

MINUTES

Apple River Protection and Rehabilitation District (ARPRD)

Board of Commissioners' Meeting

Date: Saturday, March 30, 2019 at 10:00 a.m.

Location: Amery Library, Amery, WI

1. Chairman Roland Peterson called the meeting to order, set the agenda, and recognized the official notice of the meeting was published twice in the Amery Free Press.
2. Members present were Roland Peterson, Angie Johnson, Billie Jo Schleusner, and Paul Isakson. Others present were Derrick Carlson and Dave Schleusner.
3. a. The Minutes of the July 21, 2018 Board of Commissioners' meeting were approved.
 - b. The Treasurer's Report was approved.
 - Bank balance as of Dec.31, 2018 was \$37,456.67.
 - Bank balance as of March 30, 2019 was \$40,100.87.
 - Total Income for 2018 was \$58,998.63.
 - Total Expenses for 2018 were \$33,751.11.
 - A Capital Investment Fund CD of \$25,000 at 2.61% interest was opened at Bremer Bank.
 - Billie Jo Schleusner will open a new credit card account with Speedway.
4. a. The Clean Boats/Clean Water Grant of \$2,115.95 for 2018 was received, and the Healthy Lakes Grant of \$3,889.56 for 2017 was received as those grant monies are awarded one year later.
 - b. The Clean Boats/Clean Water grant application for 2019 was approved. Roland Peterson reported that a new rule requires someone to attend a training session on April 25 from 1:30-3:30 p.m. at the Polk County Government Center. Derrick Carlson, Dave Schleusner, and Paul Isakson will attend. Steve Schieffer is working on getting a leader and an inspection team for the Clean Boats/ Clean Water boat inspections at the Lincoln Landing. The Board approved paying the students \$13 an hour.
 - c. Dave Schleusner reported that 5 Healthy Lakes Projects are scheduled for 2019. It is a two-year grant so there is \$2,144 left from one and \$1,493 for the other. Dragonfly Nursery knows someone who will approve the sites at \$200/site; Dave will ask Cheryl Clemens if he can approve them to save money.
 - d. The 2019 Weed Harvesting Permit has been approved.
 - e. The Final Audit Committee Report for 2018 by Derrick Carlson and Erin Schleusner was approved.
 - f. Roland Peterson reported the payroll work by Carlson SV for 2019 is set. Invoices will be sent directly, and they will separate the boat inspectors and the harvester operators' invoices. The Board approved paying the Weed Harvester Operators \$15 an hour. The Workman's Compensation Insurance cost will be the same. The Equipment Insurance will be \$3,106 for full coverage of truck and harvester.
 - g. Roland Peterson is considering a 4th term as ARPRD Chairman for 2020, 2021, and 2022.
 - h. The next Board of Commissioners' meeting will be July 20, 2019 at 10 a.m. at the Amery Library.
 - i. The proposed date for the 2019 Annual Meeting of August 17, 2019 was approved.
 - j. Under other business, Derrick Carlson shared the State Organization for Boat Access (SOBA) suggested practices booklet. Lincoln Township will fix the hole at the Lincoln Landing. The new WI DNR contact is Laura MacFarland. Polk County representatives continue to monitor shoreland use on the Apple River Flowage. Dave Schleusner has his CDL license to pull the trailer with harvester.
5. The meeting adjourned at 11:00 a.m.

Respectfully submitted,
Angie Johnson, Secretary