



**LAUDERDALE LAKES LAKE  
MANAGEMENT DISTRICT  
MINUTES of 7-13-13**

Meeting called to order by Chairman Mason, at 08:03 A.M.

- A. Attendance:** Present: Chairman Mason, Don Sukala, Rick Callaway, Nestor Dyhdalo, Jack Sorenson and Peter Van Kampen.
- B. Agenda:** The agenda of the July 13<sup>th</sup>, 2013 Lauderdale Lakes Lake Management District (“District”) was approved on a Jack / Nestor motion and passed unanimously.
- C. Approve Minutes:** Minutes from the 6/8/2013 meeting were approved as submitted on a Peter / Nestor motion and passed unanimously.
- D. Resignation of Board Member:** Chairman Mason announced that Wally Yandel resigned from his board position with the District and thanked him for his years of service. Chairman Mason explained a shift in duties that Peter will assume the septic program duties and the new board member will be responsible for Weed Harvesting program. Chairman Mason made a motion seconded by Rick, to accept Greg Wisniewski to fill the balance of Wally’s term, the motion passed unanimously.
- E. Clean Boat / Clean Water Resolution:** Jack moved and Don seconded a motion authorizing Resolution No. 2013-02 which authorizes the District to request funding and assistance available under the Wisconsin Aquatic Invasive Species Grant Program, the resolution passed unanimously.
- F. Update on Sterlingworth Bay Engineering:** Jack provided a brief update on the meeting that took place at Patrick Engineering offices with Brian from Manhardt Engineering, Mike Algona representing the Sterlingworth Association and Peter and Jack from the District. Patrick has more experience and expertise in situations similar to the leak which occurred in Sterlingworth Bay. They will review records, do a site visit, provide a recommendation for studying and understanding the underground hydrology in this area. We will then arrange for a meeting with the DNR.
- G. 2014 Budget:** After discussion on each budget line item lead by Nestor, Peter moved and Rick seconded a motion to accept the budget as discussed the motion passed unanimously.

**H. Golf Course Easement Amendment:** Chairman Mason discussed the current discussions with the Kettle Moraine Land Trust (“KMLT”) regarding updating the conservation easement that is imposed over the Golf Course Property. He talked about the original easement, the memorandums of understanding and the need for updating the easement documentation to satisfy the needs of KMLT and provide for both preservation of conservation values and golf course management practices. Jerry Peterson explained the various zones within the Golf Course property and the different conditions and uses within each zone. We will try to provide the attorney Peter McKuan feedback by July 22, 2013.

**I. Terry Pier Application:** Chairman Mason reported that the DNR has approved the application with a number of stipulations. The District continues to oppose approval of pier installation in the sensitive area. The Town is the final authority on issuance of such permits. There was discussion about adding bouys to clarify “non motoring areas” within the sensitive areas.

**J. Project Reports:**

**Town of LaGrange:** Don and Peter reported that the drain situation on Country Club drive is still being pursued, a dome cover over the existing inlet may be added. Don Reported that a lengthy meeting regarding the Nelson Asphalt plant ended up with a tabling.

**Water Patrol:** Nestor reported that the Patrol is going well, but that the first OWI of the season was recently issued.

**Treasury:** Nestor stated that he will have Gregs name added as a signatory on the Weed Harvesting Account.

**Pier Inspector:** No Report

**Clean Boats CleanWater:** No Report

**Weed Harvesting:** Peter reported

**Golf Course:** Chaiman Mason reported that Chris is working on his Professional Certification with the PGA. He has passed the playing portion and is now working on level 1 which will allow him to teach.

**Goose roundup:** Approximately 32 birds were captured, there were bad storms during the round up.

**County:** No report

**Septic:** No report

**Insurance:** No report

**Dam:** Jack stated this is an inspection year for the dam the engineer will do the inspection.

**K. Other Business:**

**L. Adjournment:** The meeting was adjourned at approximately 10:00 A.M. on a motion made by Nestor and seconded by Peter, which passed unanimously.

Respectfully submitted by,

Jack Sorenson, Secretary