

June 20, 2008

Chairman Jim Michels opened the meeting of the Board of Commissioners by leading the Pledge of Allegiance.

1. Roll Call. The Commissioners introduced themselves: Gil Kroll, Brooke Jensen, Jim Michels, Paul DeMichele, Ken Mangold and Pat Miller came later. Judy Jooss was absent.
2. Approval of Minutes. Jim Michels read the minutes of the April 4<sup>th</sup> meeting. A motion by Brook Jensen to approve the minutes. Gil Kroll seconded. Motion carried.
3. Citizen Comments. Nancy Crabtree did the audit and requested that item be placed on an agenda. Ken Mangold commented on the history of how the Slow No Wake Ordinance came about. Last year when the lake was closed due to high water, several boaters commented on how nice it was so the other types of water sports could take place. This would amount to about 30 hours of no wake time for one Sunday in each of the summer months. The DNR needs to see a draft copy of the ordinance before final passage. If Bloomfield does not pass an identical ordinance a public hearing will be needed. By a show of hands, it was about even those opposing and those supporting the ordinance. Paul DeMichele passed out a letter he sent to the Town Board. The Lake District will remain neutral on this issue. Matt Ostrander stated everything that the Town has done has been in good faith. Traffic at the Knolls launch has been diminished because they have to pay now. If anyone wants to volunteer to inspect boats at this launch, they should let a member of the Town Board know. The Commissioners were polled regarding the ordinance. Jim Michels supports the ordinance. Brooke and Gil want to see what the people want. Paul would not support the ordinance. Pat doesn't like to be told that she can't do something. Rosemary Bedome stated she has a petition against the ordinance and requested people sign it.
4. Treasurer's Report. The treasurer reported \$24,357.98 in checking. A motion by Pat Miller to approve the Treasure's report. Gil Kroll seconded. Motion carried.
5. Southeast Wisconsin Regional Planning Commission Lake Protection Plan. Since the Lake Management Plan has been developed seventeen years ago, it has not been updated. A letter has been sent to SWRPC requesting they review the plan. A survey would be a part of a review. This study might be eligible for a grant. A motion by Ken Mangold to proceed on this matter post haste. Gill Kroll seconded. Motion carried.
6. DNR and/or other Grants. Last year one of the grant applications was in the middle of those submitted therefore we didn't receive it. Kathy Aron will be contacted regarding applying for another grant.
7. Aquatic Plant Management. Bryan Suffern, Marine Biochemists, Mequon, WI and Kathy Aron, Aron & Associates of Burlington, WI have made the decision to treat the large areas of milfoil this year. It was suggested to do some treatment

this year and to pool the money from this year and what is budgeted for next year and do as much as possible early next year. When the water is high and on lawns treatment should not take place as it might kill plants and grass. A motion by Ken Mangold to go ahead and proceed with it. Paul DeMichele seconded. Motion carried.

8. Adopt-A-Lake program. Karen Reddin has requested \$280.00 to replace boots for next year. It was another successful year for this program. This was the first year fishing was added.
9. Wisconsin Lakes Convention. Judy was the only Commissioner that could attend. Karen attended one day.
10. Randall Twp/Kenosha County Issues. The Town is investigating the ski pattern with the possibility of having 2 patterns with a drop zone in the middle. The Town Board has appointed 2 ramp attendants. The daily launch rates have been raised to \$7.00. Annual fees for Randall property owners have been raised to \$15.00 per year. All others are \$37.50. These monies are to be used for lake issues.
11. Newsletter. Pat has checked the names and parcel numbers of the district members. The newsletter could be posted as a link on the web site of the Town allowing anyone access to its information.
12. Preparation for Annual meeting. The Annual Meeting is scheduled for August 1, 2008 at Randall School beginning at 7:00 p.m. Brooke went over the proposed budget. Ken will contact the Department of Revenue to see if a levy cap applies. Paul will administer the election process. The terms of Pat and Gil are up.
13. Adjournment. A motion to adjourn was made by Paul DeMichele. Gil Kroll seconded. The meeting was adjourned.

Submitted by  
Phyllis Kaskin