

UTLD Commissioner Minutes *The purpose of the Upper Turtle Lake District is to preserve, protect, and enhance Upper Turtle Lake and its surroundings for today and future generations.*

Date: 9:00 am April 11, 2025

Almena Village Hall, 131 Soo Ave. E. Almena, WI 54805

Commissioners: Carol Timmerman, Mike McCauley (by phone), Kim Swenson, Jim Gores

Guests: Pat Brown, Sharon Dunemann

Agenda

Call to Order and Roll Call: Carol Timmerman called the meeting to order at 9:04 am.

Secretary's Report: Swenson made a motion to approve the December 2, 2024 UTLD Commissioners meeting minutes posted to the website on December 4, 2024. Approved

Treasurer's Report: McCauley reported that the checking account balance as of 3/31/25 was \$16,630.25. AIS Rapid Response Savings is \$1,011.10 and the UTLD Rapid Response Certificate of Deposit was rolled over at 4.1%. The total value of the Certificate is \$30,654.58. Total UTLD funds are \$47,284.83. A motion to approve was unanimously carried.

Old Business:

Decontamination Station Update: McCauley reported that the sign will go up May 31st at 10:00 am. A request for assistance has been published in the Spring Newsletter. Kim will post reminders on UTLD Facebook page and on the website. Jim Gores will look into post hole diggers and assist on the 31st.

Sharon asked about training for the CBCW volunteers. There will be training scheduled and Pat Brown will address it at his CBCW training on April 26th in Cumberland.

New Business:

2025 CBCW: Swenson reported that Sharon Dunemann received word that we have the grant again this year. Julie Zellmer wrote an article for the Spring Newsletter and has been in contact with LEAPS to coordinate volunteer and paid hours. Sharon, Nancy S. and Julie are going to the April 26th training then to lunch to discuss coordination and responsibilities for the grant this year and in coming years.

2025 Lake District Consultant Contracts: Timmerman LEAPS will be administering the 100 paid hours for the CBCW grant this year. A contract was sent on February 26, 2025. Mike reported that the first of four payments was made to LEAPS.

On February 8, 2025 a contract was secured with Endangered Resource Services, LLC for Curly Leaf Pondweed bed mapping and GIS to develop shapefile.

July 4th events: McCauley reported that Cindy Wolff is doing a great job coordinating the Poker Run and Band. If we have inclement weather for the Parade on July 4th, we will move it to 1:00 on July 5th. If we have inclement weather on July 5th the Poker Run and Band will be cancelled. This year the

band will not be taking a lengthy break. The Poker Run winners will be announced during the music.

Welcome baskets: Sharon Dunemann shared that we have nine new land owners on the lake. She shared the contents of the bags and she and Kim will be reaching out to businesses for freebies to go in the bags. Sharon would like to see neighbors of the new owners passing out the bags and giving some background on the Lake District and the events. Carol will ask for any new owners at the Spring Social so we can begin distributing the bags.

Communication Received: None

Calendar Items:

CBCW Training: Saturday, April 26th 9:00-11:00 am Maple Plain Town Hall
Cumberland, WI

Barron County Native Plant Sale Deadline to order is May 8th, Pick Up June 13th

Spring Social: Saturday, May 17, 2025 11:00 AM – 1:00 PM Spare Time Bowl

Boat Parade: Friday, July 4 at 1:00 PM

Poker Run and Band: Saturday July 5

2025 Annual Meeting: Saturday, August 16, 2025 11:00 AM Spare Time Bowl

Public Comment and Adjourn:

Pat Brown will share a link with Kim about the April 26th CBCW Training and the Barron County Native Plant Sale to be posted on the UTLD website and Facebook page. He also encouraged attendance at the Northwest WI Lakes Conference on Friday June 20th in Hayward. Kim will be attending this year.

Meeting adjourned at 10:00am

Respectfully submitted by Kim Swenson, UTLD Secretary