

October 2, 2019

**SILVER LAKE MANAGEMENT DISTRICT
BOARD OF DIRECTORS MEETING**

The meeting was held at Ed and Bonnie Kissinger's house. President Ed Kissinger called the meeting to order at about 9:05 A.M. Board members present were Barb Bartel, Mark Magnusson, Mike Ruhland, Ross Peterson and Pat Krier (Town Board rep). Mike Kapp (County Board rep) was absent.

Secretary's Report- A motion was made by Peterson and seconded by Magnusson to forego reading the minutes of the May 25, 2019 meeting. Motion passed.

Treasurer's Report- The treasurer's report showed a balance of \$807.49 in the checking account, \$67,950.16 in the savings account, and \$251,267.83 in the LGIP account. Total in all accounts is \$320,025.48. The report was offered for audit by Kissinger.

Milfoil Update- Ruhland has reconsidered his proposal that property owners should be responsible for removing milfoil within 5 feet from shore. Following discussion it was decided that DASH work will go to the shoreline under Ruhland's guidance. Milfoil reports from Onterra and Aquatic Plant Management will be posted on the Town website. Ruhland stated that DASH could start in May, 2020 in Foxtail Bay. He also noted that Bughs Lake has tried ProcellaCOR, a new chemical that works faster than floridone, but did not have success.

High Water/Drainage- Kissinger, Peterson and Magnusson attended a meeting on September 14th at the SLSD office with Don Maes, Gary Walejko, and Rich DeLisle to discuss drainage options for the area. Minutes of that meeting are posted on the Town website. It was noted that a drainage plan would benefit the land value of the entire area, not just property owners on the lakes. The Sanitary District could serve as the Drainage District. One newer option, among some of the others being looked at, is to install a pump by the culvert between Silver and Irogami. The culvert could be blocked on the Irogami side and water pumped from Silver back into Irogami to go through the weir. The DOT and DNR have been contacted about this option and the committee is waiting to hear back from them.

Fish Habitat- Ruhland has been trying to work with Nick Thomas to improve fish habitat. He may be willing to work with the Board and follow the lake management plan. There could be liability issues with installing fish cribs. Following discussion a motion was made by Kissinger and seconded by Peterson that the money budgeted for fish habitat does not get spent without majority Board approval. Motion passed. It was noted that the Lake Management plan is up for review in 2021 or 2022. A fish survey might be done in spring 2020.

By-Laws Review- The District by-laws were reviewed. Following discussion of Article III, Section 7-Project Approval, a motion was made by Magnusson and seconded by Krier to increase the amount of \$5,000 to \$20,000 for cost of proposed projects. Motion passed. Magnusson will rewrite this section to reflect the increase. It will be presented at the annual meeting for approval. There was discussion of Article VI, Section 1-Low Bid, but no changes

were suggested. Ruhland suggested that the Board should consider designating the use of reserve funds for each category in the budget. The other Board members feel this would be unnecessary. Ruhland will bring the item up for review at the February meeting.

CB/CW Program- Magnusson reported that SLMD had 123 hours of CBCW inspection when 200 hours are required. After speaking with Golden Sands and the DNR it was deemed not beneficial to continue the program after Labor Day. GSRC&D will only charge us for the 123 hours not 200, and the DNR will reimburse 75% of that amount. Magnusson is applying for another grant for 2020.

AIS School Tour- Magnusson reported that plans are underway to have next year's tour at the same time. It was noted that perhaps these tours might generate interest in local students to apply for the CB/CW position.

Other Items- Golden Sands RC&D is requesting letters of support and monetary donations to help them obtain a DNR grant. The District donated \$200 last year. Following discussion a motion was made by Magnusson and seconded by Ruhland to increase the donation to \$400. Motion passed. Magnusson will submit a letter of support for them. The next Board meeting was set for Saturday, February 8, 2020, at 8:30 AM to be held at the Marion Town Hall.

Adjourn- A motion to adjourn was made by Peterson and seconded by Ruhland. The meeting was adjourned at 11:25 AM.

Submitted by
Barbara Bartel
Secretary