



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 9-18-10**

Meeting called to order by Chairman Mason, at the LaGrange Town Hall at 9:10 A.M.

- A. Attendance:** Present: Chairman Mason, Wally Yandel, Jack Sorenson, Rick Callaway, and Nestor Dyhdalo were all present; Peter VanKampen and Dorothy Burwell were absent and excused.
- B. Agenda:** Wally moved and Rick seconded a motion to accept the Agenda for the Meeting of September 18th 2010 and to move the election of Officers ahead of the discussion on citations, the motion passed unanimously.
- C. Minutes:** Rick moved and Wally seconded a motion to accept the Minutes of the August 21st, 2010 meeting, the motion passed unanimously.
- D. Election of Officers:** Rick moved and Wally seconded a motion to elect the following Officers: Scott Mason as Chairman, Nestor Dyhdalo as Treasurer and Jack Sorenson as Secretary; the motion passed unanimously.
- E. Consider response to citations by Walworth County:** The Lake District received three citations pertaining to the repair of the existing board walk system on its property near Don Jean Bay. Discussion ensued pertaining to the citations and the restoration work being done. One citation pertained to the repair of a section of the 4 foot boardwalk which in 2007 the Lake District was told that no permit was required for this area as it was conforming. The second citation involves the two boardwalks vs. one which Russ states are not excluded under the State Ordinance. The third citation pertains to the bleachers which are temporary and non structural. After discussion it was decided to meet with Staff at the County to explain our action and open dialog. After discussion Rick moved and Jack seconded a motion to discuss the situation with the County but to fight the citations, the motion passed unanimously.
- F. Committee Reports:**
- 1.) County Report: No report
 - 2.) Town Report: Rick stated that the Town is looking at the Pier Ordinance for enforcement. Frank and Scott have been discussing the requirements and enforcement of the Ordinance. The Town approved the Wharf permit last Tuesday. The Town budget will be discussed Monday night; the \$30,000 spent on the Sterlingworth Bay issues may be discussed.
 - 3.) Septic Report: No report
 - 4.) Insurance: No report.
 - 5.) Weed Harvesting: No report.
 - 6.) Lake Ordinance Inspector: No report.
 - 7.) Clean Boat Clean Water: No report.

- 8.) Wetlands: No Report.
- 9.) Water Patrol: Nestor reported that the Water Safety Patrol is winding down for the season. One boat has been taken out. The Launch signage is being reviewed. Nestor and Ken have been invited to the next Town Safety Committee meeting.
- 10.) Treasury Report: Nestor reported that he has moved some funds around to improve interest rates.
- 11.) Lakeview House: Chairman Mason reported that the Kettle Moraine Land Trust is scheduled to move into the facility in October. Chris will be helping with restoration on the outside of the house.
- 12.) Dam Report: No Report
- 13.) Golf Course Report: Chairman Mason reported that there are no significant special projects going on now. We will be making wood chips from the storm debris.

A Motion for Adjournment was made by Wally and seconded by Nestor, the motion passed.

Respectfully submitted by,

Jack Sorenson, Secretary