

**CROOKED LAKE AREA LAKES  
PROTECTION AND REHABILITATION DISTRICT  
MINUTES OF THE  
COMMISSIONERS' MEETING**

**November 14, 2020**

A meeting of the Board of Commissioners of the Crooked Lake Area Lakes Protection and Rehabilitation District was held on Saturday, November 14, 2020 at the Crooked Lake Community Center in the Town of Riverview, Wisconsin. The following were in attendance:

**Commissioners:** Brian A. Webb, Chair  
Matt Connell  
Curt Hoffman  
Bob Sipiorski, Treasurer  
Dave Van Zeeland, Secretary  
Barry Babler

**Also present:** Pat Porubcan  
Jane Porcuban

Chair Webb called the meeting to order at 9:00 a.m. CDT. He began the meeting with the Pledge of Allegiance then conducted a roll call confirmation of attendees and verified that all participants could hear each other speak. Mr. Webb presided, and Mr. Van Zeeland acted as secretary.

After affirming that no directors present declared any conflicts of interest with any agenda topics Mr. Webb asked if there were any changes to the agenda. There were two items added to the agenda: Zebra Mussel Update and Fall Newsletter discussion. He proceeded with the meeting.

**Approval of Minutes from Prior Meetings**

Approval of the minutes of the September 5, 2020 Annual Meeting. Mr. Webb presented a resolution upon a motion duly made by Mr. Sipiorski, seconded by Mr. Connell, and carried; the following resolution was unanimously adopted:

***RESOLVED**, that the minutes of the Crooked Lake Area Lakes Protection and Rehabilitation District Annual Meeting held on September 5, 2020 and presented to the Board of Commissioners at this meeting, be and hereby are, approved.*

**Presentation of Treasurer's Report**

Mr. Sipiorski then presented the Treasurer's report and described the revenue to date of \$14,717 and expenses of \$18,156 resulting in a net operating loss of \$3,439. He further explained the Lake District currently has approximately \$23,000 in the checking account

and a CD of \$15,646. The cash flow for 2020 is expected to be approximately (\$14,000) and for 2021 to be approximately (\$4,459).

For 2021, the estimated tax revenue is \$20,500 due to the tax assessment increasing from \$50 to \$100. He further estimated the checking account, after expenses, should be about \$17,000.

There was further discussion regarding applying for a grant for Clean Boat Clean Water. If approved, it is estimated the grant would be similar to what was received in 2018. Additionally, Bob stated that the sale of the Tractor, which had been used to haul the Weed Cutter, netted \$3,927.

### **Approval of Treasurer's Report**

Mr. Connell presented a resolution upon a motion duly made, seconded by Mr. Van Zeeland and carried; the following resolution was unanimously adopted:

*RESOLVED, that the report of the Treasurer of the Crooked Lake Area Lakes Protection and Rehabilitation District and presented to the Board of Commissioners at this meeting, be and hereby are, approved.*

### **New Business**

There was no new business.

### **Committee Reports**

#### **Clean Boats Clean Water**

Mr. Webb explained that this season volunteers have logged 61 hours at the boat landings. He reminded the board that the volunteer kits are available at the Crooked Lake Convenience store on County W. Mr. Webb also explained that we did apply for a grant for 2021; however, he also reminded the board that in order to receive the maximum grant, we need at a minimum 200 volunteer hours at the boat landings. We need to get the word out, so our volunteer hours are met.

#### **Education**

Mr. Babler reported that he collected the materials at the boat landings for the winter and has enough to replenish them once the lakes open up in Spring.

#### **Firewise Program**

Mr. Connell explained the Firewise Program received a grant in 2020 for \$2,200 that allowed us to chip of a lot of brush that homeowners put out along the roadways around Crooked Lake. He stated that there were 69 different piles from 38 different households

around the area. He said that it was a very successful program and stated that he applied for another grant in 2021, which has already been approved. The final amount will be determined in early 2021. Mr. Connell stated that they are hoping to do twice as much as we did in 2020 and would like to do the road chipping in both Spring and Fall. He further stated that many of the projects that we are looking at include: road chipping, educational materials, flyers, and home assessments. He also stated that in 2020, we had 575 hours and we must continue to get matching hours.

### **Lake Treatment**

Mr. Porubcan described to those in attendance the chemical herbicide treatment conducted in 2020 was highly successful. There will be another Spring survey in which we will receive more detailed information on the health and weed condition of the lake. There are still a few areas in Gilkey and Bass Lakes that may need to be addressed as milfoil is very unpredictable. Mr. Hoffman asked if the survey in Spring would show areas that had contained the Curly Leaf Pond weeds. Mr. Porubcan stated that we would have to wait until we receive the Spring report to get the details.

### **Sale of Tractor**

Mr. Porubcan stated that the tractor was worked on by himself, Mr. Hoffman, and a few other prior to the auction and they were able to get it running properly. It needed a fuel pump and some new gas but was in good working condition. He said that the sale of the tractor, as noted in the Treasurer's report, netted \$3,927. Mr. Porubcan also stated that we are now looking at moving the weed cutter from indoor storage to outdoor storage.

### **Zebra Mussel Update**

Mr. Webb reported that we continued to monitor for any zebra mussels in 2020 and is in the process of collecting the last remaining monitoring devices. He will then take those samples to the DNR for analysis. He stated that there have not been any Zebra mussels found to date as we have been monitoring over the past two years. He did reiterate that zebra mussels have been found in nearby Archibald Lake. Mr. Webb further reported that we will continue to monitor for zebra mussels in 2021.

### **Approval of Committee Reports**

*RESOLVED, that the Committee Reports of the Crooked Lake Area Lakes Protection and Rehabilitation District and presented to the Board of Commissioners at this meeting, be and hereby are, approved.*

### **Meeting Dates for 2021**

Mr. Webb explained that the Board of Commissioners must meet at least once every quarter. The Board of Commissioners then discussed dates for meeting in 2021 and the tentative schedule is as follows:

- February 27
- May 8<sup>th</sup>
- May 29<sup>th</sup> (Annual Meeting)

- September 4<sup>th</sup> (alternate Annual Meeting date, if necessary)
- October 23<sup>rd</sup>

**Other Business**

None.

**Adjournment**

There being no further business and upon a motion duly made (Mr. Van Zeeland), seconded (Mr. Sipiorski) and carried; the meeting was adjourned at 10:00 a.m. CDT.

Respectfully submitted,

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David W. Van Zeeland, Secretary