



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Monthly Meeting Minutes September 15, 2018, 8:30 AM

Polk Business Center Meeting Room

1) CALL TO ORDER:

- Tom Kelly called the meeting to order at 8:32 AM

2) COMMISSIONERS PRESENT:

- Tom Kelly, Rod Preble, Steve Rediske, Bill Mork, Dave Mariani, Andy Wilhoit, Dick Miller (teleconference)

3) OTHERS PRESENT:

- Patty Kabus (recorder)

4) APPROVE AGENDA:

- Rod motioned to approve the agenda, Bill seconded, all approved. Motion carried.

5) APPROVE MINUTES:

- Dave motioned to approve the June Meeting Minutes, Steve seconded, all approved. Motion carried.
- Rod motioned to approve the July election Meeting Minutes, Andy seconded, all approved. Motion carried.

6) PUBLIC COMMENTS:

- None.

7) TREASURER REPORT AND PAY CLAIMS:

- **June Financials**
 - Balance Sheet, P&L and budget for June were reviewed by the board.
 - Rod motioned to approve the June Balance Sheet, P&L and Budget and payment of bills, Bill seconded, all approved, motion carried.
- **July Financials**
 - Balance Sheet, P&L and budget for July were reviewed by the board.
 - Dave motioned to approve the July Balance Sheet, P&L and Budget and payment of bills, Andy seconded, all approved, motion carried.
- **August Financials**
 - Balance Sheet, P&L and budget for August were reviewed by the board.
 - Rod motioned to approve the August Balance Sheet, P&L and Budget and payment of bills, Bill seconded, all approved, motion carried.
 - Noted – variance between books and bank account (there is more in the account than on the balance sheet) will be reconciled in September.

8) Water Quality

- East Balsam Miller / Wilhoit
 - To do the study next year including the permitting process, estimated cost will be approximately \$15,000.00. Tom noted there is \$24,000.00 in the budget to cover this work.
 - Cheryl noted it may be advisable to put together a list of all the water projects over the last 10-15 years and include an advisory committee of 10-12 people from around the lake. This committee should get organized in the November or December timeframe, meetings take place in April/May and Cheryl will facilitate.
 - Request to the board to get a list of potential people to Andy and Dick before the next board meeting.
- Lake Bottom Restoration / Preble
 - Aries walked through the proposed pumping area on Raskin Bay and agreed the property is very likely a good location. Owners have been contacted.
 - They felt the permit would be no issue.
 - They then went to the Forest Circle proposed location. Discussed bagging, letting them sit for 3 days, then move to the approved composting site. Would need to hire large trucks.
 - Third stop was Pine Island Park. The proposed land site looks like it will work, although the land may need to be lined first.
 - By the next meeting, the bathometric study will be completed.
- Healthy Lakes Native Plantings / Kelly
 - Work continues, grant money will be requested in the near future.

- Originally had 40 projects between 2017 and 2018, currently estimate about 20 will actually be done. So it appears there is about a 50% fallout on the program, to determine whether this should be continued next year. Rod mentioned that if dredging is done, essentially every person on those bays will need to do some planting of a buffer zone.
- Some of the property was too steep, or property was sold. Many other reasons for the fallout. Some weren't interested in signing a contract.
- Aquatic Plant Management
 - CBCW / Mork
 - We should come in on budget. 2 tournaments left in September.
 - Harvester – CLP / Preble
 - Second crop of CLP has been hit a lot in the last month. 4 loads came out of Town Bay the week before Labor Day. It is working well.
 - Black dirt was placed around the harvester building (the dirt was from the lake weeds).
 - Need to get a few aluminum planks for safety when getting from shore to the harvester without going into the water. Also need a pressure washer and a few other supplies.

9) OLD BUSINESS:

- PINE ISLAND BAY PROPERTIES – add to district / Mariani
 - Letters from each of the homeowners have been sent to the board to be added to the roles
 - Dave made a motion to add Huss, Ulbrich and Mariani properties in Pine Island Park to the lake dist. After approval, Dave will send information to the county and other government agencies as needed. They will take care of adding them to the Lake District. Steve seconded, all approved. Motion carried.
 - The following three property owners have petitioned to be added to the Balsam Lake Lake District.
 - (a) 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
 - (b) Ulbrich - LOT 2 CSM #6541 V29 P205 (834348) OF PT LOT 1 CSM #6029 V27 P93 & PT GOV LOT 3
 - (c) Huss - GOV LOT 3 EXC LOT 1 CSM #6404 V29 P68 (824913) & EXC LOT 2 CSM #6541 V29 P205 (834348)
- Rice Creek sedimentation pond sign / Mariani
 - Tom will go look to see how the sign can be taken down. A new sign can be put back up next spring. Desirable to keep consistent with the other signs.

10) OTHER REPORTS:

- Village / Rediske
 - Building is down. The Subway and bank are doing well. Captains Bar has sold.

- Hotel study is underway, the white building will be taken down this month.
- County / Mariani
 - There is a lot of turmoil going on right now in the county related to turnover. The land and water contacts have not changed.

11) NEW BUSINESS:

- Fall Dockside
 - Focus to be on East Balsam. Other wrap-up articles should be sent in as soon as possible (by the next meeting).
- It was brought up as a possibility to add a no wake zone in front of the marina for safety purposes. This would reduce the impact of the marina on the lake. Discussion around whether this is a BLPRD jurisdiction item or not. We will verify whether we have the authority to make it a no wake zone due to water quality (ie – potential gas spillage). Bill will speak with Jeff to verify his thoughts on it.
 - The DNR has said that if we request it, they will approve it.

12) FUTURE AGENDA ITEMS:

- None.

13) ADJOURN:

- Bill motioned to adjourn, Rod seconded, all approved, motion carried.