



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 10-13-12**

Meeting called to order by Chairman Mason, at 08:00 A.M.

- A. Attendance:** Present: Chairman Mason, Don Sukala, Wally Yandel, Rick Callaway, Nestor Dyhdalo and Jack Sorenson; Peter Van Kampen was absent and excused.
- B. Agenda:** The agenda was approved on a Sorenson/Sukala motion and passed unanimously.
- C. Approve Minutes:** Minutes from the 8/14/2012 meeting were approved as submitted on a Sorenson / Sukala motion and passed unanimously.
- D. Update on Sterlingworth Bay Engineering:** Jack provided a brief update on the soils investigation engineering report just received. He discussed the potential remedies listed in the report and various pros and cons were discussed. Jack stated that possibly more tests could be needed to define potential remedies or verify that conditions are proper for particular remedies. Discussion ensued pertaining to the Kettle Moraine Land Trust (“KMLT”) helping with procuring funding for the remedy. A motion was made by Rick and seconded by Don authorizing Jack to draft a Memorandum of Understanding between the Lauderdale Lakes Lake Management District (“LLLMD”) and the KMLT for our organizations to work together to consider potential funding sources and to apply for funding to help pay for the project, the motion passed unanimously.
- E. Election of Officers:** Rick moved and Wally seconded a motion for the following slate of officers to be elected for 2013:
- Chairman: Scott Mason
  - Treasurer: Nestor Dyhdalo
  - Secretary: Jack Sorenson
- The motion passed unanimously.
- F. Terry Pier Application:** Chairman Mason attended a Department of Natural Resources hearing on the Terry pier application and gave a report of the discussions. He stated that Mr. Terry made a presentation and is using the same attorney that the previous owner Mr. Wright used. Chairman Mason filed opposition to the petition, on behalf of the Lake District on the following grounds 1) the land is located next to sensitive area #3 and any permitting of piers would be a bad precedent and harmful to the environment, 2)

the lack of consideration for the hydrology of the springs and 3) the fact that the sensitive environmental condition exists in the area and the knowledge of it precedes the Terry purchase of the land, and 4) the Town and other governmental jurisdictions have ordinances and restrictions in place which prohibit such permits and uses.

The DNR is in the process of making a decision on the application. Chairman Mason will continue monitoring the situation.

**G. Project Reports:**

Town of LaGrange: Don Sukala reported that Rosco will have the bouys taken out of the lake by the end of October; and the Town of LaGrange has been working on its budget and anticipates higher legal fees due to the Terry pier issue.

Water Patrol: Nestor reported that the patrol is winding down and will soon have just one boat in the water. He reported that there is a malfunction with the patrol boat lift and it is being addressed.

Treasury: Nestor reported that the LLLMD has received most of the funds due from Walworth County and the Town of Sugar Creek. The audit recommendations suggest that the dollar amount of various contracts entered into by the LLLMD be shown in the minutes.

Golf Course: Chairman Mason reported that the golf course is winding down for the season. The heat in July caused slower than normal rounds of play.

Chairman Mason reported that the County has considered an amendment to their ordinance that will allow the board walks to exist as they presently do along the fourth fairway.

County: No report.

Septic: Wally reported that we are being billed extra for “high rise pumps” which are 16 to 18 feet above a normal pump. He also stated that temporary obstructions will cause the pumper to skip a home scheduled to be pumped until they are removed. It is important that the pumpers have clear access to the septic systems.

Insurance: Jack reported that we are updating the policies and expecting some cost increases.

**H. Other Business:** Jerry Petersen stated that the KMLT will work with Chairman Mason and Peter to revise the Environmental Easement Memorandum of Understanding with the LLLMD, reflecting the board walk changes, matting, maintenance building and other changes.

A compliment was given to the Lake District Web Site.

**I. Adjournment:** The meeting was adjourned at approximately 09:55 A.M. on a motion made by Wally and seconded by Nestor, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary