



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 4-16-11**

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

A. Attendance: Present: Chairman Mason, Jack Sorenson, Nestor Dyhdalo, Don Sukala (Town Representative), Wally Yandel and Dorothy Burwell were all present, Peter Van Kampen was excused and absent.

B. Agenda: Wally moved and Dorothy seconded a motion to accept the Agenda for the meeting of April 16th, 2011, the motion passed unanimously.

C. Minutes: Dorothy moved and Wally seconded a motion to accept the Minutes of the February 19th, 2011 meeting, the motion passed unanimously.

D. Consider pier inspector agreement with the Town of LaGrange: In the past, if a pier application was applied for which met the Ordinance it would be approved and inspected upon completion. If the application did not meet the Ordinance it would be passed on to the Town Board and considered for a variance. The Town building inspector has been the one who has inspected the piers. Monday night the Town approved a conceptual agreement to be finalized between the Town and the Lake District for pier monitoring and inspecting. After discussion, Jack moved and Don seconded a motion to authorize Chairman Mason to work on the details of a pier agreement which calls for cooperation between the Town and Lake District for the inspection, approval process and monitoring of the piers at Lauderdale Lakes and bring the Agreement back to each respective board for approval, the motion passed unanimously.

E. Trial update: Chairman Mason stated that the trial resulting from three citations issued to the Lake District by Walworth County, pertaining to the use of the Lake Districts land along Don Jean Bay began on March 16th, 2011, at 1:30 P.M. and continued to almost 5:00 P.M. it has been continued to a date in the future.

F. Committee Reports:

- 1.) County Report: No report.
- 2.) Town Report: Don stated that in order to provide more space, the Town will be moving the launch pier at the Sterlingworth Bay to the south side of the ramp.

3.) Septic Report: Wally stated that this year we will be soliciting bids for a double three year contract for septic pumping. Mike Flitcroft, in the audience, asked why the County doesn't handle this from their list of properties. He thinks we may be missing quite a few properties. He believes that some are missed as the contractor sends out the list of properties not the County. The State law was changed in 1986 or 1988, and since then requires that all properties be pumped every three years. Discussion was held pertaining to the requirements of pumping sewers and holding tanks relative to the Districts program. At the next meeting Wally will provide some information about the number of failed systems discovered, since our pumping inception, to determine the effectiveness of our program.

4.) Insurance: No report

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 Patrol is getting ready for operation. A boating class will be held today and there will be two classes held in June. Nestor stated that two officers will be added to the Patrol as two quit last year.

9.) Treasury Report: No Report

10.) Web Site: No report.

10.) Dam Report: No report.

11.) Golf Course Report: Chairman Mason reported that the Golf Course was opened in mid March, but that the weather has not been the best this spring.

12.) Wetlands: Chairman Mason stated that the new pier has been built for access to Mill Lake. The wharf connecting the Ski Team pier and the Patrol Boat pier has also been completed. This will help to keep foot traffic off of the flora. It will also act as a wave break and help to preserve the bio-logs. He stated that the bio log work should be completed next month.

G. Miscellaneous:

1.) The Town has started back ground preliminary work and preparation for installing a new storm water sewer to run approximately from the boat launch area, in the street, toward and discharging into the Honey Creek. The early estimate of cost is approximately \$172,000 with \$42,000 having been spent to date. The storm sewer work is targeted to be done this summer. A Special Service District (of approximately 4.5 acres and certain piers) is under consideration for the properties lying within the drainage and/or service area.

2.) The Lake District received a revised Memorandum of Understanding from the Kettle Moraine Land Trust ("KMLT"), pertaining to the environmental easements of the Lake District properties. A brief review and discussion ensued and upon further review and study it will be discussed with the KMLT.

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

Respectfully submitted by,

Jack Sorenson, Secretary