

**Bone Lake Management District
Commissioners Meeting
Saturday, June 11, 2022
9:00 a.m. Online via Zoom
Minutes DRAFT**

Cary Olson called the meeting to order at 5 p.m.

Roll Call

- ✓ 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
Phil Foster

Motion: The agenda was amended to move public comments to the beginning of the agenda. Chorewycz/Engelbretson. Carried.

Public comment: Bob Boyd. Does moving it to the beginning mean that the public provides comment here and not within the workings of the meeting. Andy Brown: The way the Town of Bone Lake board does it so the meeting can be conducted the way it is supposed to be.

Motion: Approve minutes of April 9, 2022 meeting. Olson/Chorewycz. Carried

Reports from Towns and County

Polk County, Doug Route

Lotus Lake. At Dresser there's a CUP application from the Hard Rock Mine, same as the Krager mine in 2008-09 which was denied. Using the same criteria from 08-09 proposing. Lotus Lake is within 1/4 mile of the mine. The ESC Meeting and Public Hearing with public comments from 9:00 a.m. to 2:30 p.m. Another meeting will be held on June 29, attorneys from both sides. In the Town of Osceola, the leadership is in disarray. The Village of Dresser should be involved but they were not included. If their permit is denied they plan to litigate. The County Board has not had time to review the positions from each side. The mine intends to use the old rail line, but the line is in poor condition and the rail owners have not been informed. Noise, traffic, change in community since 2008 and now. Twenty homes within 1/4 mile. Nearly 100 homes were developed nearby since 2008. Blasting can cause structural damage. Polluting Lotus Lake would be a lifetime tragedy. The sound 55 db, Doug found documentation that the mining is 95 db when at the surface. Screening runs at 95-110 db requiring double hearing protection per OSHA; studies show noise at that level affects 500 yards. More than 100 homes are within that area.
The County Board visited the site and Lotus Lake Park.

Agenda June 11, 2022 Commissioners Meeting

AGENDA

1. Call to Order
2. Roll call
3. Approve agenda
4. Approval of Minutes April meeting
5. Reports from Towns and County
 - a. Doug Route Polk County
 - b. Town of Georgetown: Jeff Traynor
 - c. Town of Bone Lake: Andy Brown
6. Public comments
7. Treasurer report
8. Grants report
9. 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
10. Old business
11. New Business
 - a. Discuss and Approve 2023 budget
 - b. 2022 Annual meeting
 - c. 2022 volunteer awards
12. Adjourn

Another mine near Amery is requesting to remove a sand hill in order to develop the land for housing. This is a short-term mining permit.

Town of Bone Lake, Andy Brown:

Repaving 250th, repairs at boat landing. Sighting at the landing for the cleaning station

Treasurer's Report: Alex Chorewycz

Alex presented the budget document to date for discussion.

Updates to the third column and fourth column including:

- Meetings and workshops: add annual meeting expense as proposed
- Add website expense and projected budget.
- Cost per newsletter is \$4,000 which is offset by advertising revenue proposed at \$4,500 for 2023. Adding an insert to the newsletter could generate \$1,000 per year.
- Levee: ok
- Grant dollars: what are we anticipating. Cary: Alex can use this document for grant \$ not yet received.
- CLP: two-year grant. \$27K is funding for 2023. \$13K expected this year.
- CBCW: \$6K to be received in 2023.
- Decon station: \$16.616K to be received in 2022.
- Marketing Native Plants and Trees. Received \$3,190 to be used this year. Possible \$1,064.
- Shoreline stabilization is complete.
- Aquatic Life & Assessment and Mapping: still underway. Will use \$3,300 remaining this year. Billing still to come for bird survey and frog survey.
- Healthy Lakes: ends this year. We don't have any signed contracts. Cary will consult Cheryl.
- Sunset Cove grant ends in December 2022. In our last meeting it was stated that this grant is not renewable. Cary: Can those dollars be used elsewhere for a runoff project? Will check with Cheryl. Mike: Use to enlarge the trench at the north landing. Alex: Can it be done this year? Cary: paving will be done this year according to Andy Brown.
- Total grant dollars \$37,000 to be received, pending Cheryl's review.
- Question: Bob Boyd - requests wage increase of \$1 per hour so when's the proper time to request that? for which budget item?
- APM: includes CLP spraying, Decon station, CBCW with total number. Breakout will be available.
- Watershed: \$8K. Cary: Lindquists spent a lot on their cabin and grading. Why wasn't road grading done at that time? Water still goes into the stream rather than the holding pond. Phil: grading will be up the hill — needs to be re-done to capture the runoff from the road to the holding pond. Contractor with low bid did not complete the road work. Phil will go back to Lindquist one more time to see if the grading can be corrected. Up the hill goes over several properties. Phil and Cary will go together. \$8,300 is a temporary number for watershed.
- Boyd: can the \$1 increase be done this year? Needs a motion.
Motion: CBCW monitors at the landing should be paid one dollar (\$1) additional per hour. Chorewycz/Rose. Carried.
- Jerry Albright requested \$250 per year from the District to cover rise in fuel cots. The District currently sends \$1,000 per year to Luck Lions for maintaining the Park.
Motion: Increase that to \$1,250 effective 2022. Olson/Chorewycz. Carried.

Fishing tournaments: can we charge for launching at the landing? Suggest we encourage donations in the yellow pole. Shelley Rose: Districts are allowed to charge launch fees at public landing according to WI law.

Restrictions on the north landing may increase pressure on the south landing so both should be changed in the same ways. Boyd: 2,700 launches in one year. Indianhead = 72 boats on a two-day weekend.

Andy Brown: observed landings that have registration booths where you get an envelope, and stuff fee in a box. Dane County has a sticker you have to buy to launch in the county. Shell Lake has an annual fee you can pay. Cary: Good idea to look at other ways for funding.

Updates to the third column and fourth column, continued:

- Waterfront runoff projects: number represents septic incentives, native plantings projects.
- Work at south landing to gain parking spots. Mike: Use Class 5 trap rock gravel to avoid clay soils running into lake. \$15,500 projected for 2022. Add a trash container? Add a recycling container? Would Watermans add them to their route?
- Evaluation and Studies. Boyd: Gas reimbursement. Now using the pontoon for grant work, grant reimbursement is \$10 per hour. Bob will keep track this year for hours. Also \$80/day. Bob is mostly 1-2 hours each time. Bob will keep a ledger of time.
- Wildlife and Natural Beauty: see grants. Aquatic life assessment and mapping. Two booklets this year \$6K this year.
- Fisheries: nothing special.
- Communications and Recognition: Used for volunteer award purchases. \$1,000 OK.
- Buoy maintenance: \$5,000 OK. Invoice to come.
- Safety patrol: delete. Members didn't want to hire extra water patrol (show of hands at Annual Meeting). County service are enough.
- CD3 station: maintenance, insurance on boat cleaning station.
- Cary: station was placed on the slab, temporarily. Tools are available for the tool that use power.
- Change communications/recognition to Recognition.
- Who pays electric bill at the landing: Lighting, power for camera. Township? Cary: The District pays for the camera and internet service. Mike: Is there a meter? Is the Town exempt? Andy: The Town of Bone Lake gets a bill for the light \$60/year. CD3 System will use the power there so how will that be charged.

Column 4

Anything to add:

- APM spraying complete, nav channel at north landing completed a week later.
- Wildlife & Natural Beauty: 2 booklets results of sensitive area survey, plantings for shoreland areas.
- Communications: Moving website away from JJ Web Services. Domain name hosting transferred to GoDaddy. Hosting switched to GreenGeeks, a zero neutral carbon company. Karen gave her report. Question to Shelley, let Karen know when she has time to help. Shelley: numbers look really reasonable.
- Boyd: Question for Alex: Invoice from Lake Restoration \$26,582.
-

Old business

None

New business

Discuss and approve 2023 budget

Excess Cash report:

Alex: discussion needed on proposed expenditures. Shelley: Goal is not to rush something through. Decisions may be 3-5 year decisions. We need to evaluate what we're spending and how it aligns with the management plan and our goals. We need to purposefully decide what to do with these funds to be accountable to tax payers.

We have reporting for use of excess funds. Some expenditures may not be in 2023, expenditures may not be needed.

Alex: Do we want to make it easier for more traffic to access the lake? Shelley: North Landing needs more discussion and planning including discussions with the Town of Bone Lake. Karen: Increasing access to the lake may not be the best practice considering we may be nearing recreational capacity on the lake. Cary: take that out.

New parking area:

Cary: We should have estimates within a month. Town of Bone Lake can provide some material. Suggested to use trap rock. Boyd: CD3 installation is a major intervention for the landing and the county. Cary: if we don't make it easy it won't be used.

South landing improvements:

Second CD3 in 2024 for south landing. Items 6 B C D should be deleted. 6A should be included.

Alex: questions \$35K expenditure for the public landing. Shelley: What's a good number?

Karen: \$20K, then get estimates. Alex: How much better do we want accessibility to the lake: Shelley: we're encouraging use of the boat cleaning station. Karen: by law we're OK appropriating for a parking area. Cary: The area would be beyond the rest rooms in a wooded area. Let's do \$17K and see where the bids come in. It's dangerous because people are parking around the pavilion. Those who've reserved the pavilion can't enjoy it because of the cars and trailers. Mike: some signs were posted "no trailer parking" in front of the pavilion. Karen: It's a lovely place to look at the lake. Don't fill it up with cars.

Mike: as of right now the south landing dock is ok for now. It's rusting from the inside out so can't tell what condition its in. But from working on it, I know it's on its way out. the longer we can wait, maybe costs will go down. Keep the budget in there in case we need it. Shelley: leave it in there. It can roll over. Cary: CD3 we can have a smaller unit at the south end. CD3 Bleach spraying station, push out cost of bigger system \$8,000. County signage is \$800. Shelley: \$18,000 for South end dock improvements.

Alex: Shelley, will you redo the report for the annual meeting? Shelley: I am doing it live. Surplus funds balance, the last number 0 is now \$104,000. Cary: We still have curly leaf pondweed spraying \$50K. Karen: \$30K for septic incentives.

Mike: spraying seems costly. Harvesting might be more economical. "I could operate it." Harvesting would be restricted to curly leaf pondweed. Balsam does a combination of spraying and harvester. Boyd: additional funds were considered to be used for a harvester, then alum.

Column 4, 2023 continued:

Grants: not applying for another CD3. CLP, nothing for 2023. Grants \$20K for 2023.

Lake improvements: \$65K, \$2K consulting.

Watershed: \$10K

WF runoff: mostly septic incentive, \$30K

Evaluation and Studies: Bob \$3K

Wildlife & Natural Beauty: \$8K

Fisheries: \$500.00

Communications/Recognition: \$1,500.00

Buoy maintenance: \$5K ok

Newsletter: \$4,000 per issue, \$8,000 for 2. Additional for postage.

Dues: PCALR and WI Lakes

Website: \$700, make it \$1,000

Meetings/Workshops: Lakes convention attendance, \$500 per person, Annual Meeting cost \$1,225

Insurance: Ok as is

Donations/subscription? OK

Office expense: \$750 OK

Alex will redo and distribute to commisioners. Shelley will revise her document of use of excess cash according to the meeting discussion.

2022 Annual Meeting

Karen: Karen did a quick Zoom meeting with Chad at Bone Lake Luth Church. Chad believes Zoom is better for accessibility/integrity over Facebook. All voting in person. Polls can be conducted if written in advance. Main meeting will be in the sanctuary. Board will be away from altar. Large screen will project meeting in sanctuary and fellowship hall where food is allowed. Speakers will be improved for sound quality. Podium for comments from members can control commenting and improve record of comments. Set the agenda where people can comment. See annual meeting document. Camera on PPT, camera on speaker, camera on podium.

Note: The Facebook comment that a resolution was made to hold the meeting at Wilkins is unfounded. A resolution is not part of the recorded minutes of any meeting in 2022 or 2021. It may have been an informal show of hands. It is difficult to hold a public meeting at Wilkins due to the sound system and the disrespectful behavior of those attending. Wilkins can stream the Zoom meeting. Members can stop in to vote. Anna Turk will prepare the PPT presentation. Volunteers are needed as listed in the annual meeting pdf attachments.

Annual meeting agenda draft was presented by Karen.

Exit survey will be prepared, including preferences for website.

New business: need to include on agenda if action is to be taken.

Commissioner candidates: Karen Engelbretson and Alex Chorewycz have agreed to run for another 3-year term.

Volunteer awards: Need nominees
Awards for emeritus commissioners.

Next meeting needs to be scheduled. Cary: **Call a special meeting for Monday, July 18, 7 p.m.** to approve completed budget, be ready for annual meeting. Rehearsal on Sunday, August 7 with Chad at the church at 11:30 a.m. PPT should be completed. We'll review camera setup. Commissioners should make a plan to be there. Mike may not be able to attend. 7 p.m. works for everyone.

Agenda complete. Alex will send the budget within a few days.

Meeting adjourned
11:40 a.m.

Respectfully submitted:

Karen Engelbretson
Secretary
Bone Lake Management District

June 30, 2022

Next Meeting

June 18	Monday, 7 p.m. Budget, Annual Meeting finalize
August 13	Annual Meeting
August 23	Annual Meeting Followup
October 22	Grants

**Bone Lake Management District
Commissioners Meeting
Saturday, June 11, 2022 9 a.m.
Online via Zoom
Request Zoom Link: karenengelbretson@icloud.com
www.bonelakewi.com**

AGENDA

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2. Roll call
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BONE LAKE MANAGEMENT DISTRICT
APPROVED FYE2022 BUDGET, ACTUAL INCOME/EXPENSES, PROJECTED INCOME/EXPENSES
AND PROPOSED FYE2023 BUDGET 1/1/2023 THRU 12/31/2023
FOR BONE LAKE COMMISSIONERS MEETING 11 JUNE 2022

	Budget	Actual	Projected	Proposed
	1/1/22 12/31/22	1/1/2022 thru 5/31/22	6/1/2022 thru 12/31/22	1/1/2023 thru 12/31/23
Town of Georgetown and Bone Lake	\$ 67,000.00	\$ 41,261.28	\$ 25,738.72	\$ 67,000.00
Frandsen Bank-Interest	\$ 24.00	\$ 13.19	\$ 17.50	\$ 24.00
Newsletter Ads	\$ 3,600.00	\$ 3,000.00	\$ 600.00	\$ -
	\$ -	\$ -	\$ -	\$ -
Grants	\$ 40,000.00	\$ 12,901.88	\$ -	\$ -
Other-owner cost share & Misc.etc.	\$ 1,000.00	\$ -	\$ 500.00	\$ 500.00
Total Revenue	\$ 111,624.00	\$ 57,176.35	\$ 26,856.22	\$ 67,524.00
Expenditures				
Lake Improvements				
APM (incl:CLP spray-CBCW)	\$ 65,000.00	\$ 149.21	\$ 64,850.00	\$ 65,000.00
Consulting	\$ 2,000.00	\$ 585.00	\$ 1,000.00	\$ 2,000.00
Cap Equip:DeCon Sta./Docks/Annual Maintenance	\$ -	\$ 13,386.00	\$ -	\$ -
Lake Management				
Watershed:includes conservancy projects	\$ 10,000.00	\$ 200.00	\$ -	\$ -
WFRunoff projects:Plntngs/N SLndngs improve/Septic in-cent	\$ 60,000.00	\$ 202.50	\$ -	\$ -
Evaluation and Studies	\$ 3,000.00	\$ 720.88	\$ -	\$ -
Wildlife and Natural Beauty	\$ 10,000.00	\$ 1,436.00	\$ -	\$ -
Fisheries	\$ 1,000.00	\$ -	\$ -	\$ -
Communications/Recognition	\$ 1,500.00	\$ -	\$ -	\$ -
Sub- total Lake Mgmt.	\$ 85,500.00	\$ 2,559.38	\$ -	\$ -
Total Lake Improvements	\$ 152,500.00	\$ 16,679.59	\$ 65,850.00	\$ 67,000.00
Public Safety				
Buoy Maintenance	\$ 5,000.00	\$ -	\$ -	\$ -
Safety Patrol	\$ -	\$ -	\$ -	\$ -
Total Public Safety	\$ 5,000.00	\$ -	\$ -	\$ -
Information and Education				
Newsletter	\$ 12,000.00	\$ 2,050.00	\$ 5,100.00	\$ 8,500.00
Dues	\$ 775.00	\$ -	\$ 775.00	\$ 775.00
Website	\$ 1,000.00	\$ 137.00	\$ 863.00	\$ -
Meetings/Workshops	\$ 1,500.00	\$ 1,115.39	\$ -	\$ 1,500.00
Total Information and Education	\$ 15,275.00	\$ 3,302.39	\$ 6,738.00	\$ 10,775.00
Administration				
Insurance	\$ 2,500.00	\$ -	\$ 2,500.00	\$ 2,500.00
Donations/Subscriptions	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00
Misc office expense	\$ 750.00	\$ -	\$ 750.00	\$ 750.00
Total Administration	\$ 5,250.00	\$ 1,000.00	\$ 4,250.00	\$ 5,250.00
Total Expenditures	\$ 178,025.00	\$ 20,981.98	\$ 76,838.00	\$ 83,025.00
Beginning Cash Balance	\$ 289,238.03	\$ 289,238.03	\$ 325,432.40	\$ 275,450.62
Ending Cash balance	\$ 222,837.03	\$ 325,432.40	\$ 275,450.62	\$ 259,949.62
Cash Balance - 5/31/2022				
Checking		\$ 171,075.48	balanced book to bank-5/31/2022	
Money Market Savings		\$ 154,356.92	balanced book to bank-5/20/2022	
Total		\$ 325,432.40		

BONE LAKE MANAGEMENT DISTRICT
APPROVED FYE2022 BUDGET, ACTUAL INCOME/EXPENSES, PROJECTED INCOME/EXPENSES
AND PROPOSED FYE2023 BUDGET 1/1/2023 THRU 12/31/2023
FOR BONE LAKE COMMISSIONERS MEETING 11 JUNE 2022

DRAFT ONLY	Budget	Actual	Projected	Proposed
	1/1/22	1/1/2022 thru	6/1/2022 thru	1/1/2023 thru
	12/31/22	5/31/22	12/31/22	12/31/23
Town of Georgetown and Bone Lake	\$ 67,000.00	\$ 41,261.28	\$ 25,738.72	\$ 67,000.00
Frandsen Bank-Interest	\$ 24.00	\$ 13.19	\$ 17.50	\$ 24.00
Newsletter Ads	\$ 3,600.00	\$ 3,000.00	\$ 600.00	\$ 4,500.00
	\$ -	\$ -	\$ -	\$ -
Grants	\$ 40,000.00	\$ 12,901.88	\$ -	\$ -
Other-owner cost share & Misc.etc.	\$ 1,000.00	\$ -	\$ 500.00	\$ 500.00
Total Revenue	\$ 111,624.00	\$ 57,176.35	\$ 26,856.22	\$ 72,024.00
Expenditures				
Lake Improvements				
APM (incl:CLP spray-CBCW)	\$ 65,000.00	\$ 149.21	\$ 64,850.00	\$ 65,000.00
Consulting	\$ 2,000.00	\$ 585.00	\$ 1,000.00	\$ 2,000.00
Cap Equip:DeCon Sta./Docks/Annual Maintenance	\$ -	\$ 13,386.00	\$ -	\$ -
Lake Management				
Watershed:includes conservancy projects	\$ 10,000.00	\$ 200.00	\$ 8,300.00	\$ 10,000.00
WFRunoff projects:Plntngs/N SLndngs improve/Septic incnt	\$ 60,000.00	\$ 202.50	\$ 7,500.00	\$ 40,000.00
Evaluation and Studies	\$ 3,000.00	\$ 720.88	\$ 2,280.00	\$ -
Wildlife and Natural Beauty	\$ 10,000.00	\$ 1,436.00	\$ -	\$ -
Fisheries	\$ 1,000.00	\$ -	\$ -	\$ -
Communications/Recognition	\$ 1,500.00	\$ -	\$ 1,500.00	\$ 1,500.00
Sub- total Lake Mgmt.	\$ 85,500.00	\$ 2,559.38	\$ 19,580.00	\$ 51,500.00
Total Lake Improvements	\$ 152,500.00	\$ 16,679.59	\$ 85,430.00	\$ 118,500.00
Public Safety				
Buoy Maintenance	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -
Safety Patrol???	\$ -	\$ -	\$ -	\$ -
Total Public Safety	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -
Information and Education				
Newsletter	\$ 12,000.00	\$ 2,050.00	\$ 5,100.00	\$ 8,500.00
Dues	\$ 775.00	\$ -	\$ 775.00	\$ 775.00
Website	\$ 1,000.00	\$ 137.00	\$ 3,482.00	\$ 700.00
Meetings/Workshops	\$ 1,500.00	\$ 1,115.39	\$ 700.00	\$ 1,900.00
Total Information and Education	\$ 15,275.00	\$ 3,302.39	\$ 10,057.00	\$ 11,875.00
Administration				
Insurance	\$ 2,500.00	\$ -	\$ 2,500.00	\$ 2,500.00
Donations/Subscriptions	\$ 2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00
Misc office expense	\$ 750.00	\$ -	\$ 750.00	\$ 750.00
Total Administration	\$ 5,250.00	\$ 1,000.00	\$ 4,250.00	\$ 5,250.00
Total Expenditures	\$ 178,025.00	\$ 20,981.98	\$ 104,737.00	\$ 135,625.00
Beginning Cash Balance	\$ 289,238.03	\$ 289,238.03	\$ 325,432.40	\$ 247,551.62
Ending Cash balance	\$ 222,837.03	\$ 325,432.40	\$ 247,551.62	\$ 183,950.62
Cash Balance - 5/31/2022				
Checking		\$ 171,075.48	balanced book to bank-5/31/2022	
Money Market Savings		\$ 154,356.92	balanced book to bank-5/20/2022	
Total		\$ 325,432.40		

Current Wisconsin DNR Grants for Bone Lake Management District

As of June 11, 2022

Grant: <u>CLP Control Grant</u>	Total Awarded: \$36,840
Grant # ACE 121418	Grant Start Date: 3/15/22
Purpose: 50% funding to spray 19 acres of curlyleaf pondweed for 3 treatment years Current spray cost is \$26582 vs planned cost at \$18420	Grant End Date: 6/30/24
	Extended to Date: n/a
	Total Project Cost \$79,746
	Grant \$ Not Yet Rcvd \$27,630
	Grant \$ Received \$9,210
	Grant \$ Spent \$13,291
	Grant \$ Rcvd Not Spent
	BLMD Project Budget \$36,840
	BLMD Funds Spent \$13,291
	BLMD Project Balance \$23,549
	<i>Add'l Funds Required \$6,066</i>
Grant: <u>Clean Boats Clean Waters</u>	Total Awarded: \$8,000
Grant # CBCW 115922	Grant Start Date: 2/15/22
Purpose: Watercraft inspection and boater education on invasive species prevention	Grant End Date: 12/31/22
	Extended to Date: n/a
	Total Project Cost \$10,667
	Grant \$ Not Yet Rcvd \$6,000
	Grant \$ Received \$2,000
	Grant \$ Spent \$0
	Grant \$ Rcvd Not Spent
	BLMD Project Budget \$2,667
	BLMD Funds Spent \$0
	BLMD Project Balance \$2,667
	<i>Add'l Funds Required \$0</i>
Grant: <u>Decontamination System: North Landing</u>	Total Awarded: \$22,155
Grant # AEPP 68522	Grant Start Date: 3/15/22
Purpose: Installation of decontamination station at the north landing 25% cost share 75% DNR DNR depreciates the value of CD3 from \$33640 to \$16820	Grant End Date: 12/31/26
	Extended to Date: n/a
	Total Project Cost \$45,465
	Grant \$ Not Yet Rcvd \$16,616
	Grant \$ Received \$5,539
	Grant \$ Spent \$5,539
	Grant \$ Rcvd Not Spent
	BLMD Project Budget \$23,310
	BLMD Funds Spent \$27,926
	BLMD Project Balance <i>-\$4,616</i>
	<i>Add'l Funds Required \$0</i>

Current Wisconsin DNR Grants for Bone Lake Management District

Grant
Balance on
Hand

-\$4,081

\$2,000

\$0

Current Wisconsin DNR Grants for Bone Lake Management District

Grant: <u>Clean Boats Clean Waters</u>	Total Awarded: \$8,000
Grant #	Grant Start Date: 2/1/21
Purpose: Watercraft inspection and boater education on invasive species prevention.	Grant End Date: 12/31/21 Extended to Date: n/a
	Total Project Cost \$9,817
	Grant \$ Not Yet Rcvd \$637
	Grant \$ Received \$7,363
	Grant \$ Spent \$7,363
	Grant \$ Rcvd Not Spent \$0
	BLMD Project Budget \$1,817
	BLMD Funds Spent \$1,817
	BLMD Project Balance \$0
	<i>Add'l Funds Required \$0</i>

Grant: <u>Marketing Native Plants and Trees</u>	Total Awarded: \$4,254
Grant # LPL 179021	Grant Start Date: 3/1/21
Purpose: Engaging owners in using native plants and trees for restoration and stabilization. 33% cost share with DNR 67%	Grant End Date: 12/31/22 Extended to Date: n/a
	Total Project Cost \$5,656
	Grant \$ Not Yet Rcvd \$1,064
	Grant \$ Received \$3,190
	Grant \$ Spent \$213
	Grant \$ Rcvd Not Spent
	BLMD Project Budget \$1,403
	BLMD Funds Spent \$105
	BLMD Project Balance \$1,298
	<i>Add'l Funds Required \$0</i>

Grant: <u>Shoreline Stabilization</u>	Total Awarded: \$10,000
Grant # LPL 176921	Grant Start Date: 3/1/21
Purpose: Develop designs for shoreline stabilization and runoff control. 33% cost share with DNR 67%	Grant End Date: 12/31/22 Extended to Date: n/a
	Total Project Cost \$13,300
	Grant \$ Not Yet Rcvd \$2,500
	Grant \$ Received \$7,500
	Grant \$ Spent \$10,052
	Grant \$ Rcvd Not Spent -\$2,552
	BLMD Project Budget \$3,317
	BLMD Funds Spent \$3,317
	BLMD Project Balance \$0
	<i>Add'l Funds Required \$0</i>

Current Wisconsin DNR Grants for Bone Lake Management District

Grant: <u>Aquatic Life Assessment & Mapping</u>	Total Awarded: \$10,000
Grant # LPL 177321	Grant Start Date: 3/1/21
Purpose: Conduct surveys, assess, and create habitat map of aquatic life including birds, frogs, geese, macrophytes, herptiles, amphibians, zooplankton, and invertebrates.	Grant End Date: 12/31/22
	Extended to Date: n/a
	Total Project Cost \$13,300
	Grant \$ Not Yet Rcvd \$2,500
	Grant \$ Received \$7,500
	Grant \$ Spent \$6,616
	Grant \$ Rcvd Not Spent \$884
	BLMD Project Budget \$3,300
	BLMD Funds Spent \$2,183
	BLMD Project Balance \$1,117
	<i>Add'l Funds Required \$0</i>

Grant: <u>Healthy Lakes</u>	Total Awarded: \$7,000
Grant # LPT 67721	Grant Start Date: 3/1/21
Purpose: 350 square feet native shoreline plantings, runoff diversion, rock infiltration, and rain gardens.	Grant End Date: 12/31/22
	Extended to Date: n/a
25% cost share with DNR 75%	Total Project Cost \$8,750
	Grant \$ Not Yet Rcvd \$5,250
	Grant \$ Received \$1,750
	Grant \$ Spent \$880
	Grant \$ Rcvd Not Spent \$870
	BLMD Project Budget \$1,750
	BLMD Funds Spent \$384
	BLMD Project Balance \$1,366
	<i>Add'l Funds Required \$0</i>

Grant: <u>Sunset Grove/Shannon Installation</u>	Total Awarded: \$25,354
Grant # LPT 70621	Grant Start Date: 3/1/21
Purpose: Installation of runoff reduction project at Sunset Cove Landing/Shannon. 25% cost share with DNR 75%	Grant End Date: 12/31/22
	Extended to Date: n/a
	Total Project Cost \$33,805
	Grant \$ Not Yet Rcvd \$19,016
	Grant \$ Received \$6,338
	Grant \$ Spent \$6,265
	Grant \$ Rcvd Not Spent
	BLMD Project Budget \$8,451
	BLMD Funds Spent \$2,088
	BLMD Project Balance \$6,363
	<i>Add'l Funds Required \$0</i>

Current Wisconsin DNR Grants for Bone Lake Management District

\$73

Item	Priority Projects / Expenditures	From Surplus	Surplus Funds Balance
	Starting Balance		\$175,000
1	Less Cash Flow Reserve	\$10,000	
	Available Surplus Funds		\$165,000
2	Replace North Landing Trench (2022)	\$4,000	\$161,000
3	"Nonlapsible" Fund: Decon Station Maintenance (5 Years at \$1950/yr) <i>See below for breakdown. Start adding levy funds to this account after 2025.</i>	\$9,750	\$151,250
4	2023 South Landing Improvements		
4a	New Dock	\$10,000	
4b	CD3 Decontamination System (with \$14K grant)	\$20,000	
4c	<u>Upgrade electric and grading for CD3</u>	\$10,000	
	2023 South Landing Improvements Total	\$40,000	\$111,250
5	"Nonlapsible" Fund: Emergency AIS Fund (multi-year account)	\$12,250	\$99,000
6	2023 North Landing Improvements		
6a	New Parking Area	\$35,000	
6b	2nd CD3 Unit (no grant)	\$34,000	
6c	2nd Dock for addition boat landing	\$10,000	
6d	<u>Construction of 2nd boat landing</u>	\$20,000	
	2023 North Landing Improvements Total	\$99,000	\$0
7	Additional (above current levy) Curly-leaf Pondweed Control (5 Years at \$10K per year) <i>Recommend annual cost is part of annual levy</i>	\$50,000	
8	Septic Incentives (3 additional in 2023) <i>Recommend annual cost is part of annual levy</i>	\$7,500	
Nonlapsible Fund: Decon Station Maintenance		Annual	
<i>Annual data fee</i>		\$1,050	
<i>Repairs and maintenance</i>		\$500	
<i>Pumping sump (4 x per year)</i>		\$400	
Total Decon Station Maintenance		\$1,950	

BUDGET _ EXCESS CASH _ PHIL FOSTER

Item	Estimated Cost
CLP funding not to be provided by grants (based on not receiving grant 2024, 2025 and 2026 plus higher costs in 2022 and 2023)	\$50K
Additional septic incentives that we approved last year from 3 to unlimited	\$30K
AIS emergency control infestation	\$20K to \$25K
Cleaning station at Landings	\$30 to \$40K
Dollar reserved for Non funded erosion control projects	\$30k

By majority vote at the August 2022 meeting, we agreed there was not the need to set these up yet in a designated fund balance but have this information available if anyone asks how the funds were to be used.

Over my past 20 years on various positions on the board, not one person outside the Board has asked the question or challenged the board on how the excess cash is to be specifically used. People know it is available to improve the lake.

Our past practice was to use this cash on projects as they were proposed and justified. We have been aggressively looking for ways to improve the lake per our lake management plan but prudent in deciding how to use — alum review is case in point.

It appears now the Board wants to identify and spend this money as fast as possible without the above longer-term perspective on the proposed use as identified above.

While the current board certainly has the right to do this, I believe you could be presenting spending proposals that do not meet our lake management plan needs over the next five years and bring up unneeded controversy at the annual meeting. The one conversation at this week's meeting was spending on expanding the North landing with another dock, loading slip and of course a monitoring camera. This appears to be reacting on how to spend money vs. what are the true needs from our Lake Management plan.

While the District has provided support in terms of donations to landing management, I question if providing funding of possibly \$30K (??????) for a new boat launch meets our Lake Management needs. Providing monitoring for these launches is part of our plan but expanding new launches does not, not to mention cost of another annual expense for a camera.

BUDGET _ WATERSHED COMMITTEE _ BY PHIL FOSTER

1. Regarding ways to reduce Prokop Creed run off, I had contacted Joel Owens recently with the following email.

" Hi Joel, I am reaching out to you again to obtain your interest in discussing with me, as Chair of the BLMD watershed committee, different options available in trying to reduce the phosphorus runoff from your adjacent farmland into the Prokop creek basin.

Some options could include paying you annually for a conservation easement on all or part of the property, BLMD buying part of the farmland and probably several other options. The first step would be BLMD hiring someone to evaluate the farmland runoff with no obligations from you or other owners.

BLMD continues to review options to improve lake water clarity and this is one. Would you be willing to explore ? "

Unfortunately Joel replied that he contacted the other owner of the farm adjacent to Prokop Basin and they are not interested to further pursue.

2. Several years ago, a holding pond was installed on property owned by Greg and Kathy Lindquist which was paid partially by a DNR grant. Even the scope of the project included doing some road grading to divert runoff into the holding pond vs this runoff going directly into the lake. This mistake was discovered a couple of years ago with talking with owner. This work was done under the supervision of Scott Geddes at Polk County Lakes and Rivers department and me. Scott had two bids on the job - one in the \$10,000 range and the other about \$3,000. Scott had told me when I accepted the \$3000 bid that both contractors doing same work but one contractor doing this to gain entrance into this local market. Turns out the lower bid contractor did not do the road diversion work - much to the dismay of the property owners but we did not have good communication with them about this.

I would like to offer to Lindquist that District would pay up to \$8000 to have this road regraded so it drains as originally proposed. This may or may not be covered by a grant since a grant already supposedly paid for this.

So would like motion approved to offer to fix the Lindquist road grading into the holding ponding at a cost not to exceed \$8,000.

3. Over the years, the question about a dam on Bone Lake has occasionally been asked. At last year's annual meeting. I asked for a volunteer to write up a DNR position paper on this. Simply put, is this even possible, and if so, what are the requirements. I have offered to do this and Cary agreed. I suspect it is not possible but to document whatever the answer is accordingly by the end of this year.

4. The two holding ponds on 250th avenue are working as designed after the maintenance work last year.

5. Continue to explore ways to reduce phosphorus loading on streams entering the lake. Currently checking with Cheryl if any recent scientific ways to do this.

6. Assuming Lindquist project approved , Watershed will spend about \$8,500 this year

7. Propose \$10,000 budget in watershed next year.

BLMD Budget

Website Expense

www.bonelakewi.com

	Projected Thru 12/31/22	Proposed thru 12/31/23	
Domain Name Hosting Transfer to GoDaddy Transfer fee Domain protection (one year) 3 years hosting	\$ 78.94	—	Renews 8/31/2025
Website Hosting: Green Geeks	214.00	—	Renews 6/03/2025
Invoiced KJE DESIGN	\$292.94		

Additional setup for document hosting:

Backup Service: Duplicator Pro	69.00	69.00
Document storage: DropBox	120.00	120.00

New WordPress site

Website development	3,000.00	500.00
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BLMD Budget

Annual Meeting Expense

Suggest annual meeting expense be its own category under Information & Education. Meetings/workshops in the past has included registration and expenses for those attending educational workshops on behalf of the District.

	2022 Projected thru 12/31/22	2023 Proposed thru 12/31/23
Facility rental (Bone Lake Lutheran)	250	250
Pastry and coffee service	100	100
AV Technician at meeting	300	300
Preparation of PPT presentation & materials	500	500
Printing (125 copies)	75	75
• Handout 1 page, two sides (budget, previous year's minutes)		
• Ballots		
• Survey/volunteer form		
• Sign in sheets		
Total Annual Meeting Expense	\$1,225	\$1,225

Newsletter advertising

Suggest we increase the single ad space rate to \$125 from \$100 for 2023.*

Annual newsletter ad revenue would be \$4,500

Advertising management expense would be \$450 (10% of total ad revenue)

2022 single ad space rate is \$100

	2022 Actual + Projected thru 12/31/22	2023 Proposed thru 12/31/23
Newsletter Ads income	\$3,600	\$4,500
Newsletter Ads expense	360	450

BLMD Annual Meeting Agenda August 13, 2022 DRAFT

Call to Order

Roll call

Introductions: Commissioners and Guests

Approve agenda

Approve minutes of 2021 Annual Meeting

Chair Report: Cary Olson

Reports from Towns and Polk County:

Polk County: Doug Route

Town of Georgetown: Jeff Traynor

Town of Bone Lake: Andy Brown

Commissioner Election Candidates Introduction; call for candidates from the floor, Election

Committee Reports:

Treasurer report and approval

Boating/Water Safety: Mike Musial

Watershed: Phil Foster

Waterfront runoff: Alex Chorewycz

Aquatic Plant Management and Invasive Species: Cary Olson/Bob Boyd

Fisheries: Bob Boyd

Wildlife and Natural Beauty: Karen Engelbretson

Sensitive Area Survey: Steve Schieffer, Ecological Integrity,

Communications: Karen Engelbretson

Q & A Committee Reports

Volunteer Awards

Approve 2023 Annual Budget

Commissioner Election Results

Old business

CD3 cleaning station

New Business

Adjourn

Annual Meeting Logistics
Bone Lake Lutheran Church
Meeting with Chad Strege, AV Technician, June 8, 2022

Chad will be our liaison at the church, as well as Andy Brown.

Zoom vs. facebook live streaming

A Zoom meeting will allow more personal interaction, e.g. comments, polls, feedback. Voting will be in person only. Polls must be written in advance.

Church facility

The main meeting room will be Sanctuary of the church. Addressing Andy Brown's concerns, the board's table will be off the altar yet somewhat raised. A large screen and audio will be also located in the fellowship hall, although the quality does not equal that of the Sanctuary. Remind attendees that for the best experience, seating in the Sanctuary is recommended although food and drink is not allowed in the Sanctuary.

Podium for comments from members with microphone will be available. Time limits can be stated and enforced.

We can have 3-4 camera positions:

1. Powerpoint presentation
2. On speaker
3. On podium for comments from members
4. Other option

Pastries & Coffee

Kitchen access for making coffee (use Church's coffee urn)

Fellowship Hall for serving coffee and pastry.

Food is only allowed in Fellowship Hall area — no food/drink in the Sanctuary.

Order pastries from Café Wren.

BLMD provides coffee, cups, napkins, stir sticks, sugar, cream

Rehearsal Sunday, August 7 11:30 a.m.

PPT Presentation

Anna Turk has agreed to prepare our presentation again this year but she is unavailable to run the Zoom meeting. Chad will run the Zoom.

Volunteers needed

Sign-in table: Karen, Rachel, Mark, _____

Zoom chat moderator Rachel/Mark

Greeters (need 2) _____ - _____

Election ballot counting (need 2) _____ - _____

Kitchen (need 1) _____

Cleanup (need 2) _____ - _____