

## 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: September 26, 2020, 9:30 a.m. **Almena Village Hall, 131 Soo Ave E., Almena, WI.**

Commissioners Present: Sharon Dunemann, Carol Timmerman, Sherry Warrick, Jim Gores, Ken Scheps

### Agenda

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

**Secretary's Report:** Approved meeting minutes from 07-21-2020 meeting.

**Treasurer's Report:** Dunemann reported the Beginning Checking Account Balance (08/01/2020) \$4054.27, Income \$17,251.64, Expenses \$2,559.92, Ending Checking Account Balance \$18,745.99.

(And \$10,003.78 in AIS Fund)

### Old Business:

2020 Annual Meeting Recap: \$53,700 Approved Budget, Borrowing Approval, Algae growth concerns, etc. A question was raised concerning record retention. Timmerman to research. (Update: Records are required to be kept for 7 years.)

CBCW 2020 Review: Volunteer hours were met for the year. Final grant submission papers were submitted for 2020. Discussion concerning CBCW for 2021. There is support for this initiative, and Kim Swenson is willing to spearhead this initiative. There is support for apply for the 2021 grant, hiring 100 hours and volunteering 100 hours to fulfill the grant requirement. As in 2020, DQ incentives will be awarded to those who complete 10 volunteer hours.

Lake Leaders Meeting: Due to Covid, this has been tabled until 2021.

Garage Sale Recap: The garage sale raised \$1384 for the Turtle Lake Food Pantry. This is a huge success! Discussion concerning whether or not to run this on an annual basis, the consensus was to revisit in 2-3 years.

### New Business:

2021 Officers: Warrick to Chair, Timmerman Secretary, and Dunemann Treasurer. Dunemann's position terminates in 2021, and recruitment is important to fill her position.

2021 Commissioner Meetings: The Next Commissioner meeting is tentatively set for March 13<sup>th</sup>, 2021, the Annual Meeting tentatively set for August 28<sup>th</sup>, 2021.

2021 "To Do's": Special District Apportionment to file (Timmerman) Treatment vendor selection (Warrick to get treatment bids, Matt Berg will be hired for pre and post treatment surveys, LEAPs will be retained as well.)

Tree Giveaway: The tree giveaway was popular this past year, and will be supported for 2021. Timmerman to research the details. We will cut the order to 150 trees.

Grant submission: There is no support for submitting a treatment grant for 2021, Warrick to talk to LEAPs on what would be required for 2022.

There was discussion concerning developing a "Welcome" package for new Lake District Home Owners. Scheps will contact county assessor to see if they will share updated homeowner information on a quarterly basis. If so, a subcommittee will be developed to pursue this option.

**Public Comment and Adjourn:** Adjourned 10:45 am

