

**Bone Lake Management District  
Commissioners Meeting  
Tuesday, August 23, 2022  
7:00 p.m. Online via Zoom  
Minutes FINAL**

**Agenda August 23, 2022 Commissioners Meeting**

1. Call to order
2. Elect officers for next year
3. Establish 12-month meeting dates
4. Discuss possible grant requests
5. Critique 2022 annual meeting and changes for next year
6. New business
7. Adjourn

**Cary Olson called the meeting to order at 7 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
- Deb Dawson

**Motion:** Motion to approve the agenda as written. Chorewycz/Rose. Carried.

**Motion:** Retain the current officer assignments for next year. Cary Olson, Chair. Shelley Rose, Vice Chair, Karen Engelbretson, Secretary, Alex Chorewycz, Treasurer. Chorewycz/Engelbretson.

Discussion

Shelley Rose asks how non-lapsable funds and grant funds are documented and offers assistance for keeping records. The Treasurer maintains an xcel spreadsheet for the checkbook. The Treasurer does not track grants or non-lapsable funds. Shelley can pick up records and post them to the non-lapsable funds. Treasurer will provide a quarterly register beginning 4th quarter so it's in place for 2023. It's important to now track expenditures against non-lapsable funds for our members.

Cary Olson assigned Grants management to Shelley Rose.

Alex Chorewycz withdraws the motion.

**Motion:** Keep the current officer assignments for next year. Cary Olson, Chair. Shelley Rose, Vice Chair. Karen Engelbretson, Secretary. Alex Chorewycz, Treasurer. Mike Musial, at large. Olson/Engelbretson. Carried.

**Meeting dates were suggested as follows:**

**2022**

- October 22: Grants
- November 19: Grants finalized

**2023**

- February 18: Agenda TBD
- April 22: Budget
- June 17: Budget, Annual Meeting planning
- August 12: Annual Meeting
- October 14: Grants

**Motion:** Approve suggested meeting dates as shown above. Engelbretson/Chorewycz. Carried.

### **Grant Requests Discussion**

Marketing Native Plants & Trees: Can this grant be extended to 2023. Ask Cheryl.

Shoreline stabilization. Done.

Aquatic Life Mapping. Survey is done and Schieffer report and Collins reports have been received. and invoices received.

Interpretive booklet for members yet to be done.

Sunset Cove: no activity. Owners are not moving forward on project. Monies for engineering were spent but funds are still available. Other engineering work could be funded with the remaining dollars.

Proposed grants: CBCW. Marketing Native Plants. Healthy Lakes. Sunset Cove.

### **Critique 2022 Annual Meeting**

Attendance in person: 59. Attendees registered for Zoom: 53. Watching from Wilkins location: 20. Total 132 attending.

Criticism of management being all old people: how to get younger people involved.

Members could ask children to talk about their experience growing up at the lake.

Deb Dawson, newly involved in the meeting, has suggestions.

- Stories about growing up at the lake

- Boating stories

- People age 30-50 don't usually volunteer outside of family activities.

- Recruit adult children of members? Join a committee.

- Lake picnic, social gathering, volunteer recognition.

- Kids submit reels, have another kid compile them and make it cool; make it a contest.

- Fisheries committee sponsored an ice fishing; maybe look for frogs and turtles.

- Cary's summary of our work may be enough. We don't need all the reporting. Focus on the election and budget motions.

- Focus more on protocol for questions. Put podium on the side.

- Keep thinking about ideas and ways to implement them.

- Q&A about the District, what it is, what it does.

Karen resigns as facebook admin. Board agrees that a commissioner should not administrate the facebook page.

Deb Dawson agrees to be the Administrator of the Facebook page. Karen and Deb agree to meet to discuss the role.

Deb's ideas on annual meeting: Put in-person voting for commissioner at the top of the agenda. Sound was not good enough; microphones were awkward. We need a better sound system as we promoted. Meeting started late because sound was not working. It is impossible to put the budget on the screen to be readable. A handout was provided, we need to make sure people know that. Place a limit on time at the microphone. 3 minutes. Need a monitor for controlling comments. Commissioners cannot police everything. Deb Dawson will be the monitor for the 2023 annual meeting.

### **Old business**

None

### **New business**

Volunteer lunch/picnic in the fall at north landing so we can celebrate together. Hot dogs and beer. Cary will work on it if others will help. A date in early October is usually nice. Suggest Saturday, October 8. Notify all volunteers and committee members and their SOs, and family.

CD3 Unit needs signage for ordinance, tri-fold printed. CD3 unit is being used - and using both sides, confirming we've got the right position. Mandatory use has not yet been promoted. Need an eNews that the unit is operational this fall.

Bob Boyd: call from deputy sheriff requesting videos from camera. Fishermen reported a theft of tackle boxes from a boat by slicing through canvas cover in broad daylight in the morning. Cary Olson: we can put cameras up there because there is so much vandalism, destroying the bathroom, damaging tables. Alex Chorewycz: cameras would be up to the Town of Bone Lake. The District can contribute.

Bob Boyd: Thanks for the swing. We put it in the spot where my grandmother used to sit.

Meeting adjourned

8:00 p.m.

Respectfully submitted:

Karen Engelbretson  
Secretary  
Bone Lake Management District

September 8, 2022

**Next Meeting**

October 22      Grants



