

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

**Norway Town Hall**

**Tuesday, April 25, 2023  
7:00 pm**

Present: Chairman Ron Mayer, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, Jeremy Sauld, and Jim Marks. Secretary Mike Bluemel was excused. HPM Pat Fitzgerald present along with three other citizens.

**Minutes**

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

**Approve Minutes for March 28<sup>th</sup> Meeting**

-Brief discussion on the minutes. Motion made by Schopp to accept the minutes as amended, seconded by Flunker. Motion passed 5-0.

**Treasurers Report**

-Flunker provided written and verbal reports for the previous period. Motion made by Sauld to accept the report as presented, seconded by Bellante. Motion passed 5-0.

**Public Comments**

-No public comments

**Information and Correspondence**

-Marks commented on various topics, including wind rows being removed from a sod farm.

-Marks provided history on a storm scepter project that was never implemented.

-Marks noted that the piers are in at the public launch

**Old Business**

**Discussion and Possible Action on NSD Lift Station #5 Project**

-Schopp noted that he recently attended another meeting along with the Sanitary District and DNR. The new lift station will likely be placed on town property as it has been determined that the town currently owns a 25ft strip of land where the boat launch is currently located. Mayer noted that during the meeting, the possibility of dividing the land currently owned by the town between the sanitary district and lake district was mentioned.

Mayer noted that due to the town currently owning the land where the current launch ramp is, the boat launch may need to be redesigned in the future. Marks noted that to qualify for future grants, the launch needs to maintain at least 14 parking spots. Mayer inquired whether the board would support acquiring the land from the town if it becomes an option. There was a consensus amongst the board in support of acquiring the land for use with the Lake District's Weed Harvesting Program.

### **Discussion and Possible Action on Grant Writing Options**

-Mayer noted that he had previously made multiple calls to Hey & Associates and did finally receive a callback but has not received a proposal from them at this time. Mayer has since reached out to a company called Onterra and notes that they were responsive to his inquiry. Mayer hopes to have additional information and possible costs for needed testing and grant writing prior to next month's meeting.

### **Discussion and Possible Action on District 10-Year Plan**

-Mayer noted that he has adjusted the plan to include testing lake phosphorous levels this year along with applying for an Alum grant in 2024 and a possible Alum treatment in 2025. Additional testing will help determine when the Alum treatment is needed.

-Marks noted that he would like to look at adding the storm scepter project to the district's 10yr plan. Mayer noted that this is something Onterra could assist with writing a grant for.

### **Update on Chemical Treatment**

-Mayer noted that while putting his pier in this year, he already observed weed growth in the lake. He thinks this may be related to early ice off and the unusually warm weather early this spring.

-Bellante noted that the annual chemical permit for this year had been approved.

### **Update on Buoy Locations**

-Marks noted that there are no updates at this time.

### **Update on New Operators/Advertising**

-Mayer noted that one applicant has expressed interest and asked that the board continue to share the posting as help is needed.

## **New Business**

### **Discussion on Geese Roundup**

-Mayer noted that a decision will need to be made at the May meeting regarding whether to proceed with a goose round-up this year. Mayer asked the public to keep an eye out for geese at this time to help determine if a round-up is needed this year.

### **Any Other Business that May Properly Come Before this Board**

#### **Adjourn**

-Motion by Schopp to adjourn, 2<sup>nd</sup> by Bellante Meeting adjourned at 7:44 pm.

**Note:** The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, May 23, 2023, at 7:00 pm

Meeting dates are subject to change. Consult [WLMD.org](http://WLMD.org) for the latest information.

APPROVED