

**Minutes**  
Wind Lake Management District Board of Commissioner Meeting  
February 24 2011

Present: R. Mohr, G. Kotsiris, J. Marks, R. Schopp, Bellante, K. Aron and 42 citizens. Excused: J. Bellante. J. Marks called the board meeting to order at 7:30 pm.

R. Mohr moved to approve minutes as corrected, second by R. Schopp, motion carried.

R. Mohr presented the treasurers report. R. Schopp moved to accept the treasurer's report as presented, 2<sup>nd</sup> by J. G. Kotsiris, motion carried.

#### INFORMATION AND CORRESPONDENCE

The Big Muskego workgroup held a meeting to discuss a potential drawdown in spring 2011. DNR will present 2 alternatives to Muskego residents: 1) a 6-inch drawdown taking place from April until mid-September and 2) a 12-inch drawdown in April until June then 6-inches until mid-September. The Muskego hearing is March 3.

The letter has gone to the Town about the use of the Transfer site. It will be on the agenda on March 14. The chemical treatment permit is ready to be mailed to DNR.

J. Marks is the only board member able to attend the Lake Conference this spring. K. Aron will make reservations.

Changes have been made to the Wisconsin Waterways grant funding. Instead of boat motor fuel tax, the program is now funded through the Stewardship program. It is possible that harvesters will no longer be able to be funded through the Stewardship.

The board discussed the alum treatment and potential issues that may arise. The consensus was the project was the best option for Wind Lake and will proceed.

WLMD records have been gone through and 10 boxes are now stored at the Norway Town Hall.

#### PUBLIC COMMENTS

None.

#### OLD BUSINESS

The NDDD has contacted us to say they would not approve of the County being the 3<sup>rd</sup> party mediator, but they would accept Pete Bailey or our engineer. Since Bailey is unacceptable to the WLMD, K. Aron will let the attorney know that our engineer is acceptable. Another way to keep costs down: whoever prevails with the Engineer should pay the bill. K. Aron will advise the attorney. Plans and specs have gone to DATCP for approval. DATCP has indicated to us that they will have their decision by the end of April.

#### NEW BUSINESS

The board reviewed the draft newsletter including discussing how to handle the alum treatment payments. Comments are to get to K. Aron as soon as possible.

The board reviewed the paperwork for the loan for the alum treatment. G. Kotsiris presented the Preamble and the Resolution for approval. R. Schopp motioned to approve the Resolution, 2<sup>nd</sup> by R. Mohr, on a voice vote, all present voted aye. Motion carried.

The board discussed the payments and how to bill the property owners. Owners are encouraged to pay the full amount now. R. Schopp motioned to charge landowners who pay over 10 years 4% interest to cover the administration costs of the loan, 2<sup>nd</sup> by R. Mohr, motion carried.

J. Marks asked that the agreement for Sportsmans and the harvesting program be drafted.

The board reviewed the location of a property which now is entirely in the canal because of the cattail growth. R. Mohr motioned to change the designation on 03-082-000 from Lakefront to Canal, 2<sup>nd</sup> by R. Schopp, motion carried.

The meeting adjourned at 9:05 pm. The next board meeting of the WLMD is scheduled for March 24, 2011.