

## Townsend Flowage Protection District (TFPD)

Annual Meeting, August 28, 2021

Members present: John Zimdars, Jim Bieber, Mark Clements, Mike Gabrzszek

The Annual Meeting of the Townsend Flowage Protection District was called to order by Board President John Zimdars on August 28, 2021 at 9:00 a.m. at the Townsend Town Hall. It was confirmed that the meeting agenda was posted at the Townsend Town Hall, Townsend Post Office, Karla's Kafe, the TFPD website and Facebook page.

Information regarding slow-no-wake provided by Conservation Warden Jamin Leuzzo. Warden Leuzzo suggests that violator's boat registration number be taken and reported, as these numbers will be linked to a person who can then be contacted directly later. He also suggests boating up to individuals and conversing and educating them on the importance of slow-no-wake rules to prevent shoreline erosion. Additional suggestions were made to provide flyers with information regarding slow-no-wake rules at rental properties and local businesses and to educate non-residents and vacationers who may be unfamiliar with rules. Local ordinances can be put up regarding speed limit but it cannot be enforced by the DNR. Enforcement would be by the town deputy who does not have their own boat but has access to the DNR boats. To report a slow-no-wake violation or for more information, contact Warden Leuzzo @ 715-219-5161. He will respond within half an hour while on duty. Visit DNR website for information about shoreline protection.

Minutes from the August 29, 2020 Annual meeting were posted on the TFPD website and Facebook group, and copies were made available at the meeting and mailed to all district property owners. Motion to approve meeting minutes was made by Jim Bieber and seconded by Mike Gabrzszek. All were in favor, motion passed.

Audit and Treasurer's Report: Letter sent by Terry De Moulin was read, confirming the results of the financial audit she performed for the TFPD. She confirmed that all financials are in order. Treasurer's report was presented by Mike Gabrzszek. Motion to accept the report was made by Chuck DeMoulin and seconded by Bruce Beno. All were in favor, motion passed.

Update on 2020 EWM Treatment was given by Jim Scharl, biologist for Wisconsin Lakes and Pond Resource in charge of Herbicide Treatment, who was not present, and read by John Zimdars. Information is also available of TFPD website. Money leftover from this grant will extend to 2024 to use for treatment. Treatment is not permanent and needs to be maintained, but can be spot treated in future, rather than full lake applications. Money is put aside for a weed harvester and building to house and maintain equipment. It was suggested that if EWM is spotted at your shoreline, to get down close to the root system, pull it, and remove it from the lake to prevent fragmenting and spreading.

Discussion and adoption of 2022 Budget & Tax Levy: Review of 2020 and 2021 budgets. Discussion of proposed 2022 includes information that taxes are paid per parcel, educational conference fees may be paid by district, and estimates on 60 x 80 reinforced slab for new building. Motion to adopt 2022 budget and tax levy made by Sherman Landrie and seconded by John Brantmeier. All were in favor, motion passed.

Commissioner nomination and election: Mike Gabryszek accepts nomination. John Zimdars asks three times for additional nominations, of which there are none. Mike Gabryszek accepts nomination and is elected.

Update on Clean Boats/Clean Water and Loon Rescue: Clean Boats/Clean Waters is not a formal program, as 400 volunteer hours are needed, and currently there are not enough volunteers. A loon was rescued from the Flowage and sent to a rehabilitation center in Antigo. Two weeks later, the loon was released. More information on the TFPD website.

2021 Golf Outing Donation: \$1,500 donated to TFPD from Dawn Herlache, previous owner of My Bar (now Wendt's Sandbar).

2022 Kids' Fishing Tournament: Wendt's has agreed to continue to host, but Dawn Herlache, who previously ran the program, proposes that the district take over the responsibility. She has a bank account of funds for this purpose. Motion that the district create a committee for the tournament was made by Dawn and seconded by Chuck DeMoulin. All were in favor, motion passed. Motion was then made by Betty Zimdars to transfer the money from Dawn to the district for the purpose of running the tournament and was seconded by Vickie Beyer. All were in favor, motion passed.

2022 Annual Meeting proposed to take place on August 27, 2022. Motion to accept scheduling was made by Jim Biever and seconded by Mike Gabryszek. All were in favor, motion passed.

Public comment: A comment requesting that information for annual meeting be e-mailed as well as mailed. Please visit [townsendflowageprotectiondistrict.com](http://townsendflowageprotectiondistrict.com) to be added to the e-mail list. A reminder that mailing addresses for property owners must be updated through Oconto County Land Information.

Motion was made by Jim Biever to adjourn the meeting and seconded by Chuck DeMoulin. All were in favor, motion passed. Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Eva Glisczinski, non-board recording secretary

Following the annual meeting, the commissioners had a meeting to elect officers of the board. Results as follows:

John Zimdars, President

Jim Bieber, Vice President

Mark Clements

Mike Gabryszek, Treasurer

Carla Van Camp, Secretary

Eva Gliszinski, Non-board Recording Secretary