

**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 weed 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.