community Center at 9:00 A.M.

A. Attendance: Present: Chairman Mason, Dorothy Burwell, Jack Sorenson, Nestor Dyhdalo, Rick Callaway, Wally Yandel and Peter Van Kampen were all present.

B. Agenda: Wally moved and Peter seconded a motion to accept the Agenda for the Meeting of November 20th 2010 the motion passed unanimously.

C. Minutes: Wally moved and Nestor seconded a motion to accept the Minutes of the September 18th, 2010 meeting with the change to state that the water patrol is winding down for the year and that Nestor and Chief Blank have been invited to the next Town Safety Committee meeting, the motion passed unanimously.

D. Consider award of weed harvester repair: Peter stated that the weed harvester is now 20 years old. Its two cylinder engine is wearing out; therefore Peter has received three quotes to replace the engine, as all other parts of the machine are still in very good shape. Peter reviewed the quotes which were \$17,800, \$17,500 and \$13,400 after discussion about the replacement engines, Wally made and Nestor seconded a motion to accept the low bid, the motion passed unanimously.

E. Clean Boats Clean Waters, review 2010 and consider a grant for 2011: Peter stated that there are grant funds now available for the Clean Boats Clean Waters program. The DNR grant will pay up to 65% of the cost of the Clean Boats Clean Water Program up to a maximum of \$19,000. Discussion was held regarding applying for such a grant for 2011, Ann and Floyd will help prepare the application which is estimated to be approximately \$15,000.

It was noted that Delavan was the first lake in the County to begin such a program and we are the second lake. Floyd is inviting other lakes to join into the program; we are also keeping data on boat types and quantities entering our Lakes. After discussion, Dorothy moved and Wally seconded a motion authorizing the application for grant funds and further authorizing Peter and Chairman Mason to prepare and sign a resolution stating the same, the motion passed unanimously.

F. Consider position on lake property rentals: Discussion was held regarding the taxability of income from lake properties which are rented for less than six

months to vacationers. There is thought that rental controls should be established to provide renters with instructions pertaining to good lake management and neighborly behavior. Also, the homes themselves should be inspected for safety, ingress egress etc. The matter was postponed for further discussion.

G. Consider a lease with KMLT office: Chairman Mason reported that the Lake District is proposing an office lease for 2011 with KMLT to provide them office space in the Lake District Community building. The KMLT will have keyed office space with access to the basement and shared access to other parts of the building. The rate is to be \$300 per month. Rick made a motion which was seconded by Peter to approve the lease, the motion passed unanimously.

Discussion was held regarding other potential uses of the building. If it is a non-civic use we should charge fees to cover expenses of the facility and staff. We will encourage community or civic uses. Non-golf small events may be held in the facility. We will create an agreement for use with the proper hold harmless statements.

Jack will notify the insurance companies of the changed building use.

Chairman Mason asked for suggestions pertaining to naming the facility.

Herb Sharpless and Scott and Jan Mason have provided a lot of labor and work on the building. Chris White has also been very helpful on clearing and cleaning the property around the building.

Peter volunteered to help allocate space for the various lake organizations to promote and display their clubs photos, information and lake interests.

H. Consider protection of the shoreline on the wetlands: We are unable to sink posts into the wetlands to protect the shoreline improvements from snow mobiles.

I. Committee Reports:

1.) County Report: No report.

2.) Town Report: Rick brought educational signs from the Town,

which identifies various plants common to the wetland area (both invasive and indigenous), they will be posted at the site.

Rick reported that Nestor and Ken Blank are involved with the Town Safety Committee in a review of the Safety Ordinance. The review is to consider making the lake speed limit effective all year round, rather than just Memorial Day to Labor Day. Several speeding tickets have been issued at the lake.

Rick reported that the Town has voted unanimously to approve the Pier Inspector relationship with the Lake District. The Lake District will receive the pier permits and fees will go to the Town. If the pier application meets the Town ordinance the pier permit will be granted and if the pier application does not meet the ordinance, the permit will be forwarded to the Town Variance committee for a decision.

Peter reported that the Town has approved the Golf Course replacement pier on Mill Lake and the wharf permit at Don Jean Bay.

Don Sukala stated that the Town is finding out more information pertaining to some of the pipes and easements around the Sterlingworth Bay area. He stated that the Town has now spent approximately \$41,000 on the Sterlingworth Bay leak. The DNR has a lake protection grant for up to \$200,000. Jeff Thornton at SEWRPC knows a great deal about

the grant process which must be filed prior to May first. The Lake District will keep in contact with the Town on this matter.

- 3.) Septic Report: Nestor is providing septic pumping charges and information to the County.
- 4.) Insurance: No report
- 5.) Weed Harvesting: No report.
- 6.) Lake Ordinance Inspector: Discussed under Town report.
- 7.) Clean Boats Clean Water: Covered under item E.
- 8.) Water Patrol: No report.
- 9.) Treasury Report: No report.
- 10.) Web Site: Nestor reported that highlights of the annual meeting have been posted.
- 10.) Dam Report: No report.
- 11.) Golf Course Report: Chairman Mason reported that the Golf Course had a very good year and that October was a record month. We shut down the Golf Course this week and Chairman Mason expects all of staff to return next season. The storm damage will be cleaned up in December.
- 12.) Wetlands: Chairman Mason stated that the Lake District is waiting for the Appeals Court in Waukesha to render a decision pertaining to three citations it had received pertaining to the Ski Team / wetlands. Chairman Mason stated that all briefs have been submitted and he expects a decision in April or May.

J. Miscellaneous:

- 1.) Fireworks have been scheduled for Saturday, July 2nd with the rain date on Sunday, July 3rd.

A Motion for Adjournment was made by Wally and seconded by Peter, the motion passed.

Respectfully submitted by,

Jack Sorenson, Secretary