

**Bone Lake Management District
Commissioners Meeting
Saturday, February 19, 2022
9:00 a.m. Online via Zoom
FINAL**

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

Commissioners present:

- ✓ Cary Olson, Chair
- ✓ Shelley Rose, Vice Chair
- ✓ Karen Engelbretson, Secretary
- ✓ Alex Chorewycz, Treasurer
- ✓ Mike Musial
- ✓ Doug Route, Polk County Supervisor, District 2
- ✓ Andy Brown, Town of Bone Lake
- Jeff Traynor, Town of Georgetown

Guests present:

Bob Boyd

Cary Olson called the meeting to order at 9 a.m.

Agenda Feb 19, 2022 Commissioners Meeting

Call to order

1. Roll call
 2. Review Grants awarded
 - a. CLP
 - b. Decontamination
 3. Treasurer's Report – Alex Chorewycz
 - a. How grants fit into budget
 4. Committee Reports
 - a. Boating/Water Safety: Mike Musial
 - b. Watershed: Phil Foster
 - c. Waterfront Runoff: Alex Chorewycz
 - d. Aquatic Plant Management: Cary Olson/Bob Boyd
 - e. Fisheries: Bob Boyd
 - f. Wildlife and Natural Beauty: Karen Engelbretson
 - g. Communications: Karen Engelbretson
 - i. Website revise
 - ii. Bonelakewi.com website use for local town meetings
 5. Old Business
 - a. Annual Meeting at Bone Lake Lutheran Church, planning, tasks, assignments
 - b. District document storage and access
 - c. CAFO updates and suggestions for moving forward
 6. New Business
 7. Polk County Report: Doug Route
 8. Town of Bone Lake Report: Andy Brown
 9. Town of Georgetown Report: Jeff Traynor
- Adjourn

Motion: The agenda was amended to put Town and County reports at the top. Engelbretson/Rose. **Carried**

Town of Bone Lake: Andy Brown

The Town is working with Lisa Doerr along with 5 other Towns, to write operations ordinances for CAFOs. Mapping by the Wild Rivers Conservancy is being used; well testing and other water sampling is being done now. A presentation is scheduled for April 14, 2022, 7 p.m. at Bone Lake Lutheran Church. 250th Avenue will be repaved after July 1, 2022.

Polk County Report: Doug Route

Proposed ordinance for shoreland districts. Jason Kjeseth, Zoning is concerned about density levels on east side of lake. Calderwood is now proposing condominiums and there is nothing in the shoreland ordinance about condominiums. March 2 ESC public hearing will discuss back lots with lake access, number of boats on dock (5—6 would be a marina). Also campsites with weekend use for educational activities; how many weekends per year can be allowed? Tourist Rooming House rules will change to allow only 7 weekend rentals per year, due to complaints by property owners; Comment: use then becomes commercial rather than residential. Zoning now has added an employee as an enforcement officer.

Town of Georgetown

No report.

Review of Grants. Cary Olson

Awarded grant for CLP control - 50 percent of spraying cost thru 6/30/2024. BLMD gets \$36K. Actual cost this year is \$25K. Chemical costs increased 30%. We can request an additional 15 percent by law; next year we can file.

CBCW 2022 \$8,000 granted.
Last year costs were \$10,067.

Grant for decon system for \$22,155. Actual cost estimated \$45,640. Grant runs thru 12/21/26. Because it's capital equipment it is depreciated over 4 years.

CLP grant completed last year. CBCW completed. Other grants continuing Shoreland Stabilization, See grants report attached to the pdf of these minutes.

Aquatic Life Assessment continues through the year. Report is on the way.

Healthy Lakes Grant goes through 2022, some funds remaining.

Sunset Cove design and engineering complete. Steve Bol and Kirk Larson have not responded to requests from the District to move ahead on the project. Cheryl Clemens has had no word. Concern is the grant expires end of 2022 and is not renewable.

Treasurer report

Alex Chorewycz, Treasurer, presented the report.
Treasurer report is included in the pdf of these minutes.

Motion: Approve the Treasurer's Report. Olson/Musial. **Carried**

Committee Reports

Boating/Water Safety: Mike Musial

Buoys: We have enough for all placements but no spares, so ordering more. We lose 1 or 2 every year. Quite a few junkers on the small Island. Will go out on the ice and remove them. Budget looks fine.

Boating safety: Will try to get report types of violations from 2021 in the newsletter. Tyrel will do that.

Live boating ed classes may be scheduled this spring. Most do an online DNR certified class, don't live in the area. Live classes offer hands-on activities, some boat maintenance. Lions Club offered the hall in Luck for classes; no response.

Mike will talk with Tyrel soon. Unity School holds classes in person; contact Unity community ed.

Bob Boyd will take the boating brochures to Mike for distribution.

Watershed:

No report.

Waterfront Runoff: Alex Chorewycz

Nothing new.

Aquatic Plant Management: Bob Boyd

CLP management bid received. Spraying same areas as last year. Bob will work with Bartlett to coordinate wind & water temperature.

Fisheries: Bob Boyd

Talking with bass fisherman about smallmouth action. March 4 Fear the Spear tournament: Aaron Cole, DNR Fisheries notified. GLYFWYC may attend to take gill tag readings. Not common for a spearing event on Bone Lake. No limit how many fish can be taken. Winter harvest is not included in state harvest levels.

CBCW. Ben Novotny is on board again this year. Cameras are set.

Decontamination station at north landing. CD3 owner will join forum of people to find location. Boyd suggests a stakeholders group. fishermen, Town, to provide input before starting the project. Cary plans to get started in March. Cleaning station is a major change for everyone using the landing.

Wildlife & Natural Beauty - Karen Engelbretson

Sensitive area report coming this summer. Promoting native trees and shrubs for erosion control .Why natives are better for environment. Maybe a new survey about wildlife & natural beauty enjoyment. Encourage wildlife appreciation. Education brochure coming this year about Herptiles, aquatic fur bearers present around Bone Lake. Goal is for people to not kill animals. Change fear to fascination. Checklist, like a bird lifer list, of Bone Lake animals. Maybe prizes.

Communications - Karen Engelbretson

Website revise needed. Help needed to organize information. What do we need, keeping it up to date. Get ideas. Use for document storage & retrieval. Shelley Rose interested in working on it. Shelley has related experience. Agreed WordPress site would work well. JJ Web Services may not be best response time for problems. No one opposed to changing hosting. Cary has some background. Will ask for input from board members and all stakeholders. Shelley: Ways to include Town information so members of the District understand what's happening. Georgetown has no website; meeting announcements are posted on the building, also under the waxies at Jonesy's.

Old Business

Annual meeting at Bone Lake Church scheduled. Shelley will help with the meeting planning. In person, plus live online. If recording available later would need a vimeo or youtube account. Comment: Live stream is nice; you can watch from anywhere, ask questions. Voting can only be in person. Andy gave us the information for the church tech person. Andy: The more people you can get to listen and participate the better. Meeting production: Shelley agreed to help with meeting planning, organization, production. Ask for Anna Turk to prepare presentation and run presentation for in-person and live. Cary can help.

District storage of documents

Question: Alex what to do with copies of checks, tote box of paper. What should I do with stuff?

KJE: What's the district required to keep?

Alex: for tax purposes, seven years of documents. Same for Districts? Check Chapter 33, UW Extension for guidelines for record storage/ retrieval?

Alex has a box, I have a box.

Bob has old newsletters. Those should be archived. But where we keep those. Balsam Lake Library? Luck Library?

Alex: minutes of meetings should be kept indefinitely.

CAFO update Continue to send information on developments.

New Business

Shelley applied for Lake Leader Crew XIV and will be attending Wisconsin Water Week. She has attended other leadership workshops and enjoys them.

County Board elections April 4. Great new candidates.

Meeting adjourned

11:19 a.m.

Respectfully submitted:

Karen Engelbretson
Secretary
Bone Lake Management District

March 23, 2022

2022 Meeting Dates

2022	February 19	Annual Meeting Design , Grants received
	April 9	Agenda TBD
	June 11	Budget
	August 13	Annual Meeting
	August 23	Annual Meeting Followup
	October 22	Grants

**BONE LAKE MANAGEMENT DISTRICT
 COMMISSIONERS MEETING 19 FEBRUARY 2022
 FYE 2022 BUDGET (1/1/2022 THROUGH 12/31/2022) APPROVED AT BONE LAKE ANNUAL
 MEETING 14 AUGUST 2021 AND ACTUAL REVENUE & EXPENSES FOR THE PERIOD 10-1-
 2020 THROUGH 12-31-2021)**

	Budget- FYE 2022 1/1/2022 thru 12/31/22	Actual-Rev & Exp 10/1/2020 thru 12/31/21
Towns of Georgetown and Bone Lake	\$ 67,000.00	\$ 67,000.00
Frandsen Bank-Interest	\$ 24.00	\$ 36.25
Newsletter Ads	\$ 3,600.00	\$ 4,250.00
	\$ -	\$ -
Grants	\$ 40,000.00	\$ 125,896.32
Other-maps-owner cost share & Misc.	\$ 1,000.00	\$ 5,380.80
Total Revenue	\$ 111,624.00	\$ 202,563.37
Expenditures		
Lake Improvements		
Aquatic Plant Management (incl CBCW)	\$ 65,000.00	\$ 39,830.21
Consulting	\$ 2,000.00	\$ 3,765.00
Lagoon Project	\$ -	\$ 25,000.00
Lake Management		
Watershed	\$ 10,000.00	\$ 932.00
Waterfront runoff	\$ 60,000.00	\$ 94,462.17
Evaluation and Studies	\$ 3,000.00	\$ 2,970.36
Wildlife and Natural Beauty	\$ 10,000.00	\$ -
Fisheries	\$ 1,000.00	\$ -
Communications/Education/Recognition	\$ 1,500.00	\$ 240.00
Sub- Total Lake Mgmt.	\$ 85,500.00	\$ 98,604.53
Total Lake Improvements	\$ 152,500.00	\$ 167,199.74
Public Safety		
Buoy Maintenance	\$ 5,000.00	\$ -
Safety Patrol	\$ -	\$ -
Total Public Safety	\$ 5,000.00	\$ -
Information and Education		
Newsletter	\$ 12,000.00	\$ 12,010.21
Dues	\$ 775.00	\$ 775.00
Website	\$ 1,000.00	\$ -
Meetings/Workshops	\$ 1,500.00	\$ 1,965.91
Total Information and Education	\$ 15,275.00	\$ 14,751.12
Administration		
Insurance	\$ 2,500.00	\$ 2,148.00
Donations/Subscriptions	\$ 2,000.00	\$ 1,000.00
Misc office expense	\$ 750.00	\$ 58.00
Total Administration	\$ 5,250.00	\$ 3,206.00
Total expenditures	\$ 178,025.00	\$ 185,156.86
Beginning Cash Balance	\$ 289,238.03	\$ 271,831.52
Ending Cash balance	\$ 222,837.03	\$ 289,238.03
Cash Balance - 12/31/2021		
Checking: bal.book to bank-12-31-2021	\$	\$ 134,887.40
Money Market Savings: bal. book to bank-12-22-2021	\$	\$ 154,350.63
Total: balanced book to bank	\$	\$ 289,238.03

Current Wisconsin DNR Grants for the Bone Lake Mgmt District									
As of Feb 19, 2022					Dollars	Balance	New Grants		
							\$ 66,995		
CLP Control grant (3/15/2022 to 6/30/2024)					ACE121418	\$36,840			
Purpose: 50% funding to spray 19 acres of Curlyleaf Pondweed					\$ 25,758.00				
Payment received to date						\$0			
Remaining grant balance						\$36,840			
Clean Boats Clean Waters grant (2/15/2022 to 12/31/2022)					CBCW 115922	\$ 10,667	\$8,000		
Purpose: Watercraft inspection and boater education on invasive species prevention									
Grant Advance:									
Payments received based on expenditures									
Remaining grant balance						\$8,000			
Decontamination System at North Landing (3/15/2022 to 12/31/2026)						\$ 45,640	\$ 22,155		
Purpose: Installation of Bone Lake Sunset Cove Landing/Shannon runoff reduction projects									
Grant Advance:									
Payments received based on expenditures						\$ 22,155			
Remaining grant balance									
Clean Boats Clean Waters grant (2/2021 to 12/31/2021)						\$8,000			
Purpose: Watercraft inspection and boater education on invasive species prevention									
Grant Advance:						\$2,000			
Payments received based on expenditures									
12/31/21 expenses						\$9,767.50			
Remaining grant balance						\$637	EXPIRED		
Marketing native plants and trees (3/2021 to 12/2022)					LPL 179021	\$ 4,254			
Purpose: Engaging owners in using native plants and trees for restoration and stabilization									
Grant Advance:						\$3,190			
Payments received based on expenditures									
Remaining grant balance						\$1,064			
12/31/21 expenses						\$319			
grant used						\$214			
Shoreline Stabilization (3/2021 to 12/2022)					LPL 176921	\$ 10,000			
Purpose: Develop designs for shoreline stabilization and runoff control									
Grant Advance:						\$7,500			
Payments received based on expenditures									
Remaining grant balance						\$2,500			
12/31/21 expenses						\$10,052.41			
grant used						\$6,736.11			
Aquatic life Assessment / mapping (March 2021 to Dec/31/2022)					LPL 177321	\$ 10,000			
Purpose: Aquatic Life assessment and mapping (birds, frogs, geese, macrophytes, herptile, amphibian, zooplankton, and invertebrate surveys and habitat map)									
Grant Advance:						\$7,500			
Payments received based on expenditures									
Remaining grant balance						\$2,500			
12/31/2021 expenses						\$6,616			
grant used						\$4,432.72			
Healthy Lakes (March 2021 to Dec/31/2022)					LPT67721	\$ 7,000			
Purpose: 350 Sq. ft native shoreline plantings, runoff diversion, rock infiltration and rain gardens									
Grant Advance:						\$1,750			
Payments received based on expenditures									
Remaining grant balance						\$5,250			
12/31/2021 expenses						\$1,264.21			
grant used						\$880.21			
Sunset Grove/Shannon installations (3/2021 to 12/2022)					LPT70621	\$ 25,354			
Purpose: Installation of Bone Lake Sunset Cove Landing/Shannon runoff reduction projects									
Grant Advance:						\$6,338			
Payments received based on expenditures									
Remaining grant balance						\$19,016			
12/31/2021 expenses						\$8,353.64			
grant used						\$6,265.23			