

Please Note: These minutes were reviewed by the WALPRD Board. However, they have not been officially approved. This will be done at the annual meeting in 2021.



White Ash Lake
Protection & Rehabilitation District

ANNUAL MEETING

July 25, 2020

The meeting was called to order by Chair Campbell at 10:00 a.m.

1. Fran O'Connell moved and Marcia Grimm seconded a motion to approve the minutes of the previous annual meeting as distributed. Motion carried.
2. Treasurer's Report: Mike Beck moved and Roy Timm seconded a motion to approve the Treasurer's Report as presented. Motion carried.
3. Dredging Update: Jim Kimbllin reported that due to the COVID-19 pandemic, virtually all activity with the DNR has come to a standstill. There will be a contractor site visit within two weeks to review the project.
4. Proposed Budget for 2021: WALPRD Treasurer, Pam Johnson presented the proposed 2021 budget and explained the reasons for any changes or adjustments. Brian Johnson moved and Dan Rand seconded a motion to approve the Treasurer's proposed 2021 Annual budget as presented. Motion carried.
5. Lake Assessment: A proposed change in the lake assessment tax was discussed regarding whether or not the annual assessment should include all shoreline properties or should be assessed by property owners only (which is the current procedure). Roy Timm moved and Mike Beck seconded a motion to conduct a ballot vote deciding if a change in tax collections should be made. The vote results were: 22 in favor of changing it and 6 not in favor of changing it. There was then a motion by Roy Timm seconded by Mark Nichols to adopt a change in the amount collected for the Lake Assessment tax from the present rate of \$198.00 per property

owner to \$166.00 per all shoreline properties. Motion carried on a voice vote.

6. Chapter 33 Adoption: Discussion occurred regarding adopting Wisconsin Statute Chapter 33 for Public Inland Waters as a guide for WALPRD operations and replacement for their current bylaws. Brian Johnson moved and Mike Beck seconded a motion to conduct a ballot vote on whether WALPRD should adopt WI Statute 33. Motion carried. The results of the ballot vote were: 20 yes, WALPRD should adopt WI Statute 33 and 8 no, WALPRD should not adopt WI Statute 33. Motion carried.
7. Harvest Report: Erick Scoglio reported that initial lake harvest of Curly Leaf Pond weed had been completed. He also explained the major repairs done to the tractor this spring and that all equipment, at this time, is up and running.
8. Water Quality: Jessica Flanery reported that water quality on the north lake has greatly improved since last summers cloudy water. Recent rains have clouded the north lake a small amount but all tests conducted have the quality holding.
9. Clean Boat/Clean Water Program: Griffin Bryan reported the CBCW program is off to a slow start due to the absence of volunteers to conduct the surveys. He also requested, again, that people volunteer what ever time they could to kickstart the surveys.
10. Fire Signs: Jim Kimbllin provided information that a total of 14 Neighborhood watch signs have been posted around both lakes. Jim also discussed fire number signs that are either missing or covered with vegetation and where replacement fire number signs could be purchased, which is : https://www.co.polk.wi.us/vertical/Sites/%7BA1D2EAAA-7A29-46D6-BF1A-12B71F23A6E1%7D/uploads/Application_RuralAddress.pdf. This link is also posted to the WALPRD Facebook page.
11. Polk County District 6 Report: Brian Masters was not in attendance.
12. Town of Apple River Report: Kerry Bryan gave an update on how/what the township is doing to wrap up it's work with FEMA re the payment of monies to the township and the delays incurred there. He also discussed various other repairs that need to be completed, by Polk County, in various areas of the township.

13. Election of One Commissioner: Pam Johnson term was up for election. There was a ballot election held, results were: 27 votes to reelect for another term, 0(zero) votes not to reelect. Jessica Flanery moved and Jane Karsten seconded a motion to accept the election results. On a voice vote, motion carried.
14. Other Business: There was no other business presented for discussion.
15. Mike Beck moved and Brian Johnson seconded a motion to adjourn the meeting. On a voice vote, motion carried
16. Chair Campbell adjourned the meeting at 11:50 a.m.