Bone Lake Management District
Commissioners Meeting
Saturday, June 27, 2026
9:00 a.m. via Zoom
Minutes FINAL

AGENDA

1. Roll Call
2. Approve Minutes May 9, 2026 Meeting
3. Polk County Report — Doug Route
4. Town of Bone Lake Report — Andy Brown
5. Georgetown Report — Shelley Rose
6. Treasurer's Report — Alex Chorewycz
7. 2027 Budget discussion – All
8. 10-Year Plan — Shelley Rose
9. Committee Reports
    a. Harvester/ Boating — Mike Musial
    b. Watershed — Shelley Rose
    c. Waterfront Runoff — Alex Chorewycz
    d. Water- John Ukura
    e. Communications – Karen
10. South landing update/ North landing update — Cary
11. Annual Meeting Plan — All
12. Old Business
13. New Business
14. Adjourn

Cary Olson called the meeting to order at 9:05 a.m

1. 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

Guests present:
John Ukura

Key Outcomes

The board focused on three major areas: urgent advocacy against the exclusion of Georgetown (unzoned town) from the county shoreland ordinance, a draft 2027 budget review, and planning for the August 8th annual meeting. The shoreland ordinance situation is critical — without county coverage, Bone Lake properties in Georgetown would fall under the minimal state NR-115 standard, leaving development largely unregulated. Budget adjustments were discussed as a draft, with finalization scheduled for the July 11th meeting.

2. Motion to approve February 21 minutes. Rose/Chorewycz. Carried.

3. Polk County Report - Doug Route

The Environmental Services Committee is dealing with the shoreland ordinance rewrite. The big issue is the county zoned properties, the town zoned lakes and the unzoned lakes. More than three fourths of Bone Lake properties are in the Town of Georgetown which is now an unzoned town. Without a Shoreland Protection Ordinance, development around the Georgetown Lakes would fall under Wisconsin NR115 and not the more protective Polk County Shoreland Protection Ordinance. Doug Route asked that we, as a board, attend the ESC meeting on July 15th and speak under public comment to express your concerns about the lake and what's is going to happen if we don't have a Shoreland Zoning Ordinance. "I think that would be really beneficial. Get as many that could come. That would really help."

Shelley will reach out to the CLMP Advisory Committee and focus group attendees. Public comments can also be submitted in writing to the County Clerk prior to the meeting. Bone Lake Management District will send written comments.

Public comment is limited to 3 minutes per comment with a total of 30 minutes time in the meeting.

3. Town of Bone Lake Report - Andy Brown

None. Andy Brown was not present.

4. Town of Georgetown Report - Shelley Rose

Shelley attended the last few meetings and the shoreland zoning ordinance update comes up on the agenda, on repeat. Updates are given if they had one, but are very cryptic and don't tell the full story. It seems decisions are made outside

the meetings so not recorded in the minutes. They did the liquor license approvals. Other ordinary decisions.

Cary contacted Logan Hacker at Polk County about the Georgetown access at Sandy Hook but no response yet. Georgetown wants to clear fallen timber and use the access to the lake. It has been determined by DNR the site's slope is too steep and could not even allow a zigzag ATV trail and then there's a DNR designated wetland at the bottom that they're prohibited from driving across to access the lake. DNR requires an engineering study for approval prior to development and Georgetown has not done that. DNR agent was Dan Harrington, now retired.

6. Treasurer's Report - Alex Chorewycz

Alex presented the revenue and expense report through April. There were no questions. Three advertisers are past-due. Newsletter costs were more than last year, possibly due to an extra insert. Suggested raising ad space to $140 from $135 to keep advertising equal to half the cost of printing and mailing two issues to each Bone Lake property owner spring and fall. There are sixty ad spaces in the newsletter.

Shelley: I think the newsletter is one of the most well-received, highest communication tools we have and therefore one of the most legitimate expenses.

Motion to approve the Treasurer's Report: Rose/Musial. Carried.

7. 2027 Budget Discussion

Newsletter budget to increase $200 over 2026.

Ten Year Lake Management Plan is under budget so that will carry over to 2027. Shelley will present budget dollar estimates at the July 11 meeting.

Keep the septic incentive at $5,000 knowing additional incentives could be funded from the designated fund.

Awards for good land management would be under communications, education, recognition $5,000.

Reduce communications item and fund runoff/erosion control practices.

There is funding to restore the north landing native shoreline

Mike Musial reports he receives comments that the North Landing boat launch needs to be redone. Damage from ice push and powerloading make it difficult to launch. A deeper launch might help. A bid from last year for improvements was $10,000. Mike has less expensive suggestions.

Harvester operations are under budget this year.

Grant for landing improvements decision has not been received.

Evaluation and studies amount remains the same.

Wildlife and Natural Beauty $2,500

Buoys $5,000

Website budget item TBD

Insurance, subscriptions, payments for projects.

Keep levy the same.

Grants revenue $17,000

Alex will draft a 2027 budget for review and approval at the July 11 commissioners meeting.

8. Ten-Year Lake Management Plan - Shelley Rose

The 10-year plan, it's out for public comment through July 3rd. Cheryl will compile all comments for Board review, then it will go to the DNR for approval and any comments from them.

We had two social gatherings to promote this public comment period, and to get people to understand the plan. Those were very poorly attended. 12 at the Donut Day, and 12 at the evening social. There will be a presentation at the annual meeting of the plan. We need more people involved to implement the plan.

9. Committee Reports

<u>Harvester - Mike Musial</u>

Twenty-seven loads of curly leaf pondweed were removed from the lake. More workers for weekdays are needed. A couple of minor breakdowns were repaired under warranty. Mike receives many comments about improving the north

landing.

Watershed - Shelley Rose

Compiling a list of projects completed that require maintenance and making a schedule. Watershed activities will be added once the new management plan is adopted.

Waterfront - Alex Chorewycz

Nothing to report.

Landing Monitors

Only one applicant available minimal hours. Advertising to the community may help. Balsam Lake adult monitors filed for unemployment benefits resulting in high costs to Balsam LPRD. More investigation is needed. Cary will discuss with Town of Bone Lake and consider recruiting volunteers.

Jerry Albright idea to reward those who use the CD3 station and who clean their boats going in and out (gift certificate for ice cream). Volunteers might enjoy that opportunity to do something positive rather than being a cop. We should explore more.

Water - John Ukura

We got the bigger rain and some bigger rains in early June. As far as projects, I've taken over the water sampling and monthly Secchi readings from Bob Boyd. John McCall is going to handle the biweekly Secchi readings this year; John next year. Results of water sampling are available in November.

Elevation today is 1151.90

Water temperature 70 degrees. Colder temps and high wind conditions in May/June.

Communications - Karen Engelbretson

Website planned to launch prior to annual meeting on August 8.

Wisconsin Green Fire suggestion to ask property owners "favorite place, how it has impacted me, actions I'll take this month to care for it, the place you love.

Knowles/Nelson Stewardship Fund will be refunded with 75 million/year for ten years.

Now is the time to contact legislators with requests for action.

10. SOUTH LANDING UPDATE/ NORTH LANDING UPDATE — CARY

Reported throughout.

11. ANNUAL MEETING

Annual Meeting vendors confirmed. Requesting estimates.

Karen will provide dates for Anna Turk's work on presentations.

All commissioners will be present.

Mike will contact Fire Chief John Sorenson to give a brief talk about emergency vehicle access and the merger among towns. Schedule him early on the agenda.

Shelley will confirm Cheryl Clemens to present the new plan.

Karen will draft the meeting agenda for approval July 11.

Karen will help Shelley improve the display boards.

Shelley can help put out signs. We need to print more signs to replace damaged ones.

12. OLD BUSINESS

None

13. NEW BUSINESS

None

14. ADJOURN

Meeting adjourned 10:45 a.m.

Next meetings:
Annual Meeting: August 8
Annual Meeting Followup: August 8
October 10, 2026

Respectfully submitted,
Karen Engelbretson
Secretary
Bone Lake Management District
July 8, 2026

BONE LAKE MANAGEMENT DISTRICT
BLMD COMMISSIONERS MEETING 27 JUN 2026
2026 INTERIM STATE MENT OF FINANCIAL OPERATIONS
APPROVED BUDGET 1/1/2026 THROUGH 12/31/2026
ACTUAL REVENUE & EXPENSES THROUGH 31 MAY 2026

	Budget- FYE 2026 1/1/2026 thru 12/31/2026-APPROVED	Actual-Rev & Exp 1/1/2026 thru 5/31/26	
Revenue			
Towns of Georgetown and Bone Lake	$ 70,000.00	$ 42,252.62	
Frandsen Bank-Interest (Chkg. & Sav.)	$ 3,300.00	$ 2,965.49	
Newsletter Ads	$ 4,860.00	$ 4,435.00	$135 per 2" ad
Interest: CD's	$ -	$ -	
Grants Revenue	$ 25,000.00	$ -	CBCW/Comp.LM Plan/So. Landing
Misc. Other Rev.	$ 300.00	$ 258.00	mtg.regis. refund
Total Revenue	**$ 103,460.00**	**$ 49,911.11**	
Expenditures			
Lake Improvements			
Lake Mgmt (LM) incl. CBCW	$ 26,500.00	$ 7,571.91	ISP/Cams/Toilet/CBCW/APM/CLMP
Harvester Operations	$ 27,500.00	$ 375.00	Payroll&expenses/fuel/Misc exp.
Decontamination Stations & fees	$ -	$ -	
Dock-South Landing	$ -	$ -	
N/S Landings-Donations-Improv./Mnt.	$ 20,000.00	$ -	Include south landing improvement
Misc. Equip. purchase & maintenance	$ 2,500.00	$ -	
	$ -	$ -	
Sub-Total Lake Improvements	**$ 76,500.00**	**$ 7,946.91**	
Lake Management Projects			
Watershed projects	$ 2,500.00	$ 250.00	
Waterfront runoff projects	$ 1,000.00	$ 46.02	
Septic Incentives	$ 5,000.00	$ -	
Evaluation and Studies	$ 1,000.00	$ -	
Wildlife and Natural Beauty	$ 4,500.00	$ -	Bird tower / Discovery Day activities
Fisheries	$ 500.00	$ -	
Communications/Education/Recognition	$ 1,000.00	$ -	
Consulting	$ 10,000.00	$ 7,000.00	Incl.CLMP & Grant Asst.
Sub- Total Lake Mgmt. Projects	**$ 25,500.00**	**$ 7,296.02**	
Total Lake Improvements	**$ 102,000.00**	**$ 15,242.93**	
Public Safety			
Buoy Maintenance	$ 5,000.00	$ -	Ann.in/out/mnt/req.exp.
Safety Patrol	$ -	$ -	
Total Public Safety	**$ 5,000.00**	**$ -**	
Information and Education			
Newsletter	$ 9,300.00	$ 5,805.27	Design/Printing/Mailing
Dues-Associations	$ 775.00	$ 750.00	
Internet & Website	$ 3,500.00	$ 3,569.49	Re-design BLMD website
Meetings/Workshops	$ 2,000.00	$ 278.00	
Total Information and Education	**$ 15,575.00**	**$ 10,402.76**	
Administration			
Insurance	$ 9,000.00	$ 875.00	D&O /Gen.Liab/WC etc.
Donations/Subscriptions	$ 3,500.00	$ 2,500.00	
Misc office expense	$ 750.00	$ -	
Total Adminstration	**$ 13,250.00**	**$ 3,375.00**	
Total Expenditures	**$ 135,825.00**	**$ 29,020.69**	
Beginning Cash Balance	**$ 198,923.56**	**$ 198,923.56**	
Ending Cash balance	**$ 166,558.56**	**$ 219,813.98**	

Cash Balance - 5/31/2026

Checking:	bal. book to bank-5/312026	$ 113,715.56
Money Market Savings:	bal. book to bank-5/22/2026	$ 106,098.42
Certificate of Deposit (CD)		$ -
Total:	**balanced book to bank**	**$ 219,813.98**

Desig. Funds approved for current Fiscal Year:	$30,000.00
Desig. Funds used in current Fiscal Year:	
Desig. Funds balance as of 12/31/2026:	**$30,000.00**

6/15/26

North deep hole

Depth m	Temp. f	D.O.
0	69.2	8.3
1	69.1	8.2
2	69.0	8.1
3	68.7	8.0
4	68.5	7.7
5	68.2	7.1
6	67.3	7.4
7	63.7	5.1
8	59.2	2.0
9	58.2	0.9
10	57.5	0.6
11	57.4	0.3
12	57.4	0.2
13	57.3	0.2

Secchi North 11.0 ft

South of Bald Eagle island

0	69.7	8.5
1	69.7	8.1
2	69.6	8.2
3	69.5	7.9
4	69.3	8.1
5	69.3	8.1
6	68.1	7.1
7	60.9	3.5
8	59.2	2.5
9	58.4	1.1

Secchi south 10.5 ft

7/xx/2026

North deep hole

Depth m	Temp. f	D.O.
0		
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		

Secchi North x ft

South of Bald Eagle island

0		
1		
2		
3		
4		
5		
6		
7		
8		
9		

Secchi south x ft

8/xx/2026

North deep hole

Depth m	Temp. f	D.O.
0		
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		

Secchi North x ft

South of Bald Eagle island

0		
1		
2		
3		
4		
5		
6		
7		
8		
9		

Secchi south x ft