



BALSAM LAKE PROTECTION & REHABILITATION DISTRICT

Board Meeting May 17, 2025 8:30 AM Central Time

To join via phone: Call +1 (312) 626-6799, enter the Meeting ID (822 8725 8252) followed by #, then press # again to skip Participant ID step

Online at: <https://us02web.zoom.us/j/82287258252>

- 1) CALL TO ORDER:**
- 2) COMMISSIONERS PRESENT:**
- 3) OTHERS PRESENT:**
- 4) APPROVE AGENDA:**
- 5) APPROVE MINUTES:** April 2025
- 6) PUBLIC COMMENTS:**
- 7) TREASURER REPORT:**
 - Financials / Truitt
 - 2026 Budget / Truitt & Kelly
- 8) Water Quality**
 - Alum / Wieder & Kelly
- 9) Aquatic Plant Management and Invasive Species**
 - CBCW / Mork
 - Herbicide / Harvesting CLP & Navigation / Weix
- 10) Water Patrol**
 - 2024/2025 water patrol / Kelly
- 11) OLD BUSINESS**
 - Shoreland restoration projects / Wieder

- County recreation deputy / Wieder
- Polk County Shoreland zoning updates / Wieder
- Nanobubble DNR permitting / Wagner & Wieder
- Stumps Bay Conservancy / Wagner
- Landing cameras – Weix & Mork

12) NEW BUSINESS

- Dam / Kelly
- Cleaning station land use agreement Town Bay and 46 store / Kelly
- Rice Creek sedimentation pond - Otter creek runoff project / Wagner & Wieder
- Polk County Cost share opportunity / Wagner & Palmberg & Wieder

13) OTHER REPORTS:

- Milltown / Palmberg
- County / Mariani

14) FUTURE AGENDA ITEMS:

15) ADJOURN: