

## **Bone Lake Commissioners Meeting**

**Saturday, APRIL 13, 2019**

**9:00 am Georgetown Hall**

**FINAL**

Commissioners present:

Bob Murphy

Phil Foster

Alex Chorewycz

Karen Engelbretson

Mike Musial

Ron Ogren, Town of Georgetown

Doug Route, Polk County

Also present:

Andy Brown, Town of Bone Lake

Bob Boyd, APM, AIS, Fisheries

Kathy Killeen, Alum

Tim Killeen, Alum

John Ukura, Alum

Bone Lane Management District  
Commissioners Meeting  
Saturday, April 13, 2019 9 a.m.  
Georgetown Hall

### **Agenda**

Call meeting to order

Roll call

Approval of minutes October 27, 2018

Financial Report

Grants Report

Watershed Committee report

Waterfront Runoff report

Boating Safety Committee Report

Communications Committee Report -  
Newsletter

CLP Spraying report

Alum committee report

Review motion to rescind BLMD Bylaws  
and adopt of Chapter 33

Local Government Investment Pool

Old business

New business

Adjournment

The meeting was called to order at 9:05 a.m.

**Minutes.** The commissioner meeting minutes from October 23, 2018 were reviewed and adopted without changes.

**Treasurer report.** Alex Chorewycz presented the document: FYE2019 Budget (10-1-2018 through 9-30-2019) approved at Bone Lake Annual Meeting 8-11-2018 and Actual Revenue & Expenses for the Period 10-1-2018 through 3-31-2019. Motion to approve as presented: Foster/Brown. Carried.

**Grants report.** Phil Foster presented the document: Current Wisconsin DNR Grants for the Bone Lake Mgmt District as of April 13, 2019. The report is included as part of this pdf. Of note: There is no Healthy Lakes grant this year because related activity will be covered by Grant 475-15 which has \$86K available. Motion to approve: Chorewycz/Ogren. Carried.

### **COMMITTEE REPORTS**

#### **Watershed Runoff – Phil Foster**

A stream holding area was installed at Musial property.

#### **Waterfront Runoff – Alex Chorewycz**

The committee is reviewing interests from last year for projects and looking for new ideas and education. North landing repairs and runoff improvements should be fixed/completed this year; the committee will consult with Cheryl Clemens and Andy Brown, Chair, Town of Bone Lake. Opportunity for runoff control at Wilkins parking lot still in review.

#### **Boating Safety – Mike Musial**

Wisconsin Boating Safety Rules will be mailed with the spring newsletter. Boating safety classes will be held at Unity in May. Newsletter won't be out in time so KJE will send an enews along with other info. Reminder about maintaining Kids Don't Float kiosk managed by Mike. There will be eight new buoys this year to replace bad ones.

### **Communications — Karen Engelbretson**

Discussed lineup of content for spring newsletter to be mailed mid-May 2019.

### **Social — Phil Foster**

Phil is the acting chair. Reminder to get 4th of July boat parade & fireworks dates for property owners.

### **Alum Committee — Kathy Killeen**

The committee presented their decision not to recommend alum treatment at this time. The committee documents are included in the meeting pdf packet. The committee proposed a continued internal load committee. Phil Foster presented two motion options to the board for consideration. The board voted to adopt 10. Motion: b. The Board does not recommend using alum to treat internal loading at this time but recommends setting up a committee for further evaluation, education and recommendation(s) to reduce internal loading. Chorewycz/Foster. Motion carried with 3 yea, 2 present, 1 nay.

### **Aquatic Plant Management — Bob Boyd**

CLP Report: Spraying has been approved for 32 acres including a channel at the north end up to the entrance of the lagoon.

### **AIS — Bob Boyd**

Zebra mussels are confirmed in Deer Lake. Fishing tournament behavior changes will be needed to attempt containment.

### **Fisheries — Bob Boyd**

- The DNR muskie report not available yet.
- Black crappie sarcoma study is still underway. Update notices at pcalr.org.
- Smallmouth: committee is on the lookout for small fish to help confirm reproduction.
- Bob measured flow at two artesian springs and found that combined, the flow averaged 8 gallons per minute.

**South Landing Outhouse.** Motion to extend the rental period from 3 months to four months in order to cover the Memorial Day and Labor Day holidays. Foster/Chorewycz.

Point of interest: Ice is not out yet.

### **BLMD Bylaws — Karen Engelbretson**

Tabled.

### **Supervisor Doug Route, Polk County report**

Supervisor Route presented some information on the Tourist Rooming Houses ordinance and evaluation of revisions to some of the laws. A Tourist Rooming House is defined as an accommodation for up to 8 people per night for up to 3 continuous months. A Transient Lodge is defined as housing for more than 8 people per night and a Conditional Use Permit is required; septic capacity would be a factor. The County Board of Supervisors is considering adding more restrictions to the Tourist Rooming House definition that must be met or penalty of loss of permit for 3 months. Calderwood Lodge has applied a Tourist Rooming House definition while being advertised\* as an accommodation with six to seven bedrooms and 22 beds, accommodating 16+ guests. Some discussion about other rules for bonfires, noise.

\* <https://www.airbnb.com/rooms/32239988>

### **LGIP - Alex Chorewycz**

Alex presented reasoning to transfer idle District cash not being used from Frandsen Bank into the Local Government Investment Pool (LGIP) been recommended by UWExtension Lakes so Districts can get a higher rate of return.

Motion: Move a portion of District Funds to LGIP. Chorewycz/Ogren. Passed.

Point of information: There was not a specific percentage or amount approved/disapproved. The Treasurer will determine the actual amount to be moved to the LGIP from the current savings account. For instance - if we move \$100K and end up at even 1.5% for the year - the interest would be \$1,500.00. Note that in the FY2018, where we maintained over \$150K in the savings account, we earned \$15.38 for the 12 months.

- Wisconsin lake districts are special purpose units of local government and therefore are able to participate in many state programs associated with municipal governments or school districts. The LGIP can be used to handle the District's regular banking needs.
- The LGIP is designed to maintain the integrity of local funds within a diversified and low risk portfolio while providing full liquidity as well as competitive rates of return.
- The investments are managed by the State of Wisconsin Investment Board (SWIB) through the State Investment Fund (SIF). The SIF is the state's cash management fund. Through this pool, the SIF is able to provide safety of principal, liquidity and competitive rates of return. The SIF is invested primarily in obligations of the U.S. Government and its agencies, high quality commercial bank and corporate debt obligations.
- Having tracked interest rates over the last several months, Chorewycz found that the average annual interest rate earned is nearly 2%, vs current nearly .01% in the bank savings account. The funds are fully liquid. Monthly performance can be viewed on the LGIP website.

**Ron Ogren, Chairman, Town of Georgetown**

Sandy Hook: Brush clearing and tree removal has been completed and paid for by trail groups. The well has been abandoned. In discussion some of those present agreed it was not a good place for a boat access but could be maintained as a wild place where you can access the lake. The required engineering study has not been planned.

**Old business**

none

**New Business**

none

Motion to adjourn: Ogren/Chorewycz. Carried.

Meeting adjourned at 11:10 a.m.

Respectfully submitted,

Karen Engelbretson  
BLMD Secretary  
April 22, 2019

