

Pickerel/Crane Lake P&R District Commissioners' Meeting Minutes
August 27, 2022
Town of Nashville Community Center

1. **Call to order:** The Commissioners' meeting was called to order by Chairman Chuck, Sleeter at 10:50 AM.
2. **Roll Call:** Chairman, Chuck Sleeter; Vice-Chairman, Craig Farah; Treasurer, Kathy Kupfer; Secretary, Dan Stoehr; and newly elected Commissioner-at-large, John Shuppe
3. **Selection of Positions on the Board:** The positions of the board remained the same:
Chairman – Chuck Sleeter
Vice-Chairman – Craig Farah
Treasurer – Kathy Kupfer
Secretary – Dan Stoehr
Commissioner-at-large- John Shuppe
4. **Approve July 6, 2022, Commissioners' Meeting Minutes:** After reviewing the minutes and included action items, Craig made a motion to approve the minutes. Seconded by Kathy. Motion carried.
5. **Review Action Items:** The following is the list of action items taken from today's fall meeting:
 - Action Item: Aeration Fence:** Dan Welhouse and Chuck Sleeter will get new webbing for the fencing that surrounds the aerator.
 - Action Item: Wild Rice Planting on Pickerel Lake:** John Shuppe will contact Mike Pruel, Mole Lake fish biologist, regarding the September planting of rice on Pickerel Lake. He will also recruit volunteers to help with the planting. John will also inquire as to the possibility of the wild rice getting out of control on the lake. Kathy provided John with names, numbers, and email addresses of 3 people who have already volunteered.
 - Action Item: July 4th Pontoon Parade:** Craig will look into limiting the use of water balloons at the pontoon parade. The balloon remnants are very damaging to aquatic life, especially the loons. Craig will contact Pickerel Point Resort, the parade organizer, and also see that an article is written that can be included in the spring 2023 newsletter.
 - Action Item: Informal Rules of the Lake for Renters:** Both the Pickerel and Crane Lake Monitoring and Action Committees are to come up with rules/suggestions of the lakes that can be laminated and placed in the rental cottages. This document will also be included in the spring newsletter.
 - Action Item: 2023 Surface Water Grant – due September 25, 2022:** Chuck offered to write up the grant since he has the list of volunteer hours and other needed information.
 - Action Item: Letter to the Town of Nashville explaining what was done at the Crane Lake Boat Landing:** Brad/Kathy will write the letter to the Town Chairman explaining the maintenance work that was done at the Crane Lake boat landing.

Action Item: Budget change to reflect \$7,000 cost of an auto greaser for the weed harvester: Kathy will make the change in the budget to reflect this cost after all 2022 expenditures have been paid. The amended budget will then be put to Board approval.

Action Item: Weed Harvester Auto greaser: Chuck will look into getting an auto greaser for the weed harvester.

Action Item: Water Sample for White Water Associates: Brad Kupfer, Dan Welhouse, and Mark Starich will collect water samples in Crane Lake to be sent to WWA for analysis and possible recommendations.

Action Item: Bylaw Review for per diem reimbursement: All board members are to look at the bylaws regarding per diem reimbursement and suggest changes as needed. This will be conducted via email and then finalized at our next commissioners' meeting.

6. **Adjourn:** Craig made a motion to adjourn. Seconded by John. Meeting adjourned at 11:20 AM.

Respectfully Submitted,

Dan Stoehr, Secretary, Pickerel/Crane Lake P&R District