

Tug Lake District Annual Meeting Notice

The Tug Lake District, Lincoln County, Wisconsin, hereby provides its written notice and an agenda for the Annual Meeting of the Tug Lake District to be held on September 2, 2023, from 10 am to Noon at the Merrill Incredible Bank, 3210 E. Main Street, Merrill, WI, 54452. The meeting can be accessed via zoom as follows:

<https://wisconsin-edu.zoom.us/j/92734673265?pwd=ZmVFQURZlZreS93YlVKNFAzQVJqdz09>

Meeting ID: 927 3467 3265 Passcode: 470165 Phone 1-312-626-6799

Agenda

Call to Order, Roll Call, and Discussion Guidelines

Annual Meeting Minutes, Board of Commissioners Meeting Minutes, and Secretary Motions

Lake Water Quality Findings Update

- DNR and Dr. Todd Miller Research
- Citizen Lake Monitoring Program

Lake Management Plan Committee Update

- DNR Lake Planning Grant Proposal and Timeline
- Lake Planning Grant Application Review
- Authorization Resolution to approve the DNR Lake Planning Grant Application

Finance Review - Proposed 2024 Budget Presentation at Annual Meeting

- \$100 Administration
- \$1,200 Insurance
- \$9,000 Lake Water Quality Research
- \$7,500 Lake Management Plan Consultant – Motion to approve this budget item
- \$5,000 Lake Planning Grant Cost Share – Motion to increase our 2023 location from \$2,000 to \$3,500 for 2024.
- \$2,000 Tug Lake Beach Cost Share – Motion to leave this in our budget.
- \$200 Contingency
- Total Budget = \$25,000
- Fiscal Year – Motion to establish as January 1st to December 31st.

Annual Tug Lake Picnic

- Immediately after the Annual Meeting at the Tug Lake Park and Beach Area
- Please refer to the Annual Tug Lake Picnic Handout for Dish to Pass Details

Public Comment

Note: Public Comments will be heard, but no action will be taken on them. Items brought to the Commissioner's attention during the public comment section will be added to future Commissioner Quarterly or Electors Meeting Agendas for future discussion and decision.

Motion to Adjourn

**Tug Lake District
Board of Commissioners Meeting Minutes
August 18, 2023**

Present: Mike Specht, Don Olson, John Greenwood, Dan Lewison, Dean Bowe, Bill Wulf, and Jim Penske

Lake Water Quality Findings Update

- This year the lake has been experiencing less Blue Green Algae. We need to keep exploring why this is the case. A Citizen Lake Monitoring Program has been implemented by lake residents who are taking snapshot water samples every two weeks from May through October to send to the Wisconsin Department of Natural Resources (WDNR) and UW-Milwaukee Professor Todd Miller for their analysis.
- The buoy which takes continuous water samples in real time has not been implemented this year but may be considered for high frequency sampling measurements in a future Lake Management Plan Grant proposal.
- Tracking what comes out of the surrounding wetlands of the lake could provide pertinent ecological information.

Lake Management Plan Committee Update

- Buzz Sorge and Scott VanEgeren from the DNR and Dan Lewison (TLD Grant Committee Chair) and John Greenwood will have a DNR Lake Planning Grant Pre-Application Meeting on September 6, 2023. The grant will pay for lake plan development.
- The Lake Planning Grant Application Form will be provided for residents to review at the Tug Lake District Annual Board Meeting scheduled for September 2, 2023. The initial proposal will be submitted to the DNR by September 15, 2023, and the final proposal on November 15, 2023. Notification of grant awards will be made in the winter of 2024.

Lake Management Planning Grant Proposal Authorizing Resolution

- The Board of Commissioners made a motion to authorize the Tug Lake District to enter a grant agreement with the WDNR for a Lake Planning Grant. Motion made by Mike Specht, seconded by Don Olson, motion passed.

Finance Review - Proposed 2024 Budget Presentation at Annual Meeting

- \$100 Administration
- \$1,200 Insurance
- \$9,000 Lake Water Quality Research
- \$7,500 Lake Management Plan Consultant – A motion will be made at the Annual Meeting for residents to approve this budget item.
- \$5,000 Lake Planning Grant Cost Share – A motion will be made at the Annual Meeting to increase our 2023 location from \$2,000 to \$3,500 for 2024.
- \$2,000 Tug Lake Beach Cost Share – A motion will be made at the Annual Meeting to leave this in our budget. Dean Dowe, Lincoln County Administrator for Forestry, Lands

ANNUAL TUG LAKE PICNIC

SATURDAY, SEPTEMBER 2, 2023

Following the Annual Tug Lake District Meeting

1:00 PM Mealtime

Meet at the Tug Lake Park Picnic Shelter

***ALL ARE WELCOME INCLUDING YOUR LABOR DAY WEEKEND GUESTS !**

***DELICIOUS FOOD !!**

***FRIENDLY CONVERSATION !!!**

-Plates, napkins and utensils provided.

-Please bring your own cooler and beverages. Lawn chairs and games are optional.

-NO donation suggested this year !

-Please bring a dish to pass based on the beginning letter of your last name:

A - H: DESSERT

I - P: MAIN DISH (EXAMPLES - Barbecue, Chicken, Hamburgers in Crockpot, Brats in Crockpot, Casserole, etc. Please bring Buns and Condiments of your choice if appropriate.)

Q - Z: SALAD OR SIDE DISH

RSVP to: Jeanne Nienow (nienows@yahoo.com or 715-218-3595). If coming please include the NUMBER OF PEOPLE ATTENDING and the DISH YOU WILL BRING.

THANK YOU and looking forward to enjoying time with Tug Lake "neighbors".