

Roll Call:

Present; Jack Sorenson, John Summers, Dean Bostrom, Greg Wisniewski, Don Sukala, Jim Kroeplin

Absent; Sue Pruessing

Approve Agenda:

The Agenda was unanimously approved on a Summers/ Kroeplin motion.

Approve Minutes of June 26, 2021 Board Meeting;

The minutes of the June 26, 2021 Board Meeting were unanimously approved on a Bostrom/ Summers motion.

Open Comments:

There will be a meeting held by the Town of LaGrange later this morning providing updated information on the replacement of the Deacon Island Bridge.

Discuss and Consider 2022 Budget and Tax Levy:

Treasurer, Greg Wisniewski handed out the proposed budget information. Greg proceeded with an explanation of annual expenses. There was discussion about the different reserve amounts that were included in the proposed budget and the reasons for each. The proposed budget was unanimously approved by the Board on a Summers/ Bostrom motion. The proposed budget for 2022 is \$377,000. This equates to a tax levy of \$247,169. It is also proposed to add \$30,000 to the tax levy for continued golf course improvements and equipment.

**The proposed 2022 tax levy will be \$277,169.**

Project Reports:

Town of LaGrange, Don Sukala

There will be an informational meeting today on the Deacon Island Bridge replacement.

The Town will be having a paving contractor revise the road pavement in the area of the new drain that was installed on Country Club Drive.

Dam, Jim Kroeplin

No news on the Dam. It continues to work well

Don Jean Bay Shoreline Restoration, Jim Kroeplin

We are still planning on Fall 2021 construction

Watershed Study, Jim Kroeplin

A Zoom meeting was held on June 30, 2021. The meeting was not recorded but there are notes and exhibits that will be placed on the website. It is anticipated that the study will be completed by the end of 2021.

Water Safety Patrol, Jim Kroeplin

All is going well. In general it has been a relatively quiet summer.

Golf Course, Dean Bostrom

The golf course has been very busy so far this year. Parking is becoming a problem and it would be nice to add more parking in the grassy area along the east side of the ninth hole.

There has been discussion with the Men's League to have a work day for scraping and painting the clubhouse. A date of September 25, 2021 has been scheduled for this work day. (October 2, 2021 rain date). This would save quite a bit of money compared to hiring a contractor.

It was mentioned that speed limit signs are needed along Country Club Drive.

It was mentioned to add some split rail fence along Country Club Drive.

Piers, John Summers

The revised pier ordinance is at DNR for approval.

The Stan Smith Pier was approved by DNR and then was rescinded shortly afterwards.

Septics, John Summers

No news on septics

Aquatic Plant Management, Greg Wisniewski

We have received the grant money from DNR

The new harvester is currently being built

168 Tons of weeds have been harvested so far this year. This may be a record number compared to previous years.

The new harvester will not have GPS on it.

Clean Boats Clean Waters Jack Sorenson

The program is working well. There is a representative at the boat launches.

## Other Business

The LLLMD Annual Meeting will be held on Saturday September 4 at Lutherdale.

Two Commissioner positions are up for election. Interested individuals should submit their nomination forms by August 4

It would be nice to have a sign for the Community Center and LLLMD

The recent brush clearing along Country Club Drive looks good.

A questions was asked about the status of the club house reconstruction. At this time safety improvements are being made to create a building that will last a few years. We will start looking at the different options for the clubhouse and entire area in the near future.

Next meeting will be August 14, 2021 at 8:00 AM

Adjournment:

The meeting was adjourned on a Sukala/ Kroeplin motion