



Townsend Flowage Protection District (TFPD)
Board of Commissioner's Quarterly Meeting, March 14, 2020

Members present: John Zimdars, Chuck DeMoulin, Steve Bruskiewicz, Mike Gabryszek (by phone)
Absent: Carla Van Camp

The Quarterly Meeting of the Townsend Flowage Protection District was called to order by Board President, John Zimdars on March 14, 2020 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 and the TFPD website.

Minutes from December 2019 quarterly meeting were posted on the TFPD website and were made available at the meeting. Motion to approve meeting minutes was made by Steve Bruskiewicz and seconded by Chuck DeMoulin. All were in favor. Motion passed.

Treasurer's report was given by Mike Gabryszek. Treasurer's report linked on website. Motion to accept the report was made by Steve Bruskiewicz and seconded by Chuck DeMoulin. All were in favor. Motion passed.

A review of Eurasian Water Milfoil (EWM) Application and Quotes was given by John Zimdars.

A discussion followed summarizing the plans submitted by Wisconsin Lake and Pond Resource, Clean Lakes Midwest, and Cason & Associates. After discussing the pros and cons of each treatment proposal, it was recommended that Wisconsin Lakes and Ponds would be chosen for treatment of the Townsend Flowage.

Wisconsin Lakes and Pond Resource recommends a Flurodine treatment which is the same treatment as performed on Shawano Lake with good results. With this treatment, there will be no restrictions on swimming or fishing. See link on the website for complete information on the treatment plan. The plan will be communicated directly to property owners by Wisconsin Lakes and Pond Resource prior to application. Signs will be posted in public places, in addition to a mailing to property owners. We are to supply the list of property owner addresses to Wisconsin Lake and Pond Resource (the list is supplied to us from Oconto County). The 2020 Budget for EWM is \$90,000. The bid total cost for treatment was \$114,407.88 and the TFPD expects to receive a \$85,805 grant from the DNR. We have already received grant approval \$7,000 from the county.

Chuck DeMoulin made a motion to accept the Wisconsin Lake and Pond Resources proposal dated January 17, 2020 and to go forward with the proposal contingent on receipt of DNR grant. Steve Bruskiewicz seconded the motion. All in favor. The motion carried.

Wisconsin Lakes Partnership Convention previously scheduled for April 1-3, 2020 has been cancelled. Plans are to hold the sessions online, but it is not yet definite. Cost and signup details not yet known. John Zimdars will let us know further details on this plan.

Public comment:

Mike Gabryszek informed that he has been in contact with the truck insurance agent. A discussion was held about the possibility of changing the insurance coverage on the military truck to cover liability only during off-season and full coverage during the season. After a discussion of the benefits and downfalls of changing the coverage level back and forth, it was decided that the insurance coverage would remain as is with full coverage year round at \$330 per year. John Zimdars will call the insurance agent to inform him that we will keep the insurance as is.

2020 MEETING SCHEDULE

- June 13th, 2020, Annual Meeting
- August 29th, 2020
- December 5th, 2020

Motion was made by Steve Bruskiwicz to adjourn the meeting. Motion was seconded by Chuck DeMoulin. All were in favor. Motion carried. Meeting was adjourned at 10:04 a.m.

Respectfully submitted,

Mary Van Vonderen, Non-Board Member Secretary