



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 7-7-12**

Meeting called to order by Chairman Mason, at 8:00 A.M.

**A. Attendance:** Present: Chairman Mason, Don Sukala, Nestor Dyhdalo, Peter Van Kampen, Jack Sorenson, Wally Yandel and the Walworth County position has been filled with the appointment of Rick Callaway all of whom were present.

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

**C. Minutes:** Minutes of the May 5<sup>th</sup>, 2012 were reviewed and approved on a motion by Peter seconded by Wally and the June 9<sup>th</sup>, 2012 meetings were reviewed and approved on a motion by Don and seconded by Peter, both motions were unanimous.

**D. Discussion pertaining to Sterlingworth.** Jack reported that the drilling company is scheduled to do the drilling next Wednesday July 11<sup>th</sup>. He stated that he has notified the Sterlingworth and Town and the drilling company will call diggers hot line.

**E. Discuss the Gladhurst Lot:** Scott briefed the board about a letter he sent to the association asking relief on some of the dues and assessments. After discussion it was decided to keep working directly with the Association on a mutually beneficial resolution.

**F. Consider Lake and Pier Ordinance:** Peter stated that coordinating the ordinance with the State is not at a point for approval and therefore it was tabled.

**G. Project Reports:**

Don gave a report on the Town of LaGrange. The fireworks are scheduled for tonight. Apparently, due to the dry weather and heat Pleasant Lake has experienced a large algae bloom.

Wally reported on the Septic program. There was discussion pertaining to private onsite waste water treatment systems and how they are reported to the County since they don't get pumped.

Jack reported on the dam. He said that Peter was the first to go into the dam about 2 weeks ago. There has been no water flowing over the weir for about 2 weeks. The dam looks to be in good shape on the inside.

Peter reported on piers. Saying that 14 permits have been issued and 2 had issues that have been resolved.

Peter reported on Clean Boats Clean Water. We have inspectors stationed at the three Lauderdale ramps and the ramp at Pleasant Lake, we have been handing out free CBCW towels.

Peter also reported that weed harvesting is going well the crew is on top of the weed growth.

Nestor reported on the water safety patrol operation. He said there will be a large patrol presence tonight for the fireworks. There was a boating accident between a boat and PWC, there were no major bodily injuries. The patrol is patrolling the boat launch with an officer at the ramps which helps to keep launching issues to a minimum.

Rick reported on the County. He stated that they are interested in following the Town ordinances and activities pertaining to the Environmentally Sensitive Areas. He stated that there has been a power boat traveling thru the Environmentally Sensitive Area at the north side of the west end of Middle Lake.

Scott reported on the golf course. This past April and May were record attendance so we are in good shape. We have saved a little on mowing expense do to the weather, but we have had to irrigate more. Peter Spaulding, in the audience, stated that the course and its greens are in very nice shape.

Scott reported that there was a goose roundup and he Des Johnson, Peter VanKampen, Peter Spaulding caught 69 geese.

**H. Develop and Consider 2013 Budget:**

Nestor presented a proposed 2013 budget along with the 2012 budget and the current year to date figures, all were presented and discussed in a line by line item fashion. Certain items will be considered further and we will readdress the 2013 budget at the next meeting.

**I. Other Business:**

Ken Pries, addressed the board about a bouy issue he has had with his Association, after discussion it was decided to refer the matter to the Pier Inspector for his review.

There was discussion pertaining to the request to install piers in the environmentally sensitive area at the west end of Middle Lake.

Our next meeting will be at 7:30 A.M. on Saturday August 4<sup>th</sup> at the Lauderdale Community Center.

**I. Adjournment:** The meeting was adjourned at 9:47 A.M. on a motion made by Wally and seconded by Don which passed unanimously.

Respectfully submitted by,

Scott Mason, Chairman