The Lake Management Committee of the Village of Chenequa was held at 5:30 p.m. on **Tuesday, May 15, 2012**, at the Village Hall, 31275 W. Hwy K, Chenequa, Wisconsin. The following Members were in attendance:

- Mr. Robert Foote, Jr. / Chairperson – present
- Ms. Villavicencio / Trustee – present
- Ms. Von Bereghy / Committee Member – present
- Ms. Coakley / Committee Member – present
- Ms. Surles / Committee Member – present
- Mr. Luedke / Committee Member – absent
- Ms. Rohlen / Committee Member – absent
- Ms. Brumder / Committee Member – absent
- Mr. Gehl / Committee Member – absent
- Dr. Tyre / Committee Member – absent
- Mr. Kante / Forester - present
- Interim Chief Reid – present
- Ms. Little /Clerk-Treasurer - present

**Attendance**
None

**Public Comment**
None

**Approve Minutes of the October 25, 2011 Lake Management Meeting.**
Motion (Coakley/Surles) to approve the minutes of the October 25, 2011 Lake Management meeting. *Carried Unanimously.*

**Approve Minutes of the January 31, 2012 Lake Management Meeting.**
Motion (Coakley/Surles) to approve the minutes of the January 31, 2012 Lake Management meeting. *Carried Unanimously.*

**SEWRPC – Update by Forester Kante**
Forester Kante updated the committee regarding the report that was due out from SEWRPC. It was in draft form ready to get published after we reviewed it in December 2011. Forester Kante received an email today asking for another six month extension on the report because they have some updated data on land use planning which just came out that they would include in the report. SEWRPC would like to include this information rather than using old data which affects the mathematical models that we had discussed in earlier reports. With that new data, the report would be more accurate. If we granted an extension to SEWRPC, we would have to apply to the DNR for another grant extension. Concern by committee members in granting a third extension was discussed. The Committee did agree to one more extension.
Discussion and review of Pine Lake Boating Safety and Recreation Use Survey.
Chairperson Foote reviewed the survey that was sent to Pine Lake residents in February, 2012. There were 134 surveys mailed and 91 responses received (68% response rate). Survey results:

Maximum Daytime Speed Limit:  
- 30% 50mph  
- 27% 40mph  
- 19% 45mph  
- 16% < 40mph  
- 5% No Limit

Maximum Nighttime Speed Limit:  
- 55% 10mph  
- 19% Slow-no-Wake  
- 18% 5mph  
- 8% Other

Start/End Times for Nighttime Speed Limit:  
- 45% ½ hr after Sunset to ½ hr before Sunrise  
- 33% Sunset to Sunrise (current ordinance)  
- 13% ½ hr after Sunset to 9am following day  
- 9% Other

Speed limit within fixed distance from piers, sailboats, stationary or anchored motor boats, swimmers and divers:  
- 57% Slow-no-Wake within 200ft from shore (current ordinance)  
- 18% Slow-no-Wake within 100ft  
- 10% 10mph within 200ft  
- 15% Other

Start Time – Water Skiing, etc.  
- 47% Same start as daytime speed limits  
- 28% 9am start  
- 8% 8am start  
- 7% 7am start  
- 7% 10am start  
- 3% Other

End Time – Water Skiing, etc.  
- 55% Same end as daytime speed limits  
- 16% 8pm or end of daytime speed limit, whichever comes first  
- 14% 7pm or end of daytime speed limit, whichever comes first  
- 9% 6pm end  
- 6% Other

Wakeboarding / Water Ballast Boats:  
Preference for restricting water ballast boats from Pine Lake:  
- 66% In favor of restrictions  
- 34% Opposed to restrictions

Comments or Concerns:  
Better enforcement of Slow-no-Wake at 200ft ordinance.
Discussion was had by the Committee, it was recommended that:
the maximum daytime speed limit be set at 45mph;
the maximum nighttime speed limit be slow-no-wake;
the daytime speed limit from sunrise to sunset/our current ordinance; and
to continue Slow-no-Wake within 200ft from shore/our current ordinance.

Motion (Von Bereghy/Foote) to accept the recommendations by the Lake Management Committee as stated above. Carried Unanimously.

Agenda items to be considered for future meetings of the Lake Management Committee.
None

Adjournment
Motion (Villavicencio/Von Bereghy) to adjourn the May 15th Lake Management Committee meeting of at 6:52 p.m. Carried Unanimously.

Respectfully submitted by:

Pamela Ann Little
Clerk-Treasurer

Approved and Ordered Posted by:

Robert T. Foote, Jr.
Chenequa Village President