

Bone Lake Commissioners Meeting

Saturday, October 26, 2019

9:00 am Georgetown Hall

FINAL

The meeting was called to order at 9:00 a.m.

Commissioners present:

Phil Foster

Alex Chorewycz

Karen Engelbretson

Mike Musial

Cary Olson

Doug Route, Polk County

Ron Ogren, Georgetown

Also present:

Bob Boyd

John Ukura, Luck Lions Club

Richard Maki

Kathy Killeen, Alum Committee

Shelly Rose, Alum Committee

The agenda was amended put the 2020 Annual Meeting alum vote after the Grants report and before Committee reports. Engelbretson/Chorewycz. Carried.

Agenda

Call to Order

Roll call

Approval of Minutes July 13, 2019

Treasurer report

Grants report

Committee reports:

Watershed: Phil Foster

Waterfront runoff: Alex Chorewycz

Fisheries: Bob Boyd

Aquatic Plant Management: Bob Boyd

Boating Safety: Mike Musial

Communications: Karen Engelbretson

Social: Phil Foster

Reduced wake committee: Phil Foster

Old business

North Landing Dock

Critique annual meeting and recommend changes 2020 meeting

New Business

Decide if to schedule vote at 2020 annual meeting on motion of treating Bone Lake with alum as early as 2021 (exact wording of motion to finalized before the meeting)

Develop BLMD Board Policy Document e.g. add Vice Chair position

Reports from Towns and County

Town of Georgetown: Ron Ogren

Town of Bone Lake: Andy Brown

Polk County: Doug Route

Adjourn

Minutes. The commissioner meeting minutes from July 13, 2019 were reviewed and adopted without changes.

Treasurer report. Alex Chorewycz presented the document: FYE 2019 Budget Actual Revenue and Expense 10.1.2018 through 9.30.2019 and FYE 2020 Budget Ending 9.30.2020 approved at Bone Lake annual meeting 8.10.2019. The finalized document is included as part of the pdf of these minutes.

Motion to approve: KJE/Olson. Carried.

Treasurer Chorewycz stated moving District funds to LGIP has not been done yet (motion approved in November, 2018). Chorewycz has not confirmed the principal would be affected. Ron Ogren comments Town of Georgetown uses LGIP.

Grants report. Phil Foster presented the document: Current Wisconsin DNR Grants for the Bone Lake Mgmt District as of September 30, 2019. The document is included as part of the pdf of these minutes.

Motion to request to extend Grant 475-15 to expire December, 2020: Foster/Chorewycz. Carried.

Motion to apply for CBCW grants in the amount of \$8000: Foster/Chorewycz. Carried.

Motion to request to extend Grant AEPP 49117, APM, to 2020: Foster/Chorewycz. Carried.

2020 ANNUAL MEETING ALUM VOTE

Phil Foster presented the motion: "Schedule a vote at the 2020 BLMD annual meeting for up to four alum treatments over a maximum of eight years and with the first treatment as early as 2021." Foster/Chorewycz. Discussion followed.

Vote to approve by roll call: Foster Y, Chorewycz Y, Olson Y, Musial N, Engelbretson N, Ogren A, Route A. Motion carried.

The alum committee will begin communications with an article in the fall Bone Lake Newsletter. Future communications will be reviewed with the District communications chair, Karen Engelbretson for neutral voice and education.

COMMITTEE REPORTS

Watershed Runoff — Phil Foster

Holding ponds above 250th Street are still flooded.

Waterfront Runoff— Alex Chorewycz

North landing porous pavers have been replaced. Wilkins parking lot runoff mitigation plan using grant dollars: Scott Geddes from Polk County and Wilkins to grade parking lot redirecting runoff away from the lake and the artesian stream. Committee is addressing what can be done to help redo recent plantings destroyed by high water and storms.

Fisheries — Bob Boyd

Nothing new.

Aquatic Plant Management — Bob Boyd

The District Aquatic Plant Management Plan will be revised over the winter. Volunteers are needed. Cary Olson will co-chair the APM plan committee with Bob Boyd.

Clean Boats Clean Waters — Bob Boyd

963 boats were inspected this year. 707 at the north landing, 256 at south landing. Two warnings were issued. Cameras recorded 2480 launches. 2000+ at the north landing, 359 at the south landing. South landing had some camera problems. Cameras show that people are looking at their boats after leaving the water.

Boating Safety — Mike Musial

There are concerns over wake boats. Messaging is working, wake boats seem to be staying in the middle of the lake. Buoys are all out, none were lost this year. Some lost anchors. South landing dock is in shambles and not worth repairing. Mike advises selling or scrap and will decide after pulling it out of the water this fall.

Communications — Karen Engelbretson

Fall Bone Lake Newsletter content was reviewed. Karen will work with Shelly Rose for alum committee communications.

Social — Phil Foster, acting chair

Need to establish an independent social committee separate from the District. No new activity.

Reduced Wake Committee— Phil Foster, acting chair

Cary Olson appointed chair. The committee will investigate establishing a reduced wake boating ordinance to be enacted during times of high water.

OLD BUSINESS

North Landing Dock - John Ukura, Luck Lions Club

John Ukura presented a dock design and estimate of \$6,087.00 from Fish Lake Dock & Lift in Harris, MN for a 4-ft wide 48-ft long Beach King commercial roll-in dock comprised of three 16-ft. sections with adjustable screw legs, 2 HD dock corner bumpers, 6 vertical dock bumpers 24" and 6 boat tie-up cleats. Includes delivery with installation and adjustment, a commercial 10% discount and 15-year warranty on dock framework and decking.

Motion to approve: Purchase dock according to estimate with old dock going to the south landing, and a 50 percent down payment to be mailed to Fish Lake Dock with installation expected in spring.

Engelbretson/Musial. Carried.

2019 Annual Meeting Review

Handouts were well received. Church location was OK but comments were difficult to hear in the fellowship hall in the back. Establish a 2-minute limit on comment. Recognize those wishing to speak, stand, state your name, always use the microphone. Date for annual meeting has historically been the second Saturday in August. Due to the alum vote, consider other venues that can accommodate 200+ people. Options discussed included Wilkins, Crickets, Luck School, Bone Lake Lutheran Church, Unity School.

Supervisor Doug Route, Polk County report

A Tourist Rooming House ordinance was passed establishing quiet hours, fires, parking and compliance among other rules. The CAFO 6-month moratorium with an option for a six month extension passed for hog operations only. A committee will investigate zoning districts, conditional use permits and roadways and other issues. Additional items from Doug Route's report is attached to the pdf of these minutes.

Andy Brown, Chair, Town of Bone Lake report

Andy Brown's report is attached to the pdf of these minutes.

Ron Ogren, Chair, Town of Georgetown report

Ron was called away from the meeting before this agenda item was reached.

NEW BUSINESS

Policy document

Since the rescinding of the obsolete BLMD Bylaws at the 2019 District Annual Meeting, the Board of Commissioners has begun a Policy Document to establish the Board's practices for maintaining the District. The District budget cycle is a policy the board can establish and after discussion was proposed as follows:

Motion: Change the BLMD District Fiscal Year-end to the calendar year, effective with the next FY beginning October 1, 2020 to end December 31, 2021 and use a calendar year budget cycle thereafter. Chorewycz/Foster. Carried.

Adjourned 11:45 a.m.

Respectfully submitted,

Karen Engelbretson
BLMD Secretary
November 5, 2019

**INCOME STATEMENT AND PROJECTED BUDGET
BONE LAKE MANAGEMENT DISTRICT**

FYE 2019 BUDGET - ACTUAL REVENUE AND EXPENSE-10/1/2018 THROUGH 9/30/2019 AND FYE-2020 BUDGET ENDING 9/30/2020 APPROVED AT BONE LAKE ANNUAL MEETING 10 AUGUST 2019

	Budget FYE 2019 10/1/2018 thru 9/30/19	Actual Rev & Exp 10/1/2018 thru 9/30/19	Budget FYE 2020 10/1/2019 thru 9/30/20
Town of Georgetown and Bone Lake	\$ 64,000.00	\$ 64,000.00	\$ 64,000.00
Frandsen Bank-Interest	\$ 25.50	\$ 29.47	\$ 25.50
Newsletter Ads	\$ 3,600.00	\$ 3,580.00	\$ 3,600.00
Grants	\$ 40,000.00	\$ 32,792.14	\$ 35,000.00
Other-maps-owner cost share & Misc.	\$ 700.00	\$ 1,012.00	\$ 1,000.00
Total Revenue	\$ 108,325.50	\$ 101,413.61	\$ 103,625.50
Expenditures			
Lake Improvements			
Aquatic Plant Mgmt. (incl CBCW & Alum)	\$ 62,000.00	\$ 45,793.97	\$ 62,000.00
Consulting	\$ 2,000.00	\$ 979.26	\$ 2,000.00
Lake Management			
Watershed	\$ 10,000.00	\$ 8,085.00	\$ 10,000.00
Waterfront runoff	\$ 30,000.00	\$ 14,473.53	\$ 21,000.00
Evaluation and Studies	\$ 5,000.00	\$ 6,448.57	\$ 5,500.00
Wildlife and Natural Beauty	\$ 3,500.00	\$ -	\$ 2,500.00
Fisheries	\$ 1,500.00	\$ 600.67	\$ 1,000.00
Communications/Education/Recognition	\$ 7,000.00	\$ 1,383.50	\$ 5,000.00
Sub- Total Lake Mgmt.	\$ 57,000.00	\$ 30,991.27	\$ 45,000.00
Total Lake Improvements	\$ 121,000.00	\$ 77,764.50	\$ 109,000.00
Public Safety			
Buoy Maintenance	\$ 6,000.00	\$ 3,302.34	\$ 5,000.00
Safety Patrol	\$ -	\$ -	\$ -
Total Public Safety	\$ 6,000.00	\$ 3,302.34	\$ 5,000.00
Information and Education			
Newsletter	\$ 10,000.00	\$ 7,037.19	\$ 10,000.00
Dues	\$ 775.00	\$ 1,535.00	\$ 775.00
Website	\$ 2,500.00	\$ 176.00	\$ 2,500.00
Meetings/Workshops	\$ 1,300.00	\$ 1,060.73	\$ 2,100.00
Total Information and Education	\$ 14,575.00	\$ 9,808.92	\$ 15,375.00
Administration			
Insurance	\$ 3,000.00	\$ 1,796.00	\$ 3,000.00
Donations/Subscriptions	\$ 1,000.00	\$ 1,000.00	\$ 9,000.00
Misc office expense	\$ 750.00	\$ 208.55	\$ 750.00
Total Administration	\$ 4,750.00	\$ 3,004.55	\$ 12,750.00
Total expenditures	\$ 146,325.00	\$ 93,880.31	\$ 142,125.00
Beginning Cash Balance	\$ 241,476.78	\$ 281,110.50	\$ 288,643.80
Ending Cash balance	\$ 203,477.28	\$ 288,643.80	\$ 250,144.30
Cash Balance - 9/30/2019			
Checking	\$	134,328.02	balanced book to bank-9/30/2019
Money Market Savings	\$	154,315.78	balanced book to bank-9/20/2019
Total	\$	288,643.80	

Current Wisconsin DNR Grants for the Bone Lake Mgmt District

As of September 30, 2019

		Grant Total	Grant Balance
Bone Lake Lake Mgmt Plan (April 15, 2015 to Dec 31, 2019)	Grant LPT-475-15	\$175,020	
Purpose: Improve water clarity, fisheries, wildlife and natural beauty			
Payment received to date		\$88,711	
Remaining grant balance			\$86,309
CLP Control grant (2/1/15 to 6/30/19)	Grant ACEI-171-15	\$55,988	
Purpose: 50% funding to spray 30 acres of Curlyleaf Pondweed			
Payment received to date		\$50,960	
Remaining grant balance			\$5,027
CLP Control grant (4/1/2018 to 6/30/20)	ACE121418	\$36,700	
Purpose: 50% funding to spray 30 acres of Curlyleaf Pondweed			
Payment received to date			
Remaining grant balance			\$36,700
Clean Boats Clean Waters grant (2/15/19 to 12/31/19)	Grant 65119	\$8,000	
Purpose: Watercraft inspection and boater education on invasive species prevention			
Grant Advance:			
Payments received based on expenditures			
Remaining grant balance			\$8,000
Aquatic Plan update grant (2/15/17 to 12/31/19)	AEPP 49117	\$9,461	
Purpose: Update Aquatic Management Plan and Aquatic Invasive Species monitoring			
Grant Advance:			
Payments received based on expenditures		\$5,705	
Remaining grant balance			\$3,756

Bone Lake Township Report

We are rebidding our dam project and having a meeting on 10-25 to open bids. This was required because of a change in the dam's design. Deep muck needs to be excavated and filled with material suitable to hold up the steel sheet pile which will be driven into it. Due to this problem, the contractor's price went up by 179K with a quote of 567K instead of the original 388K.

The new culvert/bridge at the dam site is in place and nearly completed. This widens the road to full two lane width and provides for the installation of guard rails.

Storm clean up in the right of way is completed and our costs incurred were around 39K. We should be getting 87.5% reimbursed by FEMA and the WI Disaster Relief Fund.

We are working on budgeting for next year especially road projects for which the state is offering a 90% match. We hope to capitalize on this program.

Respectfully submitted by:

Andy Brown

Town of Bone Lake

POLK COUNTY HOG CAFO MORATORIUM 2019

SCOPE OF WORK - OUTLINE

Land & Water Resources Department:

- Explore licensing program development per ATCP51, including technical guidance for facility expansion planning and construction, and program costs
- Generate map of groundwater susceptibility areas
- Generate map of suitable soils
- Generate map of surface water susceptibility areas
- Act ~~on~~ & existing Conditional use eliminate cost sharing.

Land Information Department:

- Develop zoning districts for CAFO's
- Develop conditional use permit process for CAFO's
- Contact Towns regarding their option to join county zoning
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Public Health Department:

- Conduct meta-analysis of known research to date on hog CAFO's potential public health impacts (analyze, interpret, recommend)
- Develop minimum recommendations to ensure public health
- Provide causal impacts to public health based on current research
- Summarize physical and environmental impacts of hog CAFO's to ensure sound recommendations can be made
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All Departments:

- Communicate to our network of clients and constituents
- Hold at least one open house to collect public input regarding CAFO regulation at the county level
- Develop standards to be considered for incorporation into a county livestock siting or zoning ordinance
- Present program options and costs to (ESC?) PC Board for review
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