# **Bone Lake Management District Quarterly Meeting of Commissioners** Saturday, October 24, 2020 9:00 am Online via Zoom **DRAFT**

Commissioners present:

Phil Foster

Alex Chorewycz

Cary Olson

Karen Engelbretson

Guests present:

Bob Boyd

Shelley Rose

John Ukura

John McCall

The agenda was modified to add a new business item, ideas for spending down the District cash balance. Foster/Olson. Carried.

Call to order 9 a.m.

Agenda

Call to Order Roll call

Approval of Minutes: 3 meetings

Treasurer report Grants report Committee reports:

Alum committee - Phil Foster

Review results of September Survey - Shelley Decision if to hold Alum vote at 2021 annual meeting

Boating Safety: Mike Musial Watershed: Phil Foster

Waterfront runoff: Alex Chorewycz

Fisheries: Bob Boyd Aquatic Plant Management: Bob Boyd/

Cary Olson

Wildlife and Natural Beauty: Karen Engelbretson

Communications: Karen Engelbretson Finalize content of newsletter

Old business

Critique annual meeting and suggested format/changes for 2021 annual meeting

Status of new volunteer signup from annual meeting

**New Business** 

Reports from Towns and County Polk County: Doug Route Polk County Town of Georgetown: Ron Ogren Town of Bone Lake: Andy Brown

Adjourn

# **Approve meeting minutes**

June 5, 2020 Chorewycz/Olson. Carried.

July 11, 2020 Approved with changes. Foster, Chorewycz. Carried.

August 18, 2020 Olson/Foster. Carried.

## Treasurer's report - Alex Chorewycz

A pdf of the Treasurer's Report is included in these minutes.

Motion to approve the Treasurer's Report as of September 30, 2020 balance. Engelbretson/Olson. Carried.

## Grants Report - Phil Foster

A pdf of the Grants Report is included in these minutes. Bone Lake Management Plan grant is ending with 63k which will likely be used by the end of the year. CLP Control grant leaves 10k we can use next year; end of CLP grants from the year. CBCW 6k used, new grant for 2021 is 8k. APM Planning grant expired in June. We've applied for five new grants submitted to DNR. Grant awards announced in February, 2021. Grants now require volunteer commitment for projects to be considered. Motion to approve the grants report: Chorewycz/Olson. Carried.

# Committee Reports

# Alum Committee - Shelley Rose

A survey was sent to 548 District property owners. 226 surveys were returned: 130 online, 96 by postal mail. Response rate 41 percent. A pdf of Shelley's presentation is part of these minutes. Survey results show the majority of respondents are not in favor of using alum to treat Bone Lake. Based on the survey response, the District will suspend activity investigating alum and disband the committee. Motion to not present a vote to District members for alum treatment at the 2021 annual meeting: Foster/Chorewycz. Carried.

**Boating Safety** 

Mike Musial did not attend. Karen presented the Wisconsin Lakes Courtesy Code from Burnett County which can be adopted for Bone Lake. Karen will contact Mike regarding other boating safety content.

Agreed it's a good idea to share. Doug Route brings up the Polk County rooming house rules and permits and some of the problems from renting properties. One property on Balsam Lake is charging \$3200/night for a property that sleeps up to 26 people. Bone Lake is starting to see more rental properties. The county permit allows two per bedroom plus two. Zoning Administrator Jason Kjeseth and Brian Hobbs, Polk County Health Department does inspections. Restrictions align with capacity of sewer systems which are gaged by number of bedrooms. Can the District enforce its own rules? On Balsam Lake, that is underway and the rental property has been charged \$50k which is being disputed by the property owner. Can we find the short term rental properties from the county? Can we distribute boating safety information to the rooming house owners? Available from Jason Kjeseth. 110 rooming house permits exist in the county. The County has requested that rules for the rental be displayed at the property.

A Boating Safety Committee is being established along with communications for safety information distributed to the tourist rooming houses. Volunteers have come forward for a boating safety committee.

## Watershed

250th stream had a beaver dam which has been corrected to unplug the overflow at the cost of \$3,000. The project is complete. No other projects are underway. Looking for a new committee chair; Ann Miller has resigned.

## Waterfront Runoff Committee - Alex Chorewycz

Wilkins project is nearing completion. A rain garden is part of the parking lot re-grading and paving project; District expenditure \$25k. Next door at Sunset Cove a new project will be installed to reduce runoff. Two other projects are complete at Sandy Hook. Three septic incentives were used to correct non-compliant systems.

### APM Plan - Bob Boyd

Two residents sent information as we wrote the APM Plan. In the bay by Chaffee Island a property owner is requesting a navigation channel. Another site is the channel into the lagoon at the north end. At the lagoon site, a 25 ft. navigation channel sprayed was effective for navigation. Larger channels might be denied by GLYFWYC. We should write up a protocol for why we treat these beds or not. Specific metrics will be written. A plant inventory by Steve Schieffer will be needed to determine the plant population prior to treating the area to determine if natives or CLP. The approved APM Plan provides the tactics to do this. Some areas may be deleted from treatment. East and West sides of the party bar may be treated for CLP as part of the phosphorus-reducing objective. Recommendations for areas to spray will be determined soon in order to apply for permitting.

# Wildlife and Natural Beauty - Karen Engelbretson

The committee wrote objectives and goals in July, submitted to Cheryl Clemens who put our objectives into DNR grant buckets which are among the 5 grants being submitted now: inventory sensitive areas for plant life, invertebrates and wildlife that these areas support so we can promote awareness and protection of fisheries and wildlife and water clarity; to bridge a relationship between the water clarity and they way we use the water and manage properties. The Committee established the planning grant for the shoreline stabilization design grant. Erosion control designs will be done by Karsten Peterson, engineer with Polk County LWRD, along with the property owner to solve problems some properties are having: ice push, erosion under the push. These stories and photos are being submitted with the grant.

## Communications - Karen Engelbretson

Fall Newsletter content was reviewed and approved. Planning to mail the newsletter to arrive in homes before Thanksgiving.

# **Old Business**

<u>Annual meeting.</u> Two surveys give us feedback from participants. 51 responses from Zoom attendees. Other responses came from those who received an eNews about the survey. The survey responses are part of these minutes. Discussion surrounding holding the in-person meeting at Wilkins, the Zoom meeting setup and management, hiring Anna Turk again

to help with the meeting. Comments: a lot of work and well done; worked better than expected; John Ukura volunteered to help out with the Zoom meeting next year. Board agrees next year to do a combo in-person/Zoom meeting. Drive-thru voting could be done without violating statute if done within the context of the meeting. Meeting had the most attendance of any previous years. Discussion of drive-through voting and its timing. Voting via Zoom is hard to do in order to qualify voters. Other online systems could handle voting more efficiently to keep non-eligible voters from voting in the online polls. Phil will follow up with Wilkins about next year's meeting.

## New volunteers

Committee chairs will be contacting new volunteers from the post-meeting survey, written surveys.

### **New Business**

### District cash on hand

Since Alum treatment will not be done, District has excess cash. Some uses were identified in the meeting. At our next quarterly commissioners meeting we will move forward with one or more of these items:

- CLP treatment, additional \$15k per year.
- Funding for runoff projects as grant money is harder to get.
- Expand septic system incentives, pay for inspections.
- AIS cleaning station Cary and Bob are in discussion on options for the North Landing, would require amending
  regulations so all boats go thru the cleaning station. At south landing a smaller portable unit could be used at cost of
  \$18k \$20k Will consult with other lakes, investigate use for fishing tournaments. Burnett County is using cleaning
  stations spraying bleach.
- Commission a new survey to calculate the physical number of miles of shoreline we have and acreage of lake water which may indicate erosion. LWRD may have mapping tools to do that.
- How much cash can the District carry? What determines excess cash? Current excess cash is in the range of \$150k.

Motion: at April meeting, discuss and determine 1) the amount of excess cash and 2) how it is to be used. Foster/Chorewycz.

Carried.

In April we will know our grant awards. If unable to complete the work of the motion at the April meeting we can call a special meeting to determine the use of the excess cash.

## Reports from Polk County - Doug Route

<u>2021 budget talk</u> - exciting for the lakes the county is hiring a full time recreation officer from the sheriff's office, and a new boat for that officer. Comes from county's grant money. An additional zoning officer will be appointed. The office has just two officers now where they used to have four. New person will be half time permitting, half time enforcement. There is no enforcement from the Zoning department now due to personnel shortage.

Doug attended the Wisc. County Association meeting about large scale animal operation siting, 5 attorney panel discussion. Siting rules were created in 2004 and have not been updated since. New county regulations, CUPs, ordinances for large animal operations come up against these rules. The siting issue for CAFOs is complex. Disappointment that moratorium was not extended. Operations ordinance still being pursued. The CUP amendment did pass, but DATCP found 12 of 17 conditions troubling. Not a lot of protection in the CUP amendment. Environmental Services Committee no longer working on the ordinance, it is now with Health and Human Services, moving slowly. How to keep up to date with Doug: call him. All information is on the county website. Doug's info is also on the Bone Lake website.

Recycling: Resolution to create a study that would last a year. Supv. Russ Arcand pulled the item off the agenda, so no discussion ensued. To clarify, the discussion is how to maintain the cost of the recycling center, but not to close collection sites which are mandated by law. The processing of the recycling would go to a private company.

If issues pertaining to Bone Lake, asking Doug to let us know so we can let Bone Lakers know.

Tourist rooming house issue in Shoreland Ordinance, under the new permits the list of regulations could be put in the newsletter, or a link provided. Bob Kazmirski is director of environmental services. There are two lists, one for grandfathered rooming houses, and a list for new ones which is more restrictive.

Thanks expressed to Doug for attending the meeting.

Bone Lake website will be updated with the help of volunteers. Shelley has offered to help. Commissioners and committee chairs should begin reviewing content on the site and what new content should be on the site.

Meeting adjourned 11:15 a.m.

# BONE LAKE MANAGEMENT DISTRICT COMMISSIONERS MEETING 24 OCTOBER 2020

FYE2020 BUDGET-ACTUAL REVENUE AND EXPENSE (10/1/2019 THROUGH 9/30/2020) AND APPROVED FYE2021 BUDGET 10/1/2020 THRU 12/31/2021

		Budget FYE 2020 10/1/2019 thru 9/30/20		Actual Rev & Exp 10/1/2019 thru 9/30/20		Budget FYE 2021 10/1/2020 thru 12/31/21
Town of Georgetown and Bone Lake	\$	64,000.00	\$	64,000.00	\$	67,000.00
Frandsen Bank-Interest	\$	25.50	\$	29.80	\$	25.50
Newsletter Ads	\$	3,600.00	\$	2,900.00	\$	3,600.00
Grants Other mans owner cost share & Miss	\$ \$	35,000.00	\$ \$	47,734.65	\$ \$	55,000.00
Other-maps-owner cost share & Misc.  Total Revenue	\$	1,000.00 <b>103,625.50</b>		114,664.45		1,000.00 <b>126,625.50</b>
Expenditures						
Lake Improvements						
Aquatic Plant Management (incl. CBCW)	\$	62,000.00	\$	55,859.31	\$	62,000.00
Consulting	\$	2,000.00		1,890.80		2,000.00
Lagoon Project	Ψ	2,000.00	\$	-	\$	25,000.00
Lake Management			Ψ.		*	20,000.00
Watershed	\$	10,000.00	\$	3,895.98	\$	10,000.00
Waterfront runoff (incl. septic incentive)	\$	21.000.00	\$	37.356.17	\$	45.000.00
Evaluation and Studies	\$	5,500.00	\$	8,759.84	\$	2,000.00
Wildlife and Natural Beauty	\$	2,500.00	\$	750.00	\$	5,000.00
Fisheries	\$	1,000.00	\$	-	\$	1,000.00
Communications/Education/Recognition	\$	5,000.00	\$	288.00	\$	3,000.00
Sub- Total Lake Mgmt.	\$	45,000.00	\$	51,049.99	\$	66,000.00
Total Lake Improvements	\$	109,000.00	\$	108,800.10	\$	155,000.00
Public Safety						
Buoy Maintenance	\$	5,000.00	\$	4,003.95	\$	5,000.00
Safety Patrol	\$	-	\$	_	\$	
Total Public Safety	\$	5,000.00	\$	4,003.95	\$	5,000.00
Information and Education						
Newsletter	\$	10,000.00	\$	7,934.21		13,000.00
Dues	\$	775.00		775.00	\$	775.00
Website	\$	2,500.00	\$	266.00	\$	3,000.00
Meetings/Workshops	\$	2,100.00	\$	595.77	\$	1,500.00
Total Information and Education	\$	15,375.00	\$	9,570.98	\$	18,275.00
Administration						
Insurance	\$	3,000.00		1,794.00		3,000.00
Donations/Subscriptions	\$	9,000.00		7,087.60		2,000.00
Misc office expense	\$	750.00		219.58		750.00
Total Adminstration	\$	12,750.00	\$	9,101.18	\$	5,750.00
Total expenditures	\$	142,125.00	\$	131,476.21	\$	184,025.00
Beginning Cash Balance	\$	288,643.28	\$	288,643.28	\$	271,831.52
Ending Cash balance	<u>\$</u>	250,143.78	\$	271,831.52	\$	214,432.02
Cash Balance - 9/30/2020						
	Checking		\$	117,500.18		d book to bank-9/30/2020
Money Mark	et Savings		\$	154,331.34	balance	d book to bank-9/22/2020
	Total		\$	271,831.52		

# Current Wisconsin DNR Grants for the Bone Lake Mgmt District As of Sept 30, 2020

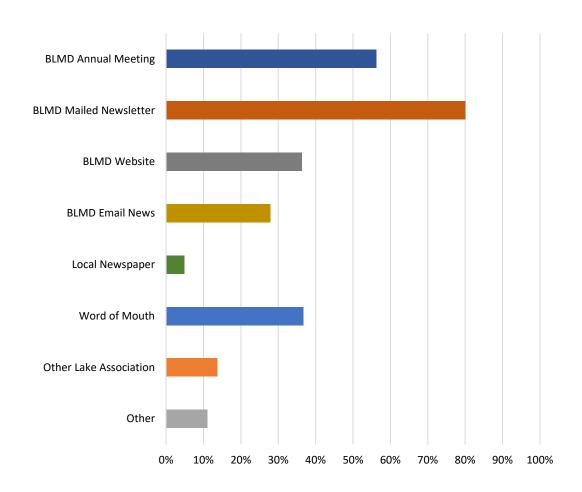
As of Sept 30, 2020		Grant Total	Grant Balanc	e
Bone Lake Lake Mgmt Plan ( April 15, 2015 to Dec 31, 2020)	Grant LPT-475-15	\$175,020		
Purpose: Improve water clarity, fisheries, wildlife and natural beaut Payment received to date	y	\$111,924		
Remaining grant balance				\$63,096
CLP Control grant (4/1/2018 to 6/30/2021) Purpose: 50% funding to spray 30 acres of Curlyleaf Pondweed	ACE121418	\$36,700		
Payment received to date Remaining grant balance		\$11,494		\$25,206
Clean Boats Clean Waters grant (2/2020 to 12/31/2020 Purpose: Watercraft inspection and boater education on invasive specific and Advance:		\$8,000		
Payments received based on expenditures Remaining grant balance		\$2,000		\$6,000
Clean Boats Clean Waters grant (2/2021 to 12/31/2022  Purpose: Watercraft inspection and boater education on invasive specific Grant Advance:  Payments received based on expenditures  Remaining grant balance		\$8,000		\$8,000
Aquatic Plan update grant (2/15/17 to 6/30/2020)  Purpose: Update Aquatic Management Plan and Aquatic Invasive Spe Grant Advance:	AEPP 49117 cies monitoring	\$9,461		
Payments received based on expenditures Remaining grant balance		\$5,705		\$3,756
Grants Applied for :				
Healthy Lakes grant for plants			\$	6,600
	Purple martins, native plants, shoreline stablization design information and printing		\$	5,000
Sunset Cove and other waterfront projects			\$	34,874
	Shoreline stabilation design 8k gross, waterfront design 5ki, healthly lakes 2.5k ( 65% grant coverage)		\$	10,000
Wildlife and Natural Beauty Planning grant	Bird, Frog, goose and sensitve area survey		\$	10,000

# Summary of BLMD Alum Survey & Annual Meeting Feedback

# General Info

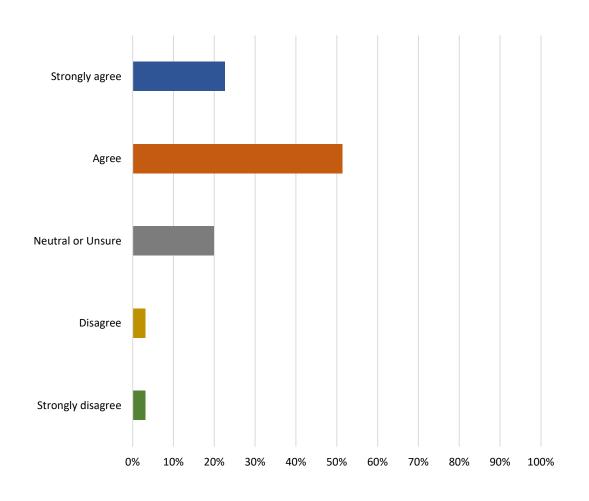
- Mailed 9/3/20
- 548 Registered property owners
- One response per property
- Validated by unique code
- Closed 9/25/20
- 226 surveys were returned: 130 online, 96 by mail
- Response rate of 41%
- 16 returned undeliverable

# Please indicate where have you seen information regarding alum (check all that apply)



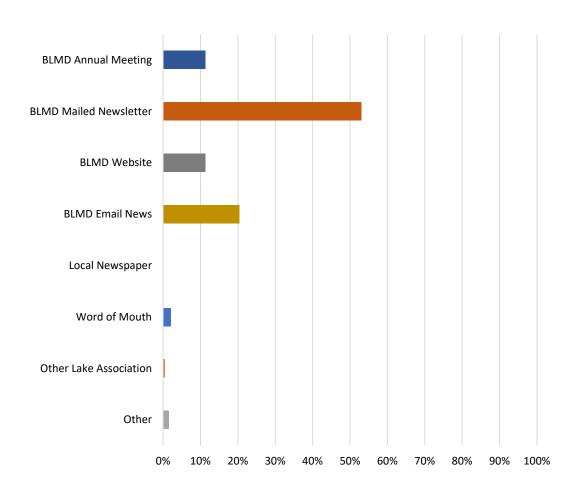
Communication Method	%	#
<b>BLMD Annual Meeting</b>	56.19%	127
BLMD Mailed Newsletter	80.09%	181
BLMD Website	36.28%	82
BLMD Email News	27.88%	63
Local Newspaper	4.87%	11
Word of Mouth	36.73%	83
Other Lake Association	13.72%	31
Other	11.06%	25

# The information I've received from BLMD helped support my decision-making process regarding alum treatments



	%	#
Strongly Agree	22.57%	51
Agree	51.33%	116
Neutral or Unsure	19.91%	45
Disagree	3.10%	7
Strongly Disagree	3.10%	7

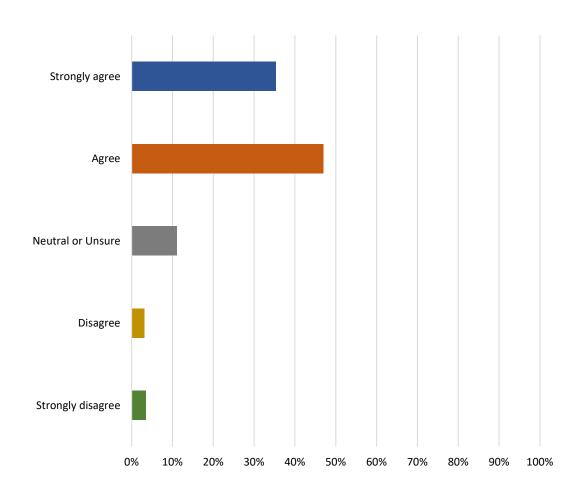
# Which is the most effective method of communicating information on topics like alum treatments (please choose one)



Communication Method	%	#
BLMD Annual Meeting	11.22%	22
BLMD Mailed Newsletter	53.06%	104
BLMD Website	11.22%	22
BLMD Email News	20.41%	40
Local Newspaper	0.00%	0
Word of Mouth	2.04%	4
Other Lake Association	0.51%	1
Other	1.53%	3

Thirty paper responses that listed more than one communication method were eliminated for this question.

# I could make an informed vote on the alum treatment plan for Bone Lake based on the information I have available



	%	#
Strongly Agree	35.40%	80
Agree	46.90%	106
Neutral or Unsure	11.06%	25
Disagree	3.10%	7
Strongly Disagree	3.54%	8

Forty respondents, ~18%, indicated they were neutral/unsure or did not agree they had enough information to make an informed vote.

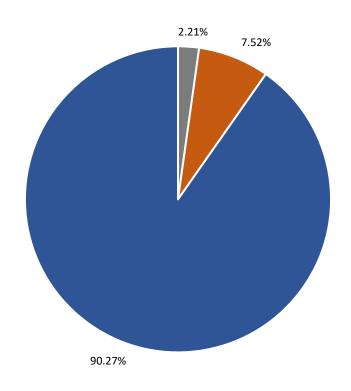
# What additional information, if any, do you need to make an informed decision

- 27: Not enough info
- 6: Water good/alum not required
- 6: No tax increase as proposed
- 5: Unknown effects
- 4: No guarantees
- 4: Misc random remarks

- 3: Use other preventatives
- 3: Need unbiased info
- 2: Too costly
- 1: Voting process
- 1: Thought it was decided against

Forty respondents, about 18%, indicated they were neutral/unsure or did not agree they had enough information to make an informed vote. There were 27 comments that could be categorized as respondent requests additional information.

# What type lake access best describes your property



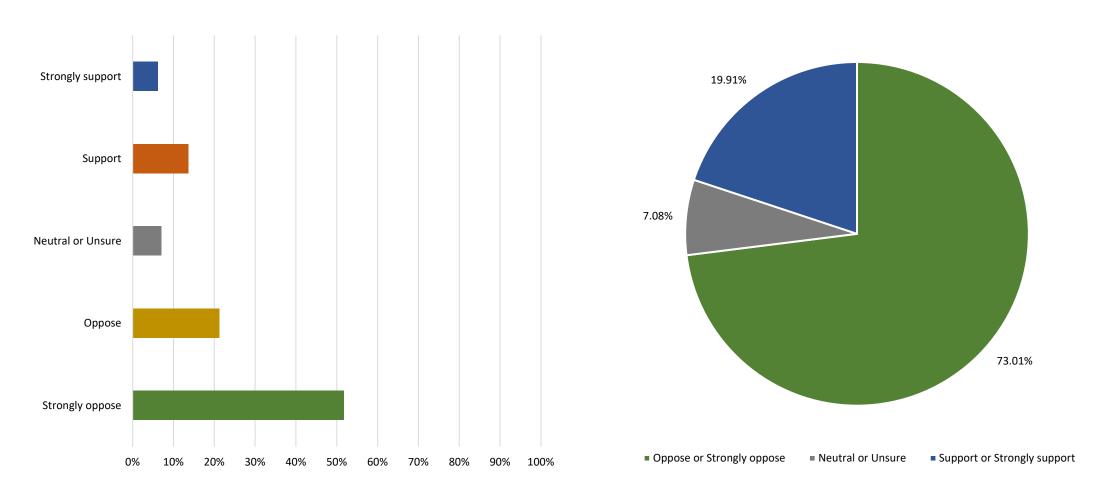
	%	#
Lakefront property owner	90.27%	204
Non-lakefront owner with deeded access to the lake	7.52%	17
Non-lakefront owner without deeded access to the lake	2.21%	5

- Non-lakefront owner without deeded access to the lake.
- Non-lakefront owner with deeded access to the lake.
- Lakefront property owner.

# Do you lean more towards treating the lake with alum or not treating the lake with alum

	All Respondents		Lakefront cs Owners		Deeded Access		No Deeded Access	
	%	#	%	#	%	#	%	#
Lean towards treating the lake with alum	25.22%	57	26.96%	55	5.88%	1	20.00%	1
Lean towards not treating the lake with alum	68.58%	155	66.18%	135	94.12%	16	80.00%	4
Neither	6.19%	14	6.86%	14	0.00%	0	0.00%	0
Total		226		204		17		5

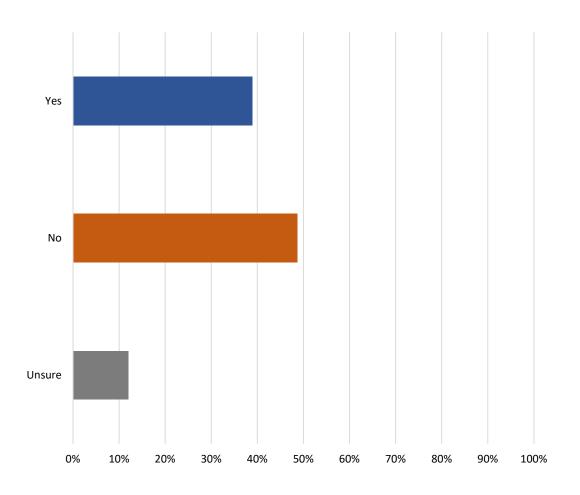
With what you know so far, do you support a ten-year alum treatment plan for Bone Lake at an estimated special assessment of \$130 per \$100,000 in property value per year for 10 years



With what you know so far, do you support a ten-year alum treatment plan for Bone Lake at an estimated special assessment of \$130 per \$100,000 in property value per year for 10 years

	All Respondents		Lakefront Owners		Deeded Access		No Deed Acces	
	%	#	%	#	%	#	%	#
Strongly Support	6.19%	14	6.86%	14	0.00%	0	0.00%	0
Support	13.72%	31	15.20%	31	0.00%	0	0.00%	0
Neutral or Unsure	7.08%	16	6.86%	14	5.88%	1	20.00%	1
Oppose	21.24%	48	22.06%	45	17.65%	3	0.00%	0
Strongly Oppose	51.77%	117	49.02%	100	76.47%	13	80.00%	4
Total		226		204		17		5

Do you believe a vote should be taken at the 2021 Bone Lake Annual Meeting on whether to fund treating Bone Lake with alum with a special assessment to Bone Lake property owners



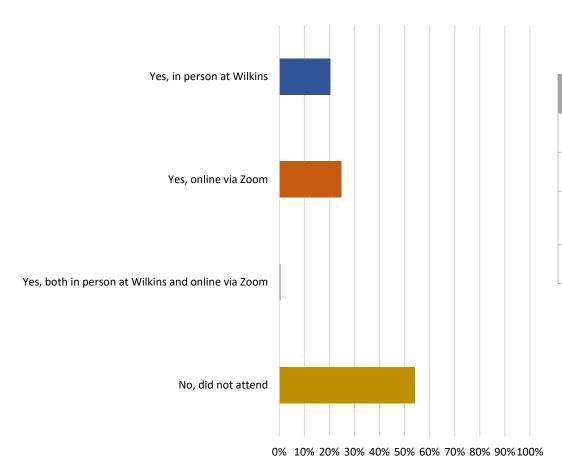
	%	#
Yes	39.11%	88
No	48.89%	110
Unsure	12.00%	27

# Please share any additional comments or questions you may have regarding alum treatments

- 20: Water good/alum not required
- 13: Too costly
- 12: Use other preventatives
- 12: No tax increase as proposed
- 12: Unknown effects
- 10: Voting process
- 8: Thought it was decided against

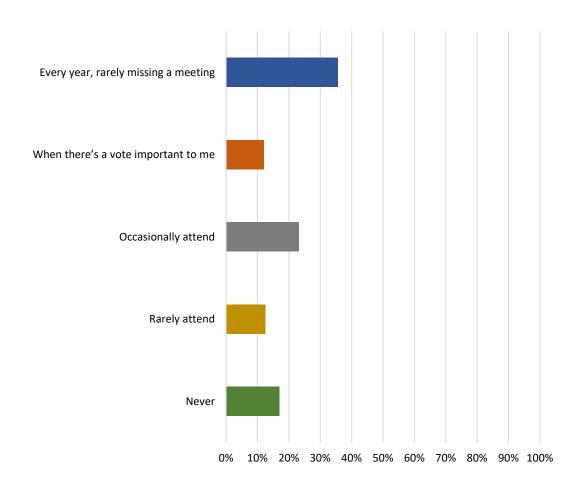
- 7: Alum is worth it
- 5: Not enough info
- 5: Miscellaneous random remarks
- 3: No guarantees
- 2: Take a vote
- 1: Previous bad experience

# Did you attend the BLMD 2020 Annual Meeting



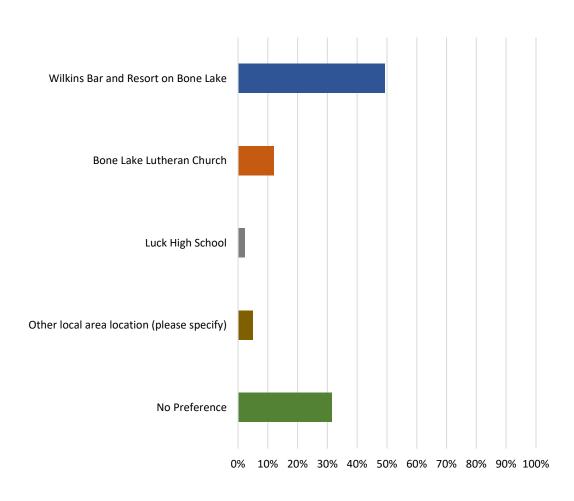
	%	#
Yes, in person at Wilkins	20.44%	46
Yes, online via Zoom	24.89%	56
Yes, both in person at Wilkins and online via Zoom	0.44%	1
No, did not attend	54.22%	122

# How often do you attend the BLMD Annual Meeting



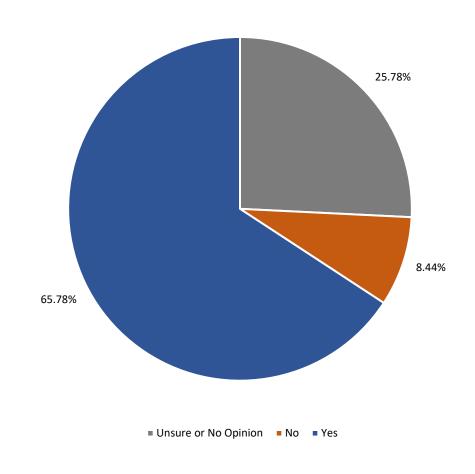
	%	#
Every year, rarely missing a meeting	35.56%	80
When there's a vote important to me	12.00%	27
Occasionally attend	23.11%	52
Rarely attend	12.44%	28
Never	16.89%	38

# What is your preferred location for the BLMD Annual Meeting



	%	#
Wilkins Bar and Resort on Bone Lake	49.33%	111
Bone Lake Lutheran Church	12.00%	27
Luck High School	2.22%	5
Other local area location	4.89%	11
No Preference	31.56%	71

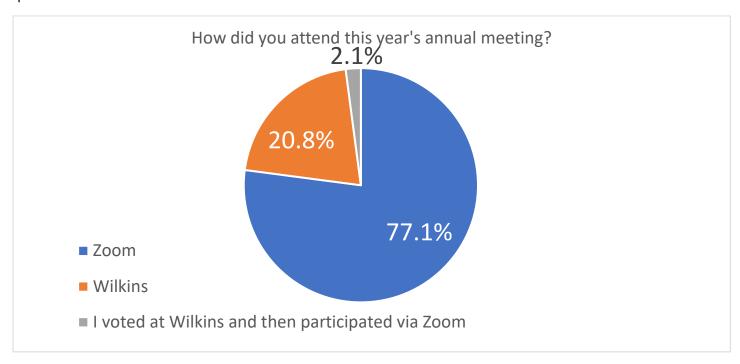
# Should BLMD offer a hybrid Annual Meeting for 2021, in person and online via Zoom





Survey was available for 1 week, closing Tuesday August 25, 2020.

Received 51 responses, 2 duplicates found based on contact information provided in response to committee and runoff questions.



# Bone Lake Management District Polik County, Wisconsin

## No comments:

- I was remote and had trouble with the zoom connection (even though I tested it in advance and was signed up)- I"d like to see us have the ability to vote via a call in number (don't need to see a screen in order to vote, but instead press 1 or 2 as an example on your phone to vote). Thank you- I think the remote option is a great option and one that should continue (albeit with a few tweaks)...
- Microphone system so that we can hear the comments on Zoom from Wilkins attendees.
- The moderator needs to restate any questions asked from the floor so that those on Zoom know what is the issue being addressed. Also, there needs to be a better PA system as too



- often we could not hear the speaker because of poor sound. Lastly, if the US Congress can alter their rules on voting, one would think Wisconsin could suspend the voting requirements by secret ballot to allow those on Zoom to also vote for commissioners. Otherwise, all property owners who attended the meeting via Zoom were disenfranchised.
- I attended the meeting at Wilkins and I could not hear the speaker most of the meeting. I was in the back by the bar area cause there was no open seating in the front. The main speaker did not talk directly into the microphone. I did like the fact that you could attend the meeting by zoom or Wilkins. Also, did not have all the tax payers names from our place on your list so not sure where you got your tax payer information from.

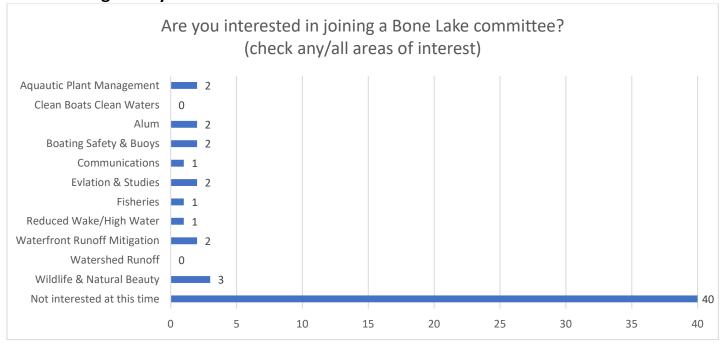
### Yes comments:

- All speakers need to be present at meeting place.
- Really liked the option to join via Zoom.
- if zoom can not switch over where each speaker is "on camera", then perhaps set up a single speaker's platform where Mr. Foster and each of the others would talk from.
- Have more speaking positions other than one laptop
- Compliments and thanks to everyone involved. You did an excellent job and we appreciate all your efforts to contribute to a safe and preserved natural experience on the lake.
- too early to determine audio feed was uncceptably poor
- Speaker should repeat the question if the participant does not use the microphone. Other speakers should
  present in front of the camera. I thought the zoom meeting was done very well with few technical difficulties.
  Thank you.
- Do not serve alcohol at a public meeting.
- I think BLMD is most impressive!
- Repeat the same venue and arrangements.
- Prefer the church location
- Wilkins got too crowded for adequate distancing.
- I was somewhat disappointed that the mask policy was only a suggestion at the meeting and not an important
  health requirement. Most of us are at risk due to our age but many also have co-morbid conditions with greater
  risks.



- Due to pandemic, Wilkens was not big enough since could not sit close. If only option get rid of tables and put chairs in appropriate places for spacing. Also when there is voting that involves committee people such as the dredging, I think a closed ballot is necessary. I found it extremely uncomfortable. The dredging affected the committee chair person personally and in that case certain procedures should be considered. I know it takes longer but certain other issues should also be closed as well. When people are looking who is voting a certain way, it is only natural that some may not vote the way intended due to the numbers. I saw many people looking everywhere to see who voted in agreement or not. Not sure if it would be better to have a paper that had all the items to vote and it is turned in afterwards. I understand that may not be a way that issues are voted in this association method but I want you to know there are issues in how I saw things being voted. Especially on heated topics.
- It seemed to move along well until the discussion of the funding of the dredging of the lagoon . I left shortly after sorry to say because of guests arriving . I would like to get an update on the votes for the high water / no wake items.
- Show the speakers on a tv screen out on the patio to allow safer outside attendance
- Due to pandemic, Wilkens was not big enough since could not sit close. If only option get rid of tables and put chairs in appropriate places for spacing. Also when there is voting that involves committee people such as the dredging, I think a closed ballot is necessary. I found it extremely uncomfortable. The dredging affected the committee chair person personally and in that case certain procedures should be considered. I know it takes longer but certain other issues should also be closed as well. When people are looking who is voting a certain way, it is only natural that some may not vote the way intended due to the numbers. I saw many people looking everywhere to see who voted in agreement or not. Not sure if it would be better to have a paper that had all the items to vote and it is turned in afterwards. I understand that may not be a way that issues are voted in this association method but I want you to know there are issues in how I saw things being voted. Especially on heated topics.
- No specific suggestions. I thought the meeting was well planned out and there was ample time Given to discuss the various issues on the meeting agenda.
- We need to establish a method for absentee voting for any future expenditure which would raise BLMD taxes.
- No suggestions excellent well planned meeting



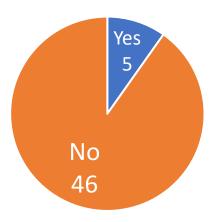


### Committee contact information:

- Aquatic Plant Management
  - o Andy Coulter (612) 940-5908 andycoulter4@gmail.com 2398 117th Street, Luck 54857
- Alum
  - o Andy Coulter (612) 940-5908 andycoulter4@gmail.com 2398 117th Street, Luck 54857
  - "Already in contact" (no name provided)
- Boating Safety & Buoys
  - o Katie Lafky 2242 E 120th st cty rd gg 612.396.3553
  - "Already in contact" (no name provided)
- Communications
  - "Already in contact" (no name provided)
- Evaluation and Studies
  - Jerry Lutgen
  - "Already in contact" (no name provided)
- Fisheries
  - No contact information provided
- Reduced Wake/High Water
  - No contact information provided
- Waterfront Runoff Mitigation
  - No contact information provided
  - 0
- Wildlife & Natural Beauty
  - o (No name provided) 2169 Maier court 612 718 2514
  - o David Klopp 612-978-9763. Would be glad to help
  - No information provided



Controlling runoff from your property is important to helping to improve Bone Lake's water clarity. Would you be interested in a no obligation visit from Cheryl Clemens to review your options?



# Run off contact information

- Katie Lafky 2242 E 120th st cty rd gg 612.396.3553
- (Name not provided) 2169 Maier court 612 718 2514
- Lisa Pitlick. 763-360-8232. 2273B woodland shores