Minutes Wind Lake Management District Board of Commissioner Meeting June 22, 2017

Present: J. Bellante, J. Marks, R. Mohr, B. Rosenquist, R. Schopp, K. Aron and 2 property owners. J. Bellante called the board meeting to order at 7:00 pm.

Minutes: J. Marks questioned the reference to R. Mohr's service. He indicated that J. Stridde passed away in 1993 and E. Himes assumed the treasurer's role for 1 year. He then said he beat E Himes in the election and that then J. Bluemel served for 2 terms. K. Aron will review the service record and bring the minutes back to the next meeting.

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

Information and Correspondence:

B. Rosenquist reported that the weather was horrible for the Vessel Safety Check. It rained from 9:30 to 1:30 and only 2 or 3 boats came through. Two passed the inspection. He will consider another date change. He will provide VSC information to include on the WLMD website.

B. Rosequist said that although he was considering a life vest program for at the boat launch, the liability may be too great, so he is not pursuing it.

K. Aron reported that 51 geese were removed from one property on West Wind Lake Rd. These geese were very tough to chase from an area. It was a very successful removal, taking only 10 or 15 minutes. J. Marks said he has received contacts complaining about the removal, and that geese could be removed during hunting season. He said we shouldn't be doing the removal every year. K. Aron pointed out that more than a third of landowners have signed permission to go onto their property to remove the birds. The property owners are very supportive of the program. In 2017, more calls regarding the problems with geese have been received than any other year.

J. Marks said he has received calls complaining about the lake patrol. He was directed to send all calls to the police dept and Town because the WLMD has no jurisdiction or responsibility over that.

Public Comments: None

Old Business:

Weather has made conducting herbicide treatment difficult. One treatment has been done, and another one has been scheduled. Harvesting was conducted the week of June 10. J. Marks said he thought that weeds should be cut, then sprayed. K. Aron explained why that will not be effective – most of the areas are areas too shallow to harvest. Once the weeds are cut, there will be no plant material left to absorb the herbicide, rendering it ineffective. Weeds were harvested where they were dense: which was the NE end of the lake. There was no milfoil on the South or Northwest ends of the lake. Harvesting took place from the North point East.

The next possible harvesting was discussed, the 10th of July. J. Marks motioned to do the harvesting that week, 2nd by B. Rosenquist, motion carried.

No one was present from the fireworks committee. J. Marks moved to table the fireworks discussion indefinitely, 2nd by B. Rosenquist, motion carried.

New Business:

The property owner next to the District's Wind Lake boat launch property was present and asked the board to remove a couple of ash trees on the District's property. The two trees are just East of the concrete driveway. T. Flunker indicated that if the contractor can drop the trees, he will take the wood. J. Marks motioned to remove the trees, 2nd by B. Rosenquist, motion carried.

The meeting adjourned at 7:45 pm. The next board meeting of the WLMD is scheduled for July 27, 2017.