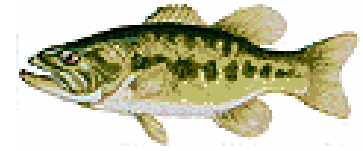




**Lakes Commission Meeting
January 19, 2021
7:00 p.m.
Via Zoom**



Pat Dickson	Lake Linden	Jim Stout	Park District Liaison
Ken Funk	Lake Waterford	Brad Winter	Lake Potomac
Tom Heinrich	Lake Springledge	Caly Winter	Village at Large
P.J. Hilbert	Village at Large	Dawn Czarny	Village Trustee
Dave Kraft	Chair & Village at Large	Clay Johnson	Village Administrator
Kevin Lowry	Village at Large	Kevin Klahs	Director of Operations
Carlos Menor Salazar	Village at Large	Dominic Marturano	Mayor
			bold = present

- I. Call to Order - The meeting was called to order at 7:00 pm
- II. Roll Call - Members of the Lakes Commission were present as indicated in **bold** above.
- III. Approval of Minutes
A motion was made by Ken and seconded by Brad to approve the minutes of the meeting of November 17, 2020 meeting. The motion carried.

IV. Commissioner Reports

A. Chairperson Report - Dave began by commenting that since we are now in the off-season as far as the lakes are concerned, he had no news to report.

B. Individual Lakes Commissioner Reports –

- o Potomac Lake Report – Brad reported that there was quite a bit of activity on Potomac. He noted that the lake was being used for hockey, fishing, skating, and even biking.
- o Springledge Lake Report – Tom reported that Springledge was being well used this winter as well. Similarly, he reported seeing ice fishing, skating and hockey activities on the lake.
- o Linden Lake Report – Pat reported the same types of activities occurring on Linden. He added that Winter Fest was canceled due to Covid-19. Carlos added that the lake was beautiful and that he saw coyotes on the lake in the early morning.
- o Waterford Lake Report – Ken began his report by thanking everyone for the plaque of Lake Waterfront that he was given in recognition of his many years of service as Lakes Commission Chair. He continued his report by saying that there has been great early winter weather for ice fishermen. Many have been on Waterford early and often. He said he was amazed again at those who have foolishly walked all over Thunder Bay poking holes with a steel pick in areas that were open water only a couple of days earlier. He went on to say that he could see that only a couple pokes

were needed to penetrate the ice. As of yesterday, he said, the ice was between 5 and 6 inches thick by his measurements. On two separate occasions over the past week, Ken noted that fishermen had been using minnows and were warned not to. The live minnows in a minnow bucket were destroyed with their agreement. In another case, tip ups were being used with minnows. Ken said that he did not call the police because the individual had two children with him. Despite walking past the signage, both groups claimed no knowledge of the “no bait fish” ban. They were given our plastic regulation cards and told it was clear on the signage where they parked to come out on the ice. Finally, Ken reported that the snow on top of the ice was full of animal tracks, including those of coyotes.

C. Trustee Report – Dawn had no report.

D. Village Report – Kevin K. reported that Village is now coming out of tier 3 regulations and the Village Hall will be open tomorrow. Relatedly, Kevin reminded members of the Lakes Commission that he would like to clean out and organize the Village garage in the off season. Consequently, he asked for some Lakes Commissioners to volunteer to assist him in going through storage areas that previously housed Lakes Commission related materials. Ken and Brad volunteered, and Kevin K. promised to contact them soon.

V. Old Business: None

VI. New Business:

- A. 2021 Budget Discussion – Dave said that the LLC budget conversation for the meeting will focus on discussion of the status of the lakes’ management contract.
- B. Updated Lake Management Contract Update and Discussion – Dave and Kevin K. began the discussion of the proposed lakes management proposal that will be sent out for bid soon. They showed some options for edits that they believed might be beneficial to have in this contract proposal that did not appear in the last one. Dave promised to have this marked up contract proposal available after the meeting so that commissioners could voice their comments or concerns about the proposed edits. Dave said that a 3-year lakes management contract was hoped for, and that a return to early spring treatment is preferred. There was also discussion about the prudence of including a contractual clause requiring an end of season meeting to recap the lakes treatment efficiency. Dave questioned whether it would be beneficial to become even more specific with contractual language. Brad responded that he thought language requiring an early start to lakes treatments was needed. Dave agreed with the need to begin treating the lakes early in the season but voiced his opinion that it might not be practical to include a specific start date in the contract. Brad responded by asking if the contract should, at least, specify a March beginning date for treatment. In turn, Ken voiced his opinion that even though we want to get the lakes treated as early in the season as possible, but we should realize that a treatment company will have quite a few clients, many of whom will be needing early service.

In response to Tom’s question, Kevin K. reported that the contract will be sent out for bid in late January or early February. He went on to say that, because the budget year begins May 1, early treatment would not be as likely to occur if a new company was selected to treat the lakes. Again, Dave reiterated that he would send a draft of the contract around to other commissioners for review and additional comment.

VII. Public Participation:

Resident Fritz Mayer said that he had no specific comments to make other than it appears the lakes treatment contract is moving along. Ken introduced Jim West as another resident attending the meeting remotely. Resident Jim West asked if there was an ordinance prohibiting someone from leaving a trailer parked by Teal Landing access wedged against a tree. Kevin K. responded that there are regulations prohibiting overnight parking, however, since this was on Park District property, he was unsure if it constituted a specific violation. Ken offered that a representative of the Police Department told him that trailer wheels are not allowed over the curb. Dave said that Teal Landing is Park District property and so if the resident with the trailer was not violating parking rules, this should be a question for the Park District.

VIII. Adjournment:

There was a motion made by Tom to adjourn the meeting and seconded by Brad. The meeting ended at 7:46 PM.

Respectfully submitted,

Tom Heinrich - VP
Recording Secretary

LLC Public Participants

<u>Name</u>	<u>Address</u>
Fritz Meyers	415 Red Rock Drive
Jim West	426 Teal Road

Reminder: Next Meeting Tuesday, March 16, 2021 at 7:00 p.m.

