

LAUDERDALE LAKES IMPROVEMENT ASSOCIATION

Directors Meeting Minutes

August 20, 2022

Meeting called to order:

President Rich Siok called the meeting to order at 9:03 am.

Roll Call:

The following Directors and Officers were present:

Charlotte Anderson	Debbie Ferrari	Rich Siok
Robin Balfour	Kevin Henderson	Larry Slight
Mike Barrett	Jon Jacobson	Pete Spaulding
Amber Bixler	Jeff Jacobson	Conley Stewart
Erin Cantu	Walker Johnson	Lois Stewart
Oscar Cantu	Sue Markus	Gary Storandt
Jim Corcoran	Ron Mueller	Jeff Vogt
Dave DeAngelis	Marcia Sahag	
Peg Eggert	Herb Sharpless	

Minutes:

A motion was made to approve the minutes of the June 11, 2022 Directors Meeting (Ron Mueller), seconded (Jim Corcoran) and approved by the Directors.

Agenda:

A motion was made to approve the agenda (Herb Sharpless), seconded (Jon Jacobson) and approved by the Directors.

Treasurer's Report: Herb Sharpless reported:

- The current P&L Statement and Balance Sheet remain extremely strong—particularly income, with membership surpassing 700.
- A motion was made to approve the report (Debbie Ferrari), seconded (Ron Mueller) and approved by the Directors.

COMMITTEE REPORTS

Fish: Jim "Corky" Corcoran reported:

- Though attendance slipped a bit, the Kid's Fish Jamboree was considered a success. Corky invited suggestions on how to boost participation.
- Three previously constructed cribs will soon be dropped in Green Lake.

LAUDERDALE LAKES IMPROVEMENT ASSOCIATION

- With his retirement from teaching imminent, Corky is actively seeking a co-chair to help him coordinate winter activities, starting in 2023. Interested candidates should contact Corky directly.
- Walleyes are very healthy and actively reproducing. We are hoping that the WDNR will once again provide us with walleye fingerlings for stocking next season.
- Fall stocking activities will concentrate on improving the smallmouth bass and perch populations.

Water Quality: Dave DeAngelis reported:

- Summer testing has revealed healthy water with phosphorous levels down in all 3 lakes.
- The thick layer of algae (heterograde) which was discovered several years ago appears as though it's here to stay and may be responsible, in part, for improved fishing conditions.
- Dave reminded everyone that Mark Curcio will assume the Water Quality chair next year.

Communications & Membership: Debbie Ferrari and Gary Storandt reported:

- The Summer issue of Shorelines is in process and is expected to mail before the end of August.
- Debbie asked for the Directors' assistance in finding someone to help organize and process 2023 Directory ad sales. Debbie will craft a job description and email it to all Directors and, possibly, to the entire membership.

Website: Kevin Henderson reported:

- Kevin reported that volunteers, Debbie Hall and Jeff Angileri, are very much appreciated for helping with content management.
- Kevin announced that we were able to successfully accept registration on our website for the Kid's Fish Jamboree.

History:

No report.

Nominating:

No report.

Planning & Zoning: Kevin Henderson reported for Don Henderson:

- New lakeside property signs have been distributed and many have already been installed. Signs for Sugar Creek lake property owners will be available soon.

LAUDERDALE LAKES IMPROVEMENT ASSOCIATION

- The west shore boat launch has been refurbished and updated.
- The Fire Department thanks all who attended their Steak Fry fundraiser which was held on Saturday, August 16 at Lauderdale Landing.
- A proposal to allow ATVs and UTVs on neighborhood roadways will likely not pass.

Water Safety: Debbie Ferrari reported:

- Debbie reported that a small group of lake citizens would like to eliminate the requirement for spotters (for boats pulling skiers, tubers, etc.) on Lauderdale Lakes for limited weekday hours. The District will do a survey to gauge interest.

Property: Ron Mueller reported:

- An inspection of the nature trail in Petersen Woods revealed that the trail is not being maintained according to expected standards. Dave DeAngelis indicated that he will address this issue in his KMLT report.

Unfinished Business

- Sue Markus reported that the Healthy Lakes Committee now has two pilot grant projects in process. Amber Bixler and Sue went on to explain that the WDNR grant process requires the signatures of the LLIA President and one other member of the Executive Board. Sue made a motion accordingly which was seconded by Gary Storandt and approved by the Directors.
- Herb Sharpless reported that two volunteers helped with Purple Loosestrife eradication and were much appreciated. Herb estimates that removing the seed pods from plants last year reduced the Purple Loosestrife population by as much as 30%.
- Herb also spoke about the damage being done to our shorelines by wake boats and that he would personally support ordinance changes that would help eliminate this sort of damage.
- Rich Siok is considering forming a committee to develop ideas on how to dispense the funds being held in the Lake Preservation Fund. In the meantime, Rich encouraged the Directors to send him ideas.
- Marcia Sahag announced that she will be attending the Wisconsin Lakes Partnership meeting in Fort Atkinson next Tuesday to discuss various lake-related issues. Debbie Ferrari will be in attendance and she invited others to attend as well.

New Business None reported.

LAUDERDALE LAKES IMPROVEMENT ASSOCIATION

LLMD Update: Debbie Ferrari reported:

- The District's Annual Meeting will be held Saturday, September 3, at 9:30 at Lutherdale.
- The new weed harvester is now operational and is performing great.
- The District has empaneled the Municipal Land Planning Committee to develop a practical and appropriate plan to improve/renovate the Golf Clubhouse, maintenance building, community center and parking areas.

KMLT Update: Dave DeAngelis reported:

- Dave reported that the organization has been busy preparing for re-accreditation, the first step of which must be completed by September 1.
- KMLT will organize a work day to clear brush and clean up the Petersen Island Woods trail.
- All are invited to Oaktoberfest, a Craft Beer Hike, which will be held on October 8, from 2:00pm to 5:00 pm at the trail entrance to Petersen Island Woods on Oak Park Road.

Walworth County Lake Association: Jim "Corky" Corcoran reported:

- We hosted the June meeting. Attendees continue to share ideas and expertise with one other.

Meeting Adjourned

A motion was made to adjourn the meeting (Pete Spaulding), seconded (Peg Eggert) and approved by the Directors.

Next Meeting: Saturday, November 12, 9:00 via ZOOM

Respectfully submitted,
Gary Storandt, Secretary

STANDARD AUTHORIZING RESOLUTION

WHEREAS, the Lauderdale Lakes Improvement Association (the "LLIA") is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of implementing Healthy Lakes Initiative best practices (as described in the application):

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

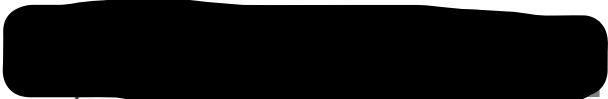
NOW, THEREFORE, BE IT RESOLVED, that the Lauderdale Lakes Improvement Association will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and Phone Number if alternative is used
Sign and submit a grant application	LLIA President	<u>Lauderdaleimprovementpresident@gmail.com</u>
Enter into a grant agreement with the DNR		
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate		
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement		
Sign and submit other required forms, as appropriate		

BE IT FURTHER RESOLVED that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

Adopted on 20th day of August, 2022

I hereby certify that the foregoing resolution was duly adopted by the LLIA at a legal meeting held on 20th day of August, 2022



9/9/2022

Authorized Signature .

Date Certified

Vice President

Title