



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Monthly Meeting Minutes February 17, 2018, 8:30 AM

Polk Business Center Meeting Room

1) CALL TO ORDER:

- Tom Kelly called the meeting to order at 8:29 AM

2) COMMISSIONERS PRESENT:

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

3) OTHERS PRESENT:

- Patty Kabus (recorder)

4) APPROVE AGENDA:

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

5) APPROVE MINUTES:

- Ed motioned to approve the January meeting Minutes, Rod seconded, all approved. Motion carried

6) PUBLIC COMMENTS:

- Mr. Huss – Sent a letter informing us he wants to be removed from the lake district. Per Dave, he has already been removed because he is not on the lake district map

7) TREASURER REPORT AND PAY CLAIMS:

- P&L, balance sheet and budget for January were reviewed by the board
- P&L:
 - January Net Income \$0.00
 - January Expenses Total \$3,951.78
 - January Other Income (interest) \$15.60

- January Net Income -\$3,936.18
- Balance Sheet:
 - Assets (Total \$837,001.78)
 - Current Assets \$107,803.07
 - Fixed Assets \$729,198.71
 - Liabilities (Total \$91,835.35)
 - Current Liability \$19,580.00
 - Long Term Liability \$72,255.35
 - Equity (Total \$745,166.43)
 - Error in the report – dock is still in the wrong place and needs to be moved to equipment
- December 2017 Treasurer’s report – reports did not line up with the accountant’s compilation. Error was in the way the East Balsam Lake Dock was recorded by the accountant vs the treasurer. Discrepancy has been corrected.
- Tom motioned to approve December P&L, Balance Sheet and Budget with the exception of the Dock expense which needs to be moved, Rod seconded, all approved, motion carried
- The January financials were tabled without approval due to a discrepancy – to be reviewed in March after variance is reconciled and financials to be sent back out
- Bills presented and reviewed, Rod motioned to pay the bills, Tom seconded, all approved, motion carried

8) Water Quality

- East Balsam Study / McGlynn
 - Got reports from Bill James on East Balsam stratification, which included 2016 and 2017 reports
 - Watershed study results were needed to determine alum treatment dosage. Will need to use the 2008 study results and then will need to decide whether to recommend alum at the annual meeting
- Sedimentation - Dredging / Preble
 - Rod is working on the presentation to tell the story of where we were, where we are going and why
 - Target is still to meet with the regional guy by the end of March
- Healthy Lakes Native Plantings / Kelly
 - We applied for a grant for 15 properties, has been submitted
- Core - Watershed Study / Mariani & Rediske
 - Grant Funding was denied
 - Watershed and Core Study grant was declined because we have already spent the maximum lifetime amount. Have 30 days to protest. May need to determine if we can narrow it down to something we can fund
 - **ACTION ITEM:** Ed to check with Bill James to see if there are any other options

- **ACTION ITEM:** Dave to check with Ali at DNR who can provide information about funding. Per Ray, it is an impaired body of water and we are required via a federal obligation to attempt to bring it out of impairment status. Dave mentioned this may be a state obligation, and he will do further research
- Aquatic Plant Management
 - CLP treatment / Preble
 - Grant request is in and has been accepted but not approved yet
 - CBCW
 - Bill Mork is going to take the lead on this item
 - Harvester / Preble
 - Loan prepayments have been accepted
- Shoreland Ordinance revision Polk County
 - Tom communicated with Karen Englebretsen, no action has been taken yet
 - Per Ray, there has been discussion on the ground water issue if they remove high capacity well restrictions
 - Per Dave, there are a number of revisions to the amendments that have been suggested. Dave sent them to the board for review. Meting has not yet been set
- Resident goose initiative
 - The permit for roundup has been issues but currently is only for the village and is limited to 200 geese. Working to revise the permit for East Balsam roundup. Original permit stated village and BLPRD but permit was only issued for the village. Just needs to be corrected
- **ACTION ITEM:** Steve to get clarification on whether conservancies can/should or can/should not be included in egg oiling

9) OLD BUSINESS:

- Tom noted Bill has looked into insurance for commissioner and officer liability – cost is \$1250.00 a year
- General liability pertains to personal injury an destruction of personal property

10) OTHER REPORTS:

- Village / Rediske
 - May 19th there will be a suicide prevention walk. Expect this to be over a thousand participants
 - Still looking at getting an organic grocery store in town
 - Fire truck (water tanker) grant request has been completed
 - Bought the green apartment building, will potentially be put to public space
- County / Mariani
 - Already discussed

11) NEW BUSINESS:

- A couple has applied for a rip rap permit, board reviewed and closed with no determination

- WI dept of revenue is requesting information about any boundary revisions. Tom noted boundaries have not changed but we are seeking to change them
- Add district boundary discussion. Dave states we have the right to petition the Lake District boundary for Pine Island Park. People will then be included in the district. This anticipates we will have a resolution for the March meeting to petition the county.

12) FUTURE AGENDA ITEMS:

13) ADJOURN:

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