



MINUTES DRAFT

October 20, 2021, 6:30 p.m. via Zoom

Present: David Millard, Dick Hollar, Tom Schneiberg, Ray Sloss, Katelin Anderson, Colton Sorenson, Karen Engelbretson

Treasurer's Report

Ray Sloss presented the Treasurer's report.

The Treasurer's Report is part of the pdf of these minutes.

LWRD Update

LWRD AIS Strategic plan was approved by the Polk County board through the year 2025. The plan is available at <https://www.co.polk.wi.us/landwater>.

Decontamination Ordinance is similar to Burnett, Washburn and Bayfield counties. All eight Polk County landings will have decontamination stations installed in 2021. The sign is 4' x 8', aluminum and plywood. Cost is \$443 total for supplies. Each location will have a mild bleach solution provided to spray boats.

Eurasian water milfoil was discovered on Half Moon Lake about 5-10 feet out from shore at the boat landing. Approximately 6 plants were pulled. A fragment was found on the south end of the lake.

LWRD conducted veliger testing, the microscopic form of zebra mussels, with negative results on Bone, Balsam, Wapogasset, Mud Lake. The outlet of Deer Lake and Deer Lake are positive for zebra mussels. Deer lake tested higher than last year, at .07/litre, up from .04/litre in 2021.

Zebra Mussel veliger was found in the St. Croix river above the dam.

Colton Sorenson reported on the algae bloom on Loveless Lake, identified as: *Planktothrix rubescens*.

PCALR and Media Outlets

Mark Lamkin was not present to report on PCALR and media outlets.

New Business

The Polk County Shoreland Property Owner handbook, first printed in 2002, will be revised and projected to be available in spring 2022.

The Wisconsin Water Week convention will be held in person April 6-8, 2022.

Adjourn

AGENDA

Treasurer's Report

LWRD Updates:

- AIS Strategic Plan
- Decontamination Ordinance/Stations
- EWM on Half Moon Lake
- LWRD Current Projects

PCALR and Media Outlets: [Mark Lamkin]

2022 Initiatives, Planning

Old Business

New Business

Katelin Anderson and Colton Sorenson:
Development: Zoning summary for lakeshore property owners
Update/reprint: Shoreland Property Owner Handbook

Adjourn



Shoreland Zoning News

All lands within 1000 feet of a navigable lake or pond or 300 feet of a river or stream fall under the Polk County Shoreland Protection Zoning Ordinance. The shoreland ordinance requires a land use permit for many activities within this area, but here are some of the main points in the ordinance:

- A land use permit is required to remove trees or vegetation within 35 feet of the water ordinary high water mark. Property owners are allowed to create a viewing corridor up to 35% of their lot width with a permit. (100' lot X .35=35' wide viewing corridor)
- A land use permit is required for all new construction and expansions of existing structures. A structure means a temporary or permanent principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, stairway, walkway, patio, deck, retaining wall, porch, or fire pit.
- Any filling or grading activities require a land use permit
- Every property is allowed up to 15% impervious surface without mitigation, but mitigation is required if you have over 15%.
- Each parcel can have a developed pedestrian access up to 5' in width to access the water.
- Boathouses are allowed at 10' from the ordinary high water mark, and can be up to 14'x26' in size with up to a 14' sidewall.
- Bunkhouses can be permitted with conditions up to 1000 square feet.
- All structures are allowed maintenance and repair without a permit such as replacing: shingles, windows, doors, and siding.
- All nonconforming principle structures can be vertically expanded up to 35' in height, and some may qualify for an increase the footprint size.
- The setback from the centerline of a private road is 35', town road is 63', county road is 75', state road is 110'.

Please contact the Polk County Zoning Office at: 100 Polk County Plaza Suite 130, Balsam Lake, WI 54810 or at 715-485-9279, before you begin your project so they can assist you in obtaining the necessary permits.

POLK COUNTY ASSOCIATION OF LAKES AND RIVERS
ACTUAL vs BUDGET 2021

	Actual Jan-July 2021	2020 Budget	Variance
ASSETS			
CURRENT CASH ASSETS:			
RCU CHECKING & SAVINGS (2021	3,651.44	3,076.44	
PAYPAL (2021 Account opening balance	190.91	214.82	
ACCOUNTS RECEIVABLE			
MEMBERSHIP DUES	640.00	525.00	
DONATIONS	100.00	260.00	
TOTAL REVENUE (CASH)	4,582.35	4,076.26	506.09
EXPENSES & LIABILITIES			
COST OF OPERATIONS			
Office Supplies		40.00	40.00
Software			-
Website		75.00	75.00
Paypal fee	14.50		
Insurance			-
State Annual Report	20.00	10.00	(10.00)
Account expense (PayPal)		41.00	41.00
TOTAL COST OF OPERATIONS	34.50	166.00	146.00
COMMUNICATION EXPENSES			
Meeting Expense		100.00	100.00
Postage	-	20.00	20.00
Development & Printing		400.00	400.00
Presentations / Speaker fees			
TOTAL COMMUNICATION EXPENSES	-	520.00	520.00
OFFICERS EXPENSES			
Convention Expense		100.00	100.00
Dues and Subscriptions	300.00	100.00	(200.00)
Scholarship		100.00	100.00
Training materials / Manuals / Publication		89.00	89.00
Committee expenses		100.00	100.00
TOTAL OFFICERS EXPENSES	300.00	489.00	189.00
TOTAL OPERATING COSTS	334.50	1,175.00	855.00
RETAINED CASH RESERVES	3,766.26	3,080.97	(685.29)
ASSETS MINUS LIABILITIES	481.59	(179.71)	675.80

POLK COUNTY ASSOCIATION OF LAKES AND RIVERS

January 1st - Sept 30th, 2021

	Total
	01/01/2021 - 09/30/2021
Income	
Dues	
Karen Engelbretson	10.00
(Sharon Weiss) Ken Weiss	10.00
Amery Lakes P&RD	
Amery Sanitation	
Anna Turk	
Balsam Lake P&R / Rodney Preble	25.00
Big Blake Lake Prot & Rehab Dist	
Big Round Lake Prot \$ Rehab / L. Hilse	25.00
Big Butternut	25.00
Craig Svendsen	
Bone Lake Management District	25.00
Alex Chorewycz	
Cedar Lake Prot & Rehab	25.00
Church Pine, Round & Big Lake / Warren Wasescha	25.00
Craig Nackerud	
Chris Todora	10.00
Daniel Bergeron	
Deer Lake	25.00
Elizabeth Vickerman	
Frederic Parks (Janet Schott)	25.00
Gordan Kill	10.00
Half Moon Prot & Rehab (Ellen Butler)	25.00
Horseshoe Lake	25.00
Kathleen & Mark Lamkin	
Kim Butler	10.00
King Lake / Mark Lamkin	25.00
Lake Magnor Lake Association	25.00
Brent Norberg	
Largon Lake Prot & Rehab	25.00
Larry Bresina	10.00
Little Butternut / Mark Reidell	25.00
Little Butternut Sanitary District	
Long Lake Prot & Rehab	
Lotus Lake Assoc / Jenny Stewart	25.00
Mathew Berg	25.00
Millard	

Paul Duxbury	10.00
Phil Foster	
Pike & North Pipe Lake Prot & Rehab (Cindy Manwarren)	25.00
Polk County Tourism Council	
Ray Sloss	10.00
Rick & Nancy Ashley	
Round Trade Lake Improv Ass	25.00
St Croix River Assoc / Deb Ryun	25.00
Village of Friedric	
Wapogasset / Bear Trap Lake Sanitary District / Wendy Weyer	25.00
Wapogasset/Bear Trap Lake Improvement Association / Doug Drake	25.00
Wayne Wolsey	
Wild Goose Lake	25.00
William Johnson	10.00
Sub Total Dues	640.00

Donations

Anna Turk	
Big Round Lake (DONATION!)	25.00
Gordan Kill (DONATION!)	
Karen Engelbretson	10.00
Kim Butler (DONATION!)	
Ray Sloss (DONATION!)	50.00
John Wright (DONATION!)	
Wayne Mosley (DONATION!)	
St Croix River Assoc (DONATION!)	
William Johnson	15.00
Sub Total Donations	100.00

Total Income	\$	740.00
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Expenses

COST OF OPERATIONS

State Form 5 Filing Fee	20.00
Office Supplies	
Meals & coffee (Training)	
Website	
PayPal	14.50
Wisconsin Lakes	300.00

Total BOARD ADMINISTRATION

\$ 334.50

Net Income

\$ 405.50
