

**BLMD Annual Meeting
August 15, 2020, 9 a.m. – noon
Wilkins on Bone Lake and Online Via Zoom FINAL**

- 1. Call to order 9:00 a.m.**
- 2. Introductions**
- 3. Approve Agenda**
- 4. *Commissioner election: Mike Musial (3-year term)**
- 5. **Approval of minutes 2019 BLMD Annual Meeting**
- 6. **Approval of Treasurer's Report: Alex Chorewycz**
- 7. Volunteer awards: Phil Foster**
- 8. **Aquatic Plant Management Plan Overview: Cary Olson, and Vote for Approval**
- 9. Alum Committee Update and Fall Survey: Shelley Rose**
- 10. Lagoon Dredging Funding: Mike Musial**
 - **Vote. Lagoon Funding Motion:** The Bone Lake Management District will contribute \$25,000 for lagoon dredging, paid from the BLMD cash balance, no later than December 31, 2021, after completion of the work and meeting all requirements.
- 11. Boating Safety: Mike Musial**
- 12. Reduced Wake Committee Update: Cary Olson**
 - **Vote. Reduced Wake Motion 1:** When the lake level reaches the Ordinary High Water Mark (OHWM) of 1153.1 ft. elevation above sea level, the entire lake will be declared a no wake zone for all watercraft until the elevation returns to a level less than the OHWM as determined by the DNR measuring post.
 - **Vote. Reduced Wake Motion 2:** BLMD will purchase and place a buoy in the water at the end of Indian Point. The exact location and type of buoy will be determined with Wisc. DNR to reduce erosion happening along the shoreline.
- 13. **Vote. Approval of District Budget for next 15 months, October 1, 2020 thru December 31, 2021**
- 14. Commissioner Election Results**
- 15. Old Business**
- 16. New Business**
- 17. Town of Georgetown Report: Ron Ogren**
- 18. Town of Bone Lake Report: Andy Brown**
- 19. Polk County Report: Supervisor Doug Route**
- 20. Adjourn**

*** voting in person at Wilkins only**

**** voting by online dZoom Poll or in person at Wilkins**