

Upper Turtle Lake District Commissioner Meeting Minutes

Date: Friday, July 16th, 2021, 9:00a.m. **Almena Village Hall, 131 Soo Ave E., Almena, WI.**

Commissioners Present: Sharon Dunemann, Carol Timmerman, Sherry Warrick, Ken Scheps

Absent: Jim Gores

Guests: Dan Stoffel and John Vono

Agenda

Call to order and Roll Call: Warrick. Approved Agenda and Verification of Public Notice and notice to DNR and County.

Secretary's Report: Timmerman (Approved meeting minutes from 05-28-2021 meeting.)

Treasurer's Report: Dunemann

Beginning balance (06/01/21) \$3,868.76

Income (Interest) .16

Expense 606.60

Ending Balance \$3,262.32

Old Business:

Rapid Response Plan Update: The 2021 update was approved as written. Timmerman to post on the website, and note that 2023 is the next required update.

CBCW/Poker Run/Boat Parade recaps: CBCW has 59.5 volunteer hours through the end of June. 100 hours are needed. The Poker Run had more than 200 participants, and again ran out of food. Poker hand winners were James Gilbert 1st, Gabby Minks 2nd, and George Behr 3rd. There was \$655 profit, of which \$350 will be donated to the Turtle Lake School biology department, and \$300 will be returned to the general fund. The boat parade was also a success with almost 100 boats participating. The Studnicka family won the Most Patriotic Award for their "Mount Rushmore" float, and the Miller family won the Most Original Award for their "The Goal – Herd Immunity" float.

Board Member Recruitment: John Vono will be running for the vacant board position. Write-ins will be accepted at the annual meeting.

New Business:

Dave Blumer: Dave Blumer updated the group on recommendations for 2022. His recommendation is that the lake is not treated for CLP in 2022. His recommendation is that we do a whole lake point intercept survey, CLP bed mapping, CLP turion survey, continue with both CBCW and water quality testing, and to update the Aquatic Management Plan (APM) in 2022. The commissioners will get bids on these items both from LEAPS and from Matt Berg.

Newsletter items: Warrick: Aerators and notes from the chair, Nelson: Poker Run Recap, Timmerman: parade recap, notice of annual meeting, slow down boaters blurb, and board member recruitment, Dunemann: proposed budget and shoreline article, Swenson: CBCW recap, and Vono: blurb on why he is running for a board position. Articles due to Timmerman by August 1st.

Welcome packet: Tabled until the next Commissioner meeting.

Annual Meeting Planning: Timmerman will take care of annual meeting notice, and voting requirements. Warrick will email proposed agenda for approval, Warrick will get a microphone, Dunemann will put together proposed budget, once approved, and Timmerman will print the agendas. There will be no coffee or cookies, Dunemann to get giveaways.

Farming Practices as it relates to water quality: Gores absent, tabled until next meeting.

Calendar Items

2021 Commissioner Meetings: Next meeting is scheduled for Friday, September 17th, 9:00 a.m.

2021 Annual Meeting: Scheduled for Saturday, August 28th, 10:00 a.m., Ritsche Pavilion. Commissioners to meet at 9:00 a.m.

Public Comment and Adjourned 11:16 a.m.

Respectfully submitted, Carol Timmerman, Secretary