

Lake Committee Minutes 2-11-16

Attendees: Tim Hamilton, Ron Moody, Rich Richardson, Dave Sinclair, Craig Eaton, San LaPoint, Bob Burasco

January meeting minutes were reviewed and approved.

Open Forum - Lake Association Meeting is scheduled for Mar 22 @ 6pm at Weatherby Lake. Discussion will include blue-green algae blooms as well as aquatic invasive species.

Craig reported that Lake Winnebago is continuing with their plans to expand the lake and the community.

San reported that he discussed lake sampling with the MDC. This looks like a possibility in the coming year.

Craig mentioned that the Board has approved a "Soundings" study for the lake this year. This will help to determine the dredging plan for the lake.

Tim brought a copy of a lake study that he received from the office. Unfortunately, this study was not the study that the committee was looking for.

The lift request from Gary Coburn was approved so long as the frame is black.

Old Business

Dock Specification Updates - Need to add uprights and 2x12s for slips without lifts to our specification. We need to have MP updated with the uprights as well. Tom suggested that uprights from old docks should be reused on new docks. Craig explained additional detail regarding failure of support under dock sections that attach from the ramps. This additional support has been added to the Tiger drawings and will be part of future dock builds.

New Dock - Replacement of Docks L & G is being quoted by Tiger. There was an extended discussion about our arrangement with Tiger and the need/desirability of competing quotes. We may want to allow additional bids for the 2017 docks if we determine a need exists for additional dock replacements in 2017.

5-10 year Plan - The committee reviewed the plan and identified a few relatively small items for revision. There was extensive discussion about the addition of a study regarding dock count. The committee agreed to add this to the plan on a vote of 5 for and 2 abstaining.

Discussed options to improve dock utilization including message in Shoreline and potential additional fingers as a courtesy slip on select docks.

Spring Dock Inspection - Schedule for Monday, 2/15/16

Round table

Bob recommended that we ask the Board to reconsider the recently added restriction of used lifts from outside the lake. San expressed concern because of a number of reports of used lifts contaminating lakes.

Ron proposed that we consider first Saturdays in June, July and August as Learn to Watersports Days. We agreed to work with the office/Board to clear one of these days for a Lake Day activity that would involve use of the clubhouse and boat dealers. We identified July 2 as a target date for the Lake Day event. Ron will contact Rachelle to clarify the summer Saturday schedule.

Meeting adjourned at 8:20pm