



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

Meeting called to order by Chairman Mason, at 09:00 A.M.

**A. Attendance:** Present: Chairman Mason, Greg Wisniewski, Don Sukala, Rick Callaway, Nestor Dyhdalo and Jack Sorenson; Peter Van Kampen was excused.

**B. Agenda:** The agenda of the October 12<sup>th</sup>, 2013 Lauderdale Lakes Lake Management District (“District”) was approved on a Rick / Greg motion and passed unanimously.

**C. Approve Minutes:** Minutes from the 9/7/2013 meeting were approved as submitted on a Don / Rick motion and passed unanimously.

**D. Project Reports:**

**Town of LaGrange:** Don stated that the buoys at the lake will all be taken out very soon. Rick stated that there will be a training meeting for various tax related paper processing that the County did before. They are pushing some of the work to the local staff at the town or municipal level.

**Water Patrol:** Nestor reported that the Patrol is still operating and will operate thru October. He stated there had been one operating under the influence citation this past season.

**Treasury:** Nestor stated that the County provided a spread sheet with data for septic pumping; they now have an online system. This should help with the annual meeting and the tax levy. There are about 1,800 parcels about 1,200 with septic systems or tanks. The developer of the software has offered to help with changes we suggest.

**Pier Inspector:** Peter stated that Rosco has made three applications and all is going well. There was a question regarding the proactivity of pier inspections, Peter stated that now we are primarily acting upon calls and applications.

**Clean Boats CleanWater:** Peter reported that the 2014 grant has been applied for. The payment system has been changed and we should get next year’s funding early and last year’s grant later.

**Weed Harvesting:** Greg reported that on September 30<sup>th</sup> the equipment was taken out of the water and the 2013 harvest was 385 tons of weeds.

**Golf Course:** Chairman Mason reported that the greens and tees had been airified. Next year we will promote golf memberships to the course. He stated that there is a new score card with an aerial view of the Golf Course, Meyers sponsored it. He stated that he is to meet with the contractor to set the scope of work for removal of

invasive species, shoreline restoration and planting on the wetlands next Monday. Peter commented about a long range plan once the Golf Course loan is paid off.

Community Center: Chairman Mason stated that it is being repainted.

County: No report

Septic: No report

Insurance: No report

Dam: Jack Reported that the dam inspection was completed and submitted to the DNR by Brian from Manhardt Engineering.

**E. Consider New Agreement with Lauderdale Lakes Ski Team:** After explanation of the changes and discussion, a motion was made by Scott and seconded by Rick to adopt the revised agreement with the Ski Team and the Lauderdale Lakes Lake Management District, the motion passed unanimously. The town will now require that the Ski Team has an agreement in place with the LLLMD prior to its approval for the seasonal skiing.

**G. Golf Course Easement Update:** Chairman Mason met with Jerry Petersen and the attorney they drove the property and reviewed the draft amendment. Chairman Mason reported that we have met with a surveyor to provide accurate surveys of the three zones that are discussed within the amendment. The field work should be done by the end of the year.

There was discussion and concern voiced over the future and long term flexibility of the use of the property, Chairman Mason stated that the primary goal is to protect the property from development. There was a question about the advent of the Conservation Easement, Chairman Mason stated that the easement was considered and put in place in 2003.

**H. Update Terry Pier Application:** Chairman Mason reported that a meeting will be held next Tuesday with the DNR's council. We are preparing for hearing most likely in December. Herb Sharpless stated that contractors have been working at the Terry Property.

The meeting was adjourned at approximately 10:35 A.M. on a motion made by Greg and seconded by Don, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary