

**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.