

**BOARD OF COMMISSIONERS MEETING
LILLY LAKE PROTECTION & REHABILITATION DISTRICT
May 6, 2021**

The Board of Commissioners of the Lilly Lake Protection & Rehabilitation District met at the Town Hall on Wednesday, May 6, 2021, 6:00 p.m. Present: Chairman William Glembocki and Commissioners Andrew Lois and Kelly Wilson, along with Town Clerk Sheila Siegler, and Mike Adam.

Meeting notices were posted at locations specified, e-mail list received notice, posted on website and area newspapers were notified.

Chairman Glembocki called the meeting to order at 6:00 p.m.

Minutes of the following 2020 board of commissioner meetings: September 28, October 19, December 14, and December 16, were motioned for approval by Kelly Wilson and seconded by William Glembocki. Motion carried.

Public comments - none

DNR funded Lilly Lake Aquatic Plant Management Plan - readiness for presentation.

Onterra LLC has a final draft ready for presentation. We need to decide how we will present the plan to the district members.

Method to present aquatic plant management plan to the public –

It is late to organize and mail notice to the district if we were to have a spring meeting. In-person meeting instead of a virtual meeting is preferred. After discussion, it was decided to present the final draft of the Aquatic Plant Management Plan at the August annual meeting unless there is a requirement that it be presented prior to the August meeting.

Whole-Lake Point-Intercept Survey conducted summer 2021 and Late-Season (late August to September) 2021 hybrid watermilfoil aquatic plants (HWM) mapping survey

The survey will cost an additional \$3,085 but it would be done to improve our chance to receive grant approval. Budget would allow the cost because we are not treating for aquatic invasive plant this year in order to increase the chance of receiving the surface water grant. We would spot treat around the launch area and swim area but that has a lower cost.

Mike Adam felt there would likely be a small increase in Eurasian Watermilfoil, if not spot treated, but it should be manageable.

Kelly Wilson moved a motion, seconded by Andrew Lois to spend the \$3,085 on a whole-lake point-intercept survey. Motion carried.

Application for grant to fund a ProcellarCOR lake treatment in 2022

We can apply but we will not know until early 2022 if the grant is approved. Without a grant, it would require a special district meeting to increase funding to allow the whole lake treatment for milfoil.

Onterra likely will write the application. We will check the cost of writing the grant and if too high will come back to the board.

Discussion of whether the use of ProcellarCOR would cause concern from the public. Mike Adam thought there should be less concern with ProcellarCOR.

William Glembocki motioned to moved forward with applying for the grant with Onterra LLC writing the grant. Kelly Wilson seconded. Motion carried.

Spot treatment for aquatic weeds for 2021

William Glembocki moved a motion to spot treat problem areas around the boat launch and the swim area. Kelly Wilson seconded. Motion carried. Marine Biochemists will apply the treatment.

We don't need a full permit but will check with DNR biologist to see what we need for the spot treatment.

Beach wall repair and beach maintenance

Chairman reported the town is removing and replacing approximately 50 ft. of the east end because it is in disrepair and removing and replacing the steps on that end. The fence must be taken down but will be re-installed.

Swim pier purchased, delivery late summer

The town has purchased a new swim pier which can't be delivered until August (supply issues). In the meantime, there will not be a swim pier.

Report – outlet completed – loan received – temporary loan from town repaid

Chairman said he received a comment from Marc Kaiser who is concerned his retaining wall will still be impacted because they set the OHWM too high. Chairman said DNR set the OHWM and we had to follow.

Vozel Landscaping did take out the erosion mats and cleaned the screen. Costs were paid by the lake district. Vozel will continue to keep the screen clean and bill the district.

Future monitoring will be needed for the DNR for the side south of 80th St. to comply with the permit to install the outlet.

Chairman said the temporary loan from the town has been repaid by the district. The district did receive the second loan from the State Trust Fund in the amount of \$34,350, \$10,650 less than \$45,000 loan that was allowed at the October special meeting.

Chairman said the town is also adding sand to the beach. The black pipe at the beach will be buried in the sand when the additional sand is spread on the beach. Alternatives to the pipe have been considered but there has been not a better answer.

Adjournment – Kelly Wilson moved to adjourn at 6:38 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted by

Sheila M. Siegler, Town Clerk for
Andrew J. Lois, Sec'y/Treasurer