

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

**Norway Town Hall**

**Tuesday, February 28th, 2023  
7:00 pm**

Present: Chairman Ron Mayer, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, Jim Marks, and Secretary Mike Bluemel. Assistant Secretary Jeremy Sauld was excused. John Landry and Operator Pat Fitzgerald were also present. Seven other citizens attended.

**Minutes**

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

**Approve Minutes for January Meeting**

Brief discussion on the minutes. A motion was made by Todd Flunker to accept the minutes, seconded by Jim Marks. Motion passed 5-0.

**Treasurers Report**

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

**Public Comments**

One comment from Citizen regarding a past board member.

**Information and Correspondence**

Marks mentioned the upcoming lakes conference and discussed the danger of possible flooding based on the lake with no ice and rain upcoming with the snow melt.

**Old Business**

**Update on Aquatic Plant Management Plan**

In Progress, nothing to report.

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

The DNR may require a land swap for them to allow the station on their land. Too early to discuss options. There was some discussion on the federal approval and that more will be determined with an upcoming meeting in early March.

**Discussion and Possible Action on District Mail Slot at Town Hall**

The mail is being sent to the town hall now. We still have our PO box for a short while and we have a forwarding address at the PO.

#### **Discussion and Possible Action on Removal of Transfer Site Weeds**

Too wet and no frost. Nothing done on this yet.

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

No responses yet for prospective people.

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

Tabled

#### **New Business**

##### **Discussion and Possible Action on New HPM and Hourly Rate**

John has decided to move on. Mike motioned, and Todd second to hire Pat Fitzgerald as the new HPM with a rate of \$24 per hour. Motion passed 5-0

##### **Discussion and Possible Action on Trucking contract Renewal**

Jerry asked for \$70 per hour for renewal. Todd Motioned and Joe Second to renew at \$70 per hour with Jerry. Motion passed 5-0.

##### **Discussion and Possible Action on Roadside pickup Renewal**

After some discussion about the requirements for the contractor to complete this. Motioned by Mike, second by Joe to renew the contract with Butch for \$485 per time – last year was \$400. Motion passed 5-0.

##### **Discussion and possible action on Temp agency Renewal**

On-Site Staffing is offering to Renew at the same price. Jim Motioned and Mike Second. Motion passed 5-0.

##### **Discussion and Possible Action on Wisconsin Lakes Conference**

After discussion, a motion was made by Mike and seconded by Todd to approve Jim attending the conference with a budget of \$800. Motion carried 5-0.

### **Update on Draft of Spring Newsletter**

The board went over the newsletter to discuss changes for this year. The goal is to have the newsletter out before April 1<sup>st</sup>.

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

#### **Adjourn**

Meeting adjourned at 7:54pm.

Motion by Joe second by Todd – carried 5-0.

**Note:** The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, March 28th, 2023 at 7:00 pm.

Meeting dates are subject to change. Please visit the Wind Lake Management District website at [WWW.WLMD.ORG](http://WWW.WLMD.ORG) for the latest information.