

Minutes
Wind Lake Management District Board of Commissioner Meeting
Jan 24, 2008

Present: J. Marks, R. Mohr, M. Benish, C. Kintop, J. Bellante, K. Aron, 1 citizen

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

J. Bellante moved to accept the minutes as printed, 2nd by R. Mohr, motion carried.

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

INFORMATION AND CORRESPONDENCE

A meeting was held Jan 22 with Big Muskego, DNR, and City of Muskego. J. Marks, K Aron and N. O'Reilly (engineer) attended for Wind Lake. Additional investigation is being done on the use of "bags" to pump the Big Muskego discharge into to collect sediment. N. O'Reilly will work with the DNR engineer and the City of Muskego to protect Wind Lake's interests.

The aquatic plant plan portion of the lake plan was distributed to the board members who were asked to review the plan for any changes. DNR has been provided a copy for review.

PUBLIC COMMENTS

None

OLD BUSINESS

The town will discuss the emergency action plan for high water. WLMD will pay for signs to notify public when slow no wake conditions are ordered.

K. Aron updated the board on the Hydrilla conference in February. K. Aron also provided a budget summary and a summary of the Paypal account. This process may be able to be used for annual bill payments.

The next town newsletter deadline is coming up. K. Aron will provide an article to the town.

NEW BUSINESS

The meeting adjourned at 8:30 pm. The next board meeting of the WLMD is scheduled for Feb 28, 2008.