

Minutes
Wind Lake Management District Board of Commissioner Meeting
August 24, 2017

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

Minutes: B. Rosenquist motioned to approve the minutes as corrected, 2nd by G. Bellante, motion carried.

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

Information and Correspondence:

K. Aron circulated the form with the list of landowner contacts that have taken place since the last meeting. Board members reported no landowner contacts.

Public Comments: : None.

Old Business:

K. Aron presented the information on the discovery of Starry stonewort in Wind Lake. She explained the work done to date, including survey work, maps created, treatment applications to DNR, grant resolutions, etc. Starry stonewort is in the deep water area of Wind Lake 3 to 9 feet, just South and West of Sportsmans. Annual meeting resolutions for 2 years have directed the board to conduct immediate treatments and do what is necessary to react quickly. It will cost approximately \$50,000 to treat the entire area. Funds are available from the unspent portion of the weed control budget for the year that just ended. There are two state grants that will be applied for, a \$20,000 grant and/or a \$200,000 grant. G. Bellante motioned to conduct the treatments and to approve the resolutions, 2nd by B. Rosenquist, motion carried.

The issue of the life vest program for the boat launch was discussed. K. Aron pointed out that the paperwork provided by DNR included agreements for use of the launch, and for conducting the program. It was discovered that the two contracts conflict. One says that each entity handles their own liability. The other says that the WLMD would be liable. The WLMD insurance underwriter has indicated that this falls outside of the jurisdiction of lake districts and therefore would not be covered. He cited Chpt 33. Possible liability problems include improperly sized, improperly worn life jackets, etc. The consensus was to approach the town about doing the program.

New Business:

None.

The meeting adjourned at 8:15 pm. The next board meeting of the WLMD is scheduled for Sept 7, 2017 after the annual meeting.