



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 6-5-10**

Meeting called to order by Chairman Mason, at the LaGrange Town Hall at 8:00 A.M.

- A. **Attendance:** Present: Chairman Mason, Dorothy Burwell, Jack Sorenson, Peter VanKampen, Rick Callaway and Nestor Dyhdalo were all present; Wally Yandel was excused.
- B. **Agenda:** Dorothy moved and Nestor seconded a motion to accept the Agenda for the Meeting of June 5th 2010 the motion passed unanimously.
- C. **Minutes:** Peter moved and Dorothy seconded a motion to accept the Minutes of the May 8th, 2010 meeting, the motion passed unanimously.
- D. **Report on Memorandum of Understanding with Kettle Moraine Land Trust:** Chairman Mason reported that the Memorandum is done with the changes suggested by the Lake District.
- E. **Consider a recommendation to the Town of LaGrange regarding the use of Herbicides:** Peter reviewed the use of herbicides in the lakes and the discussions of their use with the Town. An ordinance could provide for the Town's oversight of all herbicide applications within its jurisdiction. Peter stated that the State of Wisconsin gives individuals the right to use such chemicals. After discussion Jack moved and Dorothy seconded a motion to recommend that a Town wide ordinance be considered, by the Town of LaGrange, to require a permit for all chemical applications and to further prohibit such chemical applications within any environmentally sensitive areas, the motion passed unanimously.
- F. **Consider a contract to rebuild the stairs descending to the Golf Course pier on Mill Lake:** The existing stairs have become aged and are in need of replacement. Nestor reported that the existing staircase can be slippery and is uneven. He has received several bids to have contractors replace the stair system. After discussion a motion was made by Dorothy and seconded by Peter to accept the low bid of \$10,000 to build a wood replacement stair case, the motion passed unanimously.
- G. **Status of the Aqua Skier Agreement:** Chairman Mason reported that Jack and he will be blending the two versions of the Agreement with the Land Trust documents to create a revised Aqua Skier Agreement.
- H. **Committee Reports:**
- 1.) **County Report:** No report.

- 2.) Town Report: Rick reported that the Town will be blacktopping West Shore Drive. The Town will consider using the proceeds of the boat launch permits for funding Officers stationed at the ramps. The Town is also reviewing copies of Pier Ordinances.
- 3.) Septic Report: No Report.
- 4.) Insurance: Jack reported that the Lake District has received a Dividend Credit of \$2,123 from the Local Government Property Insurance Fund (Property insurance). The credit is a result of favorable claims from 2005 through 2009 and will be credited against premium renewals beginning in January of 2010.
- 5.) Weed Harvesting: Peter reported that the Weed Harvester will be cutting weeds in Sterlingworth Bay next week. He reported that there have been a few crew changes and they are training the new people.
- 6.) Goose Roundup: Peter reported that we paid for egg oiling but that it couldn't be done. Therefore, there will be a goose roundup in early August when the birds cannot fly.
- 7.) Water Patrol: Nestor reported that the Water Safety Patrol is up and running and there has been one OWI. He stated that there are four new officers. Nestor reported that there have been calls originating from problems at the launch ramps. He is considering posting an officer at them during busy times.
- 8.) Treasury Report: Nestor reported that we are spending money on various budgeted items.
- 9.) Web Site: Nestor reported that the minutes are now posted and up to date on the Web Site.
- 10.) Dam Report: Jack reported that he has monitored the water elevations and with little or no rain the Lake elevation is now the same as the Dam water elevation (water elevation on the lake side of the culverts is 884.6 & water elevation in dam pond is 884.6). The grass has been mowed at the Dam site and the dam has remained clean of any blockage. Jack also reported that the DNR has sent the Lake District a notice that in the future the Lake District will be required to hire an engineer with Dam experience to inspect the Dam.
- 11.) Golf Course Report: Chairman Mason reported that through May we are on track for about the third best season. He stated that the equipment is working well. A question was asked about the sand in the traps, Chairman Mason stated that improvements are being done and it will be reviewed. Chairman Mason stated that we will be removing the ugly fencing between the road and the first tee box and replacing it with a split rail fence or something more attractive.

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

The next scheduled Lake District meeting will be July 17th 2010.

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

Respectfully submitted by,

Jack Sorenson, Secretary