

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

October 23, 2021

A meeting of the Board of Commissioners of the Crooked Lake Area Lakes Protection and Rehabilitation District was held on Saturday, October 23, 2021, at the Crooked Lake Community Center in the Town of Riverview, Wisconsin. The following were in attendance:

Commissioners: Brian A. Webb, Chair; Bob Sipiorski, Treasurer; Dave Van Zeeland, Secretary; Curt Hoffman, and Judy Buhrandt.

Also present: Jane Porubcan, Dan Jonet, and Kevin Rasmussen.

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 Dave Van Zeeland acted as secretary.

Approval of Minutes from Prior Meeting

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

***RESOLVED**, that the minutes of the Crooked Lake Area Lakes Protection and Rehabilitation District Board Meeting held on September 11, 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 \$21,426 and expenses of \$7,221 resulting in a net operating gain of \$14,205. He further explained the Lake District currently has approximately \$36,311 in the checking account and a CD of \$15,646. The cash flow for 2021 is expected to be approximately \$6,566. He received \$20,426 from the taxes and \$1,000 for the CBCW Grant. Our budget expenses are expected to be \$14,934, which will result in a net operating gain of \$6,566 for 2021.

Mr. Webb explained that we did reach our needed 200 hours to keep the grant money and that the remainder of the grant will be received after we request the payment. The remainder of the grant yet to be received is \$4,000. Mr. Webb went on to explain that we would again like to request a grant for 2022 and asked the board for a motion and second to apply. Motion was made by Mr. Van Zeeland to apply for the CBCW grant in 2022; Mr. Sipiorski seconded the motion. The following resolution was unanimously adopted:

***RESOLVED**, that the Crooked Lake Area Lakes Protection and Rehabilitation District Board approved the application for the Clean Boats Clean Water for 2022.*

Approval of Treasurer's Report

Mr. Webb 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

Zebra Mussel Update

Mr. Webb explained that we have been now monitoring the lake with collection plates for the past two years. The plates for 2021 have not yet been analyzed; however, there were several properties to the west of the beach that had found some samples that did, indeed, prove to be zebra mussels. Mr. Webb explained that we will continue to collect and monitor for them, and he will have more to share with the board in the next several months.

Weed Control

Mr. Webb stated that there have been several property owners inquiring as to what we will be doing in terms of controlling the weeds around Bass and Gilkey lakes. At this time, we are only allowed to permit for navigational purposes. In other words, we would only be allowed to make a 50 to 60 wide navigational lane and we cannot cut lilly pads. He also stated that in addition to only allowing us to cut the navigational lane, we must also track the number of hours that have been spent cutting in addition to the weight of the weeds that would be cut. The DNR also must inspect what was cut. The majority of Crooked Lake is not needed, and we also continue to run into the issue of manpower if we were to operate the weed cutter. There is no easy solution of controlling the weeds in either of these lakes and we will need to continue to monitor and discuss what options we may have at our meetings next year.

Adjournment

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

Respectfully submitted,

David W. Van Zeeland, Secretary