

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
October 26, 2017

**Present:** J. Bellante, J. Marks, M. Bluemel, B. Rosenquist, R. Schopp, K. Aron and 4 citizens.  
J. Marks called the board meeting to order at 7:00 pm.

**Minutes:** B. Rosenquist motioned to approve the minutes of Aug 24 and Sept 7, 2<sup>nd</sup> by J. Bellante, motion carried.

**Treasurers Report:** M. Bluemel presented the report. Motion by J. Bellante to approve as submitted, 2<sup>nd</sup> by B. Rosenquist, motion carried. Taxes will be finalized with the County, to date, \$9,500 for Alum charges, and \$45,300 for Special charges will be posted as well as \$6340 in late fees. There may be slight changes between now and the final posting.

**Information and Correspondence:**

We have received the USGS contract for this year, it is as expected and budgeted for.

The website stats were reviewed.

J. Marks commented on NR 177 that is being considered by the State legislature. If passed, it makes modifications to the wetland protections in the State.

B. Rosenquist asked that the Vessel Safety Check be put on the next agenda to set the date.

**Public Comments:** : One of the residents asked the board to identify themselves. J. Nastal objected to the fireworks discussion at the annual meeting and asked for more information as to how it was even brought up.

Another resident asked about reflectors on buoys. The buoys are the responsibility of the Town Lake Patrol.

R. Mayer asked why the WLMD doesn't sell the property next to the launch. J. Marks responded that "we were notified by DNR not to park in the launch".

Some weeds were missed in the last roadside pickup – K. Aron will contact ASDA.

**Old Business:**

The issue of the life vest program for the boat launch was discussed. The Town was approached to sponsor this, but there has been no action to date. It is tabled here until the Town acts.

**New Business:**

The revised draft APM Plan was distributed to the board (digital copy was distributed a week earlier). Some discussion and questions took place about various parts of the plan. The board will finish their review and submit comments.

J. Marks requested that the property owner on S Wind Lake Rd be contacted in light of the potential passage of NR 177.

The meeting adjourned at 8:40 pm. The next board meeting of the WLMD is scheduled for November 30, 2017.