

Minutes
Wind Lake Management District Board of Commissioner Meeting
April 26, 2018

Present: J. Bellante, J. Marks, M. Bluemel, R. Schopp, B. Rosenquist, K. Aron and 9 citizens. J. Marks called the board meeting to order at 7:05 pm.

Minutes: M. Bluemel motioned to approve the minutes, second by J. Bellante, motion carried.

Treasurers Report: M. Bluemel gave the report and will provide the written report to K. Aron for distribution. Motion by B. Rosenquist, second by J. Bellante to approve, motion carried.

Information and Correspondence:

J. Marks attended the Conservation Congress annual meeting. All votes taken were advisory only. J. Marks and B. Rosenquist attended the Annual Lakes Convention. J. Marks attended sessions on Shoreland and Floodplain management, Lake District Dam Management, Acid Rain, Starry Stonewort, Fish Stocking, Frog Fungus, Bat Diseases and Trumpeter Swan Re-establishment. B. Rosenquist attended sessions on Improving Water Quality, Lake District Dam Management, Starry Stonewort, Eurasian Watermilfoil, Aquatic Plant Management Policy in Wisconsin and APM policy changes.

Public Comments:

J. Marks indicated that this is the only time meeting attendees may speak at the board meeting and asked if anyone wished to speak.

Landowners asked: How are we supposed to comment now when we don't know what you plan to do/talk about. J. Marks said that's the way it is. K. Aron said the comment time could be put anywhere on the agenda. It was decided to move it to the end of the meeting.

Old Business:

K. Aron reported that a 1 year grant for \$100,000 has been approved by DNR to attempt to control the Starry Stonewort in Wind Lake. A 2 year project of almost \$300,000 was applied for. DNR will be conducting the monitoring, so timeliness of the monitoring will be a challenge. DNR will survey 3 times during the summer. The SSW will be treated 2 times during the season. Another grant could be applied for in Dec 2018 for the 2019 season, however, it is highly unlikely that all the monitoring results will be complete. There will be additional monitoring of residual herbicide levels, and a possible camera monitoring. No paperwork has been received yet.

J. Marks asked about insurance coverage on the possibility of a Life Jacket Loaner program at the boat launch. K. Aron reminded the board that at the October meeting she provided information from the insurance company that there would be no additional charge at this time. That was however, when at least part of the contracts had the provision that DNR was responsible for itself. Now WLMD would be providing complete coverage for both WLMD and DNR. B. Rosenquist motioned to table the discussion on the life vest program indefinitely, second by M. Bluemel, motion carried.

New Business:

Members of the fireworks committee were present to inform the board of the status of fireworks on Wind Lake, and to ask that the use of the S Wind Lake Rd property be allowed for the activity. M. Bluemel motioned to approve the use of the property pending receipt of an insurance certificate listing the WLMD as additional insured; 2nd by J. Bellante, motion carried.

J. Marks indicated that the boat inspection will be held only at the DNR launch; that there will be no Hiliter ad, and that he was going to print 100 flyers, at a cost of about \$80. A resident indicated that cost was too high and offered to print the flyers at no cost to WLMD.

J. Marks requested that the procedures for bill payment, specifically the number of signatures on checks, should be placed on the next meeting agenda.

At J. Marks request, R. Schopp motioned to set the Annual Meeting date for September 13th, 2018, 2nd by M. Bluemel, motion carried.

Public Comments:

One landowner had a question about winter water levels. The lake drops 6 inches in winter following a court case which attempted to drop the lake 2 feet in winter. This past fall, the lake was already low because of drought conditions and was down to just below the winter level prior to the Oct drawdown date.

The landowners thanked K. Aron for all her work in getting the \$100,000 grant for the SSW Control project.

The meeting adjourned at 8:20 pm.