

Village of Third Lake - Lakes Commission

May 24, 2021

Minutes

MEETING WAS HELD VIA ZOOM

1. Chairman Morthorst called the meeting to order at 7:00 p.m. Clerk Smith swore in Linda Johnson as a Lakes Commissioner.

2. Roll Call

Present: Rob Rohrer, Matt Hillstrom, Matt DeLacluyse, Mike DeLacluyse, Linda Johnson and David Von Briesen.

Absent: none

Also Present: Butch Buckley

3. Approval of Minutes April 26, 2021

Motion by Von Breisen, seconded by Rohrer to approve March 29, 2021 minutes.

Roll Call Vote:

Ayes: Hillstrom, Mike DeLacluyse, Matt DeLacluyse, Rohrer, Von Briesen

Nays: None

Absain: Linda Johnson

MOTION CARRIED

4. Open to the Floor - none

5. Discussion

A. Swearing In Linda Johnson – Clerk Smith swore in Linda Johnson as a new commissioner.

B. Fish Stocking – Chairman Morthorst stated that the walleye were stocked on May 17th.

C. Carp Harvesting – Commissioner Hillstrom stated that he reached out to the carp fishermen and that they are interested in fishing this year. He requested that they receive a new key for the Village boat launch. Clerk Smith stated that she will inform residents via website and Facebook about the fishermen since they fish at night with bright lights. Hillstrom will communicate possible dates for fishing however they can change depending on weather conditions.

- D. Weed Survey – Clarke – Chairman Morthorst explained that the survey did not show much weed growth and that Clarke would like to recheck in order to make treatment recommendations. He said that once they recheck, the results will be sent to LCHD for their treatment recommendations.
- E. Algae Monitoring – Chairman Morthorst stated that he would like to set up algae monitoring program and call it “Algae Watch”. He said that he will write an article for the Vine, FaceBook and website and ask for volunteer watchers. Clerk Smith stated that she will create a place on the website so that residents can report blooms to the Village.
- F. Lakes Ordinance subcommittee update – Commissioner Rohrer stated that the draft of the Lakes Ordinance has been sent to Linda Mateja.
- G. Buoy Placement – Chairman Morthorst stated that the last of the No Wake buoys have been placed in Third Lake. He thanked Bob Hameister, Bob Kowalke and Butch Buckley for their help.
- H. Future Meetings – Chairman Morthorst said that the next Lakes Committee meeting will be held in person at the Village Hall on June 28th.
- I. Board Liaison – Chairman Morthorst stated that Commissioner Hillstrom will be the liaison at the Board Committee meeting on Monday, June 7th.

6. Open to the Floor

- Clerk Smith told the Commissioners that they will need to complete Open Meetings Act training and will send the link to the training when it is available.
- Clerk Smith asked if there is anyone on the committee who will be taking minutes at the next meeting. Mayor Buckley explained that the new Lakes Commission Ordinance was passed at the Board meeting requiring minutes to be taken by Lakes Commission member.
- Clerk Smith explained that the divers completed inspection of the aerators and the pump house repairs are complete.
- Clerk Smith stated that the Village has currently sold 121 boat stickers for this season.
- Chairman Morthorst stated that he did not have any additional information on the weed field trip.

7. Adjournment

Motion by Rohrer, seconded by Matt DeLacluyse to adjourn at 7:36 p.m.

Roll Call Vote:

**Ayes: Hillstrom, Rohrer, Mike DeLacluyse, Matt DeLacluyse, Johnson,
Von Briesen**

Nays: None

Absent: None

MOTION CARRIED

Respectfully submitted,



Michelle Smith
Village Clerk

