

WBTL Association Meeting Minutes September 11th, 2021

Date: September 11th, 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: Oralee Schock

Secretary's Report

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

Treasurer's Financial Report

Doug Drake mentioned that reports were sent out for end of 2021. - For August, expenses were Pontoon Repairs \$1,430, Directory which Jim will report on, Recognition Dinner \$445, and 300 Club \$1,600. Checking balance August 31 was \$22,976. Before the year end we will transfer money to savings to bring the checking balance down to about \$10,000. For all of our cash accounts we stand at \$134,000.

President's Report

The President's report followed the agenda items:

Marty spoke about the call he got about Hickory Point lake bottom changing (Guinella Beach), they discussed that there was only 4 feet of water and rest was filling up with sediment. It was checked and seen about 8 feet of water and that it isn't something that we do for canals and small waterways by every house nor can we.

Marty also made a reminder that this meeting date was the 20th Anniversary of 911 attacks.

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

Committee Reports

Lake Management: Mark Jacobsen reported that he had nothing new to report for this year's final report.

Lake Harvester: Barry Eklund reported that he had nothing new to report for this year's final report

Polk County Healthy Lakes Grant: Mike Seidl said On August 23rd, we communicated with the DNR regarding our Healthy Lakes Grant request. Jill Sunderland and Alex Smith informed us of some additional documentation needed. All final documentation and completed Grant forms need to be submitted electronically by November 1, 2021, for the 2022 Grant approval process.

From the August update: Two lake shore property owners submitted Participation Pledges to the Lake Association for the 2022 WI Healthy Lakes Program. The two participants have a total of five Healthy Lakes Best Practice projects. If approved by the WI DNR, there is a potential reimbursement grant of \$5500 to the Lake Association and property owners starting April 2022.

AIS Monitoring: Dave Millard reported that Aquatic Invasive Species monitoring teams conducted sampling of multiple areas of Wapogasset and Bear Trap lakes last month and found no evidence of milfoil, zebra mussel or any other type of invasive species. Watch when pulling docks out. They are done monitoring for the year.

Clean Boats / Clean Water: Rick Bazille reported that this year's program has ended successfully with 277 hours worked - Boats checked 1,833 - People Contacted 3,684. The Sanitary District will submit a final report to The DNR for reimbursement and apply for next year's grant. In July Polk County Land and Water towed nets at the Balsam Branch inlet looking for Zebra Mussel Villagers. We will know the results by early October. Also, cinder blocks were placed at the Deer Lake outlet to check for Zebra Mussels. They will check these by October. I went to the Deer Lake outlet last week and found the water at the outlet to be very clear. I could see dock posts all the way to the bottom. I also looked all around the spillway and saw no evidence of zebra mussels at the south of the lake.

Lake Monitoring: The August monitoring of the lakes took place on 8/25, a cloudy day with 3 mph winds. It had rained the day prior to testing. The water color continues to be green. The water temperature was slightly cooler as last August. The Secchi disc reading in Wapo was identical as a year ago (2.5') and in Bear Trap it was slightly less (3.5' vs 5' in 2020). The lake level at the dam was 3.97, compared to 4.0 at the same time last year. Thanks to Mark Jacobson, Alan Walker and Phil Smith for assisting with the monitoring.

Wapogasset

	8/25/21	8/25/20	8/28/19
Temp at 3'	75.8	77.2	69.3
Temp at 30'	74.1	65.0	67.7
Temp difference	1.7	12.2	1.6
DO at 3'	10.6	13.6	6.6
DO at 9'	6.2	6.7	6.6
DO at 15'	4.2	4.7	6.5
DO at 30'	3.4	0.1	1.5
Secchi disc	2.5'	2.5'	4.5'

Bear Trap

	8/25/21	8/25/20	8/28/19
Temp at 3'	75.9	69.6	79.7
Temp at 20'	70.4	69.2	66.4
Temp difference	5.5	.4	13.3
DO at 3'	9.0	5.9	11.1
DO at 9'	8.3	5.8	11.2
DO at 15'	4.5	5.7	2.0
DO at 20'	0.3	5.4	0.2
Secchi disc	3.5'	5'	5'

Neighborhood Watch: Joel Anderson said that October is Fire Prevention Month and here are some Fire Prevention Safety Tips:

- ✓ Install smoke & carbon monoxide alarms on every level & in every bedroom
- ✓ Test alarms regularly
- ✓ Alarms don't last forever, remember to replace your alarms at least every 10 years
- ✓ Plan & practice an escape route with your family
- ✓ If your smoke & carbon monoxide alarm sounds, leave immediately for fresh air and call 911

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 4 cards since the July meeting. 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.

Ways & Means Committee Linda Lawrence reported that there was no requests this month.

Membership

As of September 9th we had 501 paid members. Current numbers by membership level:

- Gold 130 - Silver 104 - Bronze 95 - Basic 172 - Total 501

- 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 2021

This year we added 10 to the last years count of 570 for a total of 580 directories. All paid members, advertisers and our govt., police, fire, etc list will receive a copy. This should leave about 15 or so extra's for use as the need arises.

We had a little over 40 advertisers which totaled \$6,330 in revenue. The cost was a little under \$4,000 so we should have about \$2,300 to add to our treasury. All paid lake members should have received their lake directories. The others will be delivered when I can get to it this fall.

Per the request from Clear Choice Printing, I will be seeking a bid from them to print and produce the Lake Directory as well as other printing needs (annual meeting, recognition dinner invitations, etc.) Once this is completed, I will send the information to the Executive Committee for review and action.

Lake Scene

Final breakdown and distribution were completed over Labor Day Weekend. Thanks to all those who helped us throughout the year. Trustee's, we purchased more bags which were wrapped up with the lake directories for you to use when necessary (rain days). Please keep these on hand for future use and we will check next year if we have enough or need to order more.

Photo Contest

Our last years contest brought in over 55 high quality photo's and a few of the top ones were used in the Lake Directory. Our contest is now open and will close July 15, 2022. Please see directions inside the back cover of your lake directory.

2021 Communications Summary

The committee is supposed to be putting forth education per the executive committee or trustees' recommendations per our association documents. I would like to ask those who have ideas for 2022 to send them to me and our committee will discuss them. For now, I would like to start out with a topic of interest for each Lake Scene volume in 2022. I believe that we may be able to take that topic and get a front and back side insert printed to place in the Lake Scene. I believe the extra advertising revenue could cover the costs. After the year and review of the project we can see what makes sense as far as education.

Nominating Committee: Dave Nelson reported that there is nothing to report on nominations this month.

Yearly Audit:

Brent Harms reported about his findings in his audit of the financial records for the past year. It is my opinion that the finances of WBTIA are being managed very well by the Board and its Treasurer. Extensive reporting and tracking are being done following standard accounting methods. No discrepancies were found, and all statements and reporting appear to be accurate. Motion to approve was made by Dave Nelson and 2nd by Barry Eklund.

300 Club: This month's drawing of names was done at the meeting and here are the names of the \$100 ticket winners: Michelle Hunt, Rollyn Lee, Sue Gunelle, Ty Kukowski, Missy & Brian Shilts, Darlene Hughes, & Bob Sorenson.

Old Business: Jim Anderson is getting quotes from Clear Choice Business Solutions & Paperworx for our years printing jobs to see if it will save us money and also to possibly support a business owned by lake residents.

New Business:

The meeting was adjourned at 9:44 am by Marty Noonan, Doug Drake made the motion to adjourn & Jim Anderson 2nd it.