



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 7-23-12**

Meeting called to order by Chairman Mason, at 09:00 A.M.

- A. Attendance:** Present: Chairman Mason, Don Sukala, Peter Van Kampen, , Wally Yandel and Rick Callaway; Nestor Dyhdalo and Jack Sorenson participated by conference call.
- B. Agenda:** The agenda was approved on a Van Kampen / Callaway motion and passed unanimously.
- C. Consider Resolution 2012-01:** The board discussed the resolution which seeks Wisconsin DNR grant assistance to cost share the Clean Boats Clean Waters AIS initiative. The resolution will accompany the grant application which has a due date of August 1st. Pater explained that we currently budget the net amount for the program at about \$2,000 annually. The balance of the funding comes from the DNR AIS grant and the Town of LaGrange. Don Sukala said that the town had investigated using launch ramp fees to offset the Districts expense and that this is permissible per the DNR. He expects the town to offset the full amount starting next year. On a Yandel / Van Kampen motion the resolution was approved as presented and passed unanimously.
- D. Other Business:** None
- E. Adjournment:** The meeting was adjourned at 09:15 A.M. on a Sukala / Sorenson motion which passed unanimously.

Respectfully submitted by,

Scott Mason, Chairman