

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

Norway Town Hall

**Tuesday April 26, 2022
7:00 pm**

Present: Chairman Mike Bluemel, Secretary Ron Mayer, Treasurer Jeremy Sauld, Town Rep Ralph Schopp, County Rep Joe Bellante, Jim Marks, and Bruce Rosenquist. HPM John Landry was also present. One citizen attended.

Minutes

Meeting Called to Order at 7:00pm followed by Pledge of Allegiance

Approve Minutes for March 22nd Meeting

After a brief discussion on the minutes, a motion was made by Schopp to accept the minutes as presented, seconded by Bellante.

Motion passed 6-0.

Treasurers Report

Sauld provided written and verbal reports for the previous period. Motion made by Bellante to accept the report as presented, seconded by Marks.

Motion passed 6-0.

Public Comments

None

Information and Correspondence

Marks provided information on the Lakes Conference, including potential WDNR grant funds available to improve water quality. He spoke on a proposed 1995 plan to improve the water coming from Big Muskego. He also spoke on a Waukesha water project outside the District, bird flu precautions, and duck/goose hunting seasons. Marks also mentioned some of the courses that he attended at the conference.

Mayer mentioned that the DNR crew that put the pier in at the public launch appreciated the removal of the willow tree, but also suggested the District replace the SSW sign by the launch. Mayer will handle getting a new sign made.

Old Business

Update on Sale of Western Portion of District Lot

Mayer stated that there was nothing new to report.

Update on Renewal of Chemical Treatment Permit

Bellante provided update on the permit application process and the approval. The permit and approval cover letter will be added to the District website. Marks commented about the proposed SSW treatment.

Update on Extension for Aquatic Plant Mgmt Plan

No changes at this time. Bluemel will send letter requesting extension with the intent to apply for grant this fall and request bids for 2023.

Update on Pier Upgrade

Mayer provided update that two 16 foot sections of used aluminum pier were purchased for a price of \$1800. The pier sections have been dropped off at the District lot and will be installed before the harvesting season.

Update on Buoy Locations

Marks could not attend the Police Commission meeting but left his contact info with the Norway PD.

New Business

Discussion on Possible Goose Round Up

There was discussion on the cost of a round up and that a decision will be necessary by the May meeting. There was further discussion that we will need to provide location of geese and boats to push geese onto land. Sauld has the permission slips from property owners for land access.

Discussion and Possible Action on Use of Muskego Dam Road Property

Sauld mentioned a letter he received from USDA reference the District land on Muskego Dam Road and wanted to confirm the current farm use does not jeopardize or affect the District tax exemption status. The current deal is a verbal agreement that brings no revenue back to District and should not affect tax exemption status.

Discussion and Possible Action on Removal of Weeds from Transfer Site

Town of Norway Public Works Foreman Scott Laux was in attendance and spoke on the condition of the Town Transfer Site. He mentioned that the current pile of weeds is too wet to move right now and space is limited at the site, but that he will work with us to keep the site operational. Suggestion was made to consider removing decomposed weeds during winter months.

Any Other Business that May Properly Come Before this Board

Bluemel spoke on the Spring Newsletter and reminded HPM Landry that applications may be coming in soon. Bellante had questions on the proposed water quality treatment plan from 1995.

Adjourn

Meeting adjourned at 8:15pm