

**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 28<sup>th</sup> 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 19<sup>th</sup>. 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.