

Minutes
Wind Lake Management District Board of Commissioner Meeting
April 11, 2019

Present: M. Bluemel, R. Schopp, B. Rosenquist, J. Bellante, R. Mayer, K. Aron and 3 citizens.
M. Bluemel called the board meeting to order at 7:00 pm.

Minutes: R. Schopp motioned to approve the April 11th board meeting minutes as printed, second by R. Mayer, motion carried.

Treasurers Report: R. Mayer gave the treasurers report. Motion by R. Schopp to approve, second by J. Bellante, motion carried.

Information and Correspondence:

WLMD has received confirmation on the loan payoff for the land on South Wind Lake Rd. DNR was conducting a fish survey on Wind Lake, using fyke nets. Results won't be available for quite some time because of their workload.

Public Comments:

None

Old Business:

We have grant funds, approximately \$40,000, remaining in our AIS grant. DNR is will to amend the grant to allow additional work to be done. They would request that the work include another full point-intercept survey as well as possible treatments of the boat launches. The survey timing would repeat the one conducted in July 2018. Financially, we could treat at least the 2 launches and the 2 channels three times this year, as well as conducting the survey DNR requested. R. Schopp motioned to approve conducting additional work, that includes the 4 treatment areas and the survey work, and finalize a grant amendment, second by R, Mayer, motion carried. All the work is covered under the existing chemical treatment permit.

B. Rosenquist gave an update on the Boat Inspection Day, June 8. Lure U Inn has been sold, but it appears that we may still be able to use the parking lot.

The board continued the discussion about changing to a calendar year. K. Aron distributed a proposed budget, a one-page information sheet, and a draft annual meeting agenda that explains why it should be done, and how it would work. The budget columns were reviewed. One column represents the "regular" one-year budget numbers. The second column shows the 6-month figures that would extend the budget from July 1 to Dec 31. R. The bills would go out as usual this June so people could pay in advance. If this is approved, the unpaids would go on the taxes, as well as the 6-month charges. There would be no additional charges. Then, in 2021, it would be a regular 12-month, calendar year budget, and we would not send out any bills. People may pay in advance on their own initiative, but the district would save just over \$1000 by not sending out bills.

R. Mayer motioned to change to a Calendar Year budget and to present the request to the Sept. 2019 Annual Meeting, second by B. Rosenquist, motion carried.

K. Aron asked the board to go through the budget numbers to be ready to approve at the May meeting so that the entire annual meeting paperwork can be reviewed at the June meeting.

New Business:

M. Bluemel mentioned that the weather has severely impacted the Lakes Convention, with many attendees not showing up and many sessions canceled. The SSW talk about the results, but it has been canceled. K. Aron has the DNR Powerpoint and will post it on the WLMD website.

DNR has hired a new statewide aquatic plant management coordinator.

Work has been done at the DNR launch – the new pier is supposed to arrive before opening day.

Public Comments:

One resident asked about the procedure at the annual meeting for approving the calendar year change.

The meeting adjourned at 7:55 pm. Next meeting will be May 23, 2019.