

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

Norway Town Hall

**Monday May 24, 2021
7:00 pm**

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

Minutes

Meeting Called to Order at 7:00pm

Approve Minutes for April 24th Meeting

Discussion on deleting section of Info and Correspondence related to a judge. Motion made by Bellante to accept minutes as amended, seconded by Sauld. Motion passed 6-0.

Treasurers Report

Sauld provided verbal and written report on expenses. There was discussion on the DNR grant reimbursement (\$25,074.51) for the harvester. Sauld has also set up a credit card for Landry. Motion made by Rosenquist to accept report as presented, seconded by Marks. Motion passed 6-0.

Information and Correspondence

Marks provided information on loons, rabbits and that a possible fish disease is being monitored. Marks also provided information on the local swans. Marks also questioned the chemical spraying schedule.

Rosenquist provided an update on the Vessel Safety Check.

Marks attended the land use hearing on District property on East Wind Lake Road. The neighboring property was approved to fill.

Mayer provided a copy of the Certificate of Insurance for Jerry Kotarek Trucking.

Bellante provided update on lake survey and upcoming spraying. Sauld provided photos of his shoreline. Follow up discussion treatments and budget line.

Mayer provided option for future storage of archived records on website.

Harvesting Program Report

Landry provided update on operations and harvester training. DNR training still needs to be scheduled. Landry has purchased fuel cans and other items needed for start up. Landry also provided two wood piers for access to the harvester. Bluemel will determine a harvesting plan and provide it to Landry.

Public Comments

Citizen had a question on the DNR treatment of the swan eggs. Citizen also had another question on geese removal. Requirement is a minimum of 50 geese in one place to qualify for netting.

Old Business

Discussion of Possible Options for Disposal of Harvested Weeds

Bluemel has not met with Scott Laux yet. No change to disposal plan.

Discussion and Possible Action on SSW Grant and Remaining Funds

Bluemel is working on grant reimbursement. There is \$42,185 remaining on the 75/25 grant. Newsletters are also reimbursable items for 2019 and 2020.

Review of Operational Plan for Harvesting/Program Checklist

Quick review of checklist confirmed that all areas were on schedule.

Discussion and Possible Action on Annual Meeting Date/Location

Rosenquist reserved the pavilions August 21st and 28th for potential outdoor annual meeting. There was further discussion on the event, including whether to have it outside or inside. Consensus was to plan on Wednesday Sept 8th at 6pm if Town Hall is available. Harvester might be made available for viewing.

There was also discussion on the dates for the remaining Monthly meeting dates. There was consensus on Aug 23rd, Oct 25th, and Dec 6th.

New Business

Discussion on Possible District Naming Contest for Harvester

There was brief discussion on how/if/when to have a naming process for harvester. Article could be placed in fall newsletter and decided at annual meeting.

Public Comments

Citizen had a question on the property owner who had requested to separate from the District. Property owner had pulled her request to separate prior to this meeting.

Citizen had another question on the District property on East Wind Lake Road.

Closed Session: Pursuant to Wisconsin State Statute 19.85 (1) (c), the Board may vote to go into closed session to interview potential candidates for the position of Harvester Operator

Consensus of members was to remain in open session, no action taken.

Discussion and Possible Action on Selection of Harvester Operator(s)

Mike Strzok was the only applicant and met with full approval from Landry, including an operational orientation of the harvester. Landry and Bluemel provided information on his background and his qualifications.

Motion made by Rosenquist to hire Mike Strzok as a Harvester Operator, seconded by Sauld. Motion passed by 6-0.

Bluemel will contact On-Site temp agency to set up employment for Landry and Strzok.

Any other business that may properly come before this Board

None presented.

Adjourn at

Meeting adjourned at 9pm