



## BOARD MEETING NOTICE

Lake Altoona District Board Meeting

Wednesday June 1, 2022

6:30pm

In person meeting in backroom of Modicum at 3740 Spooner, Ave., Altoona, WI

Discussion/ Possible Action on All Agenda Items

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen Participation Period: General Public Wishing to Address the Board
- V. Discuss/consider approval of Minutes
  - A. Monday, March 14, 2022 Regular Board Meeting
- VI. Sedimentation
  - A. Sand Trap – Final Payment, Road Damage,
    - 1. Trap full in April, New remediation strategies upstream? Involve Army Corps of Engineers?
    - 2. Enlarge trap? Bid for winter dredge now? Permits?
  - B. Project to re-open River Channel – Final Payment, Seeding Done, Additional Gravel – Patrick Sullivan
- VII. Water Quality
  - A. E. coli Beach Testing – Joe Kirst
  - B. Gull Tracking, Two cameras, Lake Spotters – Joe Kirst

VIII. Fisheries

- A. DNR Fish Report by Joseph Gerbyshak
- B. 2022 Fish Crib Build – Brent Wells

IX. Grants

- A. ARPA – Water test equipment, Grant winners announced June 13, Instrument demo June 27
- B. Xcel Energy – Core samples for Lakes Altoona, Eau Claire, and Mead, Application due June 1

X. Old Business –

- A. Bathymetric Equipment – Split Insurance Costs, June 8-9 Training, Usage Schedule, Lunch Cost

XI. New Business –

- A. Potluck – Healthy Lakes Program June 14
- B. Bus Pontoon Tour for Lawmakers June 29 – Need for pontoons, kitchen helpers
- C. Additional Buoy
- D. Annual Meeting Location Change
- E. Budgeting for State Conference

XII. County Business –

- A. Dane Zook, Budget and Finance Chair – 5 year budget plan
- B. Joe Knight – Parks and Forests Chair
- C. Greg Leonard – Retiring July 8, Land Conservation Commission (LCC)
- D. New County BD Members - Jodi Lepsch (DNR), Kyle Johnson (DNR), Nate Otto (Altoona), Cory Sisk (Town of Washington)

XIII. Other Business

XIV. Financial Reports - Mike Berry

- A. Review financials (budget vs actual)
- B. Review and approve payables
- C. Five Year Budget Plan

XV. Set Date and Time for Next Meeting in August – Chad Berge (LCC) Riverbank Erosion Study

XVI. Adjourn