

# Trego Lake District Board of Commissioners Meeting Notice

Quarterly Meeting – Winter 2016  
Saturday, January 9, 2016, 9:00 a.m.  
Trego Town Hall, Trego, Wisconsin

## Agenda

Board members present: Chair Tom Frost; Treasurer Darryl Wendt; John Geiger (Town of Trego representative); Dan DuRose;

Board members absent: Dick Okerlund; Dan Frase (Washburn County representative)

1. Call to order – Board Chair Tom Frost called the meeting to order at 9:04 am.

2. Approve minutes last meeting

June 2015 annual meeting

June 2015 organizational meeting

August 8 2015 meeting

November 2015 special meeting

MSC to approve all minutes as distributed.

3. Treasurer's Report – Current balance is \$9,417.53, with all checks accounted for. Wendt also presented the 2014-15 fiscal year report – Oct. 1, 2014 to September 30, 2015. The report shows that the year ended under budget. Chair Frost reported that the Sedimentation Fund currently holds \$42,807.86, after receiving \$25,000 partial grant from the State of Wisconsin DNR.

4. Board chair's Report – One member of the Board – Art Higinbotham – resigned from the Board for health reasons, so that seat will be filled at the June annual meeting. Also, three Board members' terms are up for re-election: Daryl Wendt; Dan DuRose; and, Dick Okerlund.

5. Audit Committee – Three volunteers spoke up to be on the Audit Committee for the 2014-15 fiscal year: Gary Kaiser; Terry Tonnar; and, Tim Reedy.

6. Committee Reports

- Weed Harvesting – Contract is signed, first half payment (\$1,800) made. Not scheduled yet, usually in July.
- Water Quality – Water quality testing done in June and October. PH values were 8.07 at the high end and 7.2 at the low end. The Secchi disc readings last summer were all around 8 feet which is very good.
- Sedimentation

1. Budget: \$100,000

Funding:

Washburn County \$25,000

Trego Town 5,000

Special charge on upper river

Landowners 6,600

WI DNR 50,000

Previous donations 13,000

2. Contract for dredging – After advertising for bids as required by law, an acceptable bid was received, a contract was negotiated and signed.
3. Arrangements for next summer – The dredging work is expected to take place in the month of June. Volunteers will be needed during the time that the dredging is underway. More info to come.

- Buoys and Public Landing – Buoys were pulled out, although the AAA Sports pontoon got stuck in the upper lake, so the two upper lake buoys are stored at Terry Tonnar's dock this year.

7. Other reports – Dan DuRose reported on his correspondence with the WI DNR in Spooner regarding the possibility of stocking Trego Lake. The DNR seems reluctant to take that step, for various reasons. Dan DuRose is authorized to continue to correspond with the DNR on that topic.

8. National Park Service – Brian Gierczic is the new NPS officer for our area. He has previous law enforcement experience with the Forest Service in northern Minnesota. He considers Washburn County home, so he is pleased to be in this area.

9. Next meeting – April 23, 2016. Frost noted that the annual meeting will be June 11, 2016.

10. Citizen comments – Tim Reedy thanked the Board members and volunteers for their (seemingly endless) work on the dredging project. It has been years (25!). Geiger noted that Sue Rowan – previous owner of the resort now owned by Tim Reedy – was one person who noticed the problem of excess sand very early on. She is now deceased, but her son owns property elsewhere on the Lake. Geiger suggests that Sue Rowan's early warnings be acknowledged when (if) the dredging project is finished.

Adjourn – The meeting was adjourned at 9:40 am.

After the Meeting: John Geiger will lead a short discussion of the need for volunteers in connection with the dredging project this summer.