

Lake Nokomis Lake District Report

As of June 16, 2022

- A Commissioner's Meeting was held in person (Crescent Lake Bible Camp) and on zoom October 4, 2021, at 6:00 p.m.
- Commissioners present were, Scott Swenty, Chairman, Larry Beaumont, Treasurer, Mike Milligan, Secretary, Russ Wadzinski, Vice Chairman, Linnaea Newman. Guest Bob Thome
- Minutes from the 3-23-2022 commissioner's meetings and agenda were reviewed and approved.
- Treasurer report was distributed/made by Larry Beaumont. Current Checkbook/Savings Balances are \$102,615.23 as of 6-16-2022. Reviewed the status of the two outstanding grants – estimate remaining receivable of \$36,000 +/- . Balance of special charge revenue receivable from the Town of Bradley \$5,715.00. Reviewed expenses paid to date. Noted that Onterra had not yet invoiced the district the remaining \$3,083 need for grant reimbursement. Also noted that only 17 acres of the lake has been treated instead of 30 as planned.
- Committee reports followed:
 - AIS (David Nycz)– 17 acres treated - new pesticide was used on a limited (5 acre) area of E. milfoil until safety and efficacy is established.
 - Education (Mike Milligan) – reviewed newsletter
 - Safety (Russ Wadzinski) – Discussion regarding buoys, educational poster distribution and graffiti removal from two bridges on Hwy L & N. Russ is working with Alex Hegman of the County to come up with a plan, and report back.
 - WVIC (Larry Beaumont) -Discussion related to the handout dated 6-16-2022 regarding status of a number of ongoing issues ensued. Much focus is on the “member ownership of current WVIC parcel water highwater property strip” approximately 30' wide and the feasibility of the members purchasing the strip. This item will be a topic for the annual meeting.
 - Policy and Procedure – A 'LNLD Quarterly Board Meeting Procedure' handout was distributed. Heated discussion was had. After discussion, the handout was amended and adopted by the commissioners.
- Discussion regarding the Lake Management Plan was postponed until the July meeting.
- Discussion of options whether to hire AIS Clean Boats Clean Waters inspectors as district employees or find alternate methods was had. Will continue to utilize County AIS employees and volunteers while investigating feasibility of hiring direct employees.
- Larry Beaumont presented the preliminary 2023 budget. Administration, Lake Management, Education, Non-lapsable Fund Expenses were detailed. Estimated 'Owner Special Charge Assessment' and State requirements were discussed. Commissioners reviewed and approved the preliminary budget.
- Other annual meeting issues reviewed and approved, included:
 - Audit process
 - Elector mailing list
 - Meeting notice
 - Agenda
 - Procedures
- Details of the annual meeting will be finalized at the July Commissioner's meeting
- No public comment
- Meeting adjourned 9:00 p.m.
- Next commissioner's meeting – July 21, 2022 at 6:00 p.m.
- Future agenda items – Finalize annual meeting, Lake Management Plan Review

Respectfully,