

2022 Upper Turtle Lake District Fifth Annual Meeting Minutes

Saturday, August 20th, 10:00 a.m., Ritsche Pavilion, Turtle Lake

Welcome: Sherry Warrick Introduced the Lake District Commissioners. There were 39 Lake District members in attendance.

Voting Process Review: Carol Timmerman reviewed the voting process for the meeting.

Secretary's Report: Carol Timmerman. Motion made, seconded, and unanimous approval of the 2021 Annual Meeting Minutes.

Treasurer's Report: John Vono reported July 30, 2022 checking account balance was, \$14,256.10. The AIS Rapid Response Account holds \$10,033.57.

Internal Audit Report: The Internal Audit Team consisted of Marc and Kari Kalis, Tom Bechtoldt, Dan Stoffel, and John Vono. Kari Kalis, spokesperson, reported that all bookkeeping records were in agreement with the kept records and the supporting documents.

2022 Accomplishments: Sherry Warrick handed out the 2021-2022 accomplishments, including the CLP study, the Point Intercept survey, and CLP bedmapping. Warrick indicated we started in 2017 with 132 acres of CLP and current report is 16 acres. Socially, the UTLD held its 3rd Annual Poker Run, had the first band concert, and a successful 4th of July boat parade. The Lake District had a successful tree giveaway and social. The Commissioners are working on a 5 year Aquatic Plant Management Plan, and hope to complete it with the help of LEAPs Lake Scientist, Dave Blumer. Thanks to all who volunteered this year!

2023 Treatment Plan: John Vono discussed the 2023 treatment plan. The proposal is to treat 10.5 acres in the southwest quadrant of the lake. Maps were given out to show the treatment area.

Voting:

2023 Budget: John Vono presented the 2023 proposed budget. Motion to approve the budget was made by Kari Kalis, seconded by Mike McCauley, and the presented budget was unanimously approved.

Lending Authority: John Vono discussed the \$30,000 Line of Credit at Dairy State Bank. Motion to approve the \$30,000 Line of Credit was made by Dan Stoffel, seconded by Ben Daly, and the \$30,000 Line of Credit lending authority was unanimously approved.

Commissioner Election: Timmerman introduced Mike McCauley, running for the open Lake District Board seat. There was unanimous approval in placing Mike McCauley on the Lake District Board. Congratulations and welcome Mike!

CBCW Update: Sharon Dunemann indicated that all volunteer hours for 2022 had been completed. A big thank you to Kim Swenson and Sharon for all their work on CBCW!

Public Input/Questions: Carol Timmerman presented Sherry Warrick with a heartfelt thank you and a parting gift as she is leaving the board.

Meeting adjourned: 10:47 a.m.

Respectfully submitted, Carol Timmerman, Secretary