

# SCHOOL SECTION LAKE MANAGEMENT DISTRICT

## MEETING MINUTES – Thursday, September 1, 2016

**BOARD MEMBERS PRESENT:** John Manthe, Tom Casper, Chuck Wood, and Donald Solberg

**LAKE MEMBERS PRESENT:** None

1. **CALL TO ORDER** – Frank was unable to make the meeting, so this meeting was chaired by John. John called the meeting to order at 7:00 PM. John welcomed Chuck Wood as our new County representative on the Board.
2. **APPROVAL OF MINUTES** – John moved to approve the minutes as presented. Tom seconded. Motion approved.
3. **TREASURERS REPORT** –The treasurer’s report was read and approved. Don moved to accept the treasurer’s report. Tom seconded it and the motion carried. A copy of the treasurer’s report will be posted on the district web site.
4. **OLD BUSINESS**
  - a. **Update on potential acquisition of disposal site land and Lake Improvement grant.** Don provided background information on our weed harvesting operation and weed disposal to Chuck Wood. As a requirement of the Lake Improvement grant application we had an appraisal done of the Smukowski property by a DNR certified appraiser. The land is currently appraised at \$180,000. Jerry Smukowski is willing to hold off on selling the property to anyone else until we get approval for the purchase at our annual meeting and until the DNR grant is approved, or isn’t approved, in March of 2017. Frank and I are meeting with the DNR on September 29<sup>th</sup>. Don made a recommendation that we have a conditional offer to purchase drafted by our attorney. We discussed offering Jerry the ability to continue to garden on this land, and also opening it up for the lake residences. Don made a motion that the Board approve having a conditional offer to purchase drafted. Tom seconded and the motion passed. We would like to have the offer accepted by the Smukowski’s prior to our annual meeting.
  - b. **Update of the weed harvester and weed cutting progress.** Don talked with Frank prior to meeting. Frank rode on the weed harvester and saw first-hand that the harvester is under-powered. Both Dan and Frank agree that we need to replace the existing diesel engine with a larger one. Frank is going to get some cost estimates. John is also going to talk to Peterbuilt. John said that we are going to be under budget this year, so we should have the money to buy the new engine this year. John said that Dan had told him that he could do the weed harvesting in half of the time if the harvester had the correct size motor.
  - c. **Eco Waterway Services.** A representative from Eco Waterway Services came out with Heidi Bunk for a tour of the lake. Frank was not allowed to be on the boat with them. They are supposed to provide us with a proposal, but the Board doesn’t feel that it would be practical for us. Tom provided information on what they are doing at Pretty Lake, and he agreed that Pretty Lake was a different situation than our lake.
  - d. **Picnic Discussion.** We had good attendance and the picnic was considered a success by everyone who was there. Money should be included in next year’s budget for another picnic.
  - e. **Status of the sign at the Elsa Ave. access.** John has pictures on the County sign and has a good idea on the design of the sign. After the Elsa Ave. sign is installed we should change what or “official” posting signs are. We would use the two Lake signs and the Town Hall.

### 5. NEW BUSINESS

- a. **Newsletter** – Don is going to include a newsletter with the mailing for the annual meeting. We will include information on the proposed land acquisition and the reasons for it. John suggested that we include information on “meet your board”. Information on the picnic will also be in the newsletter. John said that when Accurate Graphics printed the last mailing several of the address labels had “Dousman” cut off so the letters got returned. Don will bring this to their attention. Chuck would like to be added to our mailing list.
- b. **Schedule the next board meeting.** The next board meeting was scheduled for Tuesday October 4<sup>th</sup>.

**6. Town and County Report.**

- a. **TOWN REPORT.** Tom provided an update on the changes that the Town will be making to the Town Boating ordinance. The Town Board will eliminate the section of the ordinance that was added at our request when we were dredging the lake. This will make the ordinance uniform for all of the lakes in the Town.
- b. **County Report.** County budget process has started. Don provided information to Chuck about the recent burglaries around the Lake. Chuck gave us information on the west belt-way in Waukesha.

**7. Public Comments - None**

- 8. ADJOURNMENT** - Tom motioned to adjourn the meeting. John seconded. Motion carried.  
The meeting was adjourned at 8:07 PM

RESPECTFULLY SUBMITTED BY DON SOLBERG, SECRETARY, (262-965-3545)