

**LAUDERDALE LAKES LAKE MANAGEMENT DISTRICT  
BOARD OF COMMISSIONERS**

The Lauderdale Lakes Lake Management District meeting on Saturday, July 13th, 2024 at 8:00 AM at the **Lauderdale Lakes Community Center** located at N7511 Sterlingworth Drive, Elkhorn, WI 53121

**MINUTES**

1. Roll Call

Dean Bostrom	Present
Mike Cochrane	Present
Jim Kroeplin	Present
Jane Larsen	Present
John Gilmartin	Present
Don Sukala	Present
Brian Holt	Present

2. Approve Agenda

The agenda was unanimously approved on a Kroeplin/Holt motion.

3. Approve Minutes from June 15th Meeting

The minutes of the June 15<sup>th</sup> Board Meeting were unanimously approved on a Holt/Cochrane motion.

4. Open Comments

A light on one of the red buoys in Sterlingworth channel is out.

5. Clubhouse Update/Committee Updates

Work is being done by volunteers on all of the committees.

❖ Construction/Building Committee

All general contractor bids were over budget so were rejected and we are currently bidding out to sub contractors with LLLMD acting as the general contractor. Moving day is still set for August 18, 2024 and the golf course will operate out of the Maintenance Building starting August 19, 2024. Golf rounds will start on hole number 8 and finish on hole 7. Demolition of the clubhouse is tentatively scheduled for the

week of August 20. Anticipated opening of the new clubhouse in late spring 2025.

❖ Land Planning

The Committee is working on the new golf club storage building and future parking areas. The club storage building will likely be placed by the lilac bushes near the practice green. It is not part of the clubhouse construction project and will be done separately. This committee will also begin to review the status of the Community Center and future pickle ball/tennis courts. We will be closing on the purchase of the Bussa property soon.

❖ Fundraising

Promotional material will be mailed out next week. A number of fund raising items are in the works. New Tee signs have been sponsored. Brick pavers will be available for purchase to be installed on the patio. A tree tribute program will also be available. July 27 at 4:00 PM, will be a live auction of clubhouse items not to be retained for the new facility. All donations to the Lake District are tax deductible.

❖ Communications

A survey was sent out to get feedback on how the website should be revised. The framework for a new website is being planned. Both Lake District and Golf Course websites will be changed and interactive. Items to be included are credit cards, online tee times etc. Donations and fund raising items will also be included on the websites.

**Thank you to all of the volunteers working on these committees!**

6. Promotional/Educational material of Boating Safety/Wake Surfing Guidelines

The Board has adopted educational guidelines of 200' from shore and a minimum depth of 20'. It is hopeful that this may reduce the waves, shore erosion and disturbance of the lake bottom.

Jane Larsen and Brian Holt will create a card to be included in the District Dialog that has a number of safety items and information. The Boat House has agreed to hand out the cards when they are available.

It's important to understand that Ordinances are not created by the Lake District but by the Town of LaGrange. Discussion continued about a number of boating concerns including loud music.

#### 7. Water Patrol Boat Motor

Two bids were received for the new motor. One did not acknowledge the addendum. Low bid was Cedar Lake Sales in West Bend. We had purchased the previous motor from them in 2018. It was decided by the Board to reject the bid and wait to purchase the new motor until after the existing motor fails.

#### 8. Boat Launch Kiosk Cost Agreement with Town of LaGrange

Jane Larsen is working with the Town to install new sign kiosks at the boat launches. The town has agreed to help with maintenance. There was discussion about a 50/50 cost share between the Town and Lake District.

#### 9. Chairmans Report

Two Commissioners are up for elections this year.

Commissioner #4      John Gilmartin

Commissioner #5      Jane Larsen

John is not running for re-election. Interested residents should fill out a nomination form and submit by July 31, 2024.

#### 10. Project reports

Jane Larsen

Clean Boats Clean Waters – Problems with people filling up the dumpsters at the boat launches. All going well.

Septics – Associates is continuing to pump systems around the lake.

Discussion about the number of boats at the launches and no parking signs on the roads by the launches.

John Gilmartin

Repaired AC unit in Community Center. May need new condenser in the future.

Condensate line is leaking in the Maintenance Building

Piers – Not much going on with permits

APM – Harvester broke down in Middle Lake. We had a problem with the fuel filter on the harvester but got it fixed.

We need to start looking to replace the pickup truck used to haul the weed trailers.

Don Sukala

Town – Asphalt paving is complete on West Shore Drive.

Brian Holt

More attention is being given to education and possible legislation of wake enhanced boats.

Dean Bostrom

Golf rounds are up more than last year. Large attendance at the fireworks with no damage to the golf course.

Additional cart path paving may be completed this fall.

New golf course staff is working out very well.

Jim Kroeplin

Don Jean Bay – A contractor is lined up to spray purple loosestrife week of July 22. We are partnering with LLIA on this.

Watershed Study – Plan to meet with our consultant soon to look at the sub watersheds. When the study is completed we will look for possible DNR funding.

Dam – Water elevation 884.64.

Water Safety Patrol – Patrols are going well. New radios should be ready this fall. 449 is getting a starter replaced. Lots of complaints about loud music.

Mike Cochrane – Preliminary budget for 2025. See below

#### 11. 2024/2025 Budget-Approval to present at Annual Meeting

Mike presented the budget and is approximately a 5% increase from last year. Some of the reserve accounts will receive additional funding. The proposed budget was approved for the Annual Meeting on a Kroeplin/Holt motion. The final proposed budget will be included in the District Dialog to be approved at the annual meeting August 31, 2024.

#### 12. Treasurers Report

Currently we have excess cash because we have received the first real estate taxes but have minimal expenses so far this year. Mike discussed the proposed financing for the clubhouse. Reserve accounts for the golf course, aquatic plant management and water safety patrol were also mentioned.

#### 13. Next Meeting Date: August 17, 2024

#### 14. Adjournment

The meeting was adjourned on a Sukala/Kroeplin motion.