

4/23/08

## **RLPOA Phone Board Meeting Conference on 4/23/08**

Participating: Bob Strachota, Tom Kintzinger, Al Reinemann, John Otterlei, Terry Kingston, Jim Nancekivell, and Sue Kintzinger

Non Participating: Wally Narr, Jack Ardoyno

### **Motions Approved:**

1. RLPOA will hire Andersen, Moe CPA firm in Hayward to do necessary WI state and federal filings + required certified audit at a cost of \$2000-\$2500. John Otterlei will execute this with T. Kintzinger help. APPROVED UNANIMOUSLY
2. Will use water level defense fund to pay for above accounting work because the Hausman water level donation was the reason for the extra accounting work and certified audit. APPROVED UNANIMOUSLY
3. Authorize Terry Kingston to execute contract for up to \$5000.0 with Northern Aquatic Services to treat Round Lake for milfoil this spring. APPROVED UNANIMOUSLY

Also discussed that Bob Strachota and Jack Ardoyno Board terms expired last fall of 2007 and should be extended till next general membership meeting. Will also have a list of expiring board member terms this fall - 2008

### **ADDENDUM:**

BOD expiring fall of 2007-Bob Strachota & Jack Ardoyno

BOD expiring fall of 2008-Sue Kintzinger, Jim Nancekivell, John Otterlei, & Wally Narr

BOD expiring fall of 2009-Al Reinemann, Tom Kintzinger, & Terry Kingston

### **Other Issues Discussed:**

1. **Next in person Board Meeting** at Famous Dave's on May 17, 2008. Sue Kintzinger will reserve space with "Rob"
2. **Next general membership meeting** scheduled for June 21, 2008 at Round Lake Town Hall. Tom Kintzinger will arrange for space.
3. **Spring Newsletter** will come out in early June with general membership meeting notice. Will include water level update, milfoil status, open/expired board terms, Harmony Environmental study and status etc, etc. Need articles in two or three weeks. Jim Nancekivell needs two weeks to edit and print.
4. Round Lake as Tax District. Kingston said would require a lot of work and be complicated. May be fair method to pay for milfoil eradication for long term. Issue deferred to next meeting and may be brought up at general membership meeting. Kintzinger concerned about adding any new taxes. Otterlei said Milfoil fund has \$14,000 in it.

### **Water Level Issue:**

The only official issues presently before the WDNR based on our information are permits to augment and lower NN culverts and to abandon the Placid Diversion Canal. To our knowledge an application for a new dam at Carlson Road has not been submitted to WDNR yet. We anticipate Public Hearings but WDNR & County have no obligation to keep us informed.

1. Kintzinger discussed hiring engineer to get another independent elevation of beaver dams upstream of NN which are important in the SEH Engineering work concerning flood levels and Carlson Road dam options. Barr Engineering suggests that SEH elevation in 2006 is about 1.5 feet too high compared to Carthell Engineering work done in 2004 for Sawyer County. Estimate being obtained from Barr Engineering and WDNR contacted concerning the same. Reinemann suggested that this would probably not be helpful because of low water levels now. Will be further discussed at next board meeting.
2. Kintzinger suggested that Placid Diversion Canal water leakage thru dam should be quantified so we know how much water is entering Round Lake thru the canal and dam over various time periods. Not talking about elevated water table or swamp runoff a few hundred feet downstream from the dam but what is actually going thru the dam. Reinemann suggested that amount of water was about 1/10<sup>th</sup> of an inch/year and that water was tannic acid colored. He said he ultimately is not against abandonment but presently against the timing of abandonment.
3. Kintzinger said that RLPOA may need to hire lawyer to challenge and clarify WDNR minimum flow requirements and interpretations for Carlson Dam. Reinemann agreed strongly and issue deferred to next board meeting.

Sincerely,

Tom Kintzinger RLPOA Secretary and Vice President