

Minutes
Wind Lake Management District Board of Commissioner Meeting
May 22, 2008

Present: J. Marks, R. Mohr, J. Bellante, K. Aron and P. Traskowski. M. Benish.

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 R. Mohr, motion carried.

R. Mohr presented the treasurers report. J. Bellante 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.

SEWRPC has indicated that we will have the final draft of the Lake Plan by the June meeting.

The Town has approved the ordinance for the Emergency Plan for the lakes. The Town will print the signs and public works will put them up if necessary. Points for the signs were identified on a map. It is unlikely that they will be needed, but now there is a plan in place should it be needed.

PUBLIC COMMENTS

None.

OLD BUSINESS

Hydrilla Conference – We are waiting for the DVD contractor to cash his check. As soon as it clears, we will submit for the grant reimbursement.

Budget discussions continued. K. Aron distributed information on the current status of this year's budget items.

NEW BUSINESS

J. Bellante moved to go into Closed Session pursuant to Wisc. Stats 19.85(1)(e), to deliberate or negotiate the purchase of public properties and under 19.85(1)(g)to confer with legal counsel regarding litigation in which it is or is likely to become involved; second by R. Mohr. Roll Call vote, R. Mohr, aye, J. Bellante, aye, M. Benish, aye, J. Marks, aye. K. Aron also present in closed session.

The meeting adjourned at 9 pm. The next board meeting of the WLMD is scheduled for June 26, 2008.