

Trego Lake District - Minutes

Quarterly Meeting – Autumn 2018
Saturday, November 3, 2018
Trego Town Hall, Trego, Wisconsin

Board Chair Tim Reedy called the meeting to order at 9:00 a.m.

There was a motion, second and vote to approve the minutes of the August 3, 2018 Quarterly Board Meeting

Board chair's Report

- Aquatic Invasive Species: Board Chair Tim Reedy reported that the program to provide education and inspection at the landing this summer on aquatic invasive species had not been implemented due to inability to find a group interested in doing the project. The District had a \$2400 grant to pay for it, but despite reaching to numerous non-profits no group wanted to do it. There was a motion, second and vote to apply for the grant again this December for next year. New ideas would be sought to find someone or some group to perform the duties next summer.
- Tim advised that the Washburn County Lakes and Rivers Association had invited TLD to its next meeting to discuss the District's work. Tim volunteered to attend.
- Tim appointed Terry Tonnar, Carolyn Kaiser and Paul Weyandt to the Audit Committee. They agreed to meet and do the audit at 8:30 a.m. on January 12, 2019, the date of the next Quarterly meeting.

Treasurer's Report

- Secretary/Treasurer Tom Frost reported on the check issued since the last Board meeting. There was a motion, second and vote to approve the report.

Weed Harvesting

- Tom Frost reported that Xcel Energy did finally reimburse TLD for its forfeiture of the weed harvesting deposit. It took considerable discussion to get Xcel to this point. There was Board discussion on this issue and our relationship with Xcel. Xcel is obligated under the terms of its dam operating

license to pay for the annual weed harvest. Board agreed to continue weed harvesting under current conditions.

Water Quality

- Dan DuRose reported that he had completed the water quality testing the prior week. Water clarity was good.

Buoys, Public Landing Pier

- John Geiger and Tim Reedy reported buoys were removed again with the assistance of AAA Sportshop. The pier at the landing will be removed in the coming week. John advised that one of the handles on the pier was broken, but it is now repaired. Location of the buoys may need to be adjusted next spring to show change in channel locations. When this happens new maps show locations will need to be produced, placed at the landing, and placed on our new website.

Fish Stocking / Management

- Nothing new. Fish shock and test is still planned by the DNR for 2019.

Website

- No report

Sedimentation

- Charlie Petersen reported back on his efforts to determine options with respect to continuing sedimentation issues. He outlined these and discussed pro and cons:
 1. Do nothing;
 2. Hire company that did first dredging;
 3. Purchase our own dredge and TLD would do dredging;
 4. Purchase smaller portable dredge at considerably less expense;
 5. Purchase all inclusive services from a company.

All dredging options would cost and require permits as before. Charlie has been in contact with the DNR. Dick Okerlund, owner of the site previously used for spoils is still agreeable to the use of his property for this purpose. There may have been some changes in the state law regarding dredging which may affect the project. Charlie will keep the Board members and sedimentation committee members aware of what he finds out. He plans now to talk further with the DNR and look for funding options. His goal is to bring information to the April Board

meeting for Board approval and recommendation to the Annual meeting in June 2019.

Other reports

- Tom Frost reported that TLD had switch insurance carriers resulting in a savings of over \$500 per year.
- John Geiger reported on the latest plans for Highway 53 construction.

There was no National Park Service report

There were no citizen comments.

The meeting was adjourned at 10:30 a.m.

Next meeting: January 12, 2019, at 9:00 a.m. The Audit Committee will meet at 8:30 a.m.