



P.O. Box 202, Balsam, Lake, WI 54810

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

Regular Meeting April 16, 2016 8:30 a.m. Polk Business Center Meeting Room

MINUTES

1. CALL TO ORDER: Meeting was called to order at 8:30 am by Ray Sloss
2. COMMISSIONERS PRESENT: Sloss, Preble, McGlynn, Kelly
3. OTHERS PRESENT: None
4. APPROVE AGENDA: A motion was made by McGlynn and 2nd by Kelly to approve agenda - Approved
5. APPROVE MINUTES: A motion was made by McGlynn and 2nd by Preble to approve minutes from the **Regular Meeting** minutes from March 19, 2016 meeting – Approved
6. APPROVED MINUTES: A motion was made by Preble and 2nd by McGlynn to approve **Special Meeting** minutes from March 19, 2016 - Approved
7. PUBLIC COMMENTS:
 - Chris Nelson was elected to the County Board. Not yet determined who will be the new County Board Representative for the BLPRD
 - An invitation will be extended to Brian Masters, County Board Chair, to attend a BLPRD meeting.
8. ANNOUNCEMENTS:
 - DNR letter received on treatment of CLP
 - BCPL Harvester and support equipment loan approved.
 - Clean Boats Clean Water – Terry Morton has expressed an interest in overseeing this initiative. Training is scheduled to take place on April 27th. Landing teams to be formed and a landing leader to be designated.
9. TREASURER REPORT and PAY CLAIMS:
 - Investigating with local accounting firm to provide financial reporting.
 - 3/31/16 bank statement reflects \$227,954 comprised of \$92,441 in DDA and \$135,413 in MMC
 - \$450 due on Rent and services for April, May and June

- First draw on BCPL loan of \$55,890 to be requested in April for installment payment on Harvester.

10. LONG TERM PLAN

- Committee reports
 - Water Quality – East Balsam Project – McGlynn / Sloss: Qualifying further study of water monitoring for internal loading timing and external loading Hot Spots
 - Aquatic Plant Management – Preble/ Holmgren: Contract is in place for herbicide treatments and bloom monitoring to begin in next few weeks – weather dependent
 - Dockside – Sloss: The spring 2016 addition of the Dockside was mailed in April
 - Sedimentation Project – Preble / Seim : Continuing to qualify the opportunity for water quality improvement via sedimentation mitigation / dredging
 - Waterfront Runoff – Kelly: Qualifying the opportunity to leverage the Healthy Lakes program to obtain financial assistance for shoreline owners to mitigated external phosphorus loading from runoff and improving fish and wildlife habitat.
 - Conservancies – Sloss: Qualifying an opportunity to acquire a parcel in Stumps Bay for conservancy
 - Balsam Lake Village Report - Kelly: No report
 - Polk county Report – No report

11. OLD BUSINESS

- Motion was made by Sloss and 2nd by Preble to appoint Commissioner Seim as Treasurer of the BLPRD - Approved

12. NEW BUSINESS

- Set goals for 2017 budget:
 - \$2-\$5K for East Balsam Testing
 - \$2K-\$3K for Stumps Bay conservancy
 - \$4-\$5K for Healthy Lakes program

13. REVIEW AND CLOSE OLD ACTION ITEMS

- None

14. REVIEW NEW ACTION ITEMS

- No discussion

15. FUTURE AGENDA

- No dicussion

16. ADJOURN: Motion to adjourn was made by McGlynn and seconded by Kelly