

**Bone Lake Management District  
Commissioners Meeting  
Saturday, July 12, 2025  
9:00 a.m. via Zoom  
Minutes DRAFT**

**Cary Olson called the meeting to order at 9:00 a.m**

**1. Roll Call**

- X Cary Olson, Chair
- X Shelley Rose, Vice Chair
- X Karen Engelbretson, Secretary
- X Alex Chorewycz, Treasurer
  - Mike Musial
- X Doug Route, Polk County Supervisor, District 2
  - Andy Brown, Town of Bone Lake
  - Jeff Traynor, Town of Georgetown

Guests present:  
None

AGENDA

1. Roll Call
2. Approve Minutes June 21st Meeting
3. Polk County Report — Doug Route
4. Town of Bone Lake Report — Andy Brown
5. Georgetown Report — Shelley Rose
6. Treasurer’s Report – Alex Chorewycz
7. 2026 Budget discussion – All
8. Review and approve 2026 Budget for publishing and presentation at Annual Meeting
9. Annual Meeting Agenda
10. Finalize agenda to be used for publishing
11. Bone Lake 10-year plan – Shelley
12. Committee Reports
  - Boating Safety — Mike Musial
  - Watershed — Shelley Rose
  - Waterfront Runoff — Alex Chorewycz
13. Harvester Update — Mike / Cary
14. South landing update – Cary
15. New Business
16. Adjourn

**2. Motion to approve June 21, 2025 Meeting Minutes: Rose/Olson. Carried.**

**3. Polk County Report - Doug Route**

Logan Hacker is working with DNR going through the Shoreland Zoning Ordinance rewrite and is halfway through. Kim O’Connell wants another meeting with stakeholders before sending in final draft. First Wednesday of August.

**4. Town of Bone Lake Report - Andy Brown**

Andy Brown was not present.

**5. Town of Georgetown Report - Shelley Rose**

Nothing to report.

**6. Treasurer’s Report - Alex Chorewycz**

Alex presented the Treasurer’s Report including interim financials through June 30. Expecting another \$60,000 for the grant for the harvester and \$8,000 for CBCW. Cary will submit invoice for harvester shipping to DNR.

**Motion to approve Interim Financial Report through 6/25/25: Rose/Engelbretson. Carried.**

**7. Budget Discussion**

Items shown as discussed in previous meetings for 2026 budget to be submitted to Annual Meeting August 9. Cary estimated the harvester costs for the 2026 budget. No single expense is over \$10,000. Designated surplus funds should be on line beneath Total Expenditures.

**8. Review and approve 2026 Budget for publication.**

**Motion to approve 2026 Proposed Budget to be presented at annual meeting: Rose/Olson. Carried.**

**9. Annual Meeting Agenda Discussion**

Content discussed including the votes. Harvester update is Cary. Eric Wojchick is our guest speaker. We won’t be having a plant sale with Dragonfly Gardens. Shelley’s Watershed, 10-year plan, Watershed maps from Polk County, and Town of Georgetown report, an update on taxes. There may be questions on the ten-year plan. Volunteer leadership roles will be

presented for Citizen Lake Monitoring, CBCW, Septic Incentive inspector. Chair report, nominations and elections. Votes will be held on the following: 2025 Financials, 2026 Budget, South Landing, Commissioners Election. No new nominations for commissioners as of today .

#### **10. Finalize Annual Meeting Agenda for Publication**

Annual meeting agenda finalized for content.

#### **11. Ten-year Comprehensive Lake Management Plan – Shelley Rose**

The Lakeshore Survey continues to move forward, not yet finished. Steve Schieffer will be using the Watershed report for some analysis. Shelley is drafting a survey for District property owners, and will get input from commissioners. With the new survey results we will be able to compare opinions over the last ten years.

#### **12. COMMITTEE REPORTS**

##### **Boating Safety - Mike Musial**

Nothing to report.

##### **Watershed - Shelley Rose**

Nothing new to report. Note that Phil has officially resigned as Watershed co-chair.

Needs to be changed in fall newsletter.

A \$100 balance in the social committee checking account should be used. Shelley is planning a social event for members and commissioners.

##### **Waterfront Runoff – Alex Chorewycz**

Potentially one new septic grant.

#### **13. Harvester Update**

Harvester arrived on June 24 and within 1.5 hours was in the water. Owners from Inland Harvester were present. Several Bone Lake people drove it. Cary found it very maneuverable for the size of the machine. Mike took it out that Friday with Steve Schieffer to check the CLP populations. CLP had died back. Wapo had shut their harvesting down the week before; because of the warm weather, CLP started growing earlier. The delivery delay was due to the painting company having a fire. Our permit does not allow us to harvest navigation channels; we would need a DNR visit and permit. The harvester can be used for training. The harvester is at Mike Musial's dock in the Lagoon. Town of Bone Lake will invoice the District for wages and maintenance. The maintenance person could be a contractor. Workers Comp may be affected if maintenance is a contractor. Some additional items will need to be purchased to keep equipment clean, locked; gas tanks to be purchased.

#### **14. South Landing Update**

Cary will put himself on the agenda for the Georgetown monthly meeting. We want to split the \$20K for the landing improvements. We could also file for a waterway grant, but Georgetown would have to file it because they own the property. DNR has a real estate group. Georgetown could donate the property to DNR and they would own the landing. South Landing vote to spend \$10,000 should be before the budget. The additional \$10K would come from Georgetown, a grant or other funding source.

#### **15. New Business**

Property owner has put an aerator on his shore, a pole coming out of the water. Cary: that would need to be approved by DNR. Shelley: Have heard people were doing that up north. Regarding unsafe boating, taking a video is the best way to report it. Polk County has a general email for reporting boating safety violations. Jeff Haan is the Polk County Safety Officer. He has followed up on calls when videos are presented.

**Motion to adjourn. Rose/Olson. Carried.**

**Next meetings:**

August 9 Annual Meeting

August 9 post-annual meeting to elect officers

October 11

Meeting adjourned at 10:10 a.m.

Respectfully submitted,

Karen Engelbretson

Secretary

Bone Lake Management District

July 29, 2025

**BONE LAKE MANAGEMENT DISTRICT  
BLMD ANNUAL MEETING 9 AUG 2025  
INTERIM STATE MENT OF FINANCIAL OPERATIONS  
APPROVED: (1) 2025 BUDGET; (2) ACTUAL REVENUE & EXPENSES THRU 6/30/2025  
(3) ESTIMATED REVENUE & EXPENSES THROUGH 12/31/2025**

	<b>Budget- FYE 2025 1/1/2025 thru 12/31/2025-APPROVED</b>	<b>Actual-Rev &amp; Exp 1/1/2025 thru 6/30//2025</b>	<b>ESTIMATED Revenue/Expense 7/1/2025 thru 12/31/2025</b>
<b>Revenue</b>			
Towns of Georgetown and Bone Lake	\$ 67,000.00	\$ 40,568.82	\$ 26,431.18
Frandsen Bank-Interest (Chkg. & Sav.)	\$ 1,500.00	\$ 4,423.14	\$ 3,100.00
Newsletter Ads	\$ 4,500.00	\$ 3,250.00	\$ 1,250.00
Interest: CD's	\$ -	\$ -	\$ -
Grants Revenue	\$ 104,000.00	\$ 26,540.49	\$ 68,715.00
Other-maps-owner cost share & Misc.	\$ 500.00	\$ -	\$ 100.00
<b>Total Revenue</b>	<b>\$ 177,500.00</b>	<b>\$ 74,782.45</b>	<b>\$ 99,596.18</b>
<b>Expenditures</b>			
<b>Lake Improvements</b>			
Lake Mgmt(LM)	\$ 22,000.00	\$ 4,420.06	\$ 17,600.00
Harvester Operations	\$ 27,500.00	\$ 400.00	\$ 10,000.00
Decontamination Stations	\$ -	\$ -	\$ -
Dock-South Landing	\$ -	\$ -	\$ -
N/S Landings-Donations-Improv./Mnt.	\$ 15,000.00	\$ 157.00	\$ 15,000.00
Harvester-purchase	\$ 273,000.00	\$ 169,394.67	\$ -
Misc. Equip. purchase & maintenance	\$ 2,500.00	\$ 1,549.01	\$ 500.00
<b>Sub-Total Lake Improvements</b>	<b>\$ 340,000.00</b>	<b>\$ 175,920.74</b>	<b>\$ 43,100.00</b>
<b>Lake Management Projects</b>			
Watershed projects	\$ 2,500.00	\$ 250.00	\$ 2,000.00
Waterfront runoff projects	\$ 2,500.00	\$ 124.30	\$ 1,000.00
Septic Incentives	\$ 5,000.00	\$ 2,500.00	\$ 2,500.00
Evaluation and Studies	\$ 8,000.00	\$ 4,818.12	\$ 3,500.00
Wildlife and Natural Beauty	\$ 2,500.00	\$ -	\$ 2,500.00
Fisheries	\$ 500.00	\$ -	\$ 500.00
Communications/Education/Recognition	\$ 1,000.00	\$ -	\$ 1,000.00
Consulting	\$ 8,000.00	\$ 1,894.72	\$ 6,000.00
<b>Sub- Total Lake Mgmt. Projects</b>	<b>\$ 30,000.00</b>	<b>\$ 9,587.14</b>	<b>\$ 19,000.00</b>
<b>Total Lake Improvements</b>	<b>\$ 370,000.00</b>	<b>\$ 185,507.88</b>	<b>\$ 62,100.00</b>
<b>Public Safety</b>			
Buoy Maintenance	\$ 5,000.00	\$ 3,475.00	\$ 500.00
Safety Patrol	\$ -	\$ -	\$ -
<b>Total Public Safety</b>	<b>\$ 5,000.00</b>	<b>\$ 3,475.00</b>	<b>\$ 500.00</b>
<b>Information and Education</b>			
Newsletter	\$ 9,000.00	\$ 4,818.63	\$ 4,500.00
Dues-Associations	\$ 775.00	\$ -	\$ 775.00
Internet & Website	\$ 1,000.00	\$ 646.20	\$ 300.00
Meetings/Workshops	\$ 3,000.00	\$ 2,008.13	\$ 1,000.00
<b>Total Information and Education</b>	<b>\$ 13,775.00</b>	<b>\$ 7,472.96</b>	<b>\$ 6,575.00</b>
<b>Administration</b>			
Insurance	\$ 9,000.00	\$ 1,535.00	\$ 7,500.00
Donations/Subscriptions	\$ 3,500.00	\$ 2,500.00	\$ 1,000.00
Misc office expense	\$ 750.00	\$ 97.29	\$ 600.00
<b>Total Administration</b>	<b>\$ 13,250.00</b>	<b>\$ 4,132.29</b>	<b>\$ 9,100.00</b>
<b>Total Expenditures</b>	<b>\$ 402,025.00</b>	<b>\$ 200,588.13</b>	<b>\$ 78,275.00</b>
<b>Beginning Cash Balance</b>	<b>\$ 276,234.19</b>	<b>\$ 276,234.19</b>	<b>\$ 150,428.51</b>
<b>Ending Cash balance</b>	<b>\$ 51,709.19</b>	<b>\$ 150,428.51</b>	<b>\$ 171,749.69</b>

**Cash Balance - 6/30//2025**

Checking: bal. book to bank-6/30//2025	\$ 47,956.94
Money Market Savings: bal. book to bank-6/20/2025	\$ 102,471.57
Certificate of Deposit (CD)	\$ -
<b>Total: balanced book to bank</b>	<b>\$ 150,428.51</b>

Designated Funds approved for current Fiscal Year: \$ 30,000.00  
Designated Funds used in current Fiscal Year: \$ -  
**Designated Funds balance as of 12/31/2025: \$ 30,000.00**

**BLMD ANNUAL MTG: 8/9/2025**  
**BUDGETS:APPROVED AND PROPOSED**

<b>APPROVED BUDGET</b>	<b>PROPOSED BUDGET</b>
<b>1/1/2025 thru 12/31/2025</b>	<b>1/1/2026 thru 12/31/2026</b>

**Revenue**

Towns of Georgetown and Bone Lake	\$ 67,000.00	\$ 70,000.00	
Frandsen Bank-Interest (Chkg. & Sav.)	\$ 1,500.00	\$ 3,300.00	
Newsletter Ads	\$ 4,500.00	\$ 4,860.00	\$135X36 2" ads
CD	\$ -	\$ -	
Grants	\$ 104,000.00	\$ 25,000.00	CBCW/CLM Plan/So. Lndg.
Misc. Other	\$ 500.00	\$ 300.00	maps/owners' cost share etc.
<b>Total Revenue</b>	<b>\$ 177,500.00</b>	<b>\$ 103,460.00</b>	

**Expenditures**

**Lake Improvements**

Lake Mgmt (LM)	\$ 22,000.00	\$ 26,500.00	ISP/Cams/Toilet/CBCW/APM/CLM Plan
Harvester Operations	\$ 27,500.00	\$ 27,500.00	payroll&exps/fuel/Incid.exps&fees
Decontamination Stations & fees	\$ -	\$ -	
Dock-South Landing	\$ -	\$ -	
N/S Landings-Improv./Mnt.	\$ 15,000.00	\$ 20,000.00	incl south landing improvement
Harvester-Purchase	\$ 273,000.00	\$ -	
Misc.Equip. purchase & maintenance	\$ 2,500.00	\$ 2,500.00	
<b>Sub-Total Lake Improvements</b>	<b>\$ 340,000.00</b>	<b>\$ 76,500.00</b>	

**Lake Management Projects**

Watershed projects	\$ 2,500.00	\$ 2,500.00	
Waterfront runoff projects	\$ 2,500.00	\$ 1,000.00	
Septic Incentives	\$ 5,000.00	\$ 5,000.00	
Evaluation and Studies	\$ 8,000.00	\$ 1,000.00	
Wildlife and Natural Beauty	\$ 2,500.00	\$ 4,500.00	bird tower & Disc Day
Fisheries	\$ 500.00	\$ 500.00	
Communications/Education/Recognition	\$ 1,000.00	\$ 1,000.00	
Consulting	\$ 8,000.00	\$ 10,000.00	incl CLM Plan&grant assistance
<b>Sub- Total Lake Mgmt. Projects</b>	<b>\$ 30,000.00</b>	<b>\$ 25,500.00</b>	

**Total Lake Improvements**

**\$ 370,000.00**      **\$ 102,000.00**

**Public Safety**

Buoy Maintenance	\$ 5,000.00	\$ 5,000.00	in/out/mnt/purchase
Safety Patrol	\$ -	\$ -	
<b>Total Public Safety</b>	<b>\$ 5,000.00</b>	<b>\$ 5,000.00</b>	

**Information and Education**

Newsletter	\$ 9,000.00	\$ 9,300.00	design/print/mail
Dues-Associations	\$ 775.00	\$ 775.00	
Website	\$ 1,000.00	\$ 3,500.00	re-design website
Meetings/Workshops	\$ 3,000.00	\$ 2,000.00	
<b>Total Information and Education</b>	<b>\$ 13,775.00</b>	<b>\$ 15,575.00</b>	

**Administration**

Insurance	\$ 9,000.00	\$ 9,000.00	D&O/Gen Liab/WC etc.
Donations/Subscriptions	\$ 3,500.00	\$ 3,500.00	
Misc office expense	\$ 750.00	\$ 750.00	
<b>Total Adminstration</b>	<b>\$ 13,250.00</b>	<b>\$ 13,250.00</b>	

**Designated Surplus Funds-2026**

**\$ 402,025.00**      **\$ 30,000.00**      \$10k-cash rsv/\$10k-AIS/\$10k-septic incent.

**Total Expenditures**      **\$ 402,025.00**      **\$ 165,825.00**

### Harvester Costs

Insurance	\$ 1,053.00	Andy Brown for \$270,000 value
Repair and maintenance	\$ 579.58	Inland parts sheet per year
Diesel Fuel	\$ 2,060.00	tank holds 30 gal and last for 18hrs. Price is \$3.27
Operator	\$ 7,560.00	
Helper driver for weeds	\$ 5,040.00	
Maintenance machanic	\$ 2,500.00	Wappo costs
Gas for trailer conveyor	\$ 250.00	
Truck rental for trailer	\$ 2,500.00	Enterprise rental for 6 wks 1 ton pickup
Gas for rental	\$ 500.00	
Storage	\$ 1,000.00	Noah
workers comp	\$ 744.00	\$62/ mo for 8 workers for 1.5 months
Total	\$ 23,786.58	Wappo stated annual cost all in was approx \$25,000

Harvester is used for 6 weeks, 7 day weeks, 9 hours for operator and 6 hrs for helper haul weeds both at \$20/hr