



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

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

Polk Business Center Meeting Room

1) CALL TO ORDER:

- Tom Kelly called the meeting to order at 8:33 AM

2) COMMISSIONERS PRESENT:

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

3) OTHERS PRESENT:

- None

4) APPROVE AGENDA:

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

5) APPROVE MINUTES:

- Rod Preble motioned to approve the February Meeting Minutes, Steve Rediske seconded, all approved. Motion carried.

6) PUBLIC COMMENTS:

- None

7) TREASURER REPORT AND PAY CLAIMS:

- P&L, balance sheet and budget for February were reviewed by the board
- P&L:
 - Grant Income \$39,615.41
 - Tax Income \$91,768.94
 - Total Income \$131,384.35

- Expenses Total \$13,863.19
- Other Income (interest) \$29.32
- Net Income \$117,550.48
- Balance Sheet:
 - Assets (Total \$942,659.72)
 - Current Assets \$208,511.01
 - Fixed Assets \$734,178.71
 - Liabilities (Total \$74,992.81)
 - Current Liability \$19,580.00
 - Long Term Liability \$55,412.81
 - Equity (Total \$867,666.91)
 - Total Liabilities and Equity \$942,659.72
- Rod Preble motioned to approve January P&L, Balance Sheet and Budget with the corrected balances, Tom Kelly seconded, all approved, motion carried.
- Rod Preble motioned to approve February P&L, Balance Sheet and Budget, Steve Rediske seconded, all approved, motion carried.
- Tom Kelly motioned to approve payment of bills, Rod Preble seconded, motion carried.

8) Water Quality

- East Balsam Study / McGlynn: Meeting set with Bill James, Harmony Environmental and Alex Smith (DNR) to qualify/scope project
- Sedimentation - Dredging / Preble: Rod Preble indicated that he will no longer be responsible for facilitating this program as he does not have the time. Dave Mariani will contact Dale Ulbrich to get an update on progress of the applications for the three bays.
- Healthy Lakes Native Plantings / Kelly: Waiting on grant.
- Core - Watershed Study / Mariani & Rediske: Grant request denied by DNR. Mariani followed up with the DNR was advised that they were looking for information required in the Nine Key Elements program outlined by the EPA and also advised that the BLPRD has used up the \$100,000 in grants it was entitled to and more information would be required to attain an exception to that limit.
- Aquatic Plant Management
 - CLP treatment / Preble: Rod Preble preparing application request. Need a 30 day lead time.
 - CBCW / Mork: Monitoring landing sites schedule – Little Balsam and East Balsam 6:00-10:00am three days/week and Saturday and Sunday 6:00 am-2:00 pm. 46 and town dock monitored 6:00am – 6:00pm five days/week.
 - Harvester / Preble: Nothing to report.
- Shoreland Ordinance revision Polk County / Mariani: Nothing significant to BLPRD interests involved.
- Resident goose initiative / Rediske: Land owner permissions coming in for oiling eggs. Need five volunteers for oiling, which begins April 1. Steve Rediske and Bill Mork will do oiling in East Balsam.

9) OLD BUSINESS:

- PINE ISLAND BAY PROPERTIES - first step to add the three properties to the Balsam Lake District is to vote to petition to add them at our next BLPRD meeting. We would then send those minutes to the Polk County Board and to the GIS group petitioning to both revise the current map and approve the addition of the properties to the Lake District. At the same time we would copy the three property owners with our action. Legal Descriptions of affected properties:
 - Mariani - LOT 1 CSM #6404 V29 PG 68 (824913) OF PT LOT 1 OF CSM #6029 V27 PG 93 (784931) LOC IN GOV LOT 3
 - Ulbrich - LOT 2 CSM #6541 V29 P205 (834348) OF PT LOT 1 CSM #6029 V27 P93 & PT GOV LOT 3
 - Huss - GOV LOT 3 EXC LOT 1 CSM #6404 V29 P68 (824913) & EXC LOT 2 CSM #6541 V29 P205 (834348)
 - Mariani made a motion to approve and Tom Kelly seconded petitioning the county to begin the process. App approved, motion carried. Mariani and Kelly will prepare the petition.
- Alternatives for watershed/core study – Alum Dose opinion from Bill James
- Dave to check with DNR / Alli on funding declination for core/watershed study
- clarification for goose egg oiling on conservancy properties
- **ACTION ITEM:** Ed to check with Bill James to see if there are any other options for the watershed and core study grant.
- **ACTION ITEM:** Dave to check with the DNR and others to determine the actual requirements if any Per Ray, East Balsam is an impaired body of water and we are required via a Federal obligation to bring it out of impairment status. Dave mentioned that, if anything this would be the obligation of the state not the lake district as many lakes in the state don't even have a lake district.

ACTION ITEM: Steve to get clarification on whether conservancies can or cannot be included in egg oiling. COMPLETED

10) OTHER REPORTS:

- Village / Rediske:
 - Lake policing, adding two part time officers.
 - Selling Two bldg's
 - Subway Bldg up for auction
- County / Mariani: Will continue to report directly to the board on county activity as it occurs and provide a synopsis for the monthly meeting going forward.

11) NEW BUSINESS:

- None.

12) FUTURE AGENDA ITEMS:

- **ADJOURN:** Rod Preble motioned to adjourn, Ray Sloss seconded, all approved, motion carried.

