



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 2-19-11**

Meeting called to order by Chairman Mason, at the Lake District Community Center at 10:00 A.M.

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

**B. Agenda:** Rick moved and Wally seconded a motion to accept the Agenda for the meeting of February 19<sup>th</sup>, 2011, the motion passed unanimously.

**C. Minutes:** Rick moved and Wally seconded a motion to accept the Minutes of the November 20<sup>th</sup>, 2010 meeting, the motion passed unanimously.

**D. Consider award of Mill Lake and Don Jean Bay Piers:** Chairman Mason stated that we have received several bids to replace the Mill Lake Golf Course pier. The lowest bid was \$3,500 submitted by Somerset for a 35 foot by 50 inch wide steel pier. Chairman Mason then stated that the lowest bid for the wharf in Don Jean Bay also submitted by Somerset was \$10,925 for a wharf along the shoreline measuring approximately 105 feet by 5 feet wide. It will run from the L at the safety patrol pier to the pier that the ski team has used. We have received a variance from the Town of LaGrange and there is no permit needed from the County. After discussion pertaining to both installations, Nestor made a motion which was seconded by Rick, to hire Somerset to install both items, the motion passed unanimously.

**E. Consider a use policy for the Community Center:** The board discussed various thoughts and considerations pertaining to reservation requirements and format for the Community Center. Chairman Mason distributed a Calendar that can be used for reservations. Jack will draft a hold harmless agreement for users.

**F. Committee Reports:**

- 1.) County Report: No report.
- 2.) Town Report: Rick stated that the Town has issued a use permit to the Lauderdale Aqua Skiers for use of Don Jean Bay. The Town has also passed a new ordinance for the pier inspector. The Town will appoint an inspector, likely Floyd Pochowski.

Rick discussed the Sterlingworth Bay drainage situation and stated that John Massey has recommended that the Town could install a new storm sewer and pay for it by forming a Special Service Area including those properties that drain into the area that the new sewer line would serve. Apparently the Sterlingworth Bay Association has been non responsive on this issue.

3.) Septic Report: Wally stated that this year we will be soliciting bids for the next three years of septic pumping. Discussion was held pertaining to the review of the bids and the way the comparative analysis is done. The bidding will take place during 2011 and the winning company will begin pumping in 2012. Discussion pertaining to additional charges for sodium water softening systems ensued.

4.) Insurance: Jack stated that the policies have been renewed or are in the process of renewal. The liability policies are renewed and the property policy renews on April first. Exclusions to the policies include storm, earthquake and terrorist related damages.

5.) Weed Harvesting: No report.

6.) Lake Ordinance Inspector: Discussed under Town report.

7.) Clean Boats Clean Water: No report.

8.) Water Patrol: Nestor reported that the audit of the Patrol operations for 2010 came up about \$5,200 short of the expenses. The DNR commended the Safety Patrol on its diversity of citations. Nestor stated that he will likely add some new officers for the 2011 season and we are expecting to invite all of last year's officers back. Nestor stated that the safety committee is making plans to increase the patrol over the Fourth of July weekend.

9.) Treasury Report: Nestor handed out copies of the 2010 final budget.

10.) Web Site: No report.

10.) Dam Report: No report.

11.) Golf Course Report: Chairman Mason reported that they are performing maintenance on the Golf Course equipment. He is shooting for a March 15<sup>th</sup> Golf Course opening. Chairman Mason reported that damage to the course from snowmobiles was very minimal. Chairman Mason reported that the County Variance committee did approve the Water Tower restoration project but did not approve the sign request for the project.

12.) Wetlands: Chairman Mason stated that the Lake District will be installing signs demarking the area as a wetland.

**G. Miscellaneous:**

1.) Chairman Mason reported that the trial on the citations issued last year is set for March 16<sup>th</sup>, 2011 at 1:30 PM.

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

Respectfully submitted by,

Jack Sorenson, Secretary