

Minutes
Wind Lake Management District Board of Commissioner Meeting
June 23, 2011

Present: R. Mohr, G. Kotsiris, J. Marks, R. Schopp, K. Aron and 10 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, 2nd by G. Kotsiris, motion carried.

INFORMATION AND CORRESPONDENCE

There was no carp removal this year. DNR added overly restrictive requirements to the contract that prevented Greg H from agreeing to the contract. A \$10,000 performance bond, at least 5 days of carp removal, and a minimum removal was required. It is unfortunate that a very successful program has been ruined by the DNR.

AB165 -sponsored by Rep Waangard was discussed.

J. Marks appointed R. Mohr as Vice Chair to run meetings if he is not present.

NR115 – there is discussion about pushing back the implementation date. The county is opposed to the laws because of the huge workload for the county.

The has been no action yet on a long term agreement with the Town about the use of the transfer site.

The goose roundup will be conducted June 30th.

The lake patrol asked about funding new ordinance signs at the boat launch. K. Aron will send a letter asking for further information.

The harvesting program was discussed. The 2nd harvesting should be moved up as early in July as possible. The board discussed when roadside pickup for weeds would be done. Weds and Fridays were the preferred day of those available.

PUBLIC COMMENTS

Residents indicated that 6 lots on W Wind Lake Rd were not chemically treated for the filamentous algae problem. They were asked to put up flags to mark the sides of the lot that does not want treatment. The contractor is using smaller boats because of depth problems.

A question about the billing was asked. Other items included self-raking, weed razors, rakes, and harvesting.

OLD BUSINESS

The alum treatment invoice has been received. R. Schopp moved to pay the \$314,243.85 invoice, 2nd by R, Mohr, motion carried.

The drainage district agreement about the dam operation was discussed. Two options were discussed dealing with the termination of an operator. The preferred option is that the 3rd party would rule on the validity of the termination if the other side opposes it. The 2nd option would require operation to revert to the County until a mutually agreed upon operator is hired.

NEW BUSINESS

The board reviewed the budget line items in preparation for the annual meeting.

The meeting adjourned at 9:20 pm. The next board meeting of the WLMD is scheduled for July 28, 2011.