

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

Norway Town Hall

**Monday March 22, 2021
7:00 pm**

Present: Chairman Mike Bluemel, Secretary Ron Mayer, Treasurer Jeremy Sauld, County Rep Joe Bellante, Bruce Rosenquist, and Jim Marks. Town Rep Ralph Schopp was excused. Three citizens attended.

Minutes

Meeting Called to Order at 7:00pm

Approve Minutes for February 25th Meeting

Motion by Rosenquist to accept as presented, seconded by Bellante. Motion passed 6-0.

Treasurers Report

Sauld provided verbal and written report. Rosenquist made a motion to accept as presented, seconded by Bellante. Motion passed 6-0.

Information and Correspondence

Marks provided information on possible side scan option for \$250 and marine band radio for \$100.

Sauld provided information on letter received from Wisconsin Dept of Revenue regarding District boundary changes. He marked "no change" and mailed back.

Marks provided information on "new" weeds in other states that may make it way to Wisconsin.

Bluemel mentioned that DNR will provide training remotely if on-site is not possible.

Bluemel mentioned that Tichigan bought a weed puller and they are hoping to obtain DNR approval (weed pulling requires special approval).

Public Comments

Citizen suggested adding side sonar and marine radio on harvester now.

Old Business

Harvester production update

Rosenquist provided recent pictures. Unit is almost complete, just waiting on the engine. Unit may be ready by early April. Trailer is also almost done. Pictures will be added to the website. Motion made by Sauld to purchase marine radio and Helix side scan at a cost not to exceed \$500, seconded by Rosenquist. Motion passed 6-0. Marks will pick up and deliver to Inland for installation.

Discussion of possible options for disposal of harvested weeds

Mayer provided update on Gunderson option. Consensus was that Town dump should still be an option. Item tabled to April to gain input from Schopp.

Discussion and possible action on SSW Grant, including remaining funds

Bluemel stated that after multiple emails, there was still no response from DNR on grant status,

Update on chemical treatment permit

Bellante provided update on information from Brian Suffran. Permit will list new chemicals requested. Permit request has been posted in Waterford newspaper. Also update on correspondence Suffran had with Craig Helker (DNR) regarding SSW, most notably navigational channels. When permit is approved, it will be added to website.

Discussion on Operational Plan for Harvesting/Program Checklist

Marks provided option for bollards on shoreline. Four posts Installed would be about \$1200. Motion made by Mayer to contract with Kuehne Company for installation of 4 bollards, at a cost not to exceed \$1200, seconded by Sauld. Motion passed 6-0.

There was discussion on enlarging the gravel area on District lot. Mayer will contact Town DPW to see if they could perform the work.

New Business

Discussion and possible action on bid standards for Trucking Firm, Temp Agency, and Roadside Weed Pickup

Motion made by Marks to renew with Hometown Services for road side weed pickup (14 pickups for a total of \$5600), seconded by Sauld. Motion passed 5-0, with Mayer abstaining.

Temp Agency draft for payroll management was discussed with minor adjustments to letter.

Trucking Firm draft was discussed, setting liability requirement at one million dollars and scheduling notification requirements added.

Amended letters will be mailed, added to newsletter and posted on website.

Discussion and possible action on Harvesting Program Manager job description.

Suggestion to operate position May through September, Salary of \$500 per month and hourly wage will be directed through temp agency. Scheduling requirements were adjusted. Amended version will be added to newsletter and website.

Discussion and possible action on roadside weed pick up dates

Consensus on pickup dates were: June 1, 15, 29; July 13, 20, 27; August 10, 17, 31; September 14, 21, 28; and October 12, 26. Dates will be listed in newsletter and posted to website.

Public Comments

Citizen question on geese roundup requirements. Opt in form for pickup will be in left in spring newsletter.

Citizen question on harvesting operations, time and day of week,

Closed Session: Pursuant to Wisconsin State Statute 19.85 (1) (e), the Board may vote to go into closed session to receive/discuss a potential offer to purchase the western portion of District lake lot (26220 S. Wind Lake Road).

Motion made by Marks, pursuant to Wisconsin State Statute 19.85 (1) (e), the Board to go into closed session to receive/discuss a potential offer to purchase the western portion of District lake lot at 26220 S. Wind Lake Road, seconded by Mayer. Motion passed 6-0.

Open Session: Any other business that may properly come before this Board

Adjourn

Meeting adjourned at 10:30