

Village of Third Lake

Lakes Commission

April 26, 2021

Minutes

MEETING HELD VIA ZOOM DUE TO COVID-19

1. Chairman Morthorst called the meeting to order at 7:00 p.m. Village Clerk Smith read the statement regarding Open Meetings Act modifications due to COVID-19.

2. Roll Call

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

Absent: none

Also Present: Linda Johnson

3. Approval of Minutes March 29, 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

Absent: none

MOTION CARRIED

4. Open to the Floor - none

5. Discussion

A. Commission Candidate - Chairman Morthorst introduced Linda Johnson to Committee and would like to nominate her as a new commissioner. Linda stated that she has been a lake resident for nine years.

B. Fish Stocking - Clerk Smith stated that Keystone will be stocking lakes with walleye in early May.

C. Weed Survey – Lake County Health Department - Chairman Morthorst stated that both Clarke and LCHD will be conducting weed survey of the lakes to determine what treatment is needed. The surveys will be compared to determine if recommendations are similar.

- D. Algae Monitoring Program – Chairman Morthorst stated that he would like to set up a monitoring program so that resident volunteers can contact the Village if they see blue/green algae in the lake, then the Village could test and alert lake users with the yellow flag. He stated that there is a possibility of acquiring testing kits for a faster turnaround time. Chairman Morthorst asked Alana from LCHD and Jennifer at Clarke to recommend equipment to measure dissolved oxygen in the water as well as protocol on monitoring. He is waiting for a response but concerned about the frequency of testing needed to see a trend.
- E. Lakes Ordinance subcommittee update – Commissioner Rohrer stated that they are almost ready to start working with Trustee Mateja with the recommended changes. He stated that there is an addition to fee schedule for nonresidents which would charge them a \$30 fee annually for access to adjacent lake and \$60 for both lakes to cover lake expenses since they are not paying taxes to the Village.

6. Open to the Floor

Mike DeLacluyse stated that he received addendum to waterski course agreement and that the way it currently reads, would hold the four licensees liable for any incident on the lake. He stated that the agreement needs to be modified and further discussion needs to take place. Clerk Smith stated that the agreement is not part of Lakes Committee and will determine if the licensees can meet with Village president without violating the Open Meetings Act since three of the licensees are on the committee.

Clerk Smith informed the Committee that the pump house was serviced on the April 14th and there is some additional work needed. The pumps are currently working. The divers will be out to check the aerators and the lines on April 27th.

7. Adjournment

Motion by Rohrer, seconded by Von Briesen to adjourn at 7:55 p.m.

Roll Call Vote:

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

Nays: None

Absent: None

MOTION CARRIED

Respectfully submitted,



Michelle Smith
Village Clerk