

Minutes
Wind Lake Management District Board of Commissioner Meeting
April 28, 2011

Present: R. Mohr, G. Kotsiris, J. Marks, K. Aron and 5 citizens.

Excused: J. Bellante

Absent: R. Schopp

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

R. Mohr moved to approve minutes, second by G. Kotsiris, motion carried.

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

INFORMATION AND CORRESPONDENCE

The chemical treatment permit has been received and the contract has been signed.

A list of lake patrol hours and citations for 2010 was provided by the lake patrol at a meeting. The role of the lake patrol was also discussed at the meeting and safety is stressed, weeds on trailers will be given fines.

The Big Muskego drawdown status was discussed.

J. Marks attended various training sessions at the lake conference in Green Bay.

PUBLIC COMMENTS

Residents asked questions about the Big Muskego wetlands project on Muskego Dam road.

OLD BUSINESS

Board members were brought up to date on the alum barge accident. It isn't known when the equipment will be repaired and the work completed.

The latest draft of the NDDD dam operation contract was reviewed and discussed. The board concurred that there are two open issues that still needs to be addressed: 1- WLMD must be included on the insurance policy, and 2- The termination of the dam operator must be subject to the same review by the independent third party engineer. K. Aron was directed to notify the attorney.

The harvesting was discussed. A new lock for the transfer site is needed: one with a combination lock that can be changed as needed to allow WLMD access during harvesting. WLMD will purchase the lock prior to harvesting.

NEW BUSINESS

A request to reduce the alum treatment charge for a property owner was discussed. The landowner is elderly, cannot use or build on the lot which is all cattails. It is only appraised at \$15,000. The charge of \$750 is considered excessive under those conditions, but it is not known how many similar sites there are. The board tabled the discussion until the May meeting.

The meeting adjourned at 8:50 pm. The next board meeting of the WLMD is scheduled for May 26, 2011.