



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

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

**Regular Meeting December 21st, 2013
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: Howard Seim, Caroline Rediske, Carl Holmgren, Ray Sloss, Dave Wagner and Loren Johnson.

COMMISSIONERS ABSENT: Ed McGlynn

OTHERS PRESENT: Bill Mork

APPROVE AGENDA: A motion was made by Howard Seim and seconded by Caroline Rediske. Approved.

APPROVE MINUTES: A motion was made by Caroline Rediske and seconded by Howard Seim to approve the minutes from November 16th, 2013, 2013. Approved.

PUBLIC COMMENTS:

- Bill Mork commented on the water quality in East Balsam and offered his support to clean it up.

ANNOUNCEMENTS:

- Ray noted that due to bids being received that the meeting would cover the long term plan in more detail at January 18th, 2014 meeting.
- Carl noted the Lakes Convention in April 24th – 26th.
- Carl noted that he signed the Snowmobile Trail 'No Harmless Agreement' and a copy will be mailed to the BLPRD.
- Caroline noted that she received the Storm Drain Maps from the Village and copies have been made.
- Loren noted that he sent a letter to Lake Restoration to respond to the follow-up information received noting that "Nothing happened".

TREASURER’S REPORT:

Carl reported that as of December 21st, 2013 balances that included; Bank Balance of \$11,720.54 after the payment of Claims totaling \$100,800.85 for the period November 17th, 2013 thru December 21st, 2013. A motion was made by Caroline Rediske and seconded by Loren Johnson to approve the Treasurer report and pay claims as presented. Approved.

Carl also noted that the Dam Payment accounted for but has not been sent.

LONG TERM PLAN:

OLD BUSINESS:

- **Culvert Replacement Project (Bridge Project):**
 - Howard has scheduled a follow-up Bridge Committee meeting for January 2nd, 2014 at 1:30.
 - Carl provided update on project expenses (a spreadsheet has been sent to each Commissioner).
- **Long Term Work Plan Discussion: (Noted comments)**
 - Tabled till next meeting.
- **Water Diversion Project: (Howard)**
 - Howard has signed a contract with Ayres to start in 2014.

NEW BUSINESS:

- **Open Bids for 2014:**
 1. **Insurance:** One bid received from Community Insurance.
A motion was made by Howard Sein and seconded by Caroline Rediske to accept the bid from Community Insurance. Approved.
 2. **Toilets:** One bid received from El Stinko Pumping Services, LLC

	Standard	Handicap
El Stinko Pumping Services, LLC	\$95.00 / per month	\$125.00 / per month

A motion was made by Howard Seim and seconded by Dave Wagner to accept the 2 year bid (2014 – 2015) from El Stinko Pumping Services, LLC. Approved.

3. **Herbicide Application:** Three bids received. Northern Aquatic Services, Lake Restoration, and Clean Lakes, Inc.

Vendor	CLP Treatment 1.5 ppm	Navigational Channel Treatment	Village Beach
Northern Aquatic Services	(Aquathol K) \$741.60 / Acre \$300.00 Trip Fee Est. Total Cost \$48,545.00	Submergent (Reward) \$800.00 / Acre \$300.00 Trip Fee Lilly Pads (Rodeo) \$600.00 / Acre \$300.00 Trip Fee	(Reward) \$800.00 / Acre \$300.00 Trip Fee
Lake Restoration	(Aquathol K) \$566.00 / Acre Est. Total Cost \$36,790.00	Submergent (Diquat) \$417.00 / Acre Lilly Pads (Glysophate) \$417.00 / Acre	(Diquate) \$417.00 / Acre
Clean Lakes	(Aquathol K) \$651.55 / Acre Est. Total Cost \$42,676.37	Submergent (Reward) \$625.00 / Acre Lilly Pads (Renovate MaxG) \$1,550.00 / Acre	(Reward) \$625.00 / Acre

Review of the bids with primary discussion regarding CLP Treatment and performance received in 2012 and 2013. The 2012 treatment (55.9 acres) resulted in major die off of all vegetation, and 2013 treatment (13.4 acres) with no results. Following a lengthy discussion of all bids received and references provided; a motion was made by Ray Sloss and seconded by Howard Seim to accept Clean Lakes Inc. bid for 2014 Herbicide Treatment. Approved.

4. **Inspection and Mapping:** One bid received from Endangered Resource Service, LLC.

Following review of the bid received and additional proposal for a full lake point-intercept survey (last one done in 2009) that would also include CLP bed mapping; a motion was made by Carl Holmgren and seconded by Caroline Rediske to approve proposal received and include the point-intercept survey. Approved

Items Approved:

- Pre-Post herbicide application surveys in the CLP identified treatment areas (\$2,425.00).

- Full lake survey that includes the complete CLP bed mapping prior to natural CLP senescence in late June (\$5,850.00).
- Complete five monthly surveys of the lakes four improved, two unimproved, and one private landing for exotic species from June – October (\$600.00).
- Provide Navigational Trail Assessment (\$325.00 per visit) on an ‘On Call’ basis.

REVIEW NEW ACTION ITEMS:

Ray updated current list and will have available for next meeting.

ADJOURN: There being no further business, a motion was made by Loren Johnson and seconded by Caroline Rediske to adjourn the meeting at 11:15 a.m. Approved.

Respectfully submitted:

Carl Holmgren/Secretary

Next meeting: January 18th, 2014 at 8:30 a.m. at the Polk Business Center