

BASS LAKE REHABILITATION DISTRICT
ST. CROIX COUNTY, WISCONSIN
www.blrd.org

MINUTES OF THE BOARD OF COMMISSIONERS

Wednesday, August 08, 2018 6:00pm

St. Joseph Town Hall – 1337 County Road V

Commissioners Present: Tom Spaniol Chair & Town of St. Joseph Representative
Bill Holmberg, Secretary
John Haag, Treasurer
Tim Riemenschneider, Commissioner
Fred Young, Commissioner

Commissioner Absent: Lynda Miller, St. Croix County Board Representative
Cecil Chally, Commissioner

Residents John Reiling & John Lehto

1. Call to Order

Tom Spaniol called the Board of Commissioners Meeting to order at 6:00PM. **Roll Call:** All Commissioners but Lynda Miller and Cecil Chally present. **Motion** to adopt the Agenda made by Tim Riemenschneider and seconded by Bill Holmberg. **Motion passed.**

2. Secretary's Report

Copies of the minutes of the July 11, 2018, Commissioners Meeting were previously distributed. It was noted that the draft had a typo. Section 9 – Review of Building Plans etc. stated “In addition, the **ground water** in that area...” The minutes should have read “In addition, the **stormwater** in that area ...” **A Motion** to amend the Minutes was made by Bill Holmberg and seconded by John Haag. **Motion passed. A Motion** was made by Tom Spaniol to approve the amended minutes and seconded by John Haag. **Motion passed.**

3. Treasurer's Report

Treasurer John Haag reported current bank balances and the District's financial condition. Checking Account Balance is **\$12,253.51**. This includes payment of approximately \$1,000 to Harmony Environmental for work on the Lake Drawdown Feasibility study. This amount may be reimbursed by the Town of St Joseph in the future. Line of Credit Balance is **\$0.00**.

A Motion to accept the Treasure's Report was made by Bill Holmberg and seconded by Tim Riemenschneider. **Motion Passed.**

4. **BLRD Lake Quality Planning and Grants**

- **5 Goals from the Lake Management Plan** – Nothing new to report. Cecil Chally was not in attendance. (Cecil recently had open heart surgery)
- **Clean Boats Clean Waters Grant (CBCW)** – CBCW- Bill Holmberg reported that, Courtney Fowell, the summer intern, continues to be at the landing, focusing on weekends (Friday – Sunday). Data for activity while she has been working has been input into the DNR database. Unfortunately, the DNR set Courtney up with the wrong Bass Lake. Work is being done to transfer the data to the correct Bass Lake.
- **Update on Lake Protection Grant** – It was reported that the Coyle project has been started. People have seen things being floated in from the boat landing. This was planned to avoid erosion by coming down the long, steep bank to the shoreline. John Reiling reported that he has an additional 7 people signed up for site evaluations. He has not been able to spend much time to date to get more people involved. He now has more free time and hopes to get many more signed up. It was reported there remains over \$30,000 of available grant funding to support projects.
- **Update on Permit renewal to pump lake.** The DNR came out to Bass Lake to take their water quality data. Bill Holmberg was not available the day they came out but Tom Spaniol was. Unfortunately, the DNR arrived over an hour earlier than what they had told Tom. Tom was able to review their equipment for phosphorus testing after the DNR had completed taking water samples and returned to the landing. Bill Holmberg reported that while various groups have provided protocols for gathering samples for zebra mussel veliger sampling, none directly apply to what the BLRD will need to do to meet the DNR requirements. The BLRD will need to establish a specific protocol and get the DNR approval on it. Bill reported that he can develop the protocol but won't have time in the next few weeks to work on it and requested support. No one else indicated they could work on this.

5. **Ordinance Enforcement, Landing/Signage, Fisheries**

- **Ordinance Enforcement** – John Lehto reported that he is getting out on the patrol boat weekly. A search for a paid water patrol position continues.
- **Landing/Signage** – Courtney, the landing inspector, had contacted Bill Holmberg and stated that a few trailers that had backed down on the west side of the landing got stuck. Bill went to the landing to review with Courtney. It appears that trailer wheels may have backed behind the concrete ramp and dropped in a hole, most likely caused by power loading. Tom Spaniol stated he will contact Aaron Mason on it. Bill Holmberg reported that while at the landing he also reviewed the ILIDS camera base. It is loose. John Haag stated that he can put some concrete in at the end of the season when the camera is taken out so the base will be solid for next season.
- **Fisheries** – Nothing new to report.

6. **County and Town Updates** –

County – No updates, Lynda Miller was not present.

Town of St Joseph – Tom Spaniol reported that Town approved the purchase of the Waldroff property and the close should be by the end of the week. St Croix county will write a 2% note to support this until the remaining funds are received.

7. News, Updates, and Plans

- **Picnic – Cancelled.** Unfortunately no one is around or has come forward with interest in hosting the picnic. It was suggested to hold the picnic at the St Joseph Town Hall. Most felt if not on the lake, then no picnic should be held.
- **Election of Officers.** No one new was interested in an officer position. John Haag, Bill Holmberg and Tom Spaniol agreed to maintain their current positions. **Treasurer** – John Haag, **Secretary**- Bill Holmberg, **Chairman** – Tom Spaniol

8. Public Comment/Resident Concerns

Nothing new to report.

9. Review of Building Plans, Shoreline Restorations and Other Plans

Nothing new to report.

10. Discuss Meeting Schedule

Commissioner Meeting Wednesday, September 12, 2018, at 6:00PM at St. Joseph Town Hall.

11. Adjournment

Motion to adjourn was made by Bill Holmberg and seconded by Tim Riemenschneider. **Meeting adjourned at 7:08PM.**

Recorded by:

Bill Holmberg, Secretary