

## WBTL Association Meeting Minutes

Date: July 11, 2020, ZOOM Virtual Meeting hosted by YMCA Camp, Michel Tigan, Executive Director

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

Marty thanked Michel Tigan for the support and hosting the event. We will continue this until large group meetings will be allowed. This meeting we grew up to 32 people that "Zoomed" with us!

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: Dean Christianson (filling in for Trustee John Mahoney)

### **Secretary's Report**

The Secretary report was presented by Brian Stugelmayer and was moved to be approved by Mark Jacobson and seconded by Barry Ekland.

### **Treasurer's Report**

The Treasurer's Report was presented by Doug Drake and was moved to be approved by Ed Hagan and seconded by Mark Jacobson.

Doug mentioned that the money transfers from Bremer bank to Westconsin went well. The only issue was that we could deposit 100 checks and then there was a .10 fee for everyone over that. He was going to research it more how to deposit into one account and maybe write one check to other account. No fees for Mobile banking with Westconsin. Discussion to move \$30,000 to the "Dam Fund" from Savings since the amount in the budget wouldn't cover most or any major repairs. Motion made by Ed Hagan to move \$ and 2<sup>nd</sup> by Marty Noonan.

### **President's Report**

The President's report followed the agenda items:

Balsam Lake Water Ski Show tip was discussed to give them 20% of the \$1,000 fee to help offset costs. Motion was made by Doug Drake and 2<sup>nd</sup> was made by Ed Hagan

Light up the lake went very well, except some lit theirs up way too early.

Fireworks recap was that it was an Awesome show – best ever!

Annual Meeting is August 8<sup>th</sup>, 2020. New Officers needed for 2021-2022 Term. Zoom meeting will be held again for this. Committee is looking for nominations for officers. Marty Noonan & Dave Nelson will be going to the next Garfield City Council meeting to discuss our stance on this and finalize a resolution. Marty, Mark, & Doug have 1 year left, with Treasurer position ending in August since it is the only one on the calendar year.

Siren at Garfield Park Invoice. We received another invoice this year for \$3,495 on 7/19/20. We agreed to not pay this and take it to Garfield to have them cover it and also take down the siren since it has no purpose served to anyone around anymore or cannot hear it. Motion was made by Linda Lawrence to not pay Garfield or siren company anymore money, was 2<sup>nd</sup> by Ed Hagan.

Trustee replacement for Lee & Marty Rickard (Florence Park) ( Marina Drive) is open and for now, Ed Hagan is covering it temporarily. We need someone in that area to volunteer to pick this up so no residents miss out. Thanks Ed!

Music on the Bay is July 18<sup>th</sup> from 3-6pm in the bay out front of Mort's Marina!

### **Committee Reports**

Lake Management update was provided by Mark Jacobson who said there was nothing to report at this time..

Barry Eklund provided an update on the Lake Harvester. The Curly Leaf Pondweed harvesting that began on May 27<sup>th</sup> has concluded for the year. It was a heavy harvest year with a total of 96 loads vs 87 loads last year and 278.4 tons vs 254.4 tons last year. Total loads were 80 from Wapo and 16 from Bear Trap. DNR guidelines (Curly Leaf Pondweed) were followed regarding the permit areas to be harvested. Efforts were made to avoid harvesting the good or non-invasive weeds (Coon Tail, etc) to comply with the permit. Steve Schieffer has completed his weed survey of the lake. After it is compiled, that information will be the basis for the areas to be harvested next year. We hope to have a map for your review at the September meeting. Your input will be appreciated. Denny Badman and his outstanding crew asked that we thank Brian from Waterside and Michel from the YMCA Camp for allowing the use of their areas for the harvest operation this summer.

Mike Seidl reported on the Healthy Lakes and spoke about the DNR Grant available for \$1,000. Contact him for more info on this.

Ryan Hanson presented the Lake Monitoring activities and he explained some of the data. The June monitoring of the basic lake properties (water temp, dissolved oxygen, Secchi depth and lake level) took place on 6/28 and was conducted by the Hanson family.

The WI DNR has resumed the full lake monitoring activities including collecting water samples and sending them into the state lab for analysis of total phosphorus and chlorophyll. The June monitoring of the full lake properties took place on 6/28, the day prior to a heavy rainfall.

The lake level at the dam was 3.90, down from 4.16 in May. The water temperature is up about 6\* over last year at the same time. More information is on the following sheet.

#### Wapogasset

6/28/20

Temp at 3' 77.0 - Temp at 30' 60.7 - Temp difference 16.3 - DO at 3' 10.0 - DO at 9' 10.4 - DO at 15' 8.7 - DO at 30' 0.2  
Secchi disc 10' 14' 15'

#### Bear Trap

6/28/20 - Temp at 3' 77.2 - Temp at 20' 65.0 - Temp difference 12.2 - DO at 3' 9.3 - DO at 9' 9.8 - DO at 15' 5.0 - DO at 20' 0.2  
Secchi disc 11' 16' 12'

Dave Millard spoke about AIS Monitoring saying that all the zebra plates were clear and we just have curly leaf now.

Rick Bazille reported on Clean Boats / Clean Waters...Thanks to Dave Nelson and Mark Jacobson for their help with painting the "Clean In – Clean Out signs on the pavement at Garfield Park, Sunrise Beach and Bear Trap. Thanks also to Brian Stugelmayer for giving his permission to paint the sign at Waterside. We did decide that there wasn't adequate room above the water to paint there. As of yesterday, 4 of the 6 criteria for reopening phase one at boat ramps remain unmet.

Joel Anderson gave a report on Neighborhood Watch. As COVID-19 continues to impact the United States, scammers have seized the opportunity to prey on consumers. There are reports of scam text-message campaigns and robocalls offering free home testing kits, promoting bogus cures, selling health insurance, and preying on virus-related fears.

The following tips help protect against corona virus scams:

- Do not respond to calls or texts from unknown numbers, or any others that appear suspicious.
- Cautiously share your personal and financial information via email, text messages, or over the phone.
- Be cautious if you're being pressured to share any information or make a payment immediately.
- Scammers often spoof phone numbers to trick you into answering or responding. Remember that government agencies will never call you to ask for personal information or money.
- Do not click any links in a text message. If a friend sends you a text with a suspicious link that seems out of character, call them to make sure they weren't hacked.
- Always check on a charity by calling or looking at its actual website before donating.

Community Relations details were presented by Karen Ohm. The Race was a Virtual race and reported on the "Honor" system. It had 33 racers. The Boat Parade had 17 boat entires in it will start by Y camp, they will continue into the North Bay and past Waterside, where the judging will be done by judges on docks. All participants will be able to pick up trophies and winnings at Waterside after parade..

Lee Ann Overman reported that the Sunshine Club sent out 3 cards. She sent out 2 sympathy and 1 thinking of you card.

Pat Teiken spoke about the 300 Club tickets all got sold this year and all money was turned in. We held the first drawings and the winners are (\$100 each): Gary & Karen Taylor, Lon Van Gerten, Joyle Anderson, Brandon Kakowski, Doug Reinhart, Stan Kulbitski, & Jess Maule

Doug Drake reported membership numbers for each category. 489 paid / 114 Gold, 96 Silver, 86 Bronze, 193 Basic

Jim Andersen spoke about Communications Report:

Lake Scene materials are due:

July 22nd, Breakdown Wed. July 22, Breakdown Fri July 31 / Wed. Aug 26, Breakdown Fri Sep 4

Fall 2020 Directory: Last year there were approx. 38 advertisers, this year about 45 mailings were done and thus far we have 26 signed up and paid \$3,500. Several have increased their ad size and went with color. There was 20 Ads e-mailed last this past week, Total Estimated cost to produce \$5,500 approx. Print Qty. is based on the numbers of : Membership + Advertisers Copy + Govt Distribution = Print Qty.

The deadline is July 13<sup>th</sup> so about 30 days left to get all the advertisers signed up and the ad copy to PaperWorx.

Photo Contest 2020: 31 entrants with over 50 photos submitted. I will now review and assemble them in a power point for the judges. Official close date is July 17th.

Nominating / Audit was talked about by Dave Nelson as to which he mentioned that we need nominations for Volunteer of the Year. The committee will be picking 2 this year for this award. Dave also said that Brent Harms is doing the audit with Doug.

Old Business:

WBT Charities to support was discussed again and was discussed about doing one for a High School Scholarship. There is a Charity committee now formed and it has Linda Lawrence, Michel Tigen, & Pat Teiken on it.

New Business:

Flotilla is planned for July 22<sup>nd</sup> by Rod & Betty Buck. There will be no tie ups (tying boats together) or no sharing of foods and drinks due to covid restrictions and social distancing. Keep an eye on the Neighborhood site and LWBT website for updates.

Jean Kuehl brought up a concern about weeds on the lake and that she had spoke to a man doing construction on their place. It was mentioned to her about a culvert that wasn't installed back in up by Ox Bow lake and this has caused a lot of water to flow into our lake. It was mentioned that there is about 4 acres of flooded area that keeps flowing into our lake. Marty was going to get all contact information and follow up on this immediately.

The meeting was adjourned at 9:56 am by Marty Noonan, Doug Drake made the motion to adjourn and Brian Stugelmayer 2<sup>nd</sup> it.