

**Bone Lake Management District
Special Commissioners Meeting
Wednesday, July 12, 2023
10:00 a.m. Online via Zoom
Minutes DRAFT**

Cary Olson called the meeting to order at 10:00 a.m.

Roll Call

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

Guests present:

None

Cary Olson called the meeting to order at 10:05 a.m.

Motion to approve agenda: Chorewycz/Musial. Carried.

2024 Budget with Harvester

Alex presented a budget including purchase of a harvester. Three items were changed. Increased the grant dollars, waterfront runoff, and insurance. Levy is unchanged. All other items the same as June 27 meeting. Insurance item is \$9,000. We can change insurance to \$7,000. We will need a motion to change the designated funds and bring them into the budget.

The annual meeting agenda was discussed to put the APM amendment approval ahead of the 2024 budget report and how designated funds would be re-allocated to the budget for the purchase of a harvester. Use of designated funds would avoid taking a loan. A thirty percent grant is assumed.

Budget with Harvester moves \$168,750 from Designated Funds to the Budget.
Budget item CLP Treatment \$25,000 includes estimated Harvester Operations.

Annual Meeting Agenda sequence:

- Present 2023 Treasurer's report (first two columns).
- Approve APM Amendment due to DNR changes in CLP treatment.
- Present 2024 Budget with Harvester including funding sources.
- Present resulting Designated Funds.

A second budget will be prepared that does not include the purchase of a harvester to be presented if the Budget with Harvester is not approved.

Motion to approve the Budget as presented with the change in Administration>Insurance from \$9,000 to \$7,000. Engelbretson/Musial. Carried.

Alex will send a 2023 budget, 2024 budget with harvester, 2024 budget with no harvester if with harvester does not pass.

Motion to approve a supplemental 2024 Budget without Harvester. Olson/Rose. Carried.

Annual Meeting Agenda

AGENDA

1. Call to Order: Cary Olson
2. Introductions: Cary Olson, Commissioners, Guests
3. Approve Agenda
4. Motion to approve 2024 Budget with Harvester
Discussion
Vote
5. Motion to approve 2024 Budget without Harvester
Discussion
Vote
6. Motion to approve Annual Meeting Agenda
Discussion
Vote
7. Adjourn

Call for commissioner candidates by eNews and on website.

Alex: Agenda item 11 - Remove "with harvester" on meeting agenda.

Committee Reports #12 can be deleted. Committee activity can be done in the Chair Report.

Boating safety: Mike may have a report.

Remove item 13 Q&A Committee Reports.

Deb Dawson will be available to monitor comments. People who want to comment will use a podium at the front of the room. Deb will manage timing. Carry will announce comment rules.

A slide show will run a half an hour ahead of the meeting. There will be less food than last year when there was too much. A bigger speaker will be in the kitchen area for better sounds.

Volunteer awards

Nominate Deb Dawson for help with the meeting, and for managing Facebook

Noah Musial for his help

Old Business

None

New Business

Must be on the agenda in order to take any action.

Chair report will include OK for improvements for the north landing.

Slides due to Anna 24th.

Photos from facebook will be used for the pre-meeting slide presentation.

Meeting adjourned 11:20

Respectfully submitted,

Karen Engelbretson

Secretary

Bone Lake Management District

October 15, 2023

