

Minutes
Wind Lake Management District Board of Commissioner Meeting
Nov 29, 2011

Present: G. Kotsiris, J. Marks, R. Schopp, R. Mohr, J. Bellante, K. Aron and 2 citizens.

Excused:

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

R. Schopp moved to approve the minutes, second by R. Mohr, motion carried.

R. Mohr presented the treasurers report. G. Kotsiris moved to accept the treasurer's report as presented, 2nd by R. Schopp, motion carried. G. Kotsiris moved to pay down the loans, leaving a balance in the alum account of \$56,000, 2nd by R. Schopp, motion carried.

INFORMATION AND CORRESPONDENCE

K. Aron informed the board of a letter that was received and responded to, a copy was provided.

A meeting was held with the Big Muskego working group. The project status was discussed. An agreement will be coming from DNR regarding the minimum flow requirements for Big Muskego and Wind Lake dams. The agreement will formalize the status quo which is to not require minimum flows. The Town, County, and WLMD will be asked to approve the agreement.

PUBLIC COMMENTS

None.

OLD BUSINESS

The harvesting budget was discussed, dropping the contract hours from 80 to 55, with additional hours purchased as needed.

The board discussed the agreement with the drainage district which is now final. The operation will transfer to WLMD on January 1.

NEW BUSINESS

The board discussed the weed roller resolution that was prepared based on the October meeting. Weed rollers would provide another alternative for shoreline residents who have excessive weeds. The resolution stipulated provisions such as only using one on less than 30 feet of shoreline, similar to current requirements for clearing. After discussion, R. Schopp moved to approve the resolution, 2nd by G. Kotsiris, motion carried on a 3 to 2 vote.

The meeting adjourned at 9 pm. The next board meeting of the WLMD is scheduled for Jan 26, 2012.