

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

Norway Town Hall

**Tuesday February 3, 2026
7:00 pm**

Present: Secretary Jeremy Sauld, Treasurer Todd Flunker, County Rep Joe Bellante, Town Rep Ralph Schopp, and Commissioner Pat Calliari. Excused: Commissioners Jim Bluemel and Chairman Mike Bluemel.

1 citizen was present for the meeting.

Minutes

Meeting Called to Order by Calliari at approximately 7:10pm with the Pledge of Allegiance

Approve Minutes for December 02, 2025 Meeting

-Calliari called for a discussion on the December meeting minutes. Sauld noted an identified a typo, "Approve Minutes for October 10th Meeting" should be "Approve Minutes for October 28th Meeting". Bellante motioned to approve the minutes with the amendment noted by Sauld. Flunker seconded the motion. Motion passed 5-0.

Treasurers Report

-Flunker provided written and verbal reports for the period of December 2nd to December 31st, 2025 as well as a year-end financial report covering the period of January 1, 2025 to December 31, 2025. Motion by Sauld to approve the treasurer's report as presented, seconded by Bellante. Motion passed 5-0.

-Flunker then noted that he mailed out necessary 1099s and received the first installment of lake dues in January.

Public Comments

- No public comments noted.

Information and Correspondence

-No Information and Correspondence.

Old Business

a. Update on New Fence for Launch Property – Discussion and Possible Action

-Flunker noted that a down payment of \$5,700.00 had been made and the new fence has been installed on the district's lot next to the launch. The roller gates still need to be installed. The roller gates are being custom fabricated and should be installed in the next few weeks.

b. Update on the Final Grant Payment – Discussion and Possible Action

-Calliari noted that the documentation required to receive final payment of the harvester grant has been submitted to the DNR and payment should be received in the next week.

c. Update on Onterra/USGS Monitoring – Discussion and Possible Action

-No discussion noted on this topic.

New Business

a. Discussion on Weed Harvesting – Discussion and Possible Action

-Early discussion initiated to ensure adequate preparation before June start:

- Key needs identified:
 - Confirm harvest manager.
 - Coordinate with staffing agency.
 - Clarify Jerry's role and availability.
- Action items:
 - Reach out to Jerry Kotarak regarding potential harvest manager role.
 - If needed, follow up with Ron Mayer as an alternative.
- No action taken at this time. Plan to keep on next month's agendas for continued discussion.

b. Chemical Weed Abatement – Discussion and Possible Action

- There was a short discussion amongst the board on chemical weed abatement. Bellante noted that Lake and Pond (Solitude) has been good to work with in the past and he recommends continuing the partnership. Sauld motioned to have Bellante reach out to Solitude to obtain information on renewing the contract for the 2026 season to be presented at next month's meeting, seconded by Flunker. Motion passed 5-0.

c. Lighted Buoys for Other Side of Grass Island – Discussion and Possible Action

- There was a short discussion amongst the board regarding last year's purchase of two buoys and the potential of purchasing more. The consensus amongst the board was to contact Norway PD to determine what funding is currently budgeted for buoy replacement as well as what needs exist regarding replacement buoys. Sauld volunteered to contact Norway PD to obtain the requested information.

Adjourn

-Motion by Lyman to adjourn at approximately 7:45 pm, second by Sauld. Motion passed 5-0.

Note: The next monthly meeting will tentatively be held at the Norway Town Hall on Tuesday, March 24, 2026 at 7:00 p.m.

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