

## **2021 Upper Turtle Lake District Annual 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:** Saturday, August 28<sup>th</sup>, 10:00 a.m. Ritsche Pavilion, Turtle Lake

**Commissioners present:** Sherry Warrick, Sharon Dunemann, Carol Timmerman, Jim Gores. **Absent:** Ken Scheps

**Welcome:** Warrick introduced herself and the Agenda, and all people attending introduced themselves.

**Voting Process Review:** Timmerman explained the voting process that would be used for voting.

**Secretary Report:** 2021 Annual meeting minutes were approved.

**Treasurers Report:** Dunemann presented the treasurer's report. Balance in the checking account as of July 31<sup>st</sup> was \$3,294.35. The treasurer's report was approved.

**Internal Audit Report:** Julie Zellmer presented the Internal Audit Report that proper and satisfactory record keeping was found. Thank you to the internal audit committee of Julie Zellmer, Tom Bechtold, and Kim Swenson.

**Accomplishments 2021:** Warrick presented the Lake District 2021 Accomplishments, including year #4 of CLP treatment, the 4<sup>th</sup> of July boat parade, the Poker Run, Shoreline Raking happening, CBCW Grant, 2<sup>nd</sup> tree giveaway, Social Event, \$350 donation to the Turtle Lake High School Biology Department, and online Communication via Facebook and the website. Thanks to all who helped with these initiatives!

**Treatment Plan 2022:** Warrick introduced Dave Blumer, the Lake District's consultant. Blumer is the owner of LEAPS (Lake Education and Planning Services, and advisor to the Lake District. Blumer gave a summary of where we are today with lake treatment as follows: In 2010 a study was done, and less than 10 acres of CLP (Curly Leaf Pondweed) was found. In 2017, it became evident that CLP had expanded along nutrient rich areas of the lake. The CLP was mapped, and 130 acres were found on the lake. In 2018 a test site of 10 acres was treated, and the treatment went well. In 2019, 75 acres were treated, in 2020, 65 acres were treated, and in 2021, 57 acres were treated. Moving forward to 2022, the recommendation is to leave the lake untreated, update the existing management plan, assess native plant growth, and complete a turion study. Once this is completed, reassess the lake situation, and plan for 2023 according to the updated lake management plan.

**Budget 2022:** The presented budget was unanimously approved.

**Lending Authority:** A \$30,000 Line of Credit was unanimously approved.

**Commissioner Election:** John Vono was unanimously approved as a Lake District Commissioner to replace Sharon Dunemann. Warrick presented Dunemann with a parting gift and a huge thank you for all her efforts.

**CBCW update:** Kim Swenson thanked all the volunteers that have contributed to the CBCW effort. Swenson stated she would like to see more people volunteer to help protect the lake. Training videos are on the website, and contact Swenson for more information.

**Adjourned:** 11:06 a.m.