

Minutes
Wind Lake Management District Board of Commissioner Meeting
Oct 27, 2011

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

Excused: R. Mohr, J. Bellante

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

R. Schopp moved to approve the minutes of Aug 25, Aug 29 and Sept 8, second by G. Kotsiris, motion carried.

K. Aron presented the treasurers report. R. Schopp moved to accept the treasurer's report as presented, 2nd by G. Kotsiris, motion carried. A question was raised whether WLMD should pre-pay on the loans. K. Aron and R. Mohr will bring the relevant paperwork to the next meeting to discuss further.

INFORMATION AND CORRESPONDENCE

The USGS contract for the upcoming year was received. The next years' work will cost \$8,144. The next years budget will need to be raised to reflect the increase.

The lake level is still below normal. It is at 7.47, almost 1 foot low. It should only be 6 inches down now for the winter.

The building inspector has given notice to the landowner next to the S Wind Lake Rd property to remove plantings and blocks that are not on his property.

PUBLIC COMMENTS

One resident wanted to comment on the amount of weeds this summer and hopes that something will be done about the problem for next year. He expressed frustration about not being able to use his lakefront. Another question was about how the WLMD is tracking the alum treatment payments.

OLD BUSINESS

The board discussed the status of the contract with the drainage district. R. Schopp motioned to approve the final contract version as presented by the attorney, 2nd by G. Kotsiris, motion carried.

The harvesting contracts for 2012 was discussed. Both contractors will be used, but more work will be needed to develop a schedule. The board may consider hiring someone to keep track of the current contractor while he is on the lake. K. Aron will put together costs and hours estimates for the next meeting. This should be finalized at the next meeting so that contracts can be sent out.

NEW BUSINESS

The board discussed the use of a weed roller in Wind Lake. R. Schopp motioned to support the development of a resolution in support of using of a weed roller, pending various conditions, 2nd by G. Kotsiris. Motion carried. K. Aron will put a draft resolution together to discuss at the next meeting. Some of the conditions include: no more than 30' of shoreline to be impacted, and no use at night.

The meeting adjourned at 8:55 pm. The next board meeting of the WLMD is scheduled for Dec 1, 2011.