



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Monthly Meeting Minutes October 21, 2017, 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, Dave Mariani, Ray Sloss, Ed McGlynn

3) OTHERS PRESENT:

- Patty Kabus (recorder)

4) APPROVE AGENDA:

- Ray motioned to approve the agenda, Dave seconded, all approved. Motion carried.

5) APPROVE MINUTES:

- Rod motioned to approve the September meeting Minutes, Ray seconded, all approved. Motion carried

6) PUBLIC COMMENTS:

- None

7) TREASURER REPORT AND PAY CLAIMS:

- P&L, balance sheet and budget for September were reviewed by the board
- Ed motioned to approve P&L, Balance Sheet and Budget, Rod seconded, all approved, motion carried
- Suggestion to keep RCU account open until checks are used up

8) Water Quality

- East Balsam Study / McGlynn

- Probe pulled out of the lake, the one a foot above the bottom worked, proper data was collected
- Bill James will provide a report in the next few months, but indicated anoxic/oxygen alternated during the year
- The chlorophyll level increased until mid-August, then decreased
- Conclusion – main cause of algae is due to the soil, phosphorous in sediment
- # Cedar Lake HAB Aquatics
 - o No discussion
- Sedimentation - Dredging / Preble
 - Dale still working on grant application, call scheduled with the DNR Regional director for northern Wisconsin for next week
 - Next stage is revisions to the document, then the application will be reviewed by the BLPRD before it is submitted for review by a team from the DNR (target for submission is Q1 2018)
 - DNR will respond within 30 days
- Healthy Lakes Native Plantings / Kelly
 - Marketed for 2018 program in last Dockside
 - Due date is 11/10, hoping for a good response around 25 projects, to include rain gardens and diversions
 - We will run slightly above budget for this year, because Harmony Environmental is handling a lot of the administrative work
- Core - Watershed Study / Mariani & Rediske
 - Application process for watershed study going well (county is doing the application)
 - **Action Item:** Dave will ask for a cost to include septic testing and report at next meeting
 - We will get periodic updates as the application process and study progresses
- Aquatic Plant Management
 - CLP treatment / Sloss-Preble
 - o Now thinking about whether there will be additional beds we need to treat – Matt was out doing turrian counts in the last few weeks to see if we need to expand the program next year
 - CBCW / Sloss
 - o \$6,000 not used for CBCW program this year because we went over last year and cut back a bit too much
 - o Would like to get some picnic tables, one on Little Balsam and one on East Balsam for the monitors to use
 - o The dock on East Balsam is in very poor shape and needs to be replaced. Georgetown takes the dock in and out but has no other investment at this time
 - o Ray will work with the village to replace the dock and acquire picnic tables
 - Harvester / Preble
 - o Pulled the harvester out on Tuesday, went smooth. Will change oil in the spring

- It's all greased up and ready to go for next year
- # Harvester Building / Preble
 - Building will start next Wednesday and be finished by Friday
 - Would like to cement now rather than add gravel now and remove again in the spring. \$8600.00 to do the concrete this year
 - No need to add electric at this time
 - Total project cost is \$16,000.00 for building, \$15,000.00 labor, can add the concrete without going over max.
 - All agreed to do the concrete at this time for \$8600.00
 - All spare parts, etc will be moved to the new building after it is built
 - Security will be limited to locks
- AIS Rapid Response / Mork
 - No discussion

9) OLD BUSINESS:

- None

10) OTHER REPORTS:

- Village / Rediske (Preble)
 - Budget increased for police resources
 - New building inspector is in the process of being hired
- County / Mariani
 - No update

11) NEW BUSINESS:

- Board of Commissioners public land loan - \$19,580.00 was budgeted for next year, changed amount due for next year to \$12,000.00, suggest we still pay the original loan amount to get it paid down. We need to notify them we will be paying the original loan amount. Ray to notify them

12) FUTURE AGENDA ITEMS:

- None

13) ADJOURN:

- Rod motioned to approve the agenda, Ray seconded, all approved. Meeting Adjourned