

Green Lake Improvement District Annual Meeting Minutes

July 23, 2011 Wyanett Town Hall

Prepared by Bob Duncan, GLID President

Board Members Present: Jim McLaughlin, Ken Murray, Barb Prince, George Bergquist, Mitch Nelson, Larry Lindquist, Larry Kohout, Bob Duncan

Meeting was called to order at 10 AM by Bob Duncan

1. Approval of minutes of 2010 Annual Meeting
 - a. Motion to approve: George B.
 - b. Second: Jim M and Approved
2. General observations
 - a. The signs seemed to work well to announce the annual meeting
 - b. General turnout was higher than the past couple of years: 21 GLID property owners, 30 total
3. Water Quality – Jim McLaughlin
 - a. Continue to do testing on the same schedule as previous years
 - i. Water level has been the high for most of the summer
 1. The Rum has been up so the water has been not been flowing. Gates close when the Rum is higher than the late to keep it out of Green Lake.
 - ii. Lots of soil erosion
 - b. Presented graphs of phosphorus, chlorophyll A and Secchi Dish
 - i. They all follow the same pattern
 - ii. Not much change over the past several years
4. Herbicide: George Bergquist
 - a. In the spring meeting and home owner handout, a number elected to have their areas around the docs treated with Herbicide.
 - i. GLID sponsored but paid for by the homeowner
 - b. With the state shut down, things got delayed but Lake Management was coming out the next week to do the application
 - c. Homeowners who want a second treatment will have to contact Lake Management directly.
5. Water Management Plan: George Bergquist
 - a. We are contracting with a company to help to write the plan. We received approval from the GLID members back in March to move forward.
 - b. The Plan will provide some options as to what can be done and will be used to apply for Grants. It is the pre work for the TMDL coming up on 2017 done by the state that could lead to Green Lake getting some of the Legacy Funds for water quality improvement.
 - c. The GLID plan will be tied to the county Water Management Plan as well.
6. Wyanett Creek Restoration Order: Ken Murray
 - a. There is a restoration order with one of the homeowners to remove some material placed at the mouth of Wyanett Creek
 - b. The DNR does not have someone to oversee the project so the GLID would like to hire a Civil Engineer to insure that it is done correctly.
 - c. We are asking the GLID members approval to spend up to \$2,000 for the oversight.

Motion: It is moved that the board spend up to \$2,000 to contract a civil engineer to oversee the clean up at the mouth of Wyanett Creek.

Seconded

Approved unanimously

Green Lake Improvement District Annual Meeting Minutes

July 23, 2011 Wyanett Town Hall

7. Haubenshield Farms Discussion
 - a. The Haubenshield Farm is making some changes which require a permit from the PCA.
 - b. Dennis H. explained what he has requested.
 - i. Dennis runs a dairy farm with 1,000 milked cows plus breeding stock.
 - ii. He uses set backs from the ditches and streams that feed Green Lake which are equal to or greater than the PCA requirements
 - iii. Dennis also farms 1,000 acres and applies manure to that land. It takes one cow to support each acre of land.
 1. Dennis does not supply manure to any other crop farmer
 - c. The GLID requested the testing of the ditches and streams to insure that nutrients are being managed appropriately
8. Annual Budget Presentation: Barb Prince
 - a. Barb Prince, the Treasurer is requesting that we change the budget year to run from Jan. 1 to Dec. 31st rather than July 1 to June 30.

Motion: It is moved that we change the budget year to run from Jan. 1 to Dec. 31st rather than July 1 to June 30.

Seconded

Approved unanimously

- b. It takes about \$3,000 annually to run the GLID
 - i. Most of this goes to Worker's Compensation and Liability Insurance for any work that has to be done on the water control gate where the outlet from the lake meets HWY 47.
- c. It was previously voted several years ago that the GLID keep a \$25,000 cash balance for emergencies and water quality work.
 - i. The Board cannot spend the money without GLID member approval.
- d. The Board has approval from the March 2011 meeting to spend up to \$20,000 to get the Green Lake Water Management Plan written.
- e. The budget was presented with a \$28,000 tax assessment to replenish funds allocated for the Water Management Plan and general budget expenses to maintain the \$25,000 balance.
 - i. There was discussion that the number should be higher.

Motion: It is moved that an amount of \$30,000 be assessed in taxes to the Green Lake home owners to cover the general fund expenses and to maintain a balance of at least \$25,000 for GLID use.

Note: This would increase the fund to \$27,000.

Seconded

After discussion, the motion was amended to be: It is moved that an amount of \$28,000 be assessed in taxes to the Green Lake home owners to cover the general fund expenses and to maintain a balance of \$25,000 for GLID use.

Seconded

Approved unanimously

2011 Annual Meeting of the GLID was adjourned at 11:45