

# Lake Wapogasset & Bear Trap Improvement Association, Inc.

Trustee Meeting, May 14, 2011

Camp Icaghowan

Minutes

President David Nelson started the meeting at 9:00 a.m.

Minutes: JoAnn Hallquist, Secretary was not present and Beth Holmgren took notes for the May 14, 2011 meeting

Treasurer's Report. Motion/second to approve the Treasurer's report showing an ending balance of \$55,248.34 as of 4/30/11, including the dam fund. Membership dues of \$9,000 have been collected for 2011

## President Report

- Motion/second to approve the purchase of two buoy's, one for Bear Trap and one for the Dam, \$300 each
- Health Department has requested weekly beach water testing on Bear Trap and the Y Camp beach and it was recommended by the Trustees to forwarding the request to the Y camp who may be performing the test already
- Polk County Lake Association attended the Wisconsin Annual Lake Assoc. meeting and reported to Dave the DNR proposed a phosphorus law in the budget bill (not originally in the budget), which was voted to be removed however was defeated 10 - 6
- Cheryl Clemens received a Stewardship Award
- Dave Peterson, Farm Coordinator with the Land/Water group has moved on and Amy Kelsy, lake representative will be replaced
- Boat ordinance change; operator's have been cited in the past and now boat owners may be cited as well
- Gary Testman stepped down from the long range planning committee and was recommended by the Trustees to hold off on replacing him until a new Lake Association President is determined, however continual feedback is important regarding the five year Sanitary Plan that's in place
- Garfield Park Committee reports they are in need of a Merry-Go-Round and swing set addition and was recommended by a Lake Association member the Lake Association donate something of substance due to the 100th Birthday of the park. Motion/second to approve the purchase of a Merry-Go-Round in the amount of \$3,500. Any available left over funds may be considered for the purchase of a swing set. The Lake Association will also be added to the plaque located at the park

## Committee Reports

Lake Improvement. Lee Rickard reported in 2010 lake depths were taken 4X/yr and Deer Lake measured the greatest depth, followed by Balsam, Bone Lake, Wapogasset, Bear Trap and White Ash

Membership. Peter Seidl indicated all the membership forms have been mailed

Water Patrol. Dave Nelson is meeting with Pete Johnson the new sheriff next week, who indicated he plans to continue the same arrangement as last year; 100 hrs.

Sunshine. Gail Tessman encourages everyone to let her know via e-mail or otherwise of those ill or passed away as she would like to send our more notes

Education. Diane Resseman recommends keeping your handbook up to date and to let her know if you need one or any updates

Clean Boats/Clean Water. Rick Bazille provided small promo bobbers today and a 2010 DNR Funded Project report. 310 hours were worked in 2010; 25% volunteers and the balance were paid and reimbursed by the DNR, therefore no costs were incurred by the Lake Association. 600 boats were inspected primarily in June and July and 1,400 people were interviewed. The most "alarming" interview conclusion was boater lake visits within 5 days prior to Wapo/BearTrap boated on lakes that contained Eurasian Milfoil, however there were no new invasive species discovered in Wapo/BearTrap during 2010. 2011 boat inspections began last weekend on fishing opener.

100th Anniversary. Gail Tessman is leading the committee and will be meeting with members next Tuesday at 4:30 p.m. at her home. Gail anticipates new committee members will be added and is encouraging sponsorships, volunteers, donations and fundraising ideas. She will provide a budget at June's Association meeting and in lieu of the Association's spring dinner, \$3,300 is available from the Association for the 100th Anniversary event. Jerry Tessman is working on determining and recognizing outstanding Lake Association volunteers prior to 1980 to be presented at the anniversary event

Neighborhood Watch. Jerry Tessman will have neighborhood signs available at the next meeting. A reminder that Trustees are responsible for posting neighborhood signs and watching/and or coordinating with another neighbor if you're not available for storm or any other damage that may occur in your area

Flares. Mary Lou Stanley has ordered the same amount of flares as last year and will be available next week. Also, several tickets are available for the 300 Club fundraiser, which is the largest annual fundraising event for the association

Nominating. Vick Ziglinski and "committee" are working on filling three very important positions following the six year term ending in 2011 of President, 1st Vice President and Secretary

### **Old Business**

- Bone Lake Wildlife Nature workshop on Saturday, June 11 at East Balsam Church
- CLP spraying was completed again this year and the cost increased approximately \$7 per acre
- Report any run off problems immediately
- Volunteers are needed for Aquatic Plant Monitoring, time commitment is twice a month

### **New Business**

- Polk County Highway Dept. requires we have a procedure if the dam fails because they are concerned if the road would wash out. It was recommended to initially contact Larry Karlson for inspection recommendations. Annual inspections are required and the State is required to inspect every 10 years

Meeting was adjourned at 10:45 a.m.

Substituting for Joann Hallquist, Secretary - Beth Holmgren