

## Trego Lake District Meeting Minutes

Quarterly Board of Commissioners Meeting – Fall 2017  
Saturday, October 14, 2017  
Trego Town Hall, Trego, Wisconsin

### 1. Call to order

- Meeting was called to order by Chair Tim Reedy at 9:02 a.m. Board members present: Tim Reedy, John Geiger, Dan DuRose, Dan Frase, and Tom Frost.

### 2. The minutes from summer meeting on August 19, 2017, were approved as written by motion, second and vote of the board.

### 3. Board chair's Report

- Tim Reedy reported on the Lake District picnic held at Bay Park Resort on August 26, 2017. Attendance was down this year as it rained throughout the day. Nonetheless there were about 50 attendees and they stayed dry in the Bay Park shelter. Thanks to Dan and Anita Frase for again providing the venue for the picnic. Thanks to Linda Wogstad for organizing the event. Reminder – Linda is looking for a co-chair to work with her for the picnic in 2019.

### 4. Treasurer's Report

- Treasurer Tom Frost reported on checks and deposits since the last meeting. Motion, second and vote to approve the Treasurer's Report. The fiscal year ended on September 30, 2017. Tom reported the check book balance and bank statement balance were the same. Tim Reedy appointed Terry Tonnar and Phil Schuettpelz to serve on the Audit Committee. Tim Reedy will find another member. Audit to be conducted after the January meeting.

### 5. Committee Reports

- Weed Harvesting – Tom Frost Reported that the Xcel Energy reimbursement check was received and deposited.
- Water Quality – Dan DuRose plans to collect water samples later in the day and send to lab for analysis.
- Buoys, Public Landing Pier – Tim Reedy reported buoys will be taken out on October 24, 2017. AAA Sports has again been hired to lead this project.

John Geiger reported on damage to the pier at the public landing. Extensive damage with wheel missing and axle broken. John and Virgil Broerig made temporary repairs. More work will need to be done after pier is removed on the

weekend of October 28, 2017. Due to damage to pier, additional volunteers will be needed this year to remove the pier. The landing and the pier belong to the Town, but Lake District has installed and removed pier and had repairs. Dan Frase also reported that there are issues boaters are encountering at the landing due to drop off. John will discuss issues with Town Board and ask Town to repair pier at the next Town meeting.

- Fish Stocking / Management – Electrofishing survey completed in 2016. Next one scheduled for Spring 2019.
  - Website – Progress is pending, funding will come in next fiscal year.
  - Aquatic Invasive Species – Tim Reedy discussed possible need to staff the landing to make sure no invasive species enter the lake. Tim will check into possibility of grant funding.
6. Other reports: Discussion of Whalen Lake situation in which lake owners are seeking to have further work done on the recently installed culverts. Discussion on the advantages of a formal lake district in solving problems and representing the interests of the property owners and lake users.
  7. National Park Service – No report.
  8. Citizen comments: Phil Schuettpelz reported that he and his wife removed many beer and soda pop cans this summer. He encourages everyone to be vigilant and remove cans and debris whenever possible. Discussion of issue and possible need for Lake District to sponsor something.
  9. The meeting was adjourned
  10. The next meeting is January 13, 2018.