

Trego Lake District Board of Commissioners Meeting Minutes

Saturday, October 10, 2020 at 9:00 a.m.
Trego Town Hall, Trego, Wisconsin
And Zoom meeting

(Members present: Tim Reedy, Bob Somermeyer, Gary Kaiser, Charlie Petersen, Tom Frost)

1. The meeting was called to order at 9:00 a.m. by Board Chair Charlie Petersen.
2. There was a motion, second and vote approving the minutes of the full membership Special Meeting of August 15, 2020. There was a motion, second and vote approving the minutes of the Summer Board of Commissioners' Meeting of August 15, 2020.
3. Board chair's Report
 - Board Chair Charlie Petersen noted that all notices and documents for each meeting are posted on the Trego Lake District website under "Meetings." In order to reduce paper and create efficiency, in the future paper copies will not be provided at meetings. Members should, if they want, download documents from the website and print them. Or members may bring electronic devices to meetings and access meeting materials through the town hall wi fi.
4. Treasurer's Report
 - Tom Frost gave the quarterly financial report. In addition to the checks posted on the website, he noted three additional checks totaling \$1,046.48 had been issued. There was a motion, second and vote approving the Treasurer's Quarterly Report.
5. Committee Reports
 - a. Weed Harvesting - Tom Frost reported that the weed harvesting was done this year by a new company, TSB Lakefront of Chippewa Falls. They were flexible to deal with and less expensive than previous company. Xcel Energy reimbursed the District and requested a copy of the 2021 DNR report and the opportunity to observe the weed harvesting next year. There was discussion about the possibility of changing the harvesting dates in the summer of 2021.
 - b. Water Quality – Charlie Petersen reported that he was advised by Dan DuRose that the next testing was planned for October 17, 2020.
 - c. Buoys, Public Landing Pier – Tim Reedy reported that the buoys are scheduled to come out on October 16, 2020, and the dock will be removed on October 17, 2020. Today the District received a report from the DNR stating that the dock had recently been damaged. Tim will review and see if a local company will be able to repair.
 - d. Fish Stocking/Management – Craig Roberts is working on the written version of his PowerPoint presentation made at the June Annual Meeting regarding fish populations

on Trego Lake. He will provide a copy to the District when completed. It will be posted on the TLD website.

- e. Clean Boats/Clean Waters – Tim Reedy reported that he is completing the report of activities this summer. From July through the end of the summer, there was a total of 184 hours of activity. The District hired a high school student to hand out literature and do other duties at the landing. The District also hired L.E.A.P.S. to manage employee activities including payroll. The student was paid for 118 hours and Tim Reedy and family volunteered 66 hours. The District should expect reimbursement of \$1700 from the DNR.

There was discussion about this activity for next year. Tim Reedy proposed to apply for the maximum amount of grant funding next year. The total under the maximum would be \$4000 - \$3000 reimbursement available for hiring someone and \$1000 to be donated in kind by District members. There was a motion, second, and vote approving Tim's proposal. The Board agreed to ask the high school student to work for TLD again. Tim Reedy will thank her and see about her returning. Advertising for the position was also discussed. A decision was made to create a FaceBook page connecting to the website page. Tim Reedy has staff who can do this. Barb Emerson asked that she be named as an administrator to facilitate the ongoing connection between the FB page and the website.

- f. Sedimentation – Charlie Petersen reported that the new dredge was tested and is working as expected. The pontoon boat now owned by the District was redecked and, with some more work in the spring, will be ready for use as part of the dredging project. The pump for dredging has now been purchased and along with dredge is in storage for the season. Charlie thanked Bob Somermeyer, Tim Ilstrup, Jim Riege, Dave Cruikshank and Tom Frost for helping on the dredge and pontoon. He said volunteers will be needed for the dredging project starting next June. He also will be calling a committee together to consider developing protocols for the use of the dredge.
- g. Lake Management Plan – Charlie Petersen reported on the Rapid Response Grant (with Dave Blumer) and moving toward the potential of a lake management plan with DNR funding. These projects also are connected to the Xcel Energy Dam Relicensing. The dam will need the new license in five years. Xcel Energy printed surveys and placed them in a drop box at the landing. Members are encouraged to fill out a survey and deposit it in the drop box. Copies of the survey are posted on the website. The lake management plan process will seek to have the broadest possible input from Lake District members. The District will have significant input to the decisions relating to relicensing.

- 6. There were no additional citizen comments.

The meeting was adjourned at 9:57 a.m.

Next meeting: Winter Quarterly Meeting – January 9, 2021