

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.

Date: Wednesday, April 20th, 2022, 7:00p.m., Via Zoom.

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

Agenda:

Call to order and Roll Call: Warrick. Unanimously approved the Agenda and Verification of Public Notice, notice to DNR and the County.

Secretary's Report: Timmerman (Unanimously approved meeting minutes from 12-17-2021 meeting.)

Treasurer's Report: Unanimously approved the Treasurer's report from Vono. Current Checking account balance \$15,660.66.

Old Business:

Newsletter: Printed, will stuff and mail on April 22nd.

Welcome Kit: Tabled until next meeting.

2022 Aquatic Plant Management Plan Discussion

How do we complete the plan? Discussion was that Alex Smith's comments would be incorporated into the draft and then sent to Dave Blumer. Timmerman to update the draft, then Warrick to contact Blumer. Need to sign Blumer professional services agreement as well.

2022 Point Intercept Survey and CLP Bedmapping: Matt Berg to do both the survey and bed mapping. The Point Intercept Survey will be done 6 weeks after the ice is out, the CLP Bedmapping is scheduled for July 11th.

New Business:

May 7th Social and Tree Giveaway: Barron County informed Timmerman that the updated tree pickup is scheduled for May 13th. Gores will pick up the trees. Since this is after the Social, Vono, Gores, and Timmerman will be at the boat landing on May 14th, 9:00-11:00 a.m. to give away the trees. Timmerman will post the change on Facebook (after the newsletter goes out), and the change will be announced at the Social.

July 2 Poker Run: No one has stepped up to help Lisa Nelson with the Poker Run. Vono to talk to Julie Zellmer to see if she has any interest in helping out. Warrick indicated that Lisa will do if no one else steps up.

Independence Day Boat Parade: Scheduled for July 4th, 1:00 p.m. Timmerman to judge and get the trophies. Warrick will lead the boat parade, Vono may help if back in time.

Annual Meeting Preparation: Tabled until the next meeting.

CBCW: Kolton Bader hired for 100 hours. Blumer to set him up as a contract employee. UTLD contracted to pay him \$16/hour, the CBCW grant will reimburse to \$12/hour, so the District will be responsible for paying him the balance.

Calendar Items

2022 Commissioner meeting: July 8th, 9:00 a.m., Almena Village Hall (Contacted and reserved).

2022 Annual Meeting: August 22, 2022 Ritsche Pavilion reserved. Warrick's position is up for election.

Adjourned: 7:54 p.m.

Respectfully submitted by Carol Timmerman, Secretary