

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
January 24, 2013

Present: J. Marks, R. Schopp, R. Mohr, G. Kotsiris, J. Bellante, K. Aron, and 2 citizens.  
J. Marks called the board meeting to order at 7:30 pm.

R. Schopp moved to approve the minutes, second by R. Mohr, motion carried.

R. Mohr presented the treasurers report. R. Schopp moved to accept the treasurer's report as presented, 2<sup>nd</sup> by G. Kotsiris, motion carried. R. Schopp moved to pay R Mohr \$50 for the spud bar, 2<sup>nd</sup> by G. Kotsiris, motion carried.

#### INFORMATION AND CORRESPONDENCE

The district's copier is getting old. The copier company won't issue any more service contracts, because the parts may not be available. It has been working fine and hopefully it will continue to.  
There is a \$51,000 loan payment due in March on the Alum treatment and the property loan.

#### PUBLIC COMMENTS

None

#### OLD BUSINESS

The board discussed the 2013 harvesting schedule and proposed contract from Midwest Aquatics. The lake is back up to its normal winter level, which is 6 inches down from the top of the dam. G. Kotsiris moved to contract Midwest Aquatics for the first couple of weeks of harvesting and the rest to go to Clearwater Harvesters, 2<sup>nd</sup> by R. Schopp, motion carried.

The board discussed the lack of progress with the Drainage District, including insurance. The court hearing is coming up. We have now received confirmation from the insurance company underwriter for the Drainage District, that the insurance does NOT cover the dam operation. Further operation by WLMD places the district at risk should someone file a claim, warranted or not. G. Kotsiris moved to notify all parties immediately that WLMD will cease all dam operations effective immediately, 2<sup>nd</sup> by R. Schopp. Motion carried unanimously with J. Marks and R. Mohr abstaining due to conflict. G. Kotsiris moved that excessive insurance costs would be cause for nullifying/backing out of contract with the County and the Drainage District, 2<sup>nd</sup> by R. Mohr, motion carried, with J. Marks abstaining.

The roadside weed pickup was discussed. The proposals were \$500 and \$900, and based on the material picked up last year, the suggestion was to flip the schedule, with more pickups early in the season. After discussion, G. Kotsiris moved to use the same contractor to do 12 pickups, with 2 in April, 3 in May, 3 in June, and 2 in July and August., 2<sup>nd</sup> by R. Mohr, motion carried.

The hearing for the rezoning of the Papp property will be February 18 at the County. The town hearing will be March 6.

#### NEW BUSINESS

J. Marks informed the board that there is discussion of charging for fire/rescue calls in the town.

The meeting adjourned at 8:40 pm. The next board meeting of the WLMD is scheduled for February 28, 2013.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
February 28, 2013

Present: J. Marks, R. Schopp, R. Mohr, J. Bellante, G. Kotsiris by telephone, K. Aron, and 2 citizens.  
J. Marks called the board meeting to order at 7:30 pm.

R. Mohr moved to approve the minutes, second by R. Schopp, motion carried.

R. Mohr presented the treasurers report. R. Schopp moved to accept the treasurer's report as presented, 2<sup>nd</sup> by J. Bellante, motion carried.

#### INFORMATION AND CORRESPONDENCE

R. Schopp informed the board that he will not be able to make the March 28<sup>th</sup> meeting.

The board discussed the property maintenance on S. Wind Lake Rd. The current cost for mowing is \$500 for every two weeks. Naturescape will spray for weeds for \$259, and charges \$48 a mowing. Between 12 and 14 cuttings are needed. This will be discussed further in March.

WLMD received two assessment notices from the Norway Dover Drainage District. The wetland parcel will be protested prior to March 28, 2013.

The Town did not waive the application fee for the rezoning.

#### PUBLIC COMMENTS

A resident commented that the board is struggling to deal with the budget issues, and may need to consider raising the annual charge by even \$20.

#### OLD BUSINESS

The board discussed the 2013 harvesting schedule and contract from Midwest Aquatics, and Clearwater's schedule is all set. The only question is having Clearwater come May 28, or wait until June 24 to cover for the 4<sup>th</sup> of July. > Aron will check with Clearwater to see if we have that as an option.

R. Schopp moved to have R. Mohr be the primary supervisor when Midwest is on the lake, with J. Marks as backup; for \$25/hour compensation and mileage. Second by R. Mohr, motion carried.

J. Marks read a statement explaining his position on the dam operation and insurance and that he disagreed with K. Aron. K. Aron explained that a tentative solution had been reached during a meeting earlier in the day with the attorneys for the Drainage District, the County and WLMD. R. Schopp moved to approve the following:

The recommendation that the County re-assume the role of Operator/Owner of the Dam;

The recommendation that the County immediately hire Jim Marks to operate the Dam until the final details of the paperwork and long-term staffing are resolved. This was noted as important because the lake level change to the summer level begins today;

The WLMD strongly recommends that the County hire Jim Marks for the long-term operation of the Dam, and backup operator Richard Mohr;

The annual payment of \$6,000 to the County to assist with the operation of the Dam.

The revision of the Dam Operation Agreement to reflect the new status.

Second by G. Kotsiris, Motion carried, with J, Marks and R. Mohr abstaining.

The lake will begin to return to the summer level between Mar 1 and Mar 15.

#### NEW BUSINESS

Because of a conflict, it was discussed moving the Annual Meeting date from Sept 12 to Sept 5. R. Schopp moved to the change the date to Sept 5, 2013, second by R. Mohr, motion carried.

The meeting adjourned at 8:55 pm. The next board meeting of the WLMD is scheduled for March 28, 2013.

**Minutes**  
Wind Lake Management District Board of Commissioner Meeting  
Mar 28, 2013

Present: J. Marks, R. Mohr, J. Bellante, G. Kotsiris, K. Aron, and 2 citizens.  
R. Schopp excused.  
J. Marks called the board meeting to order at 7:30 pm.

R. Mohr moved to approve the minutes, second by J. Bellante, motion carried.  
R. Mohr presented the treasurers report. G. Kotsiris moved to accept the treasurer's report as presented, 2<sup>nd</sup> by J. Bellante, motion carried.

**INFORMATION AND CORRESPONDENCE**

The rezoning request for the East Wind Lake Rd property has been approved by the Town. The County committee level has approved the rezoning and the final County Board approval is expected within the next 2 weeks.

**PUBLIC COMMENTS**

None

**OLD BUSINESS**

The board discussed the lawn maintenance for the S Wind Lake Rd property. Tom's Mowing is \$500 for mowing and \$75 for a one-time spraying. Motion to award the work to Tom's Mowing by G. Kotsiris, 2<sup>nd</sup> by R. Mohr, motion carried.

The board discussed the issue of a weed roller test project. DNR is going to put together a research project that will start with G Kotsiris's property and possibly expand next year into a state-wide project. At least one control site will be needed. A neighbor has volunteered.

The Dam operation was discussed. The County needs to respond regarding the offer of the WLMD and Drainage District to turn over operation money in exchange for hiring someone.

**NEW BUSINESS**

None.

The meeting adjourned at 8:10 pm. The next board meeting of the WLMD is scheduled for April 25, 2013.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
April 25, 2013

Present: J. Marks, R. Mohr, J. Bellante, G. Kotsiris, K. Aron, and 3 citizens.

Excused: , R. Schopp,

J. Marks called the board meeting to order at 7:30 pm.

R. Mohr moved to approve the minutes, second by J. Bellante, motion carried.

R. Mohr presented the treasurers report. G. Kotsiris moved to accept the treasurer's report as presented, 2<sup>nd</sup> by J. Bellante, motion carried.

#### INFORMATION AND CORRESPONDENCE

The WLMD's protest of NDDD charges has been successful. The East Wind Lake property has been removed from the NDDD tax roll because it is wetland.

#### PUBLIC COMMENTS

None.

#### OLD BUSINESS

The weed roller research project is being put together by the DNR. The goal is to have the equipment in soon.

The lake has been under emergency orders because of high water level.

K. Aron will remind the Town of our meeting dates so they make the Town newsletter.

K. Aron will check to see if any fish were stocked in 2011. None were stocked in 2012.

The board discussed the progress, or lack of progress, of the contempt lawsuit. J. Marks says they won't hire him to operate the dam. J. Marks presented an offer to allow NDDD to solely operate the dam. They would hire J. Marks. J. Marks wants to meet with the attorney and present this option for his feedback. G. Kosiris offered a couple of other options, including offering to pay for monitoring if the County will hire J. Marks; or considering some type of seasonal control; or asking the judge to allow us to pay nothing and be completely released from the agreement; or, allow the original agreement to stand as is, with WLMD requiring J. Marks to be incorporated. The board agreed to send the options to the attorney and meet with him to discuss.

#### NEW BUSINESS

R. Mohr asked about selling the S Wind Lake Rd. lot to boost the budget. He is concerned about the declining cushion in the WLMD budget. K. Aron will compile preliminary budget numbers for the next meeting.

The meeting adjourned at 8:45 pm. The next board meeting of the WLMD is scheduled for May 23, 2013.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
May 23, 2013

Present: J. Marks, R. Mohr, J. Bellante, G. Kotsiris, R. Schopp, K. Aron, and Attorney Pete Ludwig.  
J. Marks called the board meeting to order at 6:45 pm.

R. Schopp moved to go into Closed Session pursuant to Wisc Stats 19.85 (1)(g) to confer with legal counsel concerning strategy to be adopted with respect to litigation in which it is involved. Second by R. Mohr. Roll Call vote, G. Kotsiris aye, R. Schopp aye, J. Bellante aye, R. Mohr aye. Motion carried. R. Schopp moved to return to Open Session, second by G. Kotsiris, motion carried. Board returned to Open Session at 7:40 pm.

R. Schopp moved to approve the minutes, second by J. Bellante, motion carried.  
R. Mohr presented the treasurers report. R. Schopp moved to accept the treasurer's report as presented, 2<sup>nd</sup> by G. Kotsiris, motion carried.

#### INFORMATION AND CORRESPONDENCE

K. Aron reported that no stocking was done in 2011. 1,834 large fingerling northern pike and 13,760 small fingerling walleye were stocked in 2012. No stocking will be done in 2013. Fish are stocked in alternating years.

J. Marks reported on the annual meeting with the Police department.

#### PUBLIC COMMENTS

None.

#### OLD BUSINESS

K. Aron reported on the status of the Weed Roller project. We are waiting for DNR to issue the permit so the equipment can be installed. Our harvesting permit was amended to provide relief for nearby landowners after the chemical treatment was denied for the area because of the project.

Clearwater will be out to harvesting on May 28<sup>th</sup> for 2 weeks. Midwest Aquatics will follow with another 2 weeks.

#### NEW BUSINESS

None

The meeting adjourned at 8:30 pm. The next board meeting of the WLMD is scheduled for June 27, 2013.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
June 27, 2013

Present: J. Marks, R. Mohr, J. Bellante, G. Kotsiris, R. Schopp, K. Aron, and 3 residents.  
J. Marks called the board meeting to order at 7:30 pm.

R. Mohr moved to approve the minutes, second by J. Bellante, motion carried.

R. Mohr presented the treasurers report. G. Kotsiris moved to accept the treasurer's report as presented, 2<sup>nd</sup> by R. Schopp, motion carried.

#### INFORMATION AND CORRESPONDENCE

The 2011 Audit has been completed and is available for review. The 2012 Audit is now underway.

K. Aron read the Police Report. The Patrol worked 53.5 hours in May and wrote 4 tickets and 4 warnings.

#### PUBLIC COMMENTS

A resident questioned why the patrol was on the lake when no one else was.

Another resident asked how the board feels they are doing on addressing the issues on the lake. He indicated that more weeds have been removed this year than ever before.

#### OLD BUSINESS

K. Aron reported that the weed roller evaluation project has been scrapped by DNR at the last minute. It is unfortunate that DNR wasn't up front with us sooner. They cost us at least \$2000 in harvesting costs that could have been avoided by using the chemical treatment in the area.

The board discussed the harvesting program and whether there was a need for 2 more weeks of harvesting. J. Bellante said he absolutely does not approve of cancelling any weeks of cutting. He referenced Browns Lake program. He said the costs of even more harvesting should be presented to the Annual Meeting. Two board members think only 1 of the 2 remaining weeks of cutting are needed. Based on the discussion, the next week of harvesting, July 22<sup>nd</sup>, will take place as planned.

The board discussed the current status of the agreement with the drainage district and the county about the operation of the dam. G. Kotsiris moved to ask J. Marks to form an LLC to insulate the District from liability, 2<sup>nd</sup> by R. Schopp, motion carried.

#### NEW BUSINESS

The board discussed the legal defense fund and the lack of contributions. R. Schopp moved to use the fund to pay current legal fees and then eliminate the line item from the budget, 2<sup>nd</sup> by R. Mohr, motion carried.

The meeting adjourned at 9:15 pm. The next board meeting of the WLMD is scheduled for July 25, 2013.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
July 25, 2013

Present: J. Marks, R. Mohr, J. Bellante, G. Kotsiris, R. Schopp, K. Aron, and Attorney P. Ludwig.  
J. Marks called the board meeting to order at 6:30 pm.

Motion by G. Kotsiris, second by R. Schopp to go into Closed Session pursuant to Wisc Stats 19.85 (1)(g) to confer with legal counsel concerning strategy to be adopted with respect to litigation in which it is likely to be involved. On the roll call vote: J. Marks-aye, R. Schopp-aye, J. Bellante-aye, G. Kotsiris-aye, R. Mohr-aye.

The board returned to Open Session at 7. There was no action to take as a result of the Closed Session.

R. Mohr moved to approve the minutes, second by J. Bellante, motion carried.  
R. Mohr presented the treasurers report. G. Kotsiris moved to accept the treasurer's report as presented, 2<sup>nd</sup> by R. Schopp, motion carried.

#### INFORMATION AND CORRESPONDENCE

None

#### PUBLIC COMMENTS

A resident was critical of the harvesting operation, saying they came in too close, and did not appear to be picking up enough weeds.

#### OLD BUSINESS

The chemical treatment and harvesting progress was discussed. J. Marks requested that the channel in to Breezy Bay be added to the harvesting permit for 2014. J. Marks moved to cancel the last week of harvesting, 2<sup>nd</sup> by R. Mohr, motion carried.

The board discussed the Annual Meeting and finalized the proposed budget. The board is proposing that the annual charges will increase to \$220 for lake front, \$130 for canal front, and \$90 for off lake. K. Aron will finalize the paperwork for the annual meeting notice and budget.

#### NEW BUSINESS

The board discussed the request by two different property owners to reduce or eliminate their annual charges. One has 3 lots, one on the lake, and two off lake and doesn't want to pay lake charges. The other is on the canal and said he has been told he cannot use his lot at all so he doesn't want to pay. R. Schopp moved to deny the requests, 2<sup>nd</sup> by J. Bellante, motion carried.

J. Marks moved to go into Closed Session pursuant to Wisc Stats 19.85 (1)(c) to consider compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, 2<sup>nd</sup> by R. Mohr. On the roll call vote: J. Marks-aye, R. Schopp-aye, J. Bellante-aye, G. Kotsiris-aye, R. Mohr-aye.

The board returned to Open Session.

The meeting adjourned at 9:25 pm. The next board meeting of the WLMD is scheduled for August 22, 2013.

**Minutes**  
Wind Lake Management District Board of Commissioner Meeting  
August 22, 2013

Present: J. Marks, R. Mohr, J. Bellante, G. Kotsiris, R. Schopp, K. Aron, and 1 resident.  
J. Marks called the board meeting to order at 7:30pm.

R. Mohr moved to approve the minutes, second by J. Bellante, motion carried.

R. Mohr presented the treasurers report. R. Schopp moved to accept the treasurer's report as presented, 2<sup>nd</sup> by G. Kotsiris, motion carried.

**INFORMATION AND CORRESPONDENCE**

J. Marks requested permission to put an informational sign on the our fence by the boat launch to direct overflow launch traffic to Sportsman's.

J. Marks attends a dredging/harvesting demo project in the pond by the Penny Bar.

**PUBLIC COMMENTS**

The resident asked that additional harvesting and chemical treatments be added in the SE bay. He also asked about possible dredging.

There was a question about the carp shooter boats.

**OLD BUSINESS**

Plant management for 2013 is now completed. No other treatments or pickups are planned.

There has been no response yet from Racine County Corp Counsel. The letter went out 2 weeks ago, but K. Aron noted that it is still summer vacation season which may affect when we hear anything. J. Marks indicated that the board should pursue legal action.

**NEW BUSINESS**

DNR has contacted WLMD to request support. They are purchasing the former wetland property just North of the WLMD land on Muskego Dam Road. They asked for our support in their grant request. K. Aron presented a resolution for the board. R. Schopp moved to approve the Resolution, 2<sup>nd</sup> by R. Mohr, motion carried.

The meeting adjourned at 8:25 pm. The Annual Meeting will be held September 5, 2013 at 7 pm. The next board meeting of the WLMD is scheduled for October 24, 2013.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
September 26, 2013

Present: J. Marks, R. Mohr, J. Bellante, B. Rosenquist, R. Schopp, and K. Aron.  
J. Marks called the board meeting to order at 7:30pm.

R. Mohr moved to approve the 9-5-2013 Board meeting minutes and the 8-22-2013 minutes, second by J. Bellante, motion carried.

R. Mohr presented the treasurers report. R. Schopp moved to accept the treasurer's report as presented, 2<sup>nd</sup> by J. Bellante, motion carried.

#### INFORMATION AND CORRESPONDENCE

DNR is applying for a state grant to purchase the Reiger property in Muskego, immediately North of the WLMD's Duve property. They asked if WLMD would open the land up to public use. K. Aron conducted a records search that showed that public access was not a condition that was applied to our grant when we purchased the property on the Dam Rd. DNR may request formal action on opening up the property for use.

#### PUBLIC COMMENTS

None.

#### OLD BUSINESS

K. Aron asked about which contractor to use for harvesting for 2014. The consensus was to see what the two contractors presented for costs and schedules.

K. Aron will advertise for quotes on roadside weed pickup. There are two ways to price it, by the load and by the day. The board requested that contractors price it both ways.

#### NEW BUSINESS

Motion to go into Closed Session pursuant to Wisc. Stats 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. On the roll call vote, J. Marks-aye, R. Mohr-aye, J. Bellante-aye, R. Schopp-aye, B. Rosenquist-aye. Motion carried. K. Aron also present in Closed Session.

Motion to return to Open Session and act on any necessary items as a result of the closed session. On the roll call vote, Marks-aye, R. Mohr-aye, J. Bellante-aye, R. Schopp-aye, B. Rosenquist-aye. Motion carried.

The meeting adjourned at 8:15 pm. The next board meeting of the WLMD is scheduled for October 24, 2013.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
December 18, 2013

Present: J. Marks, R. Mohr, J. Bellante, B. Rosenquist, R. Schopp, and K. Aron  
J. Marks called the board meeting to order at 7:30pm.

R. Schopp moved to approve the minutes, second by R. Mohr, motion carried.  
R. Mohr presented the treasurers report. R. Schopp moved to accept the treasurer's report as presented, 2<sup>nd</sup> by J. Bellante, motion carried.

**INFORMATION AND CORRESPONDENCE**

WLMD has received two tax bills. The E Wind Lake Rd property was billed in error.  
D. Welch, DNR fisheries manager has retired. S. Beyler out of the Waukesha office will handle the area for now.  
The Sportsman's sign has been removed from fence near boat launch.  
J. Marks indicated the dam operation has been out of compliance for 5 days after a 2" rain in November.

**PUBLIC COMMENTS**

None.

Motion to go into Closed Session pursuant to Wisc. Stats 19.85 (1)(g) to confer with legal counsel who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved. On the roll call vote, J. Marks-aye, R. Mohr-aye, J. Bellante-aye, R. Schopp-aye, B. Rosenquist-aye. Motion carried. K. Aron also present in Closed Session.

Motion to return to Open Session and act on any necessary items as a result of the closed session. On the roll call vote, Marks-aye, R. Mohr-aye, J. Bellante-aye, R. Schopp-aye, B. Rosenquist-aye. Motion carried.

No action was taken.

The meeting adjourned at 8:05 pm. The next board meeting of the WLMD is scheduled for January 23, 2014.

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
Sept 5, 2013

Present: R. Mohr, B. Rosenquist, J. Marks, R. Schopp, K. Aron, and J. Bellante.  
J. Marks called the board meeting to order at 8:30 pm following the annual meeting.

The board thanked G. Kotsiris for his work on the Board.

B. Rosenquist took the Oath of Office and sign the Oath.

B. Rosenquist was elected to be Secretary. The remaining positions remained the same as previous years:  
J. Marks-Chairman  
R. Mohr-Treasurer

The meeting adjourned at 8:35 pm. The next board meeting of the WLMD is scheduled for October 24, 2013.