

Not Approved

**Post Lakes Protection & Rehabilitation District
Commissioners Quarterly Meeting, August 6, 2022
Minutes**

1. **The PLP&RD commissioners' quarterly meeting** was held at the PLIA Building on August 6, 2022. Chairperson John Steber called the meeting to order at 9:07 a.m. Commissioners present for the meeting: John Steber, Jeff McKinney, Tim Prunty, John Raisleger, Andy Joswiak, and Phil McGrath. There were 22 attendees in the audience.
2. **Approval of the Minutes for the May 21, 2022, Quarterly commissioner's meeting** – The Minutes were distributed to the commissioners in advance. Edits to the first draft had been submitted prior to this meeting. A motion to approve the Quarterly Minutes was passed with no additional changes.
3. **Approval of the Minutes for the June 20th, 2022, commissioner's meeting** – The Minutes were distributed to the commissioners in advance. A motion to approve the Minutes was passed with no changes.
4. **Review of Recent Correspondence.**

We recently received correspondence from Al Wendorf (on behalf of the PLIA) asking if at the Upper Post South Shore landing, could a marker be placed where the drop off at the end of the ramp begins? John Steber pointed out that he was unsure of how that could be done to effectively mark the end of the ramp and that possibly some type of a marker could be placed on the pier. It was pointed out that the pier is five feet away from the edge of the ramp and a marker on the pier would not likely be very effective. Also, Al asked in his correspondence if it was possible for a "Slow, No Wake" buoy to be placed in the channel, just north of the old Post Lake Inn property. Andy Joswiak commented that the entire channel is designated as "Slow, No Wake" and the rules for buoy placement are such that "Slow, No Wake" in a channel begins at the first buoy and ends at the next buoy. A buoy placed at the suggested location would be confusing as it would technically end the Slow No Wake designation at mid-channel. No action was taken in reference to these two suggestions.
5. **The Treasurer's report** was presented by Tim Prunty, Treasurer.
 - a. Year to date balances as of June 30, 2022: \$100,531.76 for Total Assets; \$100,531.76 for Total Liabilities & Equity; \$91,777.88 Total Income; \$10,702.82 for Total Expenses. Tim stated the District is in a healthy financial condition.
 - b. Tim gave a thorough review of the report and highlighted two of the larger line items. He explained the transfer of the Lake Study Funds, \$30,000, to the General Fund. He also provided an overview of the line item, Unexpected Revenue, Undesignated.
 - c. There was no discussion following Tim's report. A motion to approve the Treasurer's report, passed unanimously.
6. **Old Business** – None was discussed
7. **Committee and Coordinator reports**

- a. **Lake Management Committee** –No report
- b. **Weed Harvesting** – John Raisleger reported that this year’s harvesting is taking place primarily in the east bay of the large North Bay section of Lower Post. He thanked the volunteers for their work and continues recruiting efforts to add more to the team. John is planning for the harvester to be put back in winter storage, either the last week of August or the first week of September
- c. **Boat Landing Committee** – No report; (to be addressed during the annual meeting).
- d. **Lake Safety** – Andy Joswiak gave the report. Replacement life jackets and fire extinguishers were recently purchased for the district. He will be submitting an invoice for reimbursement.
- e. **Dam Management** – John Steber reported that the committee met on June 20th with Ralph Eberle, Dam Tender. They reviewed the Emergency Action plan and operational procedures. Also, John Steber commented to the audience that the dam gates have been closed for the last month because of the lack of rain fall.

8. Coordinator Position updates

- a. **Citizens Lakes Monitoring Network** –Andy Joswiak gave the report. Andy is managing the program by collecting and sending water samples for analysis. He commented that he has not observed anything unusual with the water quality this year compared to previous years.
- b. **Website Development** – Phil McGrath introduced Rose Prunty, who works with Phil to maintain the site. The website was displayed for the audience during the meeting.

9. New Business –

- a. A gentlemen from the audience raised concern about the potential that the fish (crappie) population will be impacted as a result of the new fish sticks placed in Upper Post. The fish sticks are proving effective in drawing both fish and fisherman to that area of the lake. At the next commissioners meeting (December 3, 2022), a representative from the DNR will be invited to update us on the fish stick program. There was also reported that some people have been wake boarding in the river section north of Upper Post.

10. Non-action items that can legally be discussed – None

11. Remaining Meeting Schedule for 2022

- a. December 3, 2022, at 9:00 a.m. in the PLIA Building – Quarterly

12. The meeting was adjourned at 9:31 a.m.