Wind Lake Management District Board of Commissioner Meeting

January 22, 2015

Present: J. Marks, R. Mohr, J. Bellante, R. Schopp, B. Rosenquist, K. Aron, and 2 citizens J. Bellante called the board meeting to order at 7:30 pm.

Minutes: Motion by R. Mohr to approve, 2nd by B. Rosenquist, motion carried. Treasurers report: R. Mohr presented the report. Motion by R. Schopp to approve as submitted, 2nd by B. Rosenquist, motion carried.

Information and Correspondence:

K Aron reported that the contract has been received for Marine Biochemists with a 1-2% increase. The chemical treatment application has been submitted to WDNR. We are mid-way through our 5 year harvesting permit that expires in 2017.

Public Comments: A question was raised as to whether the board has investigated a shallow water harvester that can cut in to shore using a roller-type system that yanks out the plants. It is \$54,000. It was pointed out that the harvesting permit does not allow harvesting in shallow water and that any harvesting must remain a foot off the lakebed to prevent sediment disruption and disturbance of native plants. The board has done extensive research into the equipment available and the costs of acquiring and operating a harvester program.

Old Business: K. Aron gave an update on the Town Transfer Site. WDNR is waiting for confirmation that the material has been removed from the edge of the wetland and that a barrier is in place. K. Aron will meet with the Town to confirm the work has been done and to finalize the 2015 usage of the site.

The harvesting program was discussed. The contract has been received from Midwest Aquatics. It remains at \$150 per hour. His proposed contract was for a minimum of 110 hours, however, the board concurred that a 100 hour minimum was sufficient. R. Schopp motioned to approve the contract for 100 hours minimum at \$150 per hour, with a \$5,000 deposit. Second by R. Mohr, motion carried.

New Business: K. Aron presented her findings about uses for the S. Wind Lake Rd property, at the request of a landowner. The parcel is zoned residential. To use for a "park" for off-lake property owners, it would need to be rezoned with a conditional use permit. There would be approx. \$1000 in permit application costs, along with the costs of an engineering plan, and there would be no assurance of a successful rezoning request. The land is too small to meet the required setbacks, and it could not be restricted to only WLMD residents. The board determined it is not a feasible project.

The Boat Inspection proposal was presented by B. Rosenquist and J. Marks. The Wind Lake Pirates and Wisc. Power Squadron would conduct a vessel safety check at Sportsman's on either May 9 or 16th. discussions be included on the January agenda. The Coast Guard or Power Squadron would do the inspections and give boat owners a sticker for their boats. Five dollar gift certificates to Sportsman's would be given to the first 50 participants. B. Rosenquist motioned to co-sponsor the event and the \$250 gift certificates, second by R. Schopp, motion carried.

The boat cleaning discussion was put on hold until after the Lake Convention in April. The Four beavers were removed from the mouth of the Muskego Canal. The property owners will try to remove the beaver dam.

The April meeting will be moved to April 30th to allow the board members to attend the Lake Convention. K. Aron will provide the tax exempt certificates for each member.

The meeting adjourned at 8:40 pm. The next board meeting of the WLMD is scheduled for February 26, 2015.

February 26, 2015

Present: J. Marks, R. Mohr, J. Bellante, R. Schopp, K. Aron, and 1 citizens B. Rosenquist, excused. J. Bellante called the board meeting to order at 7:30 pm.

Minutes: Motion by R. Mohr to approve, 2nd by R. Schopp, motion carried. Treasurers report: R. Mohr presented the report. Motion by R. Schopp to approve as submitted, 2nd by J. Marks, motion carried.

Information and Correspondence: None

Public Comments: None

Old Business: The contract and deposit has been sent to Midwest Aquatics for 100 hours of harvesting. WLMD has not received the Insurance Certificate or fully signed contract back.

Clearwater is all set to cut again this year. There is no change in rate.

K. Aron met with the Town to discuss the weed disposal at the Transfer Site and the roadside weed pickup. The weeds will be placed in specific areas at the transfer site and will not be mixed in with dirt. They will be spread out as much as possible. Roadside weed pickup will be every other week, with extra educational effort to control what is placed for pickup.

The volunteer boat inspection will be May 9th, with May 16th set as a rain date. J. Marks will send copy for the ad by 4-22-15. The ad for the inspection will run April 29th in the Hiliter.

New Business: None

The meeting adjourned at 7:48 pm. The next board meeting of the WLMD is scheduled for March 26, 2015.

NOTE: The April board meeting will be held April 30, 2015 at 7:30 pm.

April 30, 2015

Present: J. Marks, R. Mohr, J. Bellante, B. Rosenquist, K. Aron, and 4 citizens R. Schopp, absent. J. Bellante called the board meeting to order at 7:30 pm.

Minutes: Motion by R. Mohr to approve, 2nd by B. Rosenquist, motion carried. Treasurers report: R. Mohr presented the report. Motion by B. Rosenquist to approve as submitted, 2nd by J. Marks, motion carried.

New Business: With no objections, the agenda was order was modified to accommodate a student presentation by Luke Miller. Luke is working toward his Eagle Scout status and wants to conduct a water monitoring project on Wind Lake. He will conduct the monitoring for the summer, and will provide all the data to the district. Specific protocol is being finalized, but it is hopes to samples at the surface, bottom and mid-depth of the lake in the deep hole. K. Aron will loan Luke a secchi disk to use for the project. R. Mohr motioned to support Luke Miller's offer to conduct water quality monitoring from now thru September and that the WLMD believes the data will be valuable to the district's efforts. Second by B. Rosenquist, motion carried.

Information and Correspondence: The board members who attended the Lake Convention provided summaries of their sessions. B. Rosenquist attended sessions on aquatic plant ID, groundwater use for beer-making, zoning updates, piers, invasive species, land trusts and milfoil weevils. J. Marks attended sessions on aquatic plants ID, zoning, blue-green algae, piers, remote sensing monitoring, wetland species, and land trusts. R. Mohr attended sessions on shore erosion, groundwater, high capacity wells, legislative updates, and pier enforcements.

J. Marks indicated that beavers and their dam have been removed from the Muskego Canal.

Public Comments: None

Old Business:

The board discussed the reimbursement for the lake convention expenses. Because one member was absent, it will be discussed further at the next meeting. K. Aron will review previous minutes.

The roadside pickup schedule begins later this year to try to minimize problems with woody debris such as cattails which take longer to decompose at the transfer site. The Town appreciates our efforts to control the debris that is picked up.

The volunteer boat inspection will be May 16^{th} with no rain date. J. Marks indicated that Sportsman's is doing the newspaper ad and that it will cost the WLMD \$106 for the 5" x 4" ad. The district is tax exempt, however, because the ad is being placed by Sportsman's, we will have to pay the tax.

K. Aron gave an update on the starry stonewort problem on Little Muskego. Lake conference attendees said that they heard no discussion at the Lake Conference about the invasive plant. As of this time, there has been no action taken to remove or kill the invasive. There have been surveys taken to try to determine its coverage in the lake.

The Green Bay Packer schedule has been released, so the Annual Meeting will be Sept 10, 2015.

The meeting adjourned at 9:23 pm. The next board meeting of the WLMD is scheduled for May 28, 2015.

Wind Lake Management District Board of Commissioner Meeting

May 28, 2015

Present: J. Marks, R. Mohr, J. Bellante, B. Rosenquist, R. Schopp, K. Aron, and 2 citizens J. Bellante called the board meeting to order at 7:35 pm.

Minutes: Motion by R. Schopp to approve with the change of removing a duplicate "was", 2nd by R. Mohr, motion carried.

Treasurers report: R. Mohr presented the report. Motion J. Marks to approve as submitted, 2nd by R. Schopp, motion carried.

Information and Correspondence: B. Rosenquist gave an update on the results of the boat inspection. Ten boats were inspected, 8 of which passed. Boats were inspected between 9 am and 1 pm, with none after 1:30 pm (weather was an issue). There are 15 or so more that want to be inspected. The Power Squadron will do those inspections. A suggestion for next year was to use both launches, with staging at the Lure-U-Inn property to avoid congestion at the DNR launch.

b. Rosenquist read information from the Lake Tides on starry stonewort.

B. Rosenquist read information from the Town newsletter.

K. Aron reported that a request from the Icetronauts Snowmobile Club about the snowmobile trail through the Muskego Dam Rd property. The request was received too late to be added to the agenda but will be discussed at the next meeting.

Public Comments: E. Stewart presented her summary of the WLMD roadside weed pickup program and suggested that it be disbanded because only a few landowners take part. She also asked that the district institute an email list so landowners can get more frequent information.

Old Business:

R. Mohr indicated that bills in excess of the budget amount for Meetings was received. There was discussion about approval of the proposed expenses prior to the event. J. Marks motioned to move \$542.00 from Contingency into the Meetings line and to pay the bill, 2nd by R. Mohr, motion carried, 3 ayes, 1 no, 1 abstain.

K. Aron reported that because of a lack of weeds, Clearwater has not been out to harvest. The next scheduled harvest is the week around June 14 by Midwest Aquatics, if there are weeds to cut.

J. Marks reported that Sportsman's has not yet received a contract for use of his property for harvesting. He would like an increase in the compensation. It ws noted that the compensation follows the current annual charge, so his compensation will go from \$400 to \$440.00. R. Schopp motioned to reimburse Sportsman's based on the Annual Charge on a continuing basis (until rescinded), 2nd by B. Rosenquist, motion carried.

K. Aron gave an update on the starry stonewort (SSW) in Little Muskego. It is unfortunate that as of this meeting, no actions have been taken to eradicate the SSW. In fact, most of the actions taken, or not taken, to date will contribute to the spread of the invasive. The boat launch in the bay has not been closed, the bay has not been made slow-no-wake, there have been no chemical treatments for SSW, and the harvester will work in the bay. It has been 9 months since it was identified in the lake, so it is very likely to have spread in Little Muskego and possibly other lakes.

New Business:

B. Rosenquist asked who makes the decisions for WLMD and why. He questioned why K. Aron made the decision to cancel harvesting without permission and without consulting the board, which is elected. K. Aron pointed out that the same procedures have been in place for the past 30 years. The annual meeting makes the foundational decisions that the board oversees. K. Aron manages the activities of the district, including what and when to harvest and chemically treat, with oversight by DNR. She pointed out that in

June 25, 2015

Present: J. Marks, R. Mohr, J. Bellante, B. Rosenquist, R. Schopp, K. Aron J. Bellante called the board meeting to order at 7:30 pm.

Minutes: Motion by R. Schopp to approve, second by R. Mohr, discussion followed with J. Marks requesting that the minutes be changed to reflect that 10 boats passed the boat inspection. Motion carried. Treasurers report: R. Mohr presented the report. Motion J. Marks to approve as submitted, 2nd by B. Rosenquist, motion carried.

Information and Correspondence: None.

Public Comments: None.

Old Business:

K. Aron gave an update on the starry stonewort (SSW) in Little Muskego. The boat launch in the infected bay has been closed until July 15, 2015, the bay has not been made slow-no-wake, there have been no chemical treatments for SSW, and the harvester will work in the bay. It has now spread outside of the bay down the West shoreline. Various options were discussed to protect Wind Lake. A Resolution to request the closing of Little Muskego Lake to protect the lakes in this area and Wisconsin was discussed. R. Mohr moved to approve the resolution and to distribute immediately, 2nd by R. Schopp, motion. The board indicated the resolution should go to DNR, Legislators, NR Board, WAL, County, Town and all the other lakes in this region, and press.

The condition of Wind Lake was discussed. The lack of milfoil has meant no harvesting yet this season, and only minimal chemical treatments. J. Marks indicated there is no need for harvesting or treatments are this time.

The roadside weed pickup program was discussed. Nick Aron proposed lowering the charge effective immediately to \$200 per load. He had suggested that rate last fall, but the board did not change the rate. With the low weed volume, the board agreed to lower the rate for the remainder of the season, regardless of the amount of weeds. R. Schopp moved to lower the rate to \$200 per load for the rest of the year, 2nd by R. Mohr, motion carried. It was determined that the program would be eliminated after this year. Information can be provided to individuals who wish to contract the weed pickup on their own.

New Business:

K. Aron provided the job description that has been in place for 25 years for her position. K. Aron explained that in addition to her services and expertise, she provides computers, software, equipment, and boat. K. Aron indicated that Chpt 33 of the Wisc. Statutes dictates the roll of the board. She will send those rules to the board. The issue will be discussed further after the board reviews the materials.

The Icetranaut Snowmobile Club wants to add a portion of a snowmobile trail on the East side of the Muskego Dam property. J. Marks moved to approve the request, 2nd by R. Mohr, motion carried.

A total of 71 geese were removed from Wind Lake, even though a storm moved into the area immediately after those birds were removed.

The board requested to learn the loan term details for the next meeting.

The board reviewed the preliminary budget details for the Annual Meeting mailing.

The meeting adjourned at 9:40 pm. The next board meeting of the WLMD is scheduled for July 23, 2015.

Wind Lake Management District Board of Commissioner Meeting

July 23, 2015

Present: J. Marks, R. Mohr, J. Bellante, B. Rosenquist, R. Schopp, K. Aron J. Bellante called the board meeting to order at 7:30 pm.

Minutes: Motion by R. Schopp to approve, second by R. Mohr. Motion carried. Treasurers report: R. Mohr presented the report. Motion J. Marks to approve as submitted, 2nd by B. Rosenquist, motion carried.

Information and Correspondence:

A total of 71 geese were removed during the roundup; 20 adults and 51 juveniles. J. Marks indicated the launch has been posted as a public fishing area and that anglers are using adjacent private lands.

Public Comments: None.

Old Business:

K. Aron gave an update on the starry stonewort (SSW). WLMD has not received any response to our call for action, not from DNR, the City of Muskego or anyone other than other lake groups. The problem continues to spread. DNR is conducting informational meetings. K. Aron encouraged everyone to attend; both for the information on SSW and to show DNR that the other lakes in this region are very concerned.

K. Aron distributed the report on the survey of the three areas on Wind Lake. No SSW was found in those surveys or in a general inspection. There are tools on the WLMD side of the boat launch fence to use for raking or cleaning the ramp area at the launch.

The board discussed the current condition of Wind Lake. No management activities are needed at this time.

B. Rosenquist indicated he received an email about a boy scout wanting to put up a sign at the Wind Lake launch. K. Aron advised the board that the boy scout was the one doing the Eagle scout project and that she had advised him that he needed DNR's approval to put up a sign. He has apparently followed through on that advice.

The discussion of job descriptions continued. K. Aron had provided the board with the state statutes and the job description for her position, at the last meeting. The board was to review those for this meeting. B. Rosenquist asked if K. Aron could provide a digital copy of them so each board member could make changes for future discussion. K. Aron indicated that state statutes are not something that this board can change. After further discussion, no other action was taken.

The board reviewed the draft budget and agenda for the annual meeting. The information will be mailed out to residents and property owners prior to the next board meeting.

The loan term loan details that were requested at the June meeting were provided in the draft budget detail.

New Business:

The board discussed starting the meetings at 7 pm instead of 7:30 pm. R. Schopp motioned to start at 7 pm as soon as practical noting the Town newsletter posts the times; second by R. Mohr, motion carried.

The meeting adjourned at 9:20 pm. The next board meeting of the WLMD is scheduled for August 27, 2015.

August 27, 2015

Present: J. Marks, R. Mohr, B. Rosenquist, R. Schopp, K. Aron J. Bellante was excused. R. Mohr ran the meeting in J. Bellante's absence. R. Mohr called the board meeting to order at 7:30 pm.

Minutes: Motion by R. Schopp to approve, second by B. Rosenquist. Motion carried. Treasurers report: R. Mohr presented the report. Motion J. Marks to approve as submitted, 2nd by B. Rosenquist, motion carried.

Information and Correspondence:

K. Aron provided an email asking that roadside pickup continue. She also reported that the water quality data indicate that Wind Lake is dramatically improved following the 2nd alum treatment. The information will be provided at the annual meeting.

J. Marks said that there is another Ingersoll development going in on Little Muskego Lake. He also said that boats are required to slow down when patrol or emergency vehicles are on the lake.

B. Rosequist reported that there were inspections on 8 more boats and that 7 of them passed.

J. Marks said that another person was willing to mow the lawn next to the launch. K. Aron said that to be considered, the person/company must send the district an email with the contact information and the proposed price to do the work.

J. Marks said that the dam is leaking (at the base of the gates) and that is why the lake level is dropping. There has been little to no rain in recent weeks. K. Aron said she will contact the County immediately to ask them to investigate/repair.

Public Comments: None.

Old Business:

K. Aron reported that three residents called to report possible starry stonewort (SSW) in Wind Lake. In each instance, it was Chara. This year has produced a bumper crop of Chara. There have also been a few calls to cut or treat weeds. It is really too late to do that now, and in each situation, the plants the residents were complaining about were native plants in very shallow areas. This limits what can be done at any time of the year.

K. Aron gave an update on the starry stonewort (SSW). The problem continues to spread – it is now documented in 5 lakes in Wisconsin. To date, DNR continues to refuse to allow herbicide treatments even though is it being used effectively elsewhere.

New Business:

None

The meeting adjourned at 8:05 pm. The next board meeting of the WLMD is scheduled for October 22, 2015 at 7pm.

Present: R. Mohr, R. Schopp, J. Marks, J. Bellante, B. Rosenquist, and K. Aron.

J. Bellante called the board meeting to order at 8:30 pm.

J. Marks and J. Bellante were nominated for the position of Chairman. On the vote, J. Bellante was reelected as chairman.

B. Rosenquist was nominated as Secretary, and was re-elected to the position.

R. Mohr was nominated as Treasurer, and was re-elected to the position.

The meeting adjourned at 8:40 pm. The next board meeting of the WLMD is scheduled for October 22, 2015 at 7 pm.

Wind Lake Management District Board of Commissioner Meeting

October 22, 2015

Present: J. Bellante, J. Marks, R. Mohr, B. Rosenquist, R. Schopp, K. Aron and three residents J. Bellante called the board meeting to order at 7:00 pm.

Minutes: Motion by R. Mohr to approve, second by J. Marks. Motion carried.

Treasurers report: R. Mohr presented the report. Motion by R. Schopp to approve as submitted, second by B. Rosenquist, motion carried.

Information and Correspondence:

The assessed value of the WLMD has gone from approx. \$33 million in 1985 to \$217 million in 2015. There will be a \$51,500 loan payment due in March.

The audit results were received, and the next packet was submitted to the accountant.

The Wind Lake Pirates gave the district a \$75.00 donation from their dissolution.

Public Comments: None.

Old Business:

K. Aron gave an update on the starry stonewort (SSW). The problem continues to spread – it is now documented in 5 lakes in Wisconsin and 2 lakes in Minnesota. To date, WIDNR continues to refuse to allow any major herbicide treatments even though is it being used effectively elsewhere. Two small treatments were allowed on Big Muskego and Long Lakes, but they were done very late in the season. The lateness of the treatment may reduce its effectiveness. Actions in Minnesota has been to immediately close infected lakes and conduct herbicide treatments.

New Business:

K. Aron indicated that there were issues raised at the Annual Meeting that need to be discussed by the board.

Buoys and Lighted Buoys: The issue of buoys centered on the condition of the buoys, especially for at night. It was also suggested that lights be put on the buoys. The Town has the jurisdiction for the buoys. Many residents would not like buoys that have lights that are visible for 2 miles or more. There has been no problem caused by a lack of lights for more than 30 years. Boaters are supposed to be going less than slow no wake and would have plenty of time to react to a buoy. K. Aron was asked to send a letter to the Town asking that they look at the condition of the buoys and repair/replace as needed.

Dredging: Dredging was brought up at the meeting. Any dredging project is a very big project costing thousands of dollars to even begin the process. At this time, there are no grants, no dredging plans, and no money to dredge.

Wind Lake Dam: K. Aron reminded the board that after the August meeting, she contacted the County because of J. Marks statements that the Dam was leaking and needed repair. The County had staff investigate and found that there was no damage, there was inconsequential leaking, and operation of the dam was fine. At the Annual Meeting, J. Marks said that the County and K. Aron were wrong in their evaluation and the Dam was indeed damaged. The County was again contacted. They are having their contracted Dam Engineer conduct an inspection and submit their findings in writing. It was also stated that evaporation rates are the same on all lakes. However, K. Aron informed the board that evaporation rates are NOT always the same. Many factors enter into those rates, including lake size, fetch, etc. Wind Lake had the evaporation rate measured for two years as part of the \$250,000 lake study.

Plant Management: J. Marks indicated at the Annual Meeting that he disagreed with the plant management of the WLMD. Because this was the first time this was discussed at a meeting, the board should discuss this to see what if anything should be changed. J. Marks expressed concerns about eliminating all the plants near the boat launches, because native plants can help keep out exotics. The treatments that were done on Wind Lake launches did not eliminate all native plants. Wild celery was left, and completely covered most of the area in the launches. The treatments were to remove milfoil,

Wind Lake Management District Board of Commissioner Meeting

December 3, 2015

Present: J. Bellante, J. Marks, R. Mohr, B. Rosenquist, R. Schopp, K. Aron and 4 residents. J. Bellante called the board meeting to order at 7:00 pm.

Minutes: The minutes were amended to state that R. Schopp and J. Marks abstained on the vote to reinstate the roadside weed pickup. Motion by R. Schopp to approve the amended minutes, second by R. Mohr. Motion carried.

Treasurers report: R. Mohr presented the report. Motion by J. Marks to approve as submitted, second by B. Rosenquist, motion carried.

Information and Correspondence:

Luke Miller was present to pass out charts on the data he collected this summer and to give an update on his project. He will be distributing door knob cards and information will be added to the website.

K. Aron distributed the Dam Inspection Report by the County's dam engineers. J. Marks said the dam operation was again in violation because of the speed of the drawdown.

The report was received on the goose contamination report. As in the past, lead levels in the tested geese were elevated, but only halve as high as Little Muskego geese.

B. Rosenquist provided an update on the 2016 boat inspection program. Mr. Becker at Lure-U-Inn property has given his approval to use his property for the program. The program will be done a little later in the year than in 2015 to ensure better weather.

Another assessment notice is going out from the NDDD – this is not unexpected – a continuous assessment will likely be in place forever.

Public Comments: None.

Old Business:

Property owners from 7456 E Wind Lake Rd were in attendance to present their problem with the depth in their bay on the SE send of Wind Lake. They showed photos of floating weeds and detritus that they say hase reduced the depth of the bay since they moved to Wind Lake. They are seeking a partnership with the District. K. Aron explained the history of the bay, as well as the studies of the area that have been conducted as part of the Lake Management Plan and Plan Reassessment. There are two issues with the bay. One, the mouth of the bay is a sand bar with shallow depths that restricts access to the main lake if the water level drops at all. Two, is the shoreline depth issue. The depth at the mouth of the bay is one that the prior plans determined is not able to be corrected. The property owners were advised that they need to do more investigation to determine how much material could possibly be removed without casuing more problems. The permitting and financial assistance processes were also discussed. K. Aron will make contact with a potential contractor who can help with cubic yard estimates and costs. Adjacent landowners would also need to be part of the process before the District can approve any potential financial contribution.

New Business:

K. Aron has been contacted by the DNR wardon about road-vehicle traffic on the Muskego Dam properties. He is concerned about the damage, especially with the warm, wet weather. R. Mohr motioned to prohibit wheeled vehicles, second by R. Schopp. Motion carried.

The meeting adjourned at 8:20 pm. The next board meeting of the WLMD is scheduled for January 28, 2016 at 7pm.

curly-leaf, chara and some fine-leaved plants, to increase the likelihood of early identification of starry stonewort. J. Marks also expressed concerns about the treatments in the channel going into his area of the lake. Although statements were made that the treatments were not effective, the question was whether native, non-targeted plants remained or milfoil. Inspections throughout the summer showed good access was provided, and nuisance plants and exotic plants were controlled. WIDNR does not allow harvesting in less than 3ft of water. Harvesting removes all plants that are present, including non-nuisance native plants.

Roadside weed pickup was discussed next. Wild celery's growth cycle this year was late, resulting in large amounts of floating plant debris accumulating well into the month of October. In some cases, debris was more than 75 feet from shore. Residents were complaining that the board had decided to cancel future roadside pickups. J. Marks stated there were no funds in the budget. K. Aron explained that the budget was a single line, Plant Management. Numbers shown for harvesting, chemical treatments and roadside pickups were for information only and were so stated on the approved budget. The district uses the funds in the most appropriate manner to provide nuisance relief based on lake conditions. B. Rosenquist motioned to reverse the earlier board decision and to continue the roadside pickup in 2016 and have K. Aron bring proposed schedule recommendations for consideration by the board in January. Second by R. Mohr, motion carried.

B. Rosenquist asked if there was sufficient interest to conduct boat inspections in 2016. All agreed the program was worthwhile. B. Rosenquist indicated that some modification would be made to improve the program. J. Marks motioned to conduct the boat inspection program in 2016. Second by R. Mohr, motion carried. B. Rosenquist will see that publicity documents are sent to K. Aron for approval to be sure the District is identified properly.

The meeting adjourned at 8:45 pm. The next board meeting of the WLMD is scheduled for December 3 at 7pm.

this particular situation, it was a "no-brainer". There were no weeds, and to do any harvesting would be a waste of money, and likely a violation of the permit. She also indicated that immediately after inspecting the lake and making the decision to not harvest, and before she had heard back from the contractor, she notified the board. None of the board members responded with any questions, or concerns. B. Rosenquist asked if K. Aron would ignore or reject a specific request from him. K. Aron responded that if she believes it is the incorrect or improper thing to do, she would not do something a board member requests. She bases her decisions on DNR permits and directives, as well as the WLMD Annual Meetings and board requests.

The meeting adjourned at 9:05 pm. The next board meeting of the WLMD is scheduled for June 25, 2015.