

Roll Call:

Present: Jack Sorenson, Greg Wisniewski, John Summers, Ron Diederich, Don Sukala, Jim Kroeplin

Excused, Absent: Sue Pruessing

Agenda:

The Agenda was unanimously approved on a Wisniewski/Kroeplin motion

Minutes of the July 20, 2019 Board meeting:

The minutes were unanimously approved on a Summers/Wisniewski motion

It was requested that the minutes get posted to the website sooner for public review

Community Comments:

Jeff Angst mentioned that the Fire Department Steak Fry is at the Landing today

Mike Alagna mentioned that next Friday was the Cheeseburger in Paradise Party for the Yacht Club to be held at Pleasant Lake.

Concern about monitoring the traffic at the Steak Fry so the road is not blocked for fire rescue purposes. Don Sukala will mention to the County Sheriff about traffic concerns.

Treasurers Report:

Greg Wisniewski distributed information about the account balances and proposed 2020 Budget.

Discussion about the Aquatic Plant Management survey to be completed in the next week. This is needed to continue to get DNR grant funding for the weed harvesting.

Dam budget may need to go up a little to cover the cost for maintaining/ mowing. Would be nice to get steel plates to be able to block off the culverts to prevent a serious problem if the dam were to have problems. Would be nice to keep a \$40000-\$50000 reserve going forward. This would be available for dam repairs or repairs to the shoreline of Sterlingworth Bay if needed. Discussion about muskrat removal along the shoreline previously. No problem now.

Sugar Creek did not include the septic levy on their tax bills this year. It will be doubled up next year.

Environmental projects; Don Jean Bay shoreline erosion engineering and grant application, No.1 Tee drainage and erosion concerns. Repair of septic tank in that area. Also plan to clean up the woods along Country Club Drive.

Clean Boats Clean Waters; partially reimbursed by a DNR grant.

Piers will be monitored by an employee so the salary needs to be included in the budget. Permit fees have been increased and should help to cover additional costs.

Insurance except for Water Safety Patrol and golf is included. WSP insurance is paid by them because it is a reimbursable expense from DNR. Golf pays out of their account.

Brief discussion about the golf course. Need to consider irrigation system repairs. We need to upgrade the water source to not have problems with Zebra mussels. Need to do some more repairs to the clubhouse; structural repairs, decks at entrances etc.

Tax levy takes into consideration the cash left at the end of the year. Discussed estimated cash, proposed budget expenses and additional \$30,000 proposed improvements to the golf course. Tax levy for 2020 would be \$209,643. Tax levy for 2019 was about \$212,000.

\$500 for fireworks is included in the environmental projects item.

Hopefully some of the environmental projects may be covered by future DNR grants.

Motion to approve the Treasurers Report, proposed 2020 budget and tax levy of \$209,643 by Kroeplin/Diederich. Approved unanimously.

We have not received any estimate costs for repair or replacement of the clubhouse. As a result no vote will be taken at the annual meeting regarding the clubhouse. Discussion about the status of the consultant's report. Waiting for budget costs and concepts.

Consider purchase of small outboard motor:

We have acquired a small, 13' rowboat for free and want to purchase a 9.9 HP, life jackets, battery, maybe lights. Boat will be used by all portions of the Lake District. Motion to purchase a motor for \$2100 by Wisniewski/Summers. John Summers and Jeff Angst will work with the Boat House for pricing and possibly a donation. Unanimously approved.

Project Reports:

Clubhouse: Jack Sorenson. No vote this year at the annual meeting. Repairs will continue that are prudent. The idea is that we will not allow the buildings to deteriorate. Short term maintenance will continue. The intention is to have enough information to make a decision next year. Comments about what repairs are going to be done short term.

Golf Course: Jack Sorenson commented on the golf course and improved maintenance of the course. Jack is looking to improve the rounds of play and improve the overall experience at the course. We expect the golf course to perform similarly as last year, slightly positive. Comments on the improved maintenance of the course and areas around the course.

Aquatic Plant Management: Greg Wisniewski. Plant survey will begin August 13. So far this year we have harvested 165 tons of weeds this year. That is down a little compared to last year. We had some green slime algae this year in a few spots but now it's gone. We're not sure of the cause.

Treasurers Report: Greg Wisniewski. Audit of last year should be received in a week or so and should be able to be placed on the website prior to the annual meeting.

Safety Patrol: Ron Diederich. All is going good. Having a few mechanical problems, but nothing major. No complaints from Chief about the officers. There were comments from the attendees that the police seem more aggressive this year. Questions about aggressive behavior of the officers. Comments about

the officers targeting boaters. Comments and concerns will be passed along to the Chief. Specific situations need to be given to Ken (Chief) so he can review and understand what happened.

Clean Boats, Clean Waters: Ron Diderich. All is going good. This year's employee is doing a good job.

Piers: John Summers. There is a new ordinance for all sensitive areas. Call for any repairs/replacements in sensitive areas. Comment about many rafts in the bay of Green Lake. Don Sukala will check on it.

Septics: John Summers. Looking at repairing the septic system for the Golf Course Clubhouse. Risers on the tanks will be installed as needed.

Painting the Community Center; Bids have been received and a motion made by Summers/Wisniewski to power wash and paint the Community Center for \$8500. Approved unanimously. Brush will be removed around the building as recommended by Greg from Kettle Moraine Land Trust. Bids will be gotten for roof repairs on the Water Safety Patrol area of the building. John Summers is putting together requirements for a larger utility boat with input from water safety patrol, fire department and weed harvesting.

Dam: Jim Kroeplin. Dam improvements are complete, waiting for punch list from the consultant. Plan to replace the fencing around the dam. New fencing to be installed on the wing walls and will likely be approved as part of the grant. New fencing will allow for better maintenance as well as better access to the dam.

Town of LaGrange: Don Sukala. Monday will be a Town Board meeting and they will be determining a date for the public meeting for the Deacon Island Bridge replacement. Steak Fry is today. There will be an informational meeting on August 28<sup>th</sup> at 5:00 for the proposed construction of a 56' long wharf along the shoreline on the lake. Also on the agenda for the Town meeting is a proposed speed limit sign on Stuart Drive. Also on the agenda is an item regarding shore stations in Bubbling Springs. Wooden Boat Parade will be Sunday of Labor Day weekend at 4:00.

#### Other Business:

Jack Sorenson. Jack has signed a letter to Gov. Evers regarding Rt. 12. Specifically referring to funding the Red Line route. Watershed Study will be starting up soon. District Dialog will be coming out soon.

Don Sukala will try to have more information on drainage concerns along Country Club Drive.

A permit has been submitted for replacing the damaged piers in Don Jean Bay.

#### Adjourn:

Unanimously approved on a Sukala/Diederich motion at 9:20.

Respectfully submitted by Jim Kroeplin, Secretary