

Minutes
Wind Lake Management District Board of Commissioner Meeting
July 27, 2017

Present: J. Bellante, J. Marks, G. Bellante, B. Rosenquist, R. Schopp, K. Aron and 3 property owners. J. Bellante called the board meeting to order at 7:00 pm.

Minutes: The June minutes were corrected to list G. Bellante instead of R. Mohr as the board member present. B. Rosenquist motioned to approve the minutes as corrected, 2nd by R. Schopp, motion carried.

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

Information and Correspondence:

K. Aron distributed a list of all elected board members to clarify who was on the board since 1985.

K. Aron provided information on the lake elevation, the rainfall, and flooding. J. Marks stated that the flooding allowed carp into the lake, and that the dam wasn't adjusted properly during the rain events.

K. Aron explained the status of the potential Little Muskego drawdown this fall. The City has to approve the project, and if they do, they will attempt to drawdown the lake up to 7 ft to try to freeze out Starry Stornewort. They cannot drawdown more than the downstream lakes and streams can handle while maintaining normal elevations.

New rules have been approved that affects small-scale dredging. The information is on the DNR website to remove up to 25 cubic yards over a 5 year time frame. All applications must be done online.

K. Aron has given G. Bellante a check to move the SSW AIS Summit funds into the regular WLMD checking account to eliminate a monthly charge.

J. Marks mentioned that there were efforts to prevent goose roundups in Waukesha County court. He said 15,000 petition signatures were submitted, however, K. Aron informed the board that most of those were from online and out of the state by a radical group.

Additional comments were made about police enforcement on the lake. Any issues and/or problems must be submitted to the police commission. WLMD has no authority or influence on the police activity.

J. Marks said he had received complaints that Breezy Bay was sprayed rather than harvested. K. Aron said that she had received no such complaints and in fact had received a complimentary email about the work done.

Public Comments: One resident commented on fishing regulations.

Old Business:

Chemical treatments have been done. We have harvested twice. The harvester will be back out next week. Roadside pickup is ongoing but it has been delayed by equipment problems and the flooding debris pickups.

Representatives for the Fireworks Committee were present to discuss their progress and funding. Because the issue was tabled, R. Schopp motioned to bring the discussion to the table, 2nd by B. Rosenquist, motion carried. The discussion focused on asking the annual meeting to add an additional charge to lakefront landowner's annual bill to pay for fireworks. It was considered to ask to charge all, but that was rejected. R. Schopp motioned to ask lakefront only property owners to pay an additional \$25 for fireworks, 2nd by B. Rosenquist, motion carried with J. Marks abstaining. The item will be added to the Annual Meeting agenda.

New Business:

The board reviewed the draft budget. The charge for the ash tree removal at the S. Wind Lake Rd property will be added as soon as it comes in, otherwise it is a final draft. R. Schopp motioned to approve the draft and agenda, 2nd by G. Bellante, It was clarified that the budget approval will follow the fireworks discussion and that if the fireworks are approved, the budget will be amended to add that charge.

K Aron distributed a Contact Sheet and asked it to be approved for use by the board. It would help prevent the problems seen at the last annual meeting, and subsequent board meetings. J. Marks has repeatedly reported that many people are contacting him, but none have ever followed through and contacted K. Aron

so that it can be evaluated. Landowners at the Annual Meeting stated that no one had replied to their problems, yet few had actually contacted the district office. Unless K. Aron knows about a problem, it cannot be investigated and resolved. K. Aron's sheet had all the contact from landowners since that last board meeting. It includes the landowners name and contact info, why they called, and what the resolution was. This can also help track common issues that need to be considered. R. Schopp motioned to require the use of the sheets for all board members to record landowner contacts, 2nd by B. Rosenquist, motion carried with J. Marks abstaining.

The meeting adjourned at 8:30 pm. The next board meeting of the WLMD is scheduled for August 24, 2017.