

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

Date: April 16, 2026, 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 5:00.
- B. Roll call. All commissioners were in attendance. Brown and Zons attended via Zoom.
- C. Approval of the agenda and regular meeting minutes (3/19/2026) and committee meeting minutes (Water Quality 2/23/2026) as submitted. Motion by Bilse, 2nd by Tack to approve the minutes listed. Motion carried.
- D. Recognition of visitors and visitor comments. Doug Kading presented a check from the Tainter Trail Tamers. Kevin McGrath spoke on the Healthy Lakes and Rivers Grants.
- E. Commissioner communication. Bilse reported that he updated the Tainter Trail Tamers on the progress we have made (since last year at this time), and committee projects planned for this summer. Brown participated on a local podcast regarding updates on TLRD activities. Brown and Bob Batchelor have been cleaning buoys and readying them to be placed in the water.
- F. Treasurer's Report. Kunkel reported that as of 4/15/2026 the TLRD had a balance of \$59,743.79 in checking, and \$23,208.55 in savings. Motion by Bilse and 2nd by Tack to accept the Treasurer's Report as presented. Motion Carried. Motion by Brown and 2nd by Muck's to approve the expenditures outlined in the Treasurer's document, called the Treasurer's Activity Report. Motion carried.
- G. Committee Reports and updates.
 1. Sedimentation. Bilse reported that the cost and complexity is hindering the movement of this project.
 2. Aquatic Vegetation. Mucks reported that he, Tack, and Brown met with our vendor to review the Aquatic Management Plan. The first harvest of vegetation is scheduled for the week of June 22nd, and the second harvest is scheduled for the week of July 13th. Elk point has graciously given us permission to use their boat ramp again this year for the Aquatic Vegetation Harvest. The committee is currently looking for a site to off-load our harvested vegetation.
 3. Boating and Safety. Zons reported that the SNWZ ordinance is at a standstill for lack of legal representation. The committee has accepted the donation of some new buoys.
 4. Water Quality. Tack reported that he had 2 meetings this week. The first meeting was with the Water Quality Committee, and the 2nd was with the Carp Committee. At this year's annual meeting, the Carp Committee will recommend hosting a Carp Bounty, and recommend the musky stocking to be paused until we can review the results of the Carp population study.
 5. Community Connections. (Fundraising) Peissig reported that the fundraiser will be held on Saturday September 20th, at Elk Point Resort. Brown suggested inviting our donors to the fundraiser to thank them.
- H. Discussion and Action.
 1. Financial review by K Coles Bookkeeping of revenues and expenditures for the 2024-2025 fiscal year. The TLRD was given suggestions on how to improve its financial operations.
 - a. Findings and implementation of recommendation. The TLRD was given suggestions on how to improve its financial operations. Suggestions were to track all monies in/out with the approval of the full board. Implementing Quick Books may be helpful, but may not be best suited for our application. The TLRD will pay bills/write checks only after a full board meeting to approve expenditures.
 2. Tainter Lake Use Survey by UW-Stout and the TLRD. Brown updated the commissioners by reporting that we have 2 Stout Students designing a survey to use at the boat landings this summer, to determine who uses our lake.
 3. Approval of the buoy placement coordinates: amend location of SNWZ ordinance. Zons reported that the new coordinates will be detailed in the new ordinance.
 4. Watercraft cleaning station (Kleist Boat Landing) cost, placement and ordinance. Austin Meade from Dunn County Zoning, spoke on options for boat cleaning stations at the boat landings.
 5. Commissioner elections. Commissioners up for re-election (Brown and Kunkel) must make known your candidacy and obtain 5 signatures.
 6. Budget development process. Commissioners should submit justification and dollar amount for each project by the May 21st regular meeting, for a budget meeting proposed for June 4th at Tainter Town Hall.
 7. Next meeting of the Board of Commissioners.
 - a. Place. Dunn County Govt. Center, 3001 Hwy 12 East Room 54
 - b. Future date and time. May 21, 2026 at 5:00 p.m.
 - c. Future agenda items. Budget proposals. Ordinance approval. Review of final draft of the Aquatic Vegetation plan approved by the DNR.
- I. Speaker(s) Speakers from Limnology Lab at UW Stout
- J. Adjourn. Motion by Bilse, 2nd by Kunkel to adjourn. Motion carried.