**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 Almena, 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: July, 21, 2020, 7:00 p.m**, via ZOOM.**

Commissioners Present: Sharon Dunemann, Carol Timmerman, Sherry Warrick, Jim Gores. Absent: Ken Scheps Guests Scott and Sarah Collette

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

**Secretary’s Report: Timmerman** Unanimously approved meeting minutes from 06-13-2020 meeting.

**Treasurer’s Report: Dunemann** Handout, Beginning balance 6/06/2020 $15,667.76, income .58, expenses $10,260.65, ending balance as of 6/30/2020 $5,407.69. Unanimously approved.

**Old Business:**

Poker Run and Independence Day Parade Recaps: Both were well received, there were 156 participants in the Poker Run, 7 docks, and 125 served at Roxies. Netted $260 after payouts. Put in checking account. Boat parade was also well attended, and many boat participants. The consensus is to continue to purchase two trophies, and award during the parade. There was a pontoon damaged during the parade. Need to remind people of safety during the parade. Will do in next year’s Newsletter.

Garage Sale: August 21-22 Dunemann to place ad in the Times, looking for volunteers. Contact Dunemann to drop off items.

Summer Newsletter and Communication Timing: Articles due July 24th to Timmerman. Articles to include new Website, Recaps of Poker Run and Parade, Garage Sale, Annual Meeting Notice, Proposed budget, Request for Commissioners, CBCW update and volunteer plea, UTLD Chair message. Will stuff at the lake on July 31st.

 Lake Leaders Meeting: No action until this fall.

**New Business:**

2020 Annual Meeting Proposed Agenda (Ritschie Pavilion rented. (9:30 a.m.) Warrick to contact Eric Olsen for his recommendations. We will strongly encourage people to wear masks and to social distance. No coffee, water, or snacks will be provided. If there is a lake district member uncomfortable with attending, we will try to develop some type of drive-in voting. Timmerman to purchase hand sanitizer, pens, and will get the voter registration certificates and ballots prepared. Warrick to prepare powerpoint, and get projector. Volunteers to include Scott and Sarah Collette, Dan Warrick, Wayne Dunemann, and Brad Timmerman.

Proposed Annual Meeting Agenda

 Motion to Approve Agenda: Warrick

Welcome and 2019-2020 Accomplishments: Warrick

2018, 2019 and 2020 Bay Treatment completed

2019 and 2020 Lake Treatment plan completed

Rapid Response plan developed and funded: Dunemann

Continued water quality testing

2019 and 2020 CBCW grant approvals

Website redesign completed

Development of Lake Community: Garage Sale, Independence Day Parade, and First Poker Run held.

Treasurer’s Report: Dunemann and 2020 Audit Committee Results (Warrick to email committee for volunteer, and to count ballots)

Secretary’s Report: 2019 Meeting Minutes Approval: Timmerman

CBCW: Volunteer Recap and Request for additional volunteers: Kim Swenson

Voting

Commissioner Voting (Ballot)

 2021 Budget Approval (Index Card)

 Borrowing Authority (INDEX Card)

Public Comments and Adjourn

2020 Commissioner Meetings: Meeting following the Annual Meeting

**Public Comment and Adjourn:** Question as to whether there will be a fall social event. No recommendation achieved. Adjourned 8:30 p.m. Respectfully submitted by Carol Timmerman, Secretary