



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 6-9-12**

Meeting called to order by Chairman Mason, at 12:05 P.M.

A. Attendance: Present: Chairman Mason, Don Sukala, Nestor Dyhdalo, and Peter Van Kampen; Jack Sorenson and Wally Yandel were excused and the Walworth County position remains vacant.

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

C. Minutes: No minutes were reviewed.

D. Discussion pertaining to Sterlingworth. The board discussed with members of the Sterlingworth Condominium Association that the time had come to execute an approved agreement to enter their property for the purpose of doing soil borings and obtain engineering data or the District would pursue a different path. Sterlingworth was informed that the soil borings will occur and we would prefer to do it in a cooperative mode rather than using other legally available means. The Sterlingworth board members left the room to discuss privately and upon their return an amended agreement was executed. On a VanKampen / Sukala motion the amended agreement was approved unanimously.

E. Discuss Walworth County Meeting: Scott briefed the board on a meeting Russ & Teague Devitt had with Walworth County staff. The county is proposing a change to their ordinance allowing multiple boardwalks. This change would result in our four foot boardwalk from highway 12 to be compliant, hence not requiring a variance. In return they have asked the District to apply for a variance for the seven foot wide boardwalk. The will not oppose the request and understand that this action will not prejudice our defence if we need to seek relief through the courts.

F. Renting Garage at Community Center to LAS: After discussion the board voted unanimously on a VanKampen / Dyhdalo motion to not rent the garage as the space.

G. Project Reports:

Don gave a report on the Town of LaGrange. All of the buoys are now in. An applicant applied for a fireworks permit but his application doesn't appear to meet the Town's criteria. That individual allegedly purchased \$30,000 in fireworks and may try to partner with the LLYC display.

Peter reported on piers. Saying that he is coordinating the recent proposals at the state level with the current town ordinance. He will have more information on this at our next meeting. The final rule changes don't take place until August. He also reported that weed harvesting is going well.

Nestor reported on the water safety patrol operation. No problems reported, Had one OWI on Memorial Day weekend.

Scott reported on the golf course. The water tower project is now completed and staff are watering the newly planted landscaping. The golf course had record months in March and April and May looked very good although final results were not available. Scott also talked about having a sign made to identify the community center. He presented a preliminary design and said that a conditional use permit will be required by the county. He will pursue the conditional use permit and report back to the board prior to ordering the sign.

H. Other Business: Our next meeting will be at 8 A.M. on Saturday July 7th at the Lauderdale Community Center.

I. Adjournment: The meeting was adjourned at 1:10 P.M. on a Sukala / Van Kampen motion which passed unanimously.

Respectfully submitted by,

Scott Mason, Chairman