



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

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

**Regular Meeting June 20th, 2015
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, Carl, Holmgren Bill Mork, Glen Jones, Rod Preble, Howard Seim and Ed McGlynn.

COMMISSIONERS ABSENT: None.

OTHERS PRESENT: Mindi Anderson, Mike Schaudy and Paul Gydesen

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

APPROVE MINUTES: A motion was made by Glen Jones and seconded by Howard Seim to approve the minutes from May 16th, 2015 with corrections. Approved.

PUBLIC COMMENTS:

- Mike Schaudy from Forest Circle-concerns about dredging
- Paul Gydesen from Forest Circle-Thinks the board should do more advanced information before the Annual meeting so members can be more informed when they come to the meeting.

ANNOUNCEMENTS:

- June 26th-Wausau-dredging
- VFW has their chicken Fry at 430-7

TREASURER'S REPORT:

- Carl reported that as of June 20th, 2015 we had a Bank Balance of \$62,222.83 (includes Checking, Protection Fund Checking, and Savings) and payment of Claims totaling \$44,124.45 for the period May 16th, 2015 thru June 20th, 2015.

- A motion was made by Bill Mork and seconded by Rod Preble to approve the Treasurer report and pay claims as presented. Approved.

COMMITTEE REPORTS:

- **AQUATIC PLANT CONTROL: (Rod / Carl)**
 - **Herbicide Treatment (Carl)**
 - None
 - **Harvesting (Rod)**
 - None.
- **CLEAN BOATS CLEAN WATER: (Carl)**
 - Ongoing with workers at each landing at various times.
- **DOCKSIDE NEWSLETTER: (Ray)**
 - None
- **PUBLIC APPOINTMENTS:**
 - Balsam Lake Village: (Glen)**
 - None
 - Polk County: (Carl)**
 - None
- **BLPRD PUBLIC INFORMATION: (Ray)**
 - None
- **SEDIMENTATION PROJECT: (Howard / Rod)**
 - None
 - Other Activity:**
 - Little Balsam: None.
 - Sedimentation Basin (1): None
- **WATERFRONT RUNOFF PROGRAM (WRP): (Bill / Ed)**
 - None
- **WEBSITE: (Ray)**
 - None
- **WATERSHED PROTECTION (Ed / Bill / Howard)**
 - Water Quality: (Ed)**
 - Bill Williams from UW Stout have completed steps 1-4.
 - Analysis work will not be completely ready for the annual meeting but he will have some information during his speech for the residence to let them know where we are at and what he has found out.
 - Drainage Issues: (Bill)**
 - None.

- **CONSERVANCIES: (Ray)**
 - None
- **LAKE TESTING ACTIVITIES: (Ed and volunteers Milt Stanze and Dick Miller)**
 - Secchi Disk Measurement: None.
 - Water Temperature: None.
 - Chemical Balance: None.
- **BLPRD EXECUTIVE:**
 - None

OLD BUSINESS:

- **Update APM Plan**
 - Cheryl is putting it together.
 - Residence can apply to spay in front of their residences but someone from BLPRD would be required to review the need (site inspection). The residence would need to have pictures and send in the application with all appropriate paperwork.
 - A motion was made by Ray Sloss and seconded by Ed McGlynn to charge a \$50.00 fee to each residence to go out and look at their navigational channel. Approved.

Resolutions:

1) **Dredging:**

- A motion was made by Carl Holmgren and seconded by Ed McGlynn to move forward on dredging resolution as written. Denied.
- Amended motion to say that: contingent upon WDNR approval for dredging in Raskin Bay, Pine Island Bay, and Forest Circle-approved as amended.

2) **Harvesting:**

- A motion was made by Bill Mork and seconded by Howard Seim to accept the resolution on Harvesting. Approved.
- Rod suggested we organize a group of residence and some board members to work on this project.
- Glen will follow-up with the Village to clarify what they are willing to do (Pick-up, dispose, whatever.)
- Rough numbers: Preliminary estimates for one Harvester is \$290,000.00 (Rod will follow up with other related costs including storage, transport, etc.)

- **Finalize 2016 budget:**

- Numbers were done up and Ray will input into computer and send out updated budget.
 - o Misc: up to \$141,000
 - o Printing: increased to \$7000
 - o Water Quality Proj: up to \$20,000
 - o BCPL Loan Payment PI: up to \$45,000
 - o Insurance/Bond: up to \$5,500

- **Annual Meeting:**

- Ray: To get the public information out in Dockside, Public, County Ledger.

- Obtain voting booth and ballot box.
- Schedule training session for election judges.
- Carl: Will let the school know about coffee
- Bill: To get the donuts.
- Will be following Roberts Rule of Order.
- The 2 resolutions will be voted on by closed ballots.

FUTURE AGENDA:

- Annual meeting

ACTION ITEMS:

- All action items are closed.

ADJOURN: There being no further business, a motion was made by Rod Preble and seconded by Glen Jones to adjourn the meeting at 12:00 p.m. Approved.

Respectfully submitted:

Mindi Anderson/Administrative Assistant to
Carl Holmgren Secretary/Treasurer

Next meeting: Annual Meeting July 18th, 2015 at 9:00 a.m. at the Unity High School-Auditorium