



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 8-6-11**

Meeting called to order by Chairman Mason, at the Lake District Community Center at 8:00 A.M.

A. Attendance: Present: Chairman Mason, Don Sukala, Jack Sorenson, Nestor Dyhdalo, Peter Van Kampen and Wally Yandel were all present; Dorothy Burwell was absent and excused.

B. Agenda: Wally moved and Peter seconded a motion to accept the Agenda for the meeting of August 6th, 2011, the motion passed unanimously.

C. Minutes: Wally moved and Peter seconded a motion to accept the Minutes of the July 9th, 2011 meeting the motion passed unanimously.

D. Committee Reports:

1.) County Report: No report.

2.) Town Report: Don reported that there has been an increase of burglaries and break-ins within the Town jurisdiction. The boat ramp fee box was broken into. There were 101 calls to the Town for various issues last month. The vandalism and break-ins seem to occur along route 12 and its surrounding area. Don reported that the Fire Department steak fry will be a week from today. Joanne Young asked about the timing of the sewer repair project, Don stated that they are de-watering and the project may be about one and a half weeks behind schedule. She also asked about the cost estimate, Don stated that the contract with the sewer company is approximately \$137,000 and they are estimating approximately \$200,000 for the whole project with engineering etc.

3.) Septic Report: Wally stated that the Lake District has received three bids for pumping. Wally opened the bids (per agenda item #6) and stated that he Nestor and Peter would review and compare them in-order to make a recommendation to the board.

4.) Insurance: Jack reported that the safety inspection went well.

5.) Weed Harvesting: Peter reported that the weed harvesting has remained light this year. The crew did not work last week because of light weed conditions. Peter reported that he snorkeled with a State weed and snail inspector. Mill Lake was selected by the State for testing and they collected weed and snail samples for identification, analysis and a report on invasive plants and animals.

6.) Pier Inspector: Peter stated that the final Agreement between the Town of LaGrange, Sugar Creek and the District has been executed and the work will begin this week.

7.) Clean Boats Clean Water: Floyd attended an environmental training session sponsored by the Mukwonago River Alliance.

8.) Water Patrol: Nestor reported that the Patrol has issued 5 OWI's up from 3 the last several years. There has been vandalism occurring around the Pleasant Lake Park and the launch fee box was broken into.

9.) Treasury Report: Nestor reported that we the District can only refinance \$100,000 according to our existing agreements with the Citizens Bank. We are currently paying 3.92% and if we refinance the rate could be around 2.5%. A motion was made by Nestor and seconded by Wally to pursue refinancing of \$100,000 of our current loans, the motion passed unanimously.

10.) Dam Report: No Report.

11.) Golf Course Report: Chairman Mason reported that the rounds of play were good in July and August has also been strong, so far.

12.) Wetlands: Chairman Mason stated that the trial pursuant to three citations, issued by the County, was continued on Wednesday July 13th, 2011 and the testimony was finished. Chairman Mason stated that briefs will now be filed and the Judge has been doing a lot of due diligence on the case.

E. Consider Amendments to 2012 Budget: (moved behind agenda item #8)

Nestor stated that the one of the patrol boats (the 2001boat) has approximately 3,400 hours and that he has looked into replacement of the boat. However, he found replacement to be very expensive, in part due to the equipment and options added to the boat. After reviewing various options, he proposed adding a budget item of \$20,000 for a major refurbishing of the existing boat. After brief discussion, a motion was made by Chairman Mason and seconded by Jack to approve the revision to the 2012 budget, the motion passed unanimously.

F. Consider Board Position on Sterlingworth Storm Sewer: Jack began the discussion by stating that we have received quotes for taking soil samples and engineering guidance to determine the nature of the soils and the potential for future leaks occurring around the south Sterlingworth Bay shoreline. Should the tests indicate the likely hood of future leaks the engineering will help us to determine a proper course of action to minimize the probability of future leakage. Discussion then was directed toward the responsibility of payment for the storm sewer project being undertaken by the Town in the Sterlingworth road area. Peter stated that he feels the storm sewer is not the responsibility of the Lake District and that the Town has properly taken charge of the situation. He stated that we see it as two issues and we are following up on the issue of a leak which could affect the entire lake community. After further discussion Peter made a motion seconded by Jack, that the Lake District's position on the issue is that the Lake District is not responsible for the cost of the sewer project, the motion passed with five voting affirmatively and one opposed. There were questions regarding the voting process at the annual meeting.

G. **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. He stated that the e-coli readings in the lake shortly after the leak were approximately 1,500 which exceed the standard of 500. However, after a prompt cleanup the second reading in the same area was only in the range of 50. He stated that was very positive as a lot of lakes have a greater reading naturally. Chairman Mason discussed a response protocol with Russ Wardal of the County in the event such an occurrence happens on a weekend. Chairman Mason stated that the Lauderdale Shores directors had acted very responsibly and quickly and are looking at long term solutions to prevent a future spill.

B. Chairman Mason stated that he and Peter entertained Russ Wardal, County Board Representative, and explained and showed him the size of the Lake District and its activities and projects.

C. There was a comment by a member of the audience that they thought the Water Safety Patrol was becoming more predatory or aggressive rather than educational. Nestor stated that anyone can contact Ken Blanke the Chief of the Patrol and discuss details or concerns. Don stated that the Towns Water Safety Committee is scheduled to be meeting this week.

The next meeting will be announced.

A Motion for Adjournment was made at 9:41 A.M. by Wally and seconded by Peter, the motion passed.

Respectfully submitted by,

Jack Sorenson, Secretary