MONTHLY MEETING OF THE WIND LAKE MANAGEMENT DISTRICT BOARD OF COMMISSIONERS

Norway Town Hall

Tuesday September 23, 2025 7:00 pm

Present: Chairman Mike Bluemel, Secretary Jeremy Sauld, Treasurer Todo Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, and Commissioners Jira Bluemel and Pat Calliari.

No citizens were present for the meeting.

Minutes

Meeting Called to Order by Chairman M Bluemel at 7:00 km followed by Pledge of Allegiance

Approve Minutes for August 26th Meeting

-M Bluemel called for a discussion on the August meeting minutes. Bellante noted that there was a spelling error under information and correspondence. Tom Holter should be Tom Halter. A Bluer el mo loned to approve the minutes with the spelling correction. Sicon by Bellante. Motion passed 6-0.

Treasurers Report

-Flunker projected written and verbal reports for the period of August 26th to September 22nd. Motion by Sauld to approve the treasurer's report as presented, seconded by Sallias. Motion passed 6-0.

Public Continents

No public comments.

Information and Correspondence

-A letter was received from a Mukwonago resident regarding Wisconsin Assembly Bill 326 and Senate Bill 337, which provide grant funding for small government units. The resident noted that the bills currently exclude lake districts and that letters should be written to the legislator to request lake districts be included.

-Wisconsin State Laboratory of Hygiene has provided results of recent water sampling. Previously, Chairman Mayer retained this information for future grant applications. Pat Calliari volunteered to retain these records going forward.

Old Business

Update on Harvesting Program

-M Bluemel provided a summary of 2025 harvesting operations. There were 328 operating hours with 245 loads harvested. A total of approximately 104,000 cubic feet of weeds removed this season—a substantial increase over lactivear. There were a few minor equipment issues but all were promptly resolved by Inland Harvester. The harvester has been pulled for the season and will undergo maintenance and winterization.

Update on Lift Station 5 Project

-Flunker noted that the lift station project is complete, and caping and seeding have been completed. Sanitary district staff has been watering the seed by the new lift station and grass is growing in. The district lot has been restored to what it was prior to the project. The sanitary district has reimbursed WLMD \$2,000 in lieu of restoring the old wire welded fence. The DNR is going to stripe the launch area once weather permits.

Discussion and Possible Action of New Jence for Launch Property

-M Bluemel noted that Mayer arway ed has information on a quote of approximately \$17,000 to a 6-foo privacy chain-link fence with a sliding gate. Discussion followed regarding the next for additional quotes and desired timing of installation. The consensus was that two formal quotes will be requested. J Bluemel volumered to obtain formal quotes from two contractors.

New Buginess

Discussion and Possible Action on End-of-Year Harvester Maintenance Proposal

Flunks, resented a proposal from Inland Harvester for year-end/seasonal maintenance of both the weed harvester and trailer for a total of \$670.70. A discussion amongst the board followed regarding the proposal and possible additional costs if any unplanned repairs are needed. Schopp motioned to approve spending up to \$1,000.00 on year-end equipment maintenance and repairs. Calliari seconded. Motion passed 6-0.

M Bluemel will contact Inland Harvester to schedule year-end service of the harvester and trailer. Discussion followed regarding annual shrink-wrapping of the harvester; Calliari will contact Ron Mayer to get the contact information of the person who has shrink wrapped the harvester in years past.

M Bluemel the inquired regarding who was willing to work on updating information on the WLMD website. Sauld and Calliari noted they would work together to ensure all Board Member's contact information is up to date on the website.

Adjourn

-Motion by Schopp to adjourn at 7:43 pm, second by J Bluemel. Motion passed 6-0.

Note: The next monthly meeting will tentatively be held at the Norway Toya. Vall on Tuesday, October 28, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult WLMD.org for the lat st information.

