



Lower Turtle Lake Management District

August 14, 2021 annual meeting minutes

Present: Steve Miller, Hoyt Rose, Steve Stiles, Gary Warner, Mary Jo Bonner, Jim Gores & Sandra Scheps
Absent: 0
18 landowners were present.

Steve Miller declared a quorum and called the meeting to order at 8:02 A.M.

The agenda was approved and 2nd with no additions or changes.

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

Gary Warner gave his treasurer's report with a beginning checking acct. balance \$22,925.97 less Clean Boats Clean Water & water treatment consulting for an ending balance of \$21,954.03, total assets with CD's is \$62,934.47. One of the CD's will be maturing 10/20/2021; it will be rolled into a new CD. A motion was made and 2nd to accept the treasurer's report. Motion carried.

Marv & Nancy Karth did an audit on the books. They found no errors or discrepancies. There was a motion to accept the audit report, 2nd and approved. Deb Mundt volunteered to be on the audit committee next year.

Old Business

CBCW monitoring-140 hours have been completed by LEAP's. We still need people to volunteer to help watch at both boat landings.

Water Testing-Sue and Dean Rheingans did the first test this year on April 30th with an 8ft. secchi disc reading, total phosphorus 27.6. The last time it was that low was 5 years ago. The testing on 6/11/21 had an 8 SD reading, 41 CHL, 49.6 TP. On 7/13 testing had a 5 SD reading. 7/21 testing was 5.5 SD reading, 16.5 CHL, 32.9 TP. Testing on 7/29 had a 5 SD reading. It has been a dry year, but they will see how it is after the rains. June 27th was the highest peak level of the water.

Shoreline Restoration 2021-One person put in for trees, another person is putting in some riprap (rock for the shoreline). There is money still available for the 35ft. from the shoreline.

Dave B. from LEAP's checked on the Curly Leaf Pondweed as some lakes were seeing an explosion. The lake was in pretty good shape. He said his June rake densities were up slightly from his raking in May.

New Business

Gary went over the budget vs. actual for calendar year to date 8/13/2021. After some discussion on what is left to pay and tax money to come in, Gary stated that we are on track for the budget. Gary then went into discussing the new budget for 2022. There were a few added items for both expense and income. The new budget proposed expense projections of \$20,400 and income of \$8,250. After some additional discussion a motion to accept the budget was made, 2nd and approved.

Organic Residue collection continues to be the 2nd Saturday of the month.

Steve Stiles & Sandra Scheps spots on the board are up for election. Steve S. decided not to run and nominated Pat Witte & Dave Sollman. Sandra S. said she would run again. Paper ballots were taken and counted by Janet Miller and Betty Witte. Dave S. and Sandra S. were elected to the board. Steve M. thanked Steve S. for serving on the board and welcomed Dave to the board.

Open Forum

The US Bank in Alma is closing, Gary W. would like to move the Management District financial business to Dairy State Bank in Turtle Lake for convenience purposes. After a short discussion a motion was made to move our financial business to Dairy State Bank, it was 2nd and approved.

A question about fish cribs was brought up. It was felt that the DNR preferred fish sticks but would talk to Dave B. if he comes to the October meeting.

Steve thanked Mary Jo for the donuts that she went and picked up for the annual meeting.

A motion was made and second to adjourn the meeting at 9:15 A.M. Motion carried.

The board met briefly to discuss board member positions; it was decided to keep the positions the same.

Steve Miller – President

Gary Warner- Treasurer

Sandra Scheps- Secretary

Mary Jo Bonner- Member

David Sollman- Member

Respectively submitted by Sandra Scheps, Secretary