

Minutes
Wind Lake Management District Board of Commissioner Meeting
July 22, 2010

Present: R. Mohr, R. Schopp, M. Benish, J. Marks, K. Aron and 2 citizens.

Absent: M. Benish

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

The minutes were corrected to reflect that R. Mohr was excused from the June meeting, Motion to approve minutes as corrected by R. Schopp, second by R. Mohr, motion carried.

R. Mohr presented the treasurer's report. R. Schopp moved to accept the treasurer's report as presented, 2nd by J. Marks, motion carried.

INFORMATION AND CORRESPONDENCE

The draft dam agreement contract has been written and sent for review. J. Marks talked about the dam operation.

The harvesting operation was discussed. R. S. motioned to pay bill if a better breakdown of hours is received, 2nd by R. Mohr, motion carried. The board is not satisfied with the cooperation of the harvester, and the work done.

The chemical treatments were discussed. The treatments have been very effective at keeping the filamentous algae down.

The DNR has informed us that we will not receive a lake protection grant to help pay for the alum treatment. DNR is recommending thousands of dollars of new monitoring to be done, to "improve" the chances at receiving a grant. The board asked that an annual meeting agenda item be included to vote on doing the grant on our own.

J. Marks indicated that silt is eroding from the new wildlife pond South of the Muskego dam.

PUBLIC COMMENTS

There was a question on the status of the boating ordinance. The town has not received anything back from DNR, so the revision is not yet in force.

There was a question on the installation of a gravel drive down to the lake on the property next to the boat launch. The board is getting quotes, but nothing will be done prior to the annual meeting. The drive will run along the South property boundary.

OLD BUSINESS

J. Marks obtained a quote from Gunderson Excavating to take down the house. The price is \$6500. There will also be a charge for disconnecting the gas. All utilities, the well, and the sewer needs to be disconnected. Gunderson Excavating quoted \$2500 to put in a 10ft wide x 3" stone drive over underlayment. The house will also need to be boarded up once the residents have moved out.

There have been no reports received this year from the police department about the lake patrol, hours, and citations. K. Aron will check on this.

NEW BUSINESS

WLMD has received information about Workman's Comp insurance. Because we are a lake district, we are required to have workman's comp insurance for board members. The cost will be about \$250-\$290 and will put us slightly over budget for insurance. R. Schopp motioned to purchase the coverage, second by R. Mohr, motion carried.

The meeting adjourned at 9 pm. The next board meeting of the WLMD is scheduled for Aug 26, 2010.