Bone Lake Management District

Annual Meeting Agenda
Saturday, August 8, 2026
9:00 a.m. Luck School

1. Call to Order: Cary Olson
2. Introduction of commissioners and guests: Cary Olson
3. Approve Agenda
4. Approve Minutes of 2025 Annual Meeting
5. Reports from Towns and County
    a. Polk County: Doug Route
    b. Town of Bone Lake: Andy Brown
    c. Town of Georgetown: Shelley Rose
6. Guest Speaker: John Sorenson, Milltown Fire Dept.
    Clear the way for emergency vehicles
7. Chair Report: Cary Olson
    a. Boat landings
    b. Zebra mussels and other AIS (EWM in Balsam Lake)
    c. CD3 Usage
    d. Water quality
8. Ten Year Comprehensive Lake Management Plan: Shelley Rose
    Guest speaker: Cheryl Clemens, Harmony Environmental
9. Commissioner Election: Deb Dawson, Nominations Chair
    a. Candidate: Mike Musial
    b. Call for candidates from the floor
    c. Election: Vote for one commissioner
10. BLMD New Website: Karen Engelbretson
11. Auditor's Report: Ron Rosenthal
12. Treasurer's Report: Alex Chorewycz
    Vote to approve 2026 Interim Financial Report
13. Annual Budget 2027: Alex Chorewycz
    Vote to approve 2027 Annual Budget
14. Commissioner Election Results: Deb Dawson
15. Old Business
16. New Business
17. Adjourn