



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Monthly Meeting Minutes September 16, 2017, 8:30 AM

Polk Business Center Meeting Room

1) CALL TO ORDER:

- Tom Kelly called the meeting to order at 8:34 AM

2) COMMISSIONERS PRESENT:

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

3) OTHERS PRESENT:

- None

4) APPROVE AGENDA:

- Ed motioned to approve the agenda, Bill seconded, all approved

5) APPROVE MINUTES:

- Dave motioned to approve the June meeting minutes, Rod seconded, all approved
- Ed motioned to approve the July meeting minutes, Steve seconded, all approved

6) PUBLIC COMMENTS:

- None

7) TREASURER REPORT AND PAY CLAIMS:

- P&L, balance sheet and budget for August and September were reviewed by the board
- Increased Rapid Response Fund to \$20,000 (approved at the annual meeting)
- Added a budget item for goose control of \$2,500.00 (approved at the annual meeting)
- No new budget item for increase in Harvester building since it will be under \$10,000.00
- BCPL Paid March, \$3,000.00 from last year
- Rod motioned to approve the second quarter financials, Steve seconded, all approved, motion carried

- 2018 budget reviewed
- Bank is closing, currently interviewing replacements
- BLPRD currently has a safe deposit box at the bank, Ray recommended replacing with a safe. All agreed.
- General discussion – Annual meeting was very positive this year. All agreed.
- Bills presented for payment:
 - \$3179.00 Inland Marine
 - \$450.00 Rent
 - \$75.00 Internet

8) LONG TERM PLAN:

- No discussion

9) WATER RUNOFF PROGRAM:

- Water Quality
 - East Balsam Study / McGlynn
 - Ed and Bill James will pull the monitors out this week
 - Ed will catch up on the Cedar Alum treatment before next meeting
 - Watershed study, core and watershed should be done simultaneously
 - Dave determined from Caitlin that a septic study is not part of the current plan and budget
 - Sedimentation - Dredging / Preble
 - Extensive discussion on dredging strategy. Planning is ongoing, waiting for update on dredging permits from Dale Ulbrich.
 - Healthy Lakes Native Plantings / Kelly
 - 21 applications, 2 done, remainder to be done next spring
- Aquatic Plant Management
 - CLP treatment / Sloss-Preble
 - Treatment was up to 60 acres this year, compared to 42 acres last year
 - CBCW / Sloss
 - Program terminated for the year on Labor Day. Under budget compared to last year
 - Discussed raising budget from \$30,000.00 to \$40,000.00 for next year – boat tournaments need to be monitored
 - Harvester / Preble
 - YTD 653.705 lbs removed, 40,000 cf, average 15 tons/workday
 - Harvester Building / Preble
 - Power lines have been moved and reconnected, no charge
 - OK concrete floor and power

10) OLD BUSINESS:

- General discussion
 - Goose issue – Top Spot owner heading up effort

11) OTHER REPORTS:

- None

12) NEW BUSINESS:

- None

13) FUTURE AGENDA ITEMS:

- None

14) ADJOURN:

- Rod motioned to approve adjourn , Bill seconded, all approved