

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
April 22, 2010

Present: R. Mohr, J. Bellante, M. Benish, J. Marks, and K. Aron.

Absent: R. Schopp

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

Motion by R. Mohr, second by M. Benish to approve the minutes, motion carried.

R. Mohr presented the treasurers report. M. Benish moved to accept the treasurers report as presented, 2<sup>nd</sup> by J. Marks, motion carried.

#### PUBLIC COMMENTS

None.

#### INFORMATION AND CORRESPONDENCE

J. Marks met with DOT personnel on site. The culvert under W Wind Lk Rd is failing (Town responsibility). DOT is unable to help with the drainage problems. Erosion is now also occurring from the Condos. K. Aron will look at the site.

The stage recorder contract has been signed by the County, The equipment will go in soon. The DA has not yet made his decision on the open records/open meetings complaint on the drainage district. The drainage district is still not providing copies of minutes. A meeting will be held next week to discuss the dam operation agreement.

R. Mohr and J. Marks attended the Wisc Lakes Convention in Green Bay. National lake surveys and monitoring, how to measure global warming, using diatoms to measure the historical water quality, and the value of tree fall in lakes were all discussed at the conference. R. Mohr attended sessions on shoreline restoration and reviewed part of Wind Lake's shoreline. Wherever the shore was very gradually sloped, it held up fine to the ice. If the shore was steep or had large boulders, it heaved.

The chemical treatment of weeds will be conducted soon.

The grant packet is being assembled for the alum treatment. It will be a large packet since some DNR staff has been critical of the project. The WLMD engineer and SEWRPC is assisting with the arguments for the grant. Also, data from Big Muskego shows no change in water quality since the drawdown. That data will also be incorporated into the grant packet.

#### OLD BUSINESS

It does not appear that Big Muskego will be drawn down. Although DNR has said they want to, the water quality data, and the City and residents do not appear to support the need.

#### NEW BUSINESS

None.

R, Mohr motioned to go into closed session pursuant to Chpt 19.85(e) to deliberate the purchase of public properties, second by M. Benish. J. Marks, aye, M. Benish, aye, J. Bellante, aye, R. Mohr, aye. K. Aron was also present in the Closed Session.

R. Mohr motioned to return to open session, second by J. Bellante, motion carried. As a result of the closed session, R. Mohr motioned to direct K. Aron to negotiate the purchase of the Godec property for up to \$130,000; to submit an offer to purchase the Godec property at 26220 S Wind Lake Rd; to borrow the funds from the State for up to 10 years at 4.25%, and to designate K. Aron to sign all papers on behalf of the District. Motion seconded by J. Bellante. The District has received a letter of retroactivity from DNR so that we may preserve our ability to apply for a grant May 1, 2011. DNR is doing an appraisal of the property and we will work with them on the use of the property. Motion carried.

The meeting adjourned at 8:15 pm. The next board meeting of the WLMD is scheduled for May 27, 2010.