

**CROOKED LAKE AREA LAKES
PROTECTION AND REHABILITATION DISTRICT
MINUTES**

October 22, 2022

A meeting of the Crooked Lake Area Lakes Protection and Rehabilitation District was held on Saturday, October 22, 2022, at the Crooked Lake Community Center in the Town of Riverview, WI. The following were in attendance:

Commissioners: Brian Webb, Chair
Dave Van Zeeland, Secretary
Bob Sipiorski, Treasurer
Kevin Rasmussen

Also present: Judy Buhrandt, Oconto County Board Supervisor
Jim Zittlow, Town of Riverview
Pat Porubcan
Curt Hoffman

Chair Webb called the meeting to order at 8:58 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. Mr. Webb presided, and Mr. Van Zeeland acted as the 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. Hearing none, he proceeded with the meeting.

Approval of Minutes from Prior Meeting

Mr. Webb presented a resolution upon a motion duly made by Mr. Van Zeeland, seconded by Mr. 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 September 9, 2022 and presented to the Board of Commissioners at this meeting, be and hereby are, approved.*

Approval of Treasurer's Report

Mr. Sipiorski then presented the Treasurer's report. The 2022 actual year to date shows revenues of \$20,746 and expenses of \$6,175 ending with a balance of \$14,571. However, there are still more invoices to come for the Point Intercept Study from Onterra. Currently there is a balance in the checking account of \$44,621 and a CD with a balance of \$15,695. After further discussion, Mr. Van Zeeland presented a resolution upon a motion duly made, seconded by Mr. Rasmussen, 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

Mr. Webb reported that we are just under 50 hours for the CBCW but believes that not all the hours have yet been entered into the system.

Zebra Mussels

Mr. Webb reported that many of the property owners around the lake all experienced having Zebra Mussels on their piers, rafts, boats, etc. We will continue to work with the DNR and monitor the health of the lake; however, there is not much else we can do other than continue to monitor the boat landings to make sure that boats coming and going into the lake are clean.

Education

Mr. Webb stated that the laminated cards are still at the boat landings, and they will be pulled shortly.

Clean Boats Clean Water

Mr. Webb reported that we had a total of 65 hours for Clean Boats Clean Water. He had inspected 5 pontoons that were pulled from the lake this Fall and 3 of the 5 had Zebra Mussels on them.

Weed Cutter

No update since the last meeting. This will be further discussed in Spring.

Firewise

Mr. Hoffman reported that the DNR would like the Lake District to pay the vendor for the chipping and leaf and needle pickups and then the DNR will reimburse the Lake District. Mr. Hoffman then reported that there was a total grant for \$8,000 and that we had over 500 volunteer hours which equated to approximately \$30,000. He stated that the chipping will again be done in Spring.

2023 Meeting Dates

The meeting dates for 2023 were discussed. The dates are: February 25th, May 6th, Annual Meeting May 27th, September 9th, and October 21st.

The next meeting will be on February 25, 2023 at 9:00am. Hearing of no more new business, Chair Webb adjourned the meeting at 9:25a.m. CST.

Respectfully submitted,

Dave Van Zeeland, Secretary