

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
August 9, 2018

**Present:** J. Marks, M. Bluemel, R. Schopp, B. Rosenquist , K. Aron and 8 citizens.

J. Bellante was excused.

J. Marks called the board meeting to order at 7:00 pm.

J. Marks reiterated that residents do not have the *right* to participate in public board meetings, but that he will accommodate residents by letting them speak under Public Comments. He will not allow comments under discussion points.

**Minutes:** M. Bluemel motioned to approve the minutes as printed, second by B. Rosenquist, motion carried.

**Treasurers Report:** M. Bluemel gave the treasurers. Motion by B. Rosenquist to approve, second by R. Schopp, motion carried.

**Information and Correspondence:** None

**Old Business:**

The second starry stonewort (SSW) has been done. We have not received any data yet from DNR on either the plant surveys, or the residual monitoring. A larger area was treated this time. SSW is spreading into shallow areas. K. Aron showed the map from the herbicide contractor showing where the dense beds of SSW are, including East of Sportsman's and West of the inlet. Most of the areas were low densities and low plant heights of SSW. One project goal was to keep the SSW in the deep water, or in low densities.

The harvester was out again to open up areas with heavy coontail, as well as areas of milfoil in the SE. He is staying out of the SSW areas. J. Marks said that loads are down because of where the offload site is. K. Aron indicated that there is more involved in load counts than just lack of a transport barge. Plant growth, density, etc are important factors. J. Marks raised the question of using the harvester and off-loading in the Breezy Bay channel. K. Aron reminded the board that Craig Helker, DNR, had indicated that neither activity should take place in that channel. K. Aron will re-forward the email from Craig Helker.

Roadside pickups continue. The property owners that have weeds removed, have had a lot. Even when some piles contain other plant debris, the contractor has been collecting it. There are

The agreement for Sportsman's has not been received yet from the Attorney. K. Aron gave an update that Sportsman's has allowed us to use the site for off-loading. J. Marks said they raised their launch fee to \$10, so traffic is down. He said that people are now parking in the Windemere subdivision and trespassing on the Windemere lot to access the lake. K. Aron indicated that is an issue for the subdivision, not the lake district, and Sportsman's is entitled to charge what they want. R. Schopp said if there are complaints about parking on the road, that is a Town issue. M. Bluemel asked about the agreement and if they will be removed from the tax roll and exempt. J. Marks said that there are 5 other businesses on the lake and that setting a precedent would be bad. He said Mr. Heinze came in asking to be out of the lake district. K. Aron said that never happened and that even though Mr. Heinze's property is Off-Lake, he pays an On-Lake charge. K. Aron explained that the agreement will waive the current WLMD charges on the two parcels in exchange for a service. They will remain on the WLMD property list.

The annual meeting draft paperwork was discussed. K. Aron reminded M. Bluemel that she does not have the end-of-year budget numbers for the annual meeting. K. Aron will be gone on vacation for a week starting Friday so this presents a problem. WLMD is required to send the notices out 14 days in advance. It takes 2 weeks to get the materials printed, posted and mailed. There are 2 options: one, postpone the annual which is not recommended – it would raise a number of red flags in property owners' minds; two, send it out with just the proposed budget, the a notation that the final year-ending numbers provided at the annual meeting. The discussion at the June meeting was for M. Bluemel to pay those last couple of bills, then generate the year-ending numbers from Quicken and send the file to K. Aron. M. Bluemel motioned to approve the paperwork as presented/discussed/amended with astericks to replace the year-ending

expenditures column, second by B. Rosenquist, motion carried. J. Marks said he would rather not have a request in to the police department to have an officer present at the annual meeting. K. Aron indicated that if people conduct themselves appropriately, there won't be a need to have them there.

**New Business:**

B. Rosenquist indicated that the Lure-U-Inn and DNR have approved the use of the properties for the Boat Inspection in 2019. The on-water boat inspections will be done earlier in the day. It would take place on June 8, 2019. B. Rosenquist motioned to conduct the project, second by M. Bluemel, motion carried.

There is no need for a meeting in 2 weeks. B. Rosenquist motioned to cancel the August meeting, second by M. Bluemel, motion carried.

**Public Comments:**

One property owners commented that other businesses aren't on the lake and don't provide a service to the WLMD, like Sportsmans' does. They asked about SNW signs during emergencies and it was indicated that the Slow-No-Wake issue is a Town responsibility.

Others asked about harvesting in the NE end of the lake, on either side of the inlet canal or up into the canal. The harvester does not go up into the canal. The harvesting permit, developed during the plant management planning project, dictates what can be done and where. The district focuses a lot of time trying to keep that area open.

Another asked about the results of the Little Muskego drawdown. No results are available yet.

A question about the winter drawdown was asked – the lake will go down 6 inches in October.

The meeting adjourned at 8:00 pm.