

**Post Lakes Protections & Rehabilitation District  
Commissioners Meeting  
May 19, 2018**

1. The commissioner's meeting of the PLP & RD was held on May 19, 2018 at the PLIA Community Center. Chairperson John Steber called the meeting to order at 10:00 a.m. Andy Joswiak, Steve Brettingen, John Raisleger, Jeff McKinney, Carol Feller Gottard and Phil McGrath were present. 16 observers were present.
2. The minutes of the March 3, 2018 meeting had been distributed the Commissioners by e-mail. Hard copies were available to the audience. The meeting notes were edited per discussion. A motion was made to approve the minutes by Steve Brettingen; 2<sup>nd</sup> by Andy Joswiak. Motion carried.
3. Correspondence: Wisconsin Lakes Association sent invoice for annual membership; we intend to become members; Steve will investigate. Lisa Derker sent an email with recommendations on weed harvesting
4. Treasurer's report was distributed prior to the meeting to board members by email from Steve Brettingen. Hard copies were available at the meeting. Balances as of April 30, 2018: \$83,718.94 for total assets; \$45,628.07 for total income; \$11,936.67 for total expenses. Steve reported approximately \$50,000.00 designated (\$35,000.00 for lake study; \$15,000.00 for capital expenses). Steve noted the Insurance expenses a little out of norm. This is the result of changes in program made at the state level. Steve reported on his research of the PLP&RD liability insurance coverage. A motion was made by John Raisleger to continue the liability insurance in its current form and approve payment of the \$200.00 premium for coverage of \$5,000/\$15,000.00. The motion was seconded by Andy Joswiak. The motion carried. Motion was made by Andy Joswiak to approve the treasurer's report; 2<sup>nd</sup> by Phil McGrath. Motion carried.
5. Old Business
  - a. Volunteers:
    - i. Lake Study – discussion on securing a list of volunteers for the lake study.
    - ii. Weed Harvesting – Discussion on securing a list of volunteers for weed harvesting.
    - iii. Boat Landing – Suzie Rabideau suggested we post a sign-up sheet at the boat landing.
    - iv. PLIA is using an app for signing volunteers for their events that may work for the PLP&RD. Suzie Rabideau will give Phil an email list she maintains of 350 names. Andy offered that if we get from Tiffiney the times/dates

for volunteers, he would research using the tool the PLIA uses for their volunteers.

- b. Committees and Coordinator positions: John asked for approval on his recommendations. After discussion, motion for approval was made by Steve Brettingen, seconded by Andy Joswiak. Motion carried. Phil will connect with PLIA on the structure to solicit their support.
  - c. Committee Reports
    - i. AIS – no report; currently not a committee head
    - ii. Weed Harvesting – John Raisleger/John Steber coordinating the program and reported on status. Volunteer solicitation, equipment preparation & transporting to Lower Post from shed, map of location for the harvesting, etc. Volunteer sign-up sheet to be posted around the area, immediately following the meeting. We plan to put the equipment in this season.
    - iii. Boat Landing Improvement Equipment – On the committee, Jeff Avery, Suzie Rabideau, Brian Dehart, Cameron Barns, Jeff McKinney. Specifications for the new dock at Isle of Pine put out to bid. Dvorak's submitted the only bid \$4056.00 and to install the dock prior to Memorial Day weekend (5/25). John Raisleger made a motion to accept the bid, seconded by Andy Joswiak. Motion carried. Dvorak to work with Brian Dehart
    - iv. Dam – inquiry from a resident on who takes care of upkeep around the dam. The PLP&RD is responsible.
    - v. Clean Boat & Clean Water – Suzie Rabideau reported a pay raise was up for consideration. Workers paid \$10.00 per hour. After a discussion on the positive impact of this program, a motion was made by Steve Brettingen to raise the pay to \$11.00 per hour, seconded by Andy Joswiak. Motion carried.
    - vi. Water Quality (Citizens Lake Monitoring Network) Jack Hahn resigned for health reasons. Andy Joswiak agreed to take on the coordinator position. Motion made by Phil McGrath to appoint Andy as committee chair for Citizen Lake Monitoring network, seconded by Steve Brettingen. Motion carried.
    - vii. Water Safety – Phil McGrath/John Steber reported they met with Brian Dehart in April. He is on board to our expectations. Concern raised because buoys not install yet for this year.
6. New Business
- a. Suzie Rabideau reported –
    - i. Langlade County Water Ways Association Meeting – offering classes and funding for a variety of programs. If interested, we can participate.
    - ii. Suzie requested cement stoppers for parking places at the boat landings and signage to park properly. Steve Brettingen made motion for PLP&RD

to work through Dick McNutt to have (3) signs made up for the boat landing. Seconded by Andy Joswiak. Motion carried.

- iii. The Wisconsin Lakes website is incorrect on the description for the PLIA and PLP&RD. Suzie is working to get this corrected.
  - iv. Suzie will request at June 6 PLIA meeting that a clean-up for the main boat landing is needed.
  - b. Phil McGrath is responsible for getting the webpage reactivated. It is only current through 2013.
  - c. John Steber is managing the mailing list. Suzie Rabideau cautioned us on using bulk mail, because the mail is not forwarded. The list has 755 addresses. We are looking for efficiencies.
7. Proposed dates for upcoming meetings: all will start at 9:00 a.m. in the PLIA building
- a. July 28<sup>th</sup> , 9:00 a.m.- Budget planning meeting; in advance of the annual meeting
  - b. August 25<sup>th</sup>, 9:00 a.m. - PLP&RD - District Annual Meeting,
8. Motion to Adjourn by Steve Brettingen; seconded by Phil McGrath Motion carried.