

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

Norway Town Hall

**Tuesday January 25, 2022
7:00 pm**

Present: Secretary Ron Mayer, Treasurer Jeremy Sauld, Town Rep Ralph Schopp, County Rep Joe Bellante, Jim Marks, and Bruce Rosenquist. Chairman Mike Bluemel was excused. HPM John Landry was also present. No other citizens attended.

Minutes

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

With Chairman Bluemel excused, Mayer acted as Chair for the meeting.

Approve Minutes for December 6th Meeting

Motion made by Schopp to accept the Minutes as presented, seconded by Sauld.
Motion passed 5-0.

Treasurers Report

Sauld provided written and verbal reports on end of year and monthly expenses. After a brief discussion, Schopp made a motion to accept both reports as presented, seconded by Marks.
Motion passed. 5-0

Sauld also provided an update on the remaining accountant audits.

Public Comments

None

Information and Correspondence

Marks mentioned that maintaining proper water levels is important to ice integrity.

Schopp mentioned he had spoken to a homeowner that has shoreline damage. Consensus was that it is an act of nature and all shorelines receive damage at some point.

Mayer mentioned that the DNR has postponed the paving of the public launch until prices level out. Updates will be provided in the Town Newsletter, WLMD Newsletter, and WLMD website.

Old Business

Update on Sale of Western Portion of District Lot

Mayer stated that the sale process is proceeding, with the Town passing the issue to the County and the County approving the lot line adjustment and variance. The WLMD Attorney still needs to review the easement language but the closing could happen soon.

Discussion and Possible Action on Removal of Tree on District Lot

Mayer stated that this item was tabled so Board members could review the site before determining the best course of action. Mayer obtained a quote to cut down the dead Ash and both Willows for a price of \$2000.

Schopp made a motion to remove trees and also have a landscape plan developed, seconded by Rosenquist. After a brief discussion, Schopp amended his motion to have the trees taken down for quoted price of \$2000, but dropped the landscape plan requirement at this time, seconded by Rosenquist. Motion passed 5-0.

New Business

Discussion and Possible Action on Harvester Operator Job Description

Mayer suggested changing the Salary to "\$14 and up, based on experience", which will allow the board to set the salary on an annual basis.

Sauld made a motion to amend the job description salary to "\$14 and up, based on experience", seconded by Bellante. Motion passed 5-0.

Discussion and Possible Action on Waiving Fee for Combined Lots

Mayer presented a request from a property owner (Boticki) that combined lots in 2021 and is requesting a one year refund.

Marks made a motion to approve the one-time refund, seconded by Schopp. Motion passed 5-0. Sauld will handle the refund.

Discussion and Possible Action on Waiving Sportsman's Lake Fee

Sauld stated that this is the annual refund to Sportsman's as a trade off for use of their launch for weed harvesting.

Schopp made a motion to approve the refund the lake dues, seconded by Bellante. Motion passed 5-0. Sauld will handle the refund.

Discussion and Possible Action on Roadside Weed Pickup Renewal

Butch's Hometown Services submitted a bid for roadside weed removal at the same price as 2021.

Motion made by Schopp to renew contract for 2022, seconded by Sauld.

Motion passed 5-0.

Review 2022 Operational Checklist

Mayer provided a work-in-progress checklist to help provide a game plan for 2022. There was brief discussion on the list and the APMP process.

Any Other Business that May Properly Come Before this Board

Marks mentioned that he is considering going to the Wisconsin Lakes and Rivers Convention in April.

Adjourn

Motion by Bellante to adjourn, seconded by Sauld. Motion passed 5-0.

Meeting adjourned at 7:40pm.