

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 3, 2026

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

Commissioners: Mike McCauley, Kim Swenson, Mark Wolff, Jim Gores, ~~Ken Scheps~~

Guests: None

Agenda

Call to Order and Roll Call: Meeting called to order by Mike McCauley at 9:06. Mark Wolff present on the phone, Kim Swenson, Jim Gores present. Ken Scheps absent

Secretary's Report: Swenson made a motion to accept the minutes from the February 10, 2026 meeting posted to the website on February 11, 2026. Motion carried.

Treasurer's Report: Wolff reported that as of April 1, 2026 the checking account balance was \$41164.67; AIS Rapid Response Savings was \$1015.14; UTLD Rapid Response CD balance was \$31908.78 for total UTLD funds \$74088.59. Motion was made to accept the treasurers report, motion carried.

Old Business:

2026 Treatment/Permit/ Contracts Update: McCauley reported that the permit for treatment was approved for 33 acres. Contracts have been signed with Dale Dressel, Northern Aquatic Services for treatment and with Matt Berg, Endangered Resource Services, LLC for pre/post treatment surveys, CLP bed mapping.

Grant for partial plant survey and pre/post treatment update: McCauley reported that a grant was awarded and will be used. We have not received information on the payment plan for the grant but it will be used to offset treatment costs.

Fourth of July Festivities Update: We are still looking for a band for July 3rd events and are looking for Dock Hosts for the Poker Run/ Shake of the Day. The Spring Newsletter will explain all the festivities. Thank you Cindy Wolff for your help in coordinating all of this!

Spring Newsletter Update: Swenson reported that the Spring 2026 Newsletter will be in the mail Monday, April 6th.

New Business:

Welcome Bags for 2026- Sharon Dunemann has done a great job with these. This year it looks like we'll need 4-6 bags for new constituents, and she believes she has enough supplies for this year. Sharon has asked that the Board review the Welcome Letter. Board members will distribute to new owners.

CBCW paid position- The Board is looking into a few options for the 100 hours we have hired out in past years.

Barron County Lakes Coalition Meeting- Swenson reported that there have been two meetings. No date has been set for the next meeting but Mike and Kim will attempt to attend virtually or in person.

Communication Received:

Facebook Request – Swenson reported about requests for cabin/house rental in August and a boat for sale. The requests were posted in early April.

Dave Blumer sent an email requesting that we send a flash drive so we have a record of all the work he did for the Association and the District. Mike has reached out and will get that information.

Calendar Items:

Commissioner's Meeting: June 19th, 2026 Almena Village Hall 9:00 am

Spring Social: Spare Time Bowl 11:00 am May 16, 2026 Confirmed

Poker Run/Shake of the Day: 3:00-5:00 pm Friday, July 3, 2026

Music In The Bay: 5:00-7:30 pm Friday, July 3, 2026

Boat Parade: Saturday, July 4, 2026 1:00 pm.

2026 Annual Meeting: Spare Time Bowl 11:00 am August 15, 2026 Confirmed

Public Comment and Adjourn:

Meeting adjourned at 10:07 am.

Respectfully submitted by

Kim Swenson UTLD Secretary