

Meeting was called to order by Jack Sorenson at 8:00 AM

Roll Call:

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

Excused Absent: Greg Wisniewski, Sue Pruessing

Agenda:

The Agenda was unanimously approved on a Sukala/Diederich motion

Minutes of the October 12, 2019 meeting:

The Minutes were unanimously approved on a Summers/ Diederich motion

Community Comments:

Jeff Angst informed everyone that the Fishapalooza is scheduled for February 1, 2020 at the Lauderdale Landing.

Jeff Angst also requested that the pile of dirt by the west side door of the maintenance building be moved so the boats can be stored in the building.

Peg Eggert expressed concern about loud music from boats on the lake. She is requesting support of the Lake Management District for a new ordinance that would allow the water safety patrol to enforce a noise ordinance. Jack mentioned that he has received a number of other similar complaints. Jack will place this item on the agenda for the next meeting. Discussion continued about different options for ordinances. At this time it is thought that there is not a similar ordinance in Wisconsin. However it was mentioned that there may be an ordinance in Milwaukee for the river area. This item can also be mentioned in the spring Shorelines newsletter. There was also a comment about the age of people in the room (over 50 years) that are concerned about the loud music. There was concern about not allowing speakers or other accessories on boats. We need to include the Police Chief in the creation of an ordinance. There is also concern about enforcement of a noise ordinance, equipment, training, calibration etc.

Discussion of Pier Ordinance:

John Summers and Marcia Sahag commented about a New Ordinance that went into effect earlier this year. Primary changes are with piers and boat lifts in environmentally sensitive areas. Repair and replacement of existing piers and lifts can occur with a permit from the Town of LaGrange and you need to prove it existed at the time of the 2012 pier survey. The Ordinance is very confusing. John is suggesting that portions of the ordinance be rewritten with input from DNR on what should or could be done concerning removal and replacement. Additional discussion continued about previous concerns and proposed piers in the Bubbling Springs area. Sheryl Dillner explained their concern about being impacted by the new ordinance with respect to their boat lift. Marcia explained the position of the Town regarding enforcement of the existing ordinance as it stands. Cool Hill Association did not get permits initially from DNR for the existing shore stations. The Town agrees that the Ordinance should be reviewed and possibly revised. Jack will keep this item on future agendas so it can continue to be

discussed. There was also a brief explanation about the roles of the LLLMD and Town and how they work together.

Project Reports:

Town of LaGrange: Don Sukala

Town budget was recently approved. Just over \$1,000,000. Properties in the Town have recently been re valued. Maintenance is moving into the new garage.

Dam: Jim Kroeplin

New fence has been installed at the dam. All agree that it looks nice. Waiting for Contractor to finish the punchlist. Pictures need to be sent to DNR to final out the grant. Approximate reimbursement is \$64000.

Will be working on a policy for Slow-No-Wake and informing the public if needed.

Other improvement items: John Summers

New mailbox for LLLMD at the Community Center in lieu of the golf course

Would like to remove fence and gate by the number 1 tee

New heater for the radiant floors in the Community Center installed

Would like an additional sign for LLLMD in front of the Community Center

Would like to move the flag pole to a location in front of the Community Center

Working on stabilizing the floors in the clubhouse and plan to pull up some of the carpet

Will work on reinforcing and repairing the two entrance decks and service entrance

Septics: John Summers

All is going well. Only a few concerns.

Piers: John Summers

Previously discussed

Clean Boats, Clean Waters: Ron Diederich

Paperwork has been submitted for this year. Paperwork has also been submitted for next year.

Water Safety Patrol: Ron Diederich

All boats have been removed from the water and getting ready for storage.

Watershed Study: Jack Sorenson

We will need to pass a resolution for the grant. Jack will put that on the agenda for the next meeting. We have looked at a couple of locations along the golf course. May be able to address some concerns by letting the grass grow taller to create filter strips. Also looked at the Don Jean Bay shoreline

regarding erosion. It doesn't look too bad but we need to talk with DNR. Boulders are very expensive so we need to look at alternatives.

Golf: Jack Sorenson

The golf course closed October 31<sup>st</sup>. Jack is currently reviewing the overall operations to see where improvements can be made. Lots of rain this year. Looks like 2019 will be a break even year, not including equipment purchases. Joe Ferrari is helping Jack with the review. Jack will make more information available soon. May look at new point of sale system. Sparky and Kristie have done a great job this year. If weather is good, the course is profitable. There was a suggestion about getting a variance from the County to put another sign for the golf course on the water tower.

Club House: Jack Sorenson

No discussion regarding the clubhouse at this meeting. We are still waiting for the study from Mark Pulokas. Jack hopes to get it in a week or so. The analysis should help us determine estimated costs to renovate or rebuild. The goal is to try to have more detailed information for a decision at the 2020 annual meeting if it can be well publicized.

Next meeting will likely be in early February

Adjournment:

Motion to adjourn by Sukala/Kroeplin. Unanimously approved.