

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: Friday, September 17, 2021, 9:00a.m. **Alma Village Hall, 131 Soo Ave E., Alma, WI.**

Commissioners Present: John Vono, Carol Timmerman, Sherry Warrick, Jim Gores, Ken Scheps

Guests: Sharon Dunemann, Dan Stoffel

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 07-16-2021 meeting.)

Treasurer's Report: Dunemann Current Checking Account Balance is \$15,675.31. Tax revenue came in August of \$14,427.83, \$2,047.21 in expenses (Insurance, newsletter, LEAPS, and PO Box rent). Dunemann to get Vono the PO Box key.

Old Business:

CES (Certificate of Exempt Status) Update was given to the Board members. These are to be used when purchasing items for the Lake District.

2021 Annual Meeting Recap: Try different ideas in 2022 to see if we can get more people to attend, perhaps a giveaway or raffle. Timmerman to book Ritsche Pavilion for August 20, 2022 tentative date.

Welcome Kit: Scheps to get list of new homeowners within the Lake District, Dunemann to investigate welcome packet and report back at the next Commissioner meeting.

Farming Practices as it relates to water quality: Gores to talk to Tyler Gruetzmacher on the waterway in question and report back at the next Commissioner meeting. Gores also to talk to County to keep the dock at the boat landing in until at least October 24th.

New Business:

2022 Planning

Turion Survey: Approved and will be completed this fall. Warrick to contact Matt Berg.

Whole lake point intercept survey: Approved, Warrick to contact Matt Berg.

CLP bedmapping: Approved, Warrick to contact Matt Berg

2022-2027 Aquatic Management Plan: Commissioner subset of Warrick, Timmerman, and Vono will put together draft plan, then incorporate LEAPs to finalize the plan. Timmerman to talk to Blumer.

CBCW: Approved, and will move forward with 100 hours paid, 100 hours volunteer, Swenson to determine if DQ gift cards will be utilized in 2022.

Water Testing: Approved, Timmermans volunteered to do testing for 2022.

LOC setup/Account Alignment/Commissioner Duties: Vono will contact Dairy State Bank to get updated paperwork for account holder changes and to set up a \$30,000 LOC. 2022 Lake District Commissioner duties: Warrick-Chair, Vono-Treasurer, Timmerman-Secretary.

Calendar Items

APMP Planning Meeting: Timmerman, Vono, Warrick October 29th, 9:00 a.m., Almena Village Hall.

Lake District Commissioner Meeting: December 17th, 9:00 a.m., Almena Village Hall.

2022 Annual Meeting: August 20th, 10:00 a.m., Ritsche Pavilion

Adjourned: 10:33 a.m.

Respectfully submitted, Carol Timmerman, Secretary