

Apple River Protection and Rehabilitation District (ARPRD)

Fall Board Meeting

Saturday Nov. 9, 2024 at 10:00 a.m.

Amery City Hall Council Room

1. Call the meeting to order/ set the agenda

2. Reports:

(a) Approval of the minutes for the July 20, 2024 meeting

(b) Approval of the Treasurers report

(c) Final harvesting report for 2024

3. Action Items

a. Review a possible two-acre land donation, including any legal issues

b. Discuss instituting a launch fee at Lincoln and Birch Street Landings. Some considerations include the launch fee amounts, how to make sure fees are being paid, and what amount to share with the Town of Lincoln and City of Amery.

c. Review how well the decontamination station was used and consider ways to enforce/promote usage. One option to consider is cameras to provide evidence.

d. Discuss whether ARPRD would be willing to help financially support the employment of an additional Recreation Officer by Polk County Sheriff's Department. See 8/22/24 Lake and River Organization email.

e. The implementation of NR 107 and NR 109 is back on the agenda and needs review. It impacts harvesting costs, permitting, etc. Determine exactly what the DNR is proposing.

f. Discuss lake management plans and tributaries with Jeremy Williamson

4. Adjournment