

Minutes
Wind Lake Management District Board of Commissioner Meeting
April 30, 2010

Present: R. Mohr, M. Benish, J. Marks, K. Aron, and 3 residents.

Absent: J. Bellante

Excused: R. Schopp

J. Marks called the board meeting to order at 5 pm.

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

M. Benish read the resolution from the Board of Commissioners of Public Lands.

R. Mohr motioned to approve the Resolution, 2nd by M. Benish, motion carried.

K. Aron presented a request from the seller. They wish to remain in the house until the end of July. Rent of \$20 per day would be paid to the district at closing. Should the seller vacate before the end of July and appropriately notifies the district, a refund of unused days would be sent to the seller. After discussion, R. Mohr motioned to approve the request, 2nd M. Benish, motion carried.

Public Comments

The adjacent landowners questioned what the district will use the property for and why it is being purchased. The board explained the annual meetings requests to protect access to the lake for management activities. The board assured the landowners that there are no development plans yet, and those discussions won't begin until August at the earliest.

The meeting adjourned at 5:20 pm. The next board meeting of the WLMD is scheduled for May 27, 2010.