

**Tainter Lake Rehabilitation District**  
**Notice of the Meeting of the Board of Commissioners**

**Date: April 18, 2024**

**Place: Dunn County Government Center, 3001 Hwy 12 East, Room 54**

**Time: 5:00 p.m.**

*(Please use the lower West entrance to the Dunn County Government Center)*

Agenda (Revised)

- A. Call the meeting to order. Brown called the meeting to order at 5 PM. All commissioners present.
- B. Approval of the agenda and regular meeting minutes (3/21/24); March committee meeting minutes. Bilse motion to approve minutes of March.
- C. Recognition of visitors and visitor comments. Doug Kading of the Tainter Trail Tamers made a donation to the TLRD of \$500. Dr. Scott McGovern spoke on the dangers of cyanobacteria.
- D. Educational and informational speakers Dr. Keith Gilland, Associate Professor of Biology, UW-Stout, "Living approaches for bank stabilization." Dr Gilland showed different methods to reduce erosion.
- E. Commissioner Communication. Porter reported on what he learned at the Lakes and Rivers Conference in Stevens Point. Brown reminded us that there is a summer lake conference in Spooner. Brown reported on the recent Red Cedar River group meeting.
- F. Treasurer's Report. Peissig reported a balance of \$10,286.06. Motion by Porter and 2nd by Heimdahl to approve the Treasurer's report. Carried.
- G. Discussion and Action
  - 1. Committee Updates
    - a. Sedimentation . Bilse reported on Sedimentation Ad Hoc Committee.
    - b. No Wake Committee. Heimdahl and Brown reported on No Wake Committee.
    - c. Strategic Planning. Brown reported on the 3 public feedback meetings.
  - 2. Vegetation Committee Recommendation. Tack made Motion and 2nd by Heimdahl to approve proposal of Vegetation Committee and move the project forward to the next step.
  - 3. Fish Study Proposal using eDNA . Motion by Bilse and 2nd by Peissig to approve motion for fish population study using eDNA. Motion did not carry. Brown made motion and 2nd by Zons to determine whether fish removal or a fish study is appropriate.
  - 4. Budget planning
    - a. Committee assignment
    - b. Meeting dates for budget development. Meeting date for budget discussion is Thursday May 2 at 5 PM at the Tainter Town Hall.
    - c. Budget development outline
  - 5. County Representative to the Lake District Board. Zons will remain the Dunn County Lake District Representative.
    - a. Meeting place. We will continue to meet in Room 54.
  - 6. Discussion of potential By Law revisions. Porter asked permission to edit the TLRD By-Laws, and

will draft revisions by our May meeting.

7. Review and Discussion of the 2023-24 Plan of Work

1) Review and update the document

8. Next meeting of the Board of Commissioners

a. Place and time. Dunn County Government Center, 3001 Hwy 12E, Room 054 5 PM

b. Future dates. May 16, 2024

c. Future agenda items. Process for election of new board members.

d. Speakers. Weed cutter, Shoreline ordinance updates. Fish study discussion.

H. Adjourn

*Note: Room 54 of the Dunn County Government Center is in the building basement. Please use the lower-level entrance on the west side of the building marked Human Services.*