

Minutes
Wind Lake Management District Board of Commissioner Meeting
June 26, 2008

Present: J. Marks, R. Mohr, J. Bellante, C. Kintop, M. Benish and K. Aron and 6 residents

Absent: C. Kintop.

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

J. Bellante moved to accept the minutes as printed, 2nd by C. Kintop, motion carried.

R. Mohr presented the treasurers report. C. Kintop moved to accept the treasurers report as presented, 2nd by M. Benish, motion carried.

INFORMATION AND CORRESPONDENCE

There has been no further activity by Muskego or Big Muskego on the sediment basin issue, but the most recent Big Muskego newsletter included the discussion of needing another drawdown at some point to control carp.

SEWRPC has provided a final draft, but many of the changes were not incorporated. They also submitted a bill for the \$13,500. K. Aron and J. Marks will meet with SEWRPC to go over the changes.

PUBLIC COMMENTS

The residents had questions about the harvesting and chemical treatments. Also questions about riprap, the lake level, and impact on shorelines.

OLD BUSINESS

The board discussed how the emergency process went. A few suggestions were made to improve the process, although all agreed that things went well. Someone kept stealing the slow-no-wake signs at the boat launch so it was suggested that some smaller signs be made to post in the locked boxes at the launch. Double the signs should be made to replace them as they are stolen. K. Aron should check to see how quickly the web manager can respond to posting it on the website.

The elevation of S Wind Lake Rd was discussed because Wind Lake drains through Breezy Bay when the elevation gets that high. If S Wind Lake Rd was ever raised, it would back up the elevation on Wind Lake even more than it did. C. Kintop suggested that S Wind Lake Rd never be raised.

NEW BUSINESS

The board discussed not changing the annual charge this year. An alternative is to charge for those who want to have the charge go on the taxes. This would become part of the resolution in Sept and would affect the 2009 tax roll. The board agreed that \$15 for lake front, \$10 for canal front, and \$5 for off lake would be appropriate. R. Mohr is up for re-election in Sept.

K. Aron indicated the bills will go out in 2 weeks. It did not seem appropriate to send a bill to residents who have suffered severe damage. R. Mohr moved to defer the special charges for evacuated homeowners, second by M. Benish, motion carried.

J. Bellante moved to go into Closed Session pursuant to Wisc. Stats 19.85(1)(e), to deliberate or negotiate the purchase of public, second by R. Mohr. Roll Call vote, R. Mohr, aye, J. Bellante, aye, M. Benish, aye, J. Marks, aye, C. Kintop, aye. K. Aron was also present in closed session.

The meeting adjourned at 8:50 pm. The next board meeting of the WLMD is scheduled for June 26, 2008.