

Minutes of the July 9, 2011 General Meeting of the Windemere Township Lake & Landowners

The meeting was called to order by President Barb Krig.

The minutes of the May 7, 2011 board meeting were summarized and the minutes of the last general meeting, June 11, 2011 were read. Both were approved.

The treasurer reported we have \$14, 655.41 in the General Fund, \$14, 062 in the Milfoil Fund, \$247.23 in the Water Quality Fund and \$245.00 in the Memorial Fund. Total is \$29, 029.64. Treasurer's report approved.

Membership: We have 155 members . Sand Lake has 64 members, Sturgeon Lake has 58 members, Island Lake has 30 members and there are 3 members from the small lakes.

Committee reports:

Education...no report

Brush...Dennis needs help for July 16

Road pick-up...the 2nd pick up is now due

Lakes...Sand does not need treatment this year. Sturgeon has 10.68 acres to be treated. We have our permit and have sent in the application for a nuisance grant. However, the state shut down July 1. The grant application is waiting for a signature from Chip Welling but he cannot do this due to the shut down. Discussion was held about waiting for the state to go back to work so we could get our grant or should we go ahead on our own and have the treatment at our expense. The cost will be about \$6400.00. A motion was made by Dennis Huddleston approving Lake & Landowners spending of \$6500.00 for treatment...depending on advice of Lake Management. Tom Landsberger 2nd it and motion passed.

Steve Kozak reported that 9 properties on Sand Lake were treated by Lake Restoration on June 28. These people had permits so all was legal. However, with not enough milfoil in the lake to require treatment, it seems senseless and unwise to add chemicals to the lake.

New Business:

Barb Krig read by-law Article V section 2b which refers to board meetings. At the August meeting, a change will be made to drop the second sentence of article V section 2b.

A discussion was held about trash at the public landing. The Project committee may look into this when the state is back at work. If it is allowed by the DNR, we could have a small dumpster placed at the boat landings on the 3 lakes and the refuse company could dump it once a week in June, July and August. Discussion was also held about the possibility of a hose at these landings for washing off the water weeds on the boats.

Chip Wells called for adjournment and Jerry Blazevic 2nd it. Approved

