

Trego Lake District Meeting Minutes

Quarterly Meeting of Board of Commissioners – Summer 2017
Saturday, August 19, 2017, 9:00 a.m.
Trego Town Hall, Trego, Wisconsin

Present: Tim Reedy, Dan DuRose, Gary Kaiser, John Geiger, Tom Frost

1. The meeting was called to order at 9:00 a.m. by Chair Tim Reedy.
2. There was a motion, second and carried to approve minutes from annual meeting on June 10, 2017, and a motion, second and carried to approve minutes of the quarterly meeting on April 15, 2017.
3. Board chair's Report – nothing new to report
4. Treasurer's Report: Secretary/Treasurer Tom Frost reported on the checks issued since the last meeting. There was a motion, second and carried to approve the Treasurer's report.

Tom Frost explained the need for two resolutions: 1) resolution to request reimbursement for buoys and 2) resolution to authorize check signing and to move sedimentation funds to regular account and close sedimentation checking account.

- 1) There was a motion, second and carried to adopt the following resolution:

WHEREAS, Trego Lake District hereby requests assistance for the purpose of acquiring aids to navigation or regulatory markers as directed in the application.

THEREFORE, BE IT RESOLVED that Trego Lake District has budgeted a sum sufficient to complete the study, project or acquisition and,

Hereby authorizes Thomas Frost or John Geiger to act on behalf of the Trego Lake District

Submit an application to the Wisconsin Waterways Commission for financial assistance;

Sign documents;

Take necessary action to undertake, direct and complete the project.

Be it further resolved that Trego Lake District will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin

Waterways Commission before any change is made in the use of the project site (if applicable).

Submit an application to the Wisconsin Waterways Commission for financial assistance;

Sign documents;

Take necessary action to undertake, direct and complete the project.

Be it further resolved that Trego Lake District will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

2) There was a motion, second and carried to adopt the following resolution:

WHEREAS, Trego Lake District hereby maintains a checking account for standard business income and expenses at Shell Lake State Bank, account Number 8903562. The Trego Lake District also maintains account 8908363 at the Shell Lake State Bank. These funds were for the Sedimentation project, now completed.

WHEREAS, Timothy Reedy is the duly elected Chair of the Board of Commissioners. Thomas Frost is the elected Treasurer of the Board of Commissioners. John Geiger is a member of the Board of Commissioners. Daryl Wendt's term as Board member and Treasurer has expired.

THEREFORE, BE IT RESOLVED that Timothy Reedy, Thomas Frost, and John Geiger are authorized to sign checks on behalf of the Trego Lake District and Daryl Wendt's authority to sign checks is ended.

BE IT FURTHER RESOLVED that Thomas Frost is authorized to close the Sedimentation project account (8908363) have those funds transferred to the regular business account (8903562) pursuant to the action of the members at the Annual Meeting on June 10, 2017.

5. Committee Reports

- Website – Barb Emerson reported that she has entered into an agreement with the Trego Lake District to plan, develop and implement a Trego Lake District website. She has reserved two domain names. She asked for volunteers to assist and be trained on using the website. Training will be on-line. The website will contain notices, maps photos, minutes and other information. Costs will be included in the 2018-19 Trego Lake District budget year. It will be mobile device friendly.
- Weed Harvesting – Tom Frost reported weed harvest was accomplished on July 31, and August 1, 2017. Weeds were up significantly from last year, approximately the same as two years ago. Request for reimbursement submitted to Xcel Energy, report submitted to DNR, and letters and gift certificates sent to landowner who allowed use of their property for project.
- Water Quality – Dan DuRose reported numbers are down. He will be including additional information as he makes futures to allow for better interpretation of data.
- Buoys, Public Landing Pier – Tim Reedy reported that the buoys and pier will be coming out in October, but actual date is somewhat dependent on weather. John Geiger reported that a fender was broken off the pier. He will recover and bring damaged items to Spooner Machine for repair.
- Fish Stocking / Management – Tim Reedy reported there was little new news. DNR is planning on stocking walleye in 2019.
- Aquatic Invasive Species – Tim Reedy reported he is working with Lisa Burns of Washburn County. She has plans to go out on the flowage to review.
- Lake Celebration - August 26. The 2017 picnic will be August 26, 2017, 12:00 to 3:00 p.m. at Bay Park Resort.

6. Other reports – no other reports.

7. National Park Service – no report.

8. Citizen comments:

- Terry Tonnar reported on a four wheeler trail on the other side of Hwy 53 from TLD impacting private property.
- Comment regarding weeds coming down river. Also, reminder that weeds may be manually removed with 30 foot corridor on lake shore. Weeds need to be completely removed from water and deposited elsewhere.
- Comment regarding danger of logs in flowage. May need to contact NPS if danger persists.

9. Next meeting date: Fall 2017 – October 14, 2017

10. Adjourn