



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 6-18-11**

Meeting called to order by Chairman Mason, at the Lake District Community Center at 8:00 A.M.

A. Attendance: Present: Chairman Mason, Don Sukala, Jack Sorenson, Nestor Dyhdalo, Peter Van Kampen, Wally Yandel and Dorothy Burwell were all present.

B. Agenda: Dorothy moved and Wally seconded a motion to accept the Agenda for the meeting of June 18th, 2011, the motion passed unanimously.

C. Minutes: Dorothy moved and Wally seconded a motion to accept the Minutes of the May 21st, 2011 meeting, the motion passed unanimously.

D. Committee Reports:

1.) County Report: Dorothy stated that the Lake District could expect to get a letter for a County Report at the Lake Districts Annual Meeting but a representative in person was not likely.

2.) Town Report: Don reported that the Town has been taking action to repair the Sewers in the Sterlingworth Bay area that as a result of the vortex have been found to need repair. The bid for the contractor portion of the project has been accepted and is \$132,000. It was awarded to Reson Construction. Don estimated that the total project may cost greater than \$200,000. The plans call for construction to begin shortly after the 4th of July and should take about one week.

3.) Septic Report: Wally stated that the Lake District has solicited proposals for septic pumping. We have received two bids to date and the balance will be due by the end of the month.

4.) Insurance: Jack reported that he has submitted a revised claim for expense reimbursement from last year's storms.

5.) Weed Harvesting: Peter reported that the weed harvesting is ahead of schedule this year as the colder water has not promoted as much growth.

6.) Pier Inspector: Peter stated that the final Agreement for Pier Inspecting is now complete and the District will soon begin full review and implementation of this program.

7.) Clean Boats Clean Water: Peter reported that the program is going well and we received a grant for 2010 and used about one half of it. We will be able to use the unused portion according to the DNR. We will apply for a similar grant in 2011.

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: Jack stated that the culverts have lead to a more stable lake water elevation. Peter stated that we should set up a work day to add mortar to the existing buildings. Jack will organize a work day.

12.) Golf Course Report: Chairman Mason reported that the Golf Course has started the year satisfactorily. The Landscaping portion of the Water Tower restoration has begun and Chairman Mason stated that it looks very nice.

13.) Wetlands: Chairman Mason stated that the Lake District has installed the geo matting and the Land Trust likes it. A meeting mainly pertaining to the Ski Club's activities was held with the County, DNR, Lake Management District and the Kettle Moraine Land Trust attending. It was reported that most of the issues are being worked out.

D. Aquatic Invasive Species representative: Chairman Mason moved and Nestor seconded a motion to authorize a resolution that names Peter VanKampen to be authorized to apply, on behalf of the Lake Management District, for an Aquatic Invasive Species grant in 2012, after brief discussion the motion passed unanimously.

E. Core sampling bottom of the Lake: This item will be addressed in the future when a more affordable cost structure allows for discovery of the sub water surfaces.

F. Consider an engineering study regarding the Sterlingworth Bay: After discussion pertaining to how the repair of the storm sewer being undertaken by the Town relates to the leak which had occurred in Sterlingworth Bay, Chairman Mason moved and Peter seconded a motion to authorize discovery about the expenses to begin soils sampling and to get direction from an engineer to recommend a direction for taking action to insure that the leak (vortex) which occurred in Sterlingworth Bay will not reoccur. Jack explained that the repair of the storm line may or may not affect the leak and that due to the nature of the soils in the area it may still be prone to leak even after the storm sewer has been corrected. There was a question about the timing of our proposal, which is to get approval at the Annual meeting in 2011 and then plan and do the necessary work in 2012. Peter explained questions about the possible route of the leak thru or around old pipes and why filling pipes with concrete slurry may not solve the potential issue. The suggestion was made that the Lake District consider picking up the cost of discovery of the problem from the Town instead of those expenses being added to the residents sewer service area. Others felt like the entire sewer system should be funded by the Lake District. We will get Geotech bids by the July meeting, in-order to prepare a presentation for a vote at the Annual meeting. The motion passed unanimously.

G. Preliminary 2012 Budget:

Nestor stated that he will send budget and actual LLLMD financial information for the 2011 year to date for our review of individual line items prior to the next meeting. He would like to try to wrap up the 2012 budget at the next meeting, as opposed to two more meetings.

H. New Business:

Don reported that Pam Schense of the DNR stated non compliant piers will have one year to register to establish their non compliant nature with the DNR. The DNR is looking more closely at piers and will be disallowing non compliant piers.

The next meeting was set for July 9th, 2011 at the Community Center at 8:00 A.M.

A Motion for Adjournment was made by Wally and seconded by Nestor, the motion passed. The meeting ended at approximately 9:30.

Respectfully submitted by,

Jack Sorenson, Secretary