## 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 Calhari.

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 28<sup>th</sup> to December 2<sup>nd</sup>. 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 Busines**

#### New Fence for Launch Property

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.