

Lower Turtle Lake Management District

June 20, 2020 meeting minutes

Present: Steve Miller, Hoyt Rose, Mary Jo Bonner, Gary Warner, Steve Stiles

12 landowners present.

Steve Miller declared a quorum and called the meeting to order at 8:00 A.M.

Steve asked for a motion to approve the October 12, 2019 meeting minutes as posted on the website, a motion was made, second and approved.

Treasurer's report was presented by Gary Warner. June 20, 2020 checking account balance was \$19,320.60. Total assets on this date were \$59,447.58. Discussion was held that the grant period is over in June of 2020 and that the paperwork for reimbursement will be worked on. The state would reimburse for costs after approval of expenditures. Motion to accept the treasures report as presented, 2<sup>nd</sup> and approved.

**Old Business**

Shoreline Restoration - Sue Rheingans said that with the disruption of Covid, there had not been any formal program put out to the members. We still do have a reimbursement program for approved Shoreline investments and that members can apply for reimbursement. There was also discussion about diverting reimbursement to trees that are being replaced within the 35 foot boundary of the water. Sue said that the committee would discuss and look to put something on Facebook page.

Organic residue collection - Discussion was held about the need for and use of having a place to take organic residues. Hoyt Rose reported that the site north of Turtle Lake on 63 was being clean out and would be able to take organic material again. Discussion was held about having a day that the gate would be open so that members could take organic materials. Motion was made to open the gate on the second Saturday of each month thru summer and fall. The motion was seconded and carried.

Conclusion of 2018-2019 Lower Turtle Lake CLP Planning project grant was discussed. All scheduled activities of the grant have been completed. Steve Miller reported that he would be working on the application for reimbursement for dollars that the state would pay to our Management District.

Buffer Zone payment to Dale and Sandra Scheps- The question was raised about payment for the buffer zone to the Scheps. After Gary Warner checked for when payments were made, it was determined that we needed to make the payment for 2019. Motion was made and seconded to pay the Scheps \$250 for the buffer zone area that they manage. Motion carried.

## **New Business**

CBCW - Clean Boats Clean Waters was discussed. With action taken in the fall, our management district has applied for a grant with Wisconsin DNR. The grant requires that we put in 200 hours of monitoring at the landings. We received the grant and have hired LEAPS to put in hours at the landing. We set a goal of having 20 hours out of the 200 hours be volunteer hours. Steve Miller asked for sign up of volunteers that can pick a time and voluntarily monitor boats coming in and leaving the lake.

Water Testing - Sue reported on water testing, and said that the ice out reading was not taken as the labs were closed at that time. They did perform a recent test and said that water clarity was better than we have measured in past years. Discussion also was brought up regarding the low depth of water that we saw early in the spring.

Curly Leaf Pondweed - Dave recommended to continue monitoring, doing turion density testing & mapping. It was understood that Dave Blumer of LEAPS was going to do the mapping of CLP before it was too late. There is definite interest in continuing to look at management of the CLP in our lake.

Signing authority- Gary Warner announced that Jerry Dietzman was still on as an authorized signer for the Management District checking account. Gary made a motion and it was seconded that Steven Miller be put on as an authorized signer with the US Bank Management District checking account and that Jerry Dietzman be removed as an authorized signer. With no further discussion, this motion carried.

In open forum the meeting dates of 8/8/20 annual meeting and 10/10/20 were discussed. We may need to fit one additional meeting in during the fall.

With no further business to discuss, motion was made and seconded to adjourn the meeting. Motion carried.

Respectively submitted by Steve Miller- (acting secretary)