

WBTL Association Meeting Minutes

August 13th, 2022

Date: July 9th, 2021, YMCA Camp Meeting hosted by Marty Noonan

Call to order by Marty Noonan, President at 8:30 am.

Marty hosted the meeting in person at the Y Camp with 36 people present.

He called for any guests to be introduced and welcomed the Trustee's and other attendees. Agenda's, Financial Reports, and other committee reports were sent out via e-mail to the list of lake residents who signed up to receive e-mail on this year's membership forms.

Guests introduced: Steve Renzer (Sunrise Beach) & Glenn Beren (Bear Trap)

Secretary's Report

The Secretary report was presented by Brian Stugelmayer & was approved by Dave Nelson & 2nd by Pat Teiken.

Treasurer's Financial Report

Mary Kupfer gave the reports of: Total Checking/Savings \$125,101

Expenses last month was: \$1,771 Noah Insurance, \$700 for 300 Club, \$965 PCLR Handbook, & \$1,000 Balsam Lake Water Ski Show

Brian Stugelmayer made a motion to approve and a 2nd Mark Jacobson

President's Report

The President's report followed the agenda items:

- EnBiorganic Zoom Program: Marty read the response he received about this. If you need more information about this or what was all included in the email, please contact Marty Noonan.
- Flotilla is scheduled for July 16th. Garfield Park 5 pm.
- Recogniton Dinner is being held at Shoreview September 10th @ 5:30pm. Cost is \$25.09 per person, which includes tax and tips. Signup sheet was passed around to attend.

WBT Meeting will continue on the 2nd Saturday of each month now thru September for 2022.

Email Committee Reports are due to Brian the Friday before the following weeks Saturday meeting each month

Committee Reports

Lake Management: Mark Jacobsen reported the following:

Yellow Iris is taking over some shorelines and something needs to be done soon. It destroys the native plants that are there.

Most of his report was in the presentation that Jim did and Mark spoke within this. More information about the training we had can be received from Jim Anderson.

Lake Harvester: Barry Eklund reported that the harvester is out of the water and is at the Sanitary District where they are getting it ready for storage. It was a good season and we seem to making progress in reducing the volume of Curly Leaf Pondweed (CLP). We had a 43% reduction of loads from 2020 and a 24% reduction from 2021. Fortunately, the CLP is now being replaced by non-invasive weeds that should continue to improve the quality of our lakes. Many thanks to Denny Badman and his crew for doing an excellent job and thanks to you for supporting our efforts to make our lakes better.

Polk County Healthy Lakes Grant: Mike Seidl was not present at the meeting and Marty said there was nothing new to report.

AIS Monitoring: Dave Millard reported that Weed survey teams performed 2 surveys in July and found signs Invasive weeds other than Curly leaf pond weed. Zebra muscle plates were inspected and no zebra mussels were found. The AIS team is still in need of 2 additional teams to assist in weed monitoring next year.

Clean Boats / Clean Water: Doug Drake reported that The Sanitary District Once again obtained WDNR grant funding of \$4,000, which reimburses 75% of our total program costs. The remaining 25% of the cost is split between the Lake Association and the Sanitary District. The minimum requirement for the grant is to work a minimum of 200 hours at a landing. So far this season we have logged 215 hours. Thank you to our staff – Brian Anderson and Ella Gould for their hard work.

Expenses Through the End of July:

161 Hours Worked by Brian Anderson (\$2,901.00 Labor Cost) X 25% Assoc. & Sanitary Dist Share \$725.25

60.5 Hours Worked by Ella Gould (\$907.50 Labor Cost) X 25% Assoc. & Sanitary Dist Share \$226.88

952.13 Total Expense Shared by Assoc. and Sanitary Dist. X 50% (\$476.07 Total Assoc.) Expense 2022

Our CB/CW program participated in two DNR sponsored events this summer: "Drain Campaign" over Memorial Day weekend, and the "Boat Landing Blitz" the weekend of July 4. Towels were given away at both. So far this year we have screened 901 boats and spoken with 1,874 individuals. Only 42 of those boats had been on another body of water in the last five days, and only one person was unwilling to talk with us. The Sanitary District will apply for a grant for the 2023 season.

Lake Monitoring: The July monitoring of the lakes took place on 7/25, a sunny day with 3 mph winds. The water color in Wapo had a green tone vs a brown tone in BT. The water temperature was 76*, about 2* cooler than in July 2021. The Secchi disc reading in Wapo was 3.5' (5' in 2021) and in Bear Trap it was 5' (7.5' in 2021). The lake level at the dam was 3.76, compared to 3.78 in July 2021. We completed the weekly water testing as part of establishing a baseline per the Aquatic Plant Management plan. More detailed information is on the following sheet. Thank you to Phil Smith & Mark Jacobson for assisting with the recent testing.

	<u>Wapogasset</u>		
	7/25/22	7/21/21	7/28/20
Temp at 3'	76.4	78.0	77.8
Temp at 30'	69.0	59.9	63.7
Temp difference	7.4	18.1	14.1
DO at 3'	7.8	11.4	10.4
DO at 9'	7.1	11.3	9.9
DO at 15'	7.1	0.5	8.3
DO at 30'	0.3	0.2	0.4
Secchi disc (ft)	3.5	5	6

	<u>Bear Trap</u>		
	7/25/22	7/21/21	7/28/20
Temp at 3'	76.2	78.2	78.3
Temp at 20'	65.7	66.4	69.8
Temp difference	10.5	11.8	8.5
DO at 3'	7.3	10.2	7.3
DO at 9'	6.5	10.1	7.3
DO at 15'	6.1	6.4	7.3
DO at 20'	0.3	0.5	0.3
Secchi disc (ft)	5	7.5	14.5

Fishery & Dam: John Mahoney reported that the dam quality is fine, no erosion. We do need proper signage about fishing where and what the limits are. He will get new signs made and hung up.

Neighborhood Watch: Joel Anderson spoke about The Neighborhood Watch committee and the Wapogasset Bear Trap Kayak Club Invites you to build a stronger neighborhood by getting to know your community better by joining the 2022 Kayak Relay. Stronger communities lead to safer communities.

WAPO/Bear Trap Kayak Relay 2022

Thursday, 18 August 2022; Rain date Thursday, 25 August 2022 / Start Time 9:00 AM

Bear Trap in front of Joyle Anderson's house County Road F

East Shore: Cathy Harms, Captain

West Shore, Sandy Noonan, Captain

10:30 AM Relay Finale and Lunch Waterside Bar & Grill

Community Relations: Karen Ohm said that Fall Dinner is on September 10th @ Shoreview. Nothing else to report.

Sunshine Club was reported by Lee Ann Overman and she said that she sent out 10 cards since the July 2022 meeting. Trustees need to let her know if you have anyone new moving into your neighborhood, anyone with illnesses, sickness, and life changes, or anything that you would think they would need a LWBT Association card.

300 Club: Pat Teiken reported that all monies was collected and that we would be having the 2nd drawing at this meeting. The winners for \$100 each are: Julie Sorenson, Mike Lahti, Julie DeHaan, Dennis Badtmann, Diane & Duane Schuh, & Daun Brown. The \$500 winners were Fred Norenberg & John & Diane Houle. The checks were written and were given to the Trustees for the areas of where the winners lived.

Ways & Means Committee: Linda Lawrence reported that there were no new donation requests and nothing else to report.

Membership: Don Springer reported as of 8/10/22 we had 508 members =

Basic: 163 / Bronze: 97 / Silver: 100 / Gold: 148.....Great job Trustees!

Congratulations to Trustees with 100% memberships: John Mahoney, Mark Jacobson, Jim & Julie Anderson, & Don Springer!!

Communications: Jim Andersen spoke about Communications; firstly photographs were taken of the July 4th run at Stower park and also the boat parade and are viewable on our WBT website. www.wbtlakes.com

WBT Fall Directory 2022

32 advertisers in total / Revenue from Advertisers \$5935

Of the above revenue total the unpaid advertisers \$970 in progress of getting paid

Estimated costs \$4,000 / Net profit estimate \$1,900, this is going to be distributed August 27 th , 2022 with the Lake Scenes

Lake Scene 2022

This is the 4th Lake Scene

Materials communicated to Kathy on or before Thursday, August 18, 2022 / Sorting Date Friday, August 26, 2022

Distribution Date Saturday, August 27 th, 2022

Photo Contest: Kelly Hogen has taken over the contest and done an excellent job. She could not make it today and is breaking in a new camper with her family. We had a record breaking 89 entries for this year's contest.

The following are the winners:

Third Place \$10 gift certificate: Carol Pedretti, 761 115 th St. Amery 8. Buzzetti Park

Second Place \$25 gift certificate, Mort's Marina / Jay Carlson, 941 Longwood Rd, Amery 16. Longwood

First Place \$50 gift certificate, Waterside Bar and Grill / Crystal Geigle, 844 138 th St., Amery 23. West Shore

Thanks to all for great photo's which were submitted!

Distribution of Shoreland Property Owner Handbooks : Mark Jacobson told me we printed and paid for 650 copies.

When breaking down the Lake Scenes and sorting, we ran short. I asked Don Springer, Membership to print out and total each Trustee list we have in our WBT data base. As of August 2, 2022 the number of lake residents totals 679 and we have paid members totaling 507. In the future we need to boost the order up from 650. My understanding is that back lots, multiple lots, and multiple properties are not defined. Don and I will work to do this to aid with our data base and distribution issues for the future. Thanks, Don, for all your work!

Website <https://www.wbtlakes.com> , WBT email, Facebook, and NextDoor

Ryan Hanson and Nancy Drake have been working on keeping up with the communications with the above referenced communication methods. Kristen Hanson has continued the program to provide the trustee a welcome to the lake bag with several gifts. We are working on monitoring the post office box as well as the WBT email. We will continue to work out a plan to communicate inbound messages to the proper people. Our calendar is posted, healthy lakes and our AMP draft plan are there for your review. Wendy Jo Miller has started a LWBT page on Instagram, be sure to check it out.

Nominating Committee: Dave Nelson reported that we will be honoring 2 people this year at the Fall Dinner. They are Jim Anderson & JoAnn Halquist. Jim has been an active volunteer for many years and JoAnn was LWBT Secretary for the Association years ago.

Yearly Records Audit: Dave Nelson completed this and reported that Lake Wapogasset Bear Trap Lake Association 2022 Treasure Review a review of the banking was performed in July, 2022. Nothing out of the ordinary was found.

Two suggestions are made; first, \$30,250 was paid towards the purchase of the Friday Creek property through the Lake Conservancy. I feel that our lake residents should be informed as this is a positive for the association.

Second, we currently have a very large balance in the bank, that I feel should be used for our lake improvement activities. I know we each have ideas for improvement. I talked to Jeremy Williamson for his ideas. He suggested doing a deep core analysis, to determine the long history of the lakes. It would tell us if the lake quality issues hundreds of years ago. It could determine if clean water is ever possible. One other minor note, our dam fund has grown quite a lot. It started at \$10,000 and is now over \$30,000.

Old Business: No Old Business to discuss

New Business:

Narrows (Bible Camp side): Dean Christenson spoke about the erosion that is happening and he is getting bids from 3 companies and will have them to discuss at the September meeting. We will then pick one to start the work & discuss all that needs to be done.

Yellow Iris: Mark Jacobson mentioned that he has been speaking with DNR & Polk County about this, the ones he currently is speaking and working with are Caitlyn Anderson & Steve Scheffler. He will get bids & estimates to come up with a plan to take care of these. It will have to be quickly since its spreading fast. He will have a report of all this and his estimates at September meeting.

The meeting was adjourned at 10:0 am by Marty Noonan, Brian Stugelmayer made the motion to adjourn & Mark Jacobsen 2nd it.