

**Trego Lake District Annual Meeting - June 8, 2019**  
**Minutes**

1. Meeting was called to order at 10:01 a.m. by Board Chair Tim Reedy.
2. Board chair's Report – Tim Reedy
  - Board elections were held. Charlie Petersen was elected to a three year term. Tim Reedy was elected to a three year term.
  - Trego Lake District has received a DNR Clean Boats/ Clean Water grant for a total of \$2400. The 4-H Club will provide the education discussion and pamphlets at the landing this summer. Trego Lake District will need to provide a match for the grant which can be provided through volunteer hours.
3. Reports
  - Sedimentation

Mark Hei showed photos of conditions of lake in 1980s. Charlie Petersen made presentation on purchase of dredging equipment for future project, maintenance and obtaining necessary permits. He proposes keeping the Sedimentation Committee active and continuing to study. His proposal includes \$11,500 from Navigation Fund + Special Charge (of \$36.36) on fifty-five pieces of property most affected by sedimentation. Sedimentation Committee has looked at a variety of options. This proposal was presented to the Board in April and the Board recommends adoption. There was general discussion, questions and answers. Motion for Board to authorize the Board to move forward on the proposal was made, seconded and approved.
  - Weed Harvesting – Tom Frost reported that the weed harvesting will be done this year around the last week of July. The cost has gone up this year. Xcel Energy reimburses TLD for this cost. Tom also reported that he met with representatives of the DNR this past year. They encouraged TLD to update the lake plan. (The last one was done in the mid 1990s.) It was part of the licensing for the dam and required weed harvesting to maintain channels.) The DNR representatives were supportive of TLD efforts to provide every lakeshore owner with access to channels. There was a motion, second and vote to approve the Board looking for funding for the lake and engaging services of consultant to provide plan. Gary Kaiser, and Dan DuRose volunteered to monitor the weed harvesting this year.
  - Water Quality – Dan DuRose reported on water testing. Phosphorus levels are up in the west end and down in the east end. Nitrogen is starting to creep up. Chloride numbers are bouncing around and sodium is going up.
  - Buoys, Public Landing, Pier – Tim Reedy reported that the pier was put in at the public landing on April 19, 2019, and the buoys went in May 1, 2019.
  - Fish Stocking and Management – Tim Reedy reported that he is in contact with the DNR regarding stocking. The DNR recently conducted “shocking” to determine fish counts. They will do this again in June and August before making stocking decisions.
  - Picnic – Linda Wogstad reported that the TLD picnic this year is at Trego Town Park, W5665 Trego Park Road, on August 3, 2019, noon to 3:00 p.m. She asked that people RSVP to [tregolakepicnic@yahoo.com](mailto:tregolakepicnic@yahoo.com) by July 20.
  - Washburn County Lakes and Rivers Association – Phil Sylla, President of Washburn County Lakes and Rivers, reported on the activities of the Association. He pointed to the newsletter and annual report. Barb Emerson said she would provide links to their website from our website. He stressed that the goal of WCLR was to foster cooperation among lake districts and associations. There are twenty-five districts and associations in Washburn County. Many share common concerns. Spooner Lake has weed issues; Minong

flowage has sedimentation issues. He spoke about Conservation Congress in April and encouraged TLD to participate. One issue recommended by the Congress was returning lakeshore ordinance authority to local units of government. He discussed WCLR study showing the amount of financial support lakeshore owners provide for local government units. He invited TLD to attend WCLR meetings and Tim Reedy indicated he has attended in the past.

- Trego Town Board member Brian Vosber was present and introduced.
  - Website – Barb Emerson discussed the TLD’s new website. She encouraged use and feedback. Meeting notices and materials are on the website now.
3. Treasurer's Report – Tom Frost reported on the Proposed Budget for 2019-20
    - There was a motion, second and vote to approve the 2019-20 Budget as recommended by the Board.
    - There was a motion, second and vote to approve the Special Charge for land owners most affected by the proposed dredging project. (Map of these properties was distributed and posted on website.)
  4. National Park Service – Brian Gierczic of the NPS reported on this year’s program. No summer host has been found yet for the Earl camping ground. Contact Visitors’ Center for more information.
  5. The TLD 2020 Annual Meeting is scheduled for June 13, 2020, at 10:00 a.m.

The meeting was adjourned