



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 5-21-11**

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, Peter Van Kampen, Wally Yandel and Dorothy Burwell were all present, Don Sukala was excused and absent.

B. Agenda: Jack moved and Peter seconded a motion to accept the Agenda for the meeting of May 21th, 2011, the motion passed unanimously.

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

D. Consider pier inspector agreement with the Town of LaGrange: The Town Board has approved the finalization of the agreement giving Frank the authority to complete the agreement with the Lake District. Peter made a motion to authorize Scott and Jack to finalize the agreement with the Town, the motion was seconded by Nestor and after brief discussion passed unanimously.
Two candidates were interviewed for the pier inspector position and one individual was hired. He has a lot of good law enforcement and public service experience. He has been instructed to help establish the focus of the new pier ordinance and to establish credibility with the people of the lake and Town. Peter stated that he is very pleased and feels that he will take the time to properly organize and develop the program. The existing pier ordinance will likely be reviewed for clarity.

E. Consider Water Patrol Agreement with the Town: The existing Agreement was established in 2005, so Nestor reported that it is time to review and update the agreement. Nestor stated that the new agreement will have changes such as; state that we are not a Police Department, add language about hiring new officers and trial periods and will be renewable every year. Wally made a motion which was seconded by Peter, to approve the updated Patrol Agreement, the motion passed unanimously.

F. Committee Reports:

- 1.) County Report: No report.
- 2.) Town Report: No Report.

3.) Septic Report: Wally stated that there are 77 holding tanks, 147 non-pressurized systems, 14 pressurized tanks and 3 fixed drop lines. Discussion ensued regarding the fact that the State law requires pumping every three years. Nestor stated that 14 residents have refused the pumping by Otto Jacobs; he stated that most of those use another pumper. We discussed the benefits and the need of continuing the program. In order to continue the program, we feel we should receive a benefit for the lake environment or have a cost benefit or determine that the program provides a desirable service for our Lake Residents. The estimate of cost per pump per tank for a standard pump is estimated at \$120; compared to \$90 per pump per system thru our program. We decided to bid the pumping and present the benefits and costs to the Annual Meeting forum for a decision.

4.) Insurance: Jack will continue to follow up on the claim for the storm damage done to the Golf Course property and the Community Center.

5.) Weed Harvesting: Peter reported that the weed harvester has a new diesel engine. The Harvester is 20 years old and has been maintained very well. Many similar weed harvesters are replaced with new ones by the time they are this age.

6.) Lake Ordinance Inspector: Peter stated that the new inspector is now receiving applications from the Town.

7.) Clean Boats Clean Water: Peter reported that an application for a grant for this program has been submitted to the DNR office, and we have until August to apply for a grant for next year. Peter reported that Floyd is moving from ramp to ramp to provide maximum coverage.

8.) Water Patrol: Nestor reported that the Patrol is now up and running, but poor weather has slowed the hours. There is one boat patrolling now. Nestor reported that the DNR will provide an extra boat over the 4th of July weekend. He stated that the Water Patrol will likely add two more officers this year.

9.) Treasury Report: Nestor reported that we received the first of three payments from the Town and the treasury is in good shape. Nestor stated that the terms of the Golf Course loan provide for early payments beginning in October, he is considering doing so as this will save some interest expense.

10.) Web Site: No report.

11.) Dam Report: No report.

12.) 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. He stated that the Golf Course and its equipment are in good shape.

13.) Wetlands: Chairman Mason stated that the Lake District is working with the Kettle Moraine Land Trust on a Memorandum of Understanding pertaining to the conservancy easements. It has had several revisions and after discussion Nestor moved and Peter seconded a motion to approve the Memorandum of Agreement, as amended, the motion passed unanimously.

Chairman Mason also stated that Don had Wetland signs made and they have been installed upon the wetland properties. Repair work on the main board walk continues. More buckthorn and invasive plants has been removed from the Lake District wetland areas. Chairman Mason reported that the company installing the bio-logs, along the Lake District shore line, will continue their work next month. The bio-logs will be extended further east than previously.

G. Miscellaneous:

1.) Chairman Mason reported on the status of the proposed storm system improvements in the Sterlingworth Bay area, the Lake District Dam lot is a part of the area. The Town is spearheading this effort. There are apparently 61 properties involved in the Special Service Area and the financing terms are proposed to be ten years. Should an affected property owner wish to make a onetime payoff, their share would be approximately \$3,000.

Discussion ensued pertaining to the Storm System improvements and how they relate to the leak which prompted the attention to this storm sewer. It was pointed out that there are possibly two issues. The Storm System improvements are needed, but that may not completely affect the situation, that caused the previous leak into the Honey Creek. Nestor stated that if the lake were to drop 6 or 7 feet it would affect all lake residents. Peter explained that some sort of underground dam maybe required to be sure of preventing a future leak. There was consensus that there could be two separate issues and the Lake District will continue to pursue investigation of conditions that could create a potential for leakage from Sterlingworth Bay.

2.) Peter reported that there have been chemical weed treatments introduced into Don Jean Bay over a number of years. Peter suggested that we add a study to the agenda for our next meeting to sample the muck at the bottom of the lake in these areas, to determine toxicity of the soils.

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

Respectfully submitted by,

Jack Sorenson, Secretary