

**Bone Lake Management District
Annual Meeting
Saturday, August 13, 2022
9:00 a.m. Bone Lake Lutheran Church and
Online via Zoom
Minutes DRAFT**

Cary Olson called the meeting to order at 9:10 a.m.

Roll Call: Commissioners

- ✓ 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

Motion: Approve meeting agenda. Carried.

Motion: Approve annual meeting minutes 2021. Carried.

Chair Report: Cary Olson

The Bone Lake Management Plan is implemented by everyone here: Evaluation and Studies: Bob Boyd and John McCall; Waterfront Runoff Committee: Alex Chorewycz; Watershed: Phil Foster; Boating Safety: Mike Musial; Fisheries: Bob Boyd and Mike Belich; Wildlife and Natural Beauty: Cris Dueholm and Karen Engelbretson; Aquatic Plant Management: Cary Olson and Bob Boyd; Communications: Karen Engelbretson.

Water clarity: We have had a good run so far this year compared to last year's averages in July. Clarity has changed in the past few days. The long-range secchi trend is positive: clarity is improving.

Water levels: Currently down 8.3 inches from the first reading in May. Thanks to John Ukura for recording and keeping this data.

Grants: We have three new grants: CLP is a three-year grant of \$76K total. We have spent \$26K, more than one third, due to higher prices for chemicals for spraying. Boat cleaning station grant: 50% cost from DNR. Annual Clean Boats Clean Waters grant: \$8K, 80 percent paid by DNR. We will add CLP control in the north landing area at a cost of \$4,500; a lot of boats are coming out of the water there with CLP attached.

North landing: Boat cleaning station planning and installation reveals problems with parking at the landing and in the park, so plans are being made to double parking space for cars and trailers. The Cost is estimated at \$17K, \$22K is listed in the budget.

New! Shoreline Property Owner Handbook: Includes all the zoning rules and regulations for shoreline property owners.

Agenda August 13, 2022 Commissioners Meeting

1. Call to Order: Cary Olson
2. Introductions: Cary Olson, Commissioners, Guests
3. Approve Agenda
4. Approve Minutes of 2021 Annual Meeting
5. Chair Report: Cary Olson
6. Reports from Towns and Polk County:
 - a. Polk County: Doug Route
 - b. Town of Bone Lake: Andy Brown
7. Commissioner Election: Deb Dawson, Nominations Chair
 - a. Candidates Introduction
 - b. Call for candidates from the floor
 - c. Election
8. Treasurer report and approval
9. Committee Reports:
 - a. Boating/Water Safety: Mike Musial
 - b. Waterfront runoff: Alex Chorewycz
 - c. Aquatic Plant Management and Invasive Species: Cary Olson/Bob Boyd
 - d. Fisheries: Bob Boyd
 - e. Communications: Karen Engelbretson
 - f. Wildlife and Natural Beauty: Karen Engelbretson
 - i. Bird Survey update
 - ii. Sensitive Area Survey results: Steve Schieffer, Ecological Integrity
 - g. Q & A Committee Reports
10. Approve 2023 Annual Budget
11. Volunteer Awards
12. Commissioner Election Results
13. Old business
 - a. CD3 cleaning station
14. New Business
15. Adjourn

Share this information on best waterfront property management with your neighbors. Some copies are available here at the meeting today and the booklet is available online at <https://www.co.polk.wi.us/landwater/>.

You can help us keep the lake clean. Be an advocate and share information with your neighbors. Install the best waterfront runoff reduction practices. Make sure your septic system is performing properly. BLMD continues to have \$2,500 available to property owners who replace a non-conforming system. Contact Dick Mackie before you get your permit.

Town and County Reports

Polk County: Doug Route. All my contact information is at the Polk County Website under Elected Officials. I always respond to whoever calls or emails. If anyone has a question today, I can answer.

Andy Brown: Town of Bone Lake. We have two issues: Paving 250th Street and CAFOs. Paving has been postponed to next year to see if oil prices will go down, the cost of asphalt went up twenty percent this year. Regarding CAFOs, six Towns in Polk County have banded together and shared resources to pay lawyers to create an operations ordinance so that if a CAFO wishes to operate, or spread waste in our Town, it would be subject to the ordinance. Operations with above 700 animal units fall under this ordinance which asks for an environmental study covering groundwater or surface water. Go to the Town of Bone Lake website for more information.

Commissioner Election

Deb Dawson, Nominations Chair

Two commissioners are running for re-election: Alex Chorewycz and Karen Engelbretson. Candidates will introduce themselves, I will ask for nominations from the floor; those candidates will need to be validated. No nominations from the floor. Chorewycz and Engelbretson introduced themselves. Question: Can nominations be made via Zoom? No. Candidates must appear in person. Nominations were closed. Ballots were collected.

Treasurer's Report: Alex Chorewycz

First report from Ron Rosenthal, Auditor, that all books are in order. Chorewycz explained the first two columns of the financial statement: the budget approved for FY 2022, and actual revenue and expenses 2022 to date.

Question: Why are homeowners paying for visitors who come for weekends? Answer: It is a public lake. We cannot control who can come and use the lake. We can look at charging fees for using the landing.

Comment: Jerry Albright. The Town of Bone Lake shares the cost of maintaining the landing. Snow plowing, launch maintenance, park maintenance, donating gravel. It is a public park and a tourist area.

Question: Other lakes have user fees for boat launches. Lake Wapogasset. St. Croix river. Users should participate in paying for the boat launch.

Comment: Jerry Albright. There is a donation box at the landing; funds are used to defray cost.

Comment: In Milwaukee, visitors pay a \$7-\$10 fee. A nominal fee is not out of the realm of possibility and is expected in most cases.

Comment: Jerry Albright. This is a year-round lake used by snowmobilers, ice fishing people.

Comment: Ask Wapogasset how they are charging for boat landings. Bone Lake is the exception. Would like to see more newsletters, but it's expensive. Email newsletters. \$12,000 was the cost for three newsletters due to the budget being more than one year. Advertising offsets almost half the cost of the newsletters.

Cary Olson: we will form a committee for the landing fees. Please include your interest on the survey form.

Motion to approve the Treasurer's Report as submitted: Carried.

Committee Reports

Boating Safety: Mike Musial.

So far this year no accidents or injuries. The Sheriff, a new one this year, Adam Birk, states wakeboarding after sunset is illegal and carries a \$250 penalty. Another is PWCs running too close to shore and other boats; PWC need to stay 200 feet from shore, 100 ft. from docks and other boats. Wakeboats are staying more to the center of the lake, which is good. Taking kids for a ride on a PWC they must be behind you. If the child is in front of you, then the child is the driver which is likely illegal. You can receive a citation. If born on or after January 1, 1989 you must have a boaters education safety certificate to legally operate a watercraft in Wisconsin. Some complaints of boats and waverunners between the party bar and the shore. Can we put a no wake buoy there? Buoys are approved by DNR and a certain number are approved for Bone Lake. Buoys are removed in October. Buoys can change position. Call Mike if you see a buoy out of place. Stay 100 feet away. Old buoys were removed and new ones were ordered.

Question: I have a wake board boat and we're running around and having fun going at a certain speed, and our main thing is safety, but often boats along side of us we go through the middle and we don't have options to turn or stop, so out of courtesy, we ask you to slow down and give us space so we don't have to slow down and interrupt who we're pulling. We try to keep our radios at a reasonable level. Sometimes you'll hear music. Maybe we have to deal with some noise and we all get to enjoy that. Understanding that wake boarders, water skiers, are avoiding problems. For the most part we are trying to be respectful and avoid conflict and share the lake. If you're out and see a wake boarder cut them a little slack.

Mike: wake boarders seemed huge improvements in courtesy this year.

Question: Do buoys have reflector strips? Yes.

Question: A few years ago we discussed a study of U of M's on the impact of wake boats on shoreline erosion. Is there an update on that study? We have not received an update.

Waterfront Runoff: Alex Chorewycz

We provide information to property owners about practices that can mitigate runoff to the lake, controlling phosphorus that can cause an algae bloom. Septic incentives: Polk County is making efforts to update septic systems. If you have an older system, funds are available to help offset the cost of replacing a non-confirming system. Contact Dick Mackie before you begin to see if your system is non-confirming. If it is, and if you move ahead, you can receive \$2500 to offset the cost. Healthy Lakes grants pay for the installation of native plantings that help control runoff. Contact Mary Chorewycz to arrange a consultation by Cheryl Clemens who will visit your property. Please consider installing practices that will help reduce runoff to the lake. Note that some of the North Landing improvements will re-grade the road to reduce runoff to the lake.

Aquatic Plant Management: Cary Olson, along with Bob Boyd

Includes CLP spraying, involving measuring the beds, coordinating with the spraying company, and consultant. CBCW run by Dick Mackie and Bob Boyd. Lake monitoring is done by Bob Boyd. Total cost for CLP spraying was \$25K, 19 acres. In addition next year we'll treat the north landing 3.3 acres, an additional \$4300. The graph shows the significant reduction of CLP. We don't have a lot of aquatic plant growth this year and we're not sure why. We will continue to try to improve the efficacy of the spraying.

CBCW cameras and boat inspections are done at both landings. Volunteers monitor those coming and going and help boaters clean their boats. 1896 camera launches. Usually 3000 each year. So far we have three reported violations - weeds hanging off their boat - and they receive a warning. Those with previous warnings receive a citation. Ben Novotny, our CBCW coordinator graduated from college this year and will not return for our CBCW work next year. Patrick Cunningham will take over.

Fisheries: Bob Boyd

The lake has 80 half-log cribs, some of which tipped over, will be corrected. We stocked several thousand smallmouth bass and we're asking tournament anglers what they've caught. Pit tag readers: The DNR stocks 2500 muskies in the lake every other year (12 inches long) some of which have a pit tag. Proposing that we get more of the readers and disperse to muskie anglers to get more info on the growth and age of the fish they catch. Vegetation is down all around the lake this year, unrelated to CLP treatment. Seems to be happening on other area lakes.

Communications: Karen Engelbretson

The committee produces the Bone Lake Newsletter, eNews communications, announcements, special brochures like the Boating Safety Brochure done last year. We maintain the website and Bone Lakers facebook page. Please complete the survey in your envelope about the website revise. Let us know if you'd like to be part of the website committee.

Wildlife and Natural Beauty: Karen Engelbretson

We conducted two major surveys: Bone Lake Sensitive Areas Survey by Steve Schieffer, and Bone Lake Bird Survey, an auditory Bird Survey by Brian Collins, repeated the survey done 10 years ago. Why study birds? They are the most important ecological indicator we have. The report is now on our website, and shows Bone Lake birds are resilient: increases in Purple Martins and Red winged Blackbirds. Red-headed woodpeckers are increasing. Big losses in Eastern bluebirds - none recorded on Bone Lake this year. As a property owner you can plant native plants, install houses, and enhance bird habitat at your property. Reduce the use of insecticides and pesticides at your property (birds eat bugs). Switch out your tackle and use non-toxic tackle. One lead sinker can kill a loon or swan. Use no-wake speeds along the shore. Swans are nesting at the north landing. Big waves will go all the way to the shore. Loons are not successful nesting due to boat traffic.

Sensitive area survey: Here's where the sensitive areas are around the lake. These areas are important to everything we enjoy about Bone Lake. Steve Schieffer narrated his presentation, interpreting the studies and report. The report will be on the Bone Lake website. Also did a herptology survey by listening to frog breeding calls (also done in 2012) at three times during the year, and applied the data to the sensitive areas only. Three kinds of turtles were surveyed: Painted turtle, softshell turtle, snapping turtle. Turtles like to bask on rocks and coarse woody habitat in the water. Bone Lake has very little woody habitat in the water. Volunteers did a furbearer survey using wildlife cameras. The Sensitive Areas were ranked for species.

Questions on committee reports: Come to the podium or on zoom use the chat.

Comment, Judy Simon: Items deleted on facebook is inappropriate. Answer: The question was why is the Bone Lake annual meeting was being moved to the Bone Lake Lutheran Church. Comments were stopped until the board could craft and approve an appropriate response. Comments that violate the page rules are deleted without notice.

Question: I've been on the lake 30+ years, do we know how many septic systems are non-conforming?

Cary Olson, Polk County is now monitoring all septic systems.

Comment: I'd like to see no spraying on the lake for a year. Structure is going down in the lake. What happened to the weeds on the lake where you didn't spray? Doesn't spray move around on the lake? We need to put more teeth into getting septic systems compliant.

Mike Musial: We have done testing around the lake and found most systems compliant. New and remodeled homes must upgrade their systems. When a property is sold the system is inspected.

Question: Do we still have a problem with Canada Geese?

Karen Engelbretson: Bird survey this year counted ~200 geese on the lake during the summer survey period.

Question: Boat landing. To have a fee to put your boat in or out is a good idea. A committee is being formed to discuss the landing fees. Check the box on your exit survey.

Question: Was the lagoon included in the surveys?

Karen Engelbretson: unknown.

Question: We allocated funds for dredging. What was the result of that.

Mike Musial: Dredging is complete. All spoils in the bags have been hauled away. We may start a fund to collect annual amounts for future dredging. The fish came back gangbusters.

Approve 2023 Annual Budget Alex Chorewycz

We are looking at the third column of the financial report. Revenue increase for newsletter ads. Spending includes some of our excess funds. Need a new dock at the south landing. Additional dollars for septic incentive. North landing: hope that can be done in 2023. We are gradually taking down the cash balance. State of WI requires we do not keep excess funds.

Surplus Funds Designation

Shelley Rose: Surplus funds background. BLMD is a small unit of government, different from a private business. We need to spend or designate surplus funds for the District, which have accumulated over many years. Our objective is first to comply with WI Statute, support our lake management plan. We can designate some of the funds to our 2023 budget, and today vote to approve Non-Lapsable Funds identified for specific purposes. \$250K surplus funds balance.

Plans for this money include: Keep a \$50K cash flow reserve. Start a Decontamination Station maintenance fund \$10K. South landing improvements including a new dock as well as a smaller decon station protecting both our landings. Emergency aquatic invasive species fund \$20K. North landing improvement \$17K use of Decontamination station, grading to control runoff. \$90K set-aside for at least five years for additional CLP control. WI DNR grant is staying level but cost is increasing. Would allow expansion of treatment areas. For 2023 budget, \$15K to coincide with Polk County's effort to upgrade septic systems. \$30K is left undesignated.

Motion to approve budget and non-lapsable funds designation: Moved and seconded.

Discussion

Joe Simon. Actual expenses seem wrong if they are rounded numbers.

Shelley Rose: It is an actual and projected budget combined for the end of the year.

Simon: Previous years are not showing true value.

Chorewycz: At the end of the year, financial statements show actual expenditures for entire year. The reports are available on the website. See June 11 report: 4 columns include actual and projected.

Comment Rebecca Kleis: The financial reports are audited. Review the audit. These people are volunteers and do a good job.

Chorewycz: Budget includes anticipated funds from grants that are not actually received in the same year. Grants come in after the first of the year, this year not until March. We have a consultant that writes grants and submits to DNR.

We are voting on column 3, and the recommended non-lapsable funds.

Rose: Some designations could be more clear.

Simon: What happens if money isn't spent?

Olson: It stays in the fund.

Chorewycz: The septic incentive is \$2,500 each, with an unlimited number. So far this year we have written two. We have approved applications, but septic may not be installed this year. Checks go out after the work is completed.

Engelbretson: The surplus funds designation is included in the motion to approve the budget. If you wish to amend the motion you can do so at this time.

Rose: In the future we can show the pots of money to be more clear in the surplus funds accounts.

Sheila Steiner: **Move to amend the motion** to separate the surplus funds designation and approve as a separate item from the budget. Seconded. Amendment Carried.

Motion to approve the 2023 Budget: Carried.

Motion to approve the surplus funds document: Seconded.

Discussion:

Move to amend the surplus funds document so funds to improve the north landing can only be spent after we have a fee structure for launching boats. Seconded.

Comment: Shelley Rose. The funds are designated for establishing use of the Decontamination Station at the north landing and for controlling runoff from the landing and for safety of vehicles, boats and trailers.

Comment: Andy Brown, Chair, Town of Bone Lake. It is not up to the District to establish a fee structure. It would be up to the Town of Bone Lake. I don't think the Town board would go for establishing fees to launch boats. It would take a long time to determine that. Everyone here uses the launch and it is a service provided by the Town and the Luck Lions.

Comment: Olson. The Town pays much of the expense for gravel, brush/tree removal and maintenance at the park.

Comment: Engelbretson. Knowing the landing fees would postpone the adoption of the surplus funds document. There is unlikely to be a way to collect funds at the launch.

Comment: Brown: There are 200 lakes in Polk County and only one is collecting fees for launching and that's Lake

Wapogasset, likely to recoup costs for major improvements at their landing. In southern Wisconsin where there many users, launches collect a fee.

Vote: Motion to amend fails.

Motion to approve surplus funds designation as stated in the handout on page 3. Motion carries. Surplus funds designation is approved.

Bone Lake Volunteer Awards Shelley Rose

Each volunteer receives a hand crafted ceramic platter featuring an outline of Bone Lake.

Bruce Ahern for his work on lagoon dredging. Bruce worked tirelessly to secure homeowner funding, project planning, permits with DNR, coordination with homeowners and managed the disposal site. He put in over 200 hours.

Bruce: Thanks to all the homeowners who helped, esp. Jason Elder, Mike & Bonnie Musial.

Jerry & Teri Albright for their volunteer work at the north landing and with the Luck Lions. They keep the Don Langel Park maintained. Teri is on the BLMD Wildlife and Natural Beauty Committee.

John Christenson who has done whatever necessary to maintain the ponds at 250th Street, that keep runoff from reaching the lagoon.

Special awards Cary Olson

Bob Boyd has been on the lake for 62 years, purchasing the cabin from his family since 1990. He has worked tirelessly to serve Bone Lake as a board member and volunteer monitoring aquatic plants, fisheries, ice out contest, teaching anyone interested in learning. Bob's always ready to help out. As a small token of the District's appreciation we gave him a cedar swing for his yard, purchased from PhyllBea's in Amery.

Phil Foster, "King of Bone Lake" has been here 43 years, full time 17 years, and winters in Hawaii. He's been on nearly every committee and has served as Vice Chair, and Chair of the District board. He retired last year from the Board.

He has recruited scores of volunteers to help improve Bone Lake. Phil was presented with an oil painting by Cathy Nottingham of River Falls, whose father started the art college at River Falls.

Election Results: Karen Engelbretson and Alex Chorewycz re-elected to the board.

Old Business Cary Olson

CD3 station is fully operational. Signage is yet to be designed and installed. A pamphlet will also be provided. Both sides of the station can be used at the same time. CBCW crew will be trained to help, but it is up to boaters to clean their boats.

New business

None

Thanks to all our meeting volunteers: Deb Dawson, Jeff Dawson, Cris Dueholm, Rachel Nusbaum, Mark Randall.
Thanks to Bone Lake Lutheran Church for hosting the meeting and making it accessible via Zoom.

Meeting adjourned
12:05 p.m.

Respectfully submitted:
Karen Engelbretson, Secretary
Bone Lake Management District
October 4, 2022

Welcome... Thank you for attending this year's annual meeting.

Bone Lake Management District 2022 Annual Meeting

Saturday, August 13, 2022

In person at Bone Lake Lutheran Church 9:00 - 11 a.m.

Online access via Zoom (go to bonelakewi.com for registration)

Meeting Agenda

1. Call to Order: Cary Olson
2. Introductions: Cary Olson, Commissioners, Guests
3. Approve Agenda
4. Approve Minutes of 2021 Annual Meeting
5. Chair Report: Cary Olson
6. Reports from Towns and Polk County:
 - a. Polk County: Doug Route
 - b. Town of Bone Lake: Andy Brown
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 - b. Waterfront runoff: Alex Chorewycz
 - c. Aquatic Plant Management and Invasive Species: Cary Olson/Bob Boyd
 - d. Fisheries: Bob Boyd, Mike Belich
 - e. Communications: Karen Engelbretson
 - f. Wildlife and Natural Beauty: Karen Engelbretson
 - i. Bird Survey Update
 - ii. Sensitive Area Survey Results: Steve Schieffer, Ecological Integrity
10. Q & A Committee Reports
11. Approve 2023 Annual Budget
12. Volunteer Awards
13. Commissioner Election Results
14. Old Business
 - a. CD3 cleaning station
15. New Business
16. Adjourn

BONE LAKE MANAGEMENT DISTRICT BOARD OF COMMISSIONERS

Cary Olson

Chair
3854 Bridgewater Dr
Eagan, MN 55123
612-581-6626 (Mobile)
TERM EXPIRES AUGUST, 2024

Shelley Rose

Vice Chair
2080 W. Bone Lake Dr.
Milltown WI 54858-2300
612-581-6626 (Mobile)
TERM EXPIRES AUGUST, 2024

Karen Engelbretson

Secretary
6777 Keats Ave. N.
Stillwater, MN 55082
651-395-0969 (Mobile)
TERM EXPIRES AUGUST, 2022

Alex Chorewycz

Treasurer
2086A W. Bone Lake Dr.
Milltown, WI 54858
612-868-2947 (Mobile)
TERM EXPIRES AUGUST, 2022

Mike Musial

1176 250th Ave.
Luck WI 54853
612-207-5254 (Mobile)
TERM EXPIRES AUGUST, 2023

Jeff Traynor

Town Board Chair
Town of Georgetown
1043 185th Ave.
Balsam Lake, WI 54810
715-554-4177

Andy Brown

Town Board Chair
Town of Bone Lake
2456 W. Bass Lake Ln.
Luck, WI 54853
715-501-9824

Doug Route

Polk County Supervisor,
District 2
2689 80th St.
Frederic WI 54837
715-472-2620

www.bonelakewi.com

BONE LAKE MANAGEMENT DISTRICT

FYE 2022 BUDGET, ACTUAL & PROJECTED REVENUE AND EXPENSE 1/1/2022 THROUGH 12/31/2022,
AND FYE 2023 BUDGET 1/1/2023 THRU 12/31/2023

	Budget FYE 2022 1/1/2022 thru 12/31/22	Actual & Projected 1/1/2022 thru 12/31/2022	PROPOSED FYE 2023 1/1/2023 thru 12/31/23
Towns of Georgetown and Bone Lake	\$ 67,000.00	\$ 67,000.00	\$ 67,000.00
Frandsen Bank-Interest	24.00	30.69	24.00
Newsletter Ads	3,600.00	3,600.00	4,500.00
Grants	40,000.00	50,000.00	60,000.00
Other-maps-owner cost share & Misc.	1,000.00	500.00	500.00
Total Revenue	\$111,624.00	\$121,130.69	\$132,024.00
EXPENDITURES			
Lake Improvements			
APM Projects (includes CBCW)	\$ 65,000.00	\$ 23,535.21	\$ 15,000.00
CLP Spraying	—	27,000.00	27,000.00
Decontamination Stations	—	45,000.00	15,000.00
Dock-South Landing	—	—	10,000.00
Consulting	2,000.00	1,585.00	2,000.00
Equipment Maintenance	—	—	2,000.00
Subtotal Lake Improvements	\$ 67,000.00	\$ 97,120.21	\$ 71,000.00
Lake Management			
Watershed projects	10,000.00	8,500.00	10,000.00
Waterfront runoff projects	60,000.00	2,202.50	10,000.00
North Landing parking lot improvements	—	17,000.00	—
Septic Incentives	—	5,000.00	10,000.00
Evaluation and Studies	3,000.00	3,000.88	3,000.00
Wildlife and Natural Beauty	10,000.00	7,436.00	8,000.00
Fisheries	1,000.00	—	500.00
Communications/Recognition	1,500.00	1,500.00	1,500.00
Subtotal Lake Management	\$ 85,500.00	\$ 44,639.38	\$ 43,000.00
Total Lake Improvements & Management	\$ 152,500.00	\$ 141,759.59	\$ 114,000.00
Public Safety			
Buoy Maintenance	\$ 5,000.00	\$ 5,270.00	\$ 5,000.00
	—	—	—
Total Public Safety	\$5,000.00	\$5,270.00	\$5,000.00
Information and Education			
Newsletter	\$ 12,000.00	\$ 7,150.00	\$ 8,500.00
Dues	775.00	775.00	775.00
Website	1,000.00	3,619.00	1,000.00
Meetings/Workshops	1,500.00	2,340.39	2,500.00
Total Information and Education	\$ 15,275.00	\$ 13,884.39	\$ 12,775.00
Administration			
Insurance	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00
Donations/Subscriptions	2,000.00	2,250.00	2,500.00
Misc office expense	750.00	750.00	750.00
Total Administration	\$5,250.00	\$5,500.00	\$5,750.00
TOTAL EXPENDITURES	\$ 178,025.00	\$ 166,413.98	\$ 137,525.00
Beginning Cash Balance	\$ 289,238.03	\$ 289,238.03	\$ 243,954.74
Ending Cash balance	\$ 222,837.03	\$ 243,954.74	\$ 238,453.74
Cash Balance - 6/30/2022			
Checking		\$ 117,885.27	balanced book to bank 6/30/2022
Money Market Savings		\$ 154,358.32	balanced book to bank 6/22/2022
Total Cash Balance		\$ 272,243.59	

Surplus Funds Designation
Bone Lake Management District
 Annual Meeting: August 13, 2022

Background:

- ♦ Surplus funds have been accumulating over many years.
- ♦ Cash balance at the beginning of FY 2013: \$188,380
- ♦ Cash balance at the beginning of FY 2022: \$289,238
- ♦ Wisconsin statute does not permit retention for general purposes.

Objectives:

- ♦ Apply portion of surplus to 2022 and 2023 budgets.
- ♦ Establish and authorize non-lapsible funds for specifically identified costs.
- ♦ Expenditures support our approved Lake Management and Aquatic Plant Mgmt Plans.
- ♦ Comply with Wisconsin statute.

Recommended for Approval

Priority Funds	From Surplus	Surplus Fund Balance
Starting Balance		\$250,000
1) Cash Flow Reserve	\$50,000	
2) Decon Station Maintenance Fund	\$9,750	
3) South Landing: New Dock Fund	\$10,000	
4) South Landing: Small-Scale CD3 Decon Station Fund	\$8,000	
5) Emergency Aquatic Invasive Species Fund	\$20,000	
6) 2022 North Landing Parking Improvement	\$17,000	
7) Additional Curly-leaf Pondweed Control (5 yrs)	\$90,000	
8) 2023 Septic Incentives (6 additional)	\$15,000	
Ending Balance		\$30,250

COMMISSIONER ELECTION

This year there two open positions on the BLMD Board of Commissioners, each for a three-year term.

Candidates as of August 1, 2022

Alex Chorewycz

Alex is completing his third term as a BLMD commissioner and officer. His family has been on the lake since 1959 and he and his wife Mary have a home on the southwest side of the lake on West Bone Lake Drive. He is a member of the Waterfront Runoff Committee and the Fisheries Committee.

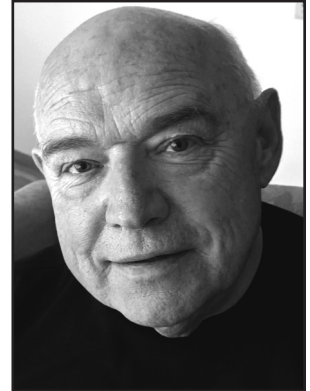
“My wife Mary and I have a strong commitment to keep Bone Lake a great place to live and enjoy all that the lake has to offer—fishing, boating, swimming, its wildlife and natural beauty. As a BLMD Commissioner and District Treasurer since 2013, I find the work a meaningful way to serve the Bone Lake community.”

Karen Engelbretson

Karen is completing her third term as a BLMD commissioner and officer. She has co-chaired the Wildlife and Natural Beauty Committee since its inception in 2009. As Communications Committee chair, she produces the *Bone Lake Newsletter*, maintains bonelakewi.com and the District eNews; Karen also administrates the BoneLakers Facebook group page.

“My family has been on Bone Lake since the early 1900s when a great uncle purchased lakeshore acreage for a family camp. I love Bone Lake—my most memorable nature experiences happen here—and I am honored to serve as a commissioner and as District Secretary.”

Karen is a volunteer and professional graphic artist with a passion for protecting and improving our lakes, and crafting communications to affect positive change at lake, county, and statewide levels. She is a Wisc. Partnership Lake Leader—Crew VI, recipient of the 2015 Wisc. Lakes Stewardship Award for Business, and the 2021 Polk County Land and Water Resources Dept. Stewardship Award for Water.



Alex Chorewycz



Karen Engelbretson

Special thanks to our meeting volunteers:

Deb Dawson, Nominations Chair, Election Judge and Sign-in Greeter

Jeff Dawson, Election Judge and Sign-in Greeter

Cris Dueholm, Election Judge and Refreshments Coordinator

Rachel Nusbaum, Zoom Co-Host

Mark Randall, Sign-in Greeter

Bone Lake Lutheran Church Clergy, Staff and Volunteers

This publication has been prepared by the Bone Lake Management District for its members.