APPROVED MUDHEN LAKE REHABILITATION DISTRICT MEETING

4/06/19

Meeting was called to order at the Daniels Town Hall on Saturday, 4/06/19 at 10:00 am by Chairman Dan Heintz with 15 members in attendance.

Secretary's report was read by Mary Sagstetter. Motion was made to approve Secretary's report by Jim Strub. Motion was seconded by Ryan Tjader. Motion carried.

Treasurer's report was read by Mary Sagstetter as Kandy Unger was not in attendance.

Current balances: Checking: \$3,212.09 Savings: \$9,575.96 Total of \$12,788.05 Motion was made to approve Treasurer's report by Jim Strub. Motion was seconded by Ryan Tjader. Motion carried. **Old Business:**

1. County Board Member to Attend Meeting - Dan Heintz welcomed Roger Noe to the Mudhen Lake Rehab Meeting to represent the County Board at this meeting. Roger is on the Board of Directors for the Burnett County Lakes and Rivers Association.

2. Lake Level - Mike Huber provided a lake level reading at the culvert that crosses Mudhen Lake Rd. This is a new location for the reading. Downstream = 961.72 ft Upstream 962.21 ft Discussion occurred as to if was high or low in comparison to the last reading. Mike suggested that the Tamarac Land Surveying data is the most accurate and multiple years of data are available.

3. Lake Landing Update - Mike Huber reported that the public hearing has not occurred, so no movement has taken place on any decisions with the lake landing reconstruction project. Mike explained the plan is for the project to be funded ½ by DNR and ½ by Daniels Township. We should know by mid-May if the project will be funded. Discussion occurred regarding any alternative project options, as opposed to a full reconstruction of the lake landing, parking lot and park. Mike mentioned the possibility of using concrete pads (4 ft x 12ft) and then excavate and lay side by side. These would come out in the fall and be put back in the spring, which is still only a temporary fix. Updates will be provided at future meetings.

4. Water Decontamination Station - Currently the lake landing does not have a great location for sign and solution and volunteers are a challenge as they are required to refill the solution daily. Once the decision is made regarding the lake landing reconstruction project, this can be revisited.

New Business:

1. ILIDS Camera - Dan Heintz provided the yearly invoice of \$2,150 for the payment of the ILIDS camera that is by the boat landing. Dan reported that there were 5 suspects captured on the camera, yet not sure if any action would be taken, yet the information was turned over to the county. Dan also shared that there is a recommendation that this camera be updated to provide a better-quality image of the activity at the landing. The upgraded technology would contain a larger solar panel to power the camera, a motion activated voice message reminding boaters to clean off their boats. The upgrade technology would be a one-time cost of \$1687.16. Dan said that we did not budget for this \$1687.16 and that we will have to take the funds out of the Weed Control & Improvements @ Landing fund.

Discussion occurred. Roger Noe shared that Big Yellow lake has a voice activated camera if interested in seeing this technology. He also mentioned that some other lakes are either paying people or having volunteers at the landings daily to assist with keeping the boats from carrying vegetation into the lake. Discussion occurred as to how challenging to get people to volunteer to patrol the lake landing. Motion was made to approve the enhancements to the camera by Diane Heintz. Motion was seconded by Dave Miller. Motion carried.

Dan submitted the invoice of \$1687.16 for the enhancements to the ILIDS camera.

2. Mike Huber mentioned receiving a notice of the CLMN Refresher Class be held on Wednesday, April 10, 2019 from 9:00 until noon. Discussion occurred regarding the Secchi readings and that Scott Stennes and Mike Huber have been recording the readings on the WI DNR website. Reports can be generated sharing the clarity and oxygen level of the lake. Dan mentioned that overall, we have a clean lake and the Aquatic Plant Management report also offers insight into the pervasiveness of the invasive species on the lake.

Motion was made to adjourn the meeting by Jim Strub. Motion was seconded by Ryan Tjader. Motion carried.

Respectfully Submitted,

Mary Sagstetter

Secretary