

Bone Lake Commissioners Meeting

Saturday June 20, 2015, Georgetown Hall

FINAL

Present:

Bob Murphy
Phil Foster
Alex Chorewycz
Mike Musial
Karen Engelbretson
Bob Boyd
Patricia Schmidt, Polk County
Andy Brown, Bone Lake

The meeting was called to order at 9:00 a.m.

Minutes for the March 28, 2015 meeting were approved as final.

Grants Report

Phil Foster presented an updated Grants Report. The report has been added as an attachment to the PDF of these minutes.

Summary of new grants:

- Lake Management Plan \$175,020
- CLP Control \$55,275
- Internal Load Study \$24,669
- Lake Planning Grant \$2,975

Ongoing grant:

- AIS Education Grant Balance \$17,886

Treasurer Report – Alex Chorewycz

Motion to approve Treasurer's Report: Engelbretson/Musial, carried.

Budget Proposal for FY 2015/2016 – Alex Chorewycz

Alex Chorewycz presented the BLMD Income Statement and Projected Budget for 10/1/2015 through 9/30/2015 and proposed 10/1/2015 through 9/30/2016.

Motion to approve Budget Proposal: Foster/Musial, carried

Following discussion, additional funds were allocated to buoy maintenance, and a correction was made to include a total for Information & Education.

Motion to approve a proposed budget 10/1/15 through 9/39/16 of \$158,450:
Chorewycz/Murphy, carried.

The corrected budget is an attachment to the PDF of these minutes.

Discussion: Should levy be increased? The question will be added to the 2015 Annual Meeting Agenda supported by a handout showing the annual operating budget from District funds without grant dollars.

Discussion: Fireworks. The south end display may not occur this year; no information is available. The District Social Committee will not sponsor a display at the north end. Although property owners indicate in surveys they like to have fireworks, donations have been insufficient. A discussion may occur at the annual meeting.

Committee Reports

Lake Management Plan – Phil Foster

No public comment was received on the LMP after notice given in the Spring 2015 Bone Lake newsletter. The LMP has been available for review at www.bonelakewi.com since May 22, 2015.

Motion to approve the LMP draft as final: Engelbretson/Chorewycz, carried

Karen will check with Cheryl on posting final document on the website.

The LMP Summary booklet mailed in early June was not received by many on the mail list. Karen will check with Inter-County Leader on the mail process and possible issues.

Waterfont – Alex Chorewycz

Nine site visits scheduled from 28 responses to last fall's mailing. Twenty-four have been contacted, 4 more will be contacted by Cheryl Clemens. Eleven persons contacted have not responded. Mary continues to reach out via phone/email. North landing practices need adjustment to capture more of road runoff.

Watershed – Phil Foster

No projects are currently identified. Two properties with streams are possibilities. Phil will contact scrap dealer at the north end to see if he's interest in a site visit. The Northwest tributaries are the largest contributor of phosphorus to the lake.

Wildlife Natural Beauty – Karen Engelbretson

Working on a no wake zone at the NW corner of the lake in front of the DNR alder/tamarack lowland. GPS coordinates taken over the ice in March need confirmation. CLP was too thick to do this over the weekend. Karen will confirm the mapping with Polk County LWRD.

Fisheries – Bob Boyd

Samples of black crappies with evident sarcoma have been sent to DNR. Live fish are required. 10% of catch reported in open water, 50% infection reported through the ice. Forty more cribs will be installed in the lake, this time toward the north end.

Recent fish kill attributed to Columnaris bacteria in the water, a common annual occurrence on the lake.

Aquatic Plant Management – Bob Boyd

CLP drops off after 12 feet of water depth. This year 30 acres were treated with monitoring of wind and water conditions. Pre and post survey results taken by Steve Schieffer. Bob Boyd is taking water samples hourly up to six times at 5 sites. Motion to reimburse Bob Boyd \$1000 for his time and fuel expense to do water testing: Foster/Chorewycz, carried

CBCW monitors are mostly college age. Monitoring hours Friday – Monday, sometimes on Wednesday-Thursday.

Communications – Karen Engelbretson

After difficulties with printing and mailing with current vendor, Karen will get three competitive bids for printing and mailing the newsletter. A volunteer is needed to help proof the newsletter prior to printing. Another volunteer is needed to manage ads. Facebook Bone Lakers group page has 140+ members. Wilkins flyer of 4th of July events sent via eNews on June 12.

Boat Safety – Mike Musial

Buoys are being repaired and replaced. Mike’s review of the 2013 Property Owner Survey shows residents do not want more law enforcement on the lake. The citizen safety patrol / increased law enforcement question will be put to members at the August annual meeting.

The Polk County Deputy is difficult to reach for scheduling safety training classes.

— end committee reports —

Appointment of Nominating Committee

Motion to appoint Tim Laughlin nominating chair: Murphy/Chorewycz, carried

Old business

None

New Business

Volunteer awards for 5 individuals proposed by Phil Foster. Motion to approve those nominated: Chorewycz/Murphy, carried

Patricia Schmidt, Polk County Supervisor, gave a summary of the State of WI Joint Finance Committee proposed Budget with the addition of Motion 520, Paragraph 23 that would prohibit counties from enforcing any shoreland zoning ordinance beyond NR115, the state minimum standard. The Polk County Board unanimously adopted a resolution to remove Paragraph 23 from the budget bill.

Meeting adjourned 11:30 a.m.

Respectfully submitted,
Karen Engelbretson, BLMD Secretary
June 22, 2015

Current Wisconsin DNR Grants for the Bone Lake Mgmt District

as of May 31, 2015

		Grant Total	Grant Balance
Bone Lake Lake Mgmt Plan (July 1. 2010 to June 30, 2015)	Grant LPT-421-11	\$197,837	
Payments received based on expenditures thru Sept 30 , 2013		\$156,203	
Payment requested March 2015 for balance		\$41,634	
Remaining grant balance to spend			\$0
Bone Lake Lake Mgmt Plan (April 15, 2015 to June 30, 2018)	Grant LPT-475-15	\$175,020	
Payment received to date			
Remaining grant balance to spend			\$175,020
CLP Control grant (2/1/15 to 12/31/17)	Grant ACEI-171-15	\$55,275	
Payment received to date			
Remaining grant balance to spend			\$55,275
AIS Education grant (10/1/11 to 12/31/16)	Grant AEPP-319-12	\$46,165	
Payments received based on expenditures		\$28,279	
Remaining grant balance to spend			\$17,886
Internal Load Study grant (2/12/15 to 12/31/17)	Grant LPL-1568-15	\$24,669	
Grant Advance:		\$18,732	
Remaining grant balance to spend			\$24,669
Lake Planning grant (2/15/15 to 12/31/15)	SSPL-343-15	\$2,975	
Grant Advance:		\$2,231	
Remaining grant balance to spend			\$2,975

INCOME STATEMENT AND PROJECTED BUDGET
BONE LAKE MANAGEMENT DISTRICT
10/1/2014 through 9/30/2015 AND PROPOSED 2016

	Budget	Actual	Projected	Proposed
	10/1/14 thru 9/30/15	10/1/2014 thru 5/31/15	6/1/2015 thru 9/30/15	10/1/2015 thru 9/30/16
Town of Georgetown and Bone Lake	\$ 55,600.00	\$ 31,533.56	\$ 24,066.00	\$ 55,600.00
Frandsen Bank-Interest	\$ 21.00	\$ 13.84	\$ 7.00	\$ 21.00
Newsletter Ads	\$ 1,650.00	\$ 2,170.00	\$ 300.00	\$ 2,100.00
Polk County-Lottery Credit	\$ 400.00	\$ 434.39	\$ -	\$ 400.00
Grants	\$ 50,000.00	\$ 23,186.73	\$ 50,000.00	\$ 70,000.00
Other-map purchase	\$ 200.00	\$ 7.25	\$ 200.00	\$ 100.00
Total Revenue	\$ 107,871.00	\$ 57,345.77	\$ 74,573.00	\$ 128,221.00
Expenditures				
Lake Improvements				
Aquatic Plant Management	\$ 46,500.00	\$ 7,933.46	\$ 38,000.00	\$ 50,000.00
Consulting	\$ 2,000.00	\$ 4,089.08	\$ 1,000.00	\$ 3,000.00
Lake Management				
Watershed	\$ 17,300.00	\$ 837.50	\$ 700.00	\$ 15,000.00
Waterfront runoff	\$ 50,000.00	\$ 1,339.53	\$ 49,000.00	\$ 50,000.00
Evaluation and Studies	\$ 10,000.00	\$ 10,121.41	\$ 2,000.00	\$ 10,000.00
Wildlife and Natural Beauty	\$ 3,500.00	\$ 76.50	\$ 3,500.00	\$ 3,500.00
Fisheries	\$ 1,500.00	\$ -	\$ 1,500.00	\$ 1,500.00
Communications/Education/Recognition	\$ 1,000.00	\$ -	\$ 4,000.00	\$ 4,000.00
Sub- total Lake Mgmt.	\$ 83,300.00	\$ 12,374.94	\$ 60,700.00	\$ 84,000.00
Total Lake Improvements	\$ 131,800.00	\$ 24,397.48	\$ 99,700.00	\$ 137,000.00
Public Safety				
Buoy Maintenance	\$ 1,500.00	\$ 500.00	\$ 3,000.00	\$ 5,000.00
Safety Patrol	\$ 2,500.00	\$ -	\$ 2,500.00	\$ 2,500.00
Total Public Safety	\$ 4,000.00	\$ 500.00	\$ 5,500.00	\$ 7,500.00
Information and Education				
Newsletter	\$ 7,000.00	\$ 3,381.18	\$ 3,500.00	\$ 7,500.00
Dues	\$ 375.00	\$ 355.00	\$ 100.00	\$ 500.00
Website	\$ 500.00	\$ 133.00	\$ 300.00	\$ 500.00
Meetings/Workshops	\$ 750.00	\$ 523.18	\$ 300.00	\$ 1,000.00
Total Information and Education	\$ 8,625.00	\$ 4,392.36	\$ 4,200.00	\$ 9,500.00
Administration				
Insurance	\$ 2,600.00	\$ (385.00)	\$ 2,600.00	\$ 2,700.00
Donations/Subscriptions	\$ 1,000.00	\$ 1,000.00	\$ -	\$ 1,000.00
Misc office expense	\$ 500.00	\$ 19.74	\$ 1,000.00	\$ 750.00
Total Administration	\$ 4,100.00	\$ 634.74	\$ 3,600.00	\$ 4,450.00
Total Expenditures	\$ 148,525.00	\$ 29,924.58	\$ 113,000.00	\$ 158,450.00
Beginning Cash Balance	\$ 203,091.89	\$ 203,091.89	\$ 203,091.89	\$ 166,664.89
Ending Cash balance	\$ 162,437.89	\$ 230,513.08	\$ 164,664.89	\$ 136,435.89
Cash Balance - 5/31/2015				
Checking		\$ 76,264.17	balanced book to bank	
Money Market Savings		\$ 154,248.91	balanced book to bank	
Total		\$ 230,513.08		