

TREGO LAKE DISTRICT
Spring Quarterly Meeting Minutes – 4/5/2008

Meeting called to order by Chair Leehey. Quorum of Commissioners present: Gerrienne Christensen, Dan Frase, John Geiger, P.J. Leehey, Charlie Petersen, and Beverly Stencil. Charlie Lundin, National Park Service also present.

Minutes of the February 23, 2008 quarterly meeting were unavailable.

Treasurer's report: Cash in bank is \$6,839.15. Tax levy funds were received. Only payment was for the quarterly meeting notice.

Commissioner Tonnar arrived at the meeting at 9:15 a.m.

Proposed 2009 budget: Motion by Geiger, second by Frase to approve publication of the proposed 2009 budget (**See page 2 of this newsletter**) Motion carried.

Correspondence: WAL annual membership meeting voting entitlement notice and ballot.

President's report.: None.

Masterjohn case: Case is back to the county Board of Adjustment. Motion by Tonnar, second by Peterson, for the TLD Board to send a letter supporting the original decision of the BOA with the addition of the court requested factual information. Motion passed unanimously.

National Park Service report: Charlie Lundin reported on volunteer clean-up. NPS will provide the bags, get rid of the trash, have parental permission forms for minors, and have a volunteer coordinator that needs to be contacted. Leehey will make contact with the coordinator. There will be a St. Croix National Scenic Riverway public information meeting at the NPS visitor center in Trego on April 29 at 6pm and all are welcome.

Insurance update: Leehey will verify we do have directors' insurance.

Water Quality Committee Report: No report

Weed Harvesting Committee report: Discussion related to buoys having to be place prior to fishing opener and we need to verify receipt of the permit. **Individuals wanting weeds harvested beyond the channel need to contract directly with the harvester, Dave Fetzer, at Midwest Aquatics, 262-385-5874.**

Sedimentation Committee report: Geiger reported that the DNR dredging permits have been received. They are awaiting the Corps of Engineers permits.

Aquatic invasive species report: The landing already has two of the three signs. The Town Board of Trego will follow-up on getting the third sign. Mark Fritz is able to attend the Clean Boats, Clean Water meetings.

Lake Celebration report: LAKE CELEBRATION WILL BE AUGUST 23RD AT BAY PARK RESORT. More will be discussed on this at the annual meeting.

Public landing dock report: The Town is interested in partnering with the TLD to financially support a public landing dock. Motion by Christensen, second by Stencel to move forward with this project. Approved unanimously.

Annual meeting agenda: The annual meeting agenda was set and appears below.

Meeting Adjourned on a motion by Christensen, second by Petersen. Motion carried.

Respectfully submitted by Beverly Stencel, TLD Secretary
