

Minutes  
Wind Lake Management District Board of Commissioner Meeting  
July 28, 2011

Present: R. Mohr, G. Kotsiris, J. Marks, R. Schopp, K. Aron and 18 citizens.  
J. Marks called the board meeting to order at 7:30 pm.

R. Mohr moved to approve minutes, second by R. Schopp, motion carried.  
R. Mohr presented the treasurers report. R. Schopp moved to accept the treasurer's report as presented, 2<sup>nd</sup> by G. Kotsiris, motion carried.

#### INFORMATION AND CORRESPONDENCE

Weed pickups are scheduled for the 1<sup>st</sup> two Fridays in August. The decision to continue will be based on participation levels.

Lake patrol hours and citations were discussed.

Harvesting and chemical treatments were discussed as well as potential remaining dates.

#### PUBLIC COMMENTS

Residents were present to discuss their shorelines on West Wind Lake Rd. The area had been treated 4 times, and residents admitted that now the condition was much improved. Other questions from the residents were about the alum treatment, harvesting and lake patrol.

#### OLD BUSINESS

The drainage district has approved their plans and specs. They will now be asking for 2 new board members to be appointed. Two people were suggested for the position: J. Marks and Andy Anderson. There will be a 6-inch drawdown in October now that the plans have been approved.

The agreement about the dam operation was discussed at length. G Kotsiris spoke with the attorney at length. There are serious concerns about the language regarding termination of the operator. After discussion, a special meeting will be set up with the board and the attorney to discuss options. K. Aron will set the meeting up.

#### NEW BUSINESS

The board reviewed the budget line items in preparation for the annual meeting. G. Kotsiris motioned to accept the proposed budget pending any decisions as a result of the Closed Session coming up, 2<sup>nd</sup> by R. Mohr, motion carried. K. Aron discussed the timing of the plant survey. Plants are at their most prolific now and recommends the survey be done now, rather than in June. The board agreed, G. Kotsiris motioned to conduct the survey as soon as possible, 2<sup>nd</sup> by R. Mohr, motion carried.

R. Mohr motioned to go into Closed Session pursuant to Wisc. Stats 19.85 (1)(c) to consider compensation of public employee, 2<sup>nd</sup> by G. Kotsiris, J. Marks, aye, R. Schopp, aye, G. Kotsiris aye, R. Mohr, aye, motion carried.

Motion to return to Open Session and act on any necessary items as a result of the closed session.

G. Kotsiris motioned to modify two line items in the proposed budget:

1- Per diem from \$4000 to \$5000

2- Secy from \$7152 to \$7872.

2<sup>nd</sup> by R. Mohr, motion carried.

A letter will be sent to the County asking that Joe Bellante III be appointed to fill Joe Bellante's seat on the WLMD board.

The meeting adjourned at 9:45 pm. The next board meeting of the WLMD is scheduled for Aug 25, 2011.