

Minutes
Wind Lake Management District Board of Commissioner Meeting

January 28, 2016

Present: J. Bellante, J. Marks, R. Mohr, B. Rosenquist, R. Schopp, K. Aron and 2 residents.
J. Bellante called the board meeting to order at 7:00 pm.

Minutes: Motion by R. Schopp to approve the minutes, second by R. Mohr. Motion carried.
Treasurers report: R. Mohr presented the report. The term "Late fee" in the report should be changed to Lake Fee (for mortgage letters). Motion by R. Schopp to approve as submitted, second by J. Marks, motion carried.

Information and Correspondence:

Public Comments: None.

Old Business:

The discussion on roadside weed pickups took place. The current contractor suggests that pickups be done prior to each holiday. After discussion, R. Mohr motioned to conduct roadside pickups 5 times this summer, at the end of each month from May through September. Second by J. Marks, motion carried.

The harvesting contract for Midwest Aquatics has been received. There is a slight increase in the rate so an additional \$115 will be owed to supplement the carryover of \$5000 from last year. K. Aron suggested that the contract be changed to:

- Conduct one cutting for the year for the 100 hours;
- To add text to indicated carrying over the deposit if no weeds are present to cut.

R. Mohr motioned to approve the contract as amended, second by J. Marks, motion carried.

K. Aron discussed the website reconstruction. Photos have only been received from R. Mohr, others are encourage to submit photos – credit will be given. Information was distributed with potential changes on the structure and content of the site.

New Business:

There was discussion about the use of email addresses and social media for getting information out to residents. The question was raised: how did we try to get email addresses? The request was put in the newsletter, and was presented at the annual meeting. A resident felt we should be using Facebook and other social media. K. Aron explained that those approaches are not necessarily successful – there is a cost to monitoring and posting. And monitoring must be done to ensure the correct information is out there. A quick tally of the board showed that none are on social media.

R, Shopp and B. Rosenquist will be absent at the February meeting. B. Rosenquist will also miss the March meeting.

J. Marks, R. Mohr and possibly J. Bellante will attend the Lake Convention In April.

B. Rosenquist gave an update on the Vessel Safety Check to be conducted in June.

J. Marks discussed the Dam and issues he reports as a problem.

The meeting adjourned at 8:15 pm. The next board meeting of the WLMD is scheduled for February 25, 2016 at 7pm.

Minutes
Wind Lake Management District Board of Commissioner Meeting

February 25, 2016

Present: J. Bellante, J. Marks, R. Mohr, K. Aron and 1 resident.
R. Schopp and B. Rosenquist were excused.
J. Bellante called the board meeting to order at 7:00 pm.

Minutes: Motion by R. Mohr to approve the minutes, second by J. Marks. Motion carried.
Treasurers report: R. Mohr presented the report. Motion by J. Marks to approve as submitted, second by R. Mohr, motion carried.

Information and Correspondence:

The issue of building an email list of residents/property owners was discussed at a previous meeting. Email addresses are considered part of the Public Record of lake districts and so must be turned over to any who requests them. Since this was not disclosed when requesting email addresses, property owners need to be notified so they can make an informed decision.
The boating inspection is taking place again this year, and the information was included in the Town newsletter.

Public Comments: The resident mentioned that he is glad that the board has decided to continue to do road side pickups, even on a smaller basis. He believes it is needed.

Old Business:

The harvesting was discussed, including the response from Midwest Aquatics. He is now saying that we forfeited our deposit when we did not harvest last year. He said that when he agreed to "carry over" the deposit, he meant for just later in the year, not until 2016. K. Aron has tried to discuss this with him, but he is not responding. After discussion, the board decided to use Clearwater as needed, and to not respond further to Midwest Aquatics.

J. Marks asked about requesting bids for roadside weed pickup. K. Aron indicated our current contractor will pickup the weeds for \$200 per load, the same price as last year. At J. Mark's request, the board agreed to request proposals for the pickup.

The chemical treatment permit has been received.

K. Aron discussed the website reconstruction. Photos have only been received from R. Mohr, others are encourage to submit photos – credit will be given. Information was distributed with potential changes on the structure and content of the site.

New Business:

J. Marks asked if he could attend the Conservation Congress meeting on behalf of the board. The board agreed.

The website update was discussed. The outline of the website structure was reviewed. J. Marks mentioned that contacts for mosquito control be included on the site, as well as the link to the osprey camera on Big Muskego.

Ice heaves were discussed, including the causes and where residents can go for information. The link to information on permitting repairs is now on the WLMD homepage.

The board agreed that there will be no March meeting – the next meeting will be in April.

The meeting adjourned at 7:45 pm. The next board meeting of the WLMD is scheduled for April 28, 2016 at 7pm.

Minutes
Wind Lake Management District Board of Commissioner Meeting

April 28, 2016

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

Minutes: Motion by R. Mohr to approve the minutes, second by R. Schopp. Motion carried.
Treasurers report: R. Mohr presented the report. Motion by J. Marks to approve as submitted, second by R. Schopp, motion carried.

Information and Correspondence:

The board members attending the Lakes Convention gave a brief summary of the items discussed at the conference. Healthy Lakes initiative, Dams and Dam enforcement, decontamination techniques, long term trend monitoring and satellites, fish populations and water temperature, furbearers and forest animals, Lower Fox River, rapid response to Starry Stonewort, Fish Sticks program, shoreland zoning, lake-legislation were just a few items presented.

Public Comments: None.

Old Business:

The roadside weed pickup program was discussed. Only one proposal was received in response to the District's ad: ASDA submitted a proposal for \$825 per week to collect the roadside weed piles and to deposit at their compost site. After discussion, R. Mohr motioned to hire ASDA, second by B. Rosenquist, R. Schopp abstained, motion carried.

K. Aron discussed the website reconstruction. It is still the goal to try to get the revamped site completed by July 1. More photos are needed for the site. J. Marks provided a photo to submit for the website.

J. Marks attended the Conservation Congress meeting and discussed the topics of the meeting as well as the procedures for the meeting and potential rules.

New Business:

B. Rosenquist discussed the boat inspection program and the desire to have donations to increase participation in the event. K. Aron provided background on why a board vote was needed to solicit donations on behalf of the District. R. Schopp motioned to allow solicitation for donations for next years boat inspection, second by J. Marks, motion carried.

K. Aron discussed a very early proposal by DNR fisheries to change the catch size of walleyes for Wind Lake. With the current size limits, walleyes are harvested before they can spawn. Wind Lake has a spawning population of walleye's and the goal is to make them more successful. J. Marks questioned the death rate of released walleyes and asked that possibly a slot size would be a better consideration.

The meeting adjourned at 8:50 pm. The next board meeting of the WLMD is scheduled for May 26, 2016 at 7pm.

Minutes
Wind Lake Management District Board of Commissioner Meeting

May 26, 2016

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

Minutes: Motion by R. Schopp to approve the minutes, second by R. Mohr. Motion carried.
Treasurers report: R. Mohr presented the report. Motion by R. Schopp to approve as submitted, second by B. Rosenquist, motion carried.

Information and Correspondence:

Public Comments: None.

Old Business:

The roadside weed pickup program was discussed.
The weed growth on Wind Lake was discussed. Growth of milfoil is very light again this year.

K. Aron discussed the website reconstruction. The website reconstruction will take into the next budget year. The amount of writing and layout work that needs to be done is substantial and because we are now into the busy summer season, there is not enough time to get it done. Photos continue to be needed. They must be hi res and not show people's personal belongings for safety reasons. They should also not show people without their consent. K. Aron will look for consent forms. J. Marks asked that mosquito control companies be listed on the website.

The board discussed the geese and decided to conduct the roundup. K. Aron will notify the USDA.

New Business:

B. Rosenquist raised the question of trying to get the \$5,000 deposit back from Midwest Aquatics. This issue was discussed at length in spring and it was decided at that time to do nothing and see if Midwest was really willing to throw away a \$20,000 contract. B. Rosenquist wants to consult with the attorney. After a lengthy discussion, B. Rosenquist moved to send the contract to the attorney for a legal opinion not to exceed \$350, second by J. Marks. J. Marks and B. Rosenquist, aye, R. Schopp, R. Mohr, opposed, J. Bellante, opposed, motion failed. The majority board members indicated they do not want to continue to spend money on a losing situation with a very difficult contractor. J. Bellante said that this is very unfortunate – a long time contractor has betrayed us, and now we have to go forward.

The board reviewed the year-to-date expenses and were asked to be prepared to discuss the proposed budget at the next meeting. The budget year ends June 30, 2016.

The meeting adjourned at 8:20 pm. The next board meeting of the WLMD is scheduled for July 28, 2016 at 7pm.

Minutes
Wind Lake Management District Board of Commissioner Meeting

June 23, 2016

Present: J. Bellante, J. Marks, R. Mohr, R. Schopp, B. Rosenquist, K. Aron and 3 citizens.
J. Bellante called the board meeting to order at 7:00 pm.

Minutes: The minutes for the May meeting were corrected to add that 1 citizen was present. Motion by R. Mohr to approve the minutes as corrected, second by J. Marks. Motion carried.
Treasurers report: R. Mohr presented the report. Motion by R. Schopp to approve as submitted, second by B. Rosenquist, motion carried.

Information and Correspondence:

The boat inspection was a success. Twenty five boats were inspected at the two locations. The weather was changeable but much better than last year. It seemed to be benefited by doing it on Free Fishing Day. Thanks to B. Rosenquist and J. Marks for spearheading the event.

The goose roundup is planned for Monday June 27. None of the board members are available to assist. J. Bellante will try to find someone to help.

J. Marks brought in additional photos for the website redesign.

K. Aron & J. Marks met with DNR and other lake board members to discuss long range changes to the lakes grant programs. The DNR process takes about 3 to 4 years to complete any changes.

J. Marks reported that there are concerns about bald eagle deaths. Eagles eat coots, who he reports eat herbicide-treated hydrilla, and the herbicide goes up the food chain killing the eagles even though it is not supposed to.

Public Comments: None.

Old Business:

The weed growth on Wind Lake was discussed. Growth of milfoil is very light again this year. Clearwater Harvesters worked 54.5 hours and removed 21 loads of weeds. At this time, no additional harvesting is needed.

New Business:

The board reviewed the proposed budget numbers and year end totals. Minor adjustments were made. The board will approved the budget at the next meeting. The budget year ends June 30, 2016.

The meeting adjourned at 7:50 pm. The next board meeting of the WLMD is scheduled for July 28, 2016 at 7pm.

Minutes
Wind Lake Management District Board of Commissioner Meeting

July 28, 2016

Present: J. Marks, R. Mohr, R. Schopp, B. Rosenquist, K. Aron and 2 citizens. J. Bellante was excused. R. Mohr called the board meeting to order at 7:00 pm.

Minutes: The minutes for the June meeting were reviewed. Motion by R. Schopp to approve the minutes, second by J. B. Rosenquist. Motion carried.

Treasurers report: R. Mohr presented the report. Motion by J. Marks to approve as submitted, second by R. Schopp, motion carried.

Information and Correspondence:

K. Aron presented correspondence from Luke Roffler, the DNR fisheries manager. He indicated that the Wind Lake has sufficient habitat and doesn't need additional tree fall. The lake is surveyed every year as part of the Walleye Initiative and the fisheries balance looks good and healthy.

A question about rafts was raised.

Weed pickups are ongoing. Because the ASDA crew changes monthly, the road spurs are being missed, but they do go back and collect the missed piles after we contact them.

J. Marks indicated last meeting that herbicides were going up the food chain and killing eagles. That has been found to not be the case and the eagle mortality has been the result of toxic algae blooms.

Public Comments: A possible fireworks display on Wind Lake was discussed. The two people trying to assess public support were in attendance. If there is sufficient support, they will form a 501C3 organization to conduct fundraising, pay for insurance, and hire the professional company to conduct 4th of July fireworks. They anticipate annual costs to be \$10,000 to \$20,000.

Old Business:

The final draft budget was reviewed. R. Schopp motioned to approve the budget and proposed agenda, 2nd by R. Mohr, motion carried. The budget will be distributed with the newsletter which will go out the 3rd week in August for the annual meeting on the 8th.

New Business:

None.

The meeting adjourned at 7:55 pm. The next board meeting of the WLMD is scheduled for October 27, 2016 at 7pm.

Minutes
Wind Lake Management District Board of Commissioner Meeting

August 25, 2016

Present: J. Bellante, J. Marks, R. Mohr, B. Rosenquist, K. Aron and 2 citizens. R. Schopp was excused. J. Bellante called the board meeting to order at 7:00 pm.

Minutes: The minutes for the July meeting were reviewed. J. Marks requested a change to the fish sticks discussion that disagreed with what was said in the DNR's email. It was decided to quote verbatim the statement by L. Roffler in his email. The sentence "that the Wind Lake has sufficient habitat and doesn't need additional tree fall" was deleted and the following quote from L. Roffler, DNR fisheries mngr, was added "In terms of structure, I would say Wind Lake is better off than many other lakes in the area. The weed beds are obviously abundant and the amount of woody habitat in the water is also above average. I wouldn't say a fish sticks project is a priority for Wind Lake at this time". The meeting date at the bottom of the minutes was changed from Oct 27 to Aug 25. Motion by R. Mohr to approve the minutes, second by J. B. Rosenquist. Motion carried.

Treasurers report: R. Mohr presented the report. Motion by J. Marks to approve as submitted, second by R. Schopp, motion carried.

Information and Correspondence:

None

Old Business:

Weed pickups are ongoing. Because the ASDA crew changes monthly, the road spurs are being missed, but they do go back and collect the missed piles after we contact them. Sandy and Breezy Point piles were missed.

The board agreed that there was no need for additional weed treatments. Although the wild celery floaters are coming up, shoreline areas are not too bad and the harvester would not be able to reach them because of water levels.

New Business:

Grant resolution was reviewed to fund the plant management reassessment in 2017. R. Mohr moved to approve with J. Bellante the authorized board representative on the grant, second by B. Rosenquist, motion carried.

The meeting adjourned at 7:30 pm. The next board meeting of the WLMD is scheduled for Sept 8, 2016 immediately following the annual meeting.

Minutes
Wind Lake Management District Board of Commissioner Meeting
September 8, 2016

Present: R. Mohr, R. Schopp, J. Marks, J. Bellante, B. Rosenquist, and K. Aron.

J. Bellante called the board meeting to order at 8:55 pm, immediately following the Annual Meeting.

R. Schopp moved to retain the same slate of officers as this past year: J. Bellante Chair, B. Rosenquist Secy, R. Mohr Treasurer; second by R. Mohr. B. Rosenquist indicated that he wants to nominate J. Marks for Chairman. It was explained that to do that, the current motion on the floor would need a majority of No votes to reject the motion, and then a new motion could be made. On the vote to retain the officers, the motion passed by a 3 to 2 vote. Officers remain for another year.

The meeting adjourned at 9:00 pm. The next board meeting of the WLMD is scheduled for October 27, 2016 at 7 pm.