



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 6-8-13**

Meeting called to order by Chairman Mason, at 08:00 A.M.

- A. Attendance:** Present: Chairman Mason, Don Sukala, Wally Yandel, Rick Callaway, Nestor Dyhdalo; Jack Sorenson and Peter Van Kampen.
- B. Agenda:** The agenda of the Lauderdale Lakes Lake Management District (“District”) was approved on a Dyhdalo/Yandel motion and passed unanimously.
- C. Approve Minutes:** Minutes from the 1/5/2013 meeting were approved as submitted on a Sukala / VanKampen motion and passed unanimously.
- D. Arrowhead Bay Revised Herbicide Application:** Peter and Scott both expressed, on behalf of the District their strong opposition to expanding the previously agreed to chemical treatment of weeds in the Arrowhead Bay area. Peter stated that the District that we had previously agreed to a 75 foot from shore treatment area, there was strong argument against increasing the treatment area to 150 feet as was proposed by the Arrowhead residents. The District expressed that we are following a weed management plan beyond the 75 foot area that has been supported by SEWRPC and DNR; and adding additional chemicals is unhealthy for the lake. Scott further stated that we had an agreement at 75 feet and he felt that adding chemical treatment beyond that agreement showed a lack of integrity. The Arrowhead representative, Keith, stated that Heidi Bunk of the DNR said that cutting the weeds still allows for the spread of Eurasian mill foil, he also stated that the DNR permits chemical use. He stated that a committee should look into the treatment of Eurasian mill foil for the entire lake. After much discussion, Chairman Mason moved and Wally seconded a motion opposing additional spraying of such chemicals, the motion passed with six affirmative votes and one against.
- E. Update on Sterlingworth Bay Engineering:** Jack provided a brief update on a meeting held last January between the Kettle Moraine Land Trust (“KMLT”), Brian from Cowhey / Manhardt Engineering and Jack. They met to share and coordinate information about the Bay leak engineering and the fund raising for the project. It was decided that specific solutions and the scientific support for those solutions would be critical for a successful project as well as fund raising. Jack then reported that Brian had solicited three bids for engineering studies from companies with experience in similar situations. Jack, Peter and Brian choose Patrick Engineering which had a good bid and good credentials for gathering further data regarding the soil characteristics and water

movement. Patrick Engineering will install monitors, record results and write a report of their findings and possible solutions.

**F. Consider an Investment Account at First Citizens Bank, Whitewater:**

Nestor moved and Peter seconded a motion to accept a resolution 2013-01 approving the terms and conditions stipulated by our CD account at First Citizens Bank in Whitewater. The motion passed unanimously.

**G. Discuss boats with Wake Enhancing Systems and boat Density:** Concern has been expressed by a number of lake residents at the Lauderdale Improvement Association and the Town Board (safety committee) meetings regarding damage caused by the wakes of larger boats with Wake Enhancing Systems (“WES”). Chairman Mason stated that discussion at the Town Safety committee included some of the following thoughts; recommendations for further education of drivers, moving buoys farther from the shoreline, allowing WES on such boats to be operated in Green Lake only. It was pointed out that boaters are responsible for their own wakes.

Chairman Mason stated that the bigger boats are causing more noticeable damage, but that we cannot prohibit a class of boats. Discussion around other lakes prohibition of such boats ensued. Discussion pertaining to the possibility of the Water Safety Patrol being proactive in paying attention to such wakes and notifying or educating the driver if he is causing damage to the shoreline or other vessels. Peter pointed out that the boat density of the Lauderdale Lakes Chain is already higher than recommended by the DNR. Representatives from the boat company explained the nature of wake boat drafts vs. the draft of other boats that can cause similar damage. It was thought that there are certain areas that are more sensitive to such wave activity and that initially educating the owners and drivers of all boats that cause large wakes will be helpful to protect our properties and the value of our natural resource. The District will begin adding educational articles about the effects of such boats, so the drivers will understand where sensitive areas are and how to minimize wake damage.

**H. Terry Pier Application:** Chairman Mason reported that the applicant withdrew their previous pier application and replaced it with a new one. We expressed our objections to the new application at a recent DNR meeting. Should the DNR approve the new application the District will have Russ file a motion contesting the approval which will lead to a contested case hearing. Scott made a motion seconded by Rick for the District to fund the legal fees for such motion should it be necessary, the motion passed unanimously.

**I. Project Reports:**

Town of LaGrange: Peter reported that he has been working with Joe Kovarik regarding storm water drainage off the Town road near Joe’s property; the District and the Town will coordinate to help the situation.

Water Patrol: Nestor reported that the audit of the patrol occurred in February and the DNR disallowed certain expenses including rent and they required capitalizing the repairs to one of the Patrol boats. The Safety Patrol did not meet its citation metric that the DNR uses to calculate reimbursement. Nestor explained that it is OK; the

officers are patrolling for safety and education and will write citations as they see them as opposed to looking for reasons to write citations. Nestor reported that the Patrol now has four new officers for a total of 17 patrol people.

Treasury: Nestor reported that an issue with the IRS on previous payroll has been resolved.

Pier Inspector: Peter reported that the pier inspection program is running smoothly.

Clean Boats Clean Water: Peter reported that Floyd is doing a good job and operators are understanding the program and compliant.

Weed Harvesting: Peter reported that there have been no major problems. There was a repair that was handled quickly and the harvester is back at work. He reported that the weeds are bad this year and we will start harvesting earlier next year.

Golf Course: Chairman Mason reported that the golf course bought a used mower worth approximately \$20,000 for \$1,600. The District hired two college kids to help with maintenance and they are working out well. A vehicle involved in an accident caused damage to the fencing at the fourth green. It will be submitted to our insurance carrier.

County: Rick will help the County to create a new ordinance, following the three years of variance hearings regarding the board walk on the District Don Jean Bay property.

Septic: No report

Insurance: Jack reported that the insurance renewals have taken place.

Dam: Jack reported that the dam was cleaned in January and Peter has removed the trash boards with all the rain lately the flow is good and we have avoided Slow No Wake as was imposed at Lake Delevan.

**J. Other Business:** Chairman Mason stated that the District received a complaint about the maintenance of the Gladhurst detention lot 1. He stated that generally it is mowed weekly and if anyone received comments to direct them to him.

**K. Adjournment:** The meeting was adjourned at approximately 09:30 A.M. on a motion made by Wally and seconded by Rick, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary