

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
Aug 18, 2008

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

Absent: J. Bellante

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

**PUBLIC COMMENTS**

None

Because of the implications of the New Business item on the proposed budget, New Business was discussed first.

**NEW BUSINESS**

The board discussed the notice received about changing the operational order of the Wind Lake Dam. The Norway Dover Drainage District has requested a change to the permit to draw Wind Lake down between Oct 15 and April 1 of each year. K. Aron inspected the DNR file and found no permit application, no evidence they paid a permit application fee, no data to support the request, no evidence that DNR had indeed been meeting with NDDD as is stated in the Environmental Assessment (EA). K. Aron is to write to DNR asking to drop the request, and to provide a complete copy of the file that was inspected. The hearing is to be held the day before the annual meeting. The annual meeting notice will include the notice about the hearing to try to get people to attend and testify. M. Benish also volunteered to drop flyers to alert the residents. J. Marks has notified some of the fishing clubs who have been conducting tournaments.

**OLD BUSINESS**

The budget and annual charges were discussed at length. Because of the increasing costs of services, as well as the potential for increased legal costs, the board discussed raising the annual charge. The decision was to raise the annual charge to \$120 lake front, \$80 canal front, \$55 off lake. The proposed budget was reviewed as well as the agenda and budget resolution.

There was no closed session

The meeting adjourned at 9:15 pm. The next board meeting of the WLMD is scheduled for August 28, 2008.