



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

## **BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT**

**Regular Meeting March 15, 2014  
Polk Business Center Meeting Room**

### **MINUTES**

**CALL TO ORDER:** The meeting was called to order at 8:33 a.m. by Ray Sloss.

**COMMISSIONERS PRESENT:** Caroline Rediske, Carl Holmgren, Ray Sloss, and Loren Johnson.

**COMMISSIONERS ABSENT:** Dave Wagner and Ed McGlynn

**OTHERS PRESENT:** Mindi Anderson

**APPROVE AGENDA:** A motion was made by Caroline Rediske and seconded by Loren Johnson to approve the agenda. Approved.

**APPROVE MINUTES:** A motion was made by Loren Johnson and seconded by Caroline Rediske to approve the minutes from January 18<sup>th</sup>, 2014. Approved.

#### **PUBLIC COMMENTS:**

- None

#### **ANNOUNCEMENTS:**

- Fishing opener is the first weekend in May.
- Anglers Bar is closed as of March 14<sup>th</sup>, 2014.

#### **TREASURER'S REPORT:**

- Carl reported that as of March 14<sup>th</sup>, 2014 we had a Bank Balance of \$85,575.38 (includes Checking, Protection Fund Checking, and Savings) and payment of Claims totaling \$6,822.39 for the period January 19<sup>th</sup> thru March 15<sup>th</sup>, 2014.

A motion was made by Caroline Rediske and seconded by Loren Johnson to approve the Treasurer report and pay claims as presented. Approved.

## COMMITTEE REPORTS:

- **AQUATIC PLANT CONTROL:** (Loren Johnson)
  - Pleased with the pick of Clean Lakes- Amy Kay
  - Loren, Carl, Amy Kay and Matt Berg all met, Amy had a wonderful power point presentation.
  - Amy Kay and Matt Berg will work very close together with it.
  - Depending on how things go this year, look at doing a long term( 5 year) agreement with Clean Lakes
  - Clean Lakes will be doing a follow up once they have applied the spray.
  
- **CLEAN BOATS CLEAN WATER:** (Carl)
  - Getting organized for the 2014 season.
  - Team leader has agreed to work for the season.
  - Will be going to Unity school to do recruiting and training.
  
- **DOCKSIDE NEWSLETTER:** (Ray)
  - Several articles are written
  - Ready to go to the printer
  - Will be out the first week of April
  
- **PUBLIC APPOINTMENTS:**
  - Balsam Lake Village:** (Caroline)
    - New liquor store going in where the Laundromat is
    - New business in the business park going in
    - Need to follow-up with agreement between the Village and the BLPRD. Have Village Attorney update agreement with a cap on the amount (not to exceed \$100,000).
    - Will add this to the agenda for the next meeting for further discussion.
    - Is there formal paper work that goes to the DNR about repair on the dam?
  - Polk County:** (Carl)
    - April 1<sup>st</sup> is voting day.
    - The board will go from 23 to 15 supervisors.
  
- **BLPRD PUBLIC INFORMATION:** (Ray)
  - None
  
- **SEDIMENTATION PROJECT:**
  - **Little Balsam:**
    - Ed is in the process of obtaining Federal 319 (impaired water) funds for East Balsam. Noted availability of \$200 million for the entire US.
    - He met with Cheryl last month and has been doing a lot of email between Cheryl and Alex Smith.
  - **Sedimentation Basin (1):** None
  
- **WATERFRONT RUNOFF PROGRAM (WRP):**
  - None

- **WEBSITE:**
  - None
- **WATERSHED PROTECTION**  
**Water Quality:** None
- **CONSERVANCIES:**
  - None.
- **VOLUNTEER ACTIVITIES:**
  - **Secchi Disk Measurement:** None
  - **Water Temperature:** None.
  - **Chemical Balance:** None.
- **BLPRD EXECUTIVE:**
  - None

**OLD BUSINESS:**

- **Culvert Replacement Project (Bridge Project):**
  - Balance of Engineering Fees owed and will be paid once funds are available.
  - Retainage mount due Contractor is responsibility of the Village for which they have agreed to pay.
- **Water Diversion Project**
  - Received and paid our first bill of \$2,400.00.
  - Howard indicated that we should have the report by the end of the month.
- **Long Term Work Plan Discussion: (Noted comments)**
  - Tabled until the next meeting when more of the board is present.

**NEW BUSINESS:**

- **WISCONSIN LAKES CONVENTION**
  - Has been suggested that we go Thursday to Saturday. Saves on one day of the hotel.
  - Look at the website as to what you would like to attend.
  - Carl will cover registrations and reservations.
- **WORK PLAN DISCUSSION**
  - Tabled until next meeting when more of the board is present.
- **UNITY SCHOLARSHIP**
  - Will donate \$500.00 again the Unity Scholarship fund. Selection is made by the Unity scholarship committee.

**Review New Action Items:**

- **Loren:**
- **Carl:**
- **Ed:**
- **Ray:**

- **Howard:**
- **Caroline:**
- **Dave:**

**FUTURE AGENDA:**

- Bill James-UW-Stout will be coming and doing a presentation about phosphorus, core sampling, dredging East Balsam, and Alum treatment.
- Work on 2015 budget
- AYRES Report

**ADJOURN:** There being no further business, a motion was made by Caroline Rediske and seconded by Loren Johnson to adjourn the meeting at 10:15 p.m. Approved.

**Respectfully submitted:**  
**Carl Holmgren/Secretary**

**Next meeting: April 19<sup>th</sup>, 2014 at 8:30 a.m. at the Polk Business Center**