

14 MILE WATERSHED COMMITTEE

1555 APACHE AVENUE

Agenda for MONDAY, May 15, 2017 at 3:00 PM

- I. Call to Order
- II. Roll Call
- III. Review and approve minutes of April 18, 2017 meeting
- IV. Letter to Homeowners
- V. Update on Soil Testing sites
 - a. Confirm date & agenda for June homeowner fertilizer workshop
- VI. Investigate the following and possible action:
 - a. Water turbines
 - b. Upstream bank easements and nutrient runoff
 - c. Lake friendly approval status
 - d. Baseline data for monitoring wells on County Line
 - e. Shoreline updates, and options
- VII. Grant updates
- VIII. Set next agenda date and topics.
- IX. Adjournment

TRI-LAKES MANGEMENT DISTRICT

1555 APACHE AVENUE

14 MILE WATERSHED COMMITTEE

MINUTES for MONDAY, May 15, 2017 at 3:00 PM

- X. CALL TO ORDER: at 3:00 PM. Monday May 15, 2017

- XI. ROLL CALL: Steve Nowicki, Carson Heinecke, Don Ystad, Don Fornasiere, Wally Sedlar, John Endrizzi, Joe Grecco, Jerry Jensen, David Trudeau, Scott Provost, Caitlyn Brillowski, Chuck Sibilsky, Rick Georgeson

- XII. REVIEW AND APPROVE MINUTES FROM APRIL 18, 2017: Steve Nowicki first, Dave Trudeau second the motion to approve the minutes from the April 18, 2017 meeting. Motion carries.

- XIII. LETTER TO HOMEOWNERS: Letter would be worked on by Carson & Steve. It would be a good idea to get it out during the July 1 meeting of homeowner's informative meeting with speakers such as Wally Sedlar, Scott Provost & one of the applicators. At least 50% of the lake pollution is coming from the lakefront property owners. Things to put across in the letter, such as Bag clippings from the buffer area of lake, shoreline buffer, soil sampling, be part of the solution, stop over-fertilizing, native plants along shoreline, not blowing leaves or putting debris into the water.

- XIV. UPDATE ON SOIL TESTING SITES: Wally reports that Matt compiled a list of all they have done on Camelot, then doing Camelot & Sherwood. 16 core samples were taken so far on Lake Camelot and many have grass up to the edge of the water.
- a. CONFIRM DATE & AGENDA FOR HOMEOWNER FERTILIZER WORKSHOP: Don Ystad passed out a sample outline for a flyer to be passed out to the public. Meeting is suggested for July 1 from 11:00 AM to 1:00 with brats at the town hall. We should try to get the associations to send out an email about this event to all their members. A possible agenda is discussed for this event. A member suggests we take and test some core sample of the beach clubs. It is suggested to explain to homeowners the meaning of common terms that are used.

XV. INVESTIGATE THE FOLLOWING AND POSSIBLE ACTION:

- a. WATER TURBINES: The bay selected for the trial turbines is off of Quarterstaff on Lake Sherwood.
- b. UPSTREAM BANK EASEMENTS AND NUTRIENT RUNOFF: Chuck from ACLW brought in some pictures of beach clubs in Rome, which he took pictures of. Ex: Round Oak Beach Club showing sheet erosion off of steeper banks. One is showing a plume of soil coming into the lake. He came up with a plan that is lake friendly. Need additional rip-rap and ground cover plants. They are currently getting a 50% cost sharing from the state. We may have to petition the county to add money to the budget. The property association have said in their by-laws that they are only set up to take care of the lawn mowing, tree trimming and fencing at their beach clubs. There are 32 beach clubs on Lake Camelot.

- c. LAKE FRIENDLY APPROVAL STATUS: Checking on current town ordinances and what might be added to the existing ordinances and how to make sure they are enforced. Which applicator to use, which products to use.
- d. BASELINE DATA FOR MONITORING WELLS ON COUNTY LINE: Scott Provost received the data from last year. He looked it over and found the chlorides are sky high at one of the wells and he is not sure why. Could be from road salt or a fertilizer spill. The background levels of the others are good.
- e. SHORELINE UPDATES AND OPTIONS: The map colors were redone for the Shoreline Habitat Study, so it is now easier to understand. Red =Bad, Yellow= Caution, Green= Good.

XVI. GRANT UPDATES: No gate money is available this cycle.

XVII. SET NEXT AGENDA DATE AND TOPICS:

Next meeting is Monday, June 12, 2017 at 3:00 PM

XVIII. ADJOURNMENT: Steve Nowicki makes a motion to adjourn, first by Don Ystad, second by John Endrizzi. Motion carries to adjourn at 5:06 PM