

**Wapogasset/Bear Trap Lake Improvement Association**  
**Meeting Minutes**  
**May 11, 2019**

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**Meeting Called to order at 8:30 a.m.**

**Welcome and introduction of guests:** Tyler (Lake Wapogasset Bible Camp), Becky (Lake Wapogasset YMCA Camp), Brian Stugelmayer

**Secretary's Report – Michelle Buron**

Michelle Buron is stepping down as Secretary due to moving off the Lake. No changes to September Minutes - Motion was made to approve minutes, Seconded/Approved

**Treasurer's Report – Doug Drake**

- **Financial Reports**
  - Last year major fall expenses were recognition dinner & crappie sarcoma project
  - Jan - April expenses were spring mailing, Y cap donation, & neighborhood watch
  - Checking balance April 30th was \$17,500, all cash accounts \$108,000
  - Transferred \$8,000 from checking to savings in January so not large amount in checking account
- **Flares**
  - Will be ordering flares week of May 13th, they can be picked up after June 8th, 2019 meeting
  - Cost is to remain at \$2 for the ease of not having to carry quarters or other change
  - Ordering 60 cases (36 per case), same as last year. We have 346 flares left over from last year.
  - We sold approximately 2000 flares in 2018

**President's Report- Marty Noonan**

- **Elect Brian Stugelmayer as new Secretary** - Motion was made to approve minutes, Seconded/Approved
- **Spring Social at Waterside, Saturday, June 1, 2019, 1:00 - 4:00 p.m.** - Same as last year. Free to members, Non members \$20. Please promote the event with your neighbors. Info was sent in Spring Newsletter and will be in the Lake Scene and on Social Media. Marty and Sandy Noonan will coordinate event and will be looking for volunteers to help at sign-in table.
- **All Club/Association Picnic - Garfield Park, Monday, June 10, 2019, 5:00 - 8:00 p.m.** - Community Club/Lions Club are sphere heading the picnic to promote all the clubs in the area. Chery Meyer is coordinating event. 17 clubs in the area. Lake Association will have a table at event. Rick Bazille, Dave Millard and Marty Noonan will volunteer at the table. Information at table will promote safety and clean lakes/clean boat. Motion was made to donate \$350 to the event, Seconded/Approved
- **Balsam Lake Water Ski Team Show, Saturday, July 13, 2019** - 2018 event was well attended. Sound System and time spent collecting donations were the only draw backs. Also suggested to expand the area to allow for more boats. Issues will be addressed with the Ski Team Coordinator for this year's show. Motion was made to donate \$1000 for the 2019 ski show, Seconded/Approved
- **Lake Harvester Emergency Contact Phone Numbers** - Volunteers/Residence are needed to help tow Harvester if it breaks down while working on the lake. On call volunteers are needed Monday - Friday. The following volunteers have offered to be on call: Dave Nelson, Marty Noonan, Barry Eklund, Mark Jacobson, Alan Walker, John Mahoney. Marty will collect cell phone numbers and give to Sanitary District. He will also give the a lake directory.

**COMMITTEE REPORTS:**

**Lake Management – Mark Jacobson**

Refer to submitted report

- **Harvester - Barry Eklund**

Harvester and GPS training is in progress for employees. Expect to see it on the water later this month. Late season this year so will run until sometime in July. When people see the harvester on the lake please GIVE THEM SPACE.

## Lake Monitoring - Ryan Hanson

Lake monitoring results from 5/7/19 and comparison numbers from 5/22/18

Wapo

5/7/19 - secchi disc 10', 53.2\*, 11.4 dissolved oxygen

5/22/18 - secchi disc 15', 61.7\*, 10.5 dissolved oxygen

Bear Trap

5/7/19 - secchi disc 8', 54.9\*, 12.6 dissolved oxygen

5/22/19 - secchi disc 19', 62.9\*, 9.1 dissolved oxygen

The lower than normal secchi disc readings were most likely the result of the lake turning over. The lake level was up 2.75" over 2018's average level.

## **AIS Monitoring - Dave Millard**

(Need to get report from Dave - Not audible on recording)

## **Clean Boats/Clean Waters – Rick Bazille**

Brian Anderson will continue to work at the boat landing and will have added responsibilities this year. He is responsible for all the scheduling this year. He will have the option to work the whole 200 hours required to receive the grant or he can hire others to help. He will also be responsible to recruit, hire, train and schedule staff. In the past I have entered DNR reports of all the work we've done into the DNR reporting site. Heidi at the Sanitary District has offered to do it this year. Still looking for a volunteer to give the report at the meetings, write articles for the Lake Scene, handle the W4 tax and payroll forms. This is Rick's FINAL year and September will be his last meeting. He will be moving all paperwork he has at his house to the Sanitary District.

We will participate in two DNR programs

- May 31- June 2 - Drain Campaign (Educate fisherman not to take live fish away from a boat landing.) DNR provided 25 ice pack to hand out. This year ice packs are solid instead of gel so we did not as many due to cost.
- July 4<sup>th</sup> weekend - Boat Landing Bliss (Importance of cleaning boat and equipment to not spread invasive species). DNR provided 100 towels to hand out.

## **Neighborhood Watch – Joel Anderson (Report given by Jim Anderson)**

Ordered 30 medium 8 x 12 signs. We have received 5 of them already and expect the rest by the end of May. Cost was approximately \$900. Steel posts and locations have been coordinated with Township of Lincoln and Garfield. Details are being worked out. Once details are done volunteers will be needed to put signs up.

## **Community Relations – Karen Ohm**

Fourth of July - On a Thursday this year. Run/Walk, Kids races, Turtle Race, Cake walk, etc. will be the same as in the past. Information will be put in the Lake Scene

- **Sunshine - LeeAnn Overman**

7 Cards were handed out since last September - 3 Get Well, Welcome, 3 Sympathy cards. Please contact LeeAnn of any activity with residence on the lake that would benefit from a card/acknowledgement.

- **300 Club - Vicki Ziglinski**

Tickets are available. \$20 per ticket. Drawings will be held July, August and September. Please be sure tickets turned in our legible and phone numbers are included. Tickets and money need to be turned in together to Vicki. Do not take more tickets than you think you can sell. Any tickets not sold before the Spring Social should be turned in to Vicki so we can have the tickets available to sell.

- **Membership - Doug Drake**

2018 Membership reached 500.

2019 Membership Total Membership as of today: 350

Gold - 86

Silver - 74

Bronze - 66

Basic - 124

Lake Association signs will be handed out with the Lake Scene to paid members. Blank forms are available.

### Communications - Jim Andersen

- **Lake Scene** - Deadline for submission is May 17<sup>th</sup>. Amery Visitors Guide will be distributed with May Lake Scene
- **Lake Directory** - Started advertising solicitation. 50 sent out to prospect list we currently have. Paperworks is going to work with us on layout and production. Directory advertising cut off date is July 12, 2019. Thus far we have two full page color advertisers. Four color pages are needed to go color. 14 total advertisers so far have come back. Our Website is taken care of by Ryan Hanson and our Facebook is run by Nancy Drake. Start reminding lake residence about the photo contest.

### Nominating/Audit – Dave Nelson

300 Club - This will be Vicki Ziglinski's last year on this committee.

1<sup>st</sup> Vice President - Dave Nelson has been Vice President for 6 years and President for 6 years prior. Will retire after this year.

President - Marty Noonan will be retiring in 2021.

### Old Business

- **Polk County Healthy Lakes Grant** - Still need volunteers to help collect individual applications and submit the association application. We can have up to 25 homes apply for grant (\$1000). September 2019 deadline to turn in individual applications and February, 2020 to submit association application the Polk County Healthy Lakes.
- **YMCA Rescue Boat Donation** - Becky will ask Michelle from the YMCA about the donation and report back to the association.

### New Business

- **Emergency Siren Testing** - Residence are not hearing the siren testing done on the lake. The testing is being done but the siren sound is very short (approximately 3 second).
- **Music on the Bay** - This event will be sponsored solely by Mort's Marina.
- **Save the Date Request:** 31<sup>st</sup> Annual Amery Hospital & Clinic Foundation Golf Classic and Social Fundraiser - July 12, 2019
- **Save the Date Request:** 10<sup>th</sup> Annual Lion's Club Golf Tournament - August 5' 2019, Need Golfers. Donating to local charities and are working with the schools. 12:30 start, \$500 for the winner.
- **Save the Date Request:** Bible Camp Golf Tournament - Monday, July 15<sup>th</sup>
- **Save the Date Request:** Bible Camp activities on Memorial Day weekend - Sunday is Boat-In (Worship), Monday is Pancake Breakfast - 8:00 a.m. - 12:00 p.m.
- **Music on the Lake** (Kathy Mortensen) - Music on the Lake has been a big hit. Kathy has suggested added more performance for next summer and for the association to help pay for the performances. Motion was made to approve 3 performances next summer for a total of a \$1200/Secoded/Approved. Performances in June, July, August. Exact dates TBD. 4<sup>th</sup> of July weekend is recommended for July performance.
- **Warning Signs on the Lake for Winter** - There was a car that fell through ice this winter and residences were asking why there are no signs near thin ice areas. Due to liability reasons association can not put signs out.

Motion to adjourn meeting at 9:45 a.m./Secoded, unanimously approved.