

Minutes
Wind Lake Management District Board of Commissioner Meeting
Jan 25 2007

Present: J. Marks, R. Mohr, P. Traskowski, C. Kintop, J. Bellante, K. Aron, 3 citizens

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

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

INFORMATION AND CORRESPONDENCE

The quarterly County Lake meeting will be held Jan 29th, at the Norway Town Hall. The primary topics of discussion will be the phosphorus-free fertilizer ordinances, the Eagle Lake fair, and swans..

There has been no action to date on the Wind Lake dam.

The draft lake plan from SEWRPC is still not available. They have indicated we would have the draft in 30 days.

The delays with our lake plan are impacting a number of items, including our harvesting. A harvesting permit requirement includes a DNR approved plan. Without a plan, we are only eligible for a 1-yr plan rather than a 5-year plan. There is no way we will have an approved plan so we will be forced to apply for a 1-year permit. If we do get the plan in the next couple of months, we will be able to amend our application to apply for the 5-yr permit. Permits are \$300 for a 1 or 5 yr permit.

To date, there has been no further activity on the drawdown basin project for Big Muskego. A meeting was supposed to be held on Jan 24, but it was cancelled because no progress had been made to discuss.

PUBLIC COMMENTS

One resident asked about possible dredging in the SE corner of the lake. He was informed that until the plan is done and reviewed there can be no action taken on possible dredging projects.

OLD BUSINESS

K. Aron proposed conducting an early-season chemical treatment for milfoil (early May). The NW bay and the NE inlet area will be expanded on the permit to allow treatment in a larger area.

The Town will consider a phosphorus free fertilizer ordinance based on the Dane County ordinance. The Town board said they considered the one passed in Dover and Burlington as being unenforceable. The vote will be taken in a week.

K. Aron was asked to write an article for the Town newsletter on the fertilizer bans, anticipating either an approval or denial by the Town board. K. Aron will coordinate with the clerk.

The stormwater plan discussion for Wind lake was tabled until February to allow board members additional time to review the document.

The discussion of Big Muskego and their efforts to design and construct a retention basin took place. Our engineer has been asked to assist Muskego in the planning efforts. However, WLMD needs to protect our interests in case further legal action is necessary. K. Aron will check with Neal O'Reilly about the situation and possible solutions.

NEW BUSINESS

The board discussed possible involvement in the Eagle Lake fair June 2. There was no interest expressed, and board members were asked to consider it for next meeting.

J. Marks attended a hearing in Madison on the swan control project. The hearing lasted the entire day. He went to be sure the WLMD position was not misrepresented, since news articles had reported that Wind Lake supported keeping the mute swans. C. Kintop moved to reimburse J. Marks for his mileage and parking, second by J. Bellante, motion carried. Other discussions at the hearing included mercury rules, live-well rules and weeds on trailers rule changes.

The meeting adjourned at 8:50 pm. The next board meeting of the WLMD is scheduled for Feb 22, 2007.

Minutes
Wind Lake Management District Board of Commissioner Meeting
Feb 22, 2007

Present: J. Marks, R. Mohr, P. Traskowski, J. Bellante, K. Aron, 3 citizens
Absent: C. Kintop

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

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

INFORMATION AND CORRESPONDENCE

The quarterly County Lake meeting was held Jan 29th, at the Norway Town Hall. The primary topics of discussion were the phosphorus-free fertilizer ordinances and press release, the Eagle Lake fair, and the Conservation Congress hearing in April.

There has been no action to date on the Wind Lake dam.

The draft lake plan from SEWRPC is still not available.

To date, there has been no further meetings on the drawdown basin project for Big Muskego. N. O'Reilly has provided Big Muskego with the sediment sampling protocol for the basin project.

The harvesting permit application and the chemical permit application have been submitted to DNR for approval. The harvesting contract is in place and the chemical contract will be signed and returned.

PUBLIC COMMENTS

None

OLD BUSINESS

The stormwater drainage area to Wind Lake was discussed. Many of the areas with problems are on the outer edge of the watershed. And most of those areas are very flat, reducing the flow velocity. This reduces the effectiveness of installing expensive solutions.

Because of a lack of volunteers, the board will not at this time participate with Eagle Lake in the lake fair in June.

NEW BUSINESS

The April board meeting conflicts with the Wisc. Lakes Convention in Green Bay. Since two board members and the Exec. director are planning to attend, the board decided to cancel the April meeting. If necessary, an alternate meeting day will be scheduled.

The meeting adjourned at 8:45 pm. The next board meeting of the WLMD is scheduled for Mar 22, 2007.

Minutes
Wind Lake Management District Board of Commissioner Meeting
Mar 22, 2007

Present: J. Marks, R. Mohr, P. Traskowski, J. Bellante, C. Kintop and N. Aron
Excused: K. Aron

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

Treasurers report was approved as printed.
The minutes were approved as printed.

INFORMATION AND CORRESPONDENCE

The County Lake meeting is scheduled for May 31 at the Norway Town Hall.
There has been no action to date on the Wind Lake dam.
The draft lake plan from SEWRPC is still not available.
To date, there have been no further meetings on the drawdown basin project for Big Muskego.

PUBLIC COMMENTS

None

OLD BUSINESS

NEW BUSINESS

The Town transfer site is under consideration for a Sub-Station of the fire department. A large portion of the property is a sinkhole. The WLMD has been using the site for harvested weed disposal.

The Pewaukee Lake Conference was discussed. Board members attended a number of sessions at the conference. These included:

Lake Drawdowns. Although a problem for fisheries, frogs, and turtles, drawdowns are helpful for weed management and shoreline restoration.

Milfoil Management. Studies are mostly flawed because they don't account for other activities for management. More communication between groups is needed.

Stormwater Plans. Little Muskego is investigating this.

A letter from the new Supervisor of the Lake Patrol was read. A number of issues including buoy placement, and weed control at launches, will be discussed at the upcoming meeting.

The swan issue is still a current topic in the town and surrounding communities.

The meeting adjourned at 8:50pm. The next board meeting of the WLMD is scheduled for May 24, 2007.

Minutes
Wind Lake Management District Board of Commissioner Meeting
May 24, 2007

Present: J. Marks, R. Mohr, P. Traskowski, J. Bellante, C. Kintop, K. Aron, 3 citizens

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

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

INFORMATION AND CORRESPONDENCE

The quarterly County Lake meeting is scheduled for May 31, at the Norway Town Hall.

The DNR inspected the dam and informally, the wing walls. An engineering report is to follow.

The draft lake plan from SEWRPC is still not available.

To date, there has been no further meetings on the drawdown basin project for Big Muskego

The harvesting permit application and the chemical permit application have been received.

The lake conference in Green Bay was discussed at length. Board members attended workshops that included discussions on lake levels, carnivorous plants, climate and climate changes, invasive species, land use impacts, shallow lakes, frogs and toads, fish virus, and proposed changes to shoreland zoning laws.

A letter from a resident has requested that the WLMD purchase the lake property on W Loomis for a park. Board discussion included the cost, lack of funds, and problems with neighbor opposition. K. Aron was asked to respond to the resident that the WLMD is not going to consider the acquisition at this time. There is a statewide phosphorus ban being presented in the legislature.

PUBLIC COMMENTS

None

OLD BUSINESS

There have been a number of geese reported on the lake. The goose roundup is scheduled for June.

NEW BUSINESS

None

The meeting adjourned at 8:55 pm. The next board meeting of the WLMD is scheduled for June 28, 2007.

Minutes
Wind Lake Management District Board of Commissioner Meeting
July 26, 2007

Present: J. Marks, R. Mohr, P. Traskowski, J. Bellante, C. Kintop, K. Aron, 9 citizens

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

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

INFORMATION AND CORRESPONDENCE

K. Aron sent a copy of the Dam report to the landowner next to the dam.

The draft lake plan from SEWRPC was received Weds. K. Aron and J. Marks have gone through the plan. A number of issues seem to be missing from the plan, including: no mention of the previous dredging or other activities; no mention of the ongoing carp removal; the plant management component is not sufficient, among others. The plan copies were distributed and board members were asked to read the plan so that an in depth discussion could take place in August.

NR 115 was discussed. A number of changes have been proposed which would be very costly to landowners. Some of the issues conflict with each other. Comment period on the proposed changes runs through Sept 8.

The Lake Patrol report for May was distributed.

PUBLIC COMMENTS

Bob Schepp asked the board to consider lowering the lake in winter. He said he has shoreline damage because of the high winter water level.

Residents in the NW bay have muskrats that are damaging their retaining wall. Because it is difficult to get permits for retaining walls, muskrat control is important.

OLD BUSINESS

The board discussed compensation for Sportsman's Resort for allowing the district to use their property for harvesting. Without their cooperation, the harvesting could not take place. R. Mohr moved to send Sportsmans \$200 per occurrence, second by J. Bellante, motion carried.

NEW BUSINESS

The board reviewed the budget for 2007/2008 for the annual meeting in September. Dave Fetzer, the harvester, will attend the annual meeting to discuss the problems, issues, and restrictions with harvesting in Wisconsin.

C. Kintop moved to ask K. Aron to bring in a proposal for creating a plant management plan to be in place by spring of 2008, 2nd by P. Traskowski, motion carried. The issue will be discussed during the lake plan discussion. A plan is required before DNR will issue Wind Lake a harvesting permit for 2008.

C. Kintop moved to ask N. O'Reilly, WLMD engineer, to review the draft plan, 2nd by P. Traskowski, motion carried.

The meeting adjourned at 9:25 pm. The next board meeting of the WLMD is scheduled for August 23, 2007.

Minutes
Wind Lake Management District Board of Commissioner Meeting
Aug 23, 2007

Present: J. Marks, R. Mohr, P. Traskowski, J. Bellante, C. Kintop, K. Aron, 3 citizens

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

The July minutes were corrected to reflect the board approval of \$200 to Lure U Inn for vehicle storage during harvesting. J. Bellante moved to approve the minutes as corrected, 2nd by C. Kintop, motion carried. R. Mohr presented the treasurers report. C. Kintop moved to accept the treasurers report, second by P. Traskowski, motion carried.

INFORMATION AND CORRESPONDENCE

There has been no action on the Muskego basin project.

The annual meeting notice is going to the printer and will be mailed two weeks prior to the meeting.

K. Aron was asked to check the highest lake level record on Wind Lake for the next meeting.

PUBLIC COMMENTS

None

OLD BUSINESS

The winter drawdown issue was discussed. The board has not yet looked at the Schipp property, but is not likely to suggest a change to the winter level because all other conditions have been favorable.

Lake plan was discussed, including what to do about the Plant Management Plan portion of the Lake Plan. The plant plan is required to obtain the harvesting permit for 2008. R. Mohr moved to retain K. Aron to write the new Plant Management Plan at a cost not to exceed \$4,000, second by P. Traskowski, motion carried. K. Aron will write the Plant Plan and submit to SEWRPC to include in the Lake Plan.

The other issues of the Lake Plan were also discussed, including the dredging portion. Everyone agreed to submit their list of changes to the Lake Plan to K. Aron by the annual meeting. She will compile them to present to SEWRPC at a meeting on Sept 25 if possible.

NEW BUSINESS

The board discussed holding a conference in winter 2008 on Hydrilla. C. Kintop moved to apply for various grants and to approve the resolution for the grant applications to support the conference; second by P. Traskowski, motion carried.

The board discussed NR 115 and reviewed the County's position, as well as K. Aron's position on the proposed rule. R. Mohr moved to support the two positions and to submit the WLMD position to the DNR before Sept 8, 2007, second by P. Traskowski, motion carried.

The meeting adjourned at 8:40 pm. The next board meeting of the WLMD is scheduled for Sept 13 after the annual meeting.

Minutes
Wind Lake Management District Board of Commissioner Meeting
Sept 25, 2007

Present: J. Marks, R. Mohr, P. Traskowski, C. Kintop, K. Aron
Excused: J. Bellante

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

PUBLIC COMMENTS

None

OLD BUSINESS

The CD s were discussed. The current money market rate is 4.57%, with the 6 month CD rate is 5.8%. Because there will be funds needed for the canal shoreline project, the funds will be moved into the money market account for now.

NEW BUSINESS

The WLMD has been contacted by a resident who wants to hunt on the Muskego Dam property. K. Aron will check with the insurance company about any potential problems.

Because the purpose of the meeting was to discuss the lake plan and SEWRPC had not arrived, K. Aron will send the materials to them. A future meeting may be held.

The meeting adjourned at 8:10 pm. The next board meeting of the WLMD is scheduled for Oct 25, 2007.

Minutes
Wind Lake Management District Board of Commissioner Meeting
October 25, 2007

Present: J. Marks, R. Mohr, M. Benish, C. Kintop, K. Aron and 1 citizen
Excused: J. Bellante

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

C. Kintop moved to accept the minutes as printed, 2nd by R. Mohr, motion carried.

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

INFORMATION AND CORRESPONDENCE

The August and September lake patrol reports were distributed and reviewed.

An update on the recent activities by Mr. Slodowski to develop his wetland property were reviewed.

The next Town newsletter was discussed. K. Aron will submit an article on the Hydrilla conference and winter ice activities.

The annual harvesting report that is submitted to DNR was reviewed.

A list of tentative 2008 meeting dates was distributed. The list has been given to the Town clerk.

PUBLIC COMMENTS

None

OLD BUSINESS

The lake plan was discussed. SEWRPC will write a chapter on the past plan and activities the district has done since then.

The district has received another request to hunt on the district property. M. Benish moved to approve the request contingent on a signed release, 2nd by R. Mohr, motion carried.

K. Aron updated the board on the Hydrilla conference in February. A separate account will be set up for the registrations and funds. This will make it easier to comply with the grant requirements. The fund will be established with \$2000 initially from district accounts.

NEW BUSINESS

J. Marks has contact information for a trapper. Jeff Zainer, 262-844-5104, traps, and checks traps daily. Anyone in the district needing assistance should contact him.

The emergency plan was discussed. A draft outline was reviewed. J. Marks asked K. Aron to check with other municipalities on their ordinances.

Another round of statewide pier law hearings will be held soon.

WAL has asked WLMD to join WAL since they are assisting with the Hydrilla conference. K. Aron will check on the cost to join WAL.

The meeting adjourned at 8:55 pm. The next board meeting of the WLMD is scheduled for November 29, 2007.

Minutes
Wind Lake Management District Board of Commissioner Meeting
December 6, 2007

Present: J. Marks, R. Mohr, M. Benish, C. Kintop, K. Aron
Excused: J. Bellante

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

R. Mohr moved to accept the minutes as printed, 2nd by M. Benish, motion carried.

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

INFORMATION AND CORRESPONDENCE

The have been no meetings or activities on the Big Muskego Basin project to date.

The aquatic plant plan portion of the lake plan is being completed by K. Aron and will be ready for review just after the first of the year.

The USGS contract for the 2008 monitoring year has been signed. The cost is in the approved budget. NR 115 rule proposals are being revised again by DNR. It appears that some form of the rule will pass soon.

PUBLIC COMMENTS

None

OLD BUSINESS

The lake plan was discussed. SEWRPC has written a chapter on the first plan activities and the work the district has done since then. It was distributed and board members were asked to review it.

K. Aron updated the board on the Hydrilla conference in February. A separate account has been set up for the registrations and funds. This will make it easier to comply with the grant requirements. The fund has been established with \$2000 initially from district accounts. K. Aron will provide budget summaries at the next meeting.

NEW BUSINESS

The board discussed whether to join WAL. The cost is \$330. Because WAL has signed on to do the conference brochure and mailing, the district agreed that WLMD should join. C. Kintop moved, 2nd by R. Mohr, motion carried.

The emergency plan was discussed. A draft outline was reviewed. J. Marks asked K. Aron to check with other municipalities on their ordinances.

The meeting adjourned at 8:15 pm. The next board meeting of the WLMD is scheduled for January 24, 2008.

Minutes
Wind Lake Management District Board of Commissioner Meeting
Sept 13, 2007

Present: J. Marks, R. Mohr, P. Traskowski, J. Bellante, C. Kintop, K. Aron, 7 citizens

Jim Marks called the board meeting to order at 8:50 pm.

J. Bellante moved to elect Jim Marks as Chair, Mike Benish as Secretary, and Richard Mohr as Treasurer; second by C. Kintop, motion carried.

PUBLIC COMMENTS

None

OLD BUSINESS

J. Marks discussed the Slodowski problem. J. Marks met with Mr. Slodowski at his request. Mr. Slodowski is again trying to build on the wetland property on W Wind Lake Rd. The history of the property was summarized for M. Benish.

The slow no wake order by the Town was reviewed. Emergency plans will be developed to have a plan to follow in the event of another high water condition.

R. Mohr mentioned that one of the CD s is maturing and the board should think about what should be done, roll it over or move it.

A county lakes meeting is scheduled for September.

The meeting adjourned at 9:20 pm. The next board meeting of the WLMD is scheduled for Sept 25, 2007.