

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

September 11, 2021

A meeting of the Board of Commissioners of the Crooked Lake Area Lakes and Rehabilitation District was held on Saturday, September 11, 2021, at the Crooked Lake Community Center in the Town of Riverview, Wisconsin. The following were in attendance:

Commissioners: Brian Webb, Chair; Curt Hoffman, Jim Zittlow, and Judy Buhrandt

Also Present: Matt Connell, and Pat and Jane Porubcan

Chair Webb called the meeting to order at 9:00 a.m. CDT. He began the meeting with a moment of silence for those who lost their lives on 9/11/01 and the Pledge of Allegiance. Mr. Webb presided and Jane Porubcan acted as secretary.

Approval of Minutes from Prior Meeting

Mr. Webb presented a resolution upon a motion duly made to accept the May 29, 2021, minutes by Ms. Buhrandt, seconded by Mr. Zittlow, and carried; the following resolution was unanimously adopted:

***RESOLVED**, to accept the minutes of the Crooked Lake Area Lakes Protection and Rehabilitation District Board Meeting held on May 29, 2021, and presented to the Board of Commissioners at this meeting, be and hereby are, approved.*

Presentation of Treasurer's Report

In absence of Mr. Sipiorski, Mr. Webb presented the treasurer's report. Mr. Webb questioned an amount paid to Onterra. Mr. Porubcan wasn't sure what the amount was for, but he will contact Mr. Sipiorski to see the invoice for that questioned amount. Mr. Webb said that there will be no more expenditures or revenue for 2021. According to the report, we will have a negative cash flow in 2022. Right now, we have \$4,166 in the check account.

Approval of Treasurer's Report

Mr. Hoffman presented a resolution upon a motion duly made, seconded by Mr. Zittlow 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.*

COMMITTEE REPORTS

Clean Boat/Clean Water (CBCW)

Mr. Webb presented the report with Mrs. Porubcan stating that we have completed approximately 240 hours for CBCW. We have met the 200 hours. We should receive another \$4,000 for the rest of the CBCW grant. Mr. Webb expects to receive the same grant as we have previously received in past years.

Education

Mr. Babler is no longer on the Board, so there wasn't a report. Mr. and Mrs. Porubcan will collect the materials at the boat landings in October when they remove the buoys from the lakes.

Lake Treatment

Mr. Porubcan has not received a final report from Onterra. Onterra was on the lake a little over a week ago finishing up the point intercept. Hopefully we will have the report by the next meeting. Right now, Onterra says that there will not be a need for any treatment in 2022. Mr. Heath, representative from Onterra, in an email to Mr. Porubcan reported

that our lakes look good. Mr. Hoffman asked for a clarification of a lake study, point intercept, and lake survey. Mr. Porubcan clarified them for Mr. Hoffman.

Firewise

Mr. Connell reported on the Firewise Grant. There were 36 households who participated in the roadside chipping in June of this year. There is monies leftover, but have decided that there won't be a second roadside chipping this year. If we would go over the amount left in the grant, the district will have to cover the over and above costs. The monies do not roll over, you have to write another grant. Laura did a Focus Area Home Assessment this year. It covered from West Crooked Lake Lane, Oak Lane, to Braun Lane. She looked for fire dangers around homeowners' cottages. Mr. Connell will talk to Laura and see what else we can do to spend the last of our grant monies. Mr. Hoffman will look into another person who does cleaning up of needles, etc. for \$100/per hour. Monday, September 27, there is a meeting to work on the 2022 Firewise Grant. Mr. Hoffman will be taking over as the head of Firewise. Mr. Connell said he needs the Firewise 2021 Time Sheets by October 15, 2021.

Zebra Mussel Update

Mr. Webb will collect the five zebra mussel plates the end of October. He will then take the plates to the DNR in Oshkosh.

Oconto County Lakes and Waterways Association, Inc.

Mr. Webb attended the OCLWA August 28 meeting. There were 27 members present. OCLWA had a raffle and raised over \$9,000. Fifty percent of the proceeds will go toward lakes doing projects. Twenty-five percent will be put in a reserve fund. Twenty-five percent will be a rebate to the groups who participate in helping with the raffle. Mr. Webb suggested that we participate next year. There is a rumor that there are some people who want to ban the use of herbicides (Statute N107 and N109) to be used in lake treatments. August 21 was Snapshot Day and the turnout was very low. Mr. Webb plans on going next year. There is a new invasive species called European Frog-Bit. It is a small like lily pad with white flowers. Some has been found in Oconto County. Mr. Webb talked about Surface Water Grants. This grant is separate from the CBCW grant. Mr. Webb sent a preliminary grant for getting our District on the list. We will discuss at the next meeting whether or not to continue with the actual grant process, which is very extensive.

New Business

Mr. Porubcan brought up that several people have complained to him and his wife about wake boats. They caused a lot of shore erosion last year with the high water. People have also been complaining about the fishing, too.

Adjournment

There being no further business Mr. Webb adjourned the meeting at 10:04 a.m. CDT.

Respectfully submitted,

Jane Porubcan, Acting Secretary