

Roll Call:

Present: Jack Sorenson, Dean Bostrom, John Summers, Greg Wisniewski, Jim Kroeplin

Not Present: Don Sukala (excused), Sue Pruessing

Approve Agenda:

The agenda was unanimously approved on a Wisniewski/ Bostrom motion

Approve Minutes:

The minutes of the April 3, 2021 board meeting were unanimously approved on a Summers/ Wisniewski motion.

Open Comments:

There were no open comments from the attendees.

Discus and Consider Purchase of new weed Harvester:

Current harvester is 30 years old and replacement has been discussed for awhile.

We have great people that operate and maintain the existing harvester. The steel tank is currently a major problem.

We have had a very good relationship with Aquarius (North Prairie, WI). Inland Marine is also a local manufacturer located in Burlington, WI.

Greg explained the procurement of the grant and explained that we did not need to accept the low proposal. All things considered it was determined that certain features on the Aquarius machine would be better suited for our use. Aquarius agreed to match the price from Inland.

Aquarius has been very responsive to our needs and requests.

The full cost of the purchase of the harvester, fifth wheel weed hauling trailer and trailer for hauling the harvester will be covered with dollars received from the grant (\$65,400) and reserve funds (\$121,500) for a total cost of \$187,000. The grant will cover 35% of the total cost.

The purchase of the new equipment, for \$187,000, was unanimously approved on a Kroeplin/ Bostrom motion.

The current equipment will be put in operation in a few weeks. The new harvester should be available in mid summer. The old harvester will probably be kept to be able to run two harvesters in August and September when weeds are most prevalent. The old transport will probably not be used in the future.

Project Reports:

Piers

John Summers

The revised pier ordinance was approved by the Town Board at their last meeting and will be forwarded to their attorney for review. Then to DNR for approval.

Treasurer

Greg Wisniewski

The advance payment for the Don Jean Bay grant has been received from DNR

The 2020 WSP reimbursement check appears to have been lost in the mail so a new one will be sent.

Greg will work on getting additional signatures authorized on the checking accounts.

Golf

Dean Bostrom

100 year celebration for the golf course will be held on June 12, 2021. All LLLMD residents will get a free round of golf. New apparel will be available too.

The Town has installed a new catch basin on Country Club Dr. near the #1 tee to help drainage in that area of the road.

Sterlingworth Bay Shoreline

Jim Kroeplin

Additional wetland plants will be planted along a portion of the shoreline. Muskrats were recently trapped along the shore as well.

Don Jean Bay Shore Restoration

Jim Kroeplin

Proposal received from our consultant for \$12,800 for completion of the plans, finalize permitting and bidding assistance. Treatment practices will include Rip Rap, Vegetated rip rap and also vegetated biologs. Treatments are as approved by DNR. Hopefully we can have the project out for bid this summer with construction in the fall of 2021.

Watershed Study

Jim Kroeplin

A \$25,000 grant was received from DNR. LLLMD will need to match with 50%, \$12,500.

Proposal received from consultant for \$37800. The study will include the items that DNR wants us to include for their approval. Items required for Federal funding may not be completed because it is very unlikely that we would be able to receive Federal funds (per DNR recommendation)

Water Safety Patrol

Jim Kroeplin

Jack and I met with Chief Blanke, Sgt. StClaire and Sgt. Litmann to discuss coordination of the patrol duties after Chief Blake retires. Sgt. StClaire will be the new Chief and Chief Blanke will stay on part time to assist with administrative duties and DNR thru the end of the year.

Goose Harvest

Jack Sorenson

Jack has contacted DNR about the goose harvest and is coordinating that for this year

Clean Boats – Clean Waters

Jack Sorenson

Jack is coordinating the hiring of someone for the Clean Boats Clean Waters program.

Other Business:

There was no other business discussed.

Adjourn at 8:38