

47th Staples Lake Annual Meeting
County Line Tavern
June 11, 2022

- Board members in attendance – Chris Ryan, Howard Ketel, Theresa Smiley and Tina Ketel
- 1. Call to order – Chris – Saturday, June 11, 2022 @ 11:03 AM
- 2. Moment of silence for previous members - Loretta Brickner, Craig Summerfield, Crystal Brauer, Howard Dearborn
- 3. Introduction of new members – (2) new members on south side, (1) new member on north side
- 4. Last years minutes will be emailed out – could not approve
- 5. Treasures report
 - a. Howard Ketel reviewed the treasures report (see handout)
 - i. Motion made – report approved
- 6. Harvester update-
 - a. Donny gave the harvester a once over. Rims need to be addressed.
 - b. Pat Colestad is taking the weeds
 - c. Volunteers needed for cutting
 - d. Using chemicals – no chemicals as they are dangerous to fish/vegetation. We need to harvest early
 - e. Request by North side to not cut close to July 4th as they tend to get a large amount of weeds
- 7. DNR Staples Lake grant update – Tina/Theresa
 - a. Reviewed objectives and goals – see handouts attached
 - b. Presented progress in last 12 months
 - c. Reviewed plan for addressing objectives/goals
 - d. Discussed rain gardens – Carl and a couple of others have put these in and have offered for folks to come and look at theirs
- 8. Website
 - a. www.staplelakeprotection.org
 - b. Email: stapleslakewi@gmail.com
 - c. Facebook: Staples Lake protection
- 9. Fish stocking
 - a. See page 13 of the Staples Lake protection rehabilitation district-lake restoration projection handout
 - b. Walleye
 - i. Provide information that Kyle provide. Stocking costs approx. \$7000 every other year and walleye will not reproduce in this area of WI
 - ii. Question was asked about restocking other fish like perch. Yes, that is certainly an option and a good idea. Will review once the lake cleanup is further along
- 10. Fireworks
 - a. Looking for donations for July 4th fireworks display
 - b. Display will be evening Saturday, July 2nd
 - i. Post on Website and Facebook page

- c. Boat parade Saturday, July 2nd east bay at noon
 - i. Posts on website and Facebook page any updates if it rains
- 11. Association dues
 - a. Chris motioned to increase yearly dues to \$150 for 5 years
 - i. Main reason due to upcoming costs associated with lake cleanup. While there are grants, DNR will expect Lake district to cover 1/3 of the cost.
 - ii. Carl seconded the motion
 - iii. All in favor – no objections
 - 1. Howard will work with the counties regarding the increase
- 12. Amend the bylaws Erin Ryan made a motion
 - a. Erin Ryan made a motion to amend the bylaws that any lake owner with two lake parcels pay dues on each parcel
 - i. Put to a vote - PASSED
 - 1. 45 approved
 - 2. 5 opposed
 - b. Clarification was made for those with two parcels but only one of them being on the lake. Those not on the lake would not be affected.
 - i. Bylaws will be amended
- 13. Lake cleanup
 - a. Picking up ditches, lake, etc. No personal items.
 - b. Will post dates
 - c. Jason Anderson will provide box like previous year
- 14. Election for association treasure
 - a. Howard Ketel up for re-election
 - b. Howard offered to run for another term
 - c. No new opponents
 - d. Howard elected Treasure for another term
- 15. Questions:
 - a. Any known rules with parking at the boat ramp. Issues with boaters blocking the entrance.
 - i. Reaching out to Polk County about possible signs
 - b. Reminder to stay 100 feet from docks this will help in shore preservation
- 16. Meeting adjourned - June 11, 2022 @ 12:05 PM