



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Monthly Meeting Minutes April 21, 2018, 8:30 AM

Polk Business Center Meeting Room

**1) CALL TO ORDER:**

- Tom Kelly called the meeting to order at 8:30 AM

**2) COMMISSIONERS PRESENT:**

- Tom Kelly, Rod Preble, Steve Rediske, Ray Sloss, Bill Mork, Ed McGlynn, Dave Mariani (teleconference)

**3) OTHERS PRESENT:**

- Patty Kabus (recorder)

**4) APPROVE AGENDA:**

- Rod motioned to approve the agenda, Bill seconded, all approved. Motion carried.

**5) APPROVE MINUTES:**

- Dave motioned to approve the February Meeting Minutes, Steve seconded, all approved. Motion carried.

**6) PUBLIC COMMENTS:**

- Letter from Milltown Dock & Marine with estimate for old dock – worth \$350, or haul away for free. Ray would like to match that price and take it. Discussion, no conflicts or concerns.
- Shannon Johnson – East Balsam Lake HOA indicated we need a new address list to send notification of herbicide to them.

**7) TREASURER REPORT AND PAY CLAIMS:**

- P&L, balance sheet and budget for March were reviewed by the board

- Dave motioned to approve March P&L, Balance Sheet and Budget, Ed seconded, all approved, motion carried.
- Bills presented for payment.
- Rod motioned to approve payment of bills, Ed seconded, all approved, motion carried.

## **8) WATER QUALITY**

- East Balsam Study / McGlynn
  - There was a meeting with Cheryl, Bill James and Alex in March to discuss East Balsam Lake water quality.
  - Bill James is finishing the report for each of 3 herbicide applications and will include the estimate for the work. Alum treatment seems to be the best option at this point as it is natural (is even used in drinking water.) The board feels the time spent researching is helped reaching the best option. Once the proposal is received, grant monies and sources will be explored.
  - Identify lake influencers to educate early in the process – recommendations to be submitted to Ray. Board members will meet with them one on one or invite them to the May or June meeting, or distribute the information directly to them.
  - Also work with the HOA (Tiffany Mortin) to provide information for them to include in their publications.
  - Potential Timeline: Get the proposal, get information on grants. Begin education in the June Docksides. Present education information at the July meeting to educate constituents on Balsam Lake water quality issues and the impact on most of the rest of the lake, include in all 2018 Docksides publications. Potentially request approval for a project in 2019 and implement in 2020. TBD if we can have someone (possibly Alex or Cheryl) come to the July meeting to present information.
  - The long range plan needs to be amended once the reports and estimates are received. The long range plan update will be scheduled for next year.
- Sedimentation - Dredging / Preble
  - Looking at companies to provide a quote on dredging including permit and plan. Discussion on the reason for dredging for phosphorous removal vs. navigation.
- Healthy Lakes Native Plantings / Kelly
  - 22 participants in 2017-2018. 6 are completed, 18 are to be installed this year.
  - 17 applications in 2018-2019 program.
  - This is close to 5% of the total properties on the lake.
- Aquatic Plant Management
  - CLP treatment / Preble
    - Paperwork is complete, permit for 50 acres submitted but can be amended to 80 acres if needed.
    - Matt will do a pre-application study once he can get out on the lake. Rod will monitor water temperature in East Balsam daily. Herbicide needs to be applied before the water temperature hits a certain level.
    - Still have the work contracted for this year and next year.

- CBCW / Mork
  - o Training was April 12<sup>th</sup>
  - o Ice packs and towels ordered. Ordered hats and shirts.
  - o Schedules have been established.
  - o Fishing tournaments may be putting in earlier in the morning. Rod will provide contact information to Bill for tournament contacts.
- Harvester / Preble
  - o Need to get some maintenance work done on the truck. Also may need to get a work bench put into the building and get a hose and pump so we don't need to siphon anymore.
- Shoreland Ordinance revision Polk County / Mariani
  - No activity. Has been approved with modifications. Closed.

## 9) OLD BUSINESS

- PINE ISLAND BAY PROPERTIES - first step is to add the three properties to the Balsam Lake District, is to vote to petition to add them at our next BLPRD meeting. I would then send those minutes to the Polk County Board and to the GIS group petitioning to both revise the current map and approve the addition of the properties to the Lake District. At the same time we would copy the three property owners with our action.
  - Legal Descriptions:
    - o Mariani - LOT 1 CSM #6404 V29 PG 68 (824913) OF PT LOT 1 OF CSM #6029 V27 PG 93 (784931) LOC IN GOV LOT 3
    - o Ulbrich - LOT 2 CSM #6541 V29 P205 (834348) OF PT LOT 1 CSM #6029 V27 P93 & PT GOV LOT 3
    - o Huss - GOV LOT 3 EXC LOT 1 CSM #6404 V29 P68 (824913) & EXC LOT 2 CSM #6541 V29 P205 (834348)
  - This has been sent to Chris Nelson who will take it from here and get them added.

## 10) OTHER REPORTS:

- Village / Rediske
  - New committees are being formed.
  - Bonnie Frdericks got with WITC to build a concession stand. Monarch paving will cement under the stand.
  - Trail will be named Anderson Alley. Work will begin this year.
- County / Mariani
  - No new information.

## 11) NEW BUSINESS:

- 2019 Budget
  - Ray and Tom will work together to put together templates for the new budgets and will distribute in the next week so board members can begin adding details. Needs to be completed by next meeting.
- Dockside

- Each board member needs to submit an article if possible by the next meeting. Main topic will be education. Will try to have the same person do the formatting this year.

**12) FUTURE AGENDA ITEMS:**

- None.

**13) ADJOURN:**

- Rod motioned to adjourn, Ray seconded, all approved, motion carried.