

Agenda

Commissioners' Meeting - Lake Helen Protection & Rehabilitation District

Date: Friday Jan 10, 2025
Time: 12 noon
Location: via Zoom

Guests interested in being a part of the meeting can either:
- Type [https://app.zoom.us/wc](https://app.zoom.us/jc/94379944726) Then click on "Join Meeting"
Meeting ID: 943 7994 4726 Password: 097735
- Join the meeting audio by calling 312-626-6799 (use same ID & PW)
- or Send an email to request the link or call-in information to mail.lakehelen@gmail.com

❖ REGULAR BUSINESS

- Minutes from the last Commissioners meeting Sep19/Oct 24 (Kara)
 - Any corrections? - Approval
- Treasurer's Report (Glen)

❖ OLD BUSINESS – Winter Projects

- Aerators On/Off Plans for 2025 (Glen/Justin)
 - Winter turn on & put up barriers: Who & When?
 - Will we leave the aerators on again?
- Fish Stick Installations (Justin/Tracy)
 - What, Where, & When & this winter?
- Grants updates – when are awards expected?
 - EWM Grant for 2025-2027 (Justin)
 - The total cost of chemical treatment is expected to be \$ _____. We will be responsible for 30% of the cost.
 - Alum Study Grant (Justin)
 - The total cost of the study is \$8200. We will be responsible for 30% of the cost.
 - CBCW/Boat Landing monitoring Grant (Glen)

❖ OLD BUSINESS – Spring/Summer Projects (brief update summaries)

- EWM Management Plans for 2025 (assuming grant approval)
 - Chemical treatment timing
 - Next steps
- Blue Green Algae (assuming grant approval for study and successful study) (Glen, Tracy, Rick)
 - Who will take ownership/coordination of this project?
 - Alum Study for encapsulation – who will coordinate?
 - Potential Issues feeding algae production
 - Follow up on the Culvert blocking on Shawn and Lisa Briquelet's property – sandbag plan
 - Assessment of the impact of water flowing from the watershed that is on the other side of Highway 49
 - ◆ Measure the elevation changes between 49 and the Lake Helen Road culvert
 - Possible Alum application in 2026
 - Findings from other lakes
 - Expect three treatments. \$50,000 to \$60,000 per treatment. All three treatments in one year. Total of \$150,000 to \$180,000.00
 - Next grant to help fund the application – Cost and funding options
 - Get an expert to speak at the Annual Meeting

➤ CBCW/Boat Landing monitoring

➤ Other projects ?

❖ **OLD BUSINESS – Other**

➤ Fish Stocking (Justin)
▪ Review of October stocking
▪ What's next?

➤ Healthy Lakes Grant (Tracy)
▪ Native Plantings in 2024 & 2025

➤ Wake boat legislation
▪ Any other information or legislation since last meeting?

➤ Communication Teams Update
(Should be a topic for each meeting to ensure we are keeping it updated)
▪ Web site update (Bill)
– What updates are needed? (Input needed from all Commissioners)
▪ Social Media, etc. (Kara)
– Important lake info to be promoted
– Welcome binder/information plans.
▪ Lake Management Plan Update (Kara & Tracy)
– Any new or planned updates?

❖ **NEW BUSINESS**

➤ Wisconsin Lakes Conference – March 26-28 in Stevens Point
▪ Encourage Registration, especially for Wednesday seminars
▪ Approve spending to send current & potential commissioners

➤ FYI – Annual Meeting will be on Saturday June 7, 2025
▪ Will need to discuss at the next meeting

➤ Operational policies – future updates to consider (Bill)
(may move to next meeting)

➤ Anything other new business?

❖ **SCHEDULE NEXT MEETING**

❖ **ADJOURNMENT**