

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
January 28, 2010

Present: R. Mohr, J. Bellante, M. Benish, R. Schopp, J. Marks, K. Aron and 1 citizen.  
J. Marks called the board meeting to order at 7:30 pm.

Motion by R. Mohr, second by M. Benis 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 R. Schopp, motion carried.

#### PUBLIC COMMENTS

The proposal to revise the tubing ordinance has gone before the Police Commission. They have approved it, so it will now go to the Town Board in March.

#### INFORMATION AND CORRESPONDENCE

No action on West Wind Lake Rd.

E Wind Lake drainage problem – K. Aron reviewed the stormwater plan for any discussion of problems on the East side of the lake. There were none. When the plan was developed there was no drainage between East and West sides of East Wind Lake Rd.

J. Marks presented information on the FEMA flood plain issues. This is a County issue.

The SE Wisconsin conference is coming up in Feb and the Annual Lakes Convention is coming in March. Board members were advised to let K. aron know if they plan to attend.

#### OLD BUSINESS

The problem with the revised boating ordinance was discussed. After reviewing the final ordinance, the letters from law enforcement, and a proposed change, J. Bellante motioned to approve the modifications and recommend the Town pass the revision, 2<sup>nd</sup> by M. Benish, motion carried.

#### NEW BUSINESS

K. Aron presented the problems with the online tax payments. There was a problem with a landowner who used the system to pay, and then protested their credit card charge. Because of that, the WLMD was charged an extra \$10 processing by Paypal. Because not enough landowners used the system and because of the potential for this type of problems, the board decided to close the account. R. Schopp motioned to close the Paypal and checking account, 2<sup>nd</sup> by R. Mohr, motion carried.

R. Mohr motioned to go into Closed Session pursuant to 19.85 (1)(g), second by R. Schopp. On a voice vote, Mohr aye, Marks aye, Bellante aye, R. Schopp aye, M. Benish, aye. K. Aron was also present in closed session.

The board returned to open session.

The meeting adjourned at 8:50 pm. The next board meeting of the WLMD is scheduled for February 25, 2010.