



**LAUDERDALE LAKES LAKE
MANAGEMENT DISTRICT
MINUTES of 07-11-15**

Meeting called to order by Chairman Mason, at 8:00 A.M.

A. Attendance: Present: Chairman Mason, Rick Callaway, Debbie Ferrari, Peter Van Kampen, Don Sukala, and Greg Wisniewski. Jack Sorenson arrived late due to a schedule conflict.

B. Agenda: The agenda was approved, on a Callaway/Sukala motion and passed unanimously.

C. Approve Minutes: On a Callaway / VanKampen motion the minutes for the June 29, 2015 meeting were approved as submitted. Unanimously
On a Wisniewski / Ferrari motion minutes for the June 13, 2015 meeting were approved with two changes made by Debbie. And passed Unanimously

D. CONSIDER POSITION ON GLADHURST PIER APPLICATION: Chairman Mason presented background of the Gladhurst piers. Six were approved and constructed around 1990. Several years later the developer and Gladhurst Property Owners Association applied to DNR & the Town of LaGrange for additional moorings which were denied. In 1999 Gladhurst applied to widen the 6 pier slips to accommodate new wider boat lifts and the Lake District & Town of LaGrange supported this application and DNR approved. In 2015 Gladhurst applied to add five additional moorings. The board discussed this and decided that this would be a poor precedent and violates current Town of LaGrange ordinances. On a Van Kampen / Callaway motion the board recommends opposing any additional moorings at the Gladhurst Property Owners Association. This passed five (5) in favor and Sukala abstaining.

E. CONSIDER NEW SKI TEAM AGREEMENT: In March the Board extended the LAS agreement to prevent any delay in their getting on the water in 2015. The extension was granted until July 31, 2015 with the understanding that the LAS and LD would meet to discuss details of a new agreement. Due to significant turnover on the LAS board meeting with LAS was delayed until 7/11/15 following this board meeting. Therefore on a Wisniewski / Sukala motion the LD Board granted Mason, Van Kampen and Sorenson to negotiate a new LAS agreement on behalf of the LD. This passed unanimously.

F. DEVELOP & CONSIDER PROPOSED 2016 BUDGET:

After about an hour and a half of discussion and development a proposed 2016 budget was approved on a Callaway / Van Kampen motion which passed unanimously. Proposed 2016 budget attached and part of the record.

**LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT
PROPOSED 2016 BUDGET**

	2015 Approved Budget	2016 Proposed Budget	Incl/(Dec) from 2015	
			\$	%
Weed Harvesting	50,000	46,000	(4,000)	-8.0%
Water Safety Patrol	61,300	59,500	(1,800)	-2.9%
Dam	9,000	42,500	33,500	372.2%
Environmental Projects	26,000	21,000	(5,000)	-19.2%
Communications	3,000	3,500	500	16.7%
Insurance	13,650	14,000	350	2.6%
Legal	15,000	15,000	-	
Community Center	9,800	4,400	(5,400)	-55.1%
Certified Audit	3,500	3,675	175	5.0%
Lake District Maintenance Building	5,000	6,800	1,800	36.0%
General Lake District Operation	9,250	13,730	4,480	48.4%
Addition to Lake District Reserve	5,000	5,000	-	
Lake Leak Engineering	65,000	-	(65,000)	-100.0%
Golf Course	-	-	-	
Capital reserve	85,000	85,000	-	
TOTAL (Incl Reserve Increases)	360,500	320,105	(40,395)	-11.2%
Use of Reserves	-	-	-	
Total Tax Levy	360,500	320,105	(40,395)	-11.2%

G. PROJECT REPORTS:

Van Kampen reported that septic and piers are running smoothly.

Sukala reported that the Town has discovered old records related to the water safety patrol. Debbie requested that the records should go to the community center to be retained. Town has a busy agenda for Monday night's meeting with several pier items to be heard.

Wisniewski reported that weed harvesting will start in the sensitive areas as soon as the DNR restriction allows. The crew noticed and repaired the trailer hitch on the truck.

Connor is manning the launch ramps for CBCW.

Callaway had no report for the county.

Mason briefed the recent goose roundup netting 55 birds. The board discussed the importance of this program long term to maintain a minimum population of the non-migratory geese. He reported that the golf course had an excellent 4th of July weekend and is tracking to finish the year with sufficient reserves to carry them through the winter. Also discussed the upcoming informational meeting with UW-Milwaukee to present preliminary planning information to the community. Mason is working on a post card to be mailed to all property owners.

H. Other Business: Discussed next meeting for 7:30 AM on Saturday August 8, 2015.

The meeting was adjourned at 10:35 _____ A.M. on a motion made by Van Kampen _____ and seconded by Callaway _____, passed unanimously.

Respectfully submitted by,

Scott Mason, Chairman