

Approved 8/13/15



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 5-16-15**

Meeting called to order by Chairman Mason, at 07:00 A.M.

**A. Attendance:** Present: Chairman Mason, Rick Callaway, Debbie Ferrari, Jack Sorenson, Don Sukala, Peter Van Kampen and Greg Wisniewski.

**B. Agenda:** The agenda was approved, on a Rick / Peter motion and passed unanimously as amended.

**C. Minutes:** The minutes of 12/27/14 were approved, on a Rick/Debbie motion; and the minutes of 3/14/15 were approved on a Don/Peter motion.

**D. Discussion of Pier Permit Recommendation to Town:** Recently owners of lake properties which are limited to 3 moorings per the town of LaGrange pier ordinance have applied for variances to have 2 closely spaced piers. One straight pier counts for two moorings. The two piers would be placed close enough to create one boat space between both piers. It is felt that this would be hard to manage for compliance if two piers are allowed. The District will discuss this with the Town as it relates to the ordinances; it was felt that members of the Town Board that do not live on the Lake may not have a good understanding of the problems. Don stated that the Town has denied long pier applications in several recent cases. The pier regulations have now been on the books for three years and there is a need to determine whether it is a zoning committee responsibility or a safety committee responsibility or both. Pictures were taken of all the piers in 2012. T shaped piers may need more defined size requirements. Representatives of the LLLMD will meet with the Town to discuss better defining the various standards for issuing pier permits.

**E. Discussion and approval for Fireworks on the LLLMD property:** After discussion relative to the safety setback line, a motion was made by Peter and seconded by Debbie to approve the use of the LLLMD land for the fireworks this July, the motion passed unanimously.

**F. Project Reports:**

**Town Report:** Don stated that the Department of Transportation is holding a meeting next Wednesday for public comment and discussion on the widening of State Route 12 to a 4 lane configuration from Elkhorn to Whitewater; he passed out a notice and invitation for the meeting. He also noted that a tree had fallen into the Sterlingworth parking lot, the tree was not on LLLMD property.

**County Report:** Rick reported that Lou Olson has left the County Employment and the County (Cheryl Oldenburg) have asked the LLLMD to approve a new form pertaining to Rick's involvement with LLLMD. He also noted that Beth Sukala is now on the Board of Adjustment.

**Piers and Septic:** Peter reported that the septic program is now in its 4<sup>th</sup> year with Septic Associates (Lance) and it is going smoothly. The septic systems have been grouped into three groups identified by age and Peter reported, we will be looking closely at the oldest systems which have a higher probability of failing.

**Water Patrol Report:** Debbie reported that the LLLMD submitted \$90,000 to the DNR for reimbursable expenses; they awarded \$62,300 which is a 69% reimbursement. She stated that the boats are in the water and the weekend patrol starts May and in June we go to the full patrol schedule. Nine of the 14 Officers from last year are returning, and Ken is working to hire four new Officers.

Debbie is also working on updating the Patrol Agreement with the Town of LaGrange. The DNR has stated that an ordinance is needed to support the "No Anchor Zones" buoy placements, additionally, we should amend the ordinances to disallow towing of floatables thru the channel areas. There was discussion pertaining to creating and handing out a flyer spelling out some of the ordinances, rules and regulations for boaters on Lauderdale Lakes.

**Treasury:** Debbie reported that the treasury is in good shape with operating proceeds of \$359,098.77 in the bank. Debbie is preparing information for the auditor. She reported that she has recently attended a Lake Management training class.

**Weed Harvesting:**

Greg reported that we have the Aquatic Weed Management Plan update, and there has not been a lot of change. Greg stated that he is working with the DNR to pick up more floating weeds even in between pier areas (areas that have not previously been harvested) as well as deeper cutting to better control euration milfoil etc as long as we don't hit bottom with the cutter. He stated that he is waiting for a response from Heidi Bunk and that the equipment is ready to go.

**Clean Boats Clean Water:** Greg reported that Connor Hamilton has been doing the work and doing a good job.

**Dam:** Jack reported that we are on a time line with the DNR to remodel the dam, to open up the spillway so that it is less restrictive of water flow. He reported that the Sterlingworth Bay shoreline work should be complete within a week or two depending upon weather.

**Insurance:** Jack reported that the LLLMD has been notified by the Wisconsin Property Insurance group that the property insurance program may end or incur substantial premium increases. Andi, has contacted the Horton Group for an alternate quote.

**Golf Course:** Scott reported that the Golf Course is operating smoothly and is in good shape.

**Administrative:** Scott reported that he is working with Andi to update and improve the LLLMD's web site. He thinks it will be improved in about 45 days. He stated that it would be helpful for Andi to have a laptop computer as she is working on various LLLMD matters and the laptop would be a helpful tool. Don made a motion which was seconded by Peter to purchase a laptop for Andi's use, the motion passed unanimously. Peter stated that we are building a data base for disseminating information to the LLLMD community. Scott also stated that we now have wireless internet service in both the Clubhouse and the Community building.

**G. Other:** Scott reported that LLLMD has submitted the final brief due on the Terry Pier litigation. He stated that the Judge will likely render a decision next September or October.

The meeting was adjourned at approximately 8:50 A.M. on a motion made by Debbie / Jack; which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary