

Minutes
Wind Lake Management District Board of Commissioner Meeting

January 28, 2016

Present: J. Bellante, J. Marks, R. Mohr, B. Rosenquist, R. Schopp, K. Aron and 2 residents.
J. Bellante called the board meeting to order at 7:00 pm.

Minutes: Motion by R. Schopp to approve the minutes, second by R. Mohr. Motion carried.
Treasurers report: R. Mohr presented the report. The term "Late fee" in the report should be changed to Lake Fee (for mortgage letters). Motion by R. Schopp to approve as submitted, second by J. Marks, motion carried.

Information and Correspondence:

Public Comments: None.

Old Business:

The discussion on roadside weed pickups took place. The current contractor suggests that pickups be done prior to each holiday. After discussion, R. Mohr motioned to conduct roadside pickups 5 times this summer, at the end of each month from May through September. Second by J. Marks, motion carried.

The harvesting contract for Midwest Aquatics has been received. There is a slight increase in the rate so an additional \$115 will be owed to supplement the carryover of \$5000 from last year. K. Aron suggested that the contract be changed to:

- Conduct one cutting for the year for the 100 hours;
- To add text to indicated carrying over the deposit if no weeds are present to cut.

R. Mohr motioned to approve the contract as amended, second by J. Marks, motion carried.

K. Aron discussed the website reconstruction. Photos have only been received from R. Mohr, others are encourage to submit photos – credit will be given. Information was distributed with potential changes on the structure and content of the site.

New Business:

There was discussion about the use of email addresses and social media for getting information out to residents. The question was raised: how did we try to get email addresses? The request was put in the newsletter, and was presented at the annual meeting. A resident felt we should be using Facebook and other social media. K. Aron explained that those approaches are not necessarily successful – there is a cost to monitoring and posting. And monitoring must be done to ensure the correct information is out there. A quick tally of the board showed that none are on social media.

R, Shopp and B. Rosenquist will be absent at the February meeting. B. Rosenquist will also miss the March meeting.

J. Marks, R. Mohr and possibly J. Bellante will attend the Lake Convention In April.

B. Rosenquist gave an update on the Vessel Safety Check to be conducted in June.

J. Marks discussed the Dam and issues he reports as a problem.

The meeting adjourned at 8:15 pm. The next board meeting of the WLMD is scheduled for February 25, 2016 at 7pm.