

## **Trego Lake District Meeting**

Quarterly Meeting – Winter 2017  
Saturday, January 14, 2017, 9:00 a.m.  
Trego Town Hall, Trego, Wisconsin

Board members present: Dick Okerlund, Gary Kaiser, Tim Reedy, John Geiger, Tom Frost, and Dan DuRose.

1. The meeting was called to order at 9:05 a.m. by Chair Tim Reedy.
2. The minutes of the Fall 2016 board meeting were approved as written.
3. The written Treasurer's Report had been distributed prior to the meeting. Treasurer Frost reported that there was sufficient cash in the checking account and the finances were well within the District budget. The Report was approved by the Board
4. Board chair's Report

Chair Tim Reedy reported that he had attended the Trego Town meeting along with John Geiger.

Chair Reedy led a discussion of the topic of fish stocking and management. Dan DuRose reported on unsuccessful contacts he had made with the DNR on the subject. Essetially DNR advised him that it was not interested in stocking Trego Lake. The Board approved the creation of a Fish Management Committee to report to the Board. Dan and Tim volunteered to co-chair the committee.

### 5. Committee Reports

- Weed Harvesting: Tom Frost reported that the weed harvesting contract had been signed and down payment made. Weed harvesting is tentatively scheduled for the last week of July 2017. Dan DuRose suggested and Tim Reedy agreed he would write to Xcel Energy regarding whether Xcel would agree to consider picking up of floating weeds in addition to the weed harvesting Xcel already pays for. Tom Frost reported on another company having contacted Trego Lake District proposing weed harvesting.

Tom agreed to contact the company in the future to see about what they might propose.

- Water Quality: Dan DuRose reported on the fall water testing. Little change in readings from rice area to dam.
- Buoys, Public Landing Pier: John Geiger reported on the taking out of the pier and buoys last fall. He reported that several buoys needed to be replaced due to condition. The Board approved a resolution authorizing John to purchase new buoys and wrapping as he deemed necessary. He reported that he prepared and installed sign warning people of the end of the underwater concrete slab so they would not drive their trailers beyond that point when launching or retrieving boats. He reported that volunteers would be needed to put in the pier and buoys in the Spring. He will call for volunteers at the April 15, 2017 meeting. John said that he will advise and consult on these projects, but then he would turn them over to new leaders.
- Sedimentation: John and Tom reported on the completion of the dredging project. It was completed on time and under budget. The company did a good job and dredged channels according to district requests and permits. The DNR reimbursed the District expenses with a few minor exceptions. There was a surplus of slightly more than \$8,000 after expenses and reimbursement.

#### 6. Other reports:

- John Geiger reported on the Highway 53/63 proposed construction. With slight modifications, the original proposal (identified as Alternative 4) is the one chosen by DOT. There will be further public meetings, perhaps this summer.
- The Audit Committee (Dave Makela, Terry Tonnar, and Carolyn Kaiser) conducted an audit of the Treasurer's books just prior to the meeting. The Committee reported that the books reconciled with bank statements and all records were in order.

7. Lake Celebration: The Board agreed that there would be a picnic/ lake celebration this summer. Further discussion at the Board meeting on April 15. A date will be selected at that time so the date could be part of the notice mailed for the Annual Meeting in June. Linda Wogstad did an outstanding job leading the celebration in 2015.
8. National Park Service: Charlie Lundin reported on safety concerns related to discharging of a firearm on lake shore property. The National Park Service and other law enforcement agencies were involved. Result was anticipated to be voluntary compliance with safety standards. Prior NPS supervisor Chuck Carlson was not replaced when he retired.
9. No citizen comments.
10. The meeting was adjourned.
11. Next quarterly Board meeting is scheduled for April 15, 2017.