## **Upper Turtle Lake District Commissioner Meeting Minutes**

The Purpose of the Upper Turtle Lake District is to preserve, protect, and enhance Upper Turtle Lake and its surroundings for today and future generations.

Date: Friday, May 28th, 2021, 9:30a.m. Almena Village Hall, 131 Soo Ave E., Almena, WI.

Commissioners Present: Sharon Dunemann, Carol Timmerman, Sherry Warrick, Jim Gores

Absent: Ken Scheps

Guests: Ron and Betty Peterson, Dan Stoffel

## Agenda

Call to order and Roll Call: Approved Agenda and Verification of Public Notice and notice to DNR and County.

Secretary's Report: Approved meeting minutes from 03-12-2021 meeting.

**Treasurer's Report**: Ending Balance April, \$33,476.00. Timing of income and expenses may cause us to use the Line of Credit if expenses come in prior to income.

#### **Old Business:**

Rapid Response Plan: Discussion tabled until next meeting.

2021 Treatment: Treatment went as planned. Discussion centered on 2022 treatment plans. Determined that the post-treatment survey should be completed prior to putting together a 2022 budget for the annual meeting.

Tree Giveaway: Went well, will do again next year, but will order 100 trees. Will combine with social hour slated for the first Saturday in May, 2022. Timmerman will order trees, Gores to pick up, will bring buckets to keep trees watered.

CBCW: A number of volunteers have been trained for the year, need to get people to schedule time at the landing.

Board Member Recruitment: Huge thanks to Sharon Dunemann for her years on the Board. Warrick has someone in mind to recruit for Dunemann's replacement.

Social Hour: This went well, will become an annual event. This will be scheduled for May 7<sup>th</sup>, 2022.

### **New Business:**

Aqua Thrusters: Dale Dressel noticed several on the lake, and indicated they were moving herbicide away from some treatment areas. Warrick to get DNR and Dave Blumer's opinions on the blowers, and determine what education needs to occur. Discussed several options, Facebook article, newsletter article, and going door to door with flyers.

Welcome packet: Tabled until next meeting, will wait to see if Scheps found out any information on new home owners from the county. Would like to see some gift, and a welcome to the lake and Lake District greeting.

4<sup>th</sup> of July parade: Dunemann got the trophies. All else as scheduled.

Poker Run: The Poker Run will be held July 3<sup>rd</sup>, more information to follow from Lisa Nelson. Dock hosts from last year requested that the new dock hosts get a one week's notice for the number of participants to better help plan for the event. Warrick to share this with Nelson. Will utilize Facebook and email list to spread the word.

Annual Meeting Planning: Two week notice is required for the annual meeting. The next newsletter will be used as the annual meeting notice. Newsletter articles need to be to Timmerman by August 1<sup>st</sup>. Dunemann to talk to Kim Swenson on CBCW article, Timmerman will do a 4<sup>th</sup> of July recap, Poker Run recap by Lisa Nelson, Aqua Thruster article by Warrick, Proposed budget is also required.

Farming Practices as it relates to water quality: Discussion centered on responsible farming practices. One property in particular was tabled until next meeting. Gores to take this up with Stoffel.

## Calendar Items

2021 Commissioner Meetings: Next meeting is scheduled for Friday, July 16<sup>th</sup>, 9:00 a.m. at the Almena Village Hall. Dave Blumer to be present.

2021 Annual Meeting: Scheduled for Saturday, August 28<sup>th</sup>, 10:00 a.m., Ritsche Pavilion, 227 Maple Street North, Turtle Lake

# **Public Comment and Adjourn**

Public Comment included an awareness of kids in the water on the west side of the lake. Boats are coming too close. There will be an article in the newsletter on this.