

Bone Lake Commissioners Meeting

Saturday November 15, 2014 FINAL

Present

Phil Foster
Karen Engelbretson
Alex Chorewycz
Mike Musial
Patricia Schmidt

Purpose of this meeting was to review and obtain input from the public on the update of the Lake Management Plan. A total of 15 people attended. Following is the agenda.

Suggestions were obtained from the presentations and will be incorporated into the updated Lake Management Plan. This plan draft will be used to submit a Lake Protection grant which is due Feb. 1, 2015.

The proposed Lake Management Plan will be presented at the next commissioners meeting to be held Saturday March 28, 2015. It then will be communicated to all property owners in a summary brochure.

At the conclusion of the public review, a commissioners meeting was held. The following was discussed and approved.

Meeting dates for 2015:

Saturday, March 28, Georgetown Hall, 9:00 a.m.
Saturday, June 20, Georgetown Hall. 9:00 a.m.
Annual meeting Saturday, August 8, Wilkins, 9:00 a.m.
Saturday October 17, Georgetown Hall, 9:00 a.m.

Motion to submit a Large Scale Planning grant which is due December 10, 2014 carried.

Also discussed new DNR authorization resolution form. Motion to approve that Chairman or Vice Chairman as authorized representatives to work with the Wisconsin DNR on grants carried.

Motion to approve September 30, 2015 final financial report carried.

Agenda for Nov. 15 Lake Management Plan (LMP) update from 9 to noon

Welcome and review agenda and purpose	Phil
Past LMP Goals and Grant spending (include APM Goal which are in a separate plan)	Phil
Review what we have learned on Water clarity over past 5 years	
Preliminary Core Sample Results	Jeremy
Phosphorous loading	Cheryl
- Current P loading estimate	
- CLP loading analysis	
- Proposed P reduction goal	
Bone Lake Survey key issues	Phil
Proposed LMP Goals (in Priority order from survey)	Phil
Committees	
Testing and Evaluation	Bob B
Waterfront Runoff	Alex
Watershed	Phil
Break	
Fisheries	Bob
Wildlife and Natural Beauty	Karen
Boater Safety and Buoys	Mike
Summary of actions/ issues/questions, confirm proposed LMP Goals and discuss grant and LMP update process	Cheryl
Close	Phil