

WBT Lake Improvement Meeting Minutes

Date: May 9, 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.

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.

Secretary's Report

The Secretary report was presented by Brian Stugelmayer and was moved to be approved by Doug Drake and seconded by Marty Noonan

Treasurer's Report

The Treasurer's Report was presented by Doug Drake and was moved to be approved by Marty Noonan and seconded by Brian Stugelmayer

President's Report

The President's report followed the agenda items. The spring social was canceled. Discussion as to the need to financially support the Lake Scene request from Kathy Mortensen was approved by a voice vote and passed for up to \$2,000?

The discussion as to 300 Club tickets taken over by Pat Teiken and as to how it could be handled with COVID-19 restrictions in place. Brian Stugelmayer volunteered to take the 300 Club tickets to Waterside where Trustee's can come and get the books of tickets to sell and turn in the money or tickets back to Brian.

Light up the lake will be Friday July 3rd at 9:45 PM then fireworks at 10:10 PM or so. The rain date will be July 5th. The other 4th of July activities is still up in the air and to be determined in the future. Right now, they will not be able to be held according to the State of Wisconsin requirements.

Balsam Lake Water Ski Show is still planned for July 11 with a 3 PM start time. It is uncertain at this time what the requirements will be if it is held.

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

Marty explained that in 2019 several Wisconsin Healthy Lakes applications were submitted, and one has been accepted. Mike Seidl will explain more later in the meeting. The remaining meeting dates will be held using Zoom until further notice and they are held on the second Saturday of the month.

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.

Lake Monitoring activities were presented by Ryan Hanson and he explained some of the data. Aquatic Invasive Specimen (AIS) monitoring efforts were explained by Dave Millard. CB/CW programs are on hold per Rick Bazille until the OK is received from WI DNR to proceed as it has been done in the past. Joel Anderson provided information on the NextDoor app and how it is helpful to support the efforts of the Neighborhood program on our lakes.

Community Relations details were presented by Karen Ohm. There are no current plans for the 4th of July until the rules change the current situation. Stay tuned. Lee Ann Overman reviewed the Sunshine Club efforts that she takes care of for our lakes. Pat Teiken explained the 300 club and the hope that we will have a in person meeting for the first drawing in July. Doug Drake reported the membership and numbers for each category.

Jim Andersen explained the plan for the Fall 2020 Lakes Directory and shared concern with the impact upon advertisers by the COVID-19 problem. The solicitations have been mailed out to the advertisers. Updates to our WBT website and Facebook have been handled by Ryan Hanson and Nancy Drake. The committee continues to support Kathy Mortensen with the Lake Scene distribution. Photo Contest has a couple submittals so far for 2020, see the Lake Directory for submittal details.

Nomination/Audit by Dave Nelson: Nothing to report since nothing going on now.

Polk County Clean Lakes Project by Mike Seidel reviewed the application process from 2019 and what happened. Gehrig Williamson did get acceptance of some of his project submittal and explained the process. The Forms and information are found on our WBT website under Healthy Lakes program. The deadline for all materials to be submitted for next years consideration is September 30, 2020 which provides the committee time to review and fill out the extensive paperwork required by the State of Wisconsin.

The possible donation to charities was discussed by Marty and no action taken at this time.

The meeting was adjourned.