

**Bone Lake Management District
Commissioners Meeting
Saturday, July 13, 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
 - Mike Musial
 - Doug Route, Polk County Supervisor, District 2
- X Andy Brown, Town of Bone Lake
 - Jeff Traynor, Town of Georgetown

Guests present:

- X Bob Boyd

Motion to approve Agenda: Chorewycz/Rose. Carried.

Motion to approve June 15, 2024 Minutes:

Errors corrected on page 2 and 3.

Motion to approve with changes: Rose/Olson. Carried

Polk County Report - Doug Route

Town of Bone Lake - Andy Brown

Burn pile has not yet been burned. Fire meeting on the 15th. Gerry Albright said new parking lot being used a lot. He's re-done the striping every two weeks. Some "donut" activity. Grading will be done.

Town of Georgetown - Shelley Rose

Georgetown meeting is on June 16. The land use permit for the south landing was given to Traynor to be notarized but Cary hasn't received it back.

Public comments

None

Treasurer's Report - Alex Chorewycz

Estimated expense thru end of year: Lake improvement, north/south landing \$5,000 through end of 2024. May change after south landing improvements are completed. Lake Management projects/evaluation and studies: we will need more dollars there for Steve Schieffer, harvester, and/or ten year lake management plan. Consulting estimate for this year can be changed if necessary. 2024 estimated revenue is off because harvester was not purchased in 2024.

Motion to approve 2024 financial report through June 30, 2024: Rose/Olson. Carried

2025 budget includes \$16K for Evaluation and Studies and Consulting. South landing slab replacements - expect to need 8 slabs, and possibly two more for the north landing at \$1500 per slab.(\$15,000) There are grants available. Work

AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of Minutes June 15, 2024 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
 - Review and approve 2025 Budget for presentation at Annual Meeting
8. Annual Meeting Agenda
 - Finalize agenda to be used for postcard mailer
9. Committee reports
 - a. Boating/Water Safety: Mike Musial
 - b. Watershed — Phil Foster/Shelley Rose
 - 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
 - Volunteer awards
11. New Business
- 12 Adjourn

will be done this winter. Engineering and measurements are underway. Carryover from 2024 can be available. Administration: Donation and Subscriptions. Increase to \$3,500. Including an increase payment to John Christensen to \$250 if he is available to do the maintenance on the Vilstrip pond. Updates not available.

Meeting for harvester funding is August 20 in Horicon or Stevens Point. Cary could attend in person or virtually. Harvesters have been approved at 50 percent.

Grants:

\$94K = 82K is 30 percent harvester, 6K CBCW, 3K Decon Station, 1K WNB
add 10K for LMP we are applying for now

Change to \$104

\$82K Harvester, \$10K Lake Management Plan, \$6K for CBCW, \$1K Wildlife & Natural Beauty

Motion to approve 2025 budget as presented: Rose/Olson. Carried.

Annual Meeting Agenda

Chair report covered everything last year or break out to other presentations. Cary will present everything and break out to Shelley or Mike. Karen will draft the agenda and send out by the 15th so it can be approved and formatted for the postcard. Need bios and current photo for candidates, auditor's report, treasurer's report and budget for the annual meeting handout. No volunteer awards this year. Add 10 year lake management plan to agenda, Shelley to outline process, starting with a planning committee, to identify threats, creating survey of property owners, then establishing committees. Add LMP option to exit survey. Andy: ask people how much time they have, or what they are willing to do. Shelley will outline those things for the survey and return to Karen. Online survey will not be done. Anna Turk will work with us again for a fee of \$300 including the pre-meeting loop with photos from facebook members. Shelley and Karen will discuss. Budget covers annual meeting expenses including admin, food, AV. There is no fee for the meeting at Luck School.

Committee Reports

Boating/Water Safety - Mike Musial

Mike was not present. No report.

Watershed - Shelley Rose

The committee is not active. Cary gave Cheryl Clemens information on the lot where water is running to the lake.

Waterfront Runoff - Alex Chorewycz

Rich Anderson property which adjoins Wilkins. There is a gully with water running and flooding the property at the shoreline. Cheryl visited the property. Due to heavy rain events ground is saturated. What to do? creating a deeper diversion for waterflow or rock trench. Karsten from Polk County can work on it in 2025. Question is if the District will assist for possible practices to control the runoff and Wilkins participation. We will need a project design and costs before determining funding. Alex will follow up with Rich Anderson and get information from other property owners. The District could help support a project like this with dollars budgeted. The Wilkins rain garden does overflow in heavy rains. Water from many sources are flowing along this course to the lake. Cheryl may find grant funding from other sources for a stabilization project. Shelley will talk with Phil Foster about the project as a watershed project.

Aquatic Plant Management — Bob Boyd

Cleaning station use: 10-15% coming in, 85% going out. 102 hours south, 187 north. 102 south end, 187 north end. July

5 had 50 watercraft launches. May 25 was 47 launches. One warning on the cameras ATV launched PWCs
We are not doing videos on the weekends when CBCW kids are there. CBCW kids do get some confrontation from boaters. Kids turn and walk away when boaters are hostile.

John McCall is taking water samples and posting to SWIMS. No CLP data yet from Steve Schieffer.

Karen: so many aquatic plants this year without the spraying compared to previous years. Plant growth we haven't seen in many years is back. Flat stem pondweed colonies. Musky weed is back in the channel.

Wildlife & Natural Beauty - Karen Engelbretson

Karen reports on disease in her 13 acre woodland on the east side of Bone Lake. Hickory bark beetles have killed all the hickory trees. The area coincides with the location where Polk Burnett laid a new powerline. What's also present along the east shore is oak wilt. DNR forester Paul Heimstead was out twice and confirmed the diseases. He recommended to harvest all the red oak and hope the forest regenerates because all the red oak is going to die. There isn't an effective treatment for oak wilt. There are injectable fungicides that can help kill the fungus in individual trees. The trees are stressed from the fluctuations in the water table this year, and damage from the 2019 derecho and tornado that left open wounds in the trees, making them vulnerable to the introduction of the fungus. The disease is commonly spread by moving diseased firewood allowing the fungus to spread to vulnerable trees. The east side of Bone Lake is the eastern most spread of oak wilt into Wisconsin.

Bob Boyd: not seeing bats around his house, possibly white nose disease.

Communications - Karen Engelbretson

Annual meeting communications and handouts being produced.

Old Business

None

New Business

Zoom subscription renewed. Login is available or a new account can be established.

New Business

County lake group meeting may address additional water patrols.

Meeting adjourned 10:25 a.m.

Upcoming Meeting Dates 2024

August 10 Annual Meeting

October 19

Respectfully submitted,

Karen Engelbretson

Secretary

Bone Lake Management District

October 24, 2024

**BONE LAKE MANAGEMENT DISTRICT
 COMMISSIONERS MEETING JULY 13 2024
 INTERIM STATEMENT 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 6/30//2024**

	Budget- FYE 2024 1/1/2024 thru 12/31/2024-APPROVED	Actual-Rev & Exp 1/1/2024 thru 5/31//2024	ESTIMATED Revenue/Expense 7/1/2024 thru 12/31/24	PROPOSED BUDGET 1/1/2025 thru 12/31/25
Revenue				
Towns of Georgetown and Bone Lake	\$ 67,000.00	\$ 39,965.28	\$ 27,034.72	\$ 67,000.00
Frandsen Bank-Interest (Chkg. & Sav.)	\$ 300.00	\$ 1,901.16	\$ 1,721.00	\$ 1,500.00
Newsletter Ads	\$ 4,500.00	\$ 4,125.00	\$ 375.00	\$ 4,500.00
CD's (1 & 2)	\$ -	\$ 3,400.60	\$ 7,433.00	\$ -
Grants (incl harvester grant)	\$ 124,200.00	\$ 29,647.99	\$ 3,000.00	\$ 94,000.00
Other-maps-owner cost share & Misc.	\$ 500.00	\$ -	\$ 300.00	\$ 500.00
Total Revenue	\$ 196,500.00	\$ 79,040.03	\$ 39,863.72	\$ 167,500.00
Expenditures				
Lake Improvements				
APM Projects (includes CBCW)	\$ 21,500.00	\$ 1,501.92	\$ 19,498.00	\$ 22,000.00
CLP-Trtment/Harvester Operations	\$ 25,000.00	\$ 350.00	\$ 1,000.00	\$ 27,500.00
Decontamination Stations	\$ -	\$ -	\$ -	\$ -
Dock-South Landing	\$ -	\$ -	\$ -	\$ -
N/S Landings-Donations-Improv./Mnt.	\$ -	\$ 285.00	\$ 5,000.00	\$ 10,000.00
CLP Harvester	\$ 273,000.00	\$ -	\$ -	\$ 273,000.00
Equipment Maintenance	\$ 2,000.00	\$ -	\$ 1,000.00	\$ 2,500.00
Sub-Total Lake Improvements	\$ 321,500.00	\$ 2,136.92	\$ 26,498.00	\$ 335,000.00
Lake Management Projects				
Watershed projects	\$ 5,000.00	\$ 200.00	\$ 1,000.00	\$ 2,500.00
Waterfront runoff projects	\$ 2,500.00	\$ -	\$ 1,000.00	\$ 2,500.00
Septic Incentives	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00
Evaluation and Studies	\$ 3,000.00	\$ 2,097.36	\$ 7,500.00	\$ 8,000.00
Wildlife and Natural Beauty	\$ 5,000.00	\$ -	\$ 1,000.00	\$ 2,500.00
Fisheries	\$ 500.00	\$ -	\$ -	\$ 500.00
Communications/Education/Recognition	\$ 1,000.00	\$ -	\$ 1,000.00	\$ 1,000.00
Consulting-incl. grant funded assistance	\$ 2,000.00	\$ 1,675.00	\$ 4,100.00	\$ 8,000.00
Sub- Total Lake Mgmt. Projects	\$ 24,000.00	\$ 3,972.36	\$ 20,600.00	\$ 30,000.00
Total Lake Improvements	\$ 345,500.00	\$ 6,109.28	\$ 47,098.00	\$ 365,000.00
Public Safety				
Buoy Maintenance	\$ 5,000.00	\$ -	\$ 3,000.00	\$ 5,000.00
Safety Patrol	\$ -	\$ -	\$ -	\$ -
Total Public Safety	\$ 5,000.00	\$ -	\$ 3,000.00	\$ 5,000.00
Information and Education				
Newsletter	\$ 9,000.00	\$ 4,306.23	\$ 4,300.00	\$ 9,000.00
Dues-Associations	\$ 775.00	\$ -	\$ 775.00	\$ 775.00
Website	\$ 1,000.00	\$ -	\$ 500.00	\$ 1,000.00
Meetings/Workshops	\$ 3,000.00	\$ -	\$ 1,500.00	\$ 3,000.00
Total Information and Education	\$ 13,775.00	\$ 4,306.23	\$ 7,075.00	\$ 13,775.00
Administration				
Insurance	\$ 7,000.00	\$ 1,535.00	\$ 350.00	\$ 9,000.00
Donations/Subscriptions	\$ 2,500.00	\$ 1,500.00	\$ 500.00	\$ 3,000.00
Misc office expense	\$ 750.00	\$ -	\$ 500.00	\$ 750.00
Total Administration	\$ 10,250.00	\$ 3,035.00	\$ 1,350.00	\$ 12,750.00
Total expenditures	\$ 374,525.00	\$ 13,450.51	\$ 58,523.00	\$ 396,525.00
Beginning Cash Balance	\$ 246,933.90	\$ 246,933.90	\$ 312,523.42	\$ 293,864.14
Ending Cash balance	\$ 68,908.90	\$ 312,523.42	\$ 293,864.14	\$ 64,839.14

Cash Balance - 6/30//2024

Checking:	bal. book to bank-6/30//2024	\$ 128,121.33
Money Market Savings:	bal. book to bank-6/21/2024	\$ 6,001.49
Certificate of Deposit (CD) #xxxxx1998	purchased 2/21/2024	\$ 178,400.60

Total: balanced book to bank \$ 312,523.42

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: \$ 30,000.00