

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
January 22, 2004

Jim Marks called the meeting to order at 7:30 pm.

BOARD MEMBERS PRESENT: J. Marks, R. Mohr, P. Traskowski, C Kintop,

EXCUSED: J. Bellante

ALSO PRESENT: Kathy Aron.

R. Mohr moved to approve the minutes, 2nd by P. Traskowski, motion carried.

R. Mohr presented the treasurers report. P. Traskowski moved to accept the treasurers report, C. Kintop 2nd, motion carried.

INFORMATION AND CORRESPONDENCE

K. Aron reported that the District has received a response from WE Energy. Our letter was forwarded to the WE Energy Foundation. They politely decline to assist with the wetland activities.

PUBLIC COMMENTS

None

OLD BUSINESS

Mr Miller was not present to discuss the culvert problem. K. Aron indicated that the existing grant is fully funded. We would have to apply for a future grant which would take more than a year. K. Aron will contact Cetex to see if a stormceptor could be used down by the lake.

NEW BUSINESS

The board discussed the request from a Kurtz Lane property owner. Mr Muelver wants the District to purchase his property. The land is considered wetland and he has been prohibited from filling and building. The board discussed the parcel history, the location, the zoning, potential uses, the Sensitive Lands study, the District budget and long range plan. The consensus of the board was that the District would accept a land donation but that at this time.

The board discussed the upcoming harvesting season and the contract. R. Mohr moved to approve a minimum of 50 hours, with a target of 70 hours of harvesting, 2<sup>nd</sup> by P. Traskowski, motion carried. K. Aron will send the signed contract and deposit.

K. Aron indicated that she has had a call from Ed Himes regarding a possible groundwater study. SEWRPC is proposing an extensive study of the groundwater aquifer problems in the region. The news reported County Executive is opposed to the study. After discussion, P. Traskowski moved to send a letter to the County Executive asking that he reconsider his decision, 2<sup>nd</sup> by R. Mohr, motion carried.

R. Mohr asked if there is a speed limit on the lake in winter. The only restrictions involve travel within 100 feet of ice shanties, people, or other vehicles. Then, a 10 mph speed limit applies.

The meeting adjourned at 9:10 pm. The next meeting of the WLMD is scheduled for February 26, 2004.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
February 26, 2004

Jim Marks called the meeting to order at 7:30 pm.

BOARD MEMBERS PRESENT: J. Marks, R. Mohr, P. Traskowski, C Kintop, J. Bellante  
ALSO PRESENT: Kathy Aron.

R. Mohr moved to approve the minutes, 2nd by C. Kintop, motion carried.

R. Mohr presented the treasurers report. C. Kintop moved to accept the treasurers report, R. Mohr 2nd, motion carried.

#### INFORMATION AND CORRESPONDENCE

J. Bellante indicated the issue of the ownership of the Wind Lake dam is no longer on the table. All agreed the County should remain the owner and operator.

The well study proposed by the SEWRPC was discussed. Ed Hiimes brought the issue to the boards attention: A recent news article sounded as though the county exec was opposed to the study. A number of people in this region have had well problems, including around Wind Lake. A letter was sent to the county exec urging him to reconsider his position. He contacted K. Aron and indicated that he does in fact support the need for the study, however, he was concerned about the cost of the project. He was also concerned that the proper units of government, including water districts, also contribute to the cost of the project.

K. Aron reported that a public hearing will be held on Monday March 29, 2004 at the Muskego City Hall, on the Big Muskego Lake Plan. An initial review of the plan will create problems for Wind Lake if it is implemented as proposed. K. Aron requested that an engineering firm, specifically N. O'Reilly of Hey and Associates conduct the review. Neal has significant background and history on this issue. J. Bellante moved to transfer \$1000 from Contingency into Engineering and to contract N. O'Reilly to conduct the review of the plan, submit a report in writing. Second by R. Mohr. Motion carried. The issue will be reviewed at the March meeting. K. Aron was asked to see if N. O'Reilly can attend the public hearing on our behalf.

J. Marks and K. Aron attended the Jan 31<sup>st</sup> SE Lakes Conference. J. attended a session on the fisheries programs with discussions on the Pewaukee Lake fisheries. He also attended the session on assessing carrying capacity of Lake Ripley. K. Aron attended a session on lake patrols on Lake Geneva and a session on the new, Job Creations bill which affects permitting requirements and processes for lake projects.

#### PUBLIC COMMENTS

None

#### OLD BUSINESS

Mr Miller was not present to discuss the culvert problem, however, he is attempting to obtain bids for the culvert replacement. He has estimates of \$400 - \$600. The installation of a stormceptor system was considered, however, it cannot be placed down by the lake because there is no access available for cleanout and maintenance. The site will be reviewed to see if there is room by the road.

Two more projects will be done on the Muskego Canal. Because it was unknown that the grant would be received, the funds were not included in the budget. However, the funds for the lake plan update will not be used in this years budget. The board concurred to move \$15,000 into the shoreline budget line. The lake plan funds will be included in the next budget.

The meeting adjourned at 9:00 pm. The next meeting of the WLMD is scheduled for March 25, 2004.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
March 25, 2004

Jim Marks called the meeting to order at 7:30 pm.

BOARD MEMBERS PRESENT: J. Marks, R. Mohr, P. Traskowski, C Kintop, J. Bellante  
ALSO PRESENT: Kathy Aron and 5 citizens.

R. Mohr moved to approve the minutes, 2nd by P. Traskowski, motion carried.

R. Mohr presented the treasurers report. C. Kintop moved to accept the treasurers report, P. Traskowski 2nd, motion carried.

#### INFORMATION AND CORRESPONDENCE

The Wind Lake Dam and the Well study was discussed briefly to update those present.

The Goose roundup project was discussed. It will take place in June. K. Aron will let the board know as soon as the information is available. J. Marks suggested the results of the sampling done on the geese should be included in the next newsletter.

The harvesting contract has been received. The contractor indicated the time and hours requested by the WLMD is acceptable. J. Marks asked that we investigate "sharing" or trading contracting hours if we don't have the weeds to cut. K. Aron will investigate.

#### PUBLIC COMMENTS

A question about the status of any proposed dredging was discussed. The Lake Plan update is being done, and will include recommendations about possible areas to dredge.

Wells, problems and chlorination was discussed.

A shore erosion problem on E Wind Lake Rd was brought up by D. Swartz. He had lakebed and shoreline pushed thirty feet into his yard. He asked for advice. K. Aron will visit the site to see what options are available.

#### OLD BUSINESS

Mr Miller was not present to discuss the culvert problem, however, he is attempting to obtain bids for the culvert replacement. He has estimates of \$400 - \$600. The installation of a stormceptor system was considered, however, it cannot be placed down by the lake because there is no access available for cleanout and maintenance. The site will be reviewed to see if there is room by the road.

K. Aron reported that a public hearing will be held on Monday March 29, 2004 at the Muskego City Hall, on the Big Muskego Lake Plan. The results of the Hey and Associates study is that the basin design included in the Big Muskego Plan is very flawed. The board discussed various alternatives and scenarios. J. Marks moved to oppose the proposed plan, including the report by Crispell-Snyder, and request that an EA be done for any large drawdown using pumps or chemicals, 2<sup>nd</sup> by C. Kintop, motion carried. The board members will try to attend the hearing.

#### NEW BUSINESS

J. Marks reported that the trout stocking will not be done on Waubeesee Lake this summer. Budget cuts have closed many hatcheries and reduced what lakes will receive fish. It was also reported that there was a die-off on Big Muskego Lake this winter.

WLMD will pressure for stocking for Wind Lake

The meeting adjourned at 8:50 pm. The next meeting of the WLMD is scheduled for April 22, 2004.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
April 22, 2004

Jim Marks called the meeting to order at 7:30 pm.

BOARD MEMBERS PRESENT: J. Marks, R. Mohr, P. Traskowski, C Kintop, J. Bellante  
ALSO PRESENT: Kathy Aron and 2 citizens.

R. Mohr moved to approve the minutes, 2nd by C. Kintop, motion carried. R. Mohr presented the treasurers report. P. Traskowski moved to accept the treasurers report, C. Kintop 2nd, motion carried.

#### INFORMATION AND CORRESPONDENCE

The Big Muskego lake plan, and the results of the public hearing in Muskego were discussed. J. Marks, R. Mohr, P. Traskowski, K. Aron and Neal O'Reilly, the District's engineer, attended the hearing. Although Muskego agreed to include the need for an EA if a major project is done, they did not consider Wind Lake's request for changes to the discharge basins, even though N. O'Reilly presented information that the calculations used to design the basins were completely flawed. R. Mohr moved to proceed to "build a case" to stop any drawdown using the current plans, second by P. Traskowski, motion carried. The district will prepare summaries, organize documents, and have N. O'Reilly prepare a summary to use to go to a court for an injunction. Board members are to inquire about attorneys with environmental backgrounds to develop a list at the next meeting.

A letter was received from the carp fisherman who has had problems while bow fishing. There are a couple of regular bow anglers and activities of "bad apples" can impact everyone. Because he shoots at night, Seth Hutchison works very hard to avoid areas close to homes, is buying a quieter generator, and dimmer lights. The board acknowledged that it is important to protect any way of removing carp. K. Aron will include a small item on this in the newsletter.

The meeting with the lake patrol supervisor will take place this week. K. Aron will attend and discuss the carp fishermen and buoys.

A written report on the goose testing was received and distributed. The report will be added to the website. The goose control project will take place in mid-June.

#### PUBLIC COMMENTS

A resident from the North Wind Lake Rd area was present and asked about any plans to dredge. The board indicated that any plans will be included in the lake plan update currently underway. Any dredging is approximately 4 to 5 years out because of the process needed to follow. She was advised to talk with her neighbors and enlist their support.

#### OLD BUSINESS

Mr Miller was not present to discuss the culvert problem. He has contacted the town public works department who agreed to install a culvert if Miller purchases it.

#### NEW BUSINESS

J. Marks, R. Mohr, and K. Aron attended the Lakes Convention: J. Marks attended sessions on conservation easements, stewardship funds, and fisheries. The conference included talks from Atty General Lautenschlager, Governor Doyle, Senator Feingold, and a former ombudsman from EPA. The impacts of fish tournaments include a high mortality rate (30%). As surrounding states tighten requirements on tournaments, more pressure will be placed on Wisc. Lakes. R. Mohr attended ground water sessions, which included discussion on high volume wells, irrigations, contaminants, controlling development. K. Aron attended sessions on grants, plant management, and rule/law changes. The plant management changes will create more work, and will increase costs to communities. The grants are currently still available however demand is increasing as it becomes more difficult for communities to get assistance from the state. Law changes include making it very clear that absentee ballots and proxies cannot be used at the annual meetings. A lunch discussion of Racine County lake groups took place at the conference. A followup meeting will be held to facilitate and share discussions, problems, and solutions.

The meeting adjourned at 9:15 pm. The next meeting of the WLMD is scheduled for May 27, 2004.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
May 27, 2004

Jim Marks called the meeting to order at 7:30 pm.

BOARD MEMBERS PRESENT: J. Marks, P. Traskowski, C Kintop

ALSO PRESENT: Kathy Aron, 1 citizen, and two DNR representatives.

C. Kintop moved to approve the minutes, 2nd by P. Traskowski, motion carried. K. Aron presented the treasurers report provided by R. Mohr. P. Traskowski moved to accept the treasurers report, C. Kintop 2nd, motion carried.

#### INFORMATION AND CORRESPONDENCE

Lynette Check and Nancy Wellman from DNR presented the plans for the Wind Lake Boat Launch Reconstruction. The work is scheduled for September 2004. No major changes are planned for the site, primarily general upgrades and corrections of problems. A single-wide concrete ramp will be installed and will be longer than the current ramp. A launch pier will be installed. Rock will surround the ramp for protection. The drainage problem will be corrected by installing a drain tile to direct the water to the lake. The parking lot will be slightly extended on the south side to keep cars on pavement and off the grass. No additional parking places will be added. The only change will be to designate one a handicap site. The blacktop will be ground and re-installed. The shoreline will be protected with biologs. DNR indicated that if the biologs fail, rock will be installed. The fence on the north side is only a few years old, so will probably not be changed. The fence on the south side needs to be replaced. Adjacent landowners may select from 3 options: keep the existing fences, a cyclone fence, or a board on board vinyl fence. No other options are available.

Construction on the site will take 30 days. The launch will be closed for the entire construction time. DNR will be on site daily to inspect and supervise construction. DNR will publicly notice the launch closure. WLMD will assist DNR with notifying residents and lake users about the launch closure.

A County lake meeting is scheduled for June 5 at the Norway Town Hall. Representatives from all the Racine County lakes have been invited to share problems and solutions. J. Marks and K. Aron will attend.

WE Energy is doing work around the powerlines that cross the WLMD property on Muskego Dam Rd. Woody vegetation beneath the lines will be removed. The City is repaving the road this summer.

During the recent rains, the Sanitary District discharged sewage to keep water out of homes. The report has been filed with DNR and the Town Police. The area involved was near East Wind Lake Rd and the sod farms. None of the discharge went to Wind Lake.

SEWPRC will be conducting the aquatic plant survey on Wind Lake. They believe they have located a boat to use for the week of the survey. K. Aron will check with them to remind them of the areas that residents have indicated need dredging: NE end of the lake (N Wind Lake Rd), Breezy Point access channel, the channel between the DNR island and the mainland (W Wind Lake Rd).

The Town Lake Patrol provided a compilation of the 2003 lake patrol activity. A brief discussion of the patrol and the buoys took place. Nick Aron has reprogrammed the GPS unit for the patrol boat.

#### PUBLIC COMMENTS

A resident from the North Wind Lake Rd area was present and asked about any plans to dredge. The board indicated that any plans will be included in the lake plan update currently underway. Any dredging is approximately 4 to 5 years out because of the process needed to follow. She was advised to talk with her neighbors and enlist their support.

#### OLD BUSINESS

Mr Miller was not present to discuss the culvert problem. No further activity at this time.

## NEW BUSINESS

K. Aron indicated that a 3<sup>rd</sup> person, Woznicki, wants to protect their shoreline. The total dollars are more than the available grant money. The Knaack project is underway. The Miller project is stalled-we have not received the signed grant award paperwork. The board discussed how the overage should be handled. All agreed that the grant money is first-come, first-served. The new paperwork will be sent out to the Miller's with the reduced grant award. All agreed that he may ask the WLMD to cover the overage, since that is a better option than not doing the project. J. Marks moved to reduce the percentage rate of the grant award to the last person in, 2<sup>nd</sup> by P. Traskowski, motion carried.

At least two others have indicated that they wish to do some shoreline work. K. Aron will check on the timing of the next grant round.

The board discussed the status of the Welch property, the familys' dispute with the County over inclusion in the County Park Plan, and the desire to protect the property long term. It appears that the Welch family's goal is similar to the WLMD's goal. Discussions will take place to see if there is in fact common goals, and to see if there is any was the WLMD may assist in protecting the property.

The goose roundup is scheduled for the week of the 21<sup>st</sup>. Currently approximately 50 to 60 have been on the lake. Many are hanging out in the fields.

The meeting adjourned at 9:20 pm. The next meeting of the WLMD is scheduled for June 24, 2004.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
June 24, 2004

Jim Marks called the meeting to order at 7:30 pm.

BOARD MEMBERS PRESENT: J. Marks, P. Traskowski, C Kintop, R. Moher

BOARD MEMBERS ABSENT: J. Bellante

ALSO PRESENT: Kathy Aron, 4 citizens.

P. Traskowski moved to approve the minutes, 2<sup>nd</sup> by C. Kintop, motion carried. R. Mohr presented the treasurers report. C. Kintop moved to accept the treasurers report, 2<sup>nd</sup> by P. Traskowski, motion carried.

#### INFORMATION AND CORRESPONDENCE

The grant money for 2004 for the Muskego Canal is all designated. All contracts have been signed. Work is finishing on the first 2 projects. More residents have stepped forward and want to improve their shorelines. A grant will be applied for in April 2005.

The DNR presented the Town Board with the plans for the Wind Lake Boat launch.

The County Lake Group meeting was held at the Norway Town Hall on June 5. All of the Racine County lakes were represented. Lots of useful information was shared. Attendees will share newsletters. Another meeting will be held in September.

The harvesting began June 14 and ended June 18<sup>th</sup>. 56 harvester loads were removed at a total cost of \$8500.00.

The first chemical treatment was done June 17.

The Goose control project is scheduled for June 30. J. Marks suggested that another consideration to control geese might be to subsidize the cost of the Goose control chemical.

The board asked that each member try to locate an attorney experienced in Lake Law in case one is needed to stop pumping on Big Muskego.

US Senator Kind has introduced legislation to correct a court ruling that treats mute swans the same as natives. No mute swan control can take place until this legislation is passed.

There has been no word from Greg Heinrich. It is assumed no carp control has taken place.

#### PUBLIC COMMENTS

P. Lauder commented on the weeds in the NW bay (weeds were treated on June 17 and should begin to drop). He also indicated the bay needs to be dredged.

#### OLD BUSINESS

Mr Miller was not present to discuss the culvert problem. He is waiting word on whether a county permit is needed to install the culvert. No further activity at this time.

#### NEW BUSINESS

The board reviewed the budget items for next year. Changes were discussed and questions raised. K. Aron will bring the 2003/2004 totals to the July meeting. The board will finalize the budget for presentation to the annual meeting in Sept. J. Marks asked if K. Aron could bring a pie chart of the budget categories.

The meeting adjourned at 9:05 pm. The next meeting of the WLMD is scheduled for July 22, 2004.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
July 22, 2004

Jim Marks called the meeting to order at 7:40 pm.

BOARD MEMBERS PRESENT: J. Marks, P. Traskowski, C Kintop, R. Moher

BOARD MEMBERS ABSENT: J. Bellante

ALSO PRESENT: Kathy Aron, 10 citizens.

C. Kintop moved to approve the minutes, 2<sup>nd</sup> by R. Mohr, motion carried. R. Mohr presented the treasurers report. C. Kintop moved to accept the treasurers report, 2<sup>nd</sup> by R. Mohr, motion carried.

#### INFORMATION AND CORRESPONDENCE

The boat launch update was discussed. The launch construction is planned for September of the year.

#### PUBLIC COMMENTS

Mike Miller asked if the WLMD would consider increasing his grant to the full 70%. K. Aron will check to see if it is possible

Weed conditions were discussed, along with treatments done to date. A couple of new areas, such as the near-shore area south of the launch, need to be checked for possible treatments.

A resident believes the buoys at the boat launch are not in the correct location. It will be investigated.

A resident asked about coliform testing on the lake. Because there are no public beaches, no coliform testing is done. Water quality testing is done monthly.

Residents asked that the Southeast corner (bay) of the lake and the Northeast end of the lake be considered for future dredging.

#### OLD BUSINESS

Greg Hienrich was present to discuss the 2004 carp project. A total of 6600 pounds were removed in 3 days. The WLMD will get copies of his photos for the annual meeting. Greg asked if the board would consider a price increase for next year, to about 23 cents a pound. Greg also indicated that this was the first time there were big walley in the channel. About 30 big ones were released downstream to Wind Lake.

R. Mohr discussed the goose prevention chemical available. He may try it with his neighbors.

K. Aron has received the final Big Muskego Lake Plan. One sentence was added to the plan at our request, that being that they will do an Environmental Assessment if a full scale drawdown is done. No other changes that we requested were included. J. Marks asked that a link to the plan be included in our website.

Regarding the culvert situation on the Miller property on W. Loomis Rd, there has been no further progress. A final determination will be made at the August meeting.

#### NEW BUSINESS

K. Aron indicated that B. Slodowski is again requesting a variance to build on a narrow wetland site on the Northwest end of Wind Lake. Prior board action was opposed to any construction, rezoning, or variance for the property. P. Traskowski moved, and 2<sup>nd</sup> by R. Mohr to send notice that the WLMD continues to be opposed. Motion carried.

C. Kintop moved, 2<sup>nd</sup> by R. Mohr to approve the draft budget as discussed, motion carried.

The meeting adjourned at 9:30 pm. The next board meeting of the WLMD is scheduled for September 23, 2004. The Annual Meeting is September 16, 2004.

**Minutes**  
Wind Lake Management District Board of Commissioner Meeting  
August 26, 2004

Jim Marks called the meeting to order at 7:40 pm.

BOARD MEMBERS PRESENT: J. Marks, P. Traskowski, C Kintop, J. Bellante

BOARD MEMBERS EXCUSED: R. Mohr

ALSO PRESENT: Kathy Aron, 2 citizens.

C. Kintop moved to approve the minutes, 2<sup>nd</sup> by J. Bellante, motion carried. R. Mohr presented the treasurers report. P. Traskowski moved to accept the treasurers report, 2<sup>nd</sup> by C. Kintop, motion carried.

**INFORMATION AND CORRESPONDENCE**

The board was informed that Mr. Bob Welch passed away in June. The discussion of the Welch property will be hold until family matters have been resolved.

K. Aron reported that the Slodowski petition for a variance was denied for all the reasons stated in previous application denials.

The culvert on the Miller property has been repaired with a new culvert section. No further action on this is needed.

The boat launch update was discussed. The launch construction is planned for September of the year.

**PUBLIC COMMENTS**

None.

**OLD BUSINESS**

The goose removal project was discussed. J. Bellante moved to reimburse R. Mohr for 50% of the Goose repellent chemical. Second by P. Traskowski. R. Mohr has contacted neighbors and is coordinating the use of the material on a number of properties in his area. The chemical repels geese. R. Mohr will be asked to report on the success of the use of this chemical. Motion carried.

The sewer discharge into the wetlands during the high rains has led to an upgrade of equipment in that area to attempt to prevent any further discharges. The discharge was odiferous for a couple of landowners but prevents water from entering any homes. No discharge was directed to the lake.

Further discussion on finding an attorney versed in Lake and water law continued.

There is no further word on the boat launch re-construction.

**NEW BUSINESS**

G. Heinrich removes carp annually from the Muskego Canal, just below the Muskego Dam. WLMD has paid him 20cent per lb for carp that is removed. C. Kintop moved to increase the rate to 23 cents/lb, second by P. Traskowski, motion carried. 6600 lbs were removed in 2004.

The annual meeting and procedures for the budget hearing were discussed.

The meeting adjourned at 8:20 pm. The next board meeting of the WLMD is scheduled for September 23, 2004. The Annual Meeting is September 16, 2004.

**Minutes**  
Wind Lake Management District Board of Commissioner Meeting  
September 16, 2004

Jim Marks called the meeting to order at 8:30 pm, immediately following the Annual Meeting.  
BOARD MEMBERS PRESENT: J. Marks, P. Traskowski, C Kintop, J. Bellante  
ALSO PRESENT: Kathy Aron, 5 citizens.

ELECTION OF OFFICERS: P. Traskowski moved to retain the current slate of officers, second by J. Bellante, motion carried. J. Marks-Chair, P. Traskowski-Secy, R. Mohr-Treasurer.

J. Bellante moved to approve the minutes, 2<sup>nd</sup> by C. Kintop, motion carried. R. Mohr presented the treasurers report. C. Kintop moved to accept the treasurers report, 2<sup>nd</sup> by P. Traskowski, motion carried.

**INFORMATION AND CORRESPONDENCE**

None.

**PUBLIC COMMENTS**

None.

**OLD BUSINESS**

The number of people being towed behind a boat was discussed. Questions have arisen about using large tubes designed to tow more than two people. The current ordinance allows only two people behind the boat. This is safety related and has been in place for at least 18 years.

**NEW BUSINESS**

None.

The meeting adjourned at 8:50 pm. The next board meeting of the WLMD is scheduled for October 28, 2004.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
October 28, 2004

Jim Marks called the meeting to order at 8:30 pm, immediately following the Annual Meeting.  
BOARD MEMBERS PRESENT: J. Marks, P. Traskowski, C Kintop, J. Bellante  
ALSO PRESENT: Kathy Aron, 3 citizens.

C. Kintop moved to approve the minutes, 2<sup>nd</sup> by R. Mohr, motion carried. R. Mohr presented the treasurers report. C. Kintop moved to accept the treasurers report, 2<sup>nd</sup> by P. Traskowski, motion carried.

#### INFORMATION AND CORRESPONDENCE

Construction on the WL boat launch has started. It does not appear that much progress has been made to date. No problems have been reported.

The County lake discussion group met in Sept at the Norway Town Hall. Lake ordinances were discussed, along with skiing and tubing ordinances. Everyone will bring a copy of the local ordinances to the next meeting in Jan. The meetings have been very informative.

K. Aron presented information regarding the Eurasian water milfoil conference. Info from Michigan and Minnesota was presented as well as a discussion regarding Wisconsin's current policy regarding plant management.

R. Mohr and K. Aron presented information from the Chpt 30 conference that was held in Milwaukee. The material was very well done, and presented the practical, real-world side of many of the proposed changes in the law. Changes to shoreline zoning will likely be even more controversial than the recent pier rules proposal.

Copies of the revised pier rules were distributed to the board and are available on the DNR website. Copies of the proposed revisions to the shoreland zoning were distributed to the board. These changes include banning all piers, boats and lifts from being stored in the 75-foot shoreline area of lakes. This single item would create many problems for landowners and safety concerns on surrounding roads on many lakes.

The harvesting company has been sold. The new owners are planning to harvest in 2005, and at the same rate as in 2004. The new owners worked for Brad Cupp in 2004 to learn the trade.

No more information is available on the Wind Lake Dam. The county indicates they have no record of the ownership of the dam. However, they have maintained it, inspected it, and operated it since the Town turned it over to them. The County also met all the conditions of the Town dam transfer resolution.

The next Town newsletter is being developed. Information on the pier rules and shoreline zoning rule changes should be included. K. Aron will get the articles to the Town.

#### PUBLIC COMMENTS

A resident had a question regarding shoreline grants. Grants are not available at this time for lakefront property owners to do shoreline stabilization.

#### OLD BUSINESS

The Chpt 30 conference allowed an opportunity to discuss the Muskego-Wind Lake situation with a couple of attorneys versed in lake law. They suggested that a summary be developed to provide a snapshot of the situation. It is unknown how much time would be needed to develop the summary. K. Aron will work on putting an outline together, and will discuss it with N. O'Reilly of Hey and Associates.

#### NEW BUSINESS

None.

C. Kintop moved, second by R. Mohr to go into closed session pursuant to Wisc. Stats 19.85(1)(e). Motion carried unanimously on a roll call vote.

Board returned to open session. No action was taken in response to the closed session.

The meeting adjourned at 9:00 pm. The next board meeting of the WLMD is scheduled for December 2, 2004.

**Minutes**  
Wind Lake Management District Board of Commissioner Meeting  
December 2, 2004

Jim Marks called the meeting to order at 7:30 pm.

BOARD MEMBERS PRESENT: J. Marks, P. Traskowski, C Kintop, J. Bellante, R. Mohr  
ALSO PRESENT: Kathy Aron, 2 citizens.

J. Bellante moved to approve the minutes, 2<sup>nd</sup> by R. Mohr, motion carried. R. Mohr presented the treasurers report. C. Kintop moved to accept the treasurers report, 2<sup>nd</sup> by J. Bellante, motion carried.

**INFORMATION AND CORRESPONDENCE**

Construction on the WL boat launch has finished, however, the biolog on the shoreline has not been installed yet. No problems have been reported with project.

No more information is available on the Wind Lake Dam. A title search may be necessary, if the County does not respond.

The shoreland zoning changes were discussed. K. Aron will get a copy to J. Bellante.

**PUBLIC COMMENTS**

B. Konowalski, Chairman of the Waubeesee Lake Prot. District attended the meeting to discuss the goose program. They would like to consider taking part in the program to remove geese. P. Traskowski moved to have Waubeesee take part with Wiind Lake, second by R. Mohr, motion carried.

**OLD BUSINESS**

K. Aron presented an outline of necessary items in a summary of the Big Muskego rehab project. More detail is necessary. K. Aron will bring an estimate about costs to develop the summary, to the next meeting.

**NEW BUSINESS**

None.

The meeting adjourned at 8:40 pm. The next board meeting of the WLMD is scheduled for December 2, 2004.