

**MONTHLY MEETING OF THE WIND LAKE MANAGEMENT DISTRICT
BOARD OF COMMISSIONERS**

Norway Town Hall

**Tuesday May 20, 2025
7:00 pm**

Present: Chairman Ron Mayer, Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, and Town Rep Ralph Schopp. Excused: Mike Bluemel. Absent: Jim Marks.

Three 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 April 20th Meeting

-Mayer called for a discussion on the March meeting minutes. Flunker motioned to accept the minutes as presented, seconded by Bellante. Motion passed 4-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of April 22nd to May 19th. Motion by Sauld to approve the treasurer's report as presented, seconded by Bellante. Motion passed 4-0.

Public Comments

-Pat Calliari noted that he and Connie Herda have completed a financial audit of WLMD's financial records for FY2024. Some details of the audit were provided. A short discussion followed. Mayer requested that if board members had any feedback on the report that they email Pat.

Information and Correspondence

-Flunker noted that the district has received a letter from Racine County advising that on 5/19/25 there was a hearing regarding filling the lot next to the lot that WLMD owns on East Wind Lake Rd. A short discussion amongst the board followed.

-Mayer stated that he received a letter from USGS regarding the annual contract. USGS advised that they wanted to split sampling and USGS monitoring into two separate charges instead of one charge as done in the past. In making the change, USGS wanted to charge the same for USGS monitoring and add a second charge of \$ 1,100.00 for sampling. Mayer emailed USGS regarding the change and USGS agreed to decrease the fee for USGS monitoring by roughly \$1,000.00 but then would charge approximately \$1,100.00 for water sampling. Overall, the total contract cost increased by approximately \$100 instead of the originally proposed \$1,100.00.

Old Business

Update on Harvester Grant / RFPs

-Mayer stated that the harvester grant paperwork has been completed and he has signed for an advanced payment of 50% of the grant (approximately \$27,000.00). The balance will be paid once WLMD has taken delivery of the harvester and completed the necessary paperwork. RFPs have been sent to Inland, Aquarius, and Eco Harvester and are due back by June 20th. The board should be able to select a bid at the June meeting and proceed with ordering the new machine.

Update on Lift Station 5 Project

-Mayer noted that the contractor is supposed to be working on laterals this week. Most of the contractor's equipment has been removed from the District's property next to the launch. Additional work needs to be done on the new building. Additional details were provided and a short discussion followed.

Discussion on New Fence for Launch Property

-Mayer noted that due to the Sanitary District's project running behind schedule he would tentatively like to wait until the annual meeting to get input on and approval for a new fence on the district's lot. A short discussion amongst the board followed.

Discussion and Possible Action on HPM Position

-Mayer noted that the HPM position remains vacant at this time. Due to not being able to find someone to fill the HPM position Mayer noted that he will fill the position for this summer but that he then plans to resign his position at the annual meeting in the Fall. Mayer then stated that he has contacted all four of the operators (2 new, 2 returning) and that Pat Fitzgerald has agreed to assist with uncovering the harvester and performing some of the maintenance. Mitch from Inland has offered to train operators. Tentatively, the plan is to uncover the harvester on 5/27/25 and launch it on 5/30/25. Additional details were provided and a short discussion amongst the board followed.

Update on New Marker Buoys

-Sauld noted that the new buoys were ordered following last month's meeting and came in about a week ago. Officer Bennett is aware that the buoys have arrived and is tentatively planning to put them out on the lake next weekend. A short discussion amongst the board followed.

-Flunker then noted that he had one more thing to discuss under old business. He had previously received a question on FDIC insurance related to WLMD accounts. He contacted Town Bank and learned that the district's funds were moved to a Max Safe Account in 2018 which offers FDIC Insurance up to 4 million dollars. A short discussion amongst the board followed.

New Business

Discussion and Possible Action on Goose Roundup

-Mayer noted that the board needs to decide by June 4th whether or not to do a goose round-up this year. A discussion amongst the board regarding how many geese have been observed followed. The consensus amongst the board was to move forward with a goose

round-up at the Chairman's discretion. Flunker then made a motion to approve a goose round-up at the Chairman's discretion, seconded by Bellante. Motion passed 4-0.

Adjourn

-Motion by Sauld to adjourn at 7:48 pm, second by Flunker. Motion passed 4-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, June 24, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.

Not Approved