

Notice of Upper Turtle Lake District Commissioner Meeting Minutes

The Purpose of the Upper Turtle Lake District is to preserve, protect, and enhance Upper Turtle Lake and its surroundings for today and future generations.

The Upper Turtle Lake District, town of Alma, Barron County, Wisconsin hereby provides its written notice and agenda of the Upper Turtle Lake District Commissioners public meeting. The public may provide comments to the commissioners in the public comment portion of the agenda and upon recognition by the presiding officer.

Date: June 13, 2020, 9:00 a.m. **Alma Village Hall, 131 Soo Ave E., Alma, WI.**

Commissioners Present: Sharon Dunemann, Carol Timmerman, Sherry Warrick, Jim Gores (via phone), Ken Scheps

Guests: Scott Collette, Dan Stoffel, Marinda and Steve Gansmoe

Agenda

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

Secretary's Report: Approved meeting minutes from 03-28-2020 meeting.

Treasurer's Report:	Beginning Balance (5/01/20):	\$51,545.39
	Interest Income	\$ 3.02
	Expenses	\$35,880.65
	Ending Balance:	15,667.76 (Includes \$10,000.00 Rapid Response Funding Allocation)

Old Business:

2020 Treatment Recap: Treatment occurred May 15, 2020, the 65.3 acres were treated at a cost of \$34,748.00. The actual treatment areas differed slightly from the posted map. Dave Blumer will be contacted to get the updated map, and find out if bedmapping is done in the treatment areas only, or across the entire lake. Comments were made that some areas are looking good, and some areas aren't. Warrick will request a 2020 coverage map.

Website update: The new website is up and running. Both websites will be updated until the next newsletter is mailed, then the old site will be taken down.

CBCW update: We need volunteers! 30 of the 200 hours have been spoken for.

Decontamination Station: This has been tabled until 2021. Will revisit next year.

Barron County Tree Program Recap: Everyone was enthusiastic about this, will plan again for next year. Consider decreasing the number of trees purchased.

Lake Leaders Meeting: No update, will consider holding this in the fall.

New Business:

2021 Draft Budget: Dunemann presented a draft budget for 2021. Will add \$5-8K to expense to cover projected cost increases. Tax revenue will be late this year.

2020 Annual Meeting: Will need to ask for borrowing approval due to income and expense timing. Location will change to the Ritschie Pavilion. Timmerman to line up. Gansmoes will let us use their karaoke machine for better communication. Warrick will get the screens, etc. needed for presentations.

2020 Audit Committee: Dunemann and the Audit Committee (Julie Zellmer, Kim Swenson, Tom Bechtoldt) will meet June 19th for the audit. Their report will be presented at the annual meeting.

Poker Run: The date changed to July 3rd, 3-5 p.m.

Independence Day Parade: July 4th, 1:00 p.m. Dunemann to get the trophies, Timmerman to judge, Warrick to lead with the pace boat. Consider a traveling trophy for upcoming years.

Garage Sale: August 21-22. There will be a raffle for a donated quilted wall hangin. Volunteers needed to help with the garage sale. All proceeds to benefit the Turtle Lake Food Pantry.

Summer Newsletter and Communication Timing: The newsletter will be used as the annual meeting notice and will also include the proposed 2021 budget. Other items that are to be included is the new website rollout (Timmerman), CBCW volunteer plea (Dunemann or Swenson), Garage sale reminder (Dunemann), July activities recap (Timmerman), and a Presidents note (Warrick). The newsletter has to be mailed by August 1st, articles due to Timmerman by July 24th.

2020 Commissioner Meeting: The next meeting will be July 21st, 7:00 p.m. via Zoom, Warrick to set up. This meeting will be the planning meeting for the annual meeting.

Public Comment and Adjourn