

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

February 27, 2021

A meeting of the Board of Commissioners of the Crooked Lake Area Lakes Protection and Rehabilitation District was held on Saturday, February 27, 2021, at the Crooked Lake Community Center in the Town of Riverview, Wisconsin. The following were in attendance:

Commissioners: Brian A. Webb, Chair; Matt Connell, Bob Sipiorski, Treasurer; Barry Babler, and Jim Zitlow

Also present: Pat and Jane Porubcan and Jeff Nelson came later

Chair Webb called the meeting to order at 9:00 a.m. CDT. He began the meeting with the Pledge of Allegiance. Mr. Webb presided and Jane Porubcan acted as secretary.

Approval of Minutes from Prior Meeting

A correction was made by Chair Webb for the incorrect date of the last meeting. The date should have been November 14, 2020, instead of September 5, 2020. Mr. Webb presented a resolution upon a motion duly made by Mr. Connell, seconded by Mr. Sipiorski, and carried; the following resolution was unanimously adopted:

***RESOLVED**, that the corrected minutes of the Crooked Lake Area Lakes Protection and Rehabilitation District Board Meeting held on February 27, 2021, 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 \$14,971 and expenses of \$19,647 resulting in a net operating loss of \$4,676. He further explained the Lake District currently has approximately \$43,007 in the checking account and a CD of \$15,646. The cash flow for 2021 is expected to be approximately (\$21,500). He received \$20,500 from the taxes and \$1,000 down payment for the CBCW Grant. Our budget expenses are \$29,235, which will result in a net operating loss of \$7,735 for 2021.

Mr. Babler asked why we have to carry the Public Risk Insurance. The Board feels that it is a sue crazy world, it is good to be protected. Chair Webb feels that the cost might be more than the \$3,100 that is budgeted right now.

Approval of Treasurer's Report

Mr. Babler presented a resolution upon a motion duly made, seconded by Mr. Connell 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

Education

Mr. Babler reported nothing new. He would like to order posters again this year for presenting at the annual meeting. The cost was around \$200. Chair Webb presented a resolution upon a motion duly made by Mr. Babler, seconded by Mr. Connell, and carried; the following resolution was unanimously adopted:

RESOLVED, that Mr. Babler may order two posters as long as the cost does not exceed \$250 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.

Clean Boats Clean Water

Chair Webb reported that we received a \$5,000 grant for Clean Boats Clean Water. We have already received a \$1,000 down payment. This will need to be returned if we do not meet the 200 hours needed. Mrs. Porubcan noted that we need to check the boxes that they have the most current Watercraft Inspection Form (Revised 2/18).

Zebra Mussel Update

Chair Webb thanked everyone who placed plates by their docks. Due to COVID he has not been able to get the plates to the DNR, but will be meeting next week in the Oshkosh DNR parking lot to hand off the plates and the samples. He would like to have some plates in the large bay of Crooked. Mr. and Mrs. Porubcan said they would ask two couples if they can put the plates by their piers. One would be on the south side and the other on the west side of the big bay.

Firewise Program

Mr. Connell said we were awarded \$6,265 for the 2021 Firewise Program. He had attended a couple meetings, and they have finalized our 2021 Plan. Most of the money will be used for the road side pickup, which will be in Spring and Fall. A spring mailing will be sent out talking about the results from last year and what they will be doing different this year. We are now an official Firewise Site. We also have a risk assessment. Each year they will take an area of the lakes and talk to all the cottage owners in that area. Hope to get the entire lakes done in the future. Mr. Babler and Mr. Hoffman are also involved with the program. He will need hours to report just like last year. Mr. Zittlow added that we have four areas that are Firewise Sites: Sunrise Lake, Flower Lake, Grindle Lake, and Crooked Lake. They are getting fire plug signs for the area through the Grindle Lake Firewise.

Oconto Membership

Mr. Connell brought up renewing our membership to the Oconto County Lakes and Waterways Association, Inc. The cost for the renewal is \$50.

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

RESOLVED, that the district renew the membership for \$50 to the Oconto County Lakes and Waterways 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.

Lake Treatment

Mr. Porubcan reported on the lake treatment. Our lakes are in very good shape. The treatment was phenomenal. May not need treatment this year. We do need to do a point intercept. It has been five years since the last one. The cost is \$4,300.

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

RESOLVED, that the lakes district will have Onterra do a point intercept (lake management) in 2021 for \$4,300 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.

Other Business

Mr. Zittlow had a concern from a property owner who is on the lakes district's tax roll, but the property does not have deeded access. They transferred the property, which was approved, and then later on it was disapproved, but never taken off the lakes district tax roll. Decided that he should contact the County about it. Mr. Connell will ask about getting a new list of property owners from the County.

Adjournment

There being no further business and upon a motion duly made by Mr. Connell, seconded Mr. Babler, and carried; the meeting was adjourned at 9:40 a.m. CDT.

Respectfully submitted,

Jane Porubcan, Acting Secretary