

**Bone Lake Management District
Commissioners Meeting
Saturday, June 15, 2024, 9:00 a.m. via Zoom
Minutes FINAL**

Cary Olson called the meeting to order at 9:00 a.m.

Roll Call

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

Guests present:

- X Bob Boyd

Motion to approve Agenda: Chorewycz/Musial. Carried.

Motion to approve April 20, 2024 Minutes: Rose/Musial. Carried

Polk County Report - Doug Route

Polk County won its case against the Wisconsin Relator Association meaning rentals are limited to 180 days per year and a minimum of 7 days (or one rental per week). It's difficult to police all the established rules, the county does not have the manpower. There is a new enforcement officer who is inspecting sewers. There should be one zoning administrator and two technicians inspecting properties.

Town of Bone Lake - Andy Brown

In absentia: The Town of Bone Lake will begin mowing the ditches soon. The new parking area is being used heavily. The Luck Fire Department will be burning the brush pile at the north landing this summer when they get a chance.

Town of Georgetown - Shelley Rose

The re-assessment of properties is underway. West Bone Lake Drive is scheduled for chip sealing. The Town has a new website: townofgeorgetownwi.com. Shelley's suggestion is when attending meetings with requests to bring documents for them to sign.

Public comments

None

Treasurer's Report - Alex Chorewycz

A few changes, but nothing new. New CBCW grant funds will come later this month.

Motion to approve Treasurer's Report as presented: Rose/Engelbretson. Carried.

The 2025 budget will be discussed under Old Business. The agenda reads 2024, should read 2025.

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of Minutes April 20 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's report
8. Grants report
 - a. South landing grant info — Cary Olson
 - b. 10-year Bone Lake Comprehensive Lake Management Plan — Shelley Rose
9. Committee reports
 - a. Boating/Water Safety: Mike Musial
 - b. Watershed: — Phil Foster
 - Sandy Hook/watershed — Cary Olson
 - c. Waterfront runoff — Alex Chorewycz
 - rain runoff near Wilkins
 - 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
 - 2024 annual meeting location update
 - 2024 budget approval
 - Volunteer awards
11. New Business
12. Adjourn

Grant Updates

South Landing: At Georgetown meeting discussed cleaning trees and brush from the landing and putting in gravel. According to DNR the ramp belongs to the Town as the riparian owner. Georgetown needs to file for any permitting. The Town believes Bone Lake Management District owns the water. On Tuesday, they will approve the land use for the cleaning station. Karston at Polk County will work with us to design a new ramp system. They will bring equipment for measurements (width, depth) and offer their suggestions, e.g. pre-cast slabs. 8 ft. long by 16 ft. wide. \$1500 each. Needs 40-50 length. Excavation may be needed. Once designed, a permit from DNR is needed to install. As riparian owner, Georgetown will have to sign it.

Lake Management Plan

The ten-year Comprehensive Lake Management Plan written in 2015 needs updating. Shelley Rose has volunteered to lead the effort to create a new plan for the next 10-year period. Need one year info gathering, one year to draft plan. Cheryl Clemens has time to help us. We need to submit a grant request. Cheryl's fee to write the grant request: \$1,500. A draft submitted by September 15, 2024 with final submission November 15. We need \$10K for studies in 2025 and \$10K in 2026 for the writing of the plan. We can offset likely with \$25K in grant dollars. Shelley has budgeted the plan for the 2025 Budget.

Motion to approve a \$1,500 expenditure to engage Cheryl to write the LMP grant request. Engelbretson/Olson. Carried.

Committee Reports

Boating/Water Safety - Mike Musial

Buoys are in. Wake boats are using the center of the lake. Tunes were cranked really loud. Weeds are bad on the north end. Steve Schieffer is in the process of his point-intercept survey of plant growth in the lake. The current CLP beds were reviewed by Bob Boyd. Karen: Is there any feedback on the map and article in the newsletter about wakeboating protocol. Most wake boat traffic observed by Alex and others is in 20 to 30 feet of water. Same observation at the north end by Cary. Lots of boats have loud music when parked at the sand bar.

Motion: Mike Musial to clear trees and brush, grade and add gravel from Town of Georgetown. Chorewycz/Rose. Carried.

Shelley: At an LWRD county-wide lake/river meeting many lakes stated the Sheriff's office being unresponsive to requests about boating safety. LWRD will request the Sheriff attend the next meeting. Has anyone see the sheriff boats? Bob will ask Maggie Mae, CBCW coordinator if she's seen them launch.

Watershed - Cary Olson

A property between Sandy Hook and 240th (map attached) behind the lake lots outlined by the blue line to County Road G. This spring there was a lot of water running (along the red line) unfiltered into the lake. Can we redirect that water or slow it down to infiltrate sediment. Shelley and Phil Foster looked at the area last year. This is a second area with a runoff problem. The County can design a plan to slow the flow with sediment ponds (check dam) and flows more slowly to the lake along a riprap channel. Cheryl and the County could address this large project. The property owners have a private shooting range. Possibly a letter and followup phone call to the property owner could start a conversation. Cary will try to contact the property owner, and talk with Cheryl to see if she should be involved.

Waterfront Runoff - Alex Chorewycz

Received an inquiry from a property owner on the lake to mitigate runoff at their property which adjoins Wilkins. There is a gully with water running. Cheryl has been contacted and will visit the property for possible practices to control the runoff and the District may provide funding. Hopefully other properties will notice runoff and step forward since we have had so much rain.

Cary Olson received a call from property owner Bill Jungbauer about a septic incentive grant for his failing system. A septic company has determined the system is failing. Cary has notified Dick Mackie about the possible incentive.

Shelley: Can you still have an outhouse on your property? Doug Route states if you put in an outhouse on a property it has to be pumpable by a sewer service company. Doug will ask Environmental Services about it. Likely they would need a permit.

Aquatic Plant Management – Bob Boyd

We will hear more from Steve Schieffer about the CLP beds. Prokop Creek is running a lot and the water is brown, stained from the tamarack swamp.

Clean Boats Clean Waters

Fisheries - Bob Boyd

Studies this spring are completed. Numbers look low. They'll survey again next year and we can expect a full report late 2025. Crappie fishermen are saying crappies are not showing the sarcoma sores. They may be becoming immune to the virus.

Mike Musial: The boat launches at Wapogasset is taking Venmo, Credit Cards and Zelle for payment for launching.

Shelley: The Lions should put up a QR Code to take donations that way.

Wildlife & Natural Beauty - Karen Engelbretson

No activities planned this year.

Communications - Karen Engelbretson

Website is not getting done. Needs someone to organize it. Karen: my time is limited this year.

Annual Meeting Planning

A calendar for the annual meeting logistics is presented. The document is attached to the pdf of these minutes.

Shelley, Karen and Chad Strege visited the Luck School, the location for the 2024 Annual Meeting to review having the meeting there. The location is public, and the drive is less than 15 minutes from the west side of the lake.

Old Business

2025 Budget Review

The current budget was reviewed for changes to be made to draft the 2025 Budget for the Annual Meeting.

Ad space will remain at \$125 for the small ad space.

The current CD will mature in October of this year. We may know at that time whether we are receiving grant funding for the harvester. The 2025 budget then will have no CD interest.

Shelley: We should not request additional funds as long as we are adding \$ to the reserve funds, or until we spend down the reserve funds. If we get the harvester and it's up and running, we can look at more money from the District taxpayers. Aquatic Plant Management funds will stay the same. Harvester Operations can remain the same, should match the existing estimate from Mike Musial.

Mike: The south dock is in good shape. Updated cost for the harvester, and operations is \$250,857. Budget had a percentage including \$ for inflation. \$25K per year is estimated for fuel and operations cost. Belts and conveyors run hydrolically off the engine so fuel use is efficient. Alex: should it be increased to \$27K? Yes.

Alex will draft the 2025 Budget for our July meeting.

Shelley: Operations line item should have an itemized backup document for the annual meeting. Cary can pull that up from what we did last year.

South landing \$10K for improvements/maintenance. Cary: There are DNR and county grants to help pay for it.

Mike: should we include a couple more slabs for the north launch since there's a crane truck coming in for the south landing? Cary will talk with Karsten at Polk County.

Septic incentives: leave at two, \$5K.

Evaluation and Studies: leave the amount since we're doing planning.

Consulting: \$5K to \$7.5K or round up to \$8K.

Newsletter: Karen Will get new estimates for printing.

Designated funds: Stay at \$30K.

Expenses: Luck Lions leave at \$1500 or increase? OK.

Vilstrup project - Providing \$250 to John Christensen for maintenance of two ponds. Increase? Ask Phil for his recommendations. Alex: Is John still available? \$200 already paid this year.

Annual Meeting AV: Chad Strege. Expecting his estimate. May be more than last year since he's bringing extra equipment. Leave at \$400.

Wisconsin Lakes dues \$750.

Alex will get a draft budget to commissioners in a week. We will finalize at the July 13 meeting.

Volunteer Awards

If you have names, let Cary know. All volunteers we know have been awarded a platter.

Shelley: As we develop a new management plan, we may have new people pop up to be involved.

New Business

Shelley Rose will shepherd the new Lake Management Plan.

Bob Boyd has a newsletter archive Karen will pick up.

Karen: Where do we keep the District records? Other Districts have a central location, using their Town Hall and provide a locking fireproof cabinet rather than in a private residence. Files will fit in a standard 4-drawer file cabinet.

Mike: Ask Georgetown if they would be agreeable to having the records there. Raise the miscellaneous office expense in the budget. Used file cabinets are easy to find. Alex has a box of records as well - check registers. One or two drawers for treasurer. Printed copies of pre-digital documents should be saved.

Cary: Getting file cabinet is a good start, then ask Georgetown if we can store there.

Mike Musial: We'll need about \$3K to do the work at the south landing.

Meeting adjourned 10:55 a.m.

Upcoming Meeting Dates 2024

July 13 Annual Meeting Agenda, Final Budget

August 10 Annual Meeting

October 19

Respectfully submitted,

Karen Engelbretson

Secretary

Bone Lake Management District

June 15, 2024

**BONE LAKE MANAGEMENT DISTRICT
 COMMISSIONERS MEETING JUNE 15, 2024
 INTERIM STATE MENT OF FINANCIAL OPERATIONS
 APPROVED FYE 2024 BUDGET (1/1/2024 THROUGH 12/31/2024 AND
 ACTUAL REVENUE & EXPENSES FOR THE PERIOD 1/1/2024 through 5/31//2024**

	Budget- FYE 2024 1/1/2024 thru 12/31/2024-APPROVED	Actual-Rev & Exp 1/1/2024 thru 5/31//2024
Revenue		
Towns of Georgetown and Bone Lake	\$ 67,000.00	\$ 39,965.28
Frandsen Bank-Interest (Chkg. & Sav.)	\$ 300.00	\$ 1,579.35
Newsletter Ads	\$ 4,500.00	\$ 4,125.00
CD #xxxx298903 Matured 2/21/2024-Interest	\$ -	\$ 3,400.60
Grants	\$ 124,200.00	\$ 29,647.99
Other-maps-owner cost share & Misc.	\$ 500.00	\$ -
Total Revenue	\$ 196,500.00	\$ 78,718.22
Expenditures		
Lake Improvements		
APM Projects (includes CBCW)	\$ 21,500.00	\$ 122.78
CLP Treatment Harvester Operations	\$ 25,000.00	\$ 350.00
Decontamination Stations	\$ -	\$ -
Dock-South Landing	\$ -	\$ -
N/S Landings-Donations-Improv./Mnt.	\$ -	\$ 285.00
CLP Harvester	\$ 273,000.00	\$ -
Equipment Maintenance	\$ 2,000.00	\$ -
Sub-Total Lake Improvements	\$ 321,500.00	\$ 757.78
Lake Management Projects		
Watershed projects	\$ 5,000.00	\$ 200.00
Waterfront runoff projects	\$ 2,500.00	\$ -
Septic Incentives	\$ 5,000.00	\$ -
Evaluation and Studies	\$ 3,000.00	\$ -
Wildlife and Natural Beauty	\$ 5,000.00	\$ -
Fisheries	\$ 500.00	\$ -
Communications/Education/Recognition	\$ 1,000.00	\$ -
Consulting-incl. grant funded assistance	\$ 2,000.00	\$ 1,400.00
Sub- Total Lake Mgmt. Projects	\$ 24,000.00	\$ 1,600.00
Total Lake Improvements	\$ 345,500.00	\$ 2,357.78
Public Safety		
Buoy Maintenance	\$ 5,000.00	\$ -
Safety Patrol	\$ -	\$ -
Total Public Safety	\$ 5,000.00	\$ -
Information and Education		
Newsletter	\$ 9,000.00	\$ 2,350.00
Dues-Associations	\$ 775.00	\$ -
Website	\$ 1,000.00	\$ -
Meetings/Workshops	\$ 3,000.00	\$ -
Total Information and Education	\$ 13,775.00	\$ 2,350.00
Administration		
Insurance	\$ 7,000.00	\$ -
Donations/Subscriptions	\$ 2,500.00	\$ 1,500.00
Misc office expense	\$ 750.00	\$ -
Total Administration	\$ 10,250.00	\$ 1,500.00
Total expenditures	\$ 374,525.00	\$ 6,207.78
Beginning Cash Balance	\$ 246,933.90	\$ 246,933.90
Ending Cash balance	\$ 68,908.90	\$ 319,444.34

Cash Balance - 5/31//2024

Checking:	bal. book to bank-5/31//2024	\$ 135,057.01
Money Market Savings:	bal. book to bank-5/22/2024	\$ 5,986.73
Certificate of Deposit (CD) #xxxxx1998	purchased 2/21/2024	\$ 178,400.60

Total: balanced book to bank \$ 319,444.34

Designated Funds approved for current Fiscal Year: \$ 30,000.00
 Designated Funds used in current Fiscal Year: \$ -
Designated Funds balance as of 12/31/2024 - Total: \$ 30,000.00