

Post Lakes Protection & Rehabilitation District
Commissioners Meeting Notes
June 8, 2019

1. The commissioner's meeting of the PLP&RD was held on June 8, 2019 at the PLIA Community Center. Chairperson John Steber called the meeting to order at 9:05 a.m. Present for the meeting were commissioners John Steber, John Raisleger, Phil McGrath, Andy Joswiak, and Jeff McKinney. In attendance was Ken West - Dam Tender, Steve Brettingen - Book Keeper, and three others.
2. The meeting notes for the March 9, 2019 meeting were distributed to the commissioners via hard copy. There were no edits. A motion was made to approve the minutes by John Raisleger and 2nd by Jeff McKinney. Motion carried.
3. Correspondence: No correspondence.
4. The treasurer's report (May 2019) was distributed to the commissioners by Steve Brettingen at the meeting. Balances as of May 31, 2019: \$92,028.24 for total assets; \$51,932.24 for total income; \$9,934.60 for total expenses. A discussion followed with an explanation of the carryover from 2018 that came in higher than budgeted. This was caused by the timing of some of the invoices. Steve took a question from the audience regarding the process for setting the budget. A motion to approve was made by Andy Joswiak and seconded by John Raisleger. Motion approved
5. **Old Business**
 - a. Lake Study – John Steber reported that Tiffiney Kleczewsk, Flambeau Engineering submitted a write up to us on June 7th. In her write up she recommended the same weed harvesting plan we had in the past. After a limited discussion, the board concurred.

John asked us to review the preliminary report that came in the day before and provide feedback. He will consolidate our feedback and forward it to Tiffiney. We are targeting July 27, 2019 meeting for Flambeau Engineering to deliver the final report. John Steber will apply for an extension to our grant, so we do not lose funding as a result of the extended length of the study.

- b. Webpage – Phil McGrath reported the webpage is now complete and the active link was sent to the PLIA board, the PLP&RD board and the PLIA mailing list. There was feedback with suggestions. Phil is working with developer to create the process update and maintain the content. He is looking for someone to manage the site. The formal announcement on the site will be made in the next PLIA newsletter.
- b. Committee and Coordinator duties and responsibilities – John Steber led the discussion on the review of the documentation that had been updated from our previous board meeting. A motion to approve was made by Andy Joswiak and seconded by John Raisleger. Motion approved. The final documentation will be included with the Meeting notes and the documentation will be posted on the webpage.
- c. Open Board position – this position will be discussed and hopefully filled at the August annual meeting.

6. New Business

- c. Boat Landing Committee –There was no report from the committee leading the improvement plan. John Steber acknowledged the Town of Elcho for installation of the piers this year. Andy Joswiak reported the Lower Post cement ramp is raised 4” and docks would be better positioned closer to the ramps. The dock for Upper Post (main boat landing) needs another section added to it. Jeff McKinney will check into the cost for the pier improvements
- d. Lake Management – covered above in the Lake Management plan.
- e. Weed Harvesting – John Raisleger reported the equipment is ready to go this year. Further discussion:
 - i. The transport is ready to go; not used last year
 - ii. Weeds – heavier growth for this early in the year.
 - iii. Equipment scheduled to be put in the lake sometime between June 21-29
 - iv. Volunteer sign up is in good shape; suggested that next spring we run a request for volunteers in the PLIA newsletter.

Weed Harvesting Statement of Policy – John Steber submitted a policy statement for weed harvesting. This will serve to guide our planning and provide a statement to residents outlining the guidelines for the program. Andy Joswiak made a motion to approve. Jeff McKinney seconded. Motion carried.

- f. Lake Safety – Any Joswiak reported the buoys were put in the water this spring on the weekend before Memorial Day. The pontoon boat and motor worked great after Andy completed maintenance. All buoy parts are being reviewed to identify maintenance needs. There is money in the budget to cover these costs
- g. Coordinator Position updates
 - i. Clean Boat/Clean Water – Program lacks volunteers and will not be operating this year.

John Steber introduced a discussion for improved signage at the boat landings. It included a review of our current signage and pictures of other lake’s signage. John will continue to evaluate with a recommendation for improvements to come at a future meeting.

- h. Citizen Lakes Monitoring Network – Andy Joswiak reported the DNR will not be testing Post Lakes water sampling this year. This is a decision by the DNR (little to no variance in the test results). Tests for water clarity, oxygen level, etc. will continue. Andy will comment at the annual meeting.
 - i. Wisconsin Lakes Convention – Phil McGrath reported he attended the 2019 convention and recommended we send a representative every year. It had resources for all our committees. At this year’s convention Phil attended the webpage development workshop. The Peoples of the Lakes Guide, 2018 Edition, was distributed to board members.
 - j. Dam – John Steber led this discussion with photos of areas in need of maintenance. At the conclusion of the meeting a field trip took place to the dam for a further inspection. Andy Joswiak will work with Ken West on some of the required maintenance.
7. Upcoming Commissioners meetings for 2019 at the PLIA building:
- a. July 27th, 2019 9:00 a.m. Budget Meeting
 - b. August 24th, 2019 9:00 a.m. Annual Meeting
 - c. December 14th, 2019 9:00 a.m. Board
8. Miscellaneous
9. A motion to adjourn was made by Andy Joswiak, seconded by Steve Brettingen. The motion carried. Meeting adjourned at 11: 03 a.m.