



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 8-04-12**

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

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

B. Agenda: The agenda was approved on a Callaway / Dyhdalo motion and passed unanimously.

C. Approve Minutes: Minutes from the 7/7/2012 meeting were approved as submitted on a Dyhdalo / Van Kampen motion and passed unanimously. Minutes from the 7/23/12 meeting were approved with one change: correct the spelling of Pater Van Kampen's name in item "C". Minutes were approves on a Callaway / Sukala motion and passed unanimously.

D. Update on Sterlingworth Bay Engineering: Jack provided an update on the project. Soil borings were done in August and reveal questionable soils at various levels in the strata. Remediation of the boring holes was performed by golf course staff and at this time there is virtually no residual evidence of the work. The soils report has been provided to Sterlingworth as well as our engineering firm. Jack expects to have a remediation plan from our engineers by October.

E. Consider Revisions to Lake Ordinance: Scott presented a modification to the current lake ordinance to change the weekday speed limit to be in effect until 9 AM. Currently the night time speed limit begins at sunset and ends at sunrise. Several electors approached various members of the board recently and asked the Board to consider this concept to promote quiet time in the morning. Currently the speed limit is in effect until 9 AM on weekends and holidays only. On a Yandel / Van Kampen motion the board voted unanimously to present this to the electors at the annual meeting to determine their opinion on the subject.

F. Develop & Consider 2013 Budget: The provisional budget developed in July was amended. The following are the more significant changes; \$25,000 was added for the leak in the lake to cover planning & permitting expenses. \$5,000 was added as a general district reserve. The modifications to the proposed budget resulted in a total amount of \$294,200. The proposed budget will be published, as required, in advance of

the annual meeting and presented to the electors for approval. The budget passed unanimously on a Yandel / Sorensen motion.

D. Consider Position on Terry Pier Application: The Board discussed the pier application proposed in western Middle Lake in environmentally sensitive area #3. The Board considered the following:

- When the Wrights subdivided their property it was clear that no new moorings would be allowed as a condition of the CSM.
- Documents from Bob Wakeman (WI DNR) and Pam Schense (WI DNR) clearly articulate that the department has taken a position against any new moorings in this sensitive area.
- The Town of LaGrange ordinance prohibits any new moorings in the sensitive areas on Lauderdale.

Comments from the audience including Herb Sharpless and Jerry Petersen were heard and echoed the Boards position. On a Van Kampen / Sorensen motion the Board voted unanimously to oppose this pier permit application.

D. Project Reports:

Town: Don Sukala reported about the upcoming Fireman's steak fry.

Water Patrol: Nestor reported that the department had made 3 DUI arrests this season and commented that this is not indicative of any trending. The boats are working well, although hours are up because of the very few bad weather days.

Golf Course: Scott reported that the golf course is on track from a budget standpoint. We had a pump failure on our irrigation system which created a situation where manual watering had to be performed for about 10 days. A new pump was installed and functioning. Generally rounds are better than average, although the very hot weather in July slowed play some.

County: Nothing to report.

Septic: We are paying the bills as they arrive. The new pumper has been a pleasure to work with and the transition seems to be quite seamless.

Dam: Jack reported that with the low lake level he, Peter and Donovan were able to go into the dam entrance and inspect. They reported that the concrete looks good and found no areas of concern. Jack may consider recommending to saw cut a section of concrete to promote more efficient flow underneath the dam floor. While inspecting the dam they found several fish which were trapped because of the lack of water flow. The fish committee was called and rescued many of the trapped fish.

Insurance: Nothing to report.

D. Other Business: None

E. Adjournment: The meeting was adjourned at 08:55 A.M. on a Sorenson / Van Kampen motion which passed unanimously.

Respectfully submitted by,

Scott Mason, Chairman