

**Bone Lake Management District
Commissioners Meeting
Tuesday, August 23, 2022
7:00 p.m. Online via Zoom
Minutes DRAFT**

Agenda August 23, 2022 Commissioners Meeting

1. Call to order
2. Elect officers for next year
3. Establish 12-month meeting dates
4. Discuss possible grant requests
5. Critique 2022 annual meeting and changes for next year
6. New business
7. Adjourn

Cary Olson called the meeting to order at 7 p.m.

Roll Call

- ✓ Cary Olson, Chair
- ✓ Shelley Rose, Vice Chair
- ✓ Karen Engelbretson, Secretary
- ✓ Alex Chorewycz, Treasurer — Mike Musial
- Doug Route, Polk County Supervisor, District 2
- Andy Brown, Town of Bone Lake
- Jeff Traynor, Town of Georgetown

Guests present:

Bob Boyd
Deb Dawson

Motion: Motion to approve the agenda as written. Chorewycz/Rose. Carried.

Motion: Retain the current officer assignments for next year. Cary Olson, Chair. Shelley Rose, Vice Chair, Karen Engelbretson, Secretary, Alex Chorewycz, Treasurer. Chorewycz/Engelbretson.

Discussion

Shelley Rose asks how non-lapsable funds and grant funds are documented and offers assistance for keeping records. The Treasurer maintains an xcel spreadsheet for the checkbook. The Treasurer does not track grants or non-lapsable funds. Shelley can pick up records and post them to the non-lapsable funds. Treasurer will provide a quarterly register beginning 4th quarter so it's in place for 2023. It's important to now track expenditures against non-lapsable funds for our members.

Cary Olson assigned Grants management to Shelley Rose.

Alex Chorewycz withdraws the motion.

Motion: Keep the current officer assignments for next year. Cary Olson, Chair. Shelley Rose, Vice Chair. Karen Engelbretson, Secretary. Alex Chorewycz, Treasurer. Mike Musial, at large. Olson/Engelbretson. Carried.

Meeting dates were suggested as follows:

2022

October 22: Grants

November 19: Grants finalized

2023

February 18: Agenda TBD

April 22: Budget

June 17: Budget, Annual Meeting planning

August 12: Annual Meeting

October 14: Grants

Motion: Approve suggested meeting dates as shown above. Engelbretson/Chorewycz. Carried.

Grant Requests Discussion

Marketing Native Plants & Trees: Can this grant be extended to 2023. Ask Cheryl.

Shoreline stabilization. Done.

Aquatic Life Mapping. Survey is done and Schieffer report and Collins reports have been received. and invoices received.

Interpretive booklet for members yet to be done.

Sunset Cove: no activity. Owners are not moving forward on project. Monies for engineering were spent but funds are still available. Other engineering work could be funded with the remaining dollars.

Proposed grants: CBCW. Marketing Native Plants. Healthy Lakes. Sunset Cove.

Critique 2022 Annual Meeting

Attendance in person: 59. Attendees registered for Zoom: 53. Watching from Wilkins location: 20. Total 132 attending.

Criticism of management being all old people: how to get younger people involved.

Members could ask children to talk about their experience growing up at the lake.

Deb Dawson, newly involved in the meeting, has suggestions.

- Stories about growing up at the lake

- Boating stories

- People age 30-50 don't usually volunteer outside of family activities.

- Recruit adult children of members? Join a committee.

- Lake picnic, social gathering, volunteer recognition.

- Kids submit reels, have another kid compile them and make it cool; make it a contest.

- Fisheries committee sponsored an ice fishing; maybe look for frogs and turtles.

- Cary's summary of our work may be enough. We don't need all the reporting. Focus on the election and budget motions.

- Focus more on protocol for questions. Put podium on the side.

- Keep thinking about ideas and ways to implement them.

- Q&A about the District, what it is, what it does.

Karen resigns as facebook admin. Board agrees that a commissioner should not administrate the facebook page.

Deb Dawson agrees to be the Administrator of the Facebook page. Karen and Deb agree to meet to discuss the role.

Deb's ideas on annual meeting: Put in-person voting for commissioner at the top of the agenda. Sound was not good enough; microphones were awkward. We need a better sound system as we promoted. Meeting started late because sound was not working. It is impossible to put the budget on the screen to be readable. A handout was provided, we need to make sure people know that. Place a limit on time at the microphone. 3 minutes. Need a monitor for controlling comments. Commissioners cannot police everything. Deb Dawson will be the monitor for the 2023 annual meeting.

Old business

None

New business

Volunteer lunch/picnic in the fall at north landing so we can celebrate together. Hot dogs and beer. Cary will work on it if others will help. A date in early October is usually nice. Suggest Saturday, October 8. Notify all volunteers and committee members and their SOs, and family.

CD3 Unit needs signage for ordinance, tri-fold printed. CD3 unit is being used - and using both sides, confirming we've got the right position. Mandatory use has not yet been promoted. Need an eNews that the unit is operational this fall.

Bob Boyd: call from deputy sheriff requesting videos from camera. Fishermen reported a theft of tackle boxes from a boat by slicing through canvas cover in broad daylight in the morning. Cary Olson: we can put cameras up there because there is so much vandalism, destroying the bathroom, damaging tables. Alex Chorewycz: cameras would be up to the Town of Bone Lake. The District can contribute.

Bob Boyd: Thanks for the swing. We put it in the spot where my grandmother used to sit.

Meeting adjourned

8:00 p.m.

Respectfully submitted:

Karen Engelbretson
Secretary
Bone Lake Management District

September 8, 2022

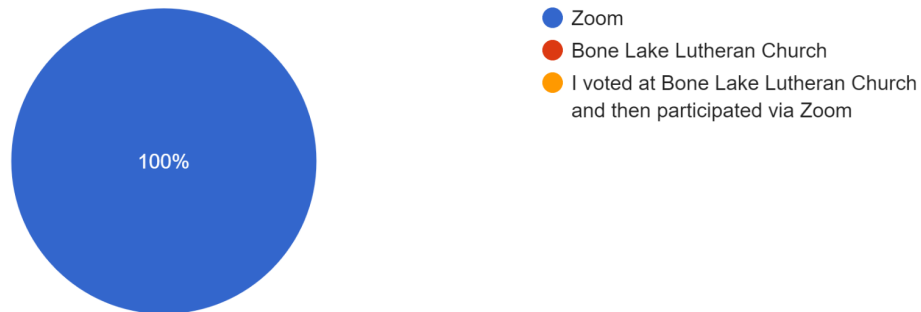
Next Meeting

October 22 Grants

	2021	2022
Attendees In person Signed in	71	59
Attendees registered for Zoom	62	53
Watching Zoom at Wilkins*	—	~20
Total	133	132
*reported by Sis Bol		

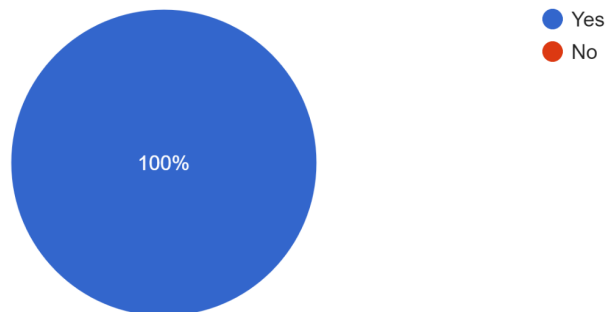
How did you attend this year's annual meeting?

5 responses



Did this year's annual meeting meet your expectations and needs.

5 responses



What suggestions do you have for our next annual meeting? 5 responses

Is there a pathway for people to submit questions or concerns before the meeting (add to the agenda) versus the “shock and awe” tactic of waiting until the end and dropping bombs? As a veteran of many committees and boards, I always appreciated the opportunity to research topics ahead of meetings vs having to scramble on the spot. I thought the board did an excellent job of handling the hot topics this year. I just empathized with your plight 😊

Remote Microphone to hear the speakers.

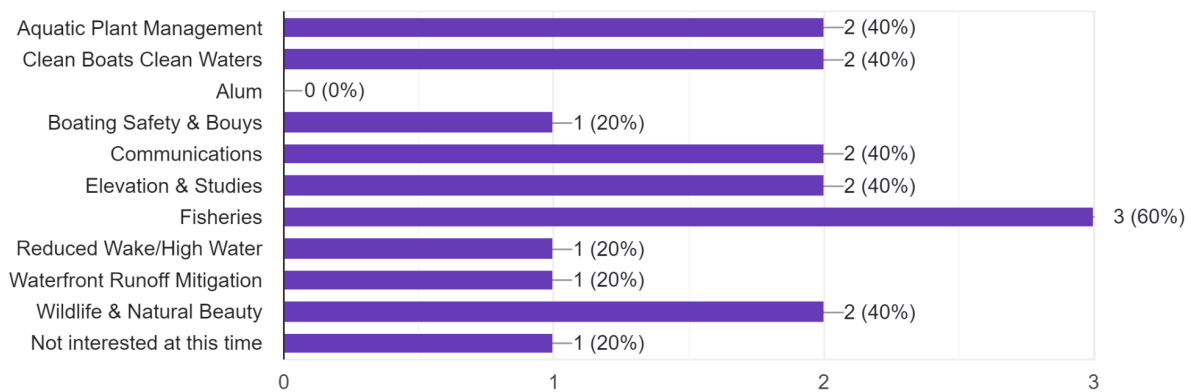
People should have a specific question to ask, before they go up to the speaker. There were many people who probably got nervous, and just rambled on various topics, I was not sure what their questions were. People should also state their name, how long they have been on the lake, and then ask their question. We appreciate the efforts of the Board!! Thank you.

Video and sound equipment poor quality.

1. Ask speakers to introduce themselves; 2. Sound and video for remote could be better but was acceptable; 3. Speaking rules seemed unclear - time limit, subject, comment vs question, etc; other then that it was as expected.

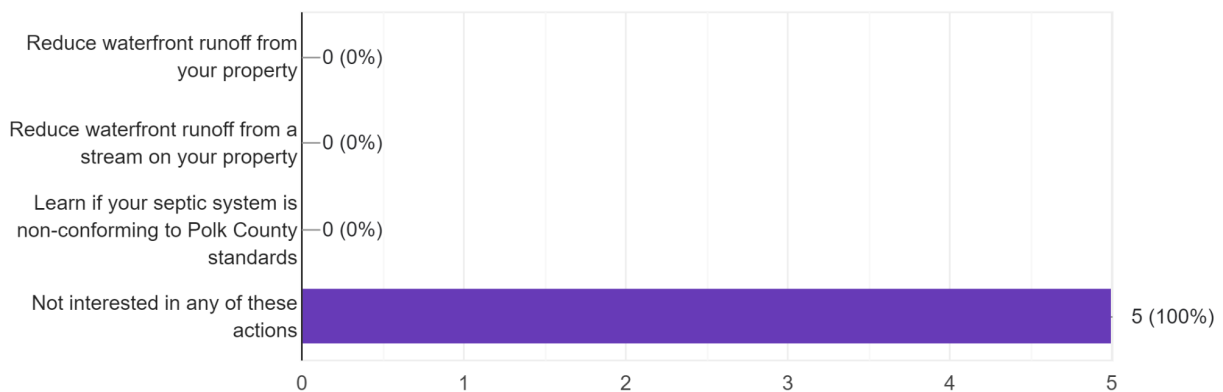
Are you interested in better understanding BLMD volunteer opportunities? (please check all that apply)

5 responses



Are you are interested in learning how you could help improve Bone Lake's water clarity by undertaking one of these actions:

5 responses



Name(s) 5 responses

Jo Frey-Hawkins

Bone Lake Management District
Annual Meeting

In-person Exit survey
Surveys received 25

Did this year's annual meeting meet your expectations and needs?

Yes: 18

No: 4

No response: 3

What suggestions do you have for our next annual meeting?

Newsletter needs to be fully digital. Everyone has emails and if they don't they have access to the internet to view it on the website. Please stop wasting money. Please keep the meeting moving—it is SO slow. Can you set up a chat room or a question box to save time and filter out ridiculous questions. There were FOUR ATTENDEES under the age of 50 in the meeting. That is a problem that needs to be addressed. You are losing the younger generation which is the future of Bone Lake and the Association. There is interest and people want to participate, but it is so old-school and uninviting that it is impossible to get involved and make a difference. Please take into consideration how to engage younger generations! Make the meetings engaging & relevant! For example, frog or bird info can be put on website, not wasting time during meeting. We support PAY for parking at the launch, but launching should be free.

—Karen Kemp kemp.karen@gmail.com

Nice quiet place for meeting!!!

Return meetings to Wilkins.

Fine the boats, etc. on the 200' racing by my shore on Indian Pt!!!! It is disregarded EVERY YEAR since the 2000s as nothing is done!!

—Pat Lyon

1070 Indian Pt Lane

612-816-3435 mobile

Communications are still unaddressed. Who would want to join after being treated poorly during annual meeting. I would appreciate diplomacy & respect from Board.

—Judy Simon judy@simon-electric.com 2307 Woodland Shores 715-760-0010

Improve microphone. To all board members: thank you for your patience and service.

2022 meeting was only attended in person by approximately 60 people. If moved further away to Luck School or Polk County Government Center, even less will attend in person. Some people may not like attending meetings at a religious site. How about Georgetown Town Hall? Sound system wasn't always easy to hear, especially people who asked questions! ESPECIALLY in back room of church.

Better sound system

—Duane Butler (see contact info under volunteer opportunities)

I wish we could deal better with the people with big egos and the blowhards.

—Mark Peacock mhpeacock@lakeland.ws 2388 108th St Luck 715-857-5761

Hold meeting at Wilkins. The audio at the church was very poor. I also think there would be greater attendance.

—Bonnie Musial

Start on time.

Would be nice to find a way to entice the younger generation. We will need their involvement. Pass the microphone vs. stand. Second screen in back area for the back half of attendees can see. Consider two meetings to keep time more manageable? One meeting for budget type items, one committee?

Updates on all topics from previous years discussions where followup was promised.

When presenting the budget numbers, please zoom and make larger the area you're focusing on. Some of us didn't have the print out of it.

—Teri Albright

Keep the cookie vendor. 😊

Move to Wilkins.

None — well run meeting

If possible, large screen for slides and better microphones. Difficult to hear everyone.

—Janelle Schlick 1129 Sandy Hook