



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 5-8-10**

Meeting called to order by Chairman Mason, at the Lauderdale Country Club at 8:00 A.M.

- A. **Attendance:** Present: Chairman Mason, Dorothy Burwell, Jack Sorenson, Peter VanKampen, Wally Yandel and Rick Callaway were all present; Nestor Dyhdalo was excused.
- B. **Agenda:** Wally moved and Rick seconded a motion to accept the Agenda for the Meeting of May 8th 2010 the motion passed unanimously.
- C. **Minutes:** Dorothy moved and Wally 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 good meeting had taken place with members of the KMLT, Gathering Waters, Lauderdale Aqua Skiers, the Town, Lauderdale Yacht Club and the Lauderdale Improvement Association. The meeting pertained to the Lake Districts uses of the Wetland Areas primarily along Don Jean Bay. Chairman Mason reported that the meeting went well and that Jerry Petersen has prepared a Memorandum of Understanding. There was discussion regarding the Memorandum and it was decided that Chairman Mason would revise the Memorandum to reflect a number of Lake District concerns. Dorothy made a motion to approve the Memorandum as amended by our discussion; the motion was seconded by Rick and passed unanimously. Chairman Mason will report on the Memorandum at the next Lake District Meeting.
- E. **Consider a revised policy pertaining to Public Records Notice and Resolution:** The procedure for handling Public Records requests was updated to more accurately reflect changes in technology and to reflect the practices of record keeping by the Lake District. The old policy had previously been handed out and comments had been incorporated in the new policy. After brief discussion, Dorothy moved and Peter seconded a motion to accept the new Public Records Notice and Resolution, the motion passed unanimously.
- F. **Status of Board Walk Application:** Chairman Mason reported that Judge Race's ruling will possibly come in July.
- G. **Committee Reports:**
- 1.) **County Report:** No report.
 - 2.) **Town Report:** Rick reported that the Town is expecting to receive the permit for dredging at the Town Boat House site by the 21st; he stated that they hope to be done by Memorial Day weekend.

Rick also reported that the parking provided at the launch areas is for Launch users only and others will be ticketed. Signs displaying the parking rules will be installed at the Public Boat Launches.

- 3.) Septic Report: No Report.
- 4.) Insurance: No Report
- 5.) Weed Harvesting: Peter reported that the 2010 Weed operation has not yet begun. He also reported that despite our Weed Cutting Program the residents of Arrowhead Community have again applied to the DNR for a permit to apply chemical weed control in the lake. Peter explained that although approved by the DNR the chemical likely contains Dioxins and other elements which don't dissolve and can be very harmful to our lake. It was suggested that the Lake District prepare a letter to be mailed to the Wisconsin Legislature asking for their review of the use of such chemicals, Jack will draft a letter.
- 6.) Lake Ordinance Inspector: Peter reported that Floyd Pochowski is working on oversized piers. There have been three identified which have been given to the Town to follow up on. It was noted that the Lake District should ask for a size variance for its piers in Don Jean Bay.
- 7.) Clean Boats Clean Water: Peter reported that the Lake Community received a grant in excess of \$12,000 for use toward the program. Floyd Pochowski and Bob Wasco Jr. will split the ramp inspection duties and will begin on May 1st. Peter further reported that the State is coming down hard on drivers pulling trailers with weeds on them. The fine is \$389. Floyd has been clearing the boat ramps of weeds to help minimize the spread of weeds.
- 8.) Water Patrol: No report.
- 9.) Treasury Report: No report.
- 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 was good as well. The tractor broke again and is being fixed and the well pump for the Golf Course irrigation needs repair.
- 13.) Wetland restoration: Chairman Mason reported that Chris is working on re-cutting and treating the invasive species at the Wetland areas.
- 14.) Lakeview Property: Chairman Mason stated that the Lake District is working on converting the Lakeview Property to offices which may house the Kettle Moraine Land Trust, the Lauderdale Improvement Association and possibly other offices.

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

The next scheduled Lake District meeting will be the second Saturday in June, 2010.

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

Respectfully submitted by,

Jack Sorenson, Secretary