

## **Minutes of the McDill Lake Protection and Rehabilitation District Quarter 1 Meeting held at 6:00 PM on February 20, 2025 at Ben Franklin Junior High Library**

Meeting called to order on 2/20/2025 at 6:03 p.m.

**Board of Commissioners present:** Krista Olson, Carl Rasmussen, Joe Senn, and Casey Schoettmer

**Excused:** Mike Phillips, Suzanne Oehlke (county appointed representative), and Dustin Buse (appointed city representative)

**Previous meeting minutes:** Chad Murphy moved to accept the reading of the previous meeting minutes. The motion was seconded by Lynne Rasmussen and approved by all lake district members present.

**Treasury Report:** Carl Rasmussen reviewed the treasury report and provided Quarterly Report to commissioners. Chad Murphy moved to accept the Treasury Report. The motion was seconded by Casey Schoettmer and approved by all lake district members present.

### **Announcements:**

- Wisconsin Lakes and Rivers Convention March 26 through 28. It is held at the Holiday Inn conference center here in Stevens Point.
- Geese have been removed
- Timbers on Ice – Removed
- Remove Branches, trash, etc from ice and trim branches around docks
- Dam Gate Issue – Rebuild of Actuator will be \$7500
- Decorative Fence Removal – We were previously told after the safety inspection that we would need to replace the decorative fence at the dam. This may not be required as it is not a safety fence.

### **MuckBiotics**

- Date was extended to Feb 28, \$276/bag
- Only 14 participants compared to 24 last year
- We will be purchasing 10 bags for public areas; this money was reallocated from the chemical treatment budget and did not require a vote

### **Feltz Land Trust Donation**

- Taxable Property Value of \$9600
- 3 parcels including Island that is Menominee burial mound
- Land will be donated to Lake District and held by Lake District to become public land
- Menominee tribe will be welcome to place markers and hold ceremony recognizing burial mounds
- Margarita Renteria moved to accept the donation. The motion was seconded by Joe Senn and approved by all lake district members present
- Krista Olson (President) and Casey Schoettmer (Secretary) signed the paperwork to accept the donation of the land

### **2025 Spring Treatment**

- Received estimated project costs from TIGRIS: Lake Management of \$29,151.35
- Lake District budget for treatment is \$29,250
- CLP treatment on North end of McDill
- Diquat or Aquathol TBD
- President Krista Olson is going to have TIGRIS cut back on certain areas
- Some money was reallocated to MuckBiotics purchase for public areas (see MuckBiotics entry above)

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**Summer 2025 Harvesting**

- Jim Stanchik to assist with operations THANKS!
- Hiring Underway – Jim, Butch - occasional, Thomas
- New crew - Payton and Evan

**Website and Online Donations**

- Athena Podolok would like to offer revamping <https://www.friendsofmcdill.org/>
- Cost is \$276/year for site, additional site beyond mcdillpond.com
- Fees for IRS required 501c3 filings is \$775 with annual filings required
- Athena was going to discuss the website at the meeting but was not present
- Discussion was tabled
- Treasurer Carl Rasmussen will be attending a donation workshop at the Lake District convention and will get further guidance on whether or not this can be managed by the McDill Lake Protection and Rehabilitation District
- Per state laws, we are a municipality to receive donations, and should not spend tax dollars on fundraising

**Fundraising**

- Member at Large Joe Senn has been looking into bingo at Rookies and Riverfront Rendezvous
- Riverfront Rendezvous bingo is ours if we want it, but we would need Lake District Members to purchase bingo cards and potentially daubers for donation – he is looking into it more

**Water Quality Samples**

- Treasurer Carl Rasmussen suggested we should perform Phosphorous Nitrogen testing at Highway 10 runoff and other locations
- President Krista Olson will look into applying for a small scale planning grant from DNR to defray costs
- Joe Senn motioned to spend up to \$3500 on for tests. The motion was seconded by Carl Rasmussen and approved by all lake district members present.

**Quarter 2 Meeting; Thursday, April 24th, 2025**

Motion to adjourn Casey Schoettmer, seconded by Joe Senn

Meeting adjourned 2/20/2025 at 7:30 p.m.

Minutes respectfully submitted by Casey Schoettmer, Secretary McDill Lake District.