



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

BALSAM LAKE PROTECTION AND REHABILITATION DISTRICT

Regular Meeting September 17th, 2016
Polk Business Center Meeting Room

MINUTES

CALL TO ORDER: The meeting was called to order at 8:30 p.m. by Tom Kelly.

COMMISSIONERS PRESENT: Ray Sloss, Bill Mork, Rod Preble, Tom Kelly, Ed McGlynn, Steve Rediske and Dave Mariani

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Mindi Anderson

APPROVE AGENDA:

- A motion was made by Ray Sloss and seconded by Rod Preble to approve the Agenda. Approved.

APPROVE MINUTES:

- A motion was made by Ray Sloss and seconded by Ed McGlynn to approve the July 16th 2016 minutes. Approved.
- Went through Annual Meeting minutes and made corrections, Dave Mariani to make the corrections and then resend out to all board members for approval for Web Site.

PUBLIC COMMENTS: An email was received by Richard F. Miller on July 17th, 2016 regarding how the annual meeting was run and suggestions on what to do next year.

TREASURER REPORT & PAY CLAIMS:

- Ray reported that as of September 17th, 2016 we had a Bank Balance of \$64,597.85. Includes Checking, Protection Fund Checking, and Savings and payment of Claims totaling for the period July 16, 2016 thru September 17th, 2016.
- A motion was made by Bill Mork and seconded by Rod Preble to approve the Treasurer report and pay claims as presented. Approved.

Comment [01]: This needs to be reviewed by Ray. Total bank balance was \$161,530.87

- Will need to adjust the budget for CBCW for the \$5000.00 increase that was made at the annual meeting.

LONG TERM PLAN:

- **WATER QUALITY**

EAST BALSAM

- Pulling out the measurement gauge in October.
- Will have the final report by the end of the year.
- Cedar Lake in Star Prairie had their vote on alum. They are going to do 5 treatments over a 15 year period. They will do an alum treatment every three years with option to opt out if it isn't working.

WATER RUN OFF

- Healthy Lakes is in process.
- Will know in February of 2017 whether or not we are awarded grant money.
- Harmony Environmental is going to help with the grant writing and property qualification.

- **AQUATIC PLANT MANAGEMENT:**

CLEAN BOATS CLEAN WATER

- Ended the year the 2nd week of September.
- Fishing tournaments register on the DNR website and with the Village.

HARVESTER

- Went out for 2 rounds.
- The second time was less productive than the first.
- Got permission from the DNR to do the beach.
- Would like to have a sit down with Mark Sundeen during one of the Winter meetings.
- DNR refused all the navigational areas that were submitted.
- Would like to get a few more pieces for the Harvester.
- Took about 35 minutes to go from East Balsam to Idlewild.
- All the clippings from the lake go to the Village of Balsam Lake compost pile.

HERBICIDE TREATMENT

- It was very successful.
- Planning on doing it again in 2017.
- Matt Berg just has his turian count left to do.

- **SEDIMENTATION PROJECT:**

- There is still a lot of "I" to dot and "T" to cross
- Rod has been focusing on the harvester, so the dredging machine has been put to the back burner.
- It is not a self guided machine, it is a point to point machine.
- Bill Mork has volunteered to help Rod if he needs it.

- **CONSERVANCIES:**
 - Pat Johnson property adjacent to Stump Bay conservancy is being pursued. Commissioner Sloss has qualified her interest in selling and due diligence to be completed next year.
- **OTHER REPORTS:**
 - BALSAM LAKE VILLAGE:**
 - Commissioner Rediske reported that Village is pursuing acquisition of Polk County Public Works property adjacent to City Hall. Potential future use as a motel/hotel.
 - POLK COUNTY:**
 - No report.
 - DOCK SIDE:**
 - Fall DockSide going to print September 19th for mailing later that week.
- **OLD BUSINESS**
 - Planning continues for the cost and construction of harvester/truck storage building. NCS will be utilized as construction manager and cost estimates to be received shortly. Lease of Village land for storage building has been approved and meets and bounds of land being qualified.
 -
- **NEW BUSINESS:**
 - Commissioner compensation for services to be hired / Commissioner Kelly.
 - 2017 budget to adjusted to include \$5,000 add to CBCW expense budget approved at annual meeting / Commissioner Sloss.
 - Harvester operating expenses to be itemized in budget / Commissioner Sloss.
 - BLPRD balance sheet to be updated to include capital acquisitions / Commissioner Sloss
 - Bylaws to be reviewed and updated as it relates: / Commissioner Mork.
 - # Special meetings amendment approved at annual meeting.
 - # Signature requirement for payments in excess of \$2,500 approved at annual meeting
 - # Annual Audit requirement to be reviewed.
- **REVIEW AND CLOSE OLD ACTION ITEMS:**
- **REVIEW NEW ACTION ITEMS:**
- **FUTURE ADENDA:**

ADJOURN: Motion to adjourn by Preble, seconded by Mork.

Respectfully submitted:
Mindi Anderson, Administrative Assistant for
Dave Mariani/Secretary

Next meeting: October 15th, 2016 at 8:30 a.m. at the Polk Business Center.