



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 8-10-13**

Meeting called to order by Chairman Mason, at 07:30 A.M.

A. Attendance: Present: Chairman Mason, Don Sukala, Rick Callaway, Nestor Dyhdalo, Jack Sorenson, Greg Wisniewski and Peter Van Kampen.

B. Agenda: The agenda of the August 10th, 2013 Lauderdale Lakes Lake Management District (“District”) was approved on a Peter /Jack motion and passed unanimously.

C. Approve Minutes: Minutes from the 7/13/2013 meeting were approved as submitted on a Peter / Rick motion and passed unanimously.

D. Update CBCW: Peter reported that he applied for the CBCW grant with the DNR. He is pleased to announce that the DNR has already approved our grant request for 2014.

E. Update on Sterlingworth Bay Engineering: Jack provided an update on the project. Based on the meeting with Brian from Patrick Engineering and Manhardt Engineering a tentative plan has been identified. Based on reviewing soil boring data, a site visit and other pertinent information it was determined that current hydrology through the berm is not necessarily cause for alarm. The consulting engineers are recommending to not use piezometers to measure ground water flow because current water flow is considered normal. At the same time the consulting engineers are concerned about the remaining abandoned storm sewer placed by the previous property owner. Their recommendation is to locate and permanently plug the old storm sewer and its periphery to preclude any possible catastrophic failure. The engineering team, Peter, Jack & Mike Algona representing the Sterlingworth Association will be meeting with DNR next week to begin the permitting process.

F. Consider any Changes to2014 Budget: None.

G. Update & Consider Golf Course Easement Amendment Proposal:

Chairman Mason briefed the Board on the current discussions with the Kettle Moraine Land Trust (“KMLT”) regarding updating the conservation easement that is imposed on the Golf Course Property. Scott presented a detailed proposal outlining the features and limits in the respective zones on the golf course property. A feature new to

this document is a description of the meaning & intent in each zone to capture the objectives of the Board. The proposal was approved on a Nestor / Greg motion and passed unanimously. The proposal was provided to Jerry Petersen of the KMLT and he will engage their attorney Peter McKeever to begin the rewrite process.

H. Terry Pier Application: Chairman Mason reported that the District has requested a contested case hearing for the DNR to review this permit approval. Simultaneously the District has applied for judicial review with Walworth County Circuit Court.

I. Annual Meeting Preparation: Peter will pick up the ballots at Advance Printing, Nestor will update the voter lists and provide to Jack. Nestor reported that the notices have been sent to the paper for publication. Scott reported he confirmed our reservation with Lutherdale to use the chapel.

J. Project Reports:

Town of LaGrange: Don reported that he is working with the vendor to fortify anchoring of the SNW buoys. This year more have shifted, they believe this is due to anchoring issues.

Water Patrol: Nestor reported that the Patrol is going well, but that the first OWI of the season was recently issued. The patrol had 5 vessels on the water for the 4th of July weekend and no unusual events occurred.

Treasury: Nothing new to report.

Pier Inspector: Nothing new to Report.

Weed Harvesting: Peter reported that he is working with Greg to transition the program.

Golf Course: Chairman Mason reported that the course is performing to plan, although the lack of spring play put is behind when compared to 2012 revenue. No unusual breakdowns or repairs have occurred or are anticipated.

County: No report

Septic: No report

K. Other Business: Next meeting scheduled for 8AM on September 7th.

L. Adjournment: The meeting was adjourned at approximately 08:35 A.M. on a motion made by Greg and seconded by Peter, which passed unanimously.

Note: Jack had a conflicting obligation and needed to leave following his report on the Sterlingworth update, hence my preparation of the minutes.

Respectfully submitted by,

Scott Mason, Chairman