

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
February 25, 2010

Present: R. Mohr, J. Bellante, M. Benish, R, Schopp, J. Marks, K. Aron. R. Schopp jointly attended the Town Planning Commission meeting.  
J. Marks called the board meeting to order at 7:30 pm.

Motion by M. Benish second by J. Bellante to approve the minutes, motion carried.

R. Mohr presented the treasurers report. J. Bellante moved to accept the treasurers report as presented, 2<sup>nd</sup> by M. Benish, motion carried.

PUBLIC COMMENTS  
None

INFORMATION AND CORRESPONDENCE  
No action on West Wind Lake Rd.

J. Marks attended the SE Wisconsin held at WTCT. Topics included:  
WAL wants to introduce legislation to create County Lake Associations.  
Atty O'Connor gave updates on groundwater, piers and shoreland zoning.  
Sue Beyler discussed fishing regulations.  
Jim Jackely discussed Big Muskego project history.  
Other discussions included lake landscaping and monitoring of lake levels.

OLD BUSINESS  
None

NEW BUSINESS  
KK. aron presented the resolution for the Lake Protection Grant application. Motion to accept by J. Bellante, second by R. Mohr, motion carried. Jim Marks is the authorized representative.

The board discussed approaching the Town and the County for financial support for the alum grant application. With high competition, each project ranking point is important. Funding assistance of at least 5% is needed to increase WL's points. J. Bellante will approach County Exec McReynolds. We will ask to be on the next Town Board meeting agenda.

K. Aron informed the board that there will be increased monitoring required for the geese roundup. Monitoring will be required annually for 2 years – if the tests come back clean, testing can skip 2 years. The USDA is advising to budget \$4500 per year to cover the additional costs.

The meeting adjourned at 8:35 pm. The next board meeting of the WLMD is scheduled for March 25, 2010.