



## Q4.2024 quarterly meeting of the Round Lake Management District Board of Commissioners

Round Lake, located in the Town of Trade Lake, Burnett County, Wisconsin

Held at Trade Lake Town Hall, 10:00a.m. on 09.28.2024  
11811 Town Hall Road, Frederic, WI 54837

Meeting was called to order by Chair Terry Schwartz @ 10:00a.m. There were 5 board members in attendance.

Board members present:

Chairman Terry Schwartz

Secretary Doug Elle

Treasurer Greg Younker

Trade Lake Town Board Representative Ramona Moody

Burnett County Board Representative Bruce Java

Approximately 10 district members in attendance at start.

Affidavit of Posting: Notice was posted before 10:00a.m. on 09.26.2024 at the Trade Lake Store, Bass Lake Lumber, and Trade Lake Town Hall. Notice and Agenda were posted on the Trade Lake website by the same time.

Approval of Agenda Order: Motion by Younker to approve the agenda order. Seconded by Elle. Motion carried by voice vote.

Approval of Minutes: Motion by Younker to approve the minutes of the annual meeting with no additions or corrections. Seconded by Elle. Motion carried by voice vote.

Grant update: Greg updated on the two grants. The first for the new signage, which is almost complete for No Parking beyond this line sign, small no Power Loading sign to be put on the back of the new sign for boaters to easily see. No wake mode/boat ordinance to be posted on the sign as well, in process. There may be a little bit of funds leftover from the grant, looking for ideas to spend vs having to turn it back in. Looking to close the grant out over winter by spring. Waiting to see if we get our second grant for a harvester. Harvester has been purchased and the grant would cover 25% of the cost per year over four years. Feel like the DNR is supportive of this type of method and feeling optimistic about approval.

Treasurers report: Greg provided an update: \$722 in the bank, minus \$393 into the \$1000 on the grant. No other updates since the Annual Meeting.

Enhanced wake ordinance: Voting to adopt the ordinance, clarification that the board members are the official voters. Kudos to John Piotrowski for his extensive work to bring this ordinance to fruition, the board appreciates the amount of effort he put into this for the benefit of the lake. The state of WI does not yet regulate; therefore things need to be addressed at the local level. Our lake is just too small to handle this type of water activity/recreation as it destroys the health of the lake as well as may damage the shoreline and aquatic life, water quality, vegetation, etc. Article to go out in the spring newsletter to members for continuous education. Motion by Schwartz to approve the wake ordinance for Round Lake, Burnett County: ordinance title RLMD 2024-01 Motorboat Wake Protection Area Ordinance, seconded by Elle, all in favor, none opposed. Motion passed carried by voice vote. Will be posted within 30 days per regulations.

Public Comments / Questions: Wake boat ordinance discussion about neighboring lakes who may be interested in similar ordinances. Enforcement of power loading ordinance discussion – potential future agenda item. Discussion of camera placement at the launch – potential future agenda item.

Agenda for next quarterly meeting to be scheduled for Q1.2025, date TBD, location likely at Classerts Lake Resort.

Adjourn: Motion to adjourn by Younker. Seconded by Elle. Motion carried by voice vote. Meeting adjourned at 10:24a.m.