



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 7-9-11**

Meeting called to order by Chairman Mason, at the Lake District Community Center at 8:01 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 July 9<sup>th</sup>, 2011, the motion passed unanimously.

**C. Minutes:** Dorothy moved and Wally seconded a motion to accept the Minutes of the June 18<sup>th</sup>, 2011 meeting with one change of spelling, the motion passed unanimously.

**D. Committee Reports:**

- 1.) County Report: No report.
- 2.) Town Report: Don reported that the Town has its next Board Meeting on Monday July 11, 2011. The sewer near the Sterlingworth will be on the agenda.
- 3.) Septic Report: Wally stated that the Lake District has five bidders responding to the request for bidding the Lake District septic pumping.
- 4.) Insurance: Jack reported that a safety inspector representing our liability carrier will be coming out on Friday July 15<sup>th</sup>, 2011 to make a safety inspection. Jack and Chris White plan attending.
- 5.) Weed Harvesting: Peter reported that the weed harvesting has been light so far this year as we have had more cloudy cool days. He stated that the President of the Arrowhead Subdivision has sent the Weed Harvesting Operation a letter of appreciation for their weed maintenance and that they will no longer consider using chemicals to treat the weeds in their area of the Lake.
- 6.) Pier Inspector: Peter stated that the final Agreement between the Town of LaGrange, Sugar Creek and the District has not been fully executed yet. Chairman Mason stated that the Town of LaGrange and he have executed it and that it will be done very shortly.
- 7.) Clean Boats Clean Water: Peter reported that the DNR has approved the use of last year's unused funding for this year's operations of the program. He is awaiting the check for the 2010, he will be applying for the 2011 check after the end of the season and is applying for the 2012 grant.

8.) Water Patrol: Nestor reported that the Patrol had a very busy 4<sup>th</sup> of July weekend and that there was one stop resulting in tickets issued for OWI (operating while intoxicated). He stated that there were a lot of stops and most importantly that it was a safe weekend.

9.) Treasury Report: Nestor reported that the treasury is status quo, and he is expecting the final tax payment from the County next month.

10.) Goose Round up: Chairman Mason reported that there has been a successful goose round up of somewhere under 100 resident geese.

11.) Dam Report: Jack stated that Peter Van Kampen and he spent half a day at the dam site cleaning brush, mortaring the dam structure and observing its operations. Jack prepared a site maintenance report that will be filed with the dam records.

12.) Golf Course Report: Chairman Mason reported that rounds of play at the Golf Course are slightly down year to date resulting in the poor spring weather. He stated that there have been no major equipment breakdowns or issues.

13.) Wetlands: Chairman Mason stated that the trial pursuant to three citations, issued by the County, will be continuing on Wednesday July 13<sup>th</sup>, 2011.

#### **E. Preliminary 2012 Budget:**

Nestor brought a slide showing the proposed budget and 2011 budget with year to date figures. Nestor reviewed every line item and discussion was had pertaining to some of the budget lines.

A motion was made by Peter and seconded by Nestor to allow Chairman Mason to lower the goose program budget upon receipt of the 2011 actual billing, the motion passed unanimously.

Chairman Mason described the sewer line item and stated that he has talked with the Town and feels a split of the initial \$40,000 spent by the Town on stopping and investigating the leak and storm system in the area could be split between the Town and Lake District so as not to add it to the Utility District being established by the Town. Don stated that the project has been moved back several weeks because the Town has not received easements or permission needed from the Sterlingworth Condo Association. Jack stated that he thought the \$12,000 budgeted for engineering of the lake leak would be adequate for testing. He has talked with an engineer who wants to meet at the site to determine what geotechnical testing may be appropriate and develop a plan to address the potential leak.

A motion was made by Don and seconded by Peter to approve the proposed budget, it passed unanimously.

#### **H. New Business:**

A. Chairman Mason reported that at Lauderdale Shores, as a result of a recent power outage there was a septic overflow which flowed into the lake. Apparently affluent is normally pumped up hill to holding tanks but without power the lower tanks filled up and overflowed. He stated that the community acted very responsibly and proactively by immediately contacting the Water Patrol which precipitated calls to the DNR and County officials. They called a company that cleaned up the spill and have been taking water samples from the lake. It is felt that it was relatively minimal flow into the lake. Lauderdale Shores has fixed the immediate problem and is apparently working

on a long term solution to avoid a similar failure in the future. Chairman Mason stated that he called the County when it happened, on a Sunday, and that they do not have a protocol or response plan for such a problem, it was suggested that the County should develop a response protocol.

B. Joanne Young stated that she feels the Lake District should pay 100% of the sewer repair in the Sterlingworth area not just the residents of the Utility District. She asked about the process of bringing this up at the Annual Meeting for consideration of the whole group. She was told how to have her request added to the agenda for the Annual Meeting.

C. Chairman Mason stated that the District News Letter will be sent out in mid August and will include notice of the Sterlingworth sewer situation.

The next meeting was set for August 6<sup>th</sup>, 2011 at the Community Center at 8:00 A.M.

A Motion for Adjournment was made at 9:50 A.M. by Wally and seconded by Peter, the motion passed.

Respectfully submitted by,

Jack Sorenson, Secretary