

**MONTHLY MEETING OF THE WIND LAKE MANAGEMENT DISTRICT  
BOARD OF COMMISSIONERS**

**Norway Town Hall**

**Monday April 26, 2021  
7:00 pm**

Present: Chairman Mike Bluemel, Secretary Ron Mayer, Treasurer Jeremy Sauld, County Rep Joe Bellante, Town Rep Ralph Schopp, Bruce Rosenquist, and Jim Marks. Four citizens attended.

NOTE: Meeting was originally scheduled for the lower level but when the Town of Norway Annual Meeting ended early, the WLMD meeting was moved to Colonel Heg Hall.

**Minutes**

**Meeting Called to Order at 7:00pm**

**Approve Minutes for March 22<sup>nd</sup> Meeting**

Motion made by Bellante to accept as presented, seconded by Marks. Motion passed 6-0

**Treasurers Report**

Sauld provided verbal and written report on expenses. Motion by Mayer to approve as presented, seconded by Rosenquist. Motion passed 6-0.

Motion made by Sauld to increase the electronics purchase approved at previous meeting to \$650, seconded by Schopp. Motion passed 6-0

Sauld provided information on letter from Baird requesting information on any District debts.

Bluemel provided invoice for the gravel for the lot improvements.

**Information and Correspondence**

Marks provided information that requirements might be changing on kill switches. He also provided information on potential future grant funding.

Sauld stated that 14 goose forms came back so far.

Mayer discussed an email from the DNR providing approval for gravel the 3' area off the parking lot to the District lot.

Mayer mentioned a property owner that required paperwork to close on a property. There was a grant and CSA for rip rap on canal in 2006. Marks gave additional background information.

Rosenquist mentioned that the VSC has been approved for June 5<sup>th</sup> at both Sportsman's and the public launch. He will submit an article for the Town newsletter. Mayer will add information to website.

### **Public Comments**

Citizen had question on goose roundup and when it would happen if it did. The program is operated by the USDA and was last completed in 2017. There is a minimum requirement of at least 50 geese in one area for the program to be initiated.

Citizen had question on the offer to purchase a portion of District lot at previous meeting.

### **Old Business**

#### **Harvester production update**

Water test was completed last week and it went well. Unit trailered well and launched easily. Inland will provide VIN # for insurance. Delivery will be soon. Once on site, training will be scheduled. District will also need VIN and license for trailer.

#### **Discussion of possible options for disposal of harvested weeds**

Bluemel will meet with Town DPW Supervisor Scott Laux to determine what needs to be done at dump site. Mayer provided two backup options.

#### **Discussion and possible action on SSW Grant and remaining funds**

Bluemel received an email from DNR with requirements to apply for reimbursement. The original grant number and other information are required. Bellante will check the archives for the original grant paperwork.

#### **Update on chemical treatment permit**

Bellante had emailed the approved permit to Board. Brian Suffran from Lake & Pond will be completing a survey soon to determine potential treatments. Treatments might start by the second week in May, with follow up treatments the first week in June and maybe third week in June. Water temp was 56F.

#### **Discussion on Operational Plan for Harvesting/Program Checklist**

Checklist was reviewed and no changes were made.

#### **Discussion and possible action on Annual Meeting date/location**

Item was tabled to June meeting.

#### **Discussion and possible action on criteria for Separation from District**

Members reviewed the draft evaluation form. Consensus was that the criteria and form were good. Bluemel will contact Magnusson to schedule hearing for May 24<sup>th</sup> meeting.

## **New Business**

### **Discussion and possible action on bids for Temp Agency**

Bluemel presented two bids for Temp Agency services. On-Site bid was 1.4% and Best Fit Construction bid was 1.55%. There was a brief discussion on if references were needed.

Motion made by Sauld to contract with On-Site for the 2021 season, seconded by Marks. Motion passed 6-0.

### **Discussion and possible action on bids for Trucking Firm**

Bluemel presented two bids for trucking firm. Mortle Trucking came in at \$68/hr and Kotarek Trucking came in at \$60/hr.

Kotarek was present to answer questions and agreed to the stipulations set forth in posting. If hired he will provide a Certificate of Insurance.

Motion made by Bellante to contract with Kotarek for the 2021 season, seconded by Rosenquist. Motion passed 6-0.

### **Discussion and possible action on Harvester Operator job description**

Harvester Operator job description draft was reviewed and discussed.

Motion made by Schopp to accept Operator job description as presented, seconded by Bellante. Motion passed 6-0.

Job description will be posted on website, with applicants submitting a resume/letter of intent by May 15<sup>th</sup>. HPM Landry will review candidates and qualified applicants will be interviewed at the May 24<sup>th</sup> meeting.

## **Public Comments**

Citizen had another question on status of offer for portion of lake lot. Item was tabled, no action taken.

### **Closed Session: Pursuant to Wisconsin State Statute 19.85 (1) (c), the Board may vote to go into closed session to interview potential candidates for the position of Harvesting Program Manager**

Motion by Schopp pursuant to Wisconsin State Statute 19.85 (1) (c), the Board may vote to go into closed session to interview potential candidates for the position of Harvesting Program Manager, seconded by Marks. Schopp requested roll call vote: BR yes, JM yes, JB no, RM no, RS no, JS no. Motion failed.

### **Discussion and possible action on selection of Harvesting Program Manager**

Board members were provided a copy of letter submitted. John Landry explained his work experience and his vision for the harvesting program. Board members had follow up questions.

Motion made by Sauld to select John Landry as the HPM to be hired through On-Site Temp Agency for the 2021 season at the published rate and according to the HPM job description, seconded by Bellante. Motion passed 6-0.

Sauld will set up fuel account at Country Gas & Go gas station and obtain a District credit card for Landry.

**Any other business that may properly come before this Board**

None presented.

**Adjourn at**

Meeting adjourned at 8:48pm