

Minutes
Wind Lake Management District Board of Commissioner Meeting
June 28, 2018

Present: J. Marks, M. Bluemel, R. Schopp, B. Rosenquist, K. Aron and 6 citizens.

J. Bellante was excused.

J. Marks called the board meeting to order at 7:00 pm.

J. Marks reiterated that residents do not have the *right* to participate in public board meetings, but that he will accommodate residents by letting them speak under Public Comments. He will not allow comments under discussion points.

Minutes: J. Marks commented on the minutes as proposed. He objected to a number of points. He said that the 2nd paragraph was not correct and that he put the signs in the same place every year. He said that the order to go slow no wake was improper because only one gate was open. The issue of who should post the signs was discussed. It is a town ordinance and the district has no responsibility with the ordinance. R. Schopp will get with the Town to clarify for future actions. J. Bluemel said it is a town ordinance and we should not be in this, and it should not be discussed here, it should go to the town. J. Marks asked then if we want to follow Roberts Rules of Order on the minutes and only include motions, and final actions and no discussion points. K. Aron said that the minutes should reflect what has gone on at the meetings so that anyone can pick up the minutes and have an idea about what was discussed, by whom, and why. R. Schopp said the minutes should reflect what was discussed at the meetings. J. Bellante said that if the minutes encapsulated only that discussion took place and said "discussion was held" then there wouldn't be anything in the minutes. J. Marks said that you can have discussion at the meeting, but you are not supposed to record it.

R. Schopp motioned to approve the minutes as printed, second by J. Bellante, J. Bellante, aye, R Schopp aye, M. Bluemel didn't care, B. Rosenquist no, the motion to approve the minutes was passed.

Treasurers Report: M. Bluemel gave a verbal treasurers report and said there was \$10,828.19 in the checking acct, expenses of \$17,079.87, income of \$1,533.60, Money Market of \$171,998.00, Motion by B. Rosenquist to approve, second by J. Bellante, motion carried.

Information and Correspondence:

B. Rosenquist reported on the results of the safety inspection. 19 boats were inspected and passed. 9 boats refused the inspection. 5 failed the inspection. Boats could also be inspected at their moorings. He thinks the inspection should be done earlier in the day. Two inspectors were good to have to prevent backups at the launch. A thank you to Chuck Kersey of the US Power Squadron, and Dan Janna of the US Coast Guard Auxiliary.

B. Rosenquist passed around a report about AIS efforts in Washington and Waukesha Counties.

J. Marks said duck and goose hunting dates have been determined for fall 2018.

No goose roundup was done this year because there were not enough geese. There were less than 25 this year.

The aquatic plant survey by DNR found another native algae specie found in Wind Lake.

Bills for this year have just been mailed. There is one more year (2019) on the alum charges to property owners.

R. Schopp was asked if he will follow up with the Town on the Slow No Wake Emergency Order.

B. Rosenquist asked that the boat inspection discussion be put on the next meetings agenda.

B. Rosenquist said that Kidde fire extinguishers have a major recall and encouraged everyone to check the recall notice and their extinguishers. Google "Kidde Fire Extinguisher Recall" to see the list of recalled fire extinguishers.

Old Business:

The rainy, windy weather has made it difficult to get any chemical treatments done. The harvester has been on the lake and removed 31 loads. The regular treatment was done June 6th. Additional treatments will be done as needed. Weed growth is slower because of the high water. The SSW treatment was done June 20th. A total of 58 acres were treated. Four of the areas that were in 2017, were not treated because SSW was not found in the survey. Volunteers drove DNR around to conduct residual monitoring following

the treatment. The second treatment will be done in early August. Another survey will be done before the next treatment.

J. Marks explained the role of the volunteers in the residual monitoring, all day the day of treatment, and a number of days after. The results are pending.

K. Aron said that she has spoken with the new owner of Sportsman's. She is willing to allow the District to use the property for access for harvesting as long as they own the property, in exchange for not having to pay annual charges on their two lots. R. Schopp motioned to approve the use of the property, pending review of an actual agreement in writing, that includes waiving the charges, "for the benefit of WLMD". Second by B. Rosenquist. Motion carried.

New Business:

K. Aron provided draft copies of the proposed 2019 budget for discussion. Minor modifications were made, and M. Bluemel will get the year-end and month-end expense numbers to K. Aron, the end-of-June bank balances, as well as the Quicken file. The budget must be finalized at the July 28th meeting so that it can be published in time for the annual meeting newsletter.

Public Comments:

One property owner thanked J. Marks for his posting of the SNW order.

A question was asked about inspecting for weeds.

A question was asked about K. Aron's role in the SNW order. The ordinance is for all 3 lakes, and uses the lake level readings from Wind Lake. K. Aron indicated that she simply informed the Town about the lake level. The resident thinks the district should be out of the issue.

A resident said it is disturbing to hear the discussion that minutes might be white-washed. She is definitely opposed and think the minutes should reflect what was discussed. The same resident asked for clarification about the monitoring volunteers and whether they get paid. J. Marks said there was some compensation for use of the equipment (boats), but K. Aron clarified that under the grant, the district gets "credit" for the volunteer's time and equipment. The credit reduces the local share of the project.

The meeting adjourned at 8:30 pm.