

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

FINAL

Commissioners present:

- ✓ Caryl 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:

None

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

Motion: TApprove minutes of February 19, 2022 and October 23, 2021 meetings. Chorewycz/Olson. **Carried**

Town of Bone Lake: Andy Brown

Town CAFO Ordinance Public Hearing will be held 4/21/22 at 7 p.m. at Bone Lake Lutheran Church. Paving of 250th Street will be bid after July 1. Patching for the North Landing will get bid at that time. OK to install purple martin house at Don Langel Park.

Polk County Report: Doug Route

Four new supervisors were elected on April 5 which will change committee members. The Government Center is being remodeled. County board will meet at Justice Center.

Town of Georgetown

No report.

Treasurer report

Alex Chorewycz, Treasurer, presented the report. Payment was made to Lions Club for north landing. Tax dollars were received. Question: Assigning cash balance to non-lapsible funds, and showing grant dollars in Treasurer's Report.

Motion: Schedule an additional meeting to allocate extra funds. Olson/Rose. **Carried**, with one no vote.

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

Treasurer report is included in the pdf of these minutes.

Grants Report

A committee will be established to determine the CD3 Decontamination Station placement including Gerry and Teri Albright, Andy Brown, Bob Boyd, and some fisherman. Suggested the additional purchase of the "Roadside" model for

Agenda April 9, 2022 Commissioners Meeting

Agenda

Call to order

1. Roll call
 2. Approve meeting minutes February 19, 2022 and October 23, 2021
 3. Town reports
 - a. Town of Bone Lake – Andy Brown
 - b. Town of Georgetown – Jeff Traynor
 4. County report – Doug Route, Supervisor, District 2
 5. Treasurer's Report – Alex Chorewycz
 6. Grants Report – Caryl Olson
 7. Committee Reports
 - a. Boating/Water Safety: Mike Musial
 - b. Watershed: Phil Foster
 - c. Waterfront Runoff: Alex Chorewycz
 - d. Aquatic Plant Management: Caryl Olson/Bob Boyd
 - i. Discuss use/purchase of CD3 RoadSide or Outpost model for South Landing (brochure attached)
 - e. Fisheries: Bob Boyd
 - f. Wildlife and Natural Beauty: Karen Engelbretson
 - i. Funding a second martin house at north landing
 - ii. Additional funding for sensitive area survey
 - g. Communications: Karen Engelbretson
 - i. Website revise update with Shelley Rose
 - ii. Document storage update
 - iii. Spring newsletter content and schedule
 8. Old Business
 - a. Annual Meeting at Bone Lake Lutheran Church, planning
 - b. District document storage and access
 9. New Business
 - a. Reports from Shelley Rose and Karen Engelbretson on Wisconsin Water Week attendance
 - b. Resolution to reimburse Shelley and Karen's expenses for attendance
- Adjourn

the south landing at a cost of \$2,400. Cary will put together a report.

Committee Reports

Boating/Water Safety: Mike Musial

Buoys: Six new buoys this year. All are ready to launch. Dock at the south landing needs replacement this year or next. The County has a new water patrol officer, Adam Birr, who can be reached at 715-485-8328 (from website) or 715-491-5918 (from Mike). Boating safety classes will be held in person at Unity High school in Amery. The blue boating safety brochure produced last year will be distributed. The Kids Don't Float PFD kiosk will be maintained. Need more \$ for installation of buoys due to high fuel costs and needing paid help - \$500 to \$600, \$5,000 budget is sufficient.

Watershed:

No report.

Waterfront Runoff: Alex Chorewycz

Still no word from Sunset Cove about onset of project. Three new lakeshore projects are underway.

Aquatic Plant Management: Cary Olson

Motion: Install a portable toilet at South landing May through October. Olson/Rose. **Carried.**

Fisheries: Bob Boyd

Bob Boyd was not present. No report.

Spearing tournament was held. No count on the harvest, but can be obtained from the tribal office. GLYFWC wardens were present checking credentials.

Wildlife & Natural Beauty - Karen Engelbretson

\$1500 martin house expenses were approved.

Communications - Karen Engelbretson

Website revise committee will include Shelley Rose.

Old Business

Annual meeting at Bone Lake Church scheduled. Shelley will help with the meeting planning. In person, plus live online. Anna Turk who helped the last two years is not available on our meeting date this year, but can help prior to the date. Andy Brown is the Bone Lake Church liaison.

CAFO update Continue to send information on developments.

New Business

Motion: Approve lakes convention expenses for Shelley Rose and Karen Engelbretson. Chorewycz/Olson. **Carried.**

Meeting adjourned

11:30 a.m.

Respectfully submitted:

Karen Engelbretson
Secretary
Bone Lake Management District

April 19, 2022

2022 Meeting Dates

2022	June 11	Budget
	August 13	Annual Meeting
	August 23	Annual Meeting Followup
	October 22	Grants

**BONE LAKE MANAGEMENT DISTRICT
 COMMISSIONERS MEETING 9 APRIL 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 1/1/2022
 through 3/31/2022**

	Budget- FYE 2022 1/1/2022 thru 12/31/22	Actual-Rev & Exp 1/1/2022 thru 3/31/22
Towns of Georgetown and Bone Lake	\$ 67,000.00	\$ 40,348.45
Frandsen Bank-Interest	\$ 24.00	\$ 7.68
Newsletter Ads	\$ 3,600.00	\$ -
	\$ -	\$ -
Grants	\$ 40,000.00	\$ 5,363.13
Other-maps-owner cost share & Misc.	\$ 1,000.00	\$ -
Total Revenue	\$ 111,624.00	\$ 45,719.26
Expenditures		
Lake Improvements		
Aquatic Plant Management (incl CBCW)	\$ 65,000.00	\$ 27.83
Consulting	\$ 2,000.00	\$ 585.00
	\$ -	\$ -
Lake Management		
Watershed	\$ 10,000.00	\$ -
Waterfront runoff	\$ 60,000.00	\$ 202.50
Evaluation and Studies	\$ 3,000.00	\$ -
Wildlife and Natural Beauty	\$ 10,000.00	\$ -
Fisheries	\$ 1,000.00	\$ -
Communications/Education/Recognition	\$ 1,500.00	\$ -
Sub- Total Lake Mgmt.	\$ 85,500.00	\$ 202.50
Total Lake Improvements	\$ 152,500.00	\$ 815.33
Public Safety		
Buoy Maintenance	\$ 5,000.00	\$ -
Safety Patrol	\$ -	\$ -
Total Public Safety	\$ 5,000.00	\$ -
Information and Education		
Newsletter	\$ 12,000.00	\$ -
Dues	\$ 775.00	\$ -
Website	\$ 1,000.00	\$ -
Meetings/Workshops	\$ 1,500.00	\$ -
Total Information and Education	\$ 15,275.00	\$ -
Administration		
Insurance	\$ 2,500.00	\$ -
Donations/Subscriptions	\$ 2,000.00	\$ 1,000.00
Misc office expense	\$ 750.00	\$ -
Total Administration	\$ 5,250.00	\$ 1,000.00
Total expenditures	\$ 178,025.00	\$ 1,815.33
Beginning Cash Balance	\$ 289,238.03	\$ 289,238.03
Ending Cash balance	\$ 222,837.03	\$ 333,141.96
Cash Balance - 3/31/2022		
Checking: bal.book to bank-3/31/2022	\$	178,787.53
Money Market Savings: bal. book to bank-3/22/2022	\$	154,354.43
Total: balanced book to bank	\$	333,141.96



Waterless Cleaning Systems

Available Models

Clean. Drain. Dry. Dispose. CD³ Systems use behavioral science to empower the public to increase compliance with invasive species rules and regulations.

CD³ Station

Grid-connected, for unlimited use. Tools include wet/dry vacuum, air blower, tethered hand tools and LED lights. Unit has concrete base with 220 volt, 30 amp service required.



CD³ Wayside Solar

Solar powered for sites with roughly 100 boat visits per day. Fast install option is available with precast base.



CD³ Mobile Trailer

Mobile unit with ratchet down base, removable wheels and storage deck. Solar powered or recharge option with 120v smart charger.



CD³ Roadside/CD³ Outpost

Either unit is best suited for smaller or overflow launch areas. Both include tethered hand tools on lockable reels. Each comes with installation instructions and multiple mounting options.



CD³ Roadside

CD³ Outpost

SALE OR LEASE CONTACT:

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