



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

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

Regular Meeting May 21, 2016 8:30 a.m. Polk Business Center Meeting Room

MINUTES

1. CALL TO ORDER: Meeting was called to order at 8:33 am by Ray Sloss
2. COMMISSIONERS PRESENT: Sloss, Preble, Kelly, Seim, Mork, McGlynn by phone
3. OTHERS PRESENT: None
4. APPROVE AGENDA: A motion was made by Seim and 2nd by McGlynn to approve agenda - Approved
5. APPROVE MINUTES: A motion was made by Kelly and 2nd by Seim to approve minutes from the **Regular Meeting** minutes from April 16, 2016 meeting – Approved
6. PUBLIC COMMENTS: The Cnty I Bridge to named the “Carl E Holmgren Memorial Bridge”
7. TREASURER REPORT AND PAY CLAIMS:
 - BLPRD 2015 Tax returns 90% complete. Extension filed
 - Commissioner’s Seim and Sloss operating quick books. Pursuing a solution for the production of accurate and timely District financials
 - Noted that Harvester debt will be included in next months financials
 - Motion by Mork, 2nd by Seim to pay \$5,000 for dam maintenance to Village of Balsam Lake - approved
 - Motion by Mork, 2nd by Seim to pay \$9,000 for the purchase of dump truck for harvester operations - approved
8. PUBLIC COMMENT: None
9. LONG TERM PLAN:
 - Water Quality:
 - Investigating water monitoring in East Balsam
 - Aquatic Plant Management:
 - Noted that the herbicide application was completed as contracted and results to be available at next District meeting
 - Harvester:

- Harvester is currently being built. Qualify estimated delivery date by next meeting
- Dump truck identified and approved for purchase
- Truck to be Insured, certified by DOT and preventative maintenance to be completed
- Funding sources of Harvester building qualified
- CBCW:
 - Discussion as to those staffing the boat ramps are contractors as currently classified. Noted that many Districts use contractor classification.
- Dockside Discussed review of all BLPRD public communications by all Commissioners prior to distribution
- Sedimentation Project – No discussion
- Waterfront Runoff – Draft of budget and outline for Native planting program via Healthy Lakes initiative presented by Kelly
- Conservancies – Sloss: Discussed acquisition of 2+ acre parcel adjacent to existing Stumps Bay 30 acre conservancy. Commissioners Sloss and Mork will qualify the landowner’s interest in selling.
- Balsam Lake Village Report - No report
- Polk County Report – discussion on Polk County appointment yet to be made

10. OLD BUSINESS

- None

11. NEW BUSINESS

- Reviewed 2016 Budget and qualified variances
- Reviewed initial draft of 2017 budget
 - \$2-\$5K for East Balsam Testing
 - \$2-\$3K for Stumps Bay conservancy
 - \$4-\$5K for Healthy Lakes program
 - Harvester operating budget
- * Board Meeting recorder has resigned – replacement needed

12. REVIEW AND CLOSE OLD ACTION ITEMS

- None

13. REVIEW NEW ACTION ITEMS

- No discussion

14. FUTURE AGENDA

- Annual Meeting
- 2017 Budget

15. ADJOURN: Motion to adjourn was made by Kelly and seconded by Seim