

Minutes  
Wind Lake Management District Board of Commissioner Meeting

March 23, 2017

**Present:** J. Bellante, J. Marks, R. Mohr, K. Aron and 10 property owners.  
B. Rosenquist and R. Schopp were excused.  
J. Bellante called the board meeting to order at 7:00 pm.

**Minutes:** Motion to approve the Oct 2016 meeting minutes by R. Mohr, 2<sup>nd</sup> by J. Marks, motion carried.  
Motion to approve the January 26, 2017 meeting minutes by J. Marks, 2<sup>nd</sup> by R. Mohr, motion carried.

**Treasurers Report:** R. Mohr presented the report. Motion by J. Marks to approve as submitted, 2<sup>nd</sup> by J. Bellante, motion carried.

**Information and Correspondence:**

J. Marks mentioned the fire on Breezy Point Rd, and the Fire Department's protocol for pulling water from the lake at the dam and at the boat launch. He said the property owner's cable phone system 911 did not work.

**Public Comments:**

A group of property owners gave the board an update on the progress toward conducting fireworks on Wind Lake. They have been encouraged to begin in 2017 rather than 2018. They are hoping that the WLMD can hold the fireworks to save the group the time and expense of becoming a 501(c) (3) organization. The item was not on the agenda so no discussion or action could be taken. It will be on the April agenda. A number of issues may be of concern: liability, tax deductions, use of WLMD property, opinion of the WLMD attorney, etc.

A landowner in the canal mentioned the difficulty getting on the lake because of shallow water in the navigational lane from the canal. This is another result of the lack of rain that led to the drop in lake level overall in 2016.

B. Slodowski asked the board to assist with getting permission to build on land on W. Wind Lake Rd. After a lengthy statement, the board again stated that 1) there can be no action taken on items not on the agenda, and 2) this is not a responsibility of the WLMD. He was encouraged to approach the Town and the County. This debate has been ongoing for more than 25 years.

**Old Business:**

The property owner on S Wind Lake Rd who approached the WLMD about acquiring his property, was not present. Because of that, and because 2 board members could not be present, J. Marks moved to table the discussion to the next meeting, 2<sup>nd</sup> by R. Mohr, motion carried.

**New Business:**

The item of a boat launch inspection was removed from the agenda because of lack of information.

The meeting adjourned at 7:55 pm. The next board meeting of the WLMD is scheduled for April 27, 2017.