

BONE LAKE MANAGEMENT DISTRICT
2025 Annual Meeting • Saturday, August 9, 2025 • 9 a.m.
Luck School • 810 South 7th Street, Luck

AGENDA

1. Call to Order: Cary Olson
2. Introduction of commissioners and guests: Cary Olson
3. Approve Agenda
4. Approve Minutes of 2024 Annual Meeting
5. Reports from Towns and County
 - Polk County: Doug Route, Town of Bone Lake: Andy Brown
 - Town of Georgetown: Shelley Rose
6. Chair Report – Cary Olson
7. Harvester Update – Cary Olson
8. South Landing Improvements – Cary Olson
 - Vote: Approve up to \$10,000 for South Landing improvements**
9. Watershed Report – Shelley Rose
10. Ten-Year Lake Management Plan – Shelley Rose
11. Commissioner Election, Deb Dawson, Nominations Chair
 - Candidates: Incumbent Alex Chorewycz and Incumbent Karen Engelbretson
 - Call for candidates from the floor. **Election: Vote for two commissioners**
12. Guest speaker: Eric Wojchik, County Conservationist, Polk County
13. Auditor’s Report – Ron Rosenthal
14. Treasurer’s Report **Vote: Approve Interim Financial Report**
15. Annual Budget 2026 **Vote: Approve 2026 Annual Budget**
16. Volunteer leadership opportunities – Shelley Rose
17. Commissioner Election Results
18. Old Business
19. New Business
20. Adjourn