



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 8-21-10**

Meeting called to order by Chairman Mason, at the LaGrange Town Hall at 8:05 A.M.

- A. **Attendance:** Present: Chairman Mason, Wally Yandel, Jack Sorenson, Peter VanKampen, Rick Callaway, Dorothy Burwell, and Nestor Dyhdalo were all present.
- B. **Agenda:** Rick moved and Peter seconded a motion to accept the Agenda for the Meeting of August 21th 2010 and to move the water tower portion of the Agenda be moved to the time when Larry Myer comes to the meeting, the motion passed unanimously.
- C. **Minutes:** Peter moved and Wally seconded a motion to accept the Minutes of the July 17th, 2010 meeting, the motion passed unanimously.
- D. **Agenda item #4 Sterlingworth Bay Leak:** Chairman Mason read a portion of a letter that Frank wrote on behalf of the Town of LaGrange to the Sterlingworth Home Owners Association (“SHOA”), which he stated has been reviewed by the Towns attorney. In the letter the Town asserts that it has no responsibility for the storm sewer pipe and that the issue will be on the agenda at the Towns meeting on September 13th. The letter recommends to the Town that the SHOA should handle the problem. Should the SHOA not take care of it the Town may fix it and levy a tax upon the residents of the SHOA. Discussion continued about the letter and the history of the area. Wally stated that the leak could be originating somewhere around the old abandon standpipe. Peter stated that an underground dam, consisting of a trench dug somewhat inland of the shoreline in the areas filled with dredging (along the south shore of the bay) and filled with concrete, would provide a dam to stop water seeking the lower elevation of Honey Creek, by flowing through the poor soils. The District will have a representative at the Town meeting on September 13th.
- E. **Agenda item #6, Golf Course Water Tower:** Chairman Mason handed out a conceptual agreement for the water tower restoration project. The various points in the agreement were discussed. Larry Myers stated that he has talked with Jerry Petersen to review the history of the golf course. Larry asked about any affect of the Conservation easement, future club house and parking relocation and asked that we consider posting the project on our website. Larry stated that ongoing maintenance funds for the project might be raised through special events possibly designed for youth and their parents. Jack showed a plat of the golf course dating from the 1930’s and lent it to Larry. Efforts will be made to accurately find and reflect the whole history of the golf course. After further discussion Dorothy moved and Nestor seconded a motion to adopt the Conceptual Agreement, the motion passed unanimously.
- F. **Committee Reports:**
- 1.) **County Report:** Chairman Mason talked about the hearing that was held on the Route 12 future alignment issue. The Lauderdale area was well represented with members

wearing red shirts in favor of the “Redline” route. The Lake District will continue to monitor the activities and meetings pertaining the Route 12 alignment.

2.) Town Report: Rick stated that there has been a request for additional buoys to be placed in the Pebble Beach Bay area and for a swimming area along the old Girl Scout property. Due to the waters being public waterways and the Towns inability to inhibit waterways, both requests will have to be denied. Rick mentioned that the State has issued its tax equalization factors. Peter stated that he and Don Sukala looked at the road drainage in the stairway area and the existing four inch drain from the road inlet can be changed to an eight inch pipe. He reported that this should improve the overland washout which has occurred near the stair system.

3.) Septic Report: Wally reported a few discrepancies between different septic truck drivers and their interpretation for extra charges do to high rise hoses. He and Nestor are working with the Otto Jacobs.

4.) Insurance: No report.

5.) Weed Harvesting: Peter reported that Floyd Pochowski is doing a good job on the weed harvesting crew.

6.) Lake Ordinance Inspector: Peter reported that the District is working with the Town on the pier enforcement. One pier is currently being redone to comply.

7.) Clean Boat Clean Water: Peter reported that Floyd is doing a very good job at the launch sites and has written some articles regarding CBCW which have appeared in various papers. Peter reported that the fish virus has not been spreading, which is very good.

8.) Wetlands: Chairman Mason reported that the water’s edge at the Lake Districts Don Jean Bay property is being prepped to start the bio log and rock toe replacement next week. Chairman Mason stated that someone has been mowing a path on the Lake District property at Don Jean Bay without permission and he will work at stopping it.

9.) Water Patrol: Nestor reported that the Water Safety Patrol incurred storm damage to its Shore Station and boat. He reported that one officer has taken a full time job and will not be continuing with the patrol. He also reported that the replacement of the stairway to the District pier is underway.

10.) Treasury Report: Nestor reported that the audit has now been finished and he is reviewing the draft copy. The finance committee has a conference call scheduled for Monday to review the draft.

11.) Rental House: Chairman Mason reported that the renters of the Lakeview property will be out by the end of August. Chairman Mason authorized the lowest of four bids to reroof the Lakeview property the roofers will start reroofing it soon. It will be used as offices for various lake affiliated organizations. The Kettle Moraine Land Trust is scheduled to move into the facility in October.

12.) Dam Report: Jack showed a graph which shows the rate of drain down of the lake elevations after storm events. The chart showed three storm events where the water elevation reached 885.1 before the culverts were replaced compared to the recent storm event where again the water elevation reached 885.1; the recent reading after the culverts were replaced showed a significantly faster rate of elevation drop. This would enforce that the new culverts are working as we had hoped. Additionally, due to the recent rains Whitewater Lake declared a “slow no wake” condition which did not happen at Lauderdale Lake.

13.) Golf Course Report: Chairman Mason reported that there are no significant special projects going on now. We will be making wood chips from the storm debris.

G. Audience: Roger Beck stated that he was concerned about a boat or skier hitting a bog in middle lake. Peter stated that he snorkeled around the bogs and he could see where one had ripped off of the bottom. Bogs are a natural occurring event that happens from time to time.

Peter explained that very old roots decay and gases trapped may lift chunks of old vegetated muck off of the bottom forming the bogs. In the future we will add small flags in the Patrol boats for marking the bogs and the weed harvesters can push them toward shore, as best they can.

H. Closed Session: Jack made a motion and Wally seconded it to enter into a closed session. The motion passed unanimously.
A motion was made by Wally and seconded by Jack to go back into the open session, the motion passed unanimously.

A Motion for Adjournment was made by Nestor and seconded by Wally, the motion passed.
Respectfully submitted by, Jack Sorenson, Secretary