

**2018 Trego Lake District Annual Meeting  
Minutes**

Saturday, June 9, 2018  
Trego Town Hall, Trego, Wisconsin

1. The meeting was called to order at 10:02 a.m. by Board of Commissioners Board Chair Tim Reedy. Thirty one members were present. Tim welcomed everyone to the meeting and asked everyone to introduce themselves.
  
2. Board chair's Report
  - Tim thanked Tom Ricci former Washburn County Supervisor for his support of the District, particularly encouraging and advocating for County assistance in the dredging project.
  
  - Dave Vold, Vice President of the Washburn County Lakes and Rivers Association reported on the activities of the Association. There are 25 to 30 member districts and associations. Trego Lake District is a member. There are over 300 individual members. The Association is involved in several projects including: education regarding zebra mussels, grants for decontamination stations, monitoring oil pipelines across the Namekagon, wake boats, and lakeshore restoration. He advised that the Annual Northwest Wisconsin Lakes Conference would be in Spooner on June 22, 2018. The Annual Meeting for the Association is scheduled for August 22, 2018, at the Agricultural Station in Spooner. Newsletters are available on the Association website.
  
  - Board elections: Dan DuRose and Gary Kaiser were unanimously elected to three year terms. Charlie Peterson was elected to a one year term (created by the resignation of Dick Okerlund).
  
  - Aquatic Invasive Species: Tim reported on the DNR's Clean Boats, Clean Water grant received by the Trego Lake District. The total amount of the project is \$3200. The District will receive \$2400 to pay for inspections and needs to provide \$800 as its match. The match can be through volunteer hours. Sixty-seven volunteer hours is necessary. Training was provided; 12 Lake District members attended. Tim looked for a non-profit group to do the paid inspections, but could not find one. The inspections take about 10 minutes and boaters appear to be supportive of the effort. The role of the inspector is mostly educational and each inspection takes about 10 minutes. A form is completed.

Tim is organizing volunteers. Four hour shift are available whenever a volunteer wants. Secretary will send out an email soliciting volunteers.
  
3. Treasurer's Report
  - Carolyn Kaiser of the Audit Committee reported the Audit for the 2016-17 Fiscal Year was completed after the January Quarterly Board Meeting. The audit showed that there were no discrepancies. The financial affairs of the District are in "perfect order."

- The Treasurer's Report for the Fiscal Year showed a transfer of \$8008.12 to the Regular TLD Shell Lake State Bank Checking from the Sedimentation Checking Account. This occurred with the closing of the Sedimentation Account in August 2017 as voted on by the Annual Meeting membership. There is a projected balance of \$20,538.55 at the close of this Fiscal Year on September 30, 2018, a gain of \$357 of income over expenses. The projected gain was moved to the proposed budget for 2018-19 as revenue.
- Proposed Budget 2018-19: After discussion, there was a motion, second and carried to adopt the Budget as proposed by the Treasurer and recommended by the Board.

#### 4. Committee Reports

- Weed Harvesting: Tom Frost reported the Weed Harvester will be here to harvest in July. Gary Kaiser and Dan DuRose volunteer to monitor and observe the harvester. The price of the harvesting went from \$6000 to \$6300 this year. Tom provided a brief history of the harvesting and answered questions. Questions related to the effect of the dredging were addressed by John Geiger.
- Water Quality: Dan DuRose reported that due to rain the water testing needed to be re-scheduled. Sample are not back yet. The District has requested fewer test results (eliminating unneceary ones) which should save District some expense.
- Buoys, Public Landing Pier: Tim Reedy reported that lancing pier was put in on April 28, and buoys went in on May 1. The District contributed \$200 toward the cost of putting in rock at the landing to assist boaters from putting their trailers in too deep. The balance was paid by the Town of Trego (the landing is owned by the Town). Some rock is left over for later use. There was discussion of the depression created by power loading boats and the need for the rock.

AAA Sports increased their cost to \$275 (from \$250) for placing buoys. They broke a propeller in the process. Discussion of contributing \$25 to AAA to assist in cost of repair or replacing damaged propeller was deferred to Board Meeting.

- Fish Stocking / Management: Tim Reedy reported that he will ask the Board join F.I.S.H. (Friends Into Fish Hatchery) for \$100 membership. He hopes the District may benefit from good relations with the hatchery in Spooner. Tim has been working with the DNR on the issue of stocking. Trego is on the scheduled to be "shocking" the process which will tell them what they need to know as they consider stocking of Trego Lake.
- Website: Barb Emerson discussed the creation of a website for Trego Lake District. There is money in the budget for it in 2018-19. She indicated it would cost \$1500 to establish and \$120 a year after that to maintain. Barb will train people to put items on the website. Nick Tseffos said he is also familiar with website development and the Barb's cost estimates were reasonable. There was discussion about the purpose of the website, who would be able to access it and other issues. Chair Tim Reedy appointed a committee to discuss and resolve issues and report back to the Board on website development. The committee consists of Barb Emerson, Tim Reedy, Dan DuRose, Kathy Korthals, Barbara Broering, Nick Tseffos, and Charlie Peterson. Barb Emerson will set up meetings.

5. National Park Service: Tom reminded everyone of the number to call to report

infractions or other information to NPS – 1-800 - ParkTip.

6. Citizen comments: There were questions and discussion related to the following:
  - Construction on highway 53 - slated for 2020-21;
  - Fireworks - law allows non-residents to purchase without a permit, but still illegal to use;
  - Notice to members of Annual Meeting – law requires mail, but many members rely on email;
  - Further discussion on website and need to clarify mission, not for advertising and possible use restrictions. Issues to be discussed and considered by the committee.
  
7. The 2019 Annual Meeting was scheduled for June 8, 2019, at 10:00 a.m.

The meeting was adjourned at 11:45 a.m.

**Trego Lake District Board Meeting  
Minutes**

Saturday, June 9, 2018  
Trego Town Hall, Trego, Wisconsin

1. The meeting was called to order at 11:50 a.m. by Board Chair Tim Reedy.
2. The Board unanimously elected Tim Reedy Chair and Tom Frost Secretary/Treasurer for the coming year.
3. Meetings were scheduled as follows: August 4, 2018; November 3, 2018; January 12, 2019, April 13, 2019.
4. The Board unanimously voted to give AAA Sports \$25.00 toward repair or replacement of their propeller damaged when placing buoys on Trego Lake this year.

The meeting was adjourned at 11:55 a.m.