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 Holter 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.