

**Minutes**  
Wind Lake Management District Board of Commissioner Meeting

May 25, 2017

**Present:** J. Bellante, J. Marks, R. Mohr, B. Rosenquist, R. Schopp, K. Aron and 9 property owners. J. Bellante called the board meeting to order at 7:00 pm.

**Minutes:** It was noted that the April minutes indicated that R. Schopp and B. Rosenquist were both present and excused. They are corrected by removing the reference to being excused. Motion to approve amended minutes by R. Mohr, 2<sup>nd</sup> by R. Schopp, motion carried.

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

**Information and Correspondence:**

B. Rosenquist reported that all is set for the Vessel Safety Check on June 3<sup>rd</sup>. Lure u Inn said we can use their property if needed, the certificates for \$5 have been printed, the posters are out, and the notice is in the Town newsletter and the Hiliter. B. Rosenquist said he is investigating a life preserver loaner program. Weed pickup will begin in June, prior to the holiday.

R. Mohr indicated that there are about 30-40 geese on the lake.

**Public Comments:** None

**Old Business:**

The planned chemical treatment was not conducted because of weather. Although it appears that the weather on the 26<sup>th</sup> will be perfect for treatments, some board members have requested that no treatments be done prior to a holiday weekend. It will be rescheduled as soon as possible, however, schedules are being pushed back because of continued poor weather.

No one was present from the fireworks committee. No further action at this time.

**New Business:**

J. Bellante indicated that he has received a Letter of Resignation from R. Mohr. He indicated that he is not able to continue serving on the board because of personal reasons. J. Bellante praised R. Mohr for his years of service to the community. R. Mohr was one of the original organizers of the district, working for two years to get the district in place. Then he served on the board of commissioners from 1985 through 1991 and again from 2009 through 2017. J. Bellante said the community owes R. Mohr a debt of gratitude and appreciation for his service. R. Mohr was roundly thanked and he has agreed to assist his replacement.

J. Bellante nominated Gretchen Bellante as his replacement. G. Bellante has been attending meetings for a couple of years, has expressed a willingness to be on the board and is willing to serve as treasurer. R. Schopp motioned to approve G. Bellante's nomination to the board and to serve as treasurer, 2<sup>nd</sup> by B. Rosenquist, motion carried unanimously. G. Bellante took the Oath of Office and was welcomed to the board. The copier that R. Mohr has used for the past 3 or 4 years is the old one that the district had purchased many years ago. Parts are no longer available, and it is very large and very heavy. R. Schopp motioned to spend up to \$500 to replace the old copier, 2<sup>nd</sup> by R. Mohr, motion carried. G. Bellante, R. Mohr, and K. Aron will meet at the bank tomorrow to sign the new documents.

J. Marks mentioned that genetic testing of milfoil can be done to determine if it is hybrid. K. Aron pointed out that whether or not it is hybrid does not usually affect what is done to control it, although there have been instances that it doesn't respond to treatment.

A property owner asked about the fence and trees along the boat launch property. K. Aron will meet with the landowner.

The meeting adjourned at 8:35 pm. The next board meeting of the WLMD is scheduled for June 22, 2017.