

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

Norway Town Hall

**Tuesday January 28, 2025
7:00 pm**

Present: Chairman Ron Mayer, Treasurer Todd Flunker, Secretary Jeremy Sauld, County Rep Joe Bellante, Jim Marks, and Mike Bluemel. Excused: Town Rep Ralph Schopp

No citizens present for the meeting.

Minutes

Meeting Called to Order by Mayer at 7:50 pm followed by Pledge of Allegiance

Approve Minutes for December 3rd Meeting

Mayer called for a discussion on the December meeting minutes. Flunker motioned to accept the minutes as presented, seconded by Bellante. Motion passed 5-0.

Treasurers Report

Flunker provided written and verbal reports for the period of December 2nd to December 31st along with a summary of 2024 year-end total expenses. Motion by Bluemel to approve the treasurer's report as presented, seconded by Bellante. Motion passed 5-0.

Flunker advised the board that he is ready to proceed with the yearly financial audit that needs to be completed prior to the annual meeting.

Public Comments

No public comments

Information and Correspondence

Marks provided details on recent ice rescues. Three of which were fatal.

Marks advised that Karen Hyun has been appointed as the new head of DNR. She still needs to be confirmed by the state legislature.

Marks stated that Bird flu was first identified in 1997 and has mutated several times. There is a new strain that can kill Mallard Ducks and Trumpeter Swans. He reports that there have also been 85 cases reported in humans. Additional details were provided.

Marks noted that there is a new study on damage caused by wake boats. Details of the study were provided.

Marks noted that DNR is monitoring salt runoff from road salt and water softeners. Additional details were provided.

Marks noted that the Wisconsin Manufacturing Association is suing Wisconsin DNR regarding adoption of federal PFA standards. Additional details were provided.

Marks noted he saw a flock of about 300 geese in eastern part of Racine County. He noted that these could all migrate to Wind Lake so a goose roundup should be considered in 2025.

Sauld noted that at the December Town of Norway Board Meeting there was discussion about ATV use on town roads. No action was taken at that meeting and additional input from the community would be needed prior to any changes. Sauld noted that he was interested in putting together a subcommittee to gain additional public input on the possibility of using ATVs on roads within the WLMD boundaries.

Old Business

Update on Harvester Grant

Mayer noted that he has not received any updates at this time.

Update on Lift Station 5 Project

Flunker noted that the wet well is done. The new lateral is almost complete. Work on the generator house continues. A short discussion amongst the board followed.

Discussion on New Fence for Launch Property

Mayer noted that he will work on obtaining firm quotes now that the sewer districts project is moving along. A short discussion amongst the board followed.

New Business

Discussion and Possible Action on HPM Position

-Mayer noted that Ralph Schopp had spoken to Scott Laux about the possibility of Scott filling the open HPM position and that Scott may possibly be interested. Mayer has not yet spoken to Scott about the position and the board is still seeking candidates at this time. A short discussion amongst the board followed.

Discussion and Possible Action on Harvesting Operators

-Mayer noted that he has received multiple names of people possibly interested in operating the weed harvester during the upcoming season. At this time, it is unknown which previous operators will be returning. A short discussion amongst the board followed.

Discussion and Possible Action on Trucking Agreement

-Mayer noted that Jerry Kotarak has offered to continue the current trucking/hauling services at \$80/hr. Last year's rate was \$75/hr. There was a short discussion amongst the board. Bluemel motioned to renew the current trucking/hauling contract at a rate of \$80/hr. Sauld seconded the motion. Motion passed 5-0.

Discussion and Possible Action on Temp Agency Agreement

-Flunker stated that he spoke to Crystal at On-Site Staffing, and she has agreed to renew the staffing agreement at the current rate. A short discussion amongst the board followed. Sauld motioned to renew the agreement with the temp agency at the current rate. Bellante seconded the motion. Motion passed 5-0.

Discussion and Possible Action on Roadside Weed P/U Agreement

-Mayer noted that the contractor who provided Roadside Weed P/U services in 2024 has lost his spot to dispose of the weeds and is unsure if he will be able to continue providing services. A discussion amongst the board followed. The topic was tabled with no action taken at this time.

Adjourn

-Motion by Bluemel to adjourn at 8:45 pm, second by Bellante. Motion passed 5-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, February 25th, 2025 at 7:00 pm.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

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

Norway Town Hall

**Tuesday February 25, 2025
7:00 pm**

Present: Chairman Ron Mayer, Secretary Jeremy Sauld, County Rep Joe Bellante, Town Rep Ralph Schopp, Mike Bluemel, and Jim Marks. Excused: Treasurer Todd Flunker.

3 citizens were present for the meeting.

Minutes

Meeting Called to Order by Mayer at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for January 28th Meeting

-Mayer called for a discussion on the January meeting minutes. Bellante motioned to accept the minutes as presented, seconded by Bluemel. Motion passed 5-0.

Treasurers Report

-Mayer noted that Flunker had advised there was one bill for \$6,000.00 since the last financial report and that Flunker would provide a full update next month.

Public Comments

-No public comments

Information and Correspondence

-Marks noted Bird Flu is on the top of the news list. Additional details provided.

-Marks noted that there are 300 dead Merganser, ducks, south of Racine County. Additional details provided.

-Marks noted that the USGS device used to measure the lake's water levels was frozen and may not have been accurate. Additional information was provided. Mayer inquired if the additional details provided were factual and commented that if information is not known to be factual that it should not be presented at a public meeting.

-Marks noted that he would not be attending the Spring Water Convention due to ongoing medical treatment.

-Sauld noted that the City of Muskego has legalized the use of ATVs on roadways.

Old Business

Update on Harvester Grant

-Mayer noted that he contacted the DNR regarding the status of WLMD's grant request. He was informed that the grants will be ranked the first week of March and at that time we should have a better idea on the potential timeline for the grant to be approved.

Update on Lift Station 5 Project

-Mayer noted that he contacted the Sanitary District because the project is way behind. Mayer detailed several things that have occurred that have delayed the project. Significant completion of the project is supposed to occur by March 19th. An extension was requested by the contractor but denied by the Sanitary District. Additional details on the status of the project were provided and a short discussion amongst the board followed.

Discussion on New Fence for Launch Property

-Mayer noted that he had no updates at this time other than he will work on obtaining quotes.

New Business

Discussion and Possible Action on HPM Position

-Mayer noted that the district is still in need of someone to fill the vacant HPM position. A short discussion amongst the board followed. No action taken at this time.

Discussion and Possible Action on Harvesting Operators

-Mayer noted that several past operators have expressed interest in returning this year. Given that the HPM remains open at this time, the consensus amongst the board was to table the discussion on operators until the HPM position is filled.

Discussion and Possible Action on Roadside Weed P/U Agreement

-Mayer noted that Butch has informed him that he is not interested in continuing to provide Roadside Weed Pickup Services. A short discussion amongst the board followed. The consensus amongst the board was that the service is beneficial to the lake and residents have expressed that they would like it to continue the roadside weed pickup. Mayer noted that he would check with Jerry Kotarak, who currently provides trucking services, to see if he is interested in providing Roadside Weed Pickup Services.

Discussion and Possible Action on Chemical Treatment Permit

-Bellante presented a copy of the chemical treatment proposal from Solitude Lake Management. Bluemel motioned to approve signing the agreement with Solitude Lake Management for \$1,650.00 to obtain the chemical treatment permit. Seconded by Bellante. Motion passed 5-0.

Discussion and Possible Action on Chemical Treatments

-Mayer lead a short discussion amongst the board regarding chemical treatments and surveys. Bluemel motioned to approve spending up to \$12,000.00 contracting with Solitude Lake Management for chemical weed treatments and surveys. Sauld seconded the motion. Motion passed 5-0

-Mayer then complimented Bellante for the nice job he has done managing the chemical treatments.

-Prior to adjourning the meeting, Bluemel inquired with the board regarding the desired timeline for mailing the WLMD Spring Newsletter. A short discussion amongst the board followed. The consensus amongst the board was to have a draft of the Spring Newsletter put together by the March meeting for review.

Adjourn

-Motion by Schopp to adjourn at 7:47 pm, second by Sauld. Motion passed 5-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, March 25, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

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

Norway Town Hall

**Tuesday March 25, 2025
7:00 pm**

Present: Chairman Ron Mayer, County Rep Joe Bellante, Town Rep Ralph Schopp, and Jim Marks.
Excused: Secretary Jeremy Sauld, Treasurer Todd Flunker, and Mike Bluemel.

One citizen was present for the meeting.

Minutes

Meeting Called to Order by Mayer at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for February 25th Meeting

-Mayer called for a discussion on the February meeting minutes. Bellante motioned to accept the minutes as presented, seconded by Marks. Motion passed 3-0.

Treasurers Report

-Mayer presented a verbal report on the written report that Flunker provided. Schopp motioned to approve the Treasurers Report as presented, seconded by Bellante. Motion passed 3-0.

Public Comments

-No public comments

Information and Correspondence

-Marks comment on the lake level, geese, and lakes that banned wave boats.

Old Business

Update on Harvester Grant

-Mayer provided an update on the grant. He will be presenting to the Waterways Commission in April, which is a positive sign.

Update on Lift Station 5 Project

-Mayer provided an update and noted that the project is still way behind. The contractor is supposed to have the launch clear by the first week of May for fishing. Mayer stated that the Sanitary District gave permission to homeowners to cut the silt fence in order to install their pier and lifts.

Discussion on New Fence for Launch Property

-Mayer noted that he had no updates at this time and he will work on obtaining quotes.

Discussion and Possible Action on HPM Position

-Mayer noted that the district is still in need of someone to fill the vacant HPM position. A short discussion amongst the board followed. No action taken at this time.

Discussion and Possible Action on Harvesting Operators

-Mayer noted that a couple past operators have expressed interest in returning this year. Three other people have also expressed interest in the Operator position. Given that the HPM remains open at this time, the consensus amongst the board was to table the discussion on operators until the HPM position is filled.

Discussion and Possible Action on Roadside Weed P/U Agreement

-Mayer noted that Butch has informed him that he is not interested in continuing to provide Roadside Weed Pickup Services. Mayer contacted Jerry Kotarek and he agree to take over roadside week pick up. His plan is to pickup weeds in between harvester loads during the week for the same price as what was paid last year. A short discussion amongst the board followed. Motion made by Schopp to contract with Jerry Kotarek for roadside weed pick up for 2025 for \$7400, seconded by Bellante. Motion passed 3-0.

New Business

Review of Spring Newsletter Draft

All members were provided a copy of the draft and had a chance to make suggestions. No additional changes were suggested. Bluemel will send the Spring Newsletter to the printer and it should be mailed in the next two weeks.

Discussion and Possible Action on Movement of Funds

Mayer suggested that the Board should discuss setting up a separate account for the Alum Fund and transfer funds to that new account. Schopp left the room and the meeting was paused for lack of quorum. When Schopp returned, discussion continued. Mayer stated that he wanted to wait until Flunker was present. Item was tabled to next meeting.

Discussion and Possible Action on New Marker Buoys

Mayer noted that the Board had discussed this item last fall and had tabled it. During discussion on the item, Marks noting that WLMD had complaints when they tested lighted buoys 10 years ago and that the Town owns the buoys. Mayer noted that lighted buoys were requested and that if we purchase them, they would be for our lake. After further discussion, Schopp made a motion to direct Sauld to purchase two lighted buoys with a Not-to-Exceed amount of \$2500, seconded by Bellante. Further discussion on where to spot the new buoys after purchased. Motion passed 2-0, with Marks abstaining.

Discussion and Possible Action on Buoy Location and GPS

There was a brief discussion on buoy locations for 2025. Mayer noted that he didn't want to decide anything without Sauld present. Item tabled to later meeting.

Adjourn

-Motion by Schopp to adjourn at 7:30 pm, second by Bellante. Motion passed 3-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, April 22, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

Wind Lake Management District

Treasurer Report

March 25, 2025

Expense Summary for January 1, 2025 to March 24, 2025

Category	Annual Budget	Current	Fiscal Year	% Used
Meetings/Seminars	300	\$1,500	\$0.00	0%
Postal Expenses	310	900	\$0.00	0%
Office Supplies/Equipment	312	250	\$0.00	0%
Publications	320	250	\$0.00	0%
Insurance	500	7,500	\$0.00	0%
Print/Publishing	510	2,250	\$0.00	0%
Mileage/Per Diem	610	6,400	\$1,549.75	24%
Misc	700	250	\$80.90	32%
Website	1900	1,500	\$469.35	31%
Attorney	410	4,000	\$0.00	0%
Accountant	420	-	\$0.00	#DIV/0!
Weed Control/Harvest/Pickup	97,265	\$159.06	\$159.06	0%
USGS	830	12,750	\$0.00	0%
Geese Control	840	4,000	\$0.00	0%
Property Maintenance	1500	1,250	\$0.00	0%
Contingency	900	1,000	\$0.00	0%
Emergency Action		4,000	\$0.00	0%
Dam Operation	1400	6,500	\$6,000.00	92%
Aquatic Plant Survey/Plan	1800	-	\$0.00	#DIV/0!
Total Cash Expenditures	\$151,565	\$8,259.06	\$8,259.06	5%
Alum Treatment Fund	25,000	\$2,083.33	\$2,083.33	8%
Total with Alum Treatment Fund	\$176,565	\$10,342.39	\$10,342.39	6%

Checking Account Previous Balance:	\$307.27
Transfer (to)from Money Market:	10,000.00
Cash Expenditures:	(8,259.06)
Deposits/Property Transfer Fees:	30.00
Checking Account Current Balance:	\$2,078.21

MM Previous Bal Excluding Alum Fund:	\$419,482.24
Deposits/Annual Charges:	163,620.00
Transfer (to)from Checking:	(10,000.00)
Transfer to Alum Treatment Fund:	(2,083.33)
Interest:	3,679.72
Money Market Balance Prior to Alum Fund:	\$574,698.63
Alum Treatment Fund invested in MM:	22,926.58
Total Money Market Fund:	\$597,625.21

	Current Period	YTD	Inception to Date
Alum Treatment Fund Beg:	\$20,843.25	\$ 20,843.25	\$ -
Addition/Transfer from General Fund:	2,083.33	2,083.33	27,083.33
Expenditures:	-	-	(4,156.75)
Alum Treatment Fund Ending:	\$22,926.58	\$22,926.58	\$22,926.58

Onterra Study

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

Norway Town Hall

**Tuesday April 22, 2025
7:00 pm**

Present: Chairman Ron Mayer, Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, and Jim Marks. Excused: Mike Bluemel.

One citizen was present for the meeting.

Minutes

Meeting Called to Order by Mayer at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for March 25th Meeting

-Mayer called for a discussion on the March meeting minutes. Flunker motioned to accept the minutes as presented, seconded by Bellante. Motion passed 5-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of March 25th to April 21st. Motion by Schopp to approve the treasurer's report as presented, seconded by Bellante. Motion passed 5-0.

-Flunker noted that he has given a copy of the district's financial records for FY24 to Pat Calliari who has reviewed them and will then forward them to Connie Herda.

Public Comments

-No public comments

Information and Correspondence

-Marks commented that Lake Beulah had a hearing on wake boats which received a lot of public feedback. Additional details were provided

-Marks commented on PFA contamination noting most area lakes are at a minimum level but many town water systems are not in good shape.

-Marks commented that there were about 400 geese on Wind Lake a few weeks ago but most have moved north.

-Marks commented that there will not be a boat inspection this year due to the launch being disrupted by the current construction.

Old Business

Update on Harvester Grant

-Mayer stated that the harvester grant has been approved. He provided additional details of the DNR meeting where it was approved. The grant will cover 50% of the purchase of a new harvester.

Update on Lift Station 5 Project

-Mayer noted that he attended the recent Sanitary District Meeting, and the contractor is not being granted another extension past April 25th which is the substantial completion date. The sanitary district is pushing the contractor to complete the project but the project is still behind schedule currently. Additionally, there was some discussion during the meeting about having a lawn contractor cut residents grass east of the silt fence. A short discussion amongst the board followed.

Discussion on New Fence for Launch Property

-Mayer noted that he had no updates at this time and he will work on obtaining quotes.

Discussion and Possible Action on HPM Position

-Mayer noted that the district is still in need of someone to fill the vacant HPM position. A short discussion amongst the board followed. No action taken at this time.

Discussion and Possible Action on Harvesting Operators

-Mayer noted there are currently 5 individuals who have expressed interest in operating the harvester this year a few of whom are returning. Given that the HPM remains open at this time, the consensus amongst the board was to table the discussion on operators until the HPM position is filled.

Discussion and Possible Action on Transfer of Funds

-Mayer noted that district is getting to the point that it has funds over the FDIC protection. One possible solution is to create a separate account for funds allocated to the future alum treatment fund. A short discussion amongst the board followed. No action taken at this time.

Update on New Marker Buoys

-Sauld noted that he has had correspondence back and forth with Officer Bennett of the Norway PD/Boat Patrol regarding obtaining a quote for 2 new lighted buoys, one red and one green. Officer Bennett requested a quote for 2 new buoys and the price will be approximately \$550 each. Sauld confirmed that purchasing the two buoys was approved, not to exceed \$2,500.00, at last month's meeting. A short discussion amongst the board followed. The consensus amongst the board was that Sauld will proceed with purchasing the buoys as previously approved.

New Business

Discussion and Possible Action on Harvester RFP

-Mayer noted that he would like to discuss optional items that could be added to the new harvester but would not be covered by the grant including a hydraulic wash down pump, auto greasing system, and a GPS. A discussion amongst the board followed. Sauld

motioned that Mayer create and send out an RFP for a 250 cubic foot weed harvester and transport trailer. The new machine should include optional items of a hydraulic wash down pump and auto greasing system. Additionally, the machine must be compatible to offload onto the district's current weed transportation trailer. Schopp seconded the motion. Motion passed 5-0.

Adjourn

-Motion by Schopp to adjourn at 7:49 pm, second by Bellante. Motion passed 5-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, May 20, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

Wind Lake Management District

Treasurer Report

April 22, 2025

Expense Summary for March 25, 2025 to April 21, 2025

Category	Annual Budget	Current	Fiscal Year	% Used
Meetings/Seminars	300	\$1,500	\$0.00	0%
Postal Expenses	310	900	\$449.78	50%
Office Supplies/Equipment	312	250	\$0.00	0%
Publications	320	250	\$0.00	0%
Insurance	500	7,500	\$249.00	3%
Print/Publishing	510	2,250	\$1,246.51	55%
Mileage/Per Diem	610	6,400	\$1,549.75	24%
Misc	700	250	\$80.90	32%
Website	1900	1,500	\$469.35	31%
Attorney	410	4,000	\$0.00	0%
Accountant	420	-	\$0.00	#DIV/0!
Weed Control/Harvest/Pickup	97,265	\$1,703.14	\$1,862.20	2%
USGS	830	12,750	\$0.00	0%
Geese Control	840	4,000	\$0.00	0%
Property Maintenance	1500	1,250	\$0.00	0%
Contingency	900	1,000	\$0.00	0%
Emergency Action		4,000	\$0.00	0%
Dam Operation	1400	6,500	\$6,000.00	92%
Aquatic Plant Survey/Plan	1800	-	\$0.00	#DIV/0!
Total Cash Expenditures	\$151,565	\$3,648.43	\$11,907.49	8%
Alum Treatment Fund	25,000	\$2,083.33	\$4,166.66	17%
Total with Alum Treatment Fund	\$176,565	\$5,731.76	\$16,074.15	9%

Checking Account Previous Balance:	\$2,048.21
Transfer (to)from Money Market:	5,000.00
Cash Expenditures:	(3,648.43)
Deposits/Property Transfer Fees:	60.00
Checking Account Current Balance:	\$3,459.78

MM Previous Bal Excluding Alum Fund:	\$574,698.63
Deposits/Annual Charges:	-
Transfer (to)from Checking:	(5,000.00)
Transfer to Alum Treatment Fund:	(2,083.33)
Interest:	2,215.78
	4.39%
Money Market Balance Prior to Alum Fund:	\$569,831.08
Alum Treatment Fund invested in MM:	25,009.91
Total Money Market Fund:	\$594,840.99

	Current Period	YTD	Inception to Date
Alum Treatment Fund Beg:	\$22,926.58	\$ 20,843.25	\$ -
Addition/Transfer from General Fund:	2,083.33	\$4,166.66	29,166.66
Expenditures:	-	-	(4,156.75)
Alum Treatment Fund Ending:	\$25,009.91	\$25,009.91	\$25,009.91

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

Norway Town Hall

**Tuesday May 20, 2025
7:00 pm**

Present: Chairman Ron Mayer, Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, and Town Rep Ralph Schopp. Excused: Mike Bluemel. Absent: Jim Marks.

Three citizens were present for the meeting.

Minutes

Meeting Called to Order by Mayer at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for April 20th Meeting

-Mayer called for a discussion on the March meeting minutes. Flunker motioned to accept the minutes as presented, seconded by Bellante. Motion passed 4-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of April 22nd to May 19th. Motion by Sauld to approve the treasurer's report as presented, seconded by Bellante. Motion passed 4-0.

Public Comments

-Pat Calliari noted that he and Connie Herda have completed a financial audit of WLMD's financial records for FY2024. Some details of the audit were provided. A short discussion followed. Mayer requested that if board members had any feedback on the report that they email Pat.

Information and Correspondence

-Flunker noted that the district has received a letter from Racine County advising that on 5/19/25 there was a hearing regarding filling the lot next to the lot that WLMD owns on East Wind Lake Rd. A short discussion amongst the board followed.

-Mayer stated that he received a letter from USGS regarding the annual contract. USGS advised that they wanted to split sampling and USGS monitoring into two separate charges instead of one charge as done in the past. In making the change, USGS wanted to charge the same for USGS monitoring and add a second charge of \$ 1,100.00 for sampling. Mayer emailed USGS regarding the change and USGS agreed to decrease the fee for USGS monitoring by roughly \$1,000.00 but then would charge approximately \$1,100.00 for water sampling. Overall, the total contract cost increased by approximately \$100 instead of the originally proposed \$1,100.00.

Old Business

Update on Harvester Grant / RFPs

-Mayer stated that the harvester grant paperwork has been completed and he has signed for an advanced payment of 50% of the grant (approximately \$27,000.00). The balance will be paid once WLMD has taken delivery of the harvester and completed the necessary paperwork. RFPs have been sent to Inland, Aquarius, and Eco Harvester and are due back by June 20th. The board should be able to select a bid at the June meeting and proceed with ordering the new machine.

Update on Lift Station 5 Project

-Mayer noted that the contractor is supposed to be working on laterals this week. Most of the contractor's equipment has been removed from the District's property next to the launch. Additional work needs to be done on the new building. Additional details were provided and a short discussion followed.

Discussion on New Fence for Launch Property

-Mayer noted that due to the Sanitary District's project running behind schedule he would tentatively like to wait until the annual meeting to get input on and approval for a new fence on the district's lot. A short discussion amongst the board followed.

Discussion and Possible Action on HPM Position

-Mayer noted that the HPM position remains vacant at this time. Due to not being able to find someone to fill the HPM position Mayer noted that he will fill the position for this summer but that he then plans to resign his position at the annual meeting in the Fall. Mayer then stated that he has contacted all four of the operators (2 new, 2 returning) and that Pat Fitzgerald has agreed to assist with uncovering the harvester and performing some of the maintenance. Mitch from Inland has offered to train operators. Tentatively, the plan is to uncover the harvester on 5/27/25 and launch it on 5/30/25. Additional details were provided and a short discussion amongst the board followed.

Update on New Marker Buoys

-Sauld noted that the new buoys were ordered following last month's meeting and came in about a week ago. Officer Bennett is aware that the buoys have arrived and is tentatively planning to put them out on the lake next weekend. A short discussion amongst the board followed.

-Flunker then noted that he had one more thing to discuss under old business. He had previously received a question on FDIC insurance related to WLMD accounts. He contacted Town Bank and learned that the district's funds were moved to a Max Safe Account in 2018 which offers FDIC Insurance up to 4 million dollars. A short discussion amongst the board followed.

New Business

Discussion and Possible Action on Goose Roundup

-Mayer noted that the board needs to decide by June 4th whether or not to do a goose round-up this year. A discussion amongst the board regarding how many geese have been observed followed. The consensus amongst the board was to move forward with a goose

round-up at the Chairman's discretion. Flunker then made a motion to approve a goose round-up at the Chairman's discretion, seconded by Bellante. Motion passed 4-0.

Adjourn

-Motion by Sauld to adjourn at 7:48 pm, second by Flunker. Motion passed 4-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, June 24, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

Wind Lake Management District
Treasurer Report
May 20, 2025
Expense Summary for April 22, 2025 to May 19, 2025

Category	Annual Budget	Current	Fiscal Year	% Used
Meetings/Seminars	300	\$1,500	\$0.00	0%
Postal Expenses	310	900	\$73.00	\$449.78 50%
Office Supplies/Equipment	312	250	\$0.00	0%
Publications	320	250	\$0.00	0%
Insurance	500	7,500	\$249.00	3%
Print/Publishing	510	2,250	\$1,246.51	55%
Mileage/Per Diem	610	6,400	\$1,549.75	24%
Misc	700	250	\$80.90	32%
Website	1900	1,500	\$469.35	31%
Attorney	410	4,000	\$0.00	0%
Accountant	420	-	\$0.00	#DIV/0!
Weed Control/Harvest/Pickup	97,265	\$53.19	\$1,862.20	2%
USGS	830	12,750	\$0.00	0%
Geese Control	840	4,000	\$0.00	0%
Property Maintenance	1500	1,250	\$0.00	0%
Contingency	900	1,000	\$1,133.55	113%
Emergency Action		4,000	\$0.00	0%
Dam Operation	1400	6,500	\$6,000.00	92%
Aquatic Plant Survey/Plan	1800	-	\$0.00	#DIV/0!
Total Cash Expenditures	\$151,565	\$1,259.74	\$13,041.04	9%
Alum Treatment Fund	25,000	\$2,083.33	\$6,249.99	25%
Total with Alum Treatment Fund	\$176,565	\$3,343.07	\$19,291.03	11%

Checking Account Previous Balance:	\$3,459.78
Transfer (to)from Money Market:	-
Cash Expenditures:	(1,259.74)
Deposits/Property Transfer Fees:	90.00
Checking Account Current Balance:	\$2,290.04

MM Previous Bal Excluding Alum Fund:	\$569,831.08
Deposits/Annual Charges:	-
Transfer (to)from Checking:	-
Transfer to Alum Treatment Fund:	(2,083.33)
Interest:	2,147.90
Money Market Balance Prior to Alum Fund:	\$569,895.65
Alum Treatment Fund invested in MM:	27,093.24
Total Money Market Fund:	\$596,988.89

	Current Period	YTD	Inception to Date
Alum Treatment Fund Beg:	\$25,009.91	\$ 20,843.25	\$ -
Addition/Transfer from General Fund:	2,083.33	\$6,249.99	31,249.99
Expenditures:	-	-	(4,156.75)
Alum Treatment Fund Ending:	\$27,093.24	\$27,093.24	\$27,093.24

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

Norway Town Hall

**Tuesday June 24, 2025
7:00 pm**

Present: Chairman Ron Mayer, Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, Mike Bluemel, and Jim Marks.

Four citizens were present for the meeting.

Minutes

Meeting Called to Order by Mayer at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for May 20th Meeting

-Mayer called for a discussion on the May meeting minutes. Flunker motioned to accept the minutes as presented, seconded by Bluemel. Motion passed 6-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of May 20th to June 23rd. Motion by Bluemel to approve the treasurer's report as presented, seconded by Bellante. Motion passed 6-0.

Public Comments

-Pat Calliari noted that he and Connie Herda completed an audit of WLMD's financial records for FY2024 and a copy of the report has been emailed to all board members. Some details of the audit were provided, including the fact that no concerns were found during the committee's audit. A short discussion followed. A copy of the audit will be included in the fall newsletter.

Information and Correspondence

-Marks noted that the Mississippi Restoration Project has been given a silent go ahead by the President. Additional details were provided.

-Marks noted that the annual free fishing weekend was on June 7th and 8th.

-Marks noted that PFA standards are under review by the state. DNR won a case in the Supreme Court and can continue testing and remediation.

-Marks noted that locally we have the possibility of Swimmers Itch. Details of how it is spread were provided.

-Sauld stated that Steve Malnory had called and provided positive feedback on the goose roundup. He noted that geese have been a significant issue on his property and thanked the board for performing the roundup.

-Flunker noted that he received a notification letter from ATC advising that they would be spraying herbicide to control vegetation growth in the area of the power lines running through WLMD land on Muskego Dam Rd.

Old Business

Update on Harvesting Program

-Mayer stated that Mitch from Inland provided training for three of the four harvester operators and will later return to train the fourth operator who could not make it.

2025 Harvesting hours logged to date are as follows:

13hrs – Harvester preparation/launching
18hrs – Training
40hrs – Harvesting
1.5hrs – Property Maintenance
15.5 loads of weeds removed

A short discussion amongst the board followed.

Update on Lift Station 5 Project

-Mayer noted that the laterals are all connected and the new lift station is up and running. The contractor is waiting on Weenergies to disconnect power and gas from the old lift station. Once gas and electricity are disconnected, the contractor will tear down the old building and begin restoring yards working south. The contractor will be bringing in sod to make a path for each property owner to access the lake prior to the upcoming holiday weekend. A short discussion amongst the board followed.

Discussion and possible action on New Fence for Launch Property

-Mayer stated that he will work on getting bids for a new fence to present at the annual meeting for the public to vote on. Mayer also noted that the contractor is looking at offering WLMD money to put toward a new fence instead of restoring the old fence. A short discussion amongst the board followed.

New Business

Discussion and Possible Action on Harvester RFBs

-Mayer noted that a Request for Bid was sent to three companies including; Inland Lake Harvesters, Aquarius Systems, and Eco Harvester. All three responded that they received the bid request. Inland is the only company that submitted a bid. Eco Harvester responded that they were not going to submit a bid citing that they did not feel they could meet the requested specs. Aquarius Systems did not submit a bid. Inland Lake Harvesters total bid price came in at \$110,460.00. This includes \$99,900.00 for a 250 harvester and \$10,560.00 for a non-conveyor, dual-axle transport trailer. Mayer noted that he inquired with Inland regarding optional equipment and color availability. The machine is

currently offered in green but can be ordered in a custom color. A \$5,000.00 fee would apply if a custom color is selected. Mayer then provided information on optional equipment including an auto greasing system and a hydraulic wash-down pump. A discussion amongst the board followed. Bluemel motioned to accept Inland Lake Harvester's bid as submitted for a 250 Harvester and trailer at a cost of \$110,460.00. The motion additionally includes approval of up to \$8,500.00 to be spent at the Chairman's discretion on optional equipment including but not limited to a washdown pump and auto grease option. Motion seconded by Sauld. Motion passed 6-0.

Discussion and Possible Action on Replacing Storage Trailer

-Mayer noted the storage trailer currently located at the harvesting property is getting rough. Mayer suggested considering a new trailer or possibly a shed. Limitations on shed size and required setbacks are unknown at this time. Flunker volunteered to investigate what size shed could potentially be built and what the required setbacks would be. A discussion amongst the board followed.

Adjourn

-Motion by Bluemel to adjourn at 7:46 pm, second by Sauld. Motion passed 6-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, July 22, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

Wind Lake Management District

Treasurer Report

June 24, 2025

Expense Summary for May 20, 2025 to June 23, 2025

Category	Annual Budget	Current	Fiscal Year	% Used
Meetings/Seminars	300	\$1,500	\$0.00	0%
Postal Expenses	310	900	\$449.78	50%
Office Supplies/Equipment	312	250	\$0.00	0%
Publications	320	250	\$0.00	0%
Insurance	500	7,500	\$249.00	3%
Print/Publishing	510	2,250	\$1,246.51	55%
Mileage/Per Diem	610	6,400	\$1,549.75	24%
Misc	700	250	\$80.90	32%
Website	1900	1,500	\$120.00	39%
Attorney	410	4,000	\$0.00	0%
Accountant	420	-	\$0.00	#DIV/0!
Weed Control/Harvest/Pickup	97,265	\$1,148.34	\$3,010.54	3%
USGS	830	12,750	\$0.00	0%
Geese Control	840	4,000	\$3,500.00	88%
Property Maintenance	1500	1,250	\$0.00	0%
Contingency	900	1,000	\$1,133.55	113%
Emergency Action		4,000	\$0.00	0%
Dam Operation	1400	6,500	\$6,000.00	92%
Aquatic Plant Survey/Plan	1800	-	\$0.00	#DIV/0!
Total Cash Expenditures	\$151,565	\$4,768.34	\$17,809.38	12%
Alum Treatment Fund	25,000	\$2,083.33	\$12,499.98	50%
Total with Alum Treatment Fund	\$176,565	\$6,851.67	\$30,309.36	17%

Checking Account Previous Balance:	\$2,290.04
Transfer (to)from Money Market:	5,000.00
Cash Expenditures:	(4,768.34)
Deposits/Property Transfer Fees:	60.00
Checking Account Current Balance:	\$2,581.70

MM Previous Bal Excluding Alum Fund:	\$565,728.99
Deposits/Annual Charges:	-
Transfer (to)from Checking:	(5,000.00)
Transfer to Alum Treatment Fund:	(2,083.33)
Interest:	2,225.87
	4.48%
MM Bal Prior to Alum Fund & Harvester Grant:	\$560,871.53
Alum Treatment Fund invested in MM:	33,343.23
Harvester Grant Funds invested in MM:	\$27,615.00
Total Money Market Fund:	\$621,829.76

	Current Period	YTD	Inception to Date
Alum Treatment Fund Beg:	\$31,259.90	\$ 20,843.25	\$ -
Addition/Transfer from General Fund:	2,083.33	\$12,499.98	37,499.98
Expenditures:	-	-	(4,156.75)
Alum Treatment Fund Ending:	\$33,343.23	\$33,343.23	\$ 33,343.23

	Current Period	YTD	Inception to Date
New Harvester Grant Beg:	\$0.00	\$0.00	\$ -
DNR Grant Received:	\$27,615.00	\$27,615.00	\$27,615.00
Addition/Transfer from General Fund:	-	\$0.00	-
Expenditures:	-	-	-
New Harvester Funds:	\$27,615.00	\$27,615.00	\$ 27,615.00

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

Norway Town Hall

**Tuesday July 22, 2025
7:00 pm**

Present: Chairman Ron Mayer, Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, Mike Bluemel, and Jim Marks (in spirit).

Four citizens were present for the meeting.

Minutes

Meeting Called to Order by Mayer at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for June 24th Meeting

-Mayer called for a discussion on the May meeting minutes. Flunker motioned to accept the minutes as presented, seconded by Bellante. Motion passed 5-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of June 24th to July 21st. Motion by Schopp to approve the treasurer's report as presented, seconded by Sauld. Motion passed 5-0.

Public Comments

-Inez Nastal (West Wind Lake Rd) asked if with all the discussion on wake boats lately, does anyone on Wind Lake have a wake boat and if they are using it? Mayer noted that there are only a few that he is aware of and it seems like the number has been decreasing. Inez asked if anything was going to be done about wake boats. Schopp noted that there is litigation going on in the courts and that the town is not currently taking any action. A short discussion followed.

Information and Correspondence

-Mayer noted that Jim Marks passed away on July 15th. His service will be held on July 24th at Heritage in Oak Creek. The district sent flowers and Jim will be honored at the annual meeting for his years of service to the WLMD.

Old Business

Update on Harvesting Program

-Mayer noted that the harvesting crew has been working hard and hauling allot of weeds out as it is turning out to be a heavy weed year. Currently, the crew is averaging about 6 loads of weeds per day. He noted that he would provide an update of total hours and loads at next month's meeting. A short discussion followed.

Update on Lift Station 5 Project

-Mayer noted that the electric has been disconnected from the old generator building but the gas still needs to be disconnected. Once the gas is disconnected, the contractor will tear down the old building and start restoration working north to south. It will likely be at least a few more weeks before restoration begins. Mayer noted that he talked to Ivan about relocating the lot line marker as it will be needed for placement of a new fence. The property line was previously marked during a recent survey so the contractor will need to get a surveyor to replace the markers. Ivan will let the contractor know. Mayer then noted that the contractor will also need to restore the district's lot to what it was prior to the project. Flunker noted that he spoke to Shawn at PTS and told him that the lot needs to be leveled with gravel as it was prior to the projects start. Additional discussion followed.

Discussion and possible action on New Fence for Launch Property

-Mayer stated that he obtained a firm number from a fence company. WLMD's section of fence including a 24ft sliding gate would be \$17,000.00. The short section on the neighboring property would be an additional \$2,160.00. Bluemel asked if the Sanitary District had provided a dollar amount they would give WLMD instead of replacing the original wire welded fence. Mayor noted that the Sanitary District is looking for a number from WLMD regarding what would be an acceptable number in lieu of replacing the fence. A discussion amongst the board followed. Sauld motioned to request a \$2,000.00 credit from The Sanitary District in lieu of restoring the wire welded fence. Seconded by Bluemel. Motion passed 5-0.

Mayer then provided additional details on the proposed replacement gate and suggested it should be discussed later in the meeting and potentially added to the budget for 2026.

Discussion and possible action on Replacing Storage Trailer

-Flunker noted that he spoke to John Lippert with Racine County and WLMD could put a shed on the property but since there is no residence on the property and it is a non-conforming lot it would need to be 75ft from shore, 10ft from a side lot, and 25ft from a road right of way. At this time, the county still considers the DNR Launch the road right of way. Flunker informed them that the Town currently has a lift station and generator building on that right of way, so it is not a road right of way. Regardless, 75ft back from the shore is not ideal. Additional details were provided and discussion amongst the board followed. Topic tabled at this time.

New Business

Discussion and Possible Action on Additional Chemical Treatments

-Mayer noted that a survey of the lake has been completed and Bellante has obtained quotes for potential chemical treatments. Bellante provided details of the survey, chemical treatments performed, and chemical treatments proposed. There is \$15,000.00 in the current budget for chemical treatments. The board had previously approved spending up to \$12,000.00 of the funds. Performing the proposed treatments would exceed the \$12,000.00 previously approved by the board. A discussion amongst the board followed. Bluemel motioned to increase the approved spend on chemical treatments to \$13,000.00 from \$12,000.00, seconded by Flunker. Motion passed 5-0.

Discussion and Possible Action on Moving Funds to Alum Account

-Mayer called for discussion on moving funds from the general fund to the dedicated alum fund. Currently, the district allocates \$25,000.00 per year to the alum fund for a future alum treatment. A discussion amongst the board followed. Bluemel motioned to allocate \$150,000.00 from the general fund to the alum fund, seconded by Bellante. Motion passed 5-0.

Discussion and Possible Action on Buoy Recommendation for 2026

-Mayer noted that he would like feedback from the public on the new buoys at the annual meeting. He suggested that the board should make a recommendation regarding future replacement of buoys. A discussion amongst the board on future replacement of buoys followed. Flunker noted that he has tentatively added \$2,500.00 to the 2026 budget for replacement buoys. The consensus amongst the board was that \$2,500.00 is an appropriate amount to budget for buoy replacement in 2026.

Discussion and Possible Action on Proposed 2026 Budget

-Flunker presented a proposed budget for FY 2026 along with total expenses for FY 2024 and expenses year to date for FY 2025. A discussion amongst the board followed with adjustments being made to the FY 2026 proposed budget per board input. Bluemel motioned to approve the proposed/recommended budget as typed with the changes discussed during the meeting, seconded by Bellante. Motion passed 5-0. A copy of the budget is attached at the end of these minutes and will be mailed to residents with the fall newsletter.

Discussion and Possible Action on Resolution 1-2025

-Mayer presented an agenda for the 2026 annual meeting containing Resolution 1-2025 and then opened the floor to discussion. A discussion amongst the board followed with adjustments made per board input. Bluemel motioned to approve the 2025 annual meeting agenda and Resolution 1-2025 as amended. Seconded by Sauld. Motion passed 5-0.

Discussion and Possible Action on Newsletter and Annual Meeting Date

-Mayer noted a date for the annual meeting needs to be selected. A discussion amongst the board on possible dates followed. The consensus amongst the board was to hold the annual meeting on either 9/9/25 or 9/16/25 at the Chairman's discretion based on availability of the meeting room at town hall. Chairman Mayer to check into availability of the meeting room and advise the rest of the board which of the two dates above is confirmed for the annual meeting. A short discussion amongst the board followed regarding final details of the newsletter

Adjourn

-Motion by Sauld to adjourn at 8:34 pm, second by Bluemel. Motion passed 5-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, August 26, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

Wind Lake Management District
2026 PROPOSED Budget

<u>Annual Revenue -General Fund</u>	
Lake Dues	\$166,780
Property Transfer Fees	300
Interest	11,250
Total Estimated Income	\$178,330

Expense Category	Jan 1, 2024 to Dec 31, 2024	Jan 1, 2025 to Dec 31, 2025	Jan 1, 2026 to Dec 31, 2026
	ACTUAL	Approved Budget	PROPOSED
Meetings/Seminars	\$765	\$1,500	\$1,500
Postal Expenses	872	900	900
Office Supplies/Equipment	-	250	250
Publications	-	250	250
Insurance	6,599	7,500	12,750
Print/Publishing	2,776	2,250	2,750
Mileage/Per Diem	6,199	6,400	6,400
Misc	181	250	250
Website	1,189	1,500	1,500
Attorney	-	4,000	4,000
Accountant	-	-	-
Weed Control/Harvest/Pickup	39,280	97,265	108,615
USGS	12,775	12,750	14,000
Geese Control	3,500	4,000	4,000
Property Maintenance	709	1,250	18,250
Contingency (Pier 2024/Bouys 2025)	1,750	1,000	2,500
Emergency Action	-	4,000	4,000
Dam Operation	6,000	6,500	6,500
Aquatic Plant Survey/Plan (Harvesting Permit every 5 years; last done 2024)	10,750	-	-
Alum Treatment Fund	25,000	25,000	25,000
Total Expenses	\$118,345	\$176,565	\$213,415

Wind Lake Management District

ANNUAL MEETING & BUDGET HEARING AGENDA

Tuesday September 16, 2025 at 7:00pm Norway Town Hall

Call Meeting to Order - Pledge of Allegiance

Introductions - Board Members, Guests

Remember / Honor Jim Marks

Approve Minutes from 2024 Annual Meeting

Annual Meeting Project Update - A review of 2025 and plans for 2026

Report from District Members - Financial Review (Pat Calliari and Connie Herda)

Request for Volunteers to Review Previous Year Financials (One to Three Person Committee)

Budget Presentation and Hearing

Review of Resolution 1- 2025

Resolution 1- 2025

Whereas the WLMD Board proposed the enclosed budget for WLMD for the year Jan 1 2026 through Dec 31 2026:

And whereas notice of Budget Hearing and Annual Meeting was provided to residents and Landowners:

And whereas the Board recommends the projects presented herein:

And whereas the 1997 annual meeting gave the Board authority for short term borrowing only to cover grant reimbursements not yet received:

And whereas the 2010 Annual Meeting approved the levy of irrepealably taxes to repay state loans:

And whereas the 2021 Annual Meeting gave the Board the authority to charge all taxable properties in the District according to those categories, including situations where one owner has multiple properties:

And whereas the 2023 Annual Meeting gave the Board the authority to charge District properties at the annual rate of; \$280 lakefront, \$160 canal and \$100 off lake properties: Be it further resolved that the annual WLMD charges will be placed on the 2025 tax bill with no penalties:

Be it further resolved that the WLMD Board is authorized to apply for available grants:

Be it further resolved that the WLMD Board is authorized to apply for a grant for a future Alum treatment:

Be it further resolved that WLMD Board members can designate that a donation be made to the Wind Lake Fireworks Association on their behalf in lieu of their quarterly stipend:

Be it further resolved that the authorization for short term borrowing to cover grant reimbursements not yet received is continued through this budget year:

Be it further resolved that the projects included in the budget, if amended at this annual meeting are hereby approved:

Be it further resolved that the WLMD is approved to apply for loans for purchases and projects approved at this meeting:

Be it further resolved, that the 2026 Budget as proposed / amended is hereby approved:

Be it further resolved that the 2026 Annual Meeting can be scheduled after September 8th:

Approval of Resolution 1-2025

New Business

Any Other Business That May Properly Come Before This Board

Election of Board Members – The terms of current board member Todd Flunker and the position previously held by Jim Marks are up for election for a three year term. In addition, the position vacated by Ron Mayer will be a two year term. Nominations from the floor are welcome.

Adjourn

Note: A WLMD Board meeting will be held immediately following the Annual Meeting to swear in new members and to elect officers.

The next regular Board meeting is scheduled for September 23, 2025 at 7pm, at Norway Town Hall.

Wind Lake Management District

Treasurer Report

July 22, 2025

Expense Summary for June 24, 2025 to July 21, 2025

Category	Annual Budget	Current	Fiscal Year	% Used
Meetings/Seminars	300	\$1,500	\$0.00	0%
Postal Expenses	310	900	\$449.78	50%
Office Supplies/Equipment	312	250	\$0.00	0%
Publications	320	250	\$0.00	0%
Insurance	500	7,500	\$249.00	3%
Print/Publishing	510	2,250	\$1,246.51	55%
Mileage/Per Diem	610	6,400	\$1,549.75	48%
Misc	700	250	\$327.54	163%
Website	1900	1,500	\$200.00	53%
Attorney	410	4,000	\$0.00	0%
Accountant	420	-	\$0.00	#DIV/0!
Weed Control/Harvest/Pickup	97,265	\$4,409.30	\$7,419.84	8%
USGS/WI State Lab of Hygiene	830	12,750	\$12,276.00	96%
Geese Control	840	4,000	\$3,500.00	88%
Property Maintenance	1500	1,250	\$46.20	4%
Contingency	900	1,000	\$1,133.55	113%
Emergency Action		4,000	\$0.00	0%
Dam Operation	1400	6,500	\$6,000.00	92%
Aquatic Plant Survey/Plan	1800	-	\$0.00	#DIV/0!
Total Cash Expenditures	\$151,565	\$18,808.79	\$36,618.17	24%
Alum Treatment Fund	25,000	\$2,083.33	\$14,583.31	58%
Total with Alum Treatment Fund	\$176,565	\$20,892.12	\$51,201.48	29%

Checking Account Previous Balance:	\$2,581.70
Transfer (to)from Money Market:	20,613.34
Cash Expenditures:	(18,808.79)
Deposits/Property Transfer Fees:	63.00
Checking Account Current Balance:	\$4,449.25

MM Beg Bal Excluding Alum Fund & Harvester:	\$560,871.53
Deposits/Annual Charges:	-
Transfer (to)from Checking:	(20,613.34)
Transfer to Alum Treatment Fund:	(2,083.33)
Transfer to Harvester Fund Fund:	(11,771.66)
Interest:	2,238.12
MM Bal Prior to Alum Fund & Harvester Grant:	\$528,641.32
Alum Treatment Fund invested in MM:	35,426.56
Harvester Grant Funds invested in MM:	\$0.00
Total Money Market Fund:	\$564,067.88

	Current Period	YTD	Inception to Date
Alum Treatment Fund Beg:	\$33,343.23	\$ 20,843.25	\$ -
Addition/Transfer from General Fund:	2,083.33	\$14,583.31	39,583.31
Expenditures:	-	-	(4,156.75)
Alum Treatment Fund Ending:	\$35,426.56	\$35,426.56	\$ 35,426.56

	Current Period	YTD	Inception to Date
New Harvester Grant Beg:	\$27,615.00	\$0.00	\$ -
DNR Grant Received:	\$0.00	\$27,615.00	\$27,615.00
Addition/Transfer from General Fund:	11,771.66	\$11,771.66	\$11,771.66
Expenditures:	(39,386.66)	(39,386.66)	(39,386.66)
New Harvester Funds:	\$0.00	\$0.00	\$ -

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

Norway Town Hall

**Tuesday August 26, 2025
7:00 pm**

Present: Chairman Ron Mayer, Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, and Mike Bluemel.

Seven citizens were present for the meeting.

Minutes

Meeting Called to Order by Mayer at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for July 22nd Meeting

-Mayer called for a discussion on the May meeting minutes. Flunker motioned to accept the minutes as presented, seconded by Bluemel. Motion passed 5-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of July 22nd to August 25th. Motion by Bluemel to approve the treasurer's report as presented, seconded by Bellante. Motion passed 5-0.

Public Comments

-No public comments.

Information and Correspondence

-Mayer noted that regarding the flooding that occurred in Muskego, Tom Halter was great to work with and kept in contact with him. Tom found a good balance of managing water coming into and going out of Wind Lake. Bluemel noted that Little Muskego and Tichigan are both still no wake. A short discussion followed.

Old Business

Update on Harvesting Program

2025 Harvesting hours logged to date are as follows:

280hrs – Harvesting

54hrs – Rig Maintenance

5hrs – Property Maintenance

21hrs – Training

185 – Loads of weeds removed (Approximately 83,000 cubic ft)

Mayer noted that approximately 10hrs have been lost to weather or mechanical breakdowns. There have been two mechanical breakdowns this year. The first involved a broken weld on a gear and the second occurred this past week with a hydraulic line on the trailer coming loose. Both instances were rectified same day by Mitch at Inland Harvester. Mayer noted that ideally operations would continue another 1-2 weeks and

then the harvester should be pulled out and winterized prior to the annual meeting. A short discussion followed.

Update on Lift Station 5 Project

-Mayer noted that the contractor has gotten to the landscape portion of the project and the asphalt should be replaced after Labor Day. The contractor will also restore the gravel on the WLMD lot. Mayer then noted that he attended the last Sanitary District meeting and discussed restoration of the fence on WLMD's property vs the Sanitary District paying WLMD \$2,000.00 in leu of restoring the fence. The Sanitary District has agreed to pay WLMD \$2,000.00 instead of restoring the old fence. The Sanitary District has also confirmed that they will have the lot line marker that was removed replaced where it originally was. Last, Mayer noted that the black top that was damaged during the sewer project will also be repaired. Flunker noted that the new fence is on the agenda for the annual meeting. He then inquired if the fence would be replaced this fall or at a later time? The consensus amongst the board was to try and replace the fence this fall once it has received approval. Additional discussion followed.

New Business

Final Preparation for Annual Meeting

-A discussion amongst the board regarding who was bringing what supplies was had. A request for volunteers was noted. Joann Caliari and Gordy Herda volunteered to sign residents in at the meeting. One other citizen noted that she may be available to assist but had to confirm.

Adjourn

-Motion by Schopp to adjourn at 7:27 pm, second by Bluemel. Motion passed 5-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, September 23, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

Wind Lake Management District

Treasurer Report

August 26, 2025

Expense Summary for July 22, 2025 to August 25, 2025

Category	Annual Budget	Current	Fiscal Year	% Used
Meetings/Seminars	300	\$1,500	\$0.00	0%
Postal Expenses	310	900	\$449.78	50%
Office Supplies/Equipment	312	250	\$0.00	0%
Publications	320	250	\$0.00	0%
Insurance	500	7,500	\$249.00	3%
Print/Publishing	510	2,250	\$1,246.51	55%
Mileage/Per Diem	610	6,400	\$3,099.50	48%
Misc	700	250	\$408.44	163%
Website	1900	1,500	\$789.35	53%
Attorney	410	4,000	\$0.00	0%
Accountant	420	-	\$0.00	0%
Weed Control/Harvest/Pickup	97,265	\$16,303.22	\$23,723.06	24%
USGS/WI State Lab of Hygiene	830	12,750	\$12,276.00	96%
Geese Control	840	4,000	\$3,500.00	88%
Property Maintenance	1500	1,250	\$46.20	4%
Contingency	900	1,000	\$1,133.55	113%
Emergency Action		4,000	\$0.00	0%
Dam Operation	1400	6,500	\$6,000.00	92%
Aquatic Plant Survey/Plan	1800	-	\$0.00	0%
Total Cash Expenditures	\$151,565	\$16,303.22	\$52,921.39	35%
Alum Treatment Fund	25,000	\$160,416.69	\$175,000.00	700%
Total with Alum Treatment Fund	\$176,565	\$176,719.91	\$227,921.39	129%

Checking Account Previous Balance:	\$4,449.25
Transfer (to)from Money Market:	25,613.34
Cash Expenditures:	(16,303.22)
Deposits/Property Transfer Fees:	280.00
Checking Account Current Balance:	\$14,039.37

MM Beg Bal Excluding Alum Fund & Harvester:	\$528,641.32
Deposits/Annual Charges:	2,000.00
Transfer (to)from Checking:	(25,613.34)
Transfer to Alum Treatment Fund:	(160,416.69)
Transfer to Harvester Fund Fund:	(39,386.66)
Interest:	2,129.37
MM Bal Prior to Alum Fund & Harvester Grant:	\$307,354.00
Alum Treatment Fund invested in MM:	195,843.25
Harvester Grant Funds invested in MM:	\$0.00
Total Money Market Fund:	\$503,197.25

	Current Period	YTD	Inception to Date
Alum Treatment Fund Beg:	\$35,426.56	\$ 20,843.25	\$ -
Addition/Transfer from General Fund:	\$160,416.69	\$175,000.00	200,000.00
Expenditures:	-	-	(4,156.75)
Alum Treatment Fund Ending:	\$195,843.25	\$195,843.25	\$195,843.25

	Current Period	YTD	Inception to Date
New Harvester Grant Beg:	\$0.00	\$0.00	\$ -
DNR Grant Received:	\$0.00	\$27,615.00	\$27,615.00
Addition/Transfer from General Fund:	39,386.66	\$51,158.32	\$51,158.32
Expenditures:	(39,386.66)	(78,773.32)	(78,773.32)
New Harvester Funds:	\$0.00	\$0.00	\$ -

2025 ANNUAL MEETING & BUDGET HEARING MINUTES

Tuesday, September 16th, 2025, at 7:00 pm Norway Town Hall

Call Meeting to Order - Pledge of Allegiance

Chairman Mayer called the meeting to order shortly after 7:00 pm. The Pledge of Allegiance was recited.

Introductions - Board Members, Guests

Board Members Present: Chairman Ron Mayer, Treasurer Todd Flunker, Secretary Jeremy Sauld, County Rep Joe Bellante, Town Rep Ralph Schopp, and Mike Bluemel.

35 residents were present for the meeting.

Remember / Honor Jim Marks

Chairman Mayer remembered longtime board member Jim Marks for his 27 years of dedicated service to the Wind Lake Management District. Jim's commitment to the board and the lake was recognized and honored.

Approve Minutes from the 2024 Annual Meeting

Chairman Mayer noted that the 2024 minutes were printed in the newsletter. Pat Calliari (7133 W Wind Lake Rd) motioned from the floor to waive reading the minutes. John Landry (25116 S Wind Lake Rd) seconded. The motion passed unanimously on a voice vote.

Pat Calliari then motioned to approve the 2024 minutes as presented. Renee Landry (25116 S Wind Lake Rd) seconded. The motion passed unanimously on a voice vote.

Annual Meeting Project Update - A review of 2025 and plans for 2026

Chairman Mayer provided an update on district activities:

- A second harvester grant was awarded (\$55,000). Delivery expected spring 2026. District share is approximately \$63,000. Inland Harvester awarded the bid.
- Goose roundup was conducted in June with 138 birds removed.
- Heavy weed growth this year led to record harvesting of over 100,000 cubic feet which is more than the last three years combined.
- Harvesting crew was recognized for outstanding work.
- Roadside weed pickup taken over by Jerry Kotarak. Thank you to Jerry Kotarak for providing cost savings and flexibility.
- WLMD lake lot fence replacement in 2026 budget. \$2,500 credit received from the Sanitary District in lieu of replacing the old wire fence that was tore out during the recent sewer project. A new 6ft privacy fence with a sliding gate will be installed.
- Approximately 5 years ago the board decided to add two additional board members instead of contracting an outside consultant for services. Board members have taken on additional responsibilities in-house, saving the district approximately \$8,000 annually.

Report from District Members - Financial Review

Pat Calliari and Connie Herda reported on their independent review of WLMD's finances. They found no issues and commended Treasurer Todd Flunker for detailed and transparent records. The district is in a strong financial position. The floor was opened for any questions from the public. No questions at this time.

Request for Volunteers to Review Previous Year Financials

Chairman Mayer noted that Pat Calliari has participated in the audit for two years and Connie Herda for one. Mayer requested a volunteer to replace Pat and assist Connie with next year's review. The goal is to have two people perform the audit annually with at least one of the two people from the previous year participating. Ken Mueller (25011 West Loomis Rd) volunteered to assist with the review of the 2025 financial records.

Budget Presentation and Hearing

Treasurer Flunker provided a status update on the financial accounts and a projection of where fund balances are expected to be at year-end. He then reviewed the proposed 2026 budget, including income, expenditures, and line-item details. Key points included strong fund balances, continued contributions to the alum treatment fund, and budgeting for property maintenance and harvesting operations. (2026 budget attached at end of minutes)

Review of Resolution 1-2025

Chairman Mayer read the following resolution into the record:

Resolution 1-2025

Whereas the WLMD Board proposed the enclosed budget for WLMD for the year Jan 1, 2026, through Dec 31 2026:

And whereas notice of Budget Hearing and Annual Meeting was provided to residents and Landowners:

And whereas the Board recommends the projects presented herein:

And whereas the 1997 annual meeting gave the Board authority for short-term borrowing only to cover grant reimbursements not yet received:

And whereas the 2010 Annual Meeting approved the levy of irrepealably taxes to repay state loans:

And whereas the 2021 Annual Meeting gave the Board the authority to charge all taxable properties in the district according to those categories, including situations where one owner has multiple properties:

And whereas the 2023 Annual Meeting gave the Board the authority to charge District properties at the annual rate of: \$280 lakefront, \$160 canal and \$100 off lake properties:

Be it further resolved that the annual WLMD charges will be placed on the 2025 tax bill with no penalties:

Be it further resolved that the WLMD Board is authorized to apply for available grants:

Be it further resolved that the WLMD Board is authorized to apply for a grant for a future Alum treatment:

Be it further resolved that WLMD Board members can designate that a donation be made to the Wind Lake Fireworks Association on their behalf in lieu of their quarterly stipend:

Be it further resolved that the authorization for short-term borrowing to cover grant reimbursements not yet received is continued through this budget year:

Be it further resolved that the projects included in the budget, if amended at this annual meeting are hereby approved:

Be it further resolved that the WLMD is approved to apply for loans for purchases and projects approved at this meeting:

Be it further resolved, that the 2026 Budget as proposed / amended is hereby approved:

Be it further resolved that the 2026 Annual Meeting can be scheduled after September 8th:

Chairman Mayer then opened the floor for any questions from the public. No questions noted.

Tom Charapata (24839 W Loomis Rd) motioned to approve Resolution 1-2025 as presented. Connie Herda (8126 E Wind Lake Rd) seconded. Resolution 1-2025 passed unanimously on a voice vote.

New Business

Chairman Mayer then called for any new business from the floor. Jim Bluemel (7346 E Wind Lake Rd) acknowledged that WLMD does not have authority over what the police boat does on the lake but raised concerns regarding confusion on interpretation of current laws as well as the lake patrol scheduling and enforcement priorities. Jim recommended police spend more time at the launch educating boaters and ensuring vessels are properly equipped. Chairman Mayer noted that he did not disagree with what was being said and advised that his concerns should be brought before the Town Board for action.

Election of Commissioners

Chairman Mayer opened nominations for three open board seats: the positions held by Todd Flunker (three-year term), the late Jim Marks (three-year term), and the vacated seat of Chairman Mayer (two-year term). Nominations received were: Jim Blumel Jr. (Nominated by Lori Bluemel), Todd Flunker (Nominated by Ron Mayer), John Martell (Nominated by Frank Bellante), and Pat Calliari (Nominated by Joanne Calliari).

Each candidate gave brief remarks. Following voting, the results were announced: Todd Flunker (41 votes) and Pat Calliari (36 votes) elected to three-year terms; Jim Blumel (30 votes) elected to a two-year term. John Martell (16 votes) was thanked for coming forward as a candidate.

Adjourn

Pat Calliari motioned to adjourn. Connie Herda seconded. The motion carried unanimously on a voice vote. The meeting adjourned at approximately 8:00 pm.

A Board of Commissioners meeting was held immediately following the Annual Meeting to elect officers.

A Board of Commissioners meeting was held immediately following the Annual Meeting to elect officers. The meeting was called to order at 8:03pm. A short discussion amongst the board regarding officer positions was had. Schopp motioned to nominate Mike Bluemel as Chairman, Todd Flunker as Treasurer, and Jeremy Sauld as Secretary. Jim Bluemel seconded the motion. Motion passed on a unanimous voice vote.

J Bluemel motioned to adjourn the meeting at 8:08pm. Motion seconded by Sauld. Motion passed on a unanimous voice vote.

Minutes Not Approved

Wind Lake Management District
2026 APPROVED Budget

<u>Annual Revenue -General Fund</u>	
Lake Dues	\$166,780
Property Transfer Fees	300
Interest	11,250
Total Estimated Income	\$178,330

Expense Category	Jan 1, 2024 to Dec 31, 2024	Jan 1, 2025 to Dec 31, 2025	Jan 1, 2026 to Dec 31, 2026
	ACTUAL	Approved Budget	APPROVED
Meetings/Seminars	\$765	\$1,500	\$1,500
Postal Expenses	872	900	900
Office Supplies/Equipment	-	250	250
Publications	-	250	250
Insurance	6,599	7,500	12,750
Print/Publishing	2,776	2,250	2,750
Mileage/Per Diem	6,199	6,400	6,400
Misc	181	250	250
Website	1,187	1,500	1,500
Attorney	-	4,000	4,000
Accountant		-	-
Weed Control/Harvest/Pickup	39,280	97,265	108,615
USGS	12,775	12,750	14,000
Geese Control	3,500	4,000	4,000
Property Maintenance	709	1,250	18,250
Contingency (Pier 2024/Bouys 2025)	1,750	1,000	2,500
Emergency Action	-	4,000	4,000
Dam Operation	6,000	6,500	6,500
Aquatic Plant Survey/Plan (Harvesting Permit every 5 years; last done 2024)	14,907	-	-
Total Cash Expenditures	\$97,500	\$151,565	\$188,415
Alum Treatment Fund	25,000	25,000	25,000
Total with Alum Treatment Fund	\$122,500	\$176,565	\$213,415

Weed Management Cost Breakdown

	2025 Budget	2026 Budget
	Approved	Approved
SSW Treatment	\$ 15,000	\$ 10,000
Reg. Chemical Treatments	15,000	10,000
Roadside Weed Pick Up	8,000	10,000
Weed Disposal Site Fee	5,000	5,000
Manager Salary	2,500	5,000
Training	1,075	2,240
Operator	13,440	21,000
Maintenance & Fuel	6,000	8,000
Trucking	24,000	28,875
Winterizing & Shrink Wrap	1,250	2,500
Weed Cutting Contingency Fu	6,000	6,000
Total	\$ 97,265	\$ 108,615

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

Norway Town Hall

**Tuesday September 23, 2025
7:00 pm**

Present: Chairman Mike Bluemel, Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, and Commissioners Jim Bluemel and Pat Calliari.

No citizens were present for the meeting.

Minutes

Meeting Called to Order by Chairman M Bluemel at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for August 26th Meeting

-M Bluemel called for a discussion on the August meeting minutes. Bellante noted that there was a spelling error under information and correspondence. Tom Holter should be Tom Halter. J Bluemel motioned to approve the minutes with the spelling correction. Second by Bellante. Motion passed 6-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of August 26th to September 22nd. Motion by Sauld to approve the treasurer's report as presented, seconded by Calliari. Motion passed 6-0.

Public Comments

-No public comments.

Information and Correspondence

-A letter was received from a Mukwonago resident regarding Wisconsin Assembly Bill 326 and Senate Bill 337, which provide grant funding for small government units. The resident noted that the bills currently exclude lake districts and that letters should be written to the legislator to request lake districts be included.

-Wisconsin State Laboratory of Hygiene has provided results of recent water sampling. Previously, Chairman Mayer retained this information for future grant applications. Pat Calliari volunteered to retain these records going forward.

Old Business

Update on Harvesting Program

-M Bluemel provided a summary of 2025 harvesting operations. There were 328 operating hours with 245 loads harvested. A total of approximately 104,000 cubic feet of weeds removed this season—a substantial increase over last year. There were a few minor equipment issues but all were promptly resolved by Inland Harvester. The harvester has been pulled for the season and will undergo maintenance and winterization.

Update on Lift Station 5 Project

-Flunker noted that the lift station project is complete. Landscaping and seeding have been completed. Sanitary district staff has been watering the seed by the new lift station and grass is growing in. The district's lot has been restored to what it was prior to the project. The sanitary district has reimbursed WLMD \$2,000 in lieu of restoring the old wire welded fence. The DNR is going to stripe the launch area once weather permits.

Discussion and Possible Action on New Fence for Launch Property

-M Bluemel noted that Mayer forwarded him information on a quote of approximately \$17,000 for a 6-foot privacy chain-link fence with a sliding gate. Discussion followed regarding the need for additional quotes and desired timing of installation. The consensus was that two formal quotes will be requested. J Bluemel volunteered to obtain formal quotes from two contractors.

New Business

Discussion and Possible Action on End-of-Year Harvester Maintenance Proposal

-Flunker presented a proposal from Inland Harvester for year-end/seasonal maintenance of both the weed harvester and trailer for a total of \$670.70. A discussion amongst the board followed regarding the proposal and possible additional costs if any unplanned repairs are needed. Schopp motioned to approve spending up to \$1,000.00 on year-end equipment maintenance and repairs. Calliari seconded. Motion passed 6-0.

M Bluemel will contact Inland Harvester to schedule year-end service of the harvester and trailer. Discussion followed regarding annual shrink-wrapping of the harvester; Calliari will contact Ron Mayer to get the contact information of the person who has shrink wrapped the harvester in years past.

M Bluemel inquired regarding who was willing to work on updating information on the WLMD website. Sauld and Calliari noted they would work together to ensure all Board Member's contact information is up to date on the website.

Adjourn

-Motion by Schopp to adjourn at 7:43 pm, second by J Bluemel. Motion passed 6-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, October 28, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

Wind Lake Management District
Treasurer Report
September 23, 2025

Expense Summary for August 26, 2025 to September 22, 2025

Category	Annual Budget	Current	Fiscal Year	% Used
Meetings/Seminars	300	\$1,500	\$0.00	0%
Postal Expenses	310	900	\$487.97	\$1,010.75 112%
Office Supplies/Equipment	312	250	\$0.00	0%
Publications	320	250	\$0.00	0%
Insurance	500	7,500	\$5,456.00	\$5,672.00 76%
Print/Publishing	510	2,250	\$1,553.15	\$2,799.66 124%
Mileage/Per Diem	610	6,400	\$1,349.75	\$4,449.25 70%
Misc	700	250	\$408.44	163%
Website	1900	1,500	\$109.95	\$899.30 60%
Attorney	410	4,000	\$0.00	0%
Accountant	420	-	\$0.00	0%
Weed Control/Harvest/Pickup		97,265	\$38,996.12	\$62,772.37 65%
USGS/WI State Lab of Hygiene	830	12,750	\$12,276.00	96%
Geese Control	840	4,000	\$3,500.00	88%
Property Maintenance	1500	1,250	\$93.80	\$140.00 11%
Contingency	900	1,000	\$1,133.55	113%
Emergency Action		4,000	\$0.00	0%
Dam Operation	1400	6,500	\$6,000.00	92%
Aquatic Plant Survey/Plan	1800	-	\$0.00	0%
Total Cash Expenditures	\$151,565	\$48,046.74	\$101,061.32	67%
Alum Treatment Fund		25,000	\$0.00	\$175,000.00
Total with Alum Treatment Fund	\$176,565	\$48,046.74	\$276,061.32	

Financial Position as of: September 23, 2025

Checking Account Previous Balance:	\$14,039.37
Transfer (to)from Money Market:	35,000.00
Cash Expenditures:	(48,046.74)
Deposits/Property Transfer Fees:	
Checking Account Current Balance:	\$992.63

MM Beg Bal Excluding Alum Fund & Harvester:	\$307,354.00
Deposits/Annual Charges:	
Transfer (to)from Checking:	(35,000.00)
Transfer to Alum Treatment Fund:	-
Transfer to Harvester Fund Fund:	(11,771.68)
Interest:	2,000.72
MM Bal Prior to Alum Fund & Harvester Grant:	\$262,583.04
Alum Treatment Fund invested in MM:	195,843.25
Harvester Grant Funds invested in MM:	\$11,771.68
Total Money Market Fund:	\$470,197.97

	Current Period	YTD	Inception to Date
Alum Treatment Fund Beg:	\$195,843.25	\$ 20,843.25	\$ -
Addition/Transfer from General Fund:	\$0.00	\$175,000.00	200,000.00
Expenditures:	-	-	(4,156.75)
Alum Treatment Fund Ending:	\$195,843.25	\$195,843.25	\$195,843.25

	Current Period	YTD	Inception to Date
New Harvester Beg:	\$0.00	\$0.00	\$ -
DNR Grant Received:	\$0.00	\$27,615.00	\$27,615.00
Addition/Transfer from General Fund:	11,771.68	\$62,930.00	\$62,930.00
Expenditures:	-	(78,773.32)	(78,773.32)
New Harvester Funds:	\$11,771.68	\$11,771.68	\$ 11,771.68

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

Norway Town Hall

**Tuesday October 28, 2025
7:00 pm**

Present: Chairman Mike Bluemel, Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, and Commissioners Jim Bluemel and Pat Calliari.

5 citizens were present for the meeting.

Minutes

Meeting Called to Order by Chairman M Bluemel at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for September 23rd Meeting

-M Bluemel called for a discussion on the September meeting minutes. Flunker motioned to approve the minutes as presented. Second by Bellante. Motion passed 6-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of September 23rd to October 22nd. Motion by Bellante to approve the treasurer's report as presented, seconded by J Bluemel. Motion passed 6-0.

Public Comments

-Patty Miller (25011 W Loomis Rd) commented that she thinks the harvesting crew did a really great job this year but at the end of the year the amount of floating weeds was crazy. She questioned if the harvesting crew had cut too quickly to pick up the weeds. Sauld noted that he lives just down from Patty and observed that the weeds released from the bottom and wind had pushed all of the weeds into shore. A short discussion between the board and the resident followed.

Information and Correspondence

-No Information and Correspondence

Old Business

Harvester Maintenance / Shrink Wrapping

-M Bluemel noted year end totals for harvesting include: 325 harvesting hours and 104,000cuft of weeds removed. Last year 58,000cuft of weeds were removed.

-The harvester yearly maintenance has been completed, and a few other needed repairs were found. Needed repairs include replacing an idler roller on the conveyor, replacing the alternator belt, and replacement of a fuel sensor switch. The total for the needed repairs is estimated at \$1,200.00. Sauld motioned to move forward with the repairs and approve up to \$1,500.00 for the repairs, seconded by Flunker. Motion passed 6-0.

-M Bluemel noted that the repairs can be completed next Thursday and then the harvester can be wrapped. Calliari confirmed that he has the contact info for the individual who has wrapped the harvester in the past. Calliari noted that Mitch from Inland had advised that the entire machine does not need to be wrapped but instead, just the tower/mechanicals need to be wrapped. A short discussion amongst the board regarding shrink wrapping the harvester followed. The consensus amongst the board was to proceed with wrapping just the tower and mechanicals on the harvester. Calliari confirmed he would take care of facilitating wrapping of the harvester.

New Fence for Launch Property

-J Bluemel noted that he obtained 4 bids for a fence (including a 24ft roll gate) that would extend the length of the property. Companies providing quotes include: Nimmer, Post Holes Unlimited, Yutka Fence, and State. Details of each bid's materials and work to be performed was provided. A discussion amongst the board on the bids and the need to remove the remaining portion of fence followed. Jerry Kotarek provided input that it would be beneficial to have two gates allowing him to drive through instead of having to back in especially when trucks with trailers in the launch area are parked into the lane of traffic. A discussion amongst the board followed. The consensus amongst the board was to have J Bluemel request updated quotes that include two 24ft roll gates and to proceed with removal of the remaining section of fence.

New Business

Weed Pickup Discussion for 2026

-A discussion was had regarding the current process used to pick up roadside weeds. Currently, Jerry Kotarak is manually picking up the roadside weeds with a pitchfork. Sauld noted the current process is not sustainable. Jerry noted that he is interested in continuing to provide the service for the district but that he will need to look at purchasing equipment to do so. Jerry noted that a tractor and dedicated dump trailer to use for roadside weed pickup would be best. The consensus amongst the board was to have Jerry to put together a proposal on how he would like to proceed.

Lower of the Dam and Timeframe

-M Bluemel noted that he recently spoke with Tom Halter who is the Dam Controller for Wind Lake. A brief history of how the current dam operation order was reached was provided. Under the current order, Wind Lake is to be drawn down by October 15th each year. Tom advised that although Wind Lake is drawn down by October 15th, Little

Muskego draws down later which results in additional dam/water level management later into November to maintain Wind Lake's draw down level. Tom advised that the DNR has approved variances to perform drawdowns based on water temperature instead of a static date. WLMD would need to contact the DNR to seek a variance. Obtaining the variance appears beneficial for all parties involved. Performing the draw down based on water temp could potentially result in Wind Lake's water level being drawn down later in the year and would eliminate the dam controllers need to essentially perform a second draw down to manage the additional water from Little Muskego's drawdown. The consensus amongst the board was for M Bluemel to move forward with contacting the DNR to discuss seeking a variance to perform the fall drawdown based on water temp instead of a static date.

Onterra Report Discussion

-M Bluemel noted that the purpose of the Onterra Report is to gather data to support obtaining a future grant when the next alum treatment is needed. The last alum treatment was performed in 2011, 14 years ago. The alum treatment performed prior to 2011 lasted approximately 15 years. Although an alum treatment does not currently appear warranted it will need to be done in the coming years. A discussion amongst the board was had regarding benefits of performing an alum treatment and contributing factors affecting both water quality in Wind Lake and longevity of an alum treatment. The importance of gathering data by monitoring water quality in the lake and the quality of water coming into the lake from various sources was discussed. M Bluemel noted that he would contact Craig Helker to discuss what the DNR recommends testing and or monitoring pertaining to the need for a future alum treatment.

-M Bluemel called for any other business. Jeff Otten (25420 S Wind Lake Rd) commented that he noticed there were less geese around this year than last year which he appreciated. Jeff also inquired who is responsible for removing the buoys and pulling out the dock at the public boat launch. M Bluemel noted that the Town of Norway Police are responsible for the buoys, and the WI DNR is responsible for the dock at the public launch. Jeff then noted that he would prefer the buoys are removed later in the year.

Adjourn

- Motion by Schopp to adjourn at 8:29 pm, second by Flunker. Motion passed 6-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, December 2, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

Wind Lake Management District
Treasurer Report
October 28, 2025

Expense Summary for September 23, 2025 to October 27, 2025

Category	Annual Budget	Current	Fiscal Year	% Used
Meetings/Seminars	300	\$1,500	\$0.00	0%
Postal Expenses	310	900	\$1,010.75	112%
Office Supplies/Equipment	312	250	\$164.49	66%
Publications	320	250	\$0.00	0%
Insurance	500	7,500	\$5,672.00	76%
Print/Publishing	510	2,250	\$2,799.66	124%
Mileage/Per Diem	610	6,400	\$4,449.25	70%
Misc	700	250	\$408.44	163%
Website	1900	1,500	\$899.30	60%
Attorney	410	4,000	\$0.00	0%
Accountant	420	-	\$0.00	0%
Weed Control/Harvest/Pickup		97,265	\$823.46	65%
USGS/WI State Lab of Hygiene	830	12,750	\$12,276.00	96%
Geese Control	840	4,000	\$3,500.00	88%
Property Maintenance	1500	1,250	\$140.00	11%
Contingency	900	1,000	\$1,133.55	113%
Emergency Action		4,000	\$0.00	0%
Dam Operation	1400	6,500	\$6,000.00	92%
Aquatic Plant Survey/Plan	1800	-	\$0.00	0%
Total Cash Expenditures	\$151,565	\$987.95	\$102,049.27	67%
Alum Treatment Fund	25,000	\$0.00	\$175,000.00	
Total with Alum Treatment Fund	\$176,565	\$987.95	\$277,049.27	

Financial Position as of: October 28, 2025

Checking Account Previous Balance:	\$992.63
Transfer (to)from Money Market:	
Cash Expenditures:	(987.95)
Deposits/Property Transfer Fees:	120.00
Checking Account Current Balance:	\$124.68

MM Beg Bal Excluding Alum Fund & Harvester:	\$262,583.04
Deposits/Annual Charges:	3,440.00
Transfer (to)from Checking:	-
Transfer to Alum Treatment Fund:	-
Transfer to Harvester Fund Fund:	-
Interest:	1,776.96
MM Bal Prior to Alum Fund & Harvester Grant:	\$267,800.00
Alum Treatment Fund invested in MM:	195,843.25
Harvester Grant Funds invested in MM:	\$11,771.68
Total Money Market Fund:	\$475,414.93

	Current Period	YTD	Inception to Date
Alum Treatment Fund Beg:	\$195,843.25	\$ 20,843.25	\$ -
Addition/Transfer from General Fund:	\$0.00	\$175,000.00	200,000.00
Expenditures:	-	-	(4,156.75)
Alum Treatment Fund Ending:	\$195,843.25	\$195,843.25	\$195,843.25

	Current Period	YTD	Inception to Date
New Harvester Beg:	\$11,771.68	\$0.00	\$ -
DNR Grant Received:	\$0.00	\$27,615.00	\$27,615.00
Addition/Transfer from General Fund:	-	\$62,930.00	\$62,930.00
Expenditures:	-	(78,773.32)	(78,773.32)
New Harvester Funds:	\$11,771.68	\$11,771.68	\$ 11,771.68

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

Norway Town Hall

**Tuesday December 2, 2025
7:00 pm**

Present: Chairman Mike Bluemel, Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, and Commissioners Jim Bluemel and Pat Calliari.

3 citizens were present for the meeting.

Minutes

Meeting Called to Order by Chairman M Bluemel at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for October 10th Meeting

-M Bluemel called for a discussion on the September meeting minutes. Flunker motioned to approve the minutes as presented. Second by Bellante. Motion passed 6-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of October 28th to December 2nd. Motion by Sauld to approve the treasurer's report as presented, seconded by Calliari. Motion passed 6-0.

Public Comments

-Mike Lyman (26000 Malchine Rd) inquired if the town transfer site is still being used for weed drop off and if the site gets full. M Bluemel noted that the town site is still being utilized and that there has not been an issue with it filling up as the weeds pack down considerably once they dry out. If the site was to fill up the weeds would be trucked out to another site.

Information and Correspondence

No Information and Correspondence.

Old Business

New Fence for Launch Property

-J Bluemel provided details of updated fence quotes received from PHU and Nimmer. PHU quoted \$20,136 and Nimmer quoted \$15,700. Both quotes detailed comparable fence installation including two 24ft roll gates. One difference noted was that Nimmer includes a 3yr warranty and PHU includes a 1yr warranty. The location of the gates was discussed. The consensus amongst the board was to ask Jerry Kotarak for input regarding exactly where the gates should be located to best facilitate entrance and exit to the district's property. A short discussion amongst the board followed on timing of installation and layout of the fence. Sauld inquired with Schopp if a permit or anything else was needed from the town prior to proceeding with replacement of the fence that had been removed during the sewer districts project. Schopp advised that a permit is not

needed for a fence and also because there was an existing fence, replacing it would not be an issue. Flunker motioned to proceed with awarding the fence project to Nimmer (\$15,700), seconded by Schopp. Motion passed 6-0.

New Business

2026 Meeting Dates

-A discussion amongst the board regarding meeting dates for 2026 monthly meetings was had. The following dates were proposed: 2/3, 3/24, 4/28, 5/19, 6/23, 7/28, 8/25, 9/22, 10/27, & 12/8. Motion by Schopp to approve the proposed monthly meeting dates for 2026, seconded by Flunker. Motion passed 6-0.

-M Bluemel asked Calliari to add discussing a date for the annual meeting next September to the agenda for the January meeting.

Onterra Report Discussion

-M Bluemel noted he had not yet spoken to Craig Helker regarding input from the DNR on what data could help support a future grant application for an alum treatment. A discussion amongst the board followed. M Bluemel noted he would contact the DNR to inquire on what data could be used to support a future grant application. He will also contact staff at USGS to inquire on what additional data monitoring is available via USGS.

Adjourn

-Motion by Schopp to adjourn at 7:49 pm, second by J Bluemel. Motion passed 6-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, February 3, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult WLMD.org for the latest information.

NOT APPROVED

Wind Lake Management District
Treasurer Report
December 2, 2025

Expense Summary for October 28, 2025 to December 1, 2025

Category	Annual Budget	Current	Fiscal Year	% Used
Meetings/Seminars	300	\$1,500	\$0.00	0%
Postal Expenses	310	900	\$1,010.75	112%
Office Supplies/Equipment	312	250	\$164.49	66%
Publications	320	250	\$0.00	0%
Insurance	500	7,500	\$5,672.00	76%
Print/Publishing	510	2,250	\$2,799.66	124%
Mileage/Per Diem	610	6,400	\$1,549.75	94%
Misc	700	250	\$3.78	163%
Website	1900	1,500	\$120.00	60%
Attorney	410	4,000	\$0.00	0%
Accountant	420	-	\$0.00	0%
Weed Control/Harvest/Pickup		97,265	\$1,473.38	65%
USGS/WI State Lab of Hygiene	830	12,750	\$402.00	96%
Geese Control	840	4,000	\$3,500.00	88%
Property Maintenance	1500	1,250	\$140.00	11%
Contingency	900	1,000	\$1,133.55	113%
Emergency Action		4,000	\$0.00	0%
Dam Operation	1400	6,500	\$6,000.00	92%
Aquatic Plant Survey/Plan	1800	-	\$0.00	0%
Total Cash Expenditures	\$151,565	\$3,548.91	\$103,599.02	68%
Alum Treatment Fund	25,000	\$0.00	\$175,000.00	
Total with Alum Treatment Fund	\$176,565	\$3,548.91	\$278,599.02	

Financial Position as of: December 2, 2025

Checking Account Previous Balance:	\$124.68
Transfer (to)from Money Market:	5,000.00
Cash Expenditures:	-\$3,548.91
Deposits/Property Transfer Fees:	-
Checking Account Current Balance:	\$1,575.77

MM Beg Bal Excluding Alum Fund & Harvester:	\$267,800.00
Deposits/Annual Charges:	-
Transfer (to)from Checking:	(5,000.00)
Transfer to Alum Treatment Fund:	-
Transfer to Harvester Fund Fund:	-
Interest:	3,411.61
	Oct & Nov
MM Bal Prior to Alum Fund & Harvester Grant:	\$266,211.61
Alum Treatment Fund invested in MM:	195,843.25
Harvester Grant Funds invested in MM:	\$11,771.68
Total Money Market Fund:	\$473,826.54

	Current Period	YTD	Inception to Date
Alum Treatment Fund Beg:	\$195,843.25	\$ 20,843.25	\$ -
Addition/Transfer from General Fund:	\$0.00	\$175,000.00	200,000.00
Expenditures:	-	-	(4,156.75)
Alum Treatment Fund Ending:	\$195,843.25	\$195,843.25	\$195,843.25

	Current Period	YTD	Inception to Date
New Harvester Beg:	\$11,771.68	\$0.00	\$ -
DNR Grant Received:	\$0.00	\$27,615.00	\$27,615.00
Addition/Transfer from General Fund:	-	\$62,930.00	\$62,930.00
Expenditures:	-	(78,773.32)	(78,773.32)
New Harvester Funds:	\$11,771.68	\$11,771.68	\$ 11,771.68