

LAKE HELEN-LAKE PROTECTION & REHABILITATION DISTRICT  
4<sup>TH</sup> 2018 QUARTERLY COMMISSIONERS MEETING  
SATURDAY AUGUST 18 2018 9:30AM  
AT L.H. COUNTY PARK SHELTER.

The Lake Helen P & R District Commissioners' meeting was called to order at 9:34 am  
Commissioners Present: Fred Stoeger, Tyne Hoffman, Robin Novak-Nelson, & Glen Bersie  
Commissioners Absent: Bill Pingel  
Guests Present: Cory Nelson

**REGULAR REPORTS**

➤ **MINUTES FROM THE JUNE 16<sup>TH</sup> COMMISSIONERS MEETING**

Fred made a motion to dispense of the minutes. Seconded by Glen. Motion carried unanimously.

➤ **TREASURERS'S REPORT**

Robin provided the Treasurer's Report. She included a list of all financial transactions that have taken place since our last meeting. The account balances of 8-18-18 are \$8,951.69 in Savings. Includes the \$500 anonymous donation for Milfoil removal.

\$489.12 in Checking.

Bill had notified the County Treasurer and the .5 millrate will be continuous for the 2018 tax assessment.

As addressed at the June 16, 2018 Commissioner's Meeting, Tyne Hoffman was added to the bank account to replace Melissa Ferg, who was presently on the account. The bank account signers then are: Tyne Hoffman, Secretary; Glen Bersie, Commissioner; and Robin Novak-Nelson, Treasurer.

Fred made a motion to approve Treasurer's Report as submitted. Glen seconded. Motion carried unanimously.

➤ **OLD BUSINESS**

○ **BOAT LANDING**

- ✓ Glen contacted the Portage County Parks Department about our recommendation to increase the boat landing donation to \$5 and to change out the collection box and signage. The parks Department approved our moving forward.

- ✓ An additional *SLOW NO WAKE* sign was approved to be put up at the park entrance. The Parks Department will install sign on a new post.
- ✓ A new *DONATION \$5 Launch Fee* sign was approved to be put up in place of the current outdated sign.
- ✓ All new signage to be provided by Bushman Electric, Crane, & Sign at \$50 per sign.
- ✓ Motion made by Fred to approve \$500 dedicated to new signage and money box. All to be installed by May 1, 2019. Robin Seconded. Motion carried unanimously.
- ✓ Jennifer from Golden Sands will be monitoring the boat landing on September 1, 2018 from 12pm – 4pm. She will be there passing out boating pamphlets, educating boat owners on the responsibility of removing plants from the boat props and draining boats before and after launching.
- ✓ LHP & RD will be looking into boat landing monitoring funds.

○ **LAKE MANAGEMENT**

- ✓ Fred provided information on the culvert issue and follow up to letter that was sent to the Town of Alban. John Kieliszewski talked to Fred about the culvert and it has to be replaced. As the water sits next to the roadway with nowhere to go, it is slowly eroding the “gravel” section of the roadway causing it to sink. The plan is to lift the roadway within the next 2 years and dig a ditch away from the Lake towards roadway.
- ✓ Fred will be submitting information to try and get a grant this fall to build a retention pond. Town of Alban is in full support of the LHP & RD. Portage County owns the land that the retention pond would be built on.  
**(FOLLOW-UP: FRED)**
- ✓ Tyne mentioned monitoring water quality after the culvert goes in, by going off a quality test taken before the culvert goes in.

○ **INVASIVE SPECIES REMOVAL**

- ✓ Fred learned from Chris, (Golden Sands Resources), that the milfoil is expanding along the shorelines and more can be found in the channel / dredge area near Fred & Erica Stoeger’s dock.
- ✓ L.H. Commissioners’ will follow up with Golden Sands on availability and dates to have divers come out and work with us again. The \$500 *Anonymous Donation* would be used towards the diver’s fees. Snorkelers and Volunteers would once again be needed to aid / help in the removal of the Milfoil.
- ✓ \*\*\*\*NOTE; \$1500.00 was authorized at June 16<sup>th</sup> meeting for Golden Sands to help\*\*\*\*
- ✓ Fred made a motion to schedule Milfoil removal. Seconded by Tyne. Carried unanimously.
- ✓ Japanese Knotweed will be treated again in September. The current Address / Residence, affected by it is 3002 & 3004 E. Lake Helen Drive,

and the Weisbrod Residence. Japanese knotweed can be found growing in the ditch line next to the driveways.

- ✓ Robin will look into the measurements / mix for Knotweed chemical poison, which will be applied by squirting it into the stalk and will then kill the root.
- ✓ Fred made a motion to approve scheduling Japanese Knotweed Removal. Seconded by Tyne. Carried unanimously.

○ **AERATOR MAINTENANCE**

- ✓ Ray Oksuita has volunteered to do the required annual maintenance of the Aerators.
- ✓ The LHP & RD will pay for any and all parts that may be required.

○ **ANNUAL PICNIC**

- ✓ Glen received donations for the buns provided at the picnic from *Pan-O-Gold Baking Company*.
- ✓ *Mid-Wisconsin Beverage Inc.* donated the potato chips.
- ✓ *Wenzel' Farm* donated the brats.
- ✓ Thank You notes will be sent out to the donors stated above. **(FOLLOW-UP: GLEN)**

➤ **NEW BUSINESS**

The group agreed to defer the New Business items to the next meeting.

**NEXT MEETING:**

The group agreed to have the next Commissioner's Meeting Saturday October 20, 2018 11 am at Northland Bar & Grill

**ADJOURNEMENT**

Fred made a motion to adjourn meeting at 10:11am. Robin Seconded. Motion carried unanimously.