

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

Norway Town Hall

**Monday October 25, 2021
7:00 pm**

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

Minutes

Meeting Called to Order at 7:10pm followed by Pledge of Allegiance

Approve Minutes for August 23rd Meeting

Motion made by Marks to approve as presented, seconded by Bellante.
Motion passed 6-0.

Treasurers Report

Sauld provided written and verbal report on expenses. After brief discussion, Bellante motioned to approve the report as presented, seconded by Marks.
Motion passed 6-0

Public Comments

Citizen had a question on roadside pickup invoice.

Information and Correspondence

Marks presented information on the watershed leading to Wind Lake. Marks commented on the lake police report and the focus on safety by the lake police. He also touched on possibly addressing the road salt runoff.

Harvesting Program Report

Landry provided information on winterizing and the upcoming shrink wrap. He suggested more harvesting hours next year and adding a couple more operators. Mayer mentioned that we will need to upgrade the pier at some point in the near future. General consensus was the harvesting operations had a great first year.

Lake Police Report

Covered under Information and Correspondence

Old Business

Update on Chemical Treatments

Bellante provided an update on potential DNR changes to the mechanical and chemical operations of State lakes. The proposed survey requirements could be expensive and provide limited benefits. There was discussion on how best to address WLMD concerns. Bluemel will send an email on behalf of the Board.

Update on SSW Grant

Bluemel provided update on status of grant reimbursement. Payment should be arriving soon.

Discussion and Possible Action on MOU for Transfer Site Agreement

Mayer and Schopp had no update on the Waubeesee MOU. Item will be tabled until the Town drafts a MOU with Waubeesee.

Update on Sale of Western Portion of District Lot

Mayer provided update on the progress. Attorney reviewed the offer and buyer is currently waiting for a certified survey before proceeding

New Business

Discussion and Possible Action on Lake Dues Billing Requests

Sauld provided information on Herman Anderson who has three properties that he has combined and is requesting a one year exemption on billing for three properties until the county recognizes it as one property. Motion made by Sauld to allow a one year exemption, to charge one lake fee for all three properties (billing 25300 S. Wind Lake Road), seconded by Bellante. Motion passed 6-0. Sauld will adjust billing spreadsheet.

Bluemel presented information on a homeowner (8240 E. Wind Lake Road) that previously had been charged at canal fee rate but was corrected last year during the audit. Motion made by Bellante that Board reviewed the property and confirmed it is a lake property and should be charged lake fee rate, seconded by Schopp. Motion passed 6-0. Mayer will contact property owner with the decision results.

Discussion and Possible Action on Removal of Tree on District Lot

Mayer will get bids and bring to the December meeting.

Any Other Business that May Properly Come Before this Board

Marks mentioned that the gas company is relocating the gas line under the canal. Bluemel stated that the public launch parking lot was not repaved this year; but should be completed in spring.

Adjourn

Meeting adjourned at 8:19pm.