- 1. Call to Order: Chairman Borgert called meeting to order at 10:00 AM Motion by J. Crawford & second by E. Bell to approve agenda. All yes, Motion Carried.
- 2. Roll Call Board Members Present: Borgert, Bell, Conklin, Crawford, Tenney, Wenzel. Absent: None
- 3. Roll Call Advisory Committee Members Present: Bell, Borgert, Camper, Charles, Costello, Crawford, Gentz, Schneiter, Tenney. Absent: Taylor.
- 4. Motion by T. Tenney & second by E. Bell to approve minutes of June 8, 2024 meeting. All yes, Motion carried.
- 5. Motion by E. Bell & second by J. Wenzel to accept the financial report ledger as presented by J. Borgert. All yes, Motion carried.

CHECKING

Date	Description	Expenses		Income		Balance	
05/31/2024	Beginning Balance					\$	104.80
06/10/2024	Transfer from M.M.			\$	986.00	\$	1,090.80
06/17/2024	City of Three Rivers	\$	540.00			\$	550.80
06/20/2024	Jim Crawford	\$	445.45			\$	105.35
06/28/2024	Interest			\$	0.01	\$	105.36
06/30/2024	Ending Balance					\$	105.36

BILLS SUBMITTED TO BE PAID

07/14/2024	City of Three Rivers e-coil testing 5/24 BILLS	\$ TO BE PAID: \$	540.00 15,866.25
07/14/2024	PLM Long Lake Aquatic Weed Control	\$	1,558.75
	PLM Palmer Lake Aquatic Weed Control	\$	1,767.50
07/14/2024		ċ	, 1 747 EO
07/14/2024	Progressive Companies Swan Creek Project	\$	9,000.00
07/14/2024	Progressive Companies Quarterly Bill	\$	3,000.00

CD

Date	Description	Expenses	Income	Balance	
06/14/2024	Beginning Balance			\$ 315,045.30	

Date	Description	Expenses	Income		Balance		
MONEY MARKET							
Anticipated interest to be paid 9/14 \$3,756.38							
06/30/2024	Ending Balance			\$	315,045.30		
				\$	315,045.30		

Date	Description	E	Expenses		Income		Balance	
05/31/2024	Beginning Balance					\$	102,331.15	
06/10/2024	Transfer to checking	\$	986.00			\$	101,345.15	
06/28/2024	Interest			\$	117.10	\$	101,462.25	
05/31/2024	Ending Balance					\$	101,462.25	

6. Old Business

- a) J. Borgert reported the Secchi disk readings on Long Lake were below 3 feet on 7/7. PLM took water samples and the results returned on 7/12 show algae levels above 50,000, mostly Limnothrix. That level of algae warrants starting the Phycomycin treatment. PLM will send 4 boats to the South end of Long Lake on 7/18. PLM will treat from approximately the public boat launch to the far South end of Long Lake. The dosing rate for the treatment will be 120 pounds per acre. PLM will take water samples before and after the treatment. J. Borgert to take Secchi disk readings in the week following the treatment. PLM will return on 7/25 to treat the same area of Long Lake again. There are no water use restrictions with the use of this product. The hope is the improved clarity in the water will allow rooted plants to grow and the clearer water will flow down stream and into Palmer Lake. T. Taylor will post a notice about the treatment on the lake board website and Facebook page.
- b) J. Borgert reported that the DNR is going to allow additional walleye to be stocked in Long Lake this year. The DNR is going to stock 4 or 5 fish per acre and the lake board is going to provide additional walleye up to a maximum of 7 fish per acre. The public has expressed interest and gratitude for the walleye fishery created by this stocking program. The lake board will stock 6 to 8 inch walleye in the fall.

 Motion by E. Bell, second by T. Conklin to order walleye from Lagis Fish Farm at a cost of \$3,972.50. All yes, motion carried.

7. New Business

- a) The terms of the new CD were reviewed by J. Crawford. The CD is at Sturgis Bank with a balance of \$315,045.30 at 5.00% APR for one year. The bank is going to allow a one-time penalty free withdrawal if requested by the lake board. Special Thanks to T. Taylor for negotiating the terms.
- b) T. Tenney read the results of the e-coli testing done on 7/8. The e-coli levels in Palmer Lake remain in the safe range, but the levels in Little Swan Creek remain elevated with many in the unsafe range. T. Tenney made a statement that the lake board is testing e-coli as a courtesy to the public. The lake board has no ability to act on any of the results. The results are being shared with Progressive Companies, PLM, and the Matteson Lake Association with hopes of getting a larger watershed management plan approved in the future. There was a discussion

about the health department's responsibility for e-coli levels. The health department is responsible for any actions that may need to be taken, but they have no money to do any monitoring.

- c) There were no public comments.
- d) 2024 lake board meetings are scheduled for August 10, and September 14. All meetings are scheduled to be held at the Colon Township Hall at 10:00 a.m. Public welcome.
- e) Motion by T. Tenney & second by E. Bell, to adjourn at 10:24 All yes, Motion carried.

Respectfully Submitted, Jim Crawford Colon Lake Board Secretary