

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

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

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

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

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

#### INFORMATION AND CORRESPONDENCE

The carp removal took place the 1<sup>st</sup> Saturday in June. 28,400 lbs were removed with an average of 12 lbs each. The carp had not spawned yet, so it was a very productive catch. The bill for \$6536 was presented and paid. It was noted that there was no carp removal last year.

There was no further action on Big Muskego sediment basin design.

SEWRPC has provided a final draft, but many of the changes were not incorporated. They also submitted a bill for the \$13,000. K. Aron and J. Marks will meet with SEWRPC to go over the changes.

#### PUBLIC COMMENTS

None.

#### OLD BUSINESS

The question of a second harvesting was discussed. There is a question about the validity of the contractor's request to be paid in full for the contract. K. Aron will check with the attorney. Next year's contract will be changed to put better protections in place for the district. If the contract must be paid, we will have the contractor out to cut for that exact amount.

The board discussed the annual meeting. K. Aron will contact Dr Thornton to see if he is available to give a short presentation on the lake plan. Doug Welch, DNR Fisheries, will also give a short presentation at the meeting.

The lake plan is now complete, and all the changes have been made. It is being printed, so the board discussed making the payment to SEWRPC. The payment will be made by cashiers check to facilitate quick grant reimbursement.

#### NEW BUSINESS

R Mohr moved to go into Closed Session pursuant to Wisc. Stats 19.85(1)(e), to deliberate or negotiate the purchase of public property and to confer with legal counsel regarding litigation which it is or is likely to become involved, second by J. Bellante. Roll Call vote, R. Mohr, aye, J. Bellante, aye, J. Marks, aye. K. Aron was also present in closed session.

Motion to return to Open Session, 2<sup>nd</sup> and approved. No other business was conducted as a result of the closed sessions.

The meeting adjourned at 9:15 pm. The next board meeting of the WLMD is scheduled for Aug 28, 2008.