

5-28-2018

HALF MOON LAKE PROTECTION AND REHABILITATION DISTRICT

BOARD OF DIRECTORS MEETING

Location: Ellen Butler's Cabin (1913 120<sup>th</sup> St. Balsam Lake, WI. 54810)

Date: 5-28-2018 (Monday)

**MINUTES**

1. Call to order at 9:10am
2. Roll call (Harlan Hegdahl not in attendance; John Weber, John Briegal, Ellen Butler, Kim Butler, Dave Balestri, Bud Ericksen all present)
3. Reviewed minutes of previously-distributed September 3 Board Meeting. Motion to approve. Seconded. Carried.
4. Reviewed 2018 budget. Motion to approve. Seconded. Carried. Treasury report attached.
5. Newsletter: want to get in mail by June 28. Deadline for contributions is June 15. Need pictures and articles and Letter from the Chair. Dave will write up fireworks timing logic. Other topics: meth and opioid use on the rise again. Update on fiber progress.
6. July 4<sup>th</sup> postcard: Ellen will make arrangements and send during the week of June 5. Fireworks on the 5<sup>th</sup>, parade on the 4<sup>th</sup> at 1:00 (need to change time on website).
7. Township: we have a new clerk – Gary L.: former superintendent of Unity Schools District. Fiber optic installation is in progress.
8. CBCW, ILIDS camera: in service - got activated mid-May. Zebra mussels are now in a neighboring lake. A station for washing boats for zebra mussels is not currently viable – need a catch-basin and hot water.
9. Fishing: stocking was done last Fall
10. Conservancy: has \$95,000; contributing to lake quality study.
11. Lake maps: John W working on it.
12. Water Quality Volunteer: Bud nominates Ross (next door to Dave)
13. Annual Meeting planning:
  - a. Date: July 21<sup>st</sup> (3<sup>rd</sup> Saturday of July)

- b. Possible speaker: Alex Smith(?) from DNR, Jeremy Williamson (Polk County Land & Water Resources Department), Kim Dupree (ground water expert)
  - c. Order same stuff from Wayne's as last year (Ellen to order, TBD of who picks it up).
  - d. Bud will serve as Secretary for the meeting in Dave's absence.
  - e. Kim is running for State Assembly – would like a few minutes to introduce herself.
  - f. Expiring positions (Secretary and VP): Dave is not running again. Bud is. Jon Lonsky may be a candidate. Aaron Diedrich. Mike McMahon.
14. Bud went to a conference on milfoil. Summary: four lakes in Polk County have it. Key is early detection, and having a rapid-action plan. Once it's discovered, we need to contact Jeremy right away. Once it's there, you can get rid of it.
  15. Aquatic plant study: starts in June. Report will be delivered in August.
  16. Wisconsin Lakes Association wants to know if we'll donate some money. We'll pass, since the Conservancy donates.
  17. Goose roundup: permits secured, everything is in place. No geese at landing yet this year nor at typical place on G. Might be a moot point for this year.
  18. Next meeting: Saturday, June 30 at Bud's at 9:00am.
  19. Motion to adjourn, seconded, and carried.

**Half Moon Lake Protection and Rehabilitation District**

**Finance Report**  
As of 5-21-18

RCU bank checking account	\$ 30,554.85
RCU 1 year CD (3-25-19) (1.50%)	\$ 96,907.12*
Savings account	\$ 5.14
<b>TOTAL</b>	<b>\$ 127,467.11</b>
RCU Fireworks account	\$ 5,379.86

\*Will deposit 10,000 from checking acct. into CD on renew date.  
Checking account detail available upon request.

Respectfully submitted by Ellen Butler, Treasurer