

**Tainter Lake Rehabilitation District**

**Notice of the Meeting of the Board of Commissioners**

**Date: March 19, 2025 Time 5:00 p.m.**

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

**Minutes**

- A. Call the meeting to order. Brown called the meeting to order at 5:03 p.m.
- B. Roll Call. Missing were Peissig, Kunkel, and Mucks
- C. Approval of the agenda and regular meeting minutes (2/19/2026) and committee meeting minutes as submitted: Aquatic Vegetation Committee (12/9/2025), Carp/Musky Committee (01/13/2026). Motion by Zons, 2<sup>nd</sup> by Tack to approve the listed meeting minutes.
- D. Recognition of visitor and visitor comments. There were no visitors this evening.
- E. Commissioner Communication. Bilse attended the Alliance of Dunn County Meeting. There are 24 applicants for the Dunn County Conservation Intern we help fund. If your project needs a helping hand, please let me know so I can arrange for the intern to help. Bilse and Tack attended the Red Cedar Watershed Conference where we spoke about forming the LD and the projects we have planned for this year. Bilse reported that our friends at Musky's Inc. will again take care of transportation and permitting of our fish for this fall. The muskies we will receive this year will be 16-20" long instead of the 10-12' fish from last year. The price will be higher (\$45 vs \$18), but the survival rate will be 5 times higher than the smaller fish. Tack attended a farmer-led council dinner in Colfax and was asked to be further involved in the group. Approximately 70 were in attendance.
- F. Treasurer's Report. Bilse reported that Kunkel's latest spreadsheet showed a balance of \$32,443.99 in checking, and \$23,200.79 in savings. Brown stated that next month we will share our financial review developed by our accountant. Motion Tack, and 2<sup>nd</sup> by Zons to approve the Treasurer's report. Motion carried. Zons suggested the purchase of a stamp to show the return address of our group.
- G. Committee Reports and Updates.
  1. Sedimentation. The project is struggling to find financing to get underway. Bilse will be moving forward with a different approach.
  2. Aquatic Vegetation. Tack reported for Mucks that the Aquatic Plant Mgt plan was sent to the DNR.
  3. Boating and Safety. Zons reported that the committee needs to update and submit the new SNWZ ordinance to move forward. We need to replace our current legal representative to ensure we get the ordinance completed correctly.
  4. Water Quality
    - a. Kleist Boat Landing cleaning station. Tack reported that the committee is working to complete a mock boat cleaning station for Kleist landing. The carp committee is developing a self-check-in process for the carp bounty. The committee is currently working on signage.
    - b. Community Connections (Fundraising) The committee is working on next year's fundraising event.
- H. Discussion and action:
  1. Approval of cloud-based subscription service for productivity and collaboration. Zons researched the topic and found a company that submitted a simple proposal for our email needs. Zons reviewed the proposal and suggested a plan that will cost \$588 annually for 7 users. Bilse motion, 2<sup>nd</sup> by Tack to approve the agreement with Suitebriar for the next year. Motion carried.
  2. Tainter Lake Use Survey by UW-Stout and TLRD. (update) Brown discussed the survey we will use UW-Stout to complete for the TLRD on who uses the lake. The cost will be around \$2000. More to come on this topic.
  3. Approval of new buoy placement coordinates: amend location in Slow No Wake Ordinance. No action will be taken on this item until we get legal advice on this topic.
  4. Next meeting of the Board of Commissioners.
    - a. Place. Dunn County Government Center, 3001 Hwy 12 E, Room 54
    - b. Date and time. April 16, 2026, 5:00 p.m.

c. Future agenda items. Financial review. Approval of new buoy coordinates. Budget discussion. Annual meeting discussion of officer election

I. Speaker(s) April (TBD)

J. Adjourn. Motion Bilsle, 2<sup>nd</sup> by Zons to adjourn. Motion carried.