



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

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

**Regular Meeting December 20th, 2014
Polk Business Center Meeting Room**

MINUTES

CALL TO ORDER: The meeting was called to order at 8:30 a.m. by Ray Sloss.

COMMISSIONERS PRESENT: Ray Sloss, Bill Mork, Carl, Holmgren, Glen Jones, Rod Preble and Howard Seim.

COMMISSIONERS ABSENT: Ed McGlynn

OTHERS PRESENT: Mindi Anderson and Chris Nelson

APPROVE AGENDA: A motion was made by Howard Seim and seconded by Bill Mork to approve the agenda. Approved.

APPROVE MINUTES: A motion was made by Howard Seim and seconded by Rob Preble to approve the minutes from November 15th, 2014. Approved.

PUBLIC COMMENTS:

- None

ANNOUNCEMENTS:

- Chamber is once again doing a Christmas Day dinner at Indianhead Supper Club from 11 - 1 it is a free will donation. This event is catered by Tinucci's .

TREASURER'S REPORT:

- Carl reported that as of November 16th, 2014 we had a Bank Balance of \$29,933.11 (includes Checking, Protection Fund Checking, and Savings) and payment of Claims totaling \$12,008.94 for the period November 16th thru December 20th, 2014.

A motion was made by Bill Mork and seconded by Howard Seim to approve the Treasurer report and pay claims as presented with updated balance sheet. Approved.

COMMITTEE REPORTS:

- **AQUATIC PLANT CONTROL:** (Rod / Carl)
 - Rod provided update regarding Harvesting options noting Village involvement capabilities, Harvesting equipment purchase estimates from Aquarius Systems, and information needed by WDNR regarding updated APM Plan and potential grant options.
 - Carl noted that he is working Cheryl Clemens for AIS Grant that is due February 1st. One requirement is to have an approved resolution for that action. Carl will distribute drafted copy.

- **CLEAN BOATS CLEAN WATER:** (Carl)
 - Previous grant has expired and finalized payment request has been submitted.
 - 2015 CBCW Grant approved and pre-payment of 25% of the Grant amount (\$4,000.00) has been received and deposited.

- **DOCKSIDE NEWSLETTER:** (Ray)
 - Tabled until next meeting.

- **PUBLIC APPOINTMENTS:**
Balsam Lake Village: (Glen)
 - Tabled until next meeting.

- **Polk County:** (Carl)
 - Tabled until next meeting

- **BLPRD PUBLIC INFORMATION:** (Ray)
 - Tabled until next meeting

- **SEDIMENTATION PROJECT:** (Howard / Rod / volunteers Milt Stanze / Greg Moore)
 - Howard and Rod provided a report of meeting December 10th with WDNR representatives at the Spooner office to discuss Raskin Bay dredging. Noted were the key steps to move forward.
 - Chris Nelson provided update regarding partnership property owned which includes a Bay previously dredged (DNR approved) with plans to dredge again. Understanding BLPRD plans for Raskin Bay dredging, they may be willing to donate money if the district plans to purchase dredging equipment that can be used elsewhere on the lake.
- **Other Activity:**
 - **Little Balsam:** None.
 - **Sedimentation Basin (1):** None
 - **Raskin Bay:** Rod/Howard provided report.

- **WATERFRONT RUNOFF PROGRAM (WRP):** (Bill / Ed)
 - Tabled until next meeting

- **WEBSITE:** (Ray)
 - Table until next meeting.
- **WATERSHED PROTECTION** (Ed / Bill / Howard)
 - Water Quality:**
 - Tabled until next meeting
- **CONSERVANCIES:** (Ray)
 - Deaver Property tree removal was completed.
- **LAKE TESTING ACTIVITIES:** (Ed and volunteers Milt Stanze and Dick Miller)
 - **Secchi Disk Measurement:** None.
 - **Water Temperature:** None.
 - **Chemical Balance:** None.
- **BLPRD EXECUTIVE:**
 - Meeting to follow.

OLD BUSINESS:

- **Update APM Plan**
 - Dates scheduled are March 4th, March 25th, April 15th, and May 6th. The meetings will be held in the Polk Business Conference Room from 7 – 9 p.m.
 - All Commissioners are expected to be present and Ray will notify other Balsam Lake homeowners to also participate.
- **Herbicide Bid Opening:**
 - Carl noted that we requested 5 year bids covering 2015 – 2020 timeframe. Two bids were received.
 - Cost summary included per acre feet cost for various application rates, mobilization cost, and applicator labor cost/hour. .

	1.5	1.25	1.0	MOBIL	LABOR
Clean Lakes	\$63.00	\$52.50	\$4.002	\$4,500.00	\$90.00/hr.
Lake Restoration	\$66.57	\$56.43	\$46.29	\$250.00	\$22.00/hr.

- Following discussion no decision was finalized. Bill Mork will follow up with bidders for clarification.

NEW BUSINESS:

FUTURE AGENDA:

- January 17th, 2015 is the next meeting. Note: Mindi will not be there.

ACTION ITEMS:

- Bill Mork will contact Clean Lakes will also red line the bid for the next meeting for us to go over at the next meeting.

ADJOURN: There being no further business, a motion was made by Bill Mork and seconded by Rod Preble to adjourn the meeting at 11:00 a.m. Approved.

Respectfully submitted:
Mindi Anderson, Administrative Assistant for
Carl Holmgren Secretary/Treasurer

Next meeting: January 17th, 2015 at 8:30 a.m. at the Polk Business Center