

## Black Otter Lake District (BOLD)

**Meeting:** BOLD

**Present:** Bill Curtis, Jess Keller, Al Handrich

**Date:** January 15, 2008

**Time:** 7:00 PM

**Location:** Hortonville Community Hall

**Attendees:**

**Presiding:** Bill Curtis

Pete Harris, STS, Chad Cason, WL&P, Darlene Paahlman, Ron Paahlman, Bob Maahs, Mary Curtis, Carole Curtis

**Recording:** Carole Curtis for John Abitz

**Next Meeting:** February 26, 2008

TOPIC	SPEAKER	PURPOSE/ DISCUSSION
<p><b>Call to Order –</b></p> <p><b>Minutes of 11/20/07 meeting.</b></p>	Bill Curtis	<p>Bill Curtis called the BOLD meeting to order at 7:00 PM on 1/15/08.</p> <p>Bill read 11/20/07 minutes. Correction that osprey nest will be north of trestle, not south as in minutes. Al made motion to approve minutes with correction, seconded by Jess, all in favor.</p>
<b>Treasurer's Report</b>	Jess Keller	<p>Jess read treasurers report per attachment. He noted that cost of insurance went up and he will begin to look for other insurance. Bill made motion to approve as read. Al seconded motion, all in favor.</p>
<p><b>Old Business</b></p> <p>-Update of 2008 Plan</p> <p>-Update on Harvester</p> <p>-Lake Rescue Status</p> <p>-Fall fish Shock Rpt</p> <p>-Osprey Nest Const.</p>	<p>Bill Curtis</p> <p>Bill Curtis</p> <p>Bill Curtis</p> <p>Bill Curtis</p> <p>Bill Curtis</p> <p>Bill Curtis</p>	<p>-Aerators were installed, turned on, and pylons were installed on 12/16/08.</p> <p>-Application for harvester grant needs to be in by 8/1/08.</p> <p>-Bill talked with Lou McKellar, our fire commissioner and told him someone on lake would be interested in helping rescue using their boat. Lou reported they are in process of rewriting rescue procedures and will invite Bill to next meeting.</p> <p>The question was asked why was there no boat here when 911 call was made. The boat normally used was not available—owner was not home. It is not unusual that small lakes do not have specific boat for rescues and use county boat.</p> <p>-No report is available yet for shocking results on Black Otter last fall. Expected this spring. Marion Lake initial results look promising as fish are returning to lake but we are waiting for final report from them.</p> <p>-Waiting to hear from Boy Scouts</p>

<p><b>New Business</b></p> <p>-Review of grants</p>	Bill Curtis	Will be applying for grant to chemically treat lake. DNR will pay 75% of treatment now. Issue to resolve is are we going to do deep water milfoil treatment? It is felt that no later than mid-May for last treatment. Full treatment of curly leaf pondweed is expected to be approved by DNR. We are asking for treatment of curly leaf pondweed to be permitted and completed by end of April. Resolution passed out re aquatic invasive species control grants and Bill made motion for approval. Al seconded and all were in favor.
-Discussion with DNR	Bill Curtis	-Currently there is no definite plan with DNR for our lake. Bill reported that he had talked to Scott Koehnke (DNR) concerning fish replenish of we do drawdown. Our initial thought was to take to Marion but because of VHS problem that is on hold. Scott reported that he, Kendall and Al need to sit down and talk about fish problem, which has not been resolved. We feel that they will not have firm answers as to how to save fish this year.
-Lake Plan Status	Bill Curtis / Chad / Pete	Pete passed out DRAFT of new aquatic lake management plan. The board needs to discuss and make a decision by 2/1/08. He suggested this needs to be resolved and also need to have land acquisition and pier updates for the future plan as the DNR requires this type of info in plan. Discussion on two, four, and six-foot drawdown with maps presented. The board will meet in private session to finalize lake plan.
-Sediment Survey	Chad / Pete	-Chad interpreted sediment chart and said there was not as much as he expected. It is mostly mineral and a complete drawdown will not affect mineral as much as mucky sediment. Even with complete drawdown, 10% of weeds will still be there. A four-foot drawdown would expose 64% of lake. Periodic drawdown is recommended to effectively keep lake in good condition. With a four-foot drawdown he suggests chemically treating 30 acres. He also suggested a plant restoration project be implemented during drawdown.
<p><b>Open Discussion by public - Maximum 15 minutes</b></p> <p>1. Each item to be limited to two minute by initiator and three minute additional response by others.</p>		None
<b>Next meeting</b>	Bill Curtis	Due to election on our regular 3 <sup>rd</sup> Tuesday of month, our meeting will be 2/26/08.
<b>ADJOURNMENT</b>		Bill made a motion to adjourn the meeting. Seconded by Al and all approved.