

WBTL Association Meeting Minutes May 20th, 2023

Date: May 20th, 2022, 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 32 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: Bob Franks (New Trustee), Erik Goldberg (Wapo Bible Camp), Chris Romansky, Bob Sorenson, & Mark Larson.

Georgia Wagner from the Y Camp welcomed all of us to the New Year of meetings. 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 Jerry Haag.

Treasurer's Financial Report

Mary Kupfer gave the reports of: Total Checking/Savings \$124,343. Flares this year will be going up to \$3 a piece. More info will be coming out soon. Brian Stugelmayer made a motion to approve and a 2nd Mark Jacobson

President's Report

The President's report followed the agenda items:

- Spring Social ~ June 3rd at Waterside 1PM - 4 PM
- Light Up the Lake and Fireworks Sunday, July 2nd 9:45PM - Fireworks 10:10PM or so.
- 41 st Annual Run 9:00AM; Boat Parade 3:00PM by Waterside (rain date/time of up to 7pm).
- Balsam Lake Waterski Show ~ Saturday, July 8 th ~ 3PM at Waterside Bay
- Music on the Bay July 1 st 3PM – 6PM East corner of Bear Trap
- WBT Meeting Schedule for 2023 was laid out and approved.
- CD3 Cleaning Stations was discussed that they are very expensive and that there will need to check into it more about cost & info.

****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: He spoke about the Zebra Mussels and where they love to live at on docks, boat engines, & lifts. He also spoke about the new signs for the landings will be installed by Garfield in the near future.

Lake Harvester: Barry Eklund reported that the harvester is ready to go and will start the week after memorial weekend.

AIS Monitoring: Dave Millard reported that he has some new team members to help monitor. They are Dean Christenson & Karen Ohm. They will be starting to monitor both lakes around Memorial Weekend.

Clean Boats / Clean Water:

- This year, the Sanitary District has again obtained a Grant (for \$5,000) from the DNR to support our CBCW program. They pay 75% of the cost, and the remaining 25% is split between the Association and the Sanitary District. Last year our share was \$1138.60.
- Our two employees from last year, Brian Anderson and Ella Gould, will return and will start at the Garfield Landing on Memorial Day weekend. Raises was discussed and a 10% raise will be given to both of them for all their hard work and commitment.
- Last month Brian, Ella and I all attended CBCW video conference training sessions put on by Polk County Land & Water Resources.
- We also agreed to hire on a new employee, named Marcus Bosley. As he gains experience, it will give us flexibility to have two persons at the landing during the busiest times, and also to start covering the Sunrise landing when it is opened.
- Extra coverage is going to be important after the discovery of Zebra Mussels, because talking with persons leaving our lakes will be just as important as screening the arrivals. We do not want to spread our problem to other lakes.
- On Memorial Day weekend we will participate in the statewide "Boat Landing Blitz." We have towels and pamphlets to hand out to boaters, particularly fishermen and fisherwomen.

Lake Monitoring: Ryan Hanson had nothing to report this month since they won't be starting monitoring till next week.

Fishery & Dam: John Mahoney had nothing to report and will start next week and let us know next month.

Neighborhood Watch: Joel Anderson spoke about The Neighborhood Watch committee and had this report:

Nextdoor is the neighborhood hub for trusted connections and the exchange of helpful information, goods, and services. By bringing neighbors together, we can cultivate a kinder world where everyone has a neighborhood they can rely on. Nextdoor is where you connect to the neighborhoods that matter to you so you can belong. Nextdoor allows users to daily receive trusted information, give and get help, get things done, and build real-world connections with those nearby — neighbors, businesses, and public services.

Emergency alerts are a type of post that notifies relevant Nextdoor neighbors immediately via email and in-app notification the moment it is posted to the newsfeed. They are intended to be used when critical information must go out right away and when life or property is threatened.

Community Relations: Karen Ohm said that Fall Dinner is on September 9th @ and she will get ahold of places to get options for this year's dinner. It was brought up how we have some great choices on our own lake. She also spoke about the 4th of July events. The Boat Parade sign up will be online once Ryan Hanson can get it all set up.

(There is a huge need for a volunteer or group of people to start back up the kid events at Garfield Park for all the little lake people)!

Sunshine Club: Lee Ann Overman said she had sent out 21 cards since September 2022. 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 we have now started the 400 Club as where we will have 400 tickets to sell. All tickets were handed out at the meeting. Money is due at the June meeting to Pat so she can get things lined up for the drawings to start in July.

Ways & Means Committee: Linda Lawrence reported that there were no new donation requests over the winter.

Membership: Don Springer reported as of 5/20/23 we had 384 members.

Communications: Jim Andersen spoke about Communications; during the period from our last meeting to today's meeting our committee has continued to work on the communication regarding the Zebra Mussels infestation on Lake Wapogasset. An orientation/planning meeting were coordinated with Polk County Land and Water Management and a Zoom meeting held last fall. One outcome of this was another Zoom meeting to further coordinate what to do.

WBT Fall Directory 2022

Fall 2023 Lake Directory/Article III.-Polk County Rural Address Numbering System, Sec.28-(50-61). Approximately 55 mailings went to past advertisers and prospects early in April. Our cutoff date to be included is July 12, 2023. We will use this as well as a cut-off for membership inclusion for the Lake Directory. Ad prices for full color, small \$70, Medium \$130, ½ page \$250 and full page \$370 which was slightly increased from last year by a few dollars to round off numbers.

Challenges to this year's directory are the changes to rural addresses that Polk County is in the process of completing. The rural addresses are being changed to comply with a Federal protocol for use for 911 calls and the GIS satellite system in the US. I met with Jason Kjeseth, Polk County Zoning Administrator, to learn more about this. The Town of Lincoln is ready with signage and Jason's staff will be mailing out letters to those whose addresses have changed. I have been working with PaperWorx and Jason to hopefully utilize the data base and avoid manual entry of the changes.

Lake Scene 2023

These are the dates that we need info. before to the printer.

Breakdown Fridays are: Vol 42 #1 May 17, Vol 42 #2 Jun 21, Vol 42 #3 Jul 19, & Vol 42 #4 Aug 23

Information to be sent to Kathy at: wbtmort@yahoo.com which is celebrating 45 years on the lake this year! Please try to get the information to Kathy before the above dates to provide her time to avoid the last-minute rush to get it created and to the printer in time. Thank you! An email has been sent out to our list of contributors.

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. We did this last fall to communicate the Zebra Mussel Orientation and Planning Zoom meeting. Don and I have worked together with Mary Kupfer to update our Trustee database list which was sent out to all Trustees this past winter. The objective is to update the data base with accurate information.

Nominating Committee: Dave Nelson reported that we will have Elections of 2 officers in 2023 – 2024 terms. The vacancies will be for a President, as well as a 1st & 2nd Vice President.

Old Business: No Old Business to discuss

New Business:

- We are adding Don Springer to be an authorized signer on checks at the bank so he can deposit them and such into our account. Marty and Don will go to the bank to handle this. Motion made by Brian Stugelmayer & 2nd by Pat Teiken.
- Sunrise Beach Landing will be closing in 3 weeks to work on it and put in a new concrete slab after cleaning it all out. This will take about a month to complete the work.
- Need Volunteer to take on kids events for 4th of July Celebrations at Garfield Park.
- Mark Jacobson is checking in on the progress of the Yellow Iris treatments and what is going on with it.
- Healthy Lakes Program will need a new volunteer to head it up. Huge Thanks to Mike Seidl for his great work!

The meeting was adjourned at 10:20 am by Marty Noonan, Ed Hagen made the motion to adjourn & Mark Jacobsen 2nd it.