

# Trego Lake District Meeting Minutes

Quarterly Meeting – Spring 2019  
Saturday, April 13, 2019  
Trego Town Hall, Trego, Wisconsin

(Members present: Charles Petersen, Tom Frost, John Geiger, Tim Reedy, and Gary Kaiser)

1. The meeting was called to order at 9:00 a.m. by Chair Tim Reedy.
2. There was a motion, second and vote to approve the minutes of Winter 2019 Board Meeting. Gary suggested that future minutes include names of board members present.
3. Board Chair Tim Reedy reported:
  - There are two positions up for election at the Annual Meeting: Tim Reedy's and Charlie Petersen's.
  - Tim attended the Wisconsin Lakes conference in February and presented on the work of the District. He received positive feedback.
  - The District received a grant from the DNR to pay for Aquatic Invasive Species inspections and education at the landing this summer. Tim has positive response from Shell Lake PTA to do the work as a fundraiser. They will advise. Training for this is scheduled April 20, 2019. The District receives credit toward our share of the grant by member attendance.
  - There is a NW Wisconsin Lakes conference on June 21, 2019, \$45 per person. District members are invited.

## 4. Treasurer' Report

- Tom Frost reported that the District made 3 deposits and wrote 7 checks since the last meeting. The current checking account balance is \$18,870.46. We are on track to meet budget. Motion, second and vote to approve the report.

(Consideration of the Proposed Budget for 2018-19 was deferred until after the report and recommendation of the Sedimentation Committee.)

## 5. Committee Reports

- Weed Harvesting – Tom Frost reported that weed harvesting is scheduled for this summer again. The cost has gone up this year to \$8,000.

- Water Quality – No report.
- Buoys, Public Landing, Pier – Tim Reedy will contact Rockford Solutions (Sarona) to put pier in and take it out in the fall. They gave John an estimate of \$160 per time. AAA Sports will again put the buoys in and take them out. John will contact and show them how to check buoys for condition.
- Fish Stocking / Management – Tim Reedy reported that Trego Lake is scheduled to be shocked this fall. Tim will contact the DNR to keep this on their radar.
- Website – Charlie Petersen reported on the website per the report submitted by Barb Emerson. Her report is posted on the Trego Lake District website under the “Members Things” section.
- Sedimentation – Charlie Petersen reported on behalf of the Sedimentation Committee. They recommend the purchase of a small dredge that can be used to dredge small areas to open up access to channels. A survey would be conducted annually to identify shallow locations for the spot dredging. Charlie proposed a one time budget of \$13,500 for purchase, permits and waste site preparation. \$11,500 of the payment for the project would come from the Non-Lapseable fund (leftover private donations from 2016 project) and \$2,000 from a one-time special charge for affected areas. His full report is posted on the Trego Lake District website under the “Member Things” section. There was a motion, second and vote to recommend this proposal to the membership at the Annual Meeting as part of the annual budget. Discussion regarding other issues that will need consideration as this project moves forward.

## 6. Budget

- The Board of Commissioners then considered the proposed budget with the inclusion of the Sedimentation Committee proposal. There was a motion, second and vote to approve the proposed budget. The proposed 2019-20 Trego Lake District Budget (with the 2018-19 budget update) is posted on the Trego Lake District website under the “Meetings” section.

## 7. Other reports

- Tom Frost reported that he met with DNR staff regarding the 1994 Trego Lake Management Plan. Previously they had been unable to locate it, but found it loaned a copy to the District. The narrative of the 1994 Plan is posted on the District website under “Member Things” section. DNR staff recommended the District update the plan. Grants are available to pay for it. Consensus to move forward on the update of Trego Lake Management Plan.
- Tim Reedy will check with Linda Wogstad and Barb Chaffee regarding the date and location for the 2019 Summer Picnic.

8. National Park Service

Charlie Lundin reported that one management staff vacancy exists, but other staff positions are filled. Regular patrols will take place on the flowage this summer. NPS is looking for volunteers for host positions at Earl landing again this summer. Contact Charlie or [volunteer.gov](http://volunteer.gov) for information. Incidents may be reported to NPS at 1-800-Park-tip. Dale Cox is the contact for the TLD picnic. Acting Chief Ranger is 715-483-2262. JamieKorn is website coordinator.

9. Citizen comments

Discussion of petition to WE Energies for natural gas installation. There is online access to contact information for landowners who may wish to know about the petition process. Discussion of role of positive statements regarding District.

10. Next meeting: Annual Meeting – June 8, 2019 at 10:00 a.m

11. Meeting adjourned at 11:00 a.m.