

Bone Lake Commissioners Meeting

Saturday, July 9, 2016 9:00am Georgetown Hall

FINAL

Commissioners present:

Bob Murphy

Phil Foster

Alex Chorewycz

Karen Engelbretson

Mike Musial

Andy Brown

Also present:

Bob Singer

Jason Elder

Dave Smith

Louise Wilson

John Schilling

Meeting was called to order at 9:00 a.m.

The commissioner meeting minutes from April 9, 2016 were approved as final. Chorewycz/Foster. Carried.

Alex Chorewycz presented the treasurer's report. Approved. Foster/Engelbretson. Carried.

Phil Foster presented a summary of current DNR grants total dollars and balance for the District.
[The summary is included as part of this pdf.]

LMP and Committee Reports

Waterfront Committee: Alex Chorewycz

Twenty pledges were received for 10x35 native plantings from the fall 2015 newsletter.

Watershed Committee: Phil Foster

A stream northeast of Chuck Adleman's is causing erosion near the lake on private property. A stream stabilization practice is being considered.

Wildlife and Natural Beauty Committee, Karen Engelbretson

The non-toxic lead exchange is underway with more than 40 split shot selectors exchanged as of July 1. DNR has approved the prepared application for a slow-no wake zone at the northeast corner of the lake along the DNR lowland tamarack wetland. Next step is public hearings.

Communications Committee: Karen Engelbretson

Bone Lakers Facebook group has 363 members as of 7/9/16. Bone Lake eNews has 320 subscribers. Two Wilkins posters have been created so far: 1) Wilkins infiltration project and 2) 4th of July events.

Fisheries Committee: no report

Aquatic Plant Management Committee: no report

Boating Safety Committee: Mike Musial

Three vehicles have been stuck at the north end launch and had to be pulled out by truck.

Boating safety course was at Unity School and also in Frederic.

Wake boats discussion.

Mike made six new buoys.

Social Committee: Bob Singer

The Spring social attracted 50 people.

Only 4 boats in the boat parade. Saturday may have been too difficult to do for most people; Sunday might be better.

A Sunken Island party is scheduled for the afternoon of July 23.

A progressive dinner is scheduled for the evening of Saturday, August 13.

Octoberfest scheduled for October 1 needs a host.

Discussion: How does the committee raise funds? Donations.

Budget for Fiscal Year 2016-17

Some changes to the presented budget. Spending is \$64K, Levy is \$56K. Motion to levy \$64,000 for next fiscal year.

Foster/Engelbretson. Carried.

Old Business

Lagoon dredging

Jason Elder presented lagoon dredging funding options with proposed project cost sharing and a percentage matrix showing options to fund the project with a tax levy on all BLMD property owners and cost per lagoon owners. The lagoon dredging group will present a funding resolution for vote at the annual meeting on August 13, 2016.

Bone Lake Protection Fund

Phil Foster presented a Bone Lake protection fund resolution as discussed at the April commissioners' meeting. Phil suggested establishing the fund and allocating \$100K of District funds. The Fund's purpose is long term protection of Bone Lake water quality, fisheries, wildlife and natural beauty of Bone Lake.

Motion to establish protection fund. Musial/Foster. Carried

Motion to present two motions at annual meeting: 1) Set up fund; 2) Establish fund with \$100K of District Funds.

Chorewycz/Engelbretson. Carried.

New Business

none

Motion to Adjourn, 11:40 a.m.

Foster/Engelbretson. Carried.

Bone Lake Management District
Commissioners Meeting
Georgetown Hall
Saturday, July 9, 2016 9:00am

Agenda

Call to order

Roll call

Introduce guests

Approve minutes of last meeting on April 9, 2016

Treasurers' Report

Committee Reports

Comprehensive Lake Management Plan	Phil Foster
Waterfront Runoff	Alex Chorewycz
Watershed	Phil Foster
Wildlife and Natural Beauty	Karen Engelbretson
Fisheries	Bob Boyd
Aquatic Plant Management Plan	Bob Boyd
Communications	Karen Engelbretson
Boat Safety	Mike Musial
Social	Phil Foster

Draft budget 2016–2017

Old Business

New Business

Adjournment

Current Wisconsin DNR Grants for the Bone Lake Mgmt District

as of June 30, 2016

		Grant Total	Grant Balance
Bone Lake Lake Mgmt Plan (April 15, 2015 to June 30, 2018)	Grant LPT-475-15	\$175,020	
Purpose: Waterfront and watershed runoff reduction and improve fisheries, wildlife and natural beauty			
Payment received to date			
Grant payment request		\$17,114	
Remaining grant balance			\$157,906
CLP Control grant (2/1/15 to 12/31/17)	Grant ACEI-171-15	\$55,275	
Purpose: 50% funding to spray 30 acres of Curlyleaf Pondweed			
Payment received to date		\$15,081	
Remaining grant balance			\$40,194
AIS Education grant (10/1/11 to 12/31/16)	Grant AEPP-319-12	\$46,165	
Purpose: Aquatic Invasive species prevention and detection e.g. Clean Boats Clean Waters			
Payments received based on expenditures		\$28,279	
Grant payment request		\$9,182	
Remaining grant balance			\$8,704
Internal Load Study grant (2/12/15 to 12/31/17)	Grant LPL-1568-15	\$24,669	
Purpose: Better understanding phosphorus loading from lake sediment and fish/wildlife monitoring			
Grant Advance:		\$12,564	
Remaining grant balance			\$12,105
Lake Planning grant (2/15/15 to 12/31/15)	SSPL-343-15	\$2,975	
Purpose: Update and communication of our 2015 updated Lake Management Plan			
Payment received to date		\$2,975	
Remaining grant balance			\$0
Healthy Lakes grant (4/15/16 to 12/31/17)	LPT 521-16	\$13,972	
Purpose: Install thirteen 10' by 35' native shoreline plantings			
Grant Advance:		\$0	
Remaining grant balance			\$13,972

Lagoon Dredging Update & Discussion
Bone Lake Management District
Commissioners Meeting
Saturday, August 9th, 2016

Proposed Agenda:

1. Update on progress since last meeting
 - a. water clarity permit issued and monitoring forms received
 - b. bids received
 - c. DIY project research, planning

2. Funding sources:
 - a. What is the available amount of money for homeowner vote, ie not tied up by grant restrictions?
 - b. What options are there for a tax levy as discussed at previous Annual Meeting?

3. Funding approval:
 - a. What is the process of Annual Meeting funding request and voting, if vote is no can we keep proposing lower?
 - b. What is the time allotted for presentation? Is powerpoint OK?

4. Discuss homeowner's intended funding split, request, etc
 - a. Requesting approval for a percentage, dollar not to exceed but could be lower
 - b. Handout of total investment split proposed

5. Discuss project steps, DIY process, next steps beyond funding
6. Other discussion points

1. PROPOSED PROJECT COST SHARING:

	<u>Lagoon Owners</u>	<u>BLMD</u>	<u>TOTAL</u>
Planning & research (funds spent)	\$ 13,000	\$ -	\$ 13,000
Dredging Cost	\$ 168,300	\$ 161,700	\$ 330,000
<i>% of Total</i>	51%	49%	100%
Removal & Cleanup	<u>\$ 30,000</u>	<u>\$ -</u>	<u>\$ 30,000</u>
TOTAL COST	\$ 211,300	\$ 161,700	\$ 373,000
<i>% of Total</i>	57%	43%	100%
<i>Ave Cost per Lagoon Owner</i>	\$ 17,608		
<i>Ave Cost per NON-Lagoon home (est 510 homes)</i>		\$ 317	

2. PERCENTAGE MATRIX:

Total Cost of Project:	\$ 330,000								
<i>BLMD Share:</i>	<i>15%</i>	<i>20%</i>	<i>25%</i>	<i>30%</i>	<i>35%</i>	<i>40%</i>	<i>45%</i>	<i>49%</i>	
BLMD	\$ 49,500	\$ 66,000	\$ 82,500	\$ 99,000	\$ 115,500	\$ 132,000	\$ 148,500	\$ 161,700	
Homeowners	<u>\$ 280,500</u>	<u>\$ 264,000</u>	<u>\$ 247,500</u>	<u>\$ 231,000</u>	<u>\$ 214,500</u>	<u>\$ 198,000</u>	<u>\$ 181,500</u>	<u>\$ 168,300</u>	
Total	\$ 330,000	\$ 330,000	\$ 330,000	\$ 330,000	\$ 330,000	\$ 330,000	\$ 330,000	\$ 330,000	
<i>Ave Cost per Lagoon Owner</i>	\$ 23,375	\$ 22,000	\$ 20,625	\$ 19,250	\$ 17,875	\$ 16,500	\$ 15,125	\$ 14,025	
<i>Cost per NON-Lagoon home</i>	\$ 96	\$ 129	\$ 161	\$ 193	\$ 225	\$ 257	\$ 289	\$ 315	