

Crescent Lake District

Regular Commissioners Meeting – 10/04/2021

A Regular Meeting for the Crescent Lake District (CLD) Commissioners was called to order at 6:00 p.m., at Crescent Lake Bible Camp. The meeting notices were posted as required. In-person attendance included CLD Commissioners Tim Kilgore, Jim Gehrke, Jim Ketterson, and Maria Rudesill, as well as Terry Goldbach. Zoom attendance included CLD Commissioner Bob Thome, and Dan Butkus, Squash Lake District.

Jim K motioned to approve the meeting agenda. Jim G seconded the motion. Motion PASSED.

Jim K motioned to approve the minutes from the September 1, 2021 Regular Meeting, as corrected. Jim G seconded the motion. Motion PASSED.

There was no public comment.

In his Chairperson comments, Tim shared that he has been thanked by several neighbors for the work of the Lake District on behalf of the lake community. He also expressed his desire to maintain a high level of communication and transparency through the Lake District website, which is being managed by Ryan Peterson. The goal is to create a space that helps people understand who the District is, what it does, how it operates and how it is different than the Lake Association. Ryan has already begun to put meeting notices and minutes on the site.

In the Treasurer's Report, Jim K shared that the State of Wisconsin released the assessment totals for the Lake District. The original budget had an estimated assessment value of \$76,219,000.00. The actual assessed value is \$82,278,952.00. This reduces the estimated mil rate of the approved 2022 budget. This information is due to the County Clerk's office by November 1st and the information is to be entered into the state portal by November 15th. The state will determine the final mil rate, which should be about 1.047. The checking account balance from the September meeting was \$1,667.81. A payment of \$385.90 was made to Ryan Peterson to cover three years' worth of website hosting, bringing the balance to \$1,281.91 as of Oct. 4, 2021. An insurance refund check for \$13.00 was just received and will be deposited by the end of the week.

The feedback from the joint meeting between the CLD and CLA was mostly positive. Jim K shared that he didn't receive any specific negative feedback. Maria indicated that there was a desire to clarify and confirm that the CLD will take on Clean Boats/Clean Waters in the near future. There was also discussion about how that will increase our Workman's Comp insurance as well as payroll costs for the next budget. Tim stated that his goal is to create and maintain a positive, trusting, mutually-beneficial relationship with the Crescent Lake Association.

Discussion was had on the mechanics of transferring the DNR grants as well as how it will be handled by the Lake District. Tim K asked for a copy of the actual grant application, financial information as to what is left in the budget, and to work with who was managing the first year of the grant. Maria will complete the DNR Transfer resolution to be approved at a future meeting as well as a final document for the submission package that requires notarization. Jim G will speak with Cindy Hermel to see if she will

continue to manage the grant. Bob motioned to approve Resolution #2021-A. Jim G seconded. Motion PASSED.

Tim clarified and confirmed that Clean Boats / Clean Waters (CBCW) will stay with the CLA for the 2022 season, but will be taken on by the CLD for 2023. The grant will be included in the 2023 budget that gets approved by the owners/electorates next year. The CBCW grant needs to be applied for in November 2022 by the CLD if approved at the 2022 Annual Meeting. Jim K clarified that the DASH Boat is not part of the CBCW program and that the insurance and title for the DASH Boat will need to be addressed in January 2022 as well. Tim has already had a discussion on that topic with John Dusenberry and he will follow up.

The website has been updated by Ryan Peterson. Tim would like the Commissioners to take on the task of creating fresh content for the website. Jim G shared that he would like to provide updates on the AIS work and results. It is important to let the owners see that this is a year-round process. Terry asked how the AIS information (mapping, application data, etc.) would get to the website. This answer was delayed until later in the meeting.

Tim expressed that he wants to maintain a relationship with the volunteers. This would involve keeping them in the roles that they like and have experience fulfilling. Jim K recommended creating “Coordinator” roles for volunteers so that they could continue their work and report to the quarterly CLD Board on their progress and needs. The following areas were determined for Coordinator roles:

AIS Response Coordinator	Terry Goldbach
DASH Boat Coordinator	TBD
CBCW Coordinator	TBD
Grant Writing Coordinator	TBD (possibly Cindy Hermel)
Volunteer Hours Coordinator	TBD
Shore Monitoring Coordinator	Wendy Goldbach

Jim G will begin conversations with potential coordinators and be their main contact person for the District. Any reports from Coordinators that could be put on the website must be approved by the Chairperson prior to submission to the webmaster. Discussion turned to how the website cannot be the only way the CLD communicates with its owners, as not everyone has a computer or email. Mailing communication through the USPS is the only complete way to reach all owners/electors. Tim expressed his desire to over-communicate instead of under-communicate.

Discussion was had on introducing a “contingency fund” in the 2023 budget to cover unexpected costs that may exceed the amount stated in the budget. This item will be discussed at the next appropriate meeting.

Future meetings are set for:

January 4, 2022 @ 6:00 p.m. - Crescent Lake Bible Camp
April 4, 2022 @ 6:00 p.m. - Crescent Lake Bible Camp

Note: Additional meetings can be called at any time, based on need.

Future agenda items include dissecting the budget to communicate to Coordinators what monies are available for their planned activities.

Motion by Maria to adjourn, seconded by Jim K, motion passed. Meeting was adjourned at 7:30 p.m.

Submitted by Maria Rudesill, Secretary (10/05/2021)

Approved (11/01/2021)