

## **MINUTES**

### **Apple River Protection and Rehabilitation District (ARPRD)**

#### **Board of Commissioners' Meeting**

**Saturday, July 20, 2019 at 10:00 a.m.**

#### **Amery Public Library**

1. Chairman Roland Peterson called the meeting to order, set the agenda, and recognized that 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 Dale Richardson and Dave Schleusner.
3. The Minutes of the March 30, 2019 Board of Commissioners' meeting were approved.
4. The Treasurer's Report was approved.
  - a. Income to date Jan. 1, 2019 until July 1, 2019 was \$33,647.94.
  - b. Expenses to date Jan. 1, 2019 until July 1, 2019 were \$29,145.52, which includes the \$25,000 that was put in the Capital Investment Fund.
  - c. Bank balance as of June 30, 2019 was \$36,070.79
5. Update on the Weed Harvesting Operation for 2019 was provided by Dale Richardson and Dave Schleusner. Operations are going smoothly. We are fortunate to have had no breakdowns because of good maintenance. There are less weeds than last year with more travel time as operators need to run further and longer to get loads of maybe 5 loads a day. Coontail is gone in many areas that have been harvested. Discussion about the future included whether to only harvest 2-3 days a week since labor is the biggest expense and how much a new machine that was 10 feet wide would cost. Dale Richardson will obtain data about costs.
6. Update on the Clean Boats / Clean Water Inspections by Roland Peterson indicated that the students are monitoring the Lincoln Landing during the week and on the weekends, and things are going well.
7. Update on Healthy Lakes Projects to date for 2019 was provided by Dave Schleusner. There is money left from last year. A new planter, Tom Scheffel, was hired, and he doesn't charge for the inspections. Four projects are in this year. Dragonfly Nursery is providing the plants.
8. Update on payroll status with Carlson SV by Roland Peterson indicated that things are going well.
9. The Board endorsed Roland Peterson for the nomination of ARPRD Board of Commissioners' Chair for 2020, 2021, 2022.
10. The appointment of an Audit Committee for 2019 was approved, and it includes Derrick Carlson, Erin Schleusner, and Rosemary Scheffel.
11. A proposed Budget for 2020 was approved.
12. The agenda for the 2019 Annual Meeting on August 17, 2019 at the Amery City Hall Council Room was approved.
13. As requested at the 2018 Annual meeting, a reminder of the No Wake Zone speed was included in the Summer 2019 Newsletter. Any new No Wake Zones would have to be approved by the WI DNR. Erik Wojchik is the contact at Polk County Water Resources.
14. One concern is that someone removed all the markers that indicated the 100 ft. main channel southeast of the Hwy 46 bridge. Discussion included whether to purchase four buoys (red and green); the cost would have to be determined. Another option may be PVC spray painted and weighed down with cement blocks could work. More discussion is needed after information is obtained before any action is taken.
15. The meeting adjourned at 11:15.

Respectfully submitted,  
Angie Johnson, Secretary