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

May 28, 2022

The annual meeting of the Crooked Lake Area Lakes Protection and Rehabilitation District was held on Saturday, May 28, 2022, at the Crooked Lake Community Center in the Town of Riverview, WI. The following were in attendance:

Commissioners: Brian Webb, Chair

Bob Sipiorski, Treasurer

Also present: Judy Buhrandt, Oconto County Board Supervisor

Curt Hoffman, Alternate 30 lake property owners

Laura Hayes, Jordan (fire safety officer) and Smokey the Bear

Chair Webb called the meeting to order at 9:00 a.m. CST. 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. Brian Webb presided and Jane Porubcan acted as the secretary.

After affirming that no directors present declared any conflicts of interest with any agenda topics, Brian Webb asked if there were any changes to the agenda. Hearing none, he proceeded with the meeting.

Approval of Minutes from Prior Meeting

Brian Webb presented a resolution upon a motion duly made by Bob Sipiorski, seconded by Brian Webb and carried; the following resolution was unanimously adopted:

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

Bob Sipiorski then presented the treasurer's report. We will have to return the \$1,000 from the CBCW down payment, since we didn't meet all the requirements set by the DNR. We did meet the 200 hours at the boat landing, but that isn't enough. There was a lengthy discussion about the weed cutter by Barry Babler, Tom Christensen, Dick Sustman, and Keven Rasmussen. The board has decided to hold unto the weed cutter, but are looking into finding an outside storage facility.

Approval of Treasurer's Report

Brian Webb presented a resolution upon a motion duly made, seconded by Judy Buhrandt 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 Boats Clean Water

Brian Webb reported that we met the 200 hours at the boat landings for the CBCW. However, that is not enough to receive the \$5,500 grant. It was stated before that we will have to return the \$1,000 that we received earlier from the grant. Brian read the things that we have to do to be able to receive the entire amount. We will still monitor the boat landings, but will not apply for the grant in the future.

Zebra Mussels

Brian Webb took the plates to Oshkosh DNR, but has not received the results at this time. We did have three out of the five plates with Zebra Mussels. The year before, we only have one plate. He would like to have five different places to put the plates this year.

Education

Brian Webb brought an informational handout for all that attended. These are also laminated and placed at the boat landings for people to take with them when they launch their boat. Brian also mentioned that Bass and Gilkey Lakes because of their size are NO WAKE lakes. Brian also mentioned that the county has added another safety officer.

Other Business

Firewise

Guest Laura Hayes gave a presentation about the Firewise USA. Crooked Lake is in the area of very high fire danger in Wisconsin. Curt Hoffman is our contact person. Laura reminded us to send in the timesheets to Curt by October 15.

2022 Onterra AIS Monitoring

Brian Webb also reported that we will be using Onterra to monitor our lakes, do the surveys, grants, and permits. There is no chemical treatment this year. We will be needing a comprehensive lake management plan next year. This is done every five years.

Tax Assessment

Chris Sustman presented a resolution upon a motion duly made, seconded by Barry Babler and carried; the following resolution was unanimously adopted:

RESOLVED, that the annual tax assessment of the Crooked Lake Area Lakes Protection and Rehabilitation District will stay at \$100 and presented to the Board of Commissioners at this meeting, be and hereby are, approved.

Commissioners

Bob Sipiorski nominated Kevin Rassmussen, seconded by Brian Webb, as a three-year term commissioner for the board. Nomination passed.

New Business

Chair Webb talked about OCLAWA, an organization that the lakes district belongs to. The Snap Shot Day will be held on August 20, 2022, at the Town of Riverview Town Hall. This is a hands-on program for those interested in attending. He also mentioned a Lucky 13 Raffle, where money will be raised and go to help out lakes. We have a new sheriff deputy, whose first name is Andy, and he is from Doty. A member mentioned that the dam is starting to fail on Crooked Lake. He was wondering who should be contacted about it. Brian Webb thought he should call the DNR. There was a discussion about the wake board boats and the damage that they are causes with the shoreline on the lake by Larry Banaszynski, Kelli Woelz, and Jim Wendling. Jim Zittlow had contacted the DNR. The DNR wrote back saying that it would be very difficult to have concrete evidence that it was the wake board boat that did the damage. Pat Porubcan said if you see someone violating, you should contact the DNR. Kelli Woelz mentioned to get their tag license, too, which helps.

Hearing of no more new business, Chair Webb adjourned the meeting at 10:10 a.m. CST.

Respectfully submitted,

Jane Porubcan, Acting Secretary for Dave Van Zeeland