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*P.O. Box 152  
Conover, WI 54519*

**North & South Twin Lakes Commissioners' Meeting  
Meeting Date & Time: Friday, April 24, 2020 @ 6:00 pm  
Meeting Location: Virtual Meeting via ZOOM**

**1. Call to Order:**

In accordance with Governor Evers "Safer at Home" order, and guidance from Wisconsin Department of Justice this meeting was conducted virtually utilizing ZOOM meeting technology.

Present at the meeting were Commissioners: Joseph Fritzsche, Joyce Wade, Steven Waier and Jay Wittman. A quorum was present and Commissioner Fritzsche called the meeting to order at 6:14 pm. Commissioner Swiecichowski was absent. Also present: Michael Wade.

**2. Approval of minutes from January 13, 2020:**

Minutes of the January 13, 2020 meeting were distributed prior to the meeting. Motion to approve the minutes was made by Commissioner Wittman and seconded by Commissioner Waier. Minutes were unanimously approved.

**3. Comments from members of the public who wish to speak before the Commission.**

No members were present at this meeting.

**4. Treasurer's Report discussion and possible action.**

Commissioner Wittman shared the Treasurer's report as of 03/31/2020. Motion to approve the report was made by Commissioner Waier and seconded by Commissioner Wade.

**5. Discussion and possible action on follow-up activity from 2019 lake management initiatives.**

Commissioner Wittman commented that the District will be taking water samples on South Twin after the ice is out to determine Floridone levels. Onterra will conduct a survey of the lake to determine areas that may require additional attention.

**6. Discussion and possible action on planned 2020 lake management initiatives. (See attached map)**

Our plans for 2020, as presented by Commissioner Wittman, are:

- Spot treat area C-20 on North Twin with ProcellaCOR this Spring.
- Utilize DASH (Diver Assisted Section Harvesting) to complete area A-20 from 2019, as well as area B-19, where we treated with ProcellaCOR last summer.
- Employ DASH to eradicate a small area (H-20, 1.2 acres) to determine effectiveness on smaller areas.

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A motion was made by Commissioner Waier to authorize Commissioner Wittman to apply for a permit to utilize DASH to treat areas B-19, A-20 and H-20 in 2020. Motion was seconded by Commissioner Wade. Motion was unanimously approved.

**7. Discussion and possible action on changing the date of the Annual Meeting due to COVID-19 group assembly recommendations/limitations from State and County Health Officials.**

This year our Annual Meeting is scheduled for June 27<sup>th</sup>. However, the Wisconsin Lakes organization has recommended Lake Districts postpone their Annual Meetings as late into the summer as possible. Commissioner Fritzsche suggest the District postpone the meeting pending “Safer at Home” state guidelines. The commissioners will meet again in May to determine the date and how we will conduct our Annual Meeting. Once the date is confirmed we will post on our website ([www.nstlakedistrict.com](http://www.nstlakedistrict.com)) and send a postcard to notify riparians of the new date. A motion to postpone the annual meeting was made by Commissioner Wittman and seconded by Commissioner Waier. Motion was unanimously approved.

**8. Discussion and possible action in planning for the Annual Meeting.**

Once the date for the meeting is confirmed and logistics are resolved planning for the meeting will begin. Tentative agenda items are:

- Election of One Commissioner
- 2021 Budget
- 2021 Levy
- Healthy Lakes Presentation
- Lake Management Summary – Accomplishments since last annual meeting & 2021 plans
- Promotion of Website
- Open Mic for future considerations

**9. Discussion about the date and agenda items for the next meeting.**

The next Commissioners’ meeting will be a virtual ZOOM meeting held on May 21<sup>st</sup> @ 6 pm to discuss the Annual Meeting logistics and agenda.

**10. Adjournment**

Being no further business a motion to adjourn at 7:11 pm was made by Commissioner Waier and seconded by Commissioner Wade.

# 2019 Late-Season EWM Mapping Survey & Potential 2020 Active Management Strategy

