

Minutes
Wind Lake Management District Board of Commissioner Meeting
February 7, 2019

Present: M. Bluemel, R. Schopp, B. Rosenquist, J. Bellante, R. Mayer, K. Aron and 2 citizens.
M. Bluemel called the board meeting to order at 7:00 pm.

Minutes: B. Rosenquist motioned to approve the October board meeting minutes as printed, second by J. Bellante, motion carried.

Treasurers Report: R. Mayer gave the treasurers report. R. Mayer added a % spent column. Money Market now is generating proper interest, 2.3% instead of 0.01%. Grant reimbursement has been received. Motion by R. Schopp to approve, second by B. Rosenquist, motion carried.

Information and Correspondence:

We will not have a signed agreement with Sportsman's for the use of the launch. There is no problem, we will still be able to use the launch for the harvesting.

K. Aron said the audits are current through July 2017. The 2017-2018 audit paperwork has been given to the auditor to be done. On request, copies of the audits will be provided to the board at the next meeting.

Public Comments:

None

Old Business:

The chemical treatment permit will be mailed tomorrow, so we will have the permit by the next meeting.

The first grant reimbursement has been received. Another won't be submitted for a while. We do now have the paperwork on the boat and vehicle forms, but unfortunately, they were sent directly to DNR without being given to K. Aron. K. Aron reminded the board that these forms must be given to her so that the additional forms and documentation can be provided to DNR. There is no further discussion yet with DNR and we have not received the final data. K. Aron will be following up. B. Rosenquist asked if there had been any final results from the Little Muskego drawdown. Although the results have not been published but it appears that it has not worked.

New Business:

K. Aron wants the board to discuss changing to a calendar year budget. The current July through June budget year is problematic for a number of reasons. It is difficult to understand the large plant management expenses when they are split between 2 budgets. This next bill is the last one for the 10-year alum payments so timing would be good to discuss a change. A draft budget was presented with a calendar year budget. We would present a 1-1/2 year budget at the annual meeting. We would have to decide whether to charge a 1-1/2 years' fees, or only a 1 year fee. The various possibilities were discussed. This doesn't represent any increases, only that 1/2 year's charges worth would be paid sooner. This would mean the main expenses would be pretty much done by the annual meeting. The annual meeting approval would mean the budget would run through the end of 2019 instead of July 2019. Continued discussion will take place at the next meeting. Any decision has to coordinate with the tax roll timing. Additionally, we will discuss using accrual method, and not mailing bills (having all go on the tax rolls) and other budget related items.

Public Comments:

One resident commented on the calendar year discussion, and not billing, which would save the district money.

The meeting adjourned at 7:50 pm. There will be no meeting on March 28. It was agreed to have the next meeting on April 11.