

WBTL Association Meeting Minutes

General Membership Meeting

Date: August 14th, 2021, 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 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.

Guests introduced: Ryan Berg, John & Julie Thompson, Ryan Caffrey, Derrick Hainstock, Todd Walker, & Bill Hoffman

Secretary's Report

The Secretary report was presented by Brian Stugelmayer & was moved to be approved by Jerry Haag & seconded by Mark Jacobson.

Treasurer's Report

Financial reports

- Reports were sent out for end of 2020. Major fall expenses were the Love of the Lake book printing for \$3500 and a \$1,000 contribution to the Sanitary District for the Aquatic Plant Management plan. Our revenue for the year was \$39,000 and our assets totaled \$122,000 at the end of the year.
- For July, major expenses were Wisconsin Lakes \$750 and 300 Club \$700
- Checking balance July 31 was \$29,016 at Westconsin. The Bremer accounts and now all closed. For all of our cash accounts we stand at \$140,000.

Flares

We ordered 60 cases of flares this year at a cost of \$4,539.50. We sold 2,227 flares, and brought in \$4,350. We have 330 flares left over for next year.

Budget

- Proposed budget for 2022 was sent out.
- Income budgeted at \$37,700.
- Expenses budgeted at \$38,620
- Budget increases are \$2,450 additional for Education and Communication, additional \$150 for Social Events, additional \$200 for the Y Camp donation, and additional \$300 for printing.

President's Report

The President's report followed the agenda items:

Marty included a letter in the Lake Scene and it will be posted online on the LWBT Assoc website about Boat operations & safety. Marty also mentioned that the Polk County Sheriff's response was to take pictures and send them in and they will take it from there. There isn't enough man power to be on every lake every minute of the day. Most of this is educating people that live on the lake and visitors that come to the lakes for boating and recreation.

He also spoke to Matt Papke and his son had recovered from the boating accident last month.

Email Committee Reports are due the Friday before the following weeks Saturday meeting each month.

Committee Reports

Lake Management: Mark Jacobsen reported about the Lake Conservancy and acquiring 10 acres on Friday Creek. A lake resident bought it with the intent of the Lake Association to purchase it from them. We are applying for a Grant to cover 75% of the purchase and will be raising the other parts from lake residents or use money from our account. More details to follow.

Lake Harvester: Barry Eklund reported that the weed harvester & conveyor are currently going into storage for the winter. We will get the report soon as to what areas of both lakes we can harvest weeds in 2022. The harvester crew under Denny Badman had an excellent year & look forward to another year. Many thanks for all of your support & let's continue to improve our lakes.

Polk County Healthy Lakes Grant: Mike Seidl said that he has identified 2 families have applied for this. There is 5 projects combined and they are hoping for a \$5,500 total grant money between the 2.

AIS Monitoring: Dave Millard reported about the Aquatic Invasive Species team did 2 different samplings this past month in 3 different sampling areas. No milfoil or zebra mussels were found. However, Garfield Park boat launch has been above capacity for boat trailer parking. WBT lakes are very popular and we need to put in cleaning stations not decontamination stations but cleaning station with a broom and reacher so weeds can be removed by people entering and leaving our lakes.

Lake Monitoring: The July monitoring of the lakes took place on 7/21, a cloudy day with 3 mph winds. The water color has turned green. The water temperature was the same as last year at the same time. The Secchi disc reading in Wapo was 1' less than a year ago and in Bear Trap it was the same. The lake level at the dam was 3.78, compared to 4.18 at the same time last year, a 4.8" difference. The overnight rain on 7/23-7/24 resulted in a lake level of 3.92 as measured on 7/25.

Thanks to Mark Jacobson, Alan Walker and Phil Smith for assisting with the monitoring.

Wapogasset

	7/21/21	7/28/20	7/30/19
Temp at 3'	78.0	77.8	75.5
Temp at 30'	59.9	63.7	62.0
Temp difference	18.1	14.1	13.5
DO at 3'	11.4	10.4	8.8
DO at 9'	11.3	9.9	8.4
DO at 15'	.5	8.3	7.8
DO at 30'	0.2	0.4	0.2
Secchi disc	5'	6'	5'

Bear Trap

	7/21/21	7/28/20	7/30/19
Temp at 3'	78.2	78.3	75.6
Temp at 20'	66.4	69.8	66.2
Temp difference	11.8	8.5	9.4
DO at 3'	10.1	10.2	7.3
DO at 9'	10.1	10.1	7.3
DO at 15'	3.8	6.4	7.3
DO at 20'	0.3	0.5	0.3
Secchi disc	7.5'	7.5'	14.5'

Clean Boats / Clean Water: Rick Bazille reported and said that Boat Landing numbers are as of today Hours Worked in excess of 200 and will continue to work thru Labor Day Holiday.

On July 15th Polk County Land and Water Resources towed nets at the North end of Wapogasset near the Balsam Branch, to search for Zebra Mussel Veligers (larvae). Nets were sent off for analyses and we should have the results in late September or early October.

Last spring Land and Water also placed cinder blocks at the outlet of DeerLake to see if Zebra Mussels are beginning to move down stream. Results also will be in this fall.

Neighborhood Watch: Joel Anderson said that Neighborhood safety is a team effort. Here are some tips to make our neighborhood a safer place. Make friends with your neighbors. Familiarizing yourself with neighbors. Offer yourself as a resource in case of emergencies or help needed on either end. Secure your doors and windows. Protect items in garages and storage units. Consider installing a security system. Nextdoor social network helps bring neighbors together. Disclose safety/burglary incidents so others are alerted to risks. Call the sheriff to report suspicious people or activities As you get to know your neighbors you'll find that your neighborhood becomes not only a safer place but a more enjoyable one.

Community Relations report was given by Karen Ohm and she said that Doug Drake was the Volunteer of the Year. The recognition dinner had room for 80 people only and had plenty of room yet. Last year's recipients are to be awarded at the dinner along with Doug. There is a mask mandate and alcohol policy.

Sunshine Club was reported by Lee Ann Overman and she said that she sent out 6 cards since the June meeting. Trustees need to let her know if you have anyone new moving into your neighborhood, anyone with illnesses, sickness, life changes, or anything that you would think they would need a LWBT Association card.

Ways & Means committee Linda Lawrence reported that we had one grant request from Nell Anderson for \$500 for Design Amery. It was denied due to the fact it wasn't in the criteria to benefit the lake, the residents, or the association.

Membership

As of August 12th we had 497 paid members. Current numbers by membership level:

- Gold 129 - Silver 103 - Bronze 94 - Basic 171 - Total 497

- If anyone needs more owner notice signs or membership forms, I still have some & you can pick them up after the meeting.

- 100% Membership:

Jim & Julie Andersen, Joel Anderson, Merl Gust, Ed Hagen, Mark Jacobson, John Perendy, Juanita Seidl, & Don Springer.

Communications: Jim Andersen spoke about Communications Report & thanked all that helped this year on all of the following:

WBT Fall Directory 2022

We have approximately 40 advertisers with an estimated \$5,600 generated from advertisers. The cost estimate for production is approximately \$3,600 so we will generate a little extra money. Distribution will be to all paid up members and be completed on Labor Day weekend.

Lake Scene

The Lake Scene July 31, 2021, was sorted, stuffed, and delivered. The next issues deadline for materials to submit to Kathy Mortensen is on or before Thursday, August 26th. The sort and breakdown are scheduled for Friday, September 3 and will include our Fall 2021 Lake Directories as well.

Photo Contest

The Fall 2021 Photo Contest was closed July 16th, 2021, and the new Fall Photo Contest has been started as of July 17th, 2021, and it will close July 15th, 2022. The winners will be announced at the Annual Meeting Aug. 14, 2021, and there will be awards for the First-place photo which will be in the cover of the Fall 2021 Lake Directory \$50 gift certificate to Waterside, Second Place \$25 gift certificated to Mort's Marina and Third Place \$10 gift certificate.

UPDATE: Mary Olheiser got 1st place, Sandy Noonan got 2nd, & Jay Carlson received 3rd. There was 50 Entries totally.

August 2020 to August 2021 Communications Summary

The committee and members during the year supported the WBT website, Facebook, lake association communications, lake scene support, "Love of the Lake" book sales and distribution, email blast to authorized WBT list, and taking photographs of lake events. I would like to thank all those who have helped us during this past year. We have a few new people and continue to look for methods to help communications and education on the lake.

Nominating Committee: Dave Nelson held the election of the 2022-2023 Officers. The following was nominated and elected.

- President – Marty Noonan
- 1st VP – Mark Jacobson
- 2nd VP – Jerry Haug
- Secretary – Brian Stugelmayer
- Treasurer – Bill Hoffman
- Trustee Reps – Barry Ecklund & Jim Anderson

300 Club: This month's drawing of names was done at the meeting and here is the names that won:

(2) \$500 winner were Jay Reichart and Rick Bazille & Martha Funke

The (7) \$100 ticket winners are: Jim Daly, River Place Dental Dr. Lee, Tracy Anderson, Joyce Jensen, Deani Hassler, & Dan Deziel

Old Business: None

New Business:

The meeting was adjourned at 9:53 am by Marty Noonan, Mark Jacobson made the motion to adjourn & Jerry Haug 2nd it.