

Lake Wapogasset & Bear Trap Improvement Association, Inc.

Trustee Annual Meeting Minutes, May 14, 2016 (Minutes below revised on 6/1/16)

Camp Icahowan

First Vice President Dave Nelson started the meeting at 8:00 a.m.

Secretary's Report by Beth Holmgren

Minutes: Motion/second to approve the Secretary's minutes for September 12, 2015 with one change in the Lake Management Committee Report; the total cost of the weed harvester is \$178,450, not \$115,000. Motion approved.

Treasurer's Report by Doug Drake.

Motion/second to approve the Treasurer's report for January – April 2016. Motion approved.

First Vice President Report by Dave Nelson

Dave introduced Jeffrey Hahn, Polk County Sheriff who discussed new boating rules and regulations and provided "the Handbook of Wisconsin Boating Laws and Responsibilities". Operation Dry Water enforcing DUI laws will occur on WAPO/BT on June 24-26, 2016. The DNR has a web-site for boat safety training or a 9-hour in person course – contact Jeff Hahn for more information, 715-485-8300, jeffrey.hahn@co.polk.wi.us

DNR Game Warden, Peter Wetzel is actively monitoring and enforcing lake requirements. The old lake patrol boat was sold for \$19,000 and 50% was refunded to Big Lake, Church Pine, Round Lake District and 50% goes back to the WAPO/BT Lake Association. Kathy Mortenson is no longer preparing and publishing the Lake Scene, therefore the Lake Association needs to determine how to replace it with another type of newsletter/communication tool for lake residents. Dave recommends board member(s) and the new President meet with Kathy to discuss her decision. The first Lake Association newsletter is being prepared by Joe and Vicki Ziglinski and will be available to pick up at their home (1350 Lone Pine Road) on Saturday, May 28, 2016. The newsletter will include a schedule of up-coming 2016 events.

Committee Reports

Nominating. Committee announced a new nomination for President, Marty Noonan. Motion/second to approve Marty as the new President of the Lake Association. Motion approved. Marty has been a resident on Bear Trap Lake since 2006.

Lake Management. Mark Jacobson stated the DNR Fisheries division stocked the lake with Walleye and Muskie. The St. Croix Tribe also stocks the lake with Walleye. Mark attended the PCLAR meeting and Healthy Lake grant funds are available for plantings and water run off diversion projects - contact Mark if interested

Lake Monitoring.

Lee Rickard indicated Sechi Disc testing will begin in May and will be using the new monitoring equipment Clean Boat/Clean Water. Rick Bazille was not present

Neighborhood Watch. Jerry Tessman was not present and will provide any updates in June. Neighborhood Watch signs are available

Water Patrol. See above comments by Jeffrey Hahn

Community Relations

Karen Ohm indicated 4th of July lake events will occur on Sunday, July 3, 2016 and details will follow

Sunshine Committee. Gail Tessman can be reached at 715-268-6570 if you would like her to send a card to a lake member on behalf of the Lake Association who is ill or passed away

Membership. Doug Drake indicated there are 308 members paid to date

300 Club. Vicki Ziglinski announced 300 Club tickets are now available for the Trustees to sell and distribute

Communications. Joe Ziglinski was not present, however Vicki Ziglinski announced the first Lake Newsletter is available on Saturday, May 28th and can be picked up at their home on 1350 Lone Pine Road

Audit. No report

Old Business

- Barry Eklund announced the Weed Harvester is here and training for the Sanitary District operators is in progress. Curly Leaf pond weed cutting will begin in a few weeks and Barry provided a lake map identifying where cutting will occur. Cutting duration is 4-6 weeks once a year and results can be expected in 3-5 years. Barry emphasized this project is to improve the quality of the lake. Motion/seconded to approve paying Paperworx for the cost of the weed harvester sign. Motion approved
- The Rescue Airboat purchase by the Fire Department was postponed until they have enough money to purchase it. The Lake Association previously approved donating \$5,000 in 2015 provided it was purchased by 5/31/16, therefore the deadline has lapsed. Motion/seconded to let the deadline lapse requiring the Fire Department to come back to the Lake Association to request future funding. Motion approved

New Business

- Lake Association Spring Social is on June 4, 2016 from 1-4 p.m. at the Waterside. Food, beer and root beer is available while "supplies last"
- The topic of the monthly PCLAR meeting pertained to lake dredging
- The Spooner Lake Convention all day conference is on Friday, June 24, 2016 located at Spooner High School. Motion/seconded to pay the \$45 registration fee for Lake Association members that would like to attend

Meeting was adjourned at 9:49 a.m. Motion/second to adjourn. Motion approved.

Beth Holmgren, Secretary

Emailed: May 24, 2016