



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 9/9/2017**

Meeting called to order by Chairman Mason, at 8:00 A.M.

A. Attendance:

Present: Chairman Mason, Ron Diederich, John Summers, Jack Sorenson, Greg Wisniewski, Don Sukala, and Rick Callaway.

B. Agenda: The agenda was unanimously approved on a Sorenson / Summers motion.

C. Minutes: The minutes of August 5, 2017 were unanimously approved on a Callaway / Summers motion.

D. Election of Officers: Greg Wisniewski has agreed to fill the Treasurer position, and Scott Mason and Jack Sorenson are willing to continue on in their respective positions as Chairman and Secretary. A Callaway / Sukala motion to approve the officer positions: Scott Mason as Chairman, Jack Sorenson as Secretary, and Greg Wisniewski as Treasurer passed unanimously.

E. Develop Project Assignments: Each commissioner will continue their assignments. Ron Diederich is willing to take over the Water Safety Patrol.

F. Consider Resolution 2017-03 Designating Signatories on Financial Accounts: Resolution 2017-03 would reauthorize signatory powers for the lake district's financial accounts. All capital reserve account(s) allow signatories for lake district officers only. Checking accounts will include Chris White, Andrea White, and Ken Blanke for their respective projects as long as they remain employed by the Lake District. Signed copies of the resolution will be sent to the various financial institutions.

A Wisniewski / Callaway motion to approve Resolution 2017-03 passed unanimously.

G. Open Septic Pumping Bids: John Summers opened the one septic pumping bid received by the district. Although the process was advertised and letters announcing the bidding process were sent to septic pumping companies in Walworth County, only five companies requested the proposal materials and we only received one proposal. He will review the proposal and the board will take it up at the October meeting. We have added a requirement that they provide a picture database so we have that information for the future.

H. Project Reports:

County: Callaway noted that the Sterlingworth boat launch numbers are down this year, Green Lake and Bubbling Springs are up.

Septic: Summers had nothing new to report.

Town of LaGrange: Sukala had nothing new to report.

Water Safety Patrol: Diederich had nothing to report.

Aquatic Plant Management: Wisniewski reported that 321 tons of weeds were harvested this year, which is about typical or a little higher than previous years. Equipment will be pulled out of the water on September 25. They will then work on winterization. They have been dealing with continuing hydraulic problems this year.

Clean Boats, Clean Waters has been going well.

Insurance: Sorenson had no changes to report.

Dam: Sorenson reported that a recent DNR inspection went well. There may be a couple of trees that they recommend removing because the roots are growing into the embankment. He hopes to have six more signatures for the easement document from the Sterlingworth soon, and then we can receive the grant funding and the dam modifications can commence – possibly still this fall or winter.

Golf Course/Environmental: Mason reported that a lake district resident has donated funds for the rain shelter repairs which have commenced. Chris is getting estimates for tree work on the golf course, at the community center, and in the wetlands. We are also getting quotes for transplanting trees from the two tree farms near the community center and near the 7th fairway to replace some of the dead and dying trees. Chris applied a wall-to-wall herbicide and fertilizer application this past week. Invasive species in the wetlands have been treated in conjunction with Herb Sharpless and the KMLT.

Piers: Summers reported that there were two pier issues at the Town Board meeting this month, both seem to be resolved.

I. Other Business:

The next board meeting will be Saturday, October 14 at 8:00 a.m.

Rex Fritsche requested that he be placed on the agenda for the next board meeting to discuss long range planning.

The meeting was adjourned at 8:20 a.m. on a Callaway / Wisniewski motion.

Respectfully submitted by Andrea White.