

**Bone Lake Management District
Special Commissioners Meeting
Tuesday, August 31, 2021
7:00 p.m. Online via Zoom
DRAFT**

The online meeting was called to order at 7:00 p.m.

Commissioners present:

Cary Olson, Vice Chair

Karen Engelbretson, Secretary

Alex Chorewycz, Treasurer

Mike Musial

Doug Route, Polk County Supervisor, District 2

Andy Brown, Town of Bone Lake

Guests present:

Phil Foster, former Chair

Bob Boyd

Shelley Rose

Jason Elder

B. Ahrens

Tom Kidder (partial attendance)

Agenda 8.31.21 Special Commissioners Meeting

Call to order

Amend agenda to include:

- Appointment of commissioner to fill Phil Foster's seat
- Response to Public Hearing Environmental Services Committee John Matthews Builders rezone request (Calderwood) to Recreational Business Commercial B-2 for 3.89 acres on Bone Lake

1. Elect officers for the next year
 2. Establish next 12-month meeting dates for BLMD
 3. Decide timing of \$25k BLMD payment for the lagoon.
 4. Discuss BLMD proposed future funding for lagoon dredging
 5. Approve proposed grant applications for 2022.
 6. Discuss hog CAFOs and District's role
 7. Discuss District's role on local government elections
 8. Critique 2021 annual meeting and changes for next year
- Adjourn

Cary Olson called the meeting to order at 7 p.m.

Motion: Amend agenda to include two bulleted items. Chorewycz/Olson. **Carried**

Appointment of commissioner

Cary Olson introduces two candidates for commissioner: Shelley Rose and Kathleen Killeen. No other candidates were presented.

Motion: Appoint Shelley Rose to BLMD Board of Commissioners. Chorewycz/Engelbretson. **Carried**

Welcome to the BLMD Board of Commissioners, Shelley. Phil Foster's service is recognized.

John Matthews Builder rezone

In mid-August PCALR received notice of an Environmental Services Committee public hearing to approve a rezone of a 3.89 acre Bone Lake property (Calderwood) to Recreational Business Commercial B-2. Karen requested information from Polk County Zoning Administrator Jason Kjeseth about the property to determine what possible uses could be allowed: resort, condominiums, hotel, restaurant, marina, Not campground or trailer park which require 5 acre minimum. Karen contacted Eric Olson, UW Lakes, and Mike Engelson, WI Lakes Assoc for advice. Four commissioners sent comments to be included in the commissioners packet. Georgetown has approved the zoning. See the pdf packet of the meeting to review these communications. Polk County zoning is unsure of the intention of the builders for the property.

Karen's letter requested the ESC postpone the decision for rezoning while Bone Lake conducts a carrying capacity study of Bone Lake users to ensure the health of the lake and safety of users.

Cary will attend the hearing on September 1.

Doug Route comments: talked with Jason Kjeseth and recommends public comment. Neighbors usually come forward for these hearings. Plans have been made but investors are not forthcoming with plans. Neighbors are better positioned to ask questions.

Question: Jason Elder when was the property rezoned from the restaurant? Property was rezoned following closure of the restaurant and became Residential.

Comment: Doug Route. Zoning must be completed prior to application for financing for building. Doug will vote against it. Georgetown Town Board decision has not been made available. Georgetown comprehensive plan also is unavailable.

Comment: Karen. We are doing a lot to manage the lake so it is a quality recreational experience for everyone who uses the lake. Controlling development may be needed to protect the lake.

Comment: Alex. The District needs to know what the intentions for development are.

Comment: Doug Route. Any possibilities from the list of B-2 uses is possible once the land is re-zoned.

Question: Jason Elder. What can be done to prevent the use? A: See Karen's letter and a link to Carrying Capacity Study video which describes the methods to determine how many operating boats can the lake area support.

Elect officers

Motion: Nominate Cary Olson to Chair, Karen Engelbretson as Secretary, Mike Musial as At Large commissioner, Shelley Rose as at large commissioner, Alex Chorewycz as treasurer.
Chorewycz/Brown.

Discussion: No nomination for vice chair. Karen amends motion to nominate Shelley Rose to Vice Chair to help Cary with all the responsibilities Shelley is well suited for.

Doug Route: Vice chair is important position for conducting meeting.

Shelley: I would do a good job as vice chair. I've been on many boards and able to help Cary and take leadership on projects.

Motion carried.

Officers are:

Cary Olson, Chair

Shelley Rose, Vice Chair

Karen Engelbretson, Secretary

Alex Chorewycz, Treasurer

Mike Musial, At Large

Comment: Bob Boyd. I will help support Cary and Shelley with APM and other needs.

Meeting Dates Established

2021	October 23	Grants review, district record keeping
2022	February 19	Annual Meeting Design , Grants received
	April 9	
	June 11	Budget
	August 13	Annual Meeting
	August 23	Annual Meeting Followup
	October 22	Grants

Timing of BLMD Payment for Lagoon Dredging

Jason Elder. Presentation of notes on completion of lagoon dredging project to qualify for District payment. Bone Lake Canal Maintenance Group LLC believes it has met all permit requirements and that the project is complete.

Q: Alex Chorewycz. Does anyone have any issue with compliance?

A: Jason Elder. Letter from Trevor J. Moen, Wisconsin Bureau of Water Quality confirms the project is complete.

Q: Cary Olson. What is the status of the material in bags on Mike Musial's lawn? Are they coming to remove them?

A: Mike Musial. Core samples are done. Bags are not completely dewatered yet. Lined up with excavator with insurance certificates so ready to move ahead when material is dewatered. They will put up a silt fence. Bags will be open. Hoping to be done before snow flies. Using polymer helps with dewatering but rain is a factor. If things keep on track removal would be in October-November.

A: Jason Elder. All permits have been closed. Excavator is bonded and insured.

Comment: Chorewycz. The District is out of the equation now.

Q: Chorewycz. Does the District have any liability for contaminants?

A: Musial. All material has been testing prior to any dredging. It's all good stuff. The District's involvement has ended.

Comment: Accolades to the lagoon group for getting the work done.

Comment: Elder. Bruce Ahrens did all the project management, and thanks to the Musials for donating their lawn for the material bags.

Q: Chorewycz. Do we release the check and to whom?

A: Elder: Bone Lake Canal Maintenance Group LLC. Jason manages the bank account.

Q: Chorewycz. If the board moves ahead to release the funds, the check will be written to the LLC? Please provide an invoice.

A: Elder: I will prepare an invoice.

Q: Foster. What is the expected lifespan of the project.

A: Elder. It took 54 years to fill in. We took out half of what had filled in, 6,000 cu. yds. How long will it take to fill back in? 10 years, maybe 15 because of muck in the northern bay. Muck also came in from northern creek.

Comment: Foster: improvements on stream have helped.

Motion: Pay off the \$25,000 now. Engelbretson/Musial. **Carried.**

Discuss future funding for lagoon dredging.

Foster: The District and Lagoon group should have an understanding of possible future funding to avoid votes at three consecutive annual meetings.

Q: Is there anything the District can decide?

Motion: Engelbretson/Chorewycz. The Bone Lake Canal Maintenance Group LLC should provide an annual condition report to the District, providing information from any management activities including monitoring, hauling, sediment levels or studies done, prior to its annual budget meeting. District is entitled to the report following its funding to the dredging project.

Comment: Foster. The board should have a plan for funds and put into reserve funds and would be part of the budget approved at the annual meeting.

Comment: Elder. When would disbursement of funds be given/taken?

A: Chorewycz. Each year at budget meeting line items are added and approved by membership at annual meeting in August.

Comment: Engelbretson. Money in budget then set aside for lagoon dredging should be put in a non-lapsible fund approved and approved by members at the annual meeting each year. How much should the District contribute? District was funding an amount equal to that of each property owner.

Q: Bruce Ahrens. Are there any plans to mitigate what comes into lagoon?

Comment: Elder. A committee should look at ongoing lake maintenance, similar to weeds treatment, for greatest benefit

to areas of the lake, e.g. weed rollers. There may be other areas to dredge or do other maintenance for.

Comment: Rose. We also have problems with erosion, geese, swimmer's itch affecting many areas of lake that could be those projects.

Comment: Engelbretson. CLP treatment has an effect on the entire lake. Controlling CLP reduces amount of phosphorus in the water.

Comment: Elder. Lagoon will continue to act as a settling pond needing maintenance and funding should be set aside for District to contribute.

Motion carried.

Secretary's note: A decision was not reached on future funding for lagoon dredging.

Approve grant applications for 2022

Shoreline Stabilization Project Installation

Motion to approve: Engelbretson/Chorewycz. **Carried.**

Curly Leaf Pondweed Control

Motion to approve: Chorewycz/Engelbretson. **Carried.**

Decontamination stations funding

Motion to approve: Engelbretson/Rose. **Carried.**

Authorizations will be signed by Cary Olson and sent to Cheryl Clemens.

Discuss hog CAFOs and District's role

What is District's role to help Bone Lake?

Create communications to inspire activism. Distribute via eNews, Facebook, Newsletter.

Suggest baseline well testing. Home owners bring in samples of well water quality to establish baseline.

Georgetown needs to be influenced to protect our lakes. Action is being pushed to Towns rather than county.

Work together and support other efforts to protect us from factory hog farms.

Q: What is Andy Brown's take on the CAFOs in Bone Lake Township.

A: Brown. We are working on a moratorium blockage of CAFO applications while we study science of water runoff, geology. Attended Laketown Town Board meeting and heard a lot of information. At next Meeting 9/9/21 we will vote on the moratorium and creating an Operations Ordinance requiring findings of fact. We are working hard to keep CAFOs out with animal unit limit of 750. Wild Rivers Conservancy will do findings of fact pro bono. Lisa Doerr has sent information to help craft the operations ordinance. Suggest Georgetown adopt county zoning to protect us. Show up at Town Board meetings. Bone Lake Town Board is in unanimous support of no CAFOs.

Comment: Route. Supervisors supporting CAFOs need to be voted off the board. Electors among District members should encourage this.

Suggest donations to No CAFOs. Helpful to pay legal fees for writing an Operations Ordinance. Anyone can vote with their dollars.

Olson: Work with Communications committee to craft messaging on the issues.

Motion: Draft: The BLMD Board of Commissioners may develop positions on public issues, e.g. factory hog farms (CAFOs), ordinance changes, local government elections, which may negatively affect air quality, water quality, and safety, to protect the best interests of the Bone Lake community of property owners and users of the lake. Chorewycz/Olson. **Carried.**

Critique Annual Meeting and Suggestions for Next Year

Meeting feedback from paper survey and online survey is provided in the meeting packet attached to these minutes.

Negative comments are mostly related to sound quality.

Signups for committees are included.

Facility may need to change to improve hybrid meeting. Bone Lake Lutheran Church is a good alternative to Wilkins.

Speakers in the back would help people hear better. Unity School is too far away.

Comment: Too expensive to hold Zoom hybrid meeting.

Suggestion from Andy Brown: Speakers and board not on the altar. Remind people of the setting in the sanctuary where we show respect. Andy can give introduction. Bone Lake Church is a community center for meetings.

Meeting could be recorded, video, you Tube, facebook live. Find options to make the meeting accessible.

Is attending real time important or is a recording afterward sufficient?

Church has a professional sound person who can help with audio.

Chorewycz: Dollar amount of 64,608 dollars is incorrect. That amount should not be included. Ignore that number.

Meeting adjourned 9:30 p.m.

Respectfully submitted:

Karen Engelbretson

Secretary

Bone Lake Management District

Bone Lake Management District

Commissioners Meeting

Tuesday, August 31, 2021 7 p.m.

Online via Zoom

Agenda

Call to order

Amend agenda to include:

- Appointment of commissioner to fill Phil Foster's seat
- Response to Public Hearing Environmental Services Committee John Matthews Builders rezone request (Calderwood) to Recreational Business Commercial B-2 for 3.89 acres on Bone Lake

1. Elect officers for the next year
2. Establish next 12-month meeting dates for BLMD
3. Decide timing of \$25k BLMD payment for the lagoon.
4. Discuss BLMD proposed future funding for lagoon dredging
5. Approve proposed grant applications for 2022.
 - a. Shoreline Stabilization Project Installations
 - b. Curly Leaf Pondweed Control
 - c. Decontamination Stations
6. Discuss hog CAFOs and District's role
7. Discuss District's role on local government elections
8. Critique 2021 annual meeting and changes for next year
9. Adjourn

Bone Lake Management District
DISTRICT POLICY DOCUMENT
January 28, 2021

Governance. The Bone Lake Management District, at its Annual Meeting of Members on August 8, 2019, rescinded its obsolete bylaws and adopted governance by Wisconsin Statute Chapter 33 Public Inland Waters.

1. **Officers.** The Statute 33.29(3) states: The board, immediately after each annual meeting, shall elect a chairperson, secretary and treasurer, whose duties shall be as follows:
 - (a) The chairperson shall preside at the annual meeting, at all special meetings and meetings of the board and at all public hearings held by the board.
 - (b) The secretary shall keep minutes of all meetings of the board and hearings held by it. The secretary shall prepare and send the notices required for the annual meeting, any special meeting, and any meeting of the board.
 - (c) The treasurer shall receive and take charge of all moneys of the district, and pay out the same only on order of the board.
2. **Annual Meeting.** The Annual Meeting of Members of the Bone Lake Management District shall be held on the second Saturday of the month of August of every calendar year.
3. **Calendar Fiscal Year.** The Bone Lake Management District Board of Commissioners, at its quarterly meeting held October 26 2019, adopted a resolution to change the District Fiscal Year to a calendar year, with the next year beginning October 1, 2020 and ending December 31, 2021, and to use a calendar year fiscal year thereafter.
4. **Vice Chair Position.** The Bone Lake Management District Board of Commissioners, at its quarterly meeting held July 11, 2020, adopted a Vice Chair Position to the Board of Commissioners officers.
5. **Job Descriptions.** The Bone Lake Management District Board of Commissioners, at its quarterly meeting held July 11, 2020, adopted job descriptions for the officer positions of Chair, Vice Chair, Secretary, and Treasurer.

Board Chair Job Description

1. Is a member of the Board of Commissionrs.
2. Provides leadership to the Board of Commissioners.
3. Chairs meetings of the Board after developing the agenda with the Secretary.
4. Encourages Board's role in strategic planning via the Aquatic Plan Management Plan, the Lake Management Plan and other sources.
5. Appoints the chairpersons of committees, in consultation with other Board members.
6. Serves ex officio as a member of committees and attends their meetings when invited.
7. Helps guide and mediate Board actions with respect to organizational priorities and governance concerns.
8. Monitors financial planning and financial reports.
9. Chairs annual meeting and approves annual meeting agenda
10. Informally evaluates the effectiveness of the Board members.

11. Evaluates annually the performance of the organization in achieving its mission.
12. Performs other responsibilities assigned by the Board.
13. Ensure District fosters a good relationship with and effectively uses the Wisconsin DNR, Polk County Land and Water Resource Department, any District Consultant, and other outside resources
14. Ensure District makes effective use of available DNR grants.

Vice Chair Job Description

1. Is a member of the Board of Commissioners.
2. Performs Chair responsibilities when the Chair cannot be available (see Chair Job Description)
3. Reports to the Board's Chair.
4. Works closely with the Chair and other staff.
5. Participates closely with the Chair to develop and implement officer transition plans.
6. Performs other responsibilities as assigned by the Board of which preferably includes chair of the Aquatic Plant Management Plan and/or Lake Management Plan.

Secretary Job Description

1. Is a member of the Board of Commissioners.
2. Maintains records of the board and ensures effective management, storage and accessibility of the District's records.
3. Manages minutes of board and annual meetings.
4. Ensures minutes are completed and distributed to members within two weeks following each meeting and posted at bonelakewi.com.
5. Is sufficiently familiar with legal documents including Wisconsin Chapter 33 and BLMD Policies to note applicability during meetings.
6. Chairs communications committee and manages content of District's website, newsletter, social media and public announcements.

Treasurer Job Description

1. Is a member of the Board of Commissioners.
2. Manages finances of the organization
3. Administrates fiscal matters of the organization
4. Provides annual budget to the board and annual meeting for members' approval.
5. Ensures compliance with governmental financial regulation.
6. Provides needed Wisconsin DNR grant recording and tracking.
7. Manages all District banking relationships.
8. Manages District cash for safety, adequate supply to meet District requirements and appropriate investment of any excess cash balance.

Includes BLMD policy resolutions through July 11, 2020

Updated January 28, 2021 by Karen Engelbretson, BLMD Secretary



Termination of Coverage under WPDES General Permit No. WI-0046558-06-0 - Bone Lake Lagoon Dredging Project

To: Jason Elder

 5 

Hello Mr. Elder:

This is confirmation that the Wisconsin Department of Natural Resources (Department) has terminated coverage under the *Carriage and/or Interstitial Water From Dredging Operations* Wisconsin Pollutant Discharge Elimination System (WPDES) General Permit No. WI-0046558-06-0 for the discharge from the Bone Lake Lagoon Dredging Project. The carriage and interstitial water discharge to Bone Lake associated with the project is no longer authorized under the general permit. This determination was made based on a complete Notice of Termination (Form 3400-221) submitted by you and received on August 4, 2021.

Please contact me if you have any questions.

Thank you and I appreciate your cooperation in protecting our natural resources.

We are committed to service excellence.

Visit our survey at <http://dnr.wi.gov/customersurvey> to evaluate how I did.

Trevor J. Moen

Wastewater Engineer – Bureau of Water Quality
Wisconsin Department of Natural Resources
625 E County Rd Y STE 700
Oshkosh WI 54901
Mobile Phone: (920) 410-5192
Trevor.Moen@Wisconsin.gov

dnr.wi.gov



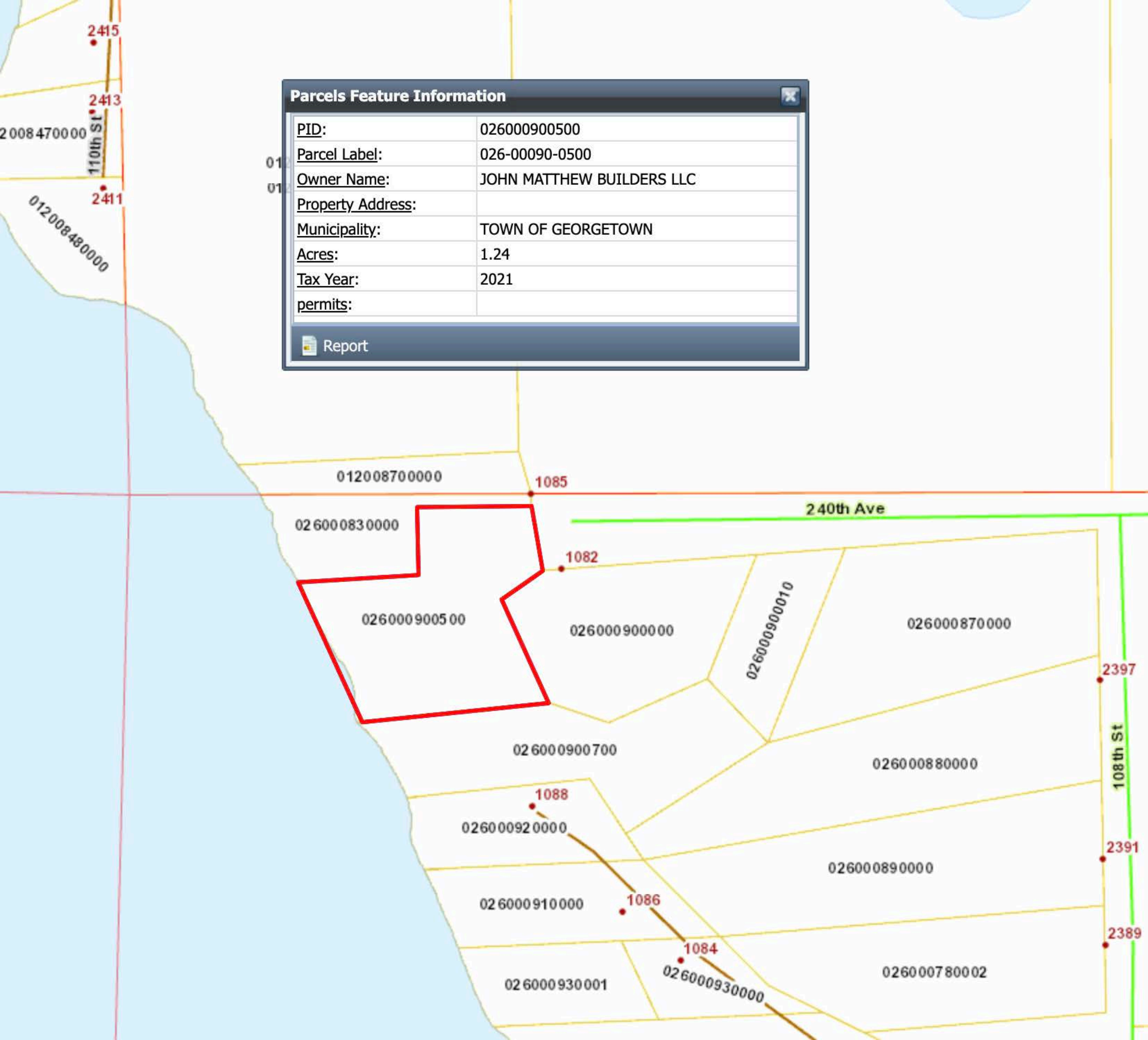
Current Wisconsin DNR Grants for the Bone Lake Mgmt District

As of May 31, 2021		Dollars	Balance	
CLP Control grant (4/1/2018 to 6/30/2021)	ACE121418	\$36,700		
Purpose: 50% funding to spray 30 acres of Curlyleaf Pondweed				
Payment received to date		\$28,525		
Remaining grant balance			\$8,175	
Clean Boats Clean Waters grant (2/2021 to 12/31/2021)		\$8,000		
Purpose: Watercraft inspection and boater education on invasive species prevention				
Grant Advance:				
Payments received based on expenditures				
Remaining grant balance			\$8,000	
Marketing native plants and trees (3/2021 to 12/2022)	LPL 179021	\$ 4,254		
Purpose: Engaging owners in using native plants and trees for restoration and stabilization				
Grant Advance:		\$3,190		
Payments received based on expenditures				
Remaining grant balance			\$1,064	\$ 64,608
Shoreline Stabilization (3/2021 to 12/2022)	LPL 176921	\$ 10,000		
Purpose: Develop designs for shoreline stabilization and runoff control				
Grant Advance:		\$7,500		
Payments received based on expenditures				
Remaining grant balance			\$2,500	
Aquatic life Assessment / mapping (March 2021 to Dec/31/2022)	LPL 177321	\$ 10,000		
Purpose: Aquatic Life assessment and mapping (birds, frogs,geese, macrophytes, herptile , amphibian ,zooplankton, and invertebate surveys and habitat map)				
Grant Advance:		\$7,500		
Payments received based on expenditures				
Remaining grant balance			\$2,500	
Healthy Lakes (March 2021 to Dec/31/2022)	LPT67721	\$ 7,000		
Purpose: 350 Sq. ft native shoreline plantings, runoff diversion, rock infiltration and rain gardens				
Grant Advance:		\$1,750		
Payments received based on expenditures				
Remaining grant balance			\$5,250	
Sunset Grove/Shannon installations (3/2021 to 12/2022)	LPT70621	\$ 25,354		
Purpose: Installation of Bone Lake Sunset Cove Landing/Shannnon runoff reduction projects				
Grant Advance:		\$6,338		
Payments received based on expenditures				
Remaining grant balance			\$19,016	

Parcels Feature Information

<u>PID:</u>	026000900500
<u>Parcel Label:</u>	026-00090-0500
<u>Owner Name:</u>	JOHN MATTHEW BUILDERS LLC
<u>Property Address:</u>	
<u>Municipality:</u>	TOWN OF GEORGETOWN
<u>Acres:</u>	1.24
<u>Tax Year:</u>	2021
<u>permits:</u>	

 Report





Polk County Land Information Department

Zoning | Planning | Mapping | Surveyor

100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810

Vince Netherland, County Administrator
Robert Kazmierski, Director of Environmental Services
Office: (715) 485-9279

TO: Officials, Applicant and Neighboring Property Owners
FROM: Zoning Department
RE: Public Hearing – Wednesday, September 1, 2021
DATE: August 16, 2021

The Polk County Environmental Services Committee will hold a public hearing on Wednesday, September 1, 2021 at 9:15 am in the Government Center (County Board room), Balsam Lake, Wisconsin, to consider the following district change, and other agenda items:

- John Matthews Builders: requests rezone from Residential (R-1) and Residential Agricultural 5 (RA-5) to Recreational Business Commercial (B-2) for Lots 5,6,7, and Outlot 1 located in Sec5/T35N/R16W, Town of Georgetown, parcel # 026-00090-0500, 026-00090-0000, 026-00090-0700 and 026-00090-0010. 3.89 acres.

Applicant or agent must appear at this hearing to answer any questions that may arise; otherwise, it may be tabled or a decision by the Committee may be made after reading your application and any other letters of support or opposition to your request.

Written public comments are being accepted and may be emailed to: jason.kjeseth@co.polk.wi.us, or mailed to: Polk County Zoning Administration; 100 Polk County Plaza, Suite 130; Balsam Lake, WI 54810. Comments received by 10:00 a.m. one day prior (August 31, 2021) to the Public Hearing will be electronically distributed to Supervisors and made a part of the record of this meeting. Staff may be asked to summarize the comments at the meeting. Staff will not read the written comments into the record of the meeting. If we do not receive a response, it will be regarded as a "no objection". Members of the public may attend the public hearing via WebEx or in person as well.

For any questions regarding this hearing, you may call our office Monday through Friday, 8:30 am - 4:30 pm, at (715) 485-9111.

cc:	DNR (Eau Claire/Balsam Lake)	Corporation Counsel	County Highway Dept
	Town Clerk (certified mail)	Land & Water Resources Dept	
	County Planner	Environmental Services Committee	
	County Board Supervisor	Town of Georgetown	

John Matthews Builders: requests rezone from Residential (R-1) and Residential Agricultural 5 (RA-5) to Recreational Business Commercial (B-2) for Lots 5,6,7, and Outlot 1 located in Sec5/T35N/R16W, Town of Georgetown, parcel # 026-00090-0500, 026-00090-0000, 026-00090-0700 and 026-00090-0010. 3.89 acres.

Zoning and other questions (Karen, Alex) /answers from Jason Kjeseth

1. How does this re-zoning change fit into Township Comprehensive Plan for future land use?

The town is responsible for looking at their comprehensive plan to determine whether the requested zoning district is consistent with their plan. If the town denies the rezone request, the applicant can't even come to the County.

2. How does Polk County determine if this request is consistent with the Plan?

There are four factors to consider when looking at a rezone.

1. Their current/past use of the property,
2. surrounding land use,
3. compatibility with the comprehensive plan, and
4. any impacts on public infrastructure.

3. What is the owner's intent as to use of the land?

We are unsure of their intentions but I have heard possibly a resort or even opening the restaurant again. If it is rezoned, any of the commercial uses could be done on the property though.

4. In light of this re-zoning request, and possible uses for the land, what will the owner commit to doing as regards ensuring that any future use of the land does not harm or have a negative impact on the health of Bone Lake?

Of course, I can't answer this on behalf of the owner. Remember though that this is a rezone and not a conditional use permit, so the County cannot condition the request if approved.

5. In order that any comment regarding support or non support of the request for re-zoning is made, various questions, including but not limited to those listed above, need to be addressed, answered and then that information is to be provided to the property owners and the Bone Lake Management District.

I have answered your questions above, and am happy to assist you if you or anyone else has questions.

6. I request that prior to any decision by Polk County regarding this request for re-zoning, the Bone Lake property owners and the Bone Lake Management District have the opportunity to review, and discuss the answers to all questions and then be given the time to voice their opinion, either individually or as they may direct the Bone Lake Management District Board.

Polk County provided a Class 2 legal notice prior to the hearing. We have to treat every applicant the same. We provided notice to PCALR and the Bone Lake Association as well as any neighbors within 300 feet of the property. It would be up to the Committee to delay or table the request for additional public comment to come in.

Hi Karen,

I think I answered all of your questions below in a previous email this morning except for the travel trailer park or campground. You are correct that a travel trailer park or campground would not be allowable due to the 5 acres being required. The only way around the 5 acres would be to seek a variance which would be a “use” variance that the Board of Adjustment doesn’t have the ability to grant. So a near 0% chance of approval.

A resort would be different because they would have cabins, but that could still increase in the number of people using the property of course. If the rezone doesn’t get approved, they could still try to condo the property for homes and that wouldn’t require any public hearing process, just administrative survey type stuff approval.

This property has been a moving target, because I don’t think any of us know what the true end use will be.

Let me know if you have any other questions.

Thanks,

Jason Kjeseth
Polk County Zoning Administrator
Land Information Department
100 Polk County Plaza, Suite 130
Balsam Lake, WI 54810
Ph: (715)554-7733
Fax: (715)485-9246

Hi Jason,

This proposed rezoning request is on lots that have very poor access to the lake and already have runoff issues due to the steep embankments leading to a very narrow landing on the lake shore. Since it is unknown at this time what the eventual usage of the property will be used for, I don’t see how anyone can make a clear decision as to unintended lake water quality from this request. If they are having a resort or campground with high density housing and then allow docking space we could easily have 50 boats in a confined area with poor access. Moving all this access on a steep hillside will require significant grading and damage to the existing hillside. As a property owner and the Vice Chair of the BLMD, I would be opposed to any added runoff, boat docking, or grading from this request to rezone without detailed plans and studies of what is proposed. Therefore I believe that this request should be declined at this time until more information is available to all parties.

Cary Olson
Vice Chair Bone Lake Management District.

Hi Jason

I concur with the concerns that both Alex Chorewycz and Karen Engelbretson have raised on this zoning request.

I would like the committee to put this zoning request on hold until more information is available.

In that area of Bone Lake, it has a high concentration of lake use with the approximately 45 back lot property owners at E-Z Livin and the 60 lots at Sunset Cove. All these have lake access and the lake is becoming very busy on weekends that it is unsafe at times. The County should ensure the lake remains available and safe to use by the general public.

Depending on the plans by Mathews, this could be the tipping point that the lake is not safe for the general public to use.

Thank you

Phil Foster
Former Chair of Bone Lake Management District
2080C Bone Lake Drive W
Milltown, WI
cell 715-553-0719



**Bone Lake Management District
Polk County, Wisconsin**

August 31, 2021

Phil Foster
Chairman
2080C-G20 W. Bone Lake Dr.
Milltown, WI 54858
(715) 857-5304

Cary Olson
Vice Chair
3854 Bridgewater Dr
Eagan, MN 55123
(612) 581-6626

Karen Engelbretson
Secretary
6777 Keats Ave. N.
Stillwater, MN 55082
(651) 395-0969 Mobile

Alex Chorewycz
Treasurer
2086A W. Bone Lake Dr.
Milltown, WI 54858
(715) 857-6733
(612) 868-2947 Mobile

Mike Musial
1176 250th Ave.
Luck, WI 54853
(715) 472-2326
(612) 207-5254 Mobile

Jeff Traynor
Town of Georgetown
1043 185th Ave.
Balsam Lake, WI 54810
(715) 501-9824

Andy Brown
Town of Bone Lake
(715) 501-9824

Doug Route
Polk County Supervisor,
District #2
2689 80th Street
Frederic, WI 54837
715-472-2620

To: Jason Kjeseth, Zoning Administrator
Polk County, Wisc.

Re: John Matthews Builders: requests rezone from Residential (R-1) and Residential Agricultural 5 (RA-5) to Recreational Business Commercial (B-2) for Lots 5,6,7, and Outlot 1 located in Sec5/T35N/R16W, Town of Georgetown, parcel # 026-00090-0500, 026-00090-0000, 026-00090-0700 and 026-00090-0010. 3.89 acres.

Dear Mr. Kjeseth,

The Bone Lake Management District works protect and improve Bone Lake's water quality, wildlife habitat, protect the lake against invasive species, and keep the lake safe for its property owners and many visitors.

The BLMD board of commissioners is concerned that the above referenced zoning change for the Calderwood property would increase development and increase water usage to unsafe levels. Adding more permanent boats to the lake could add to safety concerns, environmental impacts, and at some point push users and property owners off the lake resulting in a negative economic impact.

The District requests that the Environmental Services Committee postpone the decision for rezoning of this property while carrying capacity* study of Bone Lake's users can be completed, and more details of the proposed development can be presented to our board of commissioners, property owners and visitors.

Knowing Bone Lake's capacity for boating and other recreation will help us determine the proper management practices to keep the lake healthy and provide a quality recreational experience for all users.

Thank you for your consideration,

Karen Engelbretson
Secretary
Bone Lake Management District

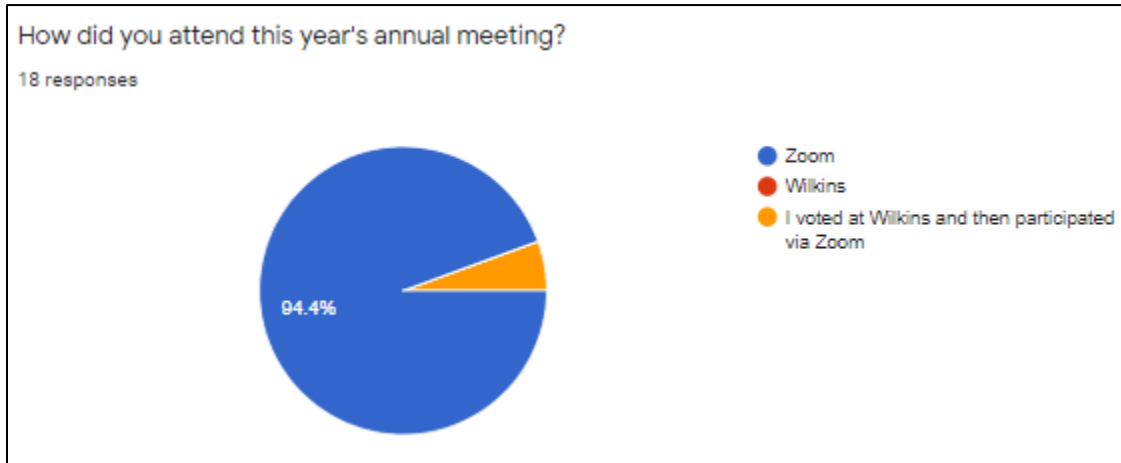
* https://youtu.be/5WcA5u_rBg0.

Bone Lake Management District Post Meeting Survey Results



Survey was available for 1 week, closing Friday August 20, 2021.

Received 18 responses, overwhelmingly from Zoom attendees.



Over 80% said the meeting met their expectations & needs.



Consistent feedback regarding audio issues with microphones at Wilkins and difficulty hearing via Zoom.

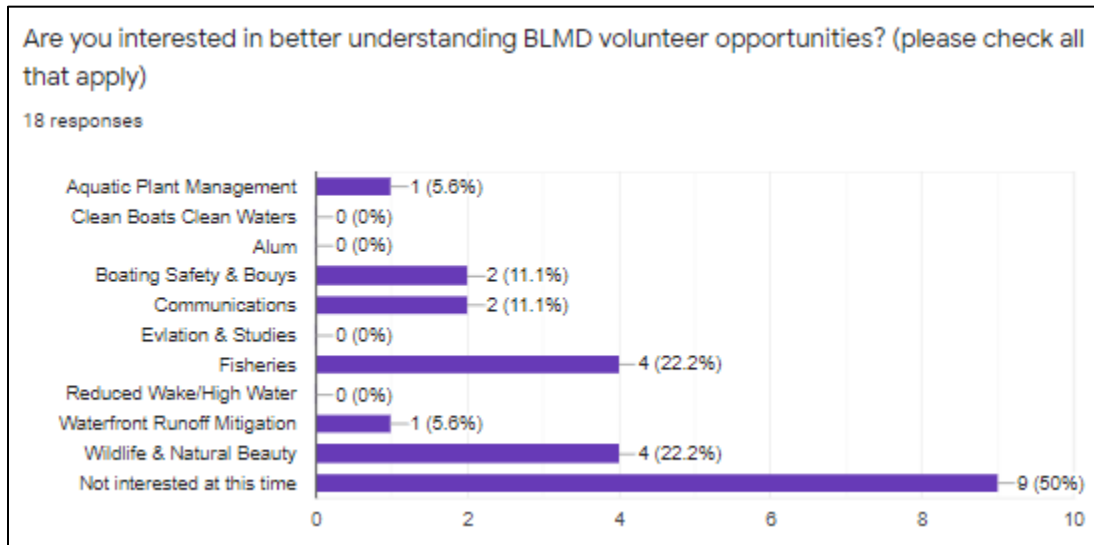
- Better microphones, couldn't hear about 1/3 of the meeting
- better audio; voices muffled
- The quality of the audio was not good and I didn't continue listening. If it improved I missed it.
- Very difficult to hear presenters. Need to improve 🎤
- The microphone issue must be addressed. The volume and quality of sound was not good most of the time.
- Appreciated the ZOOM administrator when she continued to ask to have questions from those at Wilkins repeated, as Zoom couldn't hear. Charts were good. I appreciate all of the work that goes in to the Annual Meeting and also having Zoom available.
- Please test sound of speakers in advance -
- improve quality/level of sound. hard to hear. maybe figure out voting system for those on zoom if possible.
- everyone has to use the Microphone if they have a question .
- None

Bone Lake Management District Post Meeting Survey Results



- No e
- Potentially find a location that can host more people inside. I understand how complicated that can be with COVID and appreciate having the meeting at Wilkins and limiting capacity to remain safe.
- Please improve on the audio when attending by Zoom. This year it was so difficult to hear committee members; we quickly lost interest in the meeting.
- none
- District should buy better microphone. Difficult to hear at times Also think about purchasing land around creek next to junk yard on north end
- Test the audio in advance. That low raspy voice of two I presume must be the chairman was really aggravating online. Higher brighter voices came through very clean and clear.
- Improve audio quality for zoom
- No suggestions

Volunteer Interests & Contact Information



*denotes multiple interests

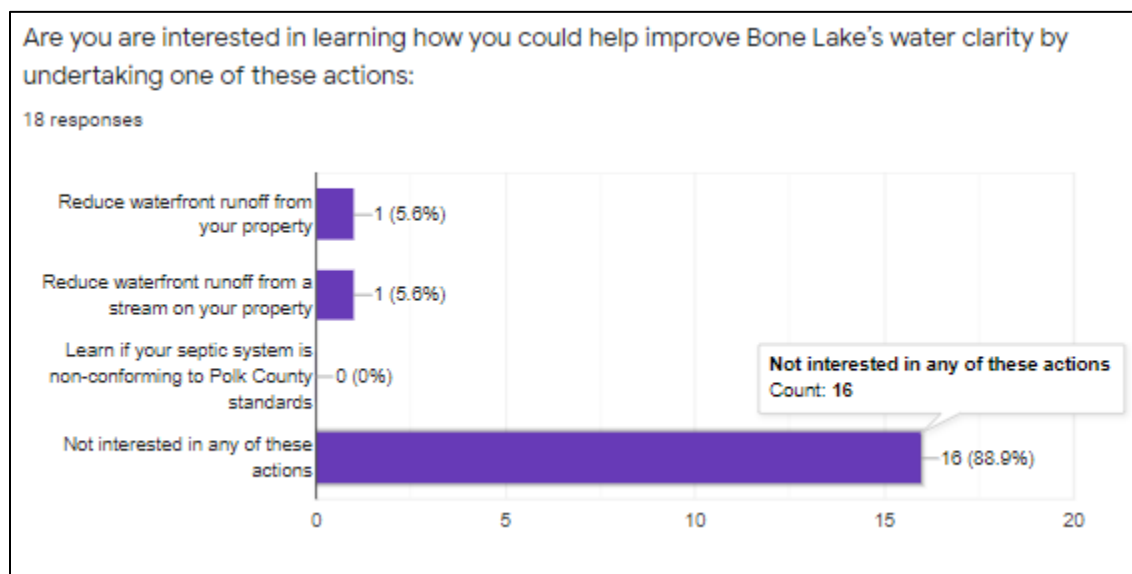
Volunteer Area	Name	Email	Phone	Address
Waterfront Runoff Mitigation	John McCall	jemccall@comcast.net	16518953415	2337 Woodland Shores
Fisheries	Jim & Kathie Widen	jkwidon@gmail.com	6514020085	1069 Indian Point Lane
	*Duane Butler	butlerd@wwt.net	7157724423	354 320th st
	*Craig Wahman	cwahman@hotmail.com	5155570200	2054 Dueholm Dr.
	Brian Ullom	Blullom@gmail.com	651-261-6708	2030 Dueholm Drive Milltown
Boating Safety & Buys	*Duane Butler	butlerd@wwt.net	7157724423	354 320th st
	*Martha Smith	mfieldsmith@gmail.com	6127415754	2248 120th Street
Aquatic Plant Management	*Craig Wahman	cwahman@hotmail.com	5155570200	2054 Dueholm Dr.

Bone Lake Management District Post Meeting Survey Results



Communications	*Laura Fangel	laurajfangel@gmail.com	6127410171	2242 120th St County Rd GG
	*Martha Smith	mfieldsmith@gmail.com	6127415754	2248 120th Street
Wildlife & Natural Beauty	*Laura Fangel	laurajfangel@gmail.com	6127410171	2242 120th St County Rd GG
	*Martha Smith	mfieldsmith@gmail.com	6127415754	2248 120th Street
	David Klopp	Dklopp1@msn.com	612 978 9763	1123 Sandy Hook Lane
	Katie Adams	Feldermank85@hotmail.com	563-528-9232	2002 Dueholm Dr

Minor interest in taking on action regarding their property



Project	Name	Email	Phone	Address
Reduce waterfront runoff from your property	Martha Smith	mfieldsmith@gmail.com	6127415754	2248 120th Street
Reduce waterfront runoff from a stream on your property	David Klopp	Dklopp1@msn.com	612 978 9763	1123 Sandy Hook Lane

BLMD Annual Meeting Survey responses

Names and addresses of property owners interested in volunteer opportunities and water clarity actions.

Committees checked are written in ALL CAPS under the names.

Improving water clarity actions are in Upper & Lower Case under the names.

SURVEYS RECEIVED. 16

DID ANNUAL MEETING MEET EXPECTATIONS AND NEEDS YES 13 NO 1

Juen (Chris) and Allen Koester

J.D.Koester@outlook.com

651-769-1300 (if not correct could be 651-269-1300)

1077 West Bone Lake Lane, Milltown WI 54858

BOATING AND WATER SAFETY

WATERSHED

LAKE MONITORING

Shelley Rose

shelleykayrose@gmail.com

651-503-5098

2080 W Bone Lake Dr

COMMUNICATIONS

EVALAUATION AND STUDIES

LAKE MONITORING

Gerry Albright

gerry@albrightideas.com

715-901-2499

2499 Bone Lake Park Lane, Luck 54853

BOATING AND WATER SAFETY

Mary Gilbertson

mgilbertson@retailconstruction.com

651-260-8830

2378 Woodland Shores

COMMUNICATIONS

David Hendrick
Hendr033@umn.edu

651-587-1607

2138 W Bone Lake Pt

WATERFRONT RUNOFF

Reduce waterfront runoff from your property

Tim Streuber
JSTREUB@Granatsburgtelecom.nete

1121 Sandy Hook Lane

DAM, LEAD SINKERS AND LURES KILLING EAGLES

Thomas Zweber
Bone Lake Spa Loon LLC
Bloodmanthjz@aol.com

651-274-5838

2068-G20 Dueholm Drive

WATERSHED

WATERFRONT RUNOFF

WILDLIFE & NATURAL BEAUTY

CURLYLEAF PONDWEED TREATMENT

Reduce waterfront runoff from your property

Mary Chorewycz
amchorewycz@yahoo.com

651-454-9456

2086A Bone Lake Dr W Milltown 54858

Reduce waterfront runoff from your property

Russell Roering
Russell.Roering@yahoo.com

612-419-1621

2350 Sandy Hook Ct

Reduce waterfront runoff from your property

Christopher Miller
Milleresq97@yahoo.com

262-853-2518

1107 Sandy Hook Lane, Luck

WATERFRONT RUNOFF

COMMUNICATIONS
FISHERIES
OTHER: CAFOS

SUGGESTIONS AND COMMENTS:

- Suggestions for next meeting: people to not have side conversations. The group in the back were constantly talking – hard to hear speaker.
- Airplane noise amount of water planes constants practicing on our lake?? Too close to boats and shoreline when taking off, flying too low over homes.
- Force speakers to use front of room and microphone
- We need to address CAFO issues. Need to communicate this better to residents.
- Find a way to have voting on Zoom.
- Enforce mask request, if still COVID present.
- Deeper discussion on CAFOs
- Make sure everyone knows how to talk into the microphone
- MUST control geese NOW! Urgent – sanitizing all boats entering Bone Lake from elsewhere.