

UTLD 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: 9:00 AM May 24, 2024

Almena Village Hall, 131 Soo Ave. E Almena, WI 54805

Commissioners: John Vono, Kim Swenson, Jim Gores

Guests: Sharon Dunemann

Agenda

Call to Order and Roll Call: 9:08 am by John Vono

Secretary's Report: Swenson made a motion to approve the minutes from the February 16, 2024 Upper Turtle Lake District (UTLD) Commissioners meeting posted to the UTLD website on February 18, 2024. Unanimously approved.

Treasurer's Report: Vono reported out for Mike McCauley. Handout distributed for Balances as of April 1, 2024. Checking account balance: \$41,721.07; AIS Rapid Response Savings Account: \$10,184.99 for Total UTLD funds: \$51, 906.06. Vono reminded everyone that the treatment costs were not yet expended at the time of this report. Motion made to approve the treasurer's report. Unanimously approved.

Old Business:

July 6th Poker Run and Band: Cindy Wolff is heading the planning of the Poker Run. We still need one or two dock hosts. Cindy made flyers and will distribute to owners in the next few weeks with time and band information. The Coxmen will play from 5-8 pm in the bay as it was last year.

Revisit July 4th and 6th assignments/times: July 4th Boat Parade 1:00 pm: Kim will order plaques; John will lead the parade, Kim will take pictures and judge the floats. If it rains, Kim will post information for rescheduling on Facebook and the UTLD website by Noon on the 4th.

July 6th Poker Run will run from 3-5 pm with the band playing from 5-8 pm. The time change will be included on a mailing to all District members in mid-June.

Decontamination Station/Staffing: John contacted Tyler Gruetzmacher about placement of the station. He said that the county is hiring a Lake Specialist and will be a part of placement of the station. John will contact a few companies for signage bids. Volunteers are lined up.

John will check with Julie Zellmer about how CBCW volunteers are to handle addressing the decontamination station and people refusing or questioning usage.

2024 Lake bedding/mapping/2024 DNR permit and treatment: Carol Timmerman did the Secchi Disk Reading for water clarity in May and it was 21.

The DNR permit was approved, after a little delay, and treatment was completed in early May. Post-treatment survey will be scheduled soon.

Clean Boats, Clean Waters: Kim reported that the grant was again granted. Jackson Brown was hired through LEAPS to complete 100 paid hours to assist with completing the 200 hours required. As of 5/17/24 Julie Zellmer has recorded 10 volunteer and 12.25 paid hours for the grant.

New Business:

Additional mailing in June: A mailing will be sent to all District property owners to include:

- Request for interest in Commissioners position. John Vono's term is up and he will be running for a second term.
- July Poker Run time change and addition of band
- Need for Audit Committee volunteers
- Reminder of Boating etiquette

2024-2025 Budget: A motion was made to form a budget sub committee consisting of John Vono, Mike McCauley and Kim Swenson. Unanimously carried. Dates and time will be discussed among committee members.

Audit Committee Request will be posted on Facebook by June 1st and will in the mid June mailing.

Communication Received: None

Calendar Items:

Commissioner Meetings: Budget subcommittee to be set

July 4th Events: Parade on Thursday, July 4 at 1 pm; July 6 Poker Run 3-5 pm Band 5-8 pm.

The next Commissioners meeting is set for July 12th at 9 am.

Newsletter to go out August 1, 2024. Articles due to Kim by July 18th.

2024 Annual Meeting: August 17, 2024 Ritchie Pavilion in Turtle Lake at 10:00 am

Public Comment and Adjourn:

Sharon Dunemann shared the contents of the Welcome Bags and has asked for help distributing them. She shared a list of people who are yet to receive them.

Sharon also pointed out some changes needed on the website. Kim will make those changes.

A motion for adjournment was made and unanimously approved at 9:50 am.

Minutes respectfully Submitted by Kim Swenson