



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 4-17-10**

Meeting called to order by Chairman Mason, at the Lauderdale Country Club at 9:00 A.M.

A. Attendance: Present: Chairman Mason, Dorothy Burwell, Jack Sorenson, Nestor Dyhdalo, Wally Yandel and Rick Callaway were all present; Peter VanKampen was excused.

B. Agenda: Wally moved and Rick seconded a motion to accept the Agenda for the Meeting of April 17th 2010 the motion passed unanimously.

C. Minutes: Wally moved and Rick seconded a motion to accept the Minutes of the November 7th, 2009 and the March 13th 2010 meetings, the motion passed unanimously.

D. Kettle Moraine Land Trust: Chairman Mason stated that a meeting is scheduled for Thursday between the Lake District, Kettle Moraine Land Trust, Lauderdale Lakes Improvement Association, Lauderdale Aqua Skiers and the Town to discuss the management of the Lake District's Don Jean Bay property. Representatives of the Gathering Waters will be present as well.

E. Consider the use of the Don Jean Bay lands by the Lauderdale Aqua Skiers: After discussion regarding the Aqua Skiers use of the land and a review of the agreement, a motion was made by Rick and seconded by Jack to grant to the Lauderdale Aqua Skiers use of the land in accordance with the agreement and subject to possible future requirements, the motion passed unanimously.

F. Status of Board Walk Application: Chairman Mason reported that briefs have now been filed by both the Lake District and Walworth County, the case is in the hands of Judge Race and we would expect a response late in May. Jerry Petersen explained that there is a boardwalk system in place at Whitewater Lake that is very similar to the proposed Lake District boardwalk system at Don Jean bay and he believes that the Judge should allow the boardwalk.

G. Highway 12 Alignment: Chairman Mason reported that he sent a letter to Ken Younker asking that the Lake District be notified of any meetings pertaining to the routing of Highway 12. Dorothy reported that there may be comments allowed at the

next Walworth County meeting. It is thought that Chloride levels in the lake may increase as a result of road improvements made on the existing ROW. Jerry Peterson stated that the road is now at its maximum safe usage level. We want to have input into the Walworth County 2035 Highway plan. We need to find out more about the decision making process as there is now confusion regarding SERPAC and the State DOT. Dorothy will work to get both the Highway 50 and the Highway 12 groups together.

H. Committee Reports:

- 1.) County Report: No report.
- 2.) Town Report: Rick reported that the Town is holding its Open Book tax review on Thursday May 6th, 2010 from 2 P.M. to 5 P.M.; and the Board of Review will be meeting on May 24th, 2010 from 9A.M. to 11 A.M. Rick reported that final plat approval was granted on the Stan Smith property and there is nothing in the approval that grants access to the Lake. Rick reported that Dennis Cole has the dredging contract and the Boat House Dredging project is awaiting publication and permits.
- 3.) Septic Report: Discussion was held regarding credits for residents that have Multi-Flow septic systems and therefore do not participate in the Lake District septic pumping program. Apparently there are 6 to 8 such systems around the Lake.
- 4.) Insurance: No Report
- 5.) Weed Harvesting: No Report.
- 6.) Lake Ordinance Inspector: No Report.
- 7.) Clean Boats Clean Water: No Report.
- 8.) Water Patrol: Nestor reported that Patrol will start in May. Boat safety classes are scheduled for the end of June, details and exact dates are published in the Shore lands.
- 9.) Treasury Report: Nestor reported that we are over budget in several expense categories and that cash is tight at the present time.
- 10.) Web Site: No Report.
- 11.) Dam Report: No Report.
- 12.) Golf Course Report: Chairman Mason reported that the County Club had its best March ever and April is looking good also. The grounds crews will be working on several projects this year including revamping the Ladies tee at the second fairway.
- 13.) Wetland restoration: Chairman Mason reported that the contractor is working on the Don Jean Bay wetlands area. Phase II of the wetland maintenance has started with the removal of invasive Buckthorn and Garlic Mustard.

I. Closed Session: Nestor made a motion and Wally seconded it to enter into a closed session. The motion passed unanimously. A motion was made by Nestor and seconded by Dorothy to go back into the open session, the motion passed unanimously.

The next scheduled Lake District meeting will be May 8th, 2010.

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

Respectfully submitted by,

Jack Sorenson, Secretary