

**MONTHLY MEETING OF THE WIND LAKE MANAGEMENT DISTRICT
BOARD OF COMMISSIONERS**

Norway Town Hall

**Tuesday April 22, 2025
7:00 pm**

Present: Chairman Ron Mayer, Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, and Jim Marks. Excused: Mike Bluemel.

One citizen was present for the meeting.

Minutes

Meeting Called to Order by Mayer at 7:00 pm followed by Pledge of Allegiance

Approve Minutes for March 25th Meeting

-Mayer called for a discussion on the March meeting minutes. Flunker motioned to accept the minutes as presented, seconded by Bellante. Motion passed 5-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of March 25th to April 21st. Motion by Schopp to approve the treasurer's report as presented, seconded by Bellante. Motion passed 5-0.

-Flunker noted that he has given a copy of the district's financial records for FY24 to Pat Calliari who has reviewed them and will then forward them to Connie Herda.

Public Comments

-No public comments

Information and Correspondence

-Marks commented that Lake Beulah had a hearing on wake boats which received a lot of public feedback. Additional details were provided

-Marks commented on PFA contamination noting most area lakes are at a minimum level but many town water systems are not in good shape.

-Marks commented that there were about 400 geese on Wind Lake a few weeks ago but most have moved north.

-Marks commented that there will not be a boat inspection this year due to the launch being disrupted by the current construction.

Old Business

Update on Harvester Grant

-Mayer stated that the harvester grant has been approved. He provided additional details of the DNR meeting where it was approved. The grant will cover 50% of the purchase of a new harvester.

Update on Lift Station 5 Project

-Mayer noted that he attended the recent Sanitary District Meeting, and the contractor is not being granted another extension past April 25th which is the substantial completion date. The sanitary district is pushing the contractor to complete the project but the project is still behind schedule currently. Additionally, there was some discussion during the meeting about having a lawn contractor cut residents grass east of the silt fence. A short discussion amongst the board followed.

Discussion on New Fence for Launch Property

-Mayer noted that he had no updates at this time and he will work on obtaining quotes.

Discussion and Possible Action on HPM Position

-Mayer noted that the district is still in need of someone to fill the vacant HPM position. A short discussion amongst the board followed. No action taken at this time.

Discussion and Possible Action on Harvesting Operators

-Mayer noted there are currently 5 individuals who have expressed interest in operating the harvester this year a few of whom are returning. Given that the HPM remains open at this time, the consensus amongst the board was to table the discussion on operators until the HPM position is filled.

Discussion and Possible Action on Transfer of Funds

-Mayer noted that district is getting to the point that it has funds over the FDIC protection. One possible solution is to create a separate account for funds allocated to the future alum treatment fund. A short discussion amongst the board followed. No action taken at this time.

Update on New Marker Buoys

-Sauld noted that he has had correspondence back and forth with Officer Bennett of the Norway PD/Boat Patrol regarding obtaining a quote for 2 new lighted buoys, one red and one green. Officer Bennett requested a quote for 2 new buoys and the price will be approximately \$550 each. Sauld confirmed that purchasing the two buoys was approved, not to exceed \$2,500.00, at last month's meeting. A short discussion amongst the board followed. The consensus amongst the board was that Sauld will proceed with purchasing the buoys as previously approved.

New Business

Discussion and Possible Action on Harvester RFP

-Mayer noted that he would like to discuss optional items that could be added to the new harvester but would not be covered by the grant including a hydraulic wash down pump, auto greasing system, and a GPS. A discussion amongst the board followed. Sauld

motioned that Mayer create and send out an RFP for a 250 cubic foot weed harvester and transport trailer. The new machine should include optional items of a hydraulic wash down pump and auto greasing system. Additionally, the machine must be compatible to offload onto the district's current weed transportation trailer. Schopp seconded the motion. Motion passed 5-0.

Adjourn

-Motion by Schopp to adjourn at 7:49 pm, second by Bellante. Motion passed 5-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, May 20, 2025 at 7:00 p.m.

Meeting dates are subject to change. Consult **WLMD.org** for the latest information.