

Trego Lake District Meeting

Quarterly Meeting –Winter 2020

Saturday, January 11, 2020

Minutes

(Board members present: Gary Kaiser, Charles Petersen, John Geiger, Tom Frost, Tim Reedy, Dan DuRose, Dan Frase (telephone))

1. The meeting was called to order by Chair Charles Petersen at 9:00 a.m.
2. There was a motion, second and vote to approve the minutes of Fall 2019 Board Meeting.
3. Board Chair's Report: Chair Petersen asked Tim Reedy to report on the Clean Boats, Clean Water grant. Reedy reported that he had again applied for the state of Wisconsin DNR grant to support inspection and information to boat owners activities during the summer of 2020. Trego Lake District received this grant last year and hired the Spooner 4H Club to do the work on behalf of TLD. The state DNR awarded the grant to TLD for the third consecutive year.
4. Treasurer's Report
 - The Audit Committee (Carolyn Kaiser, Anna Korinko, and Paul Weyandt) reported on the annual audit they conducted on TLD financial records prior to the meeting. They reviewed the check register, the receipts and bank statements. They reported that the financial records were in proper order and that there were receipts for all checks.
 - There was a motion, second and vote to approve the Treasurer's Quarterly Financial Report (previously posted on the TLD website).
5. Committee Reports
 - Weed Harvesting – Tom Frost reported that he had found a new weed harvester, TSB, for the summer of 2020. TSB and TLD have entered into a contract for the weed harvesting at the cost of \$4,400. This is considerably less than the prior contractor. TSB does not require a down payment as the prior contractor did. In answer to a question about how private individuals could have weed harvesting completed in front of the property: individual property owners need to contact the DNR to obtain a permit.
 - Water Quality – Dan DuRose reported on the latest water tests. Phosphorous was down at two locations in the fall test. This is a good result. Nitrogen was high. Clarity was close to normal. All test results were good except the nitrogen (which is getting better). Two tests are conducted annually – spring and fall.
 - Buoys, Public Landing Pier – Tim Reedy reported that TLD hired Sam Smith to help with buoy removal this year. Reedy assisted. They were able to salvage a buoy that had broken loose and sunk. Smith will again put the pier and buoys in this spring. They will be going in mid-April.
 - Fish Stocking/Management – Tim Reedy indicated that Craig Roberts will be making a report to a TLD on fish shocking tests. Preliminary indications are that walleye are present.

- Sedimentation – Charlie Petersen reported that the Sedimentation Committee met before the Quarterly meeting.
 - Committee members met with Dan Harrington (DNR) regarding permits for dredging. Petersen said he had complied with additional information requests from Harrington and TLD was close to completing permit application process.
 - The committee is recommending purchasing a different dredge from before. Purchase of this new dredge is more costly than prior recommended purchase. The committee is still considering alternatives including hiring a company to do the work or purchasing used equipment. If recommended costs exceed budgeted amounts, the committee will bring proposal for additional revenue to the Annual Meeting for consideration by the full membership.
 - The committee is looking for a used pontoon trailer (20', single axle, scissor style) and a standard trailer (8' by 12' single axle) for moving dredging equipment. The committee is also looking for storage for trailers and other equipment. Members who may know where these resources are available should contact Petersen.
- Lake Management Plan – Charlie Petersen reported on progress. First step has been the application for early response to evasive species grant. Bob Somermeyer took the lead on this and committed substantial time drafting the application. Special thanks to Bob for his work on this. Thanks also to Beverly Stencil and Chair Petersen. For their assistance. The grant is for up to \$20,000. TLD volunteer in-kind work may be used for our required match.,
- There was a motion, second, and vote to approve and submit the application.

6. No citizen comments

The meeting was adjourned at 9:45 a.m.

Next meeting: Spring Quarterly Meeting – April 18, 2020 at 9:00 a.m.