

## WBTL Association Meeting Minutes

Date: June 13, 2020, ZOOM Virtual Meeting hosted by YMCA Camp, Michel Tigan, Executive Director

Call to order by Marty Noonan, President at 10:30 am.

Marty explained the reason behind the ZOOM meeting format because of the COVID-19 pandemic prohibiting large group in person meetings. He 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 30 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: Linda Belland & August W.

### **Secretary's Report**

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

### **Treasurer's Report**

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

Doug also presented the differences between Bremer Bank and Westconsin Credit Union for rates of interest, CD's, and other pros and cons. Matter was discussed in depth and voted on with 16 yes / 6 no. Motion made by Ed Hagan to move all to Westconsin Credit Union and 2<sup>nd</sup> by Marty Noonan.

### **President's Report**

The President's report followed the agenda items:

Light up the lake will be Friday July 3<sup>rd</sup> at 9:45 PM then fireworks at 10:10 PM or so.

The other 4<sup>th</sup> of July activities will not be able to be held according to the State of Wisconsin requirements, with the exception of the 5K race will be held. It will be a Virtual Run and each runner logging in their times and such, winners TBD.

Flares will be available for all Trustees to pick up from set location. Mort's will have some outside and be paid on the honor system. Fireworks will be set up in the YMCA perimeters

Balsam Lake Water Ski Show is July 11 with a 3 PM start time. They do 4 shows per year and we get a discount for them to do ours for only \$1,000. Being that the money we pay goes to just fuel, minimal equipment, repairs, and other costs, the tipping process is what helps the skiers put on the shows and able to pay their own supplies and means to get to the shows and such. This will be done on 1 break in the middle while they rest for 2n half of show, this will only be a short 15 minute break. The viewing area will be expanded and also broadcasted over the radio. Motion was made by Ed Hagan and 2<sup>nd</sup> by Brian Stugelmayer to approve.

Music on the Bay is planned, and Ryan Hanson said the date is Saturday July 18<sup>th</sup> from 3-6pm

WBT Meeting schedule for 2020: Meetings will continue to be held on Zoom until further notice. They will have an 8:30 am start time, so please make sure you are sitting down with your cup of morning beverage and logged in by 8:20 am so Marty can start on time since he will be online waiting to see all our / your smiling faces ☺.....

### **Committee Reports**

Lake Management update was provided by Mark Jacobson who explained about soil sampling conducted last fall and showing high phosphorus reading from samples taken from lawns. He cautioned everyone to not use products containing any amount of phosphorous which damages our lakes.

Barry Eklund provided an update on the Lake Harvester and reminded everyone to steer clear of areas in which the Harvester will be operating again this year. May 27<sup>th</sup> update was that we had 62 loads to date / 87 last year total. 70 came out of Wapo and 22 from Bear Trap.

Ryan Hanson presented the Lake Monitoring activities and he explained some of the data. The May monitoring of the basic lake properties (water temp, dissolved oxygen, Secchi depth and lake level) took place on 5/28 and was conducted by the Hanson family.

The WI DNR has resumed chemistry analysis of lake water starting with the June monitoring period. Lake water samples will be collected and sent into the state lab for analysis of total phosphorus and chlorophyll.

Dave Millard spoke about AIS Monitoring of Coontail & Curly Leaf was down and that all the zebra plates was clear.

Rick Bazille reported on Clean Boats / Clean Waters and said with Covid Restrictions, he would get a report on what could be done within limitations. There is 2-14-day periods for a total of 28 days.

Joel Anderson gave a report on Neighborhood Watch. Some couldn't open the file he sent, so it was going to be sent again so all could open to view.

Community Relations details were presented by Karen Ohm. The Race will be a Virtual race and reported on the "Honor" system. The Boat Parade will be at 3pm on July 4<sup>th</sup> and 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. The sign up for the parade will be posted online for all to sign up for by this afternoon.

Lee Ann Overman reported that the Sunshine Club sent out 4 cards. She sent out 3 sympathy and 1 speedy surgical recovery cards.

Pat Teiken spoke about the way to do the 300 Club tickets this year was that Trustees would be picking up from Brian at Waterside and turning in all monies back to him once tickets was sold. They would get the rack and roller and whatever else Vicki has for her. The first drawing will be in July during our Zoom meeting.

Doug Drake reported membership numbers for each category. 480 paid / 109 Gold, 85 Silver, 83 Bronze, 83 Basic

Jim Andersen spoke about Communications Report:

**Lake Scene** materials are due:

Wed. June 17<sup>th</sup>, Breakdown Fri June 26 / 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 11 signed up. Several have increased their ad size and went with color. 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.

**E-mail Send out:** Thanks to Doug Drake for the list maintenance and Don Springer for sending it out, for today's Zoom meeting notice. I am trying to attach the minutes, treasurers report and pertinent items. Committee reports should be sent to Brian Stugelmayer to be incorporated into his Secretary reports unless you deem it important for the days meeting and want it distributed for that.

Remember to visit our [www.wbtlakes.com](http://www.wbtlakes.com) web site for Healthy Lakes applications and information that are due on or before Sept. 30<sup>th</sup>, 2020 for next year's project consideration.

### **Photo Contest**

2 submittals for 2020. Look at the Fall Lake Directory for information or the WBT website. First Place \$50 Gift Cert for Waterside, Second Place \$25 gift certificate for Mort's Marina, Third Place \$10 Gift Certificate. Deadline July 17<sup>th</sup>, 2020.

Nomination/Audit by Dave Nelson: Nothing to report until July. Need Nominations for Volunteer of the Year!

**Old Business:** WBT Charities to support was discussed and there was some ideas and organizations to help. One was the Amery High School that was doing an invasive species study, the other was to donate to the Amery Hospital. The matter and discussions were tabled till next meeting in July for further discussions.

**New Business:** Potholes on County Road F and out of town was brought u, in which Brian Berg from (Breezy Point) said he was told to contact Pete about this matter to see what can be done. This was going to be done and reported at a future meeting about any ideas of conclusions to road repairs.

The meeting was adjourned at 11:52 am by Marty Noonan, Doug Drake made the motion to adjourn and Mark Jacobson 2<sup>nd</sup> it.