# WBTL Association Meeting Minutes July 8<sup>th</sup>, 2023

Date: July 8<sup>th</sup>, 2023, 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 33 people present.

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

Guests introduced: Mike Kohlrush (New Trustee - Helping Mark Jacobson & John Suza (New 4<sup>th</sup> of July Kids Events Volunteer). Georgia Wagner from the Y Camp welcomed all of us to the meeting. We shared our appreciation for her and her crew for all they do to let us have our meetings there.

### Secretary's Report

The Secretary report was presented by Brian Stugelmayer & was approved by Mark Jacobson & 2nd by Barry Eklund.

### **Treasurer's Financial Report**

Mary Kupfer gave the reports of: Total Checking was \$19,236, \$31,608 Money Market, & \$76,235 in The Dam Fund. Brian Stugelmayer made a motion to approve and a 2<sup>nd</sup> Mark Jacobson

### **President's Report**

The President's report followed the agenda items:

- Light Up the Lake and Fireworks Sunday was July 2rd 9:45PM - Fireworks 10:10PM or so. It was on time and was amazing!

- Wapo & Bear Trap Storm Damage reported and how bad it got and what the progress was so far.

- Balsam Lake Waterski Show ~ Saturday, July 8 th ~ 3PM at Waterside Bay
- We need a replacement for Mike Seidl who was doing the position for Healthy Lakes Grants.

- August 12<sup>th</sup>, 2023 is the Annual General Meeting and Marty went over the requirements, Notices will be sent out online & in paper.

- Wal Ogburn's Choral Group will be cruising around the lakes on Wednesday July 19<sup>th</sup> singing on pontoons. They will end at Waterside around 3pm for dinner, cocktails, and be singing some songs for the crowds there.

\*\*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: The Yellow Iris team will be out on 10<sup>th</sup> of July to treat the areas and should only take a couple days, weather permitting.

Lake Harvester: Barry Eklund reported that The end of the Curly Leaf Pondweed harvesting season is near. To date, they have harvested 60 loads and Denny Badman expects another 2-4 loads before the season ends in a week or so.

Here are the stats for the last four years.

2020	2021	2022	2023
96	72	55	62 (estimate)

This year most of the beds were bigger but not as dense. They noted more tall grass and Northern Milfoil (non-invasive species). Also, very few fish were picked up during the harvesting process. Maybe the fish are getting smarter.

The harvesting equipment is in excellent shape and Denny will report on suggested improvements during our August meeting. Many thanks to the harvesting crew for another good year in our efforts to improve water quality in our lakes.

AIS Monitoring: Dave Millard reported that AIS report July 2023. 3 Weed monitoring teams inspected 5-7 different areas per team . Findings were curly leave pond weed, coontail and seagrass weeds. 12 zebra mussel plates were placed throughout Wapogassett and Bear Trap Lakes. Dave Millard attended Polk County Environmental Services AIS seminar. They coordinated with Lake Scientist regarding mapping for treatment of Yellow Flag Iris on Wapogassett and Bear Trap Lakes.

# Clean Boats / Clean Water:

1) Our CBCW crew worked a total of 83 hours during the month of June. This does not include the July 4 weekend, when we had workers at the landing from Saturday through Tuesday. Saturday and Sunday were the busiest days, followed by Tuesday. It was pretty slow on Monday. Brian Anderson also checked the landing Friday evening but it was quiet. I will have all the statistics for that weekend at the next meeting.

2) During June, Brian Anderson worked 67 hours and Marcus Bosley 16 hours. Ella Gould is working at The Mix Up but may still give us a few shifts during the rest of the summer.

3) For the month we contacted 297 boats. Of those, 22 had been used on another body of water in the last five days. There was one boater who refused to talk with us.

4) The July meeting is the time when we must tentatively decide whether to apply for a grant to help fund the CD3 cleaning stations we have discussed. I encourage trustees to review the separate document regarding this grant opportunity.

5) CD3 units was discussed and Doug is going to go to other lakes to see how they operate and also he is going to attend the Garfield Town meeting to get the approval to move forward if they would allow units placed at Garfield and Sunrise Beach landings. This way he can move forward and bring information back to the August meeting so we can decide to move forward with the grant approval and the cost for the person to write it up is \$1,000.

**Lake Monitoring:** Ryan Hanson reported that the regular (with water samples) June lake monitoring took place on 6/19, a cloudy day with 5 mph winds. Recent rainfall, up to the 6/19 testing date, had been none existent.

Both lakes had a blue tone to the water. The water temperature was 72<sup>\*</sup>, about 3<sup>\*</sup> cooler than the same time last year. The Secchi disc reading in Wapo was 9.0' (7.5' on 6/22/22) and in Bear Trap it was 8.5' (9' on 6/22/22). The lake level at the dam was 3.74, compared to 3.86 on 6/22/22 and 3.80 on 6/22/21. The lower than normal lake level is contributed to the dry weather we've had up to the June 19th testing. No boards have been removed from the dam. The lake level was 3.95 as read on 7/6. The rainfall total from the July 3rd & 4<sup>th</sup> storms was 3.5".

	<u>Wapogasset</u>			
	6/19/23	6/22/22	6/22/21	
Temp at 3'	72.1	75.7	71.6	
Temp at 30'	49.5	65.0	58.7	
Temp difference	22.6	10.7	12.9	
DO at 3'	9.7	8.6	7.9	
DO at 9'	9.2	8.7	7.7	
DO at 15'	4.2	8.5	7.3	
DO at 30'	0.2	0.4	0.2	
Secchi disc	9'	7.5'	9'	

	Bear Trap 6/19/23 6/22/22 6/22/21			
	6/19/23	6/22/22	6/22/21	
Temp at 3'	72.7	75.7	71.7	
Temp at 20'	54.1	68.7	63.5	
Temp difference	18.6	7.0	8.2	
DO at 3'	9.6	8.3	8.0	
DO at 9'	9.6	8.3	7.9	
DO at 15'	9.8	8.1	7.4	
DO at 20'	0.3	2.7	0.7	
Secchi disc	8.5'	9'	14.5'	

**Fishery & Dam:** John Mahoney reported that the dam spillway is extra slimy. He is looking into this to see why and if anything can be done about it.

**Neighborhood Watch:** Joel Anderson had nothing to report about The Neighborhood Watch committee.

**Community Relations**: Karen Ohm said that there were 100 racers for the 4<sup>th</sup> of July race. The fireworks, the singing, the flag ceremony, and the band before all were perfect. The boat parade was cancelled due to the heavy storms the night before and it was a bad weather situation coming again for the parade times. For safety they cancelled it. She was taking signups for the Fall Recognition Dinner that is being held on September 9<sup>th</sup> at Shoreview Supper Club.

**Sunshine Club:** Lee Ann Overman said she had sent out 5 sympathy cards since our last 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.

**400 Club:** Pat Teiken reported that the drawings will start at this meeting. The winners were: \$100 winners: Mary Hurd, John Christensen, Tracy Caffrey, Dan Goerdt, Sandy Noonan, Pam Jacobs, Casey Miller, & Allan & Debra Aasen. The \$500 winner was Stacey Gregg. Next drawing will be at the August 12<sup>th</sup> meeting.

Ways & Means Committee: Linda Lawrence reported that The Ways and Means Committee had nothing to report this month.

**Membership:** Don Springer reported as of as of 7/5/2023 we had Total: 485 members (Basic: 163, Bronze: 86, Silver: 86, Gold: 150). The Trustees that got 100% signed up are: Ed Hagan, Marty Noonan, Don Springer, Mark Jacobson, & Juanita Seidl. Great Job All!

Communications: Jim Andersen spoke about Communications;

# Lake Scene:

The deadline for submissions for vol. 42 #3 Kathy is before Wednesday July 19. It will be ready for distribution Friday afternoon July 28 th or Saturday July 29 th at Mort's by Trustee's or their representatives Thanks to all who help provide input for Kathy as well as those who help with breakdown and Don Springer for his work with the Trustee form listings.

# Photo Contest:

Kelly Hogen is working on collecting all photograph submissions up to close of business July 16 th and putting them together on a PowerPoint for the PaperWorx judges to make their selections for 1 st , 2 nd, and 3 rd as well as honorable mention.

**Lake Directory:** The support from Polk County Environmental Services Committee came through and helped us update our Alphabetical Lake listing and the Sequential Order listing incorporating all the new changes. PaperWorx has started to reformat the data into the past Lake Directory page print layout. We have 19 or so advertisers in with payments totaling a little over \$3400 with several more expected before the July 12 th closing date. The bill last year was \$3600 so we are going to cover our costs with a little extra expected.

**4 th Run/Race Photos:** Photographs were taken and shared from this event, which will be on our website, FB account and thanks for another great job by the Lyner family and other volunteers.

# Website https://www.wbtlakes , WBT email, Facebook, and NextDoor / Find us on INSTAGRAM @ Lake WBT

Wendy Jo Miller has set up this and continues to help monitor our association's inbound emails along with myself and Don Springer. Website/Next Door/Facebook are worked on by Ryan Hanson, Nancy Drake, and Marty Noonan.

WBTLA Authorized email list is handled by Don Springer. He works with getting out approved messages to our authorized list.

**Nominating Committee:** Dave Nelson reported that we will have Elections of 2 officers in 2023 – 2024 terms. There were nominations for the following positions and nominated people volunteered for each position spoken about:

President: Brian Stugelmayer / 1<sup>st</sup> Vice President: Bob Sorenson / Secretary: Mary Kupfer / Treasurer: Pat Teiken / Jerry Haag said he will stay on as 2<sup>nd</sup> Vice President. There is still a need now for an Auditor & a person to take on the 400 Club.

The voting will take place at the August meeting. Announcements will be posted online and in Lake Scene.

### Old Business: No Old Business to discuss

### **New Business:**

- We will update the By-Laws to be 21 day window about announcements and such for elections.
- Lake Scene ads and articles are due on July 19<sup>th</sup>.
- 2024 Calendar will be discussed and set up at the July meeting (bring your calendars).
- Dick Ambruster will be singing and playing music for all to attend once again at 4pm today at the peninsula.

The meeting was adjourned at 10:05 am by Marty Noonan, Mark Jacobson made the motion to adjourn & Brian Stugelmayer 2<sup>nd</sup> it.