- 1. Call to Order: Chairman Borgert called meeting to order at 10:10 AM Approval of agenda: Tenney/Bell, all yes
- 2. Jim Crawford addressed snowmobile accident and thanked board and community for support.
- 3. Roll Call Board Members Present: Bell, Borgert, Crawford, Pangle, Tenney, Wenzel. Absent: None
- 4. Roll Call Advisory Committee Members Present: Bell, Borgert, Camper, Crawford, Gentz, Taylor, Tenney. Absent: Charles, Costello, LeRouge, Newman, Schneiter.
- 5. Motion to approve minutes of September 11, 2021 meeting. Pangle/Bell, all yes
- 6. Financial Report.

Date	Description	Expenses	Income	Balance
09/10/2021	Beginning Balance			\$ 318,711.86
09/30/2021	Interest		\$ 69.59	\$ 318,781.45
09/30/2021	Post Office for PO Box	\$ 4.00		\$ 318,777.45
10/04/2021	Progressive AE	\$ 2,500.00		\$ 316,277.45
10/04/2021	City of Three Rivers water test	\$ 470.00		\$ 315,807.45
10/13/2021	City of Three Rivers water test	\$ 490.00		\$ 315,317.45
10/30/2021	Interest		\$ 66.79	\$ 315,384.24
11/30/2021	Interest		\$ 69.43	\$ 315,453.67
12/21/2021	PLM Water Quality Test	\$ 3,359.00		\$ 312,094.67
12/31/2021	Interest		\$ 66.98	\$ 312,161.65
01/10/2022	Assessment Deposit		\$17,335.81	\$ 329,497.46
01/31/2022	Interest		\$ 68.67	\$ 329,566.13
01/12/2022	Progressive AE	\$ 3,000.00		\$ 326,566.13
01/15/2022	Assessment Deposit		\$21,015.76	\$ 347,581.89
02/03/2022	Assessment Deposit		\$12,125.00	\$ 359,706.89
02/28/2022	Interest		\$ 66.80	\$ 359,773.69
03/03/2022	Assessment Deposit		\$12,331.94	\$ 372,105.63
03/11/2022	Assessment Deposit		\$ 8,275.00	\$ 380,380.63
03/31/2022	Interest		\$ 80.03	\$ 380,460.66
04/12/2022	Ending Balance			\$380,460.66

BILLS SUBMITTED TO PAID

	BILI	S TO BE PAID: \$	4,975.00
07/29/2020			
04/09/2022	PLM for Permit Fees	\$	1,975.00
04/09/2022	Progressive AE	\$	3,000.00

The P.O. Box expense was approved for \$44.00 at the September meeting, however \$48.00 was paid. The Township was informed to only pay bills and amounts previously approved by Borgert.

Special Assessment Roll total for 742 units	\$76,025.00
Collected for 2021 as of 3/31/22	\$71,083.51
Delinquent Taxes Due	\$ 5,541.49

Motion to approve the 4/11/22 financials was made by Crawford/Pangle, all yes

7. Old Business

- A. Tenney, Bell, Borgert met with Zimmerman from County on 1/27/22 to discuss E-Coli issue. Tenney reviewed plan for testing Palmer & Long Lakes, the connecting channel and Little Swan Creek at 10 sites. Testing protocols were set up to ensure all testers follow the same testing protocols. All sites will be tested once a month unless E-Coli levels indicate additional testing is needed. The tri-county health department will supply testing containers & materials. The cost will be \$30.00 per sample. If any sample at the beach reaches 10,000 or more the state will get involved.
- B. PLM reviewed the use of Phoslock to strip phosphorous from the South end of Long Lake where Swan Creek enters the lake and at the inlet from Lepley Lake to Long Lake. The idea is to improve water clarity so more rooted plants will grow to compete with the algae thus reducing the amount of algae in the water. The cost for the treatment will be approximately \$59,000.00 for 5 treatments starting in May and ending in August or as monitoring indicates. Each treatment will use about 2,000 pounds of Phoslock in a slurry form and will result in no water use restrictions. Phoslock does not require a state permit for use. PLM & Progressive AE also discussed a new product that may get approval this year called Eutrosorb. Eutrosorb is similar to Phoslock but is supposed to be 2 times as affective and just as safe. PLM believes this product may be less expensive to use if approved. PLM agreed to get proposal for use of Eutrosorb and said our agreement to use Phoslock could be adjusted to use Eutrosorb if the product gets approval. Progressive AE is not sure state approval could be achieved in 2022. After discussion with PLM it was agreed that waiting until the May meeting would not affect the start date of the proposed Phoslock treatment in May.

Motion was made to postpone the approval of the Phoslock treatment until the May meeting Crawford/Pangle, all yes.

8. New Business

- A. Advisory report presented by Taylor. Reviewed recommendations from committee to Lake Board to approve water sampling & new contract with Progressive AE.
- B. One person expressed interest in the 4 year at large position for Palmer Lake on the Lake Board. Crawford presented his credentials.

 Motion made to approved Crawford to Lake Board by Tenney/Pangle, all yes.

- C. Progressive AE submitted a bill and 5 year contract with an increase to \$12,000.00 per year. This contract was agreed to at the September meeting but could not be voted on because there was not a quorum at that meeting.
 - Motion to approve contract as presented made by Wenzel/Tenney, all yes.
- D. There is a conflict with the August meeting date and the Green Egg Fest. Both events are scheduled for 8/13 and the Green Egg Fest takes up the entire parking lot and involves several members of the board and advisory committee. Discussion was had about moving the date. The first weekend in August is Magic week so the date was moved to 8/20. Motion made to move the August meeting to 8/20 from 8/13 by Bell/Tenney, all yes.
- E. DNR stocked 1,232 walleye averaging 5.8 inches the first week in October 2021 and Laggis stocked 1,100 walleye averaging 6 9 inches on November 1, 2021. The stocking was done in Palmer Lake.
- F. One public comment just noting that he would like to see the Phoslock treatment start in May.
- G. Lake board meetings for 2022 scheduled for 4/9, 5/14, 6/11, 7/9, 8/20 and 9/10. All meetings are at the Colon Township Hall at 10:00 AM with the advisory meeting just before at 9:00 AM unless otherwise publicized.
- H. Motion to adjourn at 10:12. Wenzel/Pangle, all yes.

Respectfully Submitted, Jim Crawford Colon Lake Board Secretary