

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

Norway Town Hall

**Tuesday March 22, 2022
7:00 pm**

Present: Chairman Mike Bluemel, Secretary Ron Mayer, Treasurer Jeremy Sauld, Town Rep Ralph Schopp, County Rep Joe Bellante, Jim Marks, and Bruce Rosenquist. HPM John Landry was also present. Two citizens attended.

Minutes

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

Approve Minutes for February 22nd Meeting

Motion made by Marks to accept the minutes as presented, seconded by Bellante.
Motion passed 6-0.

Treasurers Report

Sauld provided written and verbal reports for the previous period. Motion made by Mayer to accept the report as presented with the corrected date, seconded by Bellante.
Motion passed 6-0.

Sauld also provided an update on the audits, with no progress by the accountant. He also filed the proper paperwork for District properties to remain tax free.

Public Comments

None

Information and Correspondence

Marks mentioned that there was a Mercury health warning for fish from some Wisconsin lakes. He also mentioned that the spring DNR hearings will be held virtually this year and that We Energies is in the process of replacing the natural gas line by the dam.

Rosenquist mentioned that the VSC will be held on Saturday June 11th this year.

Marks signed up for the Wisconsin Lakes Conference.

Old Business

Update on Sale of Western Portion of District Lot

Mayer stated that there was nothing new to report.

Update on Renewal of Chemical Treatment Permit

Bellante provided update on the permit application process and that it should be completed soon.

Discussion and Possible Action on Aquatic Plant Mgmt Plan

Schopp and Bluemel provided information on the grant process and the extension process. There was discussion on applying for an extension to allow time to apply for a grant. Motion made by Sauld for District to apply for a one year extension of our current plan, seconded by Bellante. Brief discussion followed. Motion passed 6-0.

New Business

Discussion and Possible Action on Harbor Point Out Lots

Harbor Point HOA representative spoke on the two out lots being charged lake dues and requested a permanent waiver. There was discussion on how to proceed and the consensus was that in order to be fair and consistent, the District would continue with the precedent that all taxable properties in the District will be charged a lake fee.

Discussion and Possible Action on Addis Property Out Lot

Citizen presented his situation of a small out lot next to his home in Windermere. He is considering combining the lots and was advised that when he can show documentation on combining the lots, the District would consider a fee waiver.

Discussion and Possible Action on HPM Salary Increase

Mayer spoke on the need to improve the compensation for HPM Landry. Motion made by Schopp to raise HPM pay to \$20, seconded by Bellante. Motion passed 6-0.

Discussion and Possible Action on Pier Upgrade Options

Mayer spoke on the need to upgrade the pier sections used for accessing the harvester and requested approval of funding for reimbursement if he could find used sections. Motion made by Marks to allow Mayer to spend up to but not to exceed \$4500 for two sections, seconded by Schopp. Motion passed 6-0.

Discussion and Possible Action on Buoy Locations

Marks provided history on buoys not being properly placed and what has been done in the past to rectify it. The buoy anchors move with the ice and the buoys need to be placed by GPS location, not necessarily where the anchor lands. Marks will contact the Town Police to hopefully solve the issue.

Discussion and Possible Action on Spring Newsletter

Bluemel spoke on potential spring newsletter contents. Consensus was to move forward with items discussed for an April mailing.

Discussion and Possible Action on Possible Relocation of Lift Station #5

Bluemel was contacted by a member of the Norway Sanitary District board regarding the pending upgrade of lift station #5 on West Wind Lake Road. The NSD is looking at two options: Upgrade the lift station at the current location or move the lift station near the launch, potentially on the District lot. The NSD was not offering any compensation for the use of the land and the lift station would severely restrict harvesting operations. Consensus was to oppose moving the lift station to the District lot.

Any Other Business that May Properly Come Before this Board

Marks asked Bluemel to develop a landscape plan for the District lot. Bluemel agreed to take a look.

Adjourn

Meeting adjourned at 8:36pm