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*P.O. Box 152
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North & South Twin Lakes Commissioners' Meeting
Meeting Date & Time: Tuesday, August 3, 2021 @ 5:00 pm
Meeting Location: Phelps Chamber of Commerce Office

1. Call to Order – A quorum was present and the meeting was called to order at 4:59 pm by Commissioner Fritzsche. Commissioners Swiecichowski, Wade, Waier and Wittman were present. Michael Wade, Technology and Communications chair was also present.

2. Approval of minutes from the meeting on April 19, 2021.

Minutes of the April 19, 2021 meeting were distributed prior to the meeting, Motion to approve the minutes was made by Commissioner Waier and seconded by Commissioner Wittman. Minutes were unanimously approved.

3. Comments from members of the public who wish to address the Commission.

There were no members of the public present at this meeting.

4. Treasurer's Report.

Commissioner Wittman presented a financial review as of 8/03/2021. We will receive the balance of our \$60K levy this month as well as we will receive \$75K in grant reimbursements from the WDNR before year end.

The following motions to approve payments were:

- a. \$510 to repair/replace a channel buoy made by Commissioner Waier and seconded by Commissioner Wade. Motion was unanimously approved.
- b. \$5022 for extra water samples (requested by the WDNR) made by Commissioner Wade and seconded by Commissioner Waier. Motion was unanimously approved.

Commissioner Wittman presented the proposed 2022 budget that will be presented at the annual meeting on September 4, 2021. A motion to approve the Treasurer's report to be shared at the annual meeting was made by Commissioner Waier and seconded by Commissioner Wade. Motion was unanimously approved.

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5. Discussion and possible action on 2022 Lake Management actions, including authorization to submit a pre-application letter to the WDNR for a treatment grant in 2022.

The last point intercept survey on North Twin shows we have had good results from previous ProcellaCOR treatments. We completed only two weeks of DASH this year instead of the three weeks we had originally planned.

In 2022 we may need to chemically treat approximately 10-12 acres on South Twin in an effort to manage an area of EWM on the northwest side of the lake at an estimated cost of \$30K. A motion was made by Commissioner Waier authorizing Commissioner Wittman to submit a pre-application letter to the WDNR for a 50/50 treatment grant. Motion was seconded by Commissioner Swiecichowski. Motion was unanimously approved.

A motion was made by Commissioner Waier and seconded by Commissioner Wittman to authorize the Commission to work with the Town of Phelps on a pre-application letter to purchase I-LIDS equipment for the boat landing at Millerville Road. Motion was unanimously approved.

A motion was made by Commissioner Waier and seconded by Commissioner Wade to authorize the Lake District's participation in the 2022 Clean Boats/Clean Water program and to approve Peter Gloede to act as the District's CBCW program administrator for 2022. Motion was unanimously approved.

6. Discussion and action on a proposal from Swimmers Itch Solutions, LLC.

After completing a site assessment visit Swimmers Itch Solutions (SIS) submitted a proposal for a control program to trap and relocate the offending merganser broods along with additional monitoring at a cost of \$25K/year. At this time the WDNR has requested SIS conduct research studies in order to grant a permit to relocate the mergansers. This would increase our costs by an additional \$25K. We plan to contact the WDNR to request they issue the necessary permits without the need for a research study. Swimmers Itch Solutions has done extensive studies and research in Michigan on lakes similar to North & South Twin in size, depth and characteristics. If a research project is required to proceed with the Swimmers Itch initiative the annual cost would be \$50,000 each of the next two years and possibly \$25,000 each year thereafter. The proposal will be discussed during the Annual Meeting on September 4, 2021.

7. Discussion and action on the 2022 budget proposal to present to the Annual Meeting for approval.

The proposed budget for 2022 was presented and reviewed. A motion to accept the 2022 budget proposal for presentation at the Annual Meeting was made by Commissioner Waier and seconded by Commissioner Wade. Motion was unanimously approved.

8. Discussion on the 2021 tax levy (payable in 2022) including amount and methodology.

The 2021 Tax Levy amount (\$60K) and methodology was reviewed and a motion to accept the levy and methodology was made by Commissioner Waier and seconded by Commissioner Wade. Motion was unanimously approved.

9. Discussion and action on the Annual Meeting Notice, Agenda and related documents.

The documents for presentation at the Annual Meeting were reviewed and all were deemed correct and appropriate for use.

10. Adjournment – Being no further business a motion to adjourn at 5:52 pm was made by Commissioner Wittman and seconded by Commissioner Waier.

Respectfully submitted,

Joyce Wade, Secretary
Lake District Commissioner