



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 5-5-12**

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

A. Attendance: Present: Chairman Mason, Jack Sorenson, Nestor Dyhdalo, Peter Van Kampen and Wally Yandel were in attendance; Don Sukala was excused and Dorothy Burwell has moved and therefore resigned.

B. Agenda: Chairman Mason stated that he would like to reorder the agenda for the meeting of May 5th, 2012, by putting agenda item number 6 ahead of agenda item number 5, approval of the agenda with the modification was moved by Peter and seconded by Wally and unanimously approved.

C. Minutes: The minutes of 9/24/2011 were reviewed, Peter moved and Wally seconded a motion to approve them, the motion passed unanimously. The minutes of December 29th, 2011 were reviewed, Peter moved and Nestor seconded a motion to approve them, the motion passed unanimously.

D. Discussion of the Sterlingworth Bay Leak: Jack began the discussion by reviewing the time line and meetings that have taken place since the Annual Meeting of last year. Members of the Sterlingworth Condo units were present however the president was not there. Jack stated that he would not recommend to the District that it sign the Sterlingworth Agreement as drafted for several reasons, but the two primary reasons being the ability to construe the Lake Districts Liability to a very broad definition and the statement that the Lake District would pay the legal fees of the Sterlingworth if they chose to enforce provisions of the agreement. We also discussed the storm sewer and what might happen should this agreement not be executed. Both the Sterlingworth residents and the Lake District agreed to hold a special meeting as soon as possible to discuss and come to a resolution on the issues.

E. Discuss Kettle Moraine Land Trust Annual Report: Herb Sharpless described the current accreditation policies and procedures that the LMLT is following as required for their accreditation into the American Land Trust. He stated that it is a different organization today than when we started the easement. The current rules are more stringent as we all learn about the conservation easement.

He stated that the building of the Municipal Building was not preapproved by the LMLT as would be required under the easement. The process of approvals for changes to

the baseline easement study has to be followed for any changes to the baseline use survey. He stated that changes will be identified year to year and measured by the previous year baseline. Peter disagreed that the Lake District had done anything out of the ordinary in running a Golf Course. Jerry Petersen stated that Conservation Easements are not normally used upon Golf Course properties. But that the baseline documentation must leave a trail showing proper stewardship of the easement.

Essentially, for any change on the property there must be a pre approval. Discussion ensued regarding the Conservancy micro managing the Golf Course operation; we will identify a listing of what activities pertaining to the Golf Course may be done without pre approval from the Conservancy. The Golf Course use of the property was one of the reasons for the initial purchase and its proper management should not be changed or held up for approvals for all activities.

F. Consideration of the 2012 Memorandum of Understanding (“MOU”) with the KLMT: After considerable discussion of the points contained in the MOU, Peter moved and Nestor seconded approval of the MOU with the addition of the words “or similar” following “geo plastic grid”; the motion passed.

G. Discuss the Circuit Court Decision on the Citations issued to the Lake District: Chairman Mason reviewed our decision of Dec 29th 2011 not to appeal the Court Decision, and that we would work with the County to reach a reasonable resolution. The next hearing is scheduled for June 13, 2012 with the Board of Adjustment.

H. Consider approval for the LLYC Fireworks display from the Golf Course property: Wally moved and Peter seconded approval of the Fireworks for 2012, the motion passed unanimously.

I. Project Reports:

- a. Golf Course, March and April were all time records for the Golf Course rounds of play. The Water Tower project is finishing up with Landscaping remaining.
- b. Insurance, we need Certificates of Insurance for any company working for the Lake District which names the Lake District as an additional insured.
- c. Dam, the water elevation in the Lake is presently 884.6 and 884.58 at the Dam.
- d. The Water Patrol is starting this weekend. Restoration of the old boat continues and is going well. Over the 4th of July weekend the DNR boat; Rescue Boat will join the Lake District boats for patrolling. Nestor stated that our split of last year’s citations was \$247.77 and we don’t write tickets for revenue; they are written for safety. Discussion pertaining to the negative feelings of the Carp Hunters ensued, it was noted that the lights at night are annoying and harassing.
- e. The Treasury has received two payments from the tax levy for 2012 and the entire 2011 levy.
- f. The Pier Inspector will enforce the Towns ordinance for piers.
- g. The Clean Boats Clean Water ramp inspectors will begin today.

h. The Weed Harvesting equipment is over 20 years old but in very good shape. The Harvester was welded, sand blasted and repainted over the winter.

i. Septic, the new pumper is working now and has pumped approximately 90 homes. The County sent a list of 46 properties which had not been pumped in over 3 years. Wally has tracked them down finding some empty lots, some were pumped and some were multi flow systems (which need to be checked but not pumped every three years). Wally is following up on the list.

J. New business: The Lauderdale Aqua Skiers asked if they could rent the third garage bay for storage at the Community Center. After brief discussion the board seemed in concurrence and told them it would be on the agenda for the next meeting.

There being no further business, the meeting was closed with a motion by Wally and seconded by Peter, for adjournment and it passed unanimously at approximately 11:50 AM.

Respectfully submitted by,

Jack Sorenson, Secretary