

LAKE HELEN-LAKE PROTECTION & REHABILITATION DISTRICT

2nd 2019 QUARTERLY COMMISSIONERS' MEETING

SATURDAY APRIL 6, 201 4:00 PM

AT 3040 E. LAKE HELEN DRIVE

The Lake Helen P & R District Commissioners' meeting was called to order at 4:00 Pm

Commissioners Present: Fred Stoeger, Tyne Hoffman, Robin Novak-Nelson, Bill Pingel, & Glen Bersie

Commissioners Absent: None

Guests Present: None

REGULAR REPORTS:

➤ **MINUTES FROM THE MARCH 2nd COMMISSIONERS MEETING**

- The minutes were unanimously approved as submitted

➤ **TREASURER'S REPORT**

Robin provided the Treasurer's Report. Account Balances are as follows:

- \$9,869.72 Checking Balance

\$5205.45 Savings Balance

\$292.00 Electric Bill "Central Wisconsin Electric Co-op"

Glen made a motion to approve the Treasurer's Report, Fred Second, Unanimously Approved

➤ **OLD BUSINESS**

○ **BOAT LANDING**

▪ **MONEY BOX & SIGNS**

- ✓ Glen discussed that he would be in contact with Ryan Rose, Parks Director of the Portage County Parks Department to get the new sign post for the additional "NO WAKE", installed before May 1, 2019. Ryan Rose would also be responsible for contacting Diggers Hotline.
- ✓ 3" steel post is needed for the money box.
- ✓ Discussion was had about what materials would be needed to fasten the "Clean Boats Clean Water" 4' x 8' sign to posts.
- ✓ New Signage for boat landing purchased from Bushman Electric, Crane, and Sign. Installed by the Commissioners; 4' x 8' Clean Boats Clean Water, (qty 2) 12" x 18" No Wake, and (qty 1) 12" x 18" Donation
- ✓ The group agreed to meet at the Boat Landing on Saturday April 27, 2019 at 8:30 am to install all new signs and money box.
- ✓ Robin made a motion to amend the Boat Landing Monitoring funds to \$2,000.00, the previous amount was \$1,249.00. Glen seconded Motion. Unanimously approved,

➤ **Lake Management Plans for 2019**

○ **EURASIAN WATER MILFOIL**

- ✓ Per Fred as of 4-6-19 no dive dates had been set in the removal process of the Eurasian Water Milfoil
 - **FOLLOW UP:** Since the meeting June 7, 14, and 21 are the dates set as "Dive Days"; Meet at the Lake Helen Shelter at 11am

○ **JAPANESE KNOTWEED**

- ✓ Glen will contact Chris Hamerla about treatment plans and dates; Current addresses affected by the JKW: 3082, 3002 & 3004 East Lake Helen Drive. The plan is to treat it in the Spring and Fall
 - **FOLLOW-UP:** Since the meeting, treatments will start in June and another one in the fall. 3002 & 3004 the patch is about the same size and the plant is in various stages, from just emerging through the ground to about 2' tall.
- ✓ Tyne will be sending out the mailings to notify the property owners of 3084, 3002, & 3004 about the treatment plans at NO COST to the property owners.

○ **FISH COMMITTEE**

- ✓ Per Bill, all discussions on the Fish Committee will be put off until the End of Year Annual Meeting

- **WATER QUALITY TESTING**

- ✓ Bill, Fred, and Glen will be attending the conference and will look for booths that have information on Water Quality Testing, Fish Committee, and other things that can benefit our Lake.

- **MISCELLANEOUS**

- **NEWSLETTER**

- ✓ The Commissioners of the LHP & RD will be out walking the neighborhood Memorial Weekend to distribute the Newsletter and pick up garbage along our roadside.
- ✓ We reviewed the draft copy of the newsletter and agreed on changes to be made.

NEW BUSINESS:

- **ANNUAL MEETING PREPARATION**

- ✓ Bill will send out notices to all residents regarding the time and date of our Annual meeting; **June 1, 2019 @ Central Electric Co-Op** in the meeting room.
- ✓ Tyne will notify the paper and place an Ad regarding the Annual Meeting time and location
- ✓ Tyne will have new layouts (stickers) made for our "Road Side" signs, to update of the time and place; Provided by Bushman Electric, Crane, and Sign
- ✓ Robin will work on preparing the 2018 / 2019 Budget. "**FOLLOW-UP**": a separate meeting was held on April 27 to review and approve the annual Treasurer's Report and new budget.
- ✓ The group reviewed and agreed on the points to be included in the Notice and Annual Meeting Agenda that will be sent to all property owners.
- ✓ Discussion will be held regarding our commitment to Golden Sands Resources
- ✓ Bill and Fred's terms are expiring; Bill stated that he will run again. Fred said the he will not run again, but will stay actively involved.

- **NEXT METING**

- The next meeting will be held April 27, 2019 at 10 am; Robin's House 3040 East Lake Helen Drive

ADJOURNMENT

A motion was brought by Fred to adjourn the meeting at 5:20 pm. Glen Second. Unanimously Approved

Submitted by: Tyne Hoffman, Secretary