



# Board of Commissioners Meeting

## March 07, 2017



# Board of Commissioners . Meeting

## *Agenda*

**03/07/17**

**6 PM**

**Alden**

**Town Hall**

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
  - Approve 12/06/16 Board Meeting Minutes
- Treasurer's Report
  - Approve 12/31/16 YE Annual Operating Plan & Non-Lapsing Funds Results
  - Approve 02/28/17 YTD Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
  - Grant Reimbursement Status
  - Other
- Committee Reports (Includes Old Business)
  - CBCW - 2017 Plan & Church Pine Camera 2016 Report
  - Lake Management
    1. Heathy Lakes – New Grant & Pricing Structure
    2. Internal Load Study Results & Planning
  - Website - Social Media Links
  - Others
- New Business
  1. CLP Herbicide Contractor Approval
  2. Approve 2017 Newsletter Draft
  3. 2017 CLMN plan
  4. April 5-7, WI Lakes Partnership Convention Attendance
  5. Agenda Items For 04/03/17 Board Meeting
- Adjourn Meeting

*(Action may be taken on any agenda item.)*



# Public Input & Questions



# Secretary's Report



### Minutes of the Meeting

**Members in attendance:** Beth Hartman, Mike Reiter, Jerry Tack, Gary Ovick, Helen Johnson, and Ann Layton. Water Quality Co-Chair: Kelvin Kobernick. Social Committee Chair: Andrea Anderson. Absent: John Bonneprise.

**Call to Order:** 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Ann Layton and seconded by Jerry Tack. Motion carried.

**Public Input and Questions:** None to report.

### Secretary's Report:

Meeting Minutes from the October 4, 2016 Commissioner's meeting were presented. Correction made to members in attendance. A motion to approve the minutes as corrected made by Beth Hartman and seconded by Gary Ovick. Motion carried.

**Treasurer's Report:** Presented by Treasurer, Jerry Tack. The Annual Operating Plan & Non-Lapsing Funds schedules for the period ending 11/30/2016 were reviewed. Of note, generally looks like we are on target for year end. Beth Hartman moved to approve both and Ann Layton seconded. Motion carried.

**Chairman's Report:** Gary Ovick presented. A session was presented by Jason Kjeseth, Polk County Zoning Administrator, Land Information Department on October 19, 2016 covering the changes to shoreline zoning at the PCALAR meeting. Gary and Ann attended. Reviewed grant status reports. Detail in PPT. Of note, Beth will follow up with Healthy Lakes for final payment for current grant. Kel will request an extension of the Internal Load Study grant to allow time for report from Jeremy and follow up analysis.

### COMMITTEES (Includes Old Business)

**Clean Boats-Clean Waters Committee:** Jerry Tack reported. Received grant payment for this past year and an advance payment to cover start-up of 2017. Overall, a successful year. Annette is interested in continuing and will work to recruit some new inspectors. Although some of the young inspectors worked out others will not be returning next season. We plan to put something in the spring newsletter regarding recruitment of inspectors.

**Navigation:** Gary talked to Jeff, Alden road works, regarding Big Lake landing and rebar removal. Jeff thought there may be grant money available from DNR or Star Prairie Fish and Game. This would be via Alden. Helen will pursue.

**Dam Committee:** Jerry reported. Boards were removed from sump entrance to culvert so water will follow as intended rather than through the overflow area. Appears to have been successful.

### Lake Management Committee:

- a. Mike Reiter reported on 2016 CLP Treatment Analysis received from Steve Schieffer. Basically reduction of CLP and no significant impact on the native plants. It will be business as usual in 2017 and



12/06/16  
Unapproved



12/06/16  
Unapproved

- then we will get advice from the DNR as to how to proceed after that.
- b. Beth Hartman reported on the progress of the Healthy Lakes Grant Project. A survey was sent out to lake residents and responses expressing interest in buffers, rain gardens and diversions were received. Beth has also been in touch with Pam regarding upcoming grants. We expect detail shortly which will likely provide grants and reimbursements similar to last year. A motion was made by Gary to maintain the same percentages as last year, which were 75% DNR, 15% Lake District, and 10% property owner; seconded by Ann. Motion passed. Of note was that they would allow for payments to same individuals to increase the amount of lake buffers. We would have interest from the parties on the little bay going toward the road. This would be excellent for filtering runoff from the road. Beth also talked to landscape companies that would be willing to do estimates for rain gardens and diversions. We anticipate the number of individual grants will be similar to last time.
  - c. The Internal Load Grant for Big Lake continues. The DNR does not want to do partial payments for the grant and wants a final submission. At this point we are waiting for analysis by Jeremy, who was working with new software and experiencing some problems. Because of the delays, Kel will request an extension from Alex at the DNR.

**Social Committee:** Andrea Anderson attended. The Shed at UW Wanderoos has been reserved for the next Lake social Dinner. Plan to advertise in the Spring Newsletter and send out a post-card with RSVP information. We will have shorter timeline as Wanderoos does not require much lead time.

**Fisheries Committee:** Gary reported. This fall Gary met with stocking company and fish were stocked in Big Lake and Church Pine. Detail is in PPT.

**Website Committee:** Tim Rudolf has taken over for Jim Anderson. Nothing new to report.

#### NEW BUSINESS

- a. Discussion of the timeline for the Spring Newsletter. To get information to Cheryl timely and to accommodate Ann's busy March schedule we will begin with an email to solicit article topics in January with articles finalized by the March 7, 2016 meeting. Some items that will be covered as short notes will be Clean Boats recruitment, Website reference, Lake Social Dinner Date and invitation, Fourth of July Parade information, and Annual Meeting Date.
- b. Agenda items for March 7, 2017 board meeting were discussed. Ongoing grants and grant applications will need to be discussed. Newsletter update.

A motion to adjourn was made by Mike Reiter, seconded by Beth Hartman. Motion carried. Meeting adjourned.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_ Title: Secretary





# Treasurer's Report



# AOP Year End 12/31/16

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year End 12-31-2016

Annual Operating Plan	2015 Actual	2016				Budget	2016 Approved Budget		% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE		Budget	Assumptions	
Operating Balance Carried Forward	\$19,125	\$27,728	\$24,402	\$0	\$24,402	\$27,728			
Interest Income(checking only)	\$17	\$12	\$1	\$0	\$1	\$12	Interest on checking account		
Grant ACEI-099-11 (APMP Implementation)	\$4,562	\$0	\$0	\$0	\$0	\$0	Grant Expired		
Grant ACEI-145-14 (APMP Implementation)	\$15,084	\$14,599	\$16,798	\$0	\$16,798	\$14,599	Awarded Funding for 2015 & 2016 (75% of "Grant Eligible" expenses)		
Grant SPL-351-15 (Big Lake Internal Load)	\$2,241	\$747	\$0	\$0	\$0	\$747	Awarded Funding with advance for 2015 & 2016		
Grant CBCW-129-15 (Clean Boats)	\$5,456	\$6,000	\$7,369	\$0	\$7,369	\$6,000	Anticipated Funding 2016 CBCW (75% of Grant Eligible expenses)		
Grant LPT-490-15 (Healthy Lakes)	\$400	\$3,569	\$3,316	\$0	\$3,316	\$3,569	Awarded Funding for & 2015/16 (75% of "Grant Eligible" expenses)		
Miscellaneous	\$3,115	\$0	\$3	\$0	\$3	\$0	Unidentified Miscellaneous Upside		
Donation (Big Lake Store)	\$1,700	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking		
Sub Total (w/o Levy)	\$51,699	\$52,654	\$52,889	\$0	\$52,889	\$52,654			
Levy	\$33,986	\$29,353	\$29,352	\$0	\$29,352	\$29,353	No Change		
<b>Total Revenue</b>	<b>\$85,685</b>	<b>\$82,007</b>	<b>\$82,241</b>	<b>\$0</b>	<b>\$82,241</b>	<b>\$82,007</b>	<b>Total Revenue</b>		
Education and Travel	\$2,457	\$2,500	\$1,852	\$0	\$1,852	\$2,500	Commissioners Attendance at WI Lakes Conference Training, and Board Travel		
Purple Loosestrife Control	\$700	\$1,250	\$1,000	\$0	\$1,000	\$1,250	Purple Loosestrife & Knotweed Control	100%	
Curley Leaf Pondweed Control	\$13,950	\$15,195	\$14,642	\$0	\$14,642	\$15,195	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%	
APMP Update	\$4,111	\$0	\$48	\$0	\$48	\$0	APMP was updated in 2015 for 5 years	100%	
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)		
AIS Monitoring	\$387	\$750	\$0	\$0	\$0	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%	
AIS Rapid Response Fund Payment	\$0	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)		
Surveillance Cameras Services	\$2,600	\$2,400	\$2,100	\$0	\$2,100	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service		
Clean Boats Clean Waters	\$6,936	\$8,800	\$7,738	\$0	\$7,738	\$8,800	Supplies \$800, \$8000 Salaries (667hrs * \$12)	100%	
Lake Maintenance Fund Payment	\$7,500	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)		
Channel Buoys (Replacement)	\$0	\$500	\$164	\$0	\$164	\$500	Contingency for 2 Buoys Replacement & New Labels		
Insurance	\$1,373	\$1,373	\$1,375	\$0	\$1,375	\$1,373	Liability and Property Damage		
Communications	\$630	\$1,056	\$704	\$0	\$704	\$1,056	Meetings & Treatment Notices, Printing, Postage, Handouts etc.	40%	
Website	\$643	\$1,100	\$647	\$0	\$647	\$1,100	Site Maintenance	40%	
Miscellaneous	\$8,573	\$4,500	\$395	\$0	\$395	\$4,500	Port-a-Potty, Supplies, Grant Writing, Social Committee, Budget Oversights		
Meetings	\$600	\$600	\$600	\$0	\$600	\$600	Spring & Annual District Meetings 2 X 300 = \$600	40%	
Fish Stocking	\$5,700	\$4,000	\$5,000	\$0	\$5,000	\$4,000	Run Rate		
Association Memberships	\$355	\$725	\$575	\$0	\$575	\$725	Run Rate, WI Lakes & PCALR		
Water Quality	\$650	\$6,224	\$636	\$0	\$636	\$6,224	Lake Mgmt. Plan Implementation + Internal Load Study (\$4511)	50%	
Grant LPT-490-15 (Healthy Lakes)	\$4,120	\$4,530	\$2,476	\$0	\$2,476	\$4,530	Project Cost for Healthy Lakes Grant	100%	
<b>Total Expenditures</b>	<b>\$61,284</b>	<b>\$71,703</b>	<b>\$54,952</b>	<b>\$0</b>	<b>\$54,952</b>	<b>\$71,703</b>	<b>Total Expenditures</b>		
<b>Operating Balance</b>	<b>\$24,402</b>	<b>\$10,304</b>	<b>\$27,289</b>	<b>\$0</b>	<b>\$27,289</b>	<b>\$10,304</b>	<b>Operating Balance</b>		

Account Balances as of 11-30-2016				
Checkbook		\$27,289	Lake Maintenance Fund	\$26,059
			Rapid Milfoil Response	\$15,031
<b>Total</b>		<b>\$27,289</b>	<b>Total</b>	<b>\$41,090</b>
<b>Total of all Accounts =</b>		<b>\$68,379</b>		



# NLF Year End 12/31/16

## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds Year End 12-31-2016

Fund	2015	2016				2016 Proposed Budget	
	Actual	Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,512	\$7,520	\$7,519	\$0	\$7,519	\$7,520	Balance Carried Forward From Prior Year
Payment From Operating Account	\$1	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Payment from Operating Account
Interest Income	\$7	\$12	\$12	\$0	\$12	\$12	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$7,520</b>	<b>\$15,032</b>	<b>\$15,031</b>	<b>\$0</b>	<b>\$15,031</b>	<b>\$15,032</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$7,520</b>	<b>\$15,032</b>	<b>\$15,031</b>	<b>\$0</b>	<b>\$15,031</b>	<b>\$15,032</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$17,911	\$18,431	\$14,221	\$0	\$14,221	\$18,431	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Payment from Operating Account
Interest Income	\$20	\$27	\$22	\$0	\$22	\$27	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$0	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Procees from Boat Sale
<b>Total Revenue</b>	<b>\$25,431</b>	<b>\$30,958</b>	<b>\$26,743</b>	<b>\$0</b>	<b>\$26,743</b>	<b>\$30,958</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$11,212	\$0	\$685	\$0	\$685	\$0	Dam Repair
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$11,212</b>	<b>\$0</b>	<b>\$685</b>	<b>\$0</b>	<b>\$685</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$14,219</b>	<b>\$30,958</b>	<b>\$26,059</b>	<b>\$0</b>	<b>\$26,059</b>	<b>\$30,958</b>	
<b>Balance All Funds</b>	<b>\$21,739</b>	<b>\$45,991</b>	<b>\$41,090</b>	<b>\$0</b>	<b>\$41,090</b>	<b>\$45,991</b>	





# AOP Year to Date 02/28/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances

YTD 02-28-17

Annual Operating Plan	2016	2017				2017 Approved Budget		
	Actual	Budget	Actual YTD	Pending	Forecast YE	Budget	Assumptions	
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$19,645	Operating Balance Carried Forward	
Interest on checking account	\$1	\$12	\$0	\$12	\$12	\$12	Interest on checking account	
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$1,901	\$221	\$2,122	\$0	Grant Expired	% Expenses Reimbursed by Grant at 75% Rate
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$0	\$13,908	\$13,908	\$13,908	Extended to 12/31/17	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$0	\$747	\$747	\$0	Grant Extended to 06/30/17	
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$0	\$4,500	\$4,500	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)	
Grant 2017 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,127	\$7,127	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)	
Miscellaneous	\$3	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants	
Donation (Big Lake Store)	\$1,000	\$0	\$0	\$0	\$0	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$52,889	\$46,692	\$29,190	\$26,515	\$55,705	\$46,692		
Levy	\$29,352	\$29,353	\$4,126	\$25,227	\$29,353	\$29,353	No Change	
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$33,316</b>	<b>\$51,742</b>	<b>\$85,058</b>	<b>\$76,045</b>	<b>Total Revenue</b>	
Education and Travel	\$1,852	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel	
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$395	\$13,905	\$14,300	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,100	\$2,400	\$0	\$2,400	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
Clean Boats Clean Waters	\$7,738	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,375	\$1,375	\$0	\$1,375	\$1,375	\$1,375	Liability and Property Damage	
Communications	\$704	\$2,000	\$0	\$2,000	\$2,000	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%
Website	\$647	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Site Maintenance	40%
Miscellaneous	\$395	\$4,500	\$653	\$3,848	\$4,500	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	40%
Fish Stocking	\$5,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Run Rate	
Association Memberships	\$575	\$575	\$0	\$575	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$636	\$2,500	\$2,023	\$477	\$2,500	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study	
Grant Healthy Lakes	\$2,476	\$8,650	\$0	\$8,650	\$8,650	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$3,071</b>	<b>\$54,729</b>	<b>\$57,800</b>	<b>\$57,800</b>	<b>Total Expenditures</b>	
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$30,245</b>	<b>-\$2,987</b>	<b>\$27,259</b>	<b>\$18,245</b>	<b>Operating Balance</b>	

Account Balances as of 02-28-17				
Checkbook		\$30,245	Lake Maintenance Fund	\$26,065
			Rapid Milfoil Response	\$15,034
<b>Total</b>		<b>\$30,245</b>	<b>Total</b>	<b>\$41,099</b>
<b>Total of all Accounts =</b>		<b>\$71,344</b>		



# NLF Year To Date 02/28/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD 02-28-17

Fund	2016	2016				2017 Approved Budget	Assumptions
	Actual	Budget	Actual YTD	Pending	Forecast EOY		
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,519	\$15,029	\$15,031	\$0	\$15,031	\$15,029	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$12	\$8	\$3	\$5	\$8	\$8	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,034</b>	<b>\$5</b>	<b>\$15,039</b>	<b>\$15,037</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,034</b>	<b>\$5</b>	<b>\$15,039</b>	<b>\$15,037</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$14,221	\$25,057	\$26,059	\$0	\$26,059	\$25,057	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Payment from Operating Account
Interest Income	\$22	\$18	\$4	\$14	\$18	\$18	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$5,000	\$0	\$0	\$0	\$0	\$0	Procees from Boat Sale
<b>Total Revenue</b>	<b>\$26,743</b>	<b>\$27,575</b>	<b>\$26,063</b>	<b>\$2,514</b>	<b>\$28,577</b>	<b>\$27,575</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Maintenance	\$685	\$1,600	\$0	\$1,600	\$1,600	\$1,600	Dam Maintenance
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$685</b>	<b>\$1,600</b>	<b>\$0</b>	<b>\$1,600</b>	<b>\$1,600</b>	<b>\$1,600</b>	
<b>Fund Balance</b>	<b>\$26,059</b>	<b>\$25,975</b>	<b>\$26,063</b>	<b>\$914</b>	<b>\$26,977</b>	<b>\$25,975</b>	
<b>Balance All Funds</b>	<b>\$41,090</b>	<b>\$41,011</b>	<b>\$41,097</b>	<b>\$919</b>	<b>\$42,016</b>	<b>\$41,011</b>	



# Chairman's Report

(Board Administration)





# Grant Status

## APMP Implementation

ACEI-145-14 APMP Implementation Grant Status Report				05/21/15	11/05/15	11/25/16	xx/xx/17		
Updated for 9/6/15 Amendment									
Extended to 12/31/17		<b>Total Budget</b>	<b>Received or In Process</b>	<b>Budget Balance</b>	<b>Request 1</b>	<b>Request 2</b>	<b>Request 3</b>	<b>Request 4</b>	<b>2017 AOP Budget</b>
Consulting/Contracted Staff		19,000.00	15,313.35	3,686.65	7,358.38	3,663.90	1,352.43	2,938.64	
Services		35,968.40	24,532.00	11,436.40	11,296.00	1,320.00	11,521.00	395.00	
Printing / Mailing		1,040.00	1,444.00	-404.00	148.87	572.73	682.61	39.79	
Supplies		1,700.00	110.08	1,589.92	25.00	32.73	52.35	0.00	
Volunteer \$		6,084.00	4,483.80	1,600.20	1,284.00	1,360.80	1,839.00	0.00	
<i>Volunteer Hours</i>		<i>507.00</i>	<i>373.65</i>	<i>133.35</i>	<i>107.00</i>	<i>113.40</i>	<i>153.25</i>	<i>0.00</i>	
<b>Total Project Exp.</b>		<b>63,792.40</b>	<b>45,883.23</b>	<b>17,909.17</b>	<b>20,112.25</b>	<b>6,950.16</b>	<b>15,447.39</b>	<b>3,373.43</b>	<b>17,620.00</b>
<b>Revenue</b>		<b>47,844.30</b>	<b>34,412.42</b>	<b>13,431.88</b>	<b>15,084.19</b>	<b>5,212.62</b>	<b>11,585.54</b>	<b>2,530.07</b>	<b>13,908.00</b>
<b>Reimbursement Rate</b>	75%	75%	75%	75%	75%	75%	75%	75%	
<b>Recorded but Missing Backup Items</b>		<b>Actual Invoice \$</b>	<b>Invoice #</b>	<b>Check #</b>	<b>Proof of Payment or Endorsment Bank Statement</b>		<b>Eligible Amount \$</b>		
Missing Item = Blank									
Present Item = # or X									
Harmony		\$ 940.00	156				\$ 180.00		
Wisconsin DNR (Permits)		\$ 395.00					\$ 395.00		
<b>Total</b>							<b>\$ 575.00</b>		





# Grant Status - *Big Lake Internal Load Study*

SPL-351-15 Big Lake Internal Load Study						10/25/2016	?
Extended to 06/30/17							
	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2		
Other Lab Analysis	720.00	343.00	377.00	216.00	127.00		
Other Services	2,563.46	2,023.45	540.01	0.00	2,023.45		
Other Misc	1,176.00	77.33	1,098.67	0.00	77.33		
Volunteer \$	0.00	942.00	-942.00	942.00	0.00		
<i>Volunteer Hours</i>	0	79	(79)	79	-		
<b>Total Project Exp.</b>	<b>4,459.46</b>	<b>3,385.78</b>	<b>1,073.68</b>	<b>1,158.00</b>	<b>2,227.78</b>		
Revenue	2,987.84	2,268.47	719.37	775.86	1,492.61		
Reimbursement Rate	67%	67%	67%	67%	67%		
Advance		2,240.87					
Revenue Balance		27.60					
<b>Recorded but Missing Backup Items</b>	<b>Actual Invoice \$</b>	<b>Invoice #</b>	<b>Check #</b>	<b>Proof of Payment or Endorsment Bank Statement</b>		<b>Eligible Amount \$</b>	
Missing Item = Blank							
Present Item = # or X							
Polk County	\$2,023.45	LWRD-122716					
<b>Not Recorded and Missing Backup Items</b>							
Total							
							\$ -



**Budget**  
*Big Lake  
Internal  
Load  
Study*

<b>Water &amp; Environmental Analysis Lab</b>			
<b>Test parameters</b>	<b>Number of Samples</b>	<b>Cost/Sample</b>	<b>Cost</b>
Iron	10	\$17.00	\$170.00
Total Sulfur (SO4)-ICP	10	\$17.00	\$170.00
Soluble Reactive Phosphorus	10	\$16.00	\$160.00
Total Phosphorus (EPA Digestion)	10	\$22.00	\$220.00
		<b>Subtotal</b>	<b>\$720.00</b>
			<b>454</b>
<b>Donated Services</b>			
<b>Volunteer Sampling</b>	<b>Hours</b>	<b>Rate</b>	<b>Cost</b>
Training	5	\$12.00/hour	\$60.00
Water Chemistry	40	\$12.00/hour	\$480.00
DO & Temp. Profiles	40	\$12.00/hour	\$480.00
		<b>Subtotal</b>	<b>\$1,020.00</b>
			<b>942</b>
<b>Professional Services</b>			
<b>Quantifying Results</b>	<b>Hours</b>	<b>Rate</b>	<b>Cost</b>
Watershed/Lake Modeling	30	\$31.13/hour	\$933.90
Update Phosphorus Budget	10	\$31.13/hour	\$311.30
Volunteer Training	5	\$31.13/hour	\$155.65
Write-up/Presentation of Results	20	\$31.13/hour	\$622.60
		<b>Subtotal</b>	<b>\$2,023.45</b>
			<b>2023.45</b>
		<b>Total</b>	<b>\$3,763.45</b>
<b>Update Lake Management Strategy</b>			
Consulting	6	80/hour	\$ 480.00
Volunteer	18	\$12.00/hour	\$ 216.00
			<b>\$4,459.45</b>
			<b>\$ 2,987.83</b>



# Committee Reports

*(Includes Old Business)*



# Audit Committee Report

No Activity to Report  
Jerry Tack 02/28/17



# Clean Boats Clean Water Committee Report



# Clean Boats Clean Water Committee Report

- I have ordered ice packs and will check about the towels. Annette was wondering if we can order more shirts for the workers this summer. It would help if they could each have two because when they work consecutive days they don't always get them washed. Helen
- I think you should order anything the inspectors need to increase visibility, including T shirts. For ordering info just go to <http://www.uwsp.edu/cnr-ap/UWEXLakes/Pages/programs/cbcw/resources.aspx#materials> .Gary
- I will talk to Annette and see how many shirts she needs and will get them ordered. Annette is also working on new inspectors for this year. Some of the kids she had last year she does not want back. She will be trying to get some older help. There will also be an article in the news letter about CBCW. Helen





# Church Pine Camera 2016 Report

## Summary Report

This report summarizes I-LIDS monitoring and review activity at the boat launch for 2016.

## I-LIDS Summary Data

Date Installed	5/4/16
Date De-installed	11/1/16
Videos Captured	7134
Videos Reviewed by ESP	4426
Total Videos Reviewed	4445
Launches counted	481
% of videos that were launches	11%
Estimated total launches	775
Suspect AIS Violations	1
Hours of operation	5am-10pm
Total hours of inspection time	3094
26 weeks, 17 hours per day	

## Observations:

With the activity at the launch this season, many of the videos were not launches. People showed awareness of camera and inspection behaviors. This unit is still using the old camera and the POE connection. The videos could be longer and more clear with a new camera.

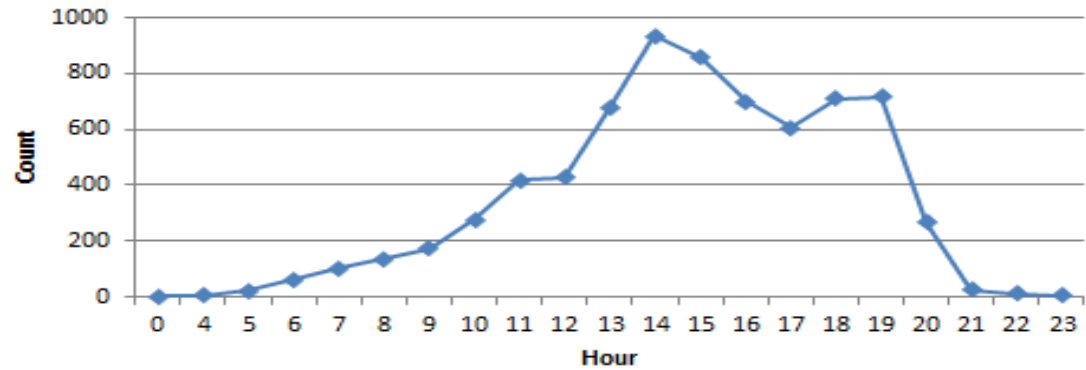
## Recommendations:

Consider upgrading camera next year? Upgrading to cellular is a little expensive, so as long as the POE connection is pretty reliable, I would suggest staying with that.

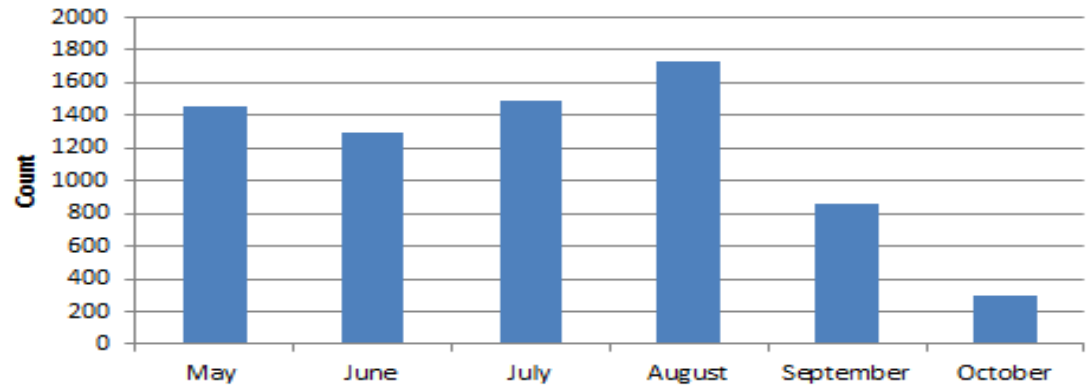


# Church Pine Camera 2016 Report

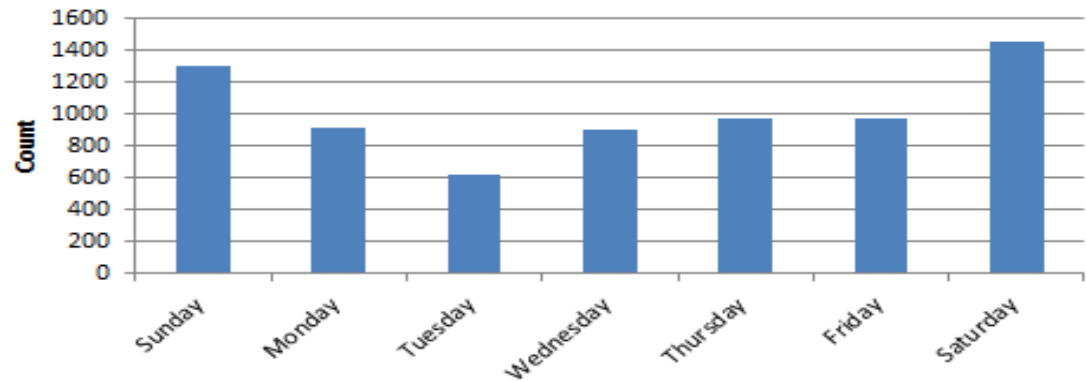
### 2016 Church Pine Launch Activity



### 2016 Church Pine Launch Activity



### 2016 Church Pine Launch Activity





# Dam Inspection Committee Report

No Activity to Report  
Jerry Tack 02/28/17



# Fisheries Committee Report



# Lake Management Committee Report



# 1. Heathy Lakes

## New Grant and Pricing Structure

*From Beth's 01/20/17 Email*

<b>Agreed at 12/06/16 board meeting:</b>	Landowner pays 10%	\$100
	District 15%	\$150
	DNR 75%	<u>\$750</u>
	Total Project Cost	\$1000

### 1. Question ... Does the District collect Landowner 10% upfront?

Last time we collected the 10% at the time the landowner signed the contract. That went into the district's account. The landowner paid the landscaper and **then we reimbursed them for the full amount (\$800 and we already had the their 10%.???)** Later we applied to the DNR for **75%** reimbursement. Mike suggests we do not ask for up-front money this time. Instead we reimburse the landowner the \$1,000 less 10% - \$900. In some cases this could be less if the owner does his own installation.



# 1. Heathy Lakes

## New Grant and Pricing Structure

*From Beth's 01/20/17 Email*

### **2. Question ...Does the district have the funds to carry this \$20K if we refund upon receipt from the landowner?**

Last time we reimbursed the landowners before we were reimbursed by the DNR. The work is generally done in the fall so there were a few months of carrying the landowner. The current grant application is for \$20,000. Some of the work would probably be done this year and some in the next as in the last grant.

Treasurer Response 02/28/17

“Regarding the decision of funding the gardens, I have no problem carrying the cost of the projects until the grant funds are received. Cash flow should not be a problem and it makes accounting somewhat easier.”

Jerry



# 1. Heathy Lakes

## New Grant and Pricing Structure

Harmony Environmental, Inc.

516 Keller Avenue S  
Amery, WI 54001

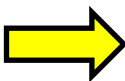
### Invoice

Date	Invoice #
3/1/2017	156

Bill To
Church, Pine, Round and Big Lake PRD

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
2.25	CLP (ACEI grant)	80.00	180.00
6.5	Healthy Lakes grant application	80.00	520.00
3	Spring Newsletter	80.00	240.00







## 2. Internal Load Study Results & Planning

- After reviewing Jeremy's report and conclusions on the Big Lake Internal Load study for 2016 I think it would be good to do another study in 2017.
- One of the main conclusions from the 2016 study is that further analysis is needed. Another study is particularly necessary in this case in order to confirm some of the conclusions made in the 2016 study – triggering event around July 4th that caused increase in phosphorous, boat activity? etc..
- I think another study similar to the 2016 study would be appropriate before we move on to sediment sampling or other analysis.
- Do we agree another study is needed? Do we have time to get a grant to cover the cost of the study for 2017? The application could be similar to the 2016 request after adjusting for 2016 actuals.
- Ann and I are willing to do the sampling. Please get back to me with your thoughts. Kel



# Navigation Committee Report

No Activity to Report  
Jerry Tack 02/28/17



# Social Committee Report



# Water Patrol Committee Report

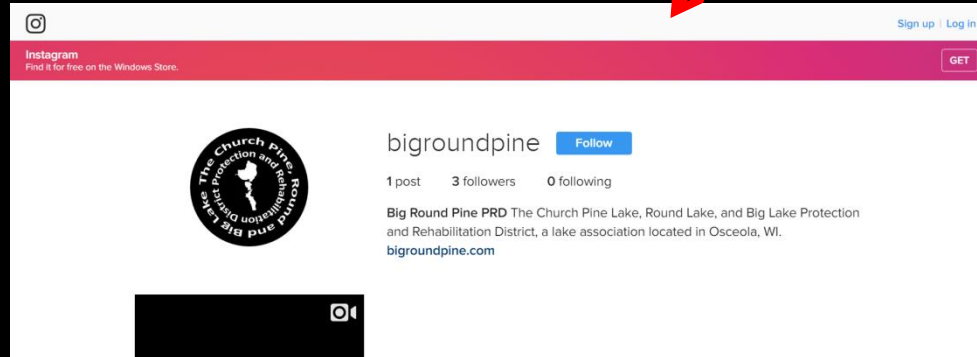
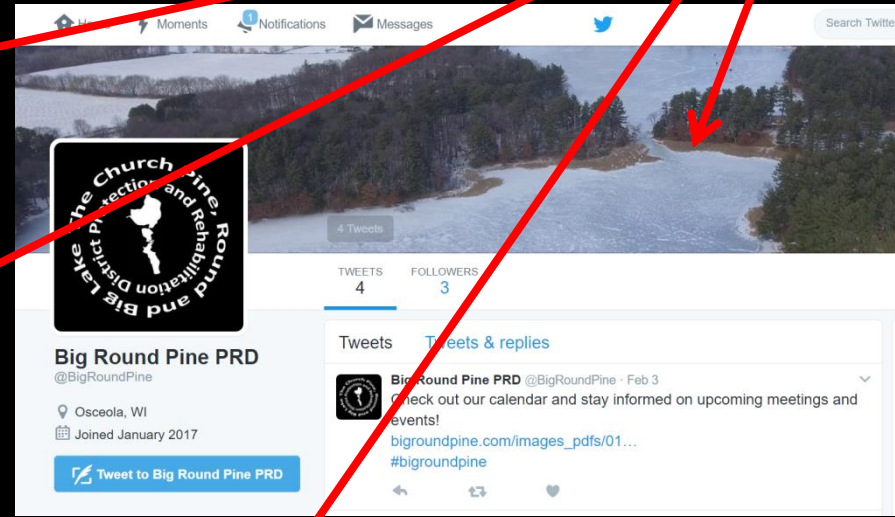
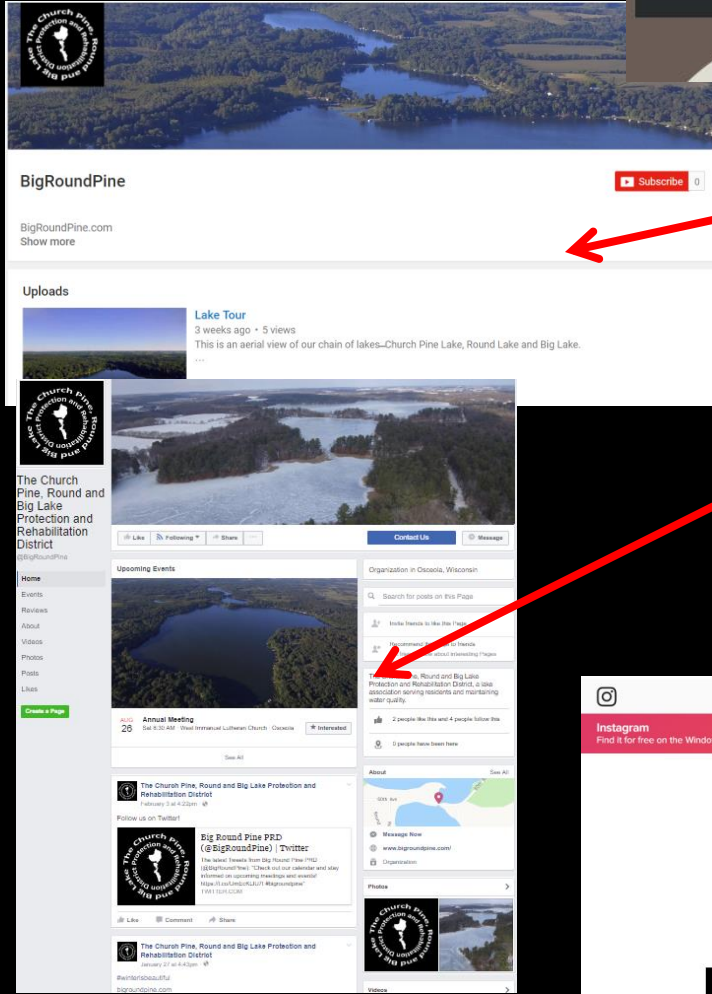
No Activity to Report  
Tom Bach 02/20/17



# Website Committee Report



# Website Social Media Links



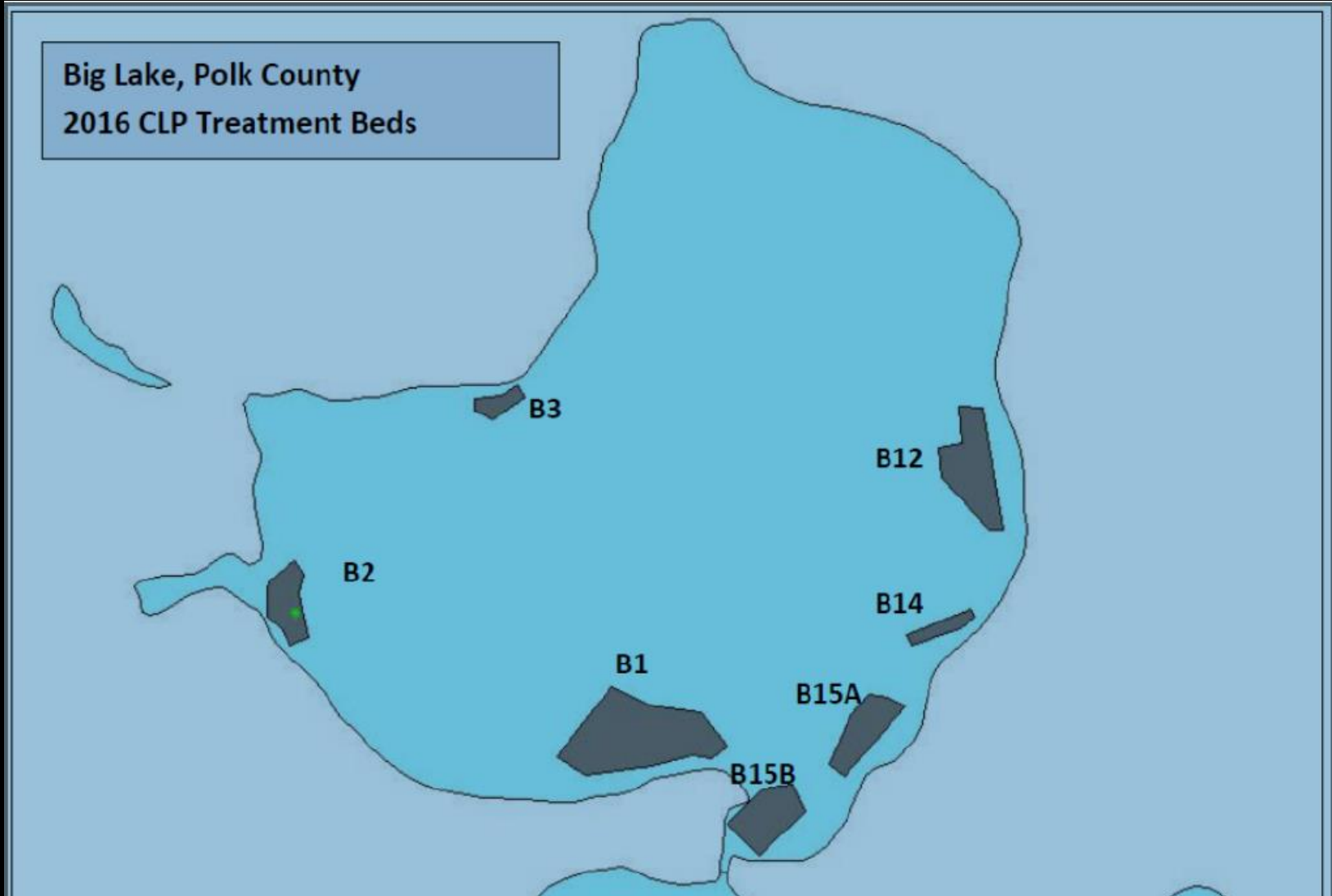


# New Business

- ➔ 1. CLP Herbicide Contractor Approval
- 2. Approve 2017 Newsletter Draft
- 3. 2017 CLMN plan
- 4. April 5-7, WI Lakes Partnership Convention  
Attendance
- 5. Agenda Items For 04/03/17 Board Meeting



# 1. CLP Herbicide Contractor Approval







# 1. CLP Herbicide Contractor Approval

## INVITATION TO BID ON HERBICIDE TREATMENT OF AQUATIC PLANTS IN BIG LAKE For the Year 2017

To obtain bid form and pertinent information on invasive plant and navigation channel treatment on Big Lake, contact Harmony Environmental. Bids are due by February 24, 2017 for consideration by the Church Pine, Round and Big Lake Protection and Rehabilitation District.

Contact: Cheryl Clemens  
715-268-9992

Harmony Environmental  
516 Keller Ave. S  
Amery, WI 54001



# 1. CLP Herbicide Contractor Approval

**Sent:** Friday, February 24, 2017 11:20 AM

**To:** Mike Reiter

**Subject:** Big Lake CLP and channel bids

Northern Aquatics:

CLP (see bid detail): \$10,897

Channel: \$400

Lake Restoration:

CLP \$147/acre foot X 84.94 = \$12,486.18

Channel: \$2,170

Cost may change depending upon pretreatment survey. Please let me know if you want me to notify the contractors of Northern Aquatics' winning bid. I can then initiate the permitting process.

Cheryl Clemens



# New Business

1. CLP Herbicide Contractor Approval
- ➔ 2. Approve 2017 Newsletter Draft
3. 2017 CLMN plan
4. April 5-7, WI Lakes Partnership Convention  
Attendance
5. Agenda Items For 04/03/17 Board Meeting



# News Letter Draft



# New Business

1. CLP Herbicide Contractor Approval
2. Approve 2017 Newsletter Draft
- 3. 2017 CLMN plan
4. April 5-7, WI Lakes Partnership Convention  
Attendance
5. Agenda Items For 04/03/17 Board Meeting



## 4. April 5-7, WI Lakes Partnership Convention Attendance

Yes – Mike  
Yes – Gary  
No - Beth

For advance planning purposes ...

- We will carpool and depart around noon on Tuesday 4/4 and return after the closing lunch on Friday 4/7.
- 4 rooms are reserved at the Holiday Inn Stevens Point Convention Ctr.. Check in 4/4, Check out 4/7. Cancel unused rooms by 4/3 at 6pm.
- GO will pay for the rooms and take care of the tax exempt paper work.
- See registration & agenda <http://www.uwsp.edu/cnr-ap/UWEXLakes/Pages/programs/convention/2017/default.aspx>
- Early Bird prices run thru March 15. Attendees should register and pay their tuition online.



# District Calendar 2016 - 2017

2016

- October 4 Board Meeting
- December 6 Board Meeting

2017

- March 7 Board Meeting
- April 3 Board Meeting
- April 5-7 WI Lakes Conference
- May 2 Board Meeting
- June 6 Board Meeting
- June 17 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Church Pine)
- July 11 Board Meeting
- August 1 Board Meeting
- August 26 Annual Meeting & Board Meeting
- October 3 Board Meeting
- December 5 Board Meeting

Board Meetings

Alden Town Hall  
6pm



Annual Meeting

West Immanuel  
Lutheran Church  
9am



## 3. Agenda Items 04/03/17

# Board of Commissioners Meeting

1. 2017 Internal Load Study Results & Strategy Impact
2. Review Draft of Newsletter
3. Review Committee Membership
4. Agenda Items For 05/02/17 Board Meeting





Motion to Adjourn?



# Board of Commissioners Meeting

## April 3, 2017



# Board of Commissioners Meeting

## Agenda

**Monday 04/03/17**

**5:30 PM**

**Alden**

**Town Hall**

- Call to order
- Approve Agenda
- Lake Management Committee Meeting
  - 2016 Big Lake Internal Phosphorus Load Study Presentation
  - Determine Lake Management Plan Changes
- Public Input & Questions
- Secretary's Report
  - Approve 03/07/17 Board Meeting Minutes
- Treasurer's Report
  - Approve 03/31/17 YTD Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
  - Grant Reimbursement Status
  - Other
- Committee Reports (Includes Old Business)
  - CBCW – Update
  - Lake Management
    1. CLP Treatment Status
    2. Heathy Lakes – New Grant Status
    3. CLMN Status
  - Water Patrol – Committee & Chair Status
  - Others
- New Business
  1. Review Draft of Newsletter
  2. Town of Alden Board Member Status
  3. Review Committee Membership
  4. Agenda Items For 05/02/17 Board Meeting
- Adjourn Meeting

*(Action may be taken on any agenda item.)*



# Lake Management Committee Meeting

Mike Reiter - Co-Chair  
Kel Kobernick - Co-Chair

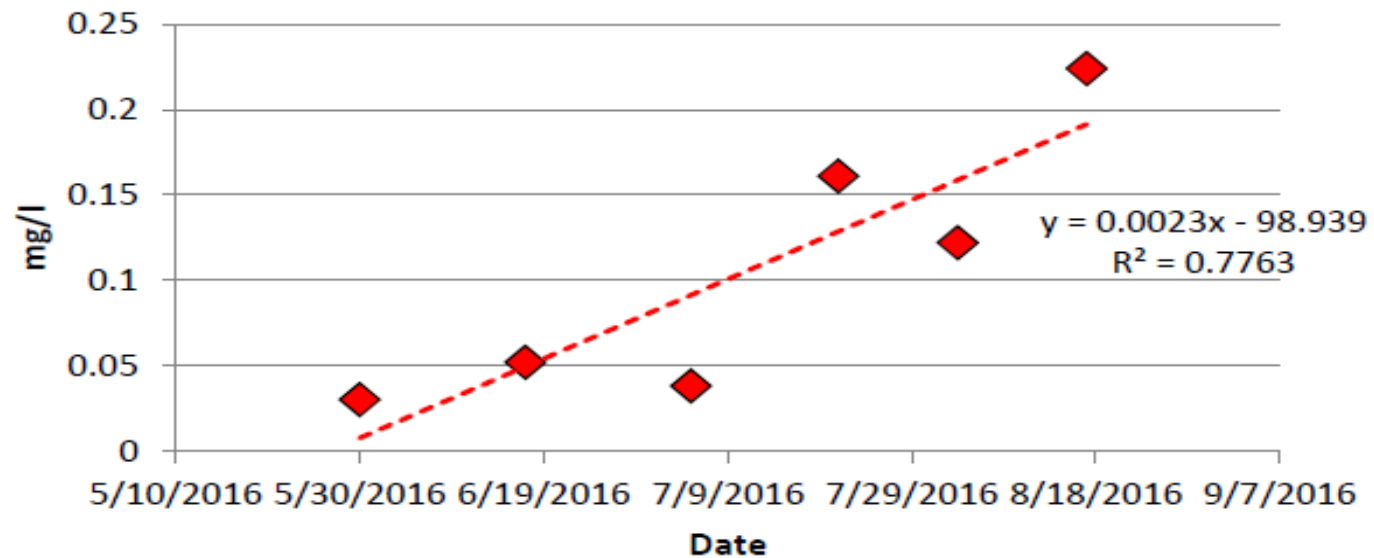
## Agenda

1. 2016 Big Lake Internal Phosphorus Load Study Presentation
2. Determine Lake Management Plan Changes

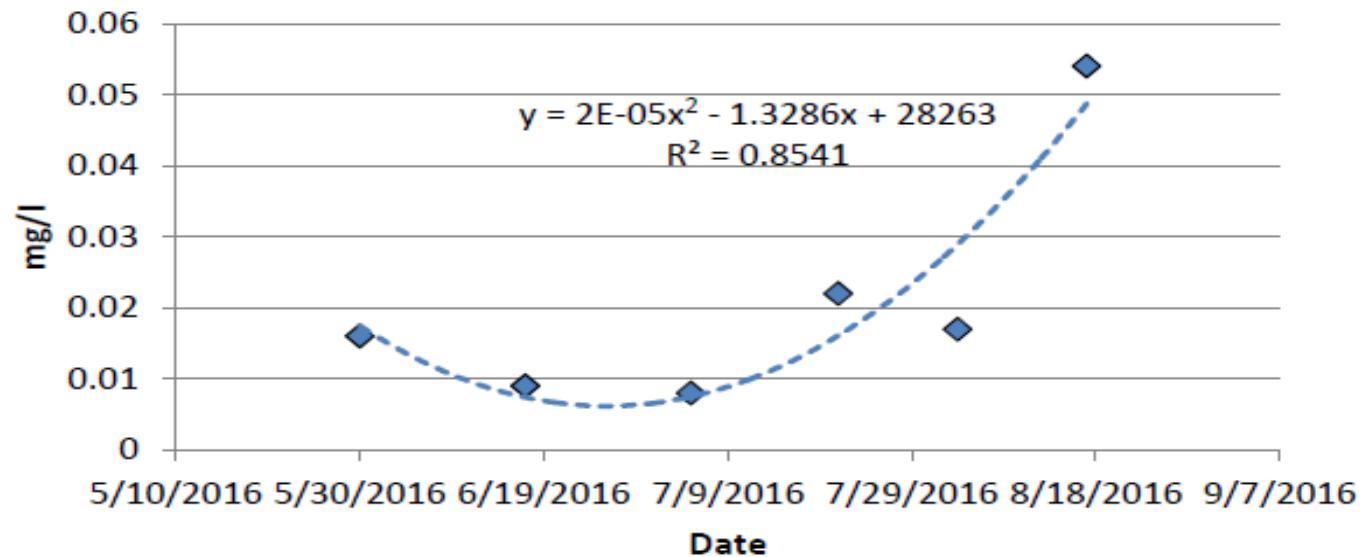


# 2016 Big Lake Internal Phosphorus Load Study

## Total Phos



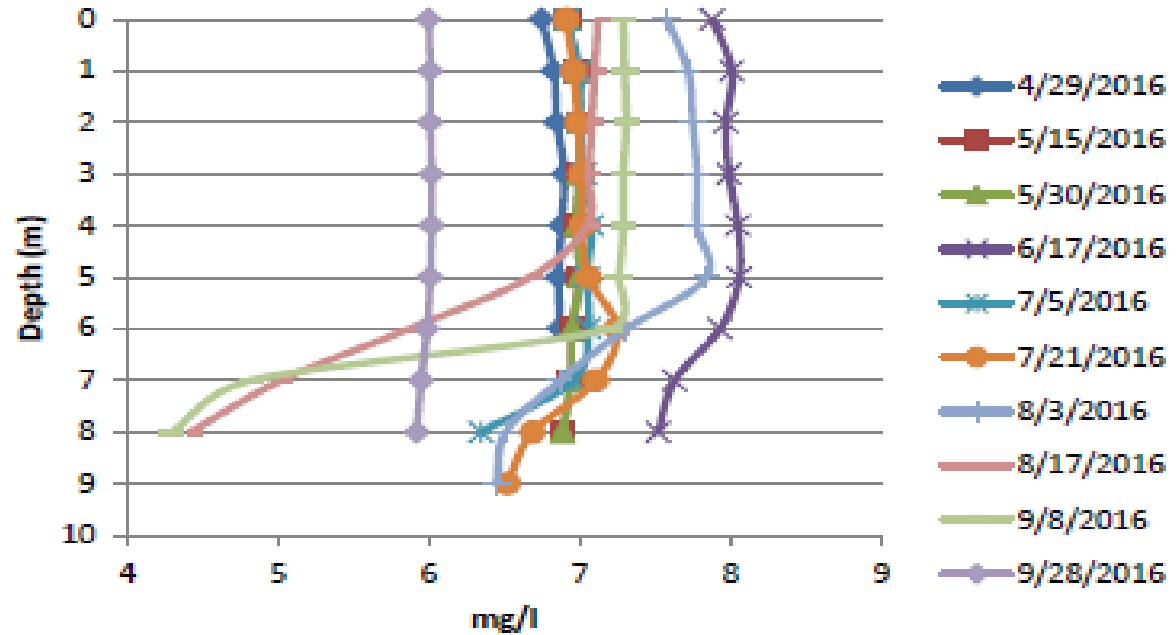
## Sol. Reactive Phos



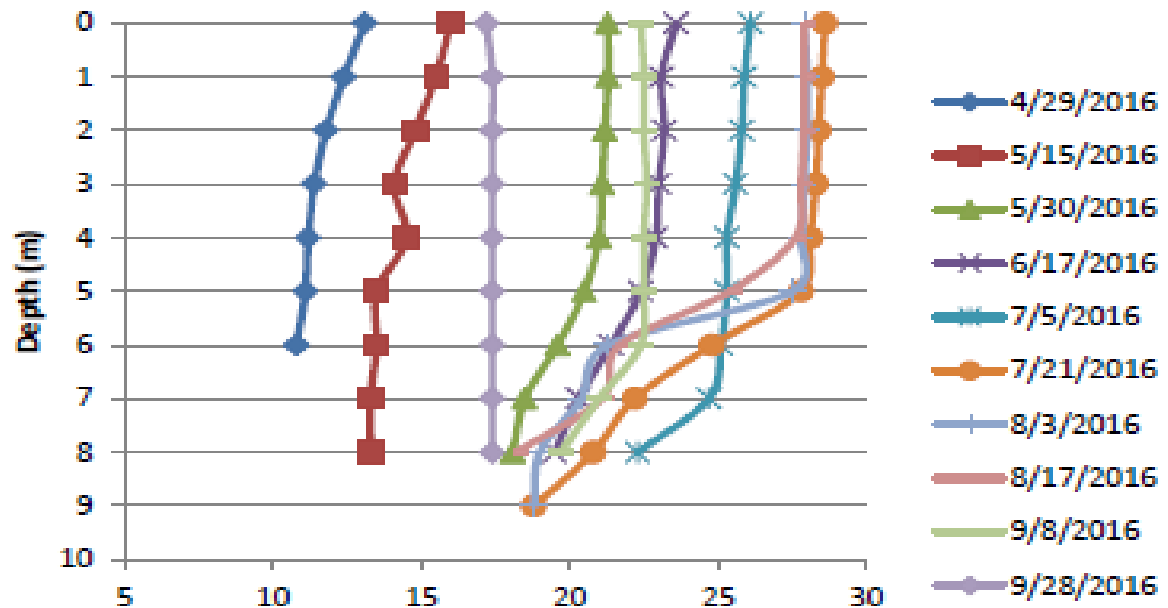


# 2016 Big Lake Internal Phosphorus Load Study

## Dissolved O<sub>2</sub>



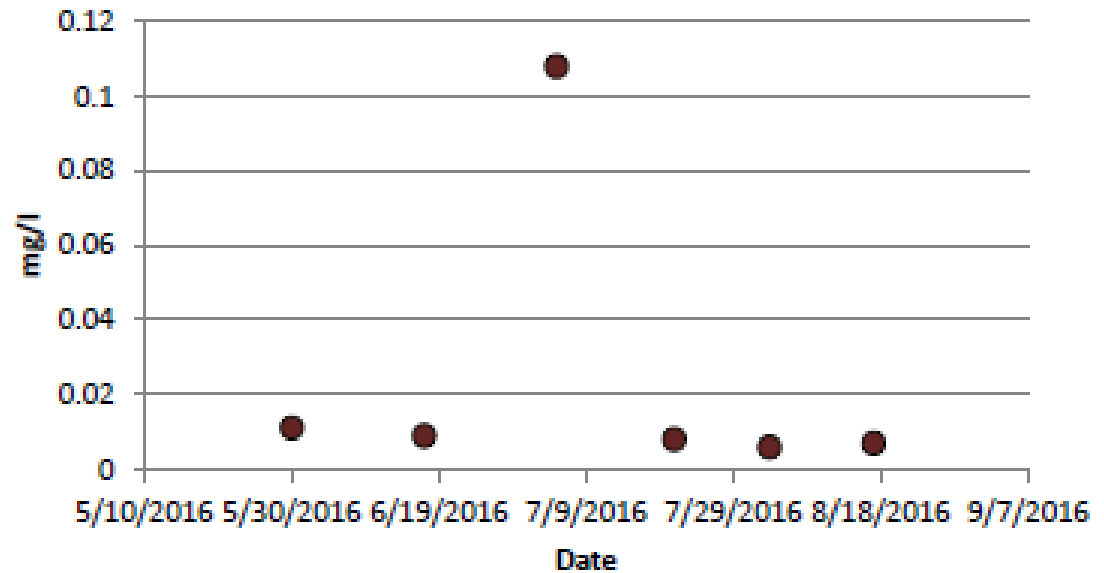
## Temperature



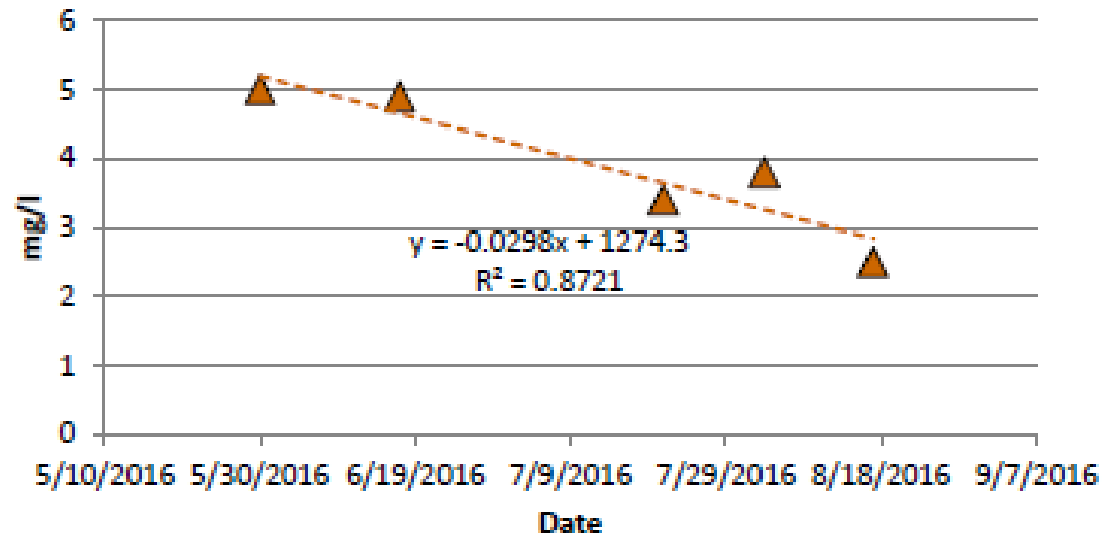


# 2016 Big Lake Internal Phosphorus Load Study

## Iron



## Sulfate



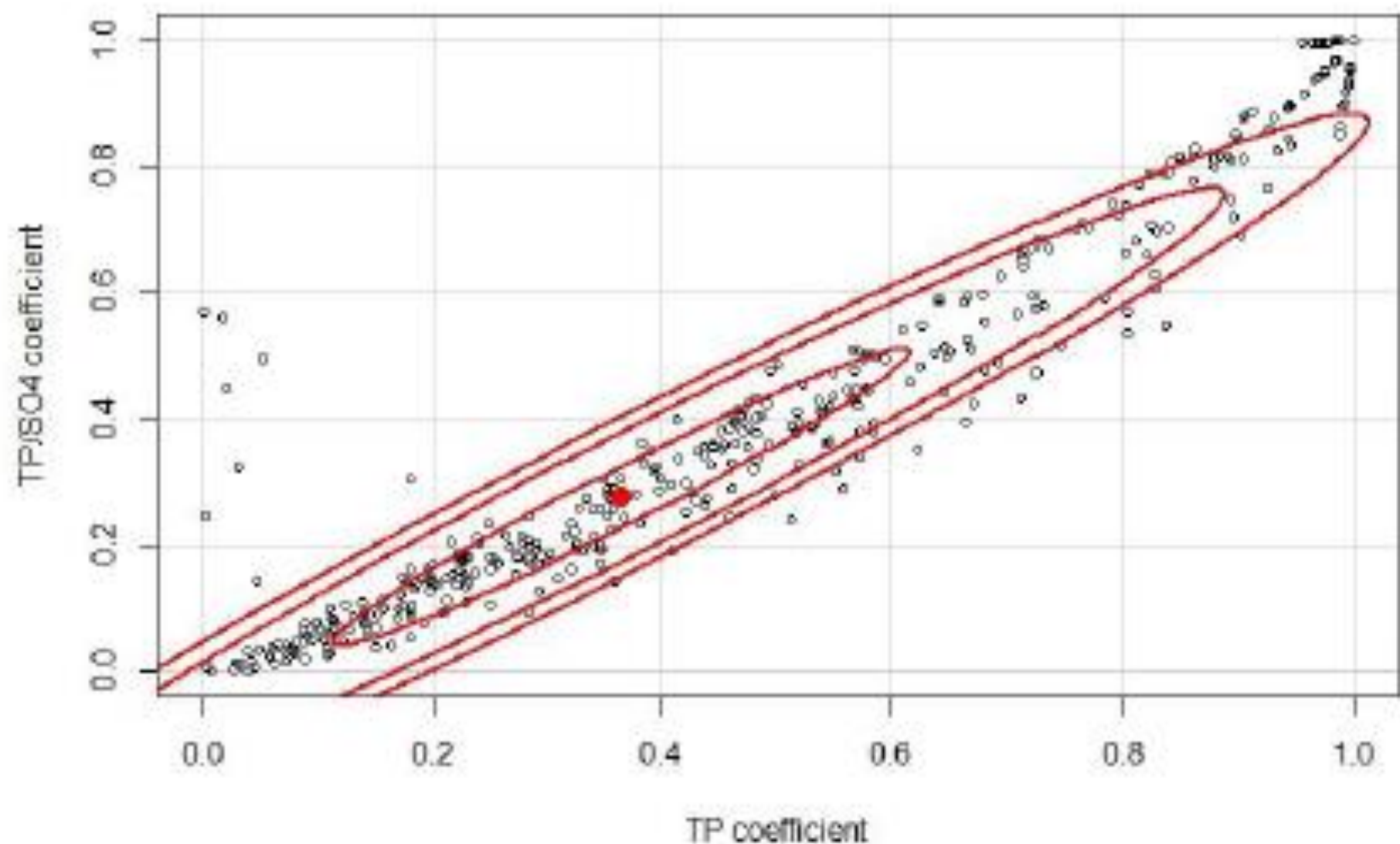


Figure 8. Relationship of total phosphorus and TP:SO<sup>4</sup>. Ellipsoids represent 0.5, 0.95, and 0.99 confidence intervals from the outside ellipse to the inner most ellipse. The red point represents the center of the dataset





# 2016 Big Lake Internal Phosphorus Load Study

When the data is used to model internal loading from the sediment it suggests a significant net internal load as part of the nutrient budget. Net internal load ( $L_{int-1}$ ) consists of sediment released P that is diminished by subsequent settling. Gross internal load ( $L_{int}$ ) is the total quantity of sediment released P using the equation:

$$L_{int-1} = (P_{t_2} \times V_{t_2} - P_{t_1} \times V_{t_1}) / (A_o),$$

Where  $t_1$  is the initial date and  $t_2$  is the date at the end period (Julian day),  $P_t$  is the correspondent P concentration, and  $V_t$  is the correspondent lake volume, and  $A_o$  is the lake surface area; the internal load was predicted to be 202 kg (445 lbs.) or 46.2 percent of the load. This model uses *in situ* increases of P concentration throughout the summer period. Because lake levels were not monitored in 2016, they were not considered (Nürnberg et al 2012).

All data collected and modeling indicates that the internal loading component of the nutrient budget is very significant. The senescence (dying back) of *Potamogeton crispus* (CLP) may contribute slightly, but likely the main release mechanism is the release of phosphorus bound to iron because of changes in redox potential at the sediment water interface and sediment resuspension.



# 2016 Big Lake Internal Phosphorus Load Study

Because of the importance of the sediment phosphorus pool in Big Lake further study of sediment release is warranted. In situ sediment release rates should be measured with benthic flux chambers over a series of years in several locations to accurately calculate actual P release from the sediment, or in incubation chambers. In addition, sediment cores should be collected and species of phosphorus should be fractionated using sequential extractions (Engstrom and Wright 1984). Water column phosphorus can be reconstructed using diatoms, hypolimnetic oxygen concentrations can be reconstructed using chironomid head capsules, and cyanobacteria (blue-green algae) communities can be reconstructed with the use of fossilized pigments (Williamson et al 2016) (Juckem and Robertson 2013). The timing and magnitude of change is unknown and should be understudy before consideration of sediment amendments such as alum or other drastic management techniques are used.



# Lake Management Plan

Page 107

## Nutrient Budget Summary: Big Lake

Modeling was used to estimate an annual phosphorus budget for Big Lake for external (watershed) and internal (in-lake) sources of phosphorus.

**Non-point source load estimated from WiLMS: 517.8 pounds phosphorus/year**

Divided by land use:

- ✓ Row crop: 257.6 pounds
- ✓ Precipitation to lake surface: 65.2 pounds
- ✓ Residential: 44.5 pounds
- ✓ Forest: 37.8 pounds
- ✓ Wetlands: 37.2 pounds
- ✓ Mixed agriculture: 24.3 pounds
- ✓ Pasture/grass: 21.7 pounds
- ✓ Septic: 17.6 pounds
- ✓ Rural residential: 11.9 pounds

**Tributary load calculated using field collected phosphorus data: 253.4 pounds phosphorus/year**

- ✓ County Road K culvert: 2.8 pounds
- ✓ North Creek: 250.6 pounds

**Non point and point source load estimated from WiLMS by subwatershed: 312.1 pounds phosphorus/year**

- ✓ County Road K Culvert Subwatershed: 2.75 pounds
- ✓ North Creek Subwatershed: 250 pounds
- ✓ Direct Drainage Subwatershed: 59.3 pounds

Point-source load from Wind Lake: 4 pounds phosphorus/year

Tributary load leaving lake through the Big Lake Outlet calculated using field collected phosphorus data: 24.6 pounds phosphorus/year

Waterfront property load estimated with Virginia Runoff Reduction Method Worksheet: 42.4 pounds phosphorus/year

Internal Load (load from sediments/dead or decaying matter): 74 pounds phosphorus/year



**Big Lake phosphorus contributions by source: 383 pounds phosphorus**

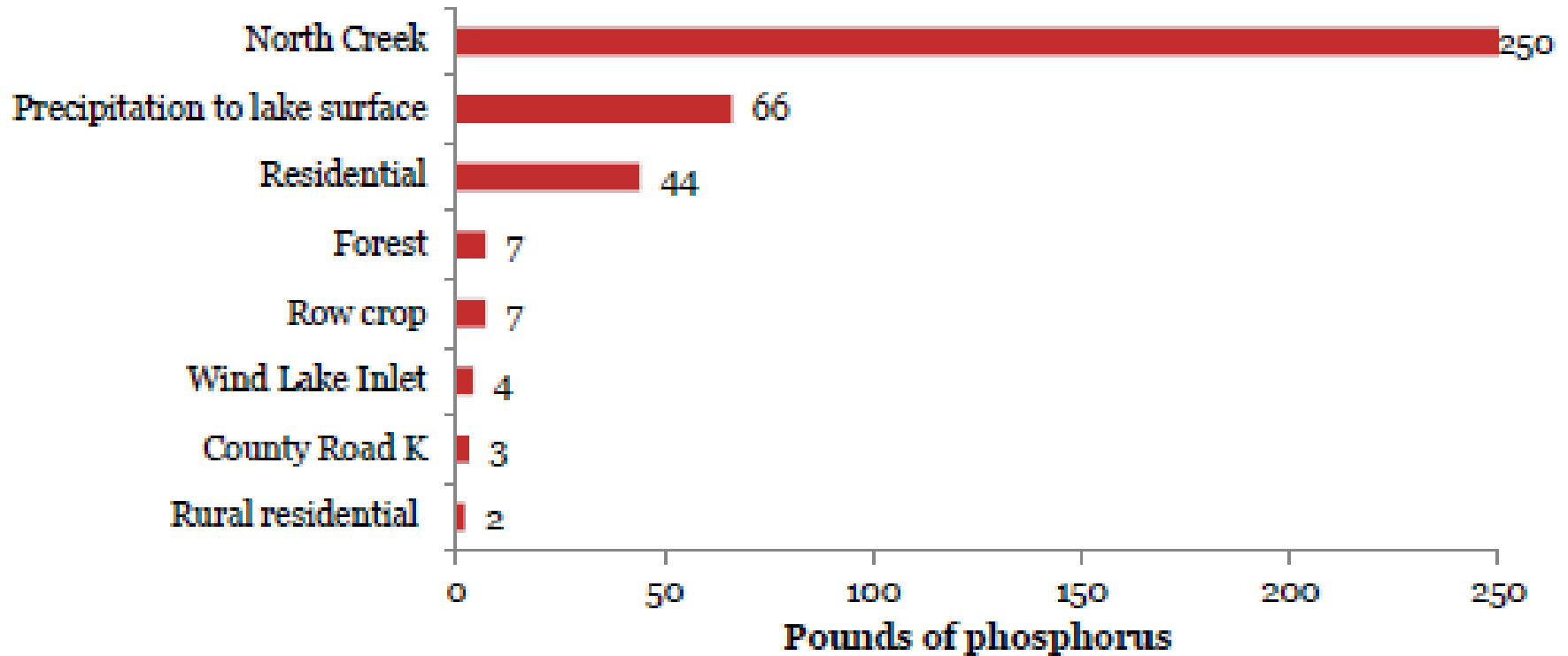


Figure 68. Big Lake phosphorus contributions by source.



# Lake Management Plan

Modeling was used to predict changes in water quality that would result from a 16% and 25% reduction in external sources of phosphorus (82.8 and 129.5 pounds of phosphorus, respectively) to Big Lake.

Modeling predicts that current water column phosphorus (with no reductions in internal or external loading) would be 0.0296 mg/L with a TSI (phosphorus) value of 53. Actual 2012 TSI(phosphorus) was 54.57.

Water column and TSI phosphorus were estimated for a 16% and 25% external reduction.

16% external reduction		25% external reduction	
Phosphorus (mg/L)	TSI (P)	Phosphorus (mg/L)	TSI (P)
.0290	52.7	.0287	52.5

**Table 16. Big Lake 16% and 25% external reduction values.**



### **Goal 1: Reduce algae and phosphorus in the three lake system by reducing watershed runoff**<sup>16</sup>

*The area of land that drains to a lake is called a watershed. The Church Pine Lake Watershed is 247 acres in size, the Round Lake Watershed is 69 acres in size, and the Big Lake Watershed is 1,523 acres in size.*

**Big Lake:** Reduce watershed runoff by 16-25%.

North Creek contributes the greatest amount of phosphorus to Big Lake (63%) followed by shoreline property owners (31%).

- Support the work of the Horse Creek Watershed Farmer Led Council
- Work with Polk County LWRD/consultant to identify agricultural best management practices to reduce the phosphorus load from North Creek
- Examine the economic feasibility and effectiveness of a sediment pond on North Creek
- Identify shoreline landowners willing to install shoreline buffers, rain gardens, and water diversions on their property
- Provide technical assistance and cost sharing for implementation of projects
- Recognize landowners that have taken steps to reduce watershed runoff

Partner with landowners to install rain gardens, water diversions, and erosion control practices at or near the Big Lake boat landing



# Lake Management Plan

## Page 118

### **Goal 2: Evaluate the progress of lake management efforts**

Continue current data collection efforts

Ensure that Citizen Lake Monitoring volunteer is in place for each year

Contact WDNR in Spooner for more information and sampling materials

Expand data collection efforts depending on needs

Monitor tributaries to document reductions in watershed runoff

# Lake Management Plan

## Page 119

### **Further considerations**

1. Consider further studies to quantify internal loading, or the nutrients released back into the water column through sediment disturbance or plant die back
2. Consider a sediment core on Church Pine, Round, and Big Lake to gather historical data (i.e. 100-200 years)
3. Consider further studies to quantify groundwater phosphorus inputs within the watershed



# Public Input & Questions





# Secretary's Report

## Minutes of the Meeting

**Members in attendance:** Gary Ovick, Beth Hartman, Helen Johnson and Mike Reiter. Also in attendance were Kel Kobernick, Lake Management Co-Chairman and Gary Frost, Alden Town Board.

**Call to Order:** 6:00 pm. A motion was made to approve the agenda by Helen Johnson and seconded by Beth Hartman. Motion carried.

**Public Input & Questions:** None

### Secretary's Report:

Meeting Minutes from the December 6<sup>th</sup>, 2016 Commissioner's meeting were presented. It was noted that Kel Kobernick's official title is Lake Management Co-Chairman. A motion to approve the minutes by Beth Hartman and seconded by Mike Reiter. Motion carried.

**Treasurer's Report:** Gary Ovick presented the 2016 Year End Annual Operating Plan & Non-Lapsing Funds Results for the period ending December 31<sup>st</sup>, 2016. Helen Johnson moved to approve both the Year end and YTD financials and Gary Ovick seconded. Motion carried. The AOP and NLF for 01-28-17 was then review by Gary Ovick. Helen Johnson moved to approve and seconded by Beth Hartman. Motion carried.

**Chairman's Report:** Gary Ovick presented.

1. Grant Status of the Aquatic Plant Management Plan (APMP) Implementation was reviewed. Funding for 2017 treatment is available and future AIS treatment will be assessed following the results of the 2017 treatment.
2. The Healthy Lakes Grant Status was reviewed. A grant application for 2017 has been submitted.
3. The Big Lake Internal Load study grant is nearly complete. A formal presentation by Jeromy Williamson to the Board at the April Meeting will be requested.

## COMMITTEES

**Audit Committee:** None

**Clean Boats-Clean Waters Committee:** Helen Johnson reported that everything is on track for the 2017 season with supplies having been ordered and personnel identified to work at the landings. Gary Ovick then reviewed the results of the 2016 camera operation at the Church Pine landing.

**Dams Committee:** None

**Fisheries Committee Report:** The Big Lake Fishing Contest was held. Walleye stocking will again occur in



03/07/17  
Unapproved



03/07/17  
Unapproved

**Lake Management Committee:**

- a. Mike Reiter reported that Curly Leaf Pondweed treatment will occur in 2017. The contractor has been selected and permits have been secured. Notification to lake property owners have been made and a decision on future treatment will be considered following the results of the 2017 treatment.
- b. Beth Hartman reported on the progress of the Healthy Lakes Grant Projects. The grant application has been submitted. Several new projects have been applied for and hopefully will be funded. Up front money will not be required from the applicants. There is sufficient money to cover costs until reimbursement is made.
- c. Kel Kobernick reported on the current Big Lake Internal Load Study and suggested that an additional study be performed in 2017 to verify the results of the 2016 study. Cost of the 2017 sample analysis would be nominal and if needed an addition grant could be submitted for future ones. A motion to do so was made by Gary Ovick and seconded by Helen Johnson. Motion carried.

**Navigation Committee:** Nothing new to report.

**Social Committee:** Plans are on track for 2017 activities.

**Water Patrol Committee:** Because of changes in coverage on our lakes it was decided to table this committee and if needed reinstitute this committee at a later date.

**Website Committee:** Gary Ovick provided an overview of our new and improved website with links to Facebook along with several other options and media links. Lake residents and visitors are urged to try it out!

**NEW BUSINESS**

- a. A motion was made by Gary Ovick and seconded by Beth Hartman to approve the CLP herbicide Contractor "Northern Aquatics" as selected via bids. Motion carried.
- b. A draft of the newsletter will be reviewed with it becomes available. Ann will email the draft to Board members for their approval.
- c. An update of the CLMN plan will be provided.
- d. Discussion of attendance at the April 5-7<sup>th</sup> Wisconsin Lakes Partnership Convention was held. Mike Reiter and Gary Ovick will be attending with others urged to attend if possible.
- e. Our next scheduled Board of Commissioners Meeting is set for Monday, April 3<sup>rd</sup> starting at 5:30 pm to allow a presentation of the Big Lake Internal Load Study results.

A motion to adjourn was made by Helen Johnson, seconded by Gary Ovick. Motion carried. Meeting adjourned at 7:45 pm.

Respectfully submitted: Mike Reiter (Acting Secretary)



Signed: \_\_\_\_\_ Date: \_\_\_\_\_ Title: Secretary



# Treasurer's Report



# AOP Year to Date 03/31/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances YTD 03-31-2017

Annual Operating Plan	2016 Actual	2017				2017 Approved Budget Assumptions	Budget		% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE				
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$19,645	Operating Balance Carried Forward		
Interest on checking account	\$1	\$12	\$0	\$12	\$12	\$12	Interest on checking account		
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired		
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$0	\$13,908	\$13,908	\$13,908	Extended to 12/31/17		
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$0	\$747	\$747	\$0	Grant Extended to 06/30/17		
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$0	\$4,500	\$4,500	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)		
Grant 2017 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,127	\$7,127	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)		
Miscellaneous	\$3	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants		
Donation (Big Lake Store)	\$1,000	\$0	\$0	\$0	\$0	\$0	Big Lake Store Donation to Support Fish Stocking		
Sub Total (w/o Levy)	\$52,889	\$46,692	\$29,411	\$26,294	\$55,705	\$46,692	No Change		
Levy	\$29,352	\$29,353	\$17,721	\$11,632	\$29,353	\$29,353			
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$47,132</b>	<b>\$37,927</b>	<b>\$85,058</b>	<b>\$76,045</b>	<b>Total Revenue</b>		
Education and Travel	\$1,852	\$2,500	\$205	\$2,295	\$2,500	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel		
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%	
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$575	\$13,725	\$14,300	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%	
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%	
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)		
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%	
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)		
Surveillance Cameras Services	\$2,100	\$2,400	\$0	\$2,400	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service		
Clean Boats Clean Waters	\$7,738	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%	
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)		
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels		
Insurance	\$1,375	\$1,375	\$0	\$1,375	\$1,375	\$1,375	Liability and Property Damage		
Communications	\$704	\$2,000	\$279	\$1,721	\$2,000	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%	
Website	\$647	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Site Maintenance	40%	
Miscellaneous	\$395	\$4,500	\$762	\$3,738	\$4,500	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights		
Meetings	\$600	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	40%	
Fish Stocking	\$5,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Run Rate		
Association Memberships	\$575	\$575	\$0	\$575	\$575	\$575	WI Lakes \$550 & PCALR \$25		
Water Quality	\$636	\$2,500	\$2,023	\$477	\$2,500	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study		
Grant Healthy Lakes	\$2,476	\$8,650	\$520	\$8,130	\$8,650	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%	
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$4,364</b>	<b>\$53,435</b>	<b>\$57,800</b>	<b>\$57,800</b>	<b>Total Expenditures</b>		
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$42,767</b>	<b>-\$15,509</b>	<b>\$27,259</b>	<b>\$18,245</b>	<b>Operating Balance</b>		

Account Balances as of 03-31-2017			
Checkbook	\$42,768	26065.11	\$26,065
		Rapid Milfoil Response	\$15,035
<b>Total</b>	<b>\$42,768</b>	<b>Total</b>	<b>\$41,100</b>
<b>Total of all Accounts = \$83,867</b>			



# NLF Year To Date 03/31/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD 03-31-2017

Fund	2016	2017				2017 Approved Budget	
	Actual	Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,519	\$15,029	\$15,031	\$0	\$15,031	\$15,029	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$12	\$8	\$4	\$4	\$8	\$8	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,035</b>	<b>\$4</b>	<b>\$15,039</b>	<b>\$15,037</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,035</b>	<b>\$4</b>	<b>\$15,039</b>	<b>\$15,037</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$14,221	\$25,057	\$26,059	\$0	\$26,059	\$25,057	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Payment from Operating Account
Interest Income	\$22	\$18	\$6	\$12	\$18	\$18	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$5,000	\$0	\$0	\$0	\$0	\$0	Procees from Boat Sale
<b>Total Revenue</b>	<b>\$26,743</b>	<b>\$27,575</b>	<b>\$26,065</b>	<b>\$2,512</b>	<b>\$28,577</b>	<b>\$27,575</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Maintenance	\$685	\$1,600	\$0	\$1,600	\$1,600	\$1,600	Dam Maintenance
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$685</b>	<b>\$1,600</b>	<b>\$0</b>	<b>\$1,600</b>	<b>\$1,600</b>	<b>\$1,600</b>	
<b>Fund Balance</b>	<b>\$26,059</b>	<b>\$25,975</b>	<b>\$26,065</b>	<b>\$912</b>	<b>\$26,977</b>	<b>\$25,975</b>	
<b>Balance All Funds</b>	<b>\$41,090</b>	<b>\$41,011</b>	<b>\$41,100</b>	<b>\$916</b>	<b>\$42,016</b>	<b>\$41,011</b>	



# Chairman's Report

(Board Administration)





# Grant Status

## APMP Implementation

ACEI-145-14 APMP Implementation Grant Status Report				05/21/15	11/05/15	11/25/16	xx/xx/17		
Updated for 9/6/15 Amendment									
Extended to 12/31/17		<b>Total Budget</b>	<b>Received or In Process</b>	<b>Budget Balance</b>	<b>Request 1</b>	<b>Request 2</b>	<b>Request 3</b>	<b>Request 4</b>	<b>2017 AOP Budget</b>
Consulting/Contracted Staff		19,000.00	15,313.35	3,686.65	7,358.38	3,663.90	1,352.43	2,938.64	
Services		35,968.40	24,532.00	11,436.40	11,296.00	1,320.00	11,521.00	395.00	
Printing / Mailing		1,040.00	1,444.00	-404.00	148.87	572.73	682.61	39.79	
Supplies		1,700.00	110.08	1,589.92	25.00	32.73	52.35	0.00	
Volunteer \$		6,084.00	4,483.80	1,600.20	1,284.00	1,360.80	1,839.00	0.00	
<i>Volunteer Hours</i>		<i>507.00</i>	<i>373.65</i>	<i>133.35</i>	<i>107.00</i>	<i>113.40</i>	<i>153.25</i>	<i>0.00</i>	
<b>Total Project Exp.</b>		<b>63,792.40</b>	<b>45,883.23</b>	<b>17,909.17</b>	<b>20,112.25</b>	<b>6,950.16</b>	<b>15,447.39</b>	<b>3,373.43</b>	<b>17,620.00</b>
<b>Revenue</b>		<b>47,844.30</b>	<b>34,412.42</b>	<b>13,431.88</b>	<b>15,084.19</b>	<b>5,212.62</b>	<b>11,585.54</b>	<b>2,530.07</b>	<b>13,908.00</b>
<b>Reimbursement Rate</b>	75%	75%	75%	75%	75%	75%	75%	75%	
<b>Recorded but Missing Backup Items</b>		<b>Actual Invoice \$</b>	<b>Invoice #</b>	<b>Check #</b>	<b>Proof of Payment or Endorsment Bank Statement</b>		<b>Eligible Amount \$</b>		
Missing Item = Blank									
Present Item = # or X									
Harmony		\$ 940.00	156				\$ 180.00		
Wisconsin DNR (Permits)		\$ 395.00					\$ 395.00		
<b>Total</b>							<b>\$ 575.00</b>		







# Grant Status - *Big Lake Internal Load Study*

SPL-351-15 Big Lake Internal Load Study						10/25/2016	?
Extended to 06/30/17							
	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2		
Other Lab Analysis	720.00	343.00	377.00	216.00	127.00		
Other Services	2,563.46	2,023.45	540.01	0.00	2,023.45		
Other Misc	1,176.00	77.33	1,098.67	0.00	77.33		
Volunteer \$	0.00	942.00	-942.00	942.00	0.00		
<i>Volunteer Hours</i>	0	79	(79)	79	-		
<b>Total Project Exp.</b>	<b>4,459.46</b>	<b>3,385.78</b>	<b>1,073.68</b>	<b>1,158.00</b>	<b>2,227.78</b>		
Revenue	2,987.84	2,268.47	719.37	775.86	1,492.61		
Reimbursement Rate	67%	67%	67%	67%	67%		
Advance		2,240.87					
Revenue Balance		27.60					
<b>Recorded but Missing Backup Items</b>	<b>Actual Invoice \$</b>	<b>Invoice #</b>	<b>Check #</b>	<b>Proof of Payment or Endorsment Bank Statement</b>		<b>Eligible Amount \$</b>	
Missing Item = Blank							
Present Item = # or X							
Polk County	\$2,023.45	LWRD-122716					
<b>Not Recorded and Missing Backup Items</b>							
<b>Total</b>							<b>\$ -</b>



# April 5-7, WI Lakes Partnership Convention Attendance

Yes – Mike  
Yes – Gary  
No – Beth  
No – Ann  
No - Kel

For advance planning purposes ...

- We will carpool and depart around noon on Tuesday 4/4 and return after the closing lunch on Friday 4/7.
- 4 rooms are reserved at the Holiday Inn Stevens Point Convention Ctr.. Check in 4/4, Check out 4/7. Cancel unused rooms by 4/3 at 6pm.
- GO will pay for the rooms and take care of the tax exempt paper work.
- See registration & agenda <http://www.uwsp.edu/cnr-ap/UWEXLakes/Pages/programs/convention/2017/default.aspx>
- Early Bird prices ended March 15

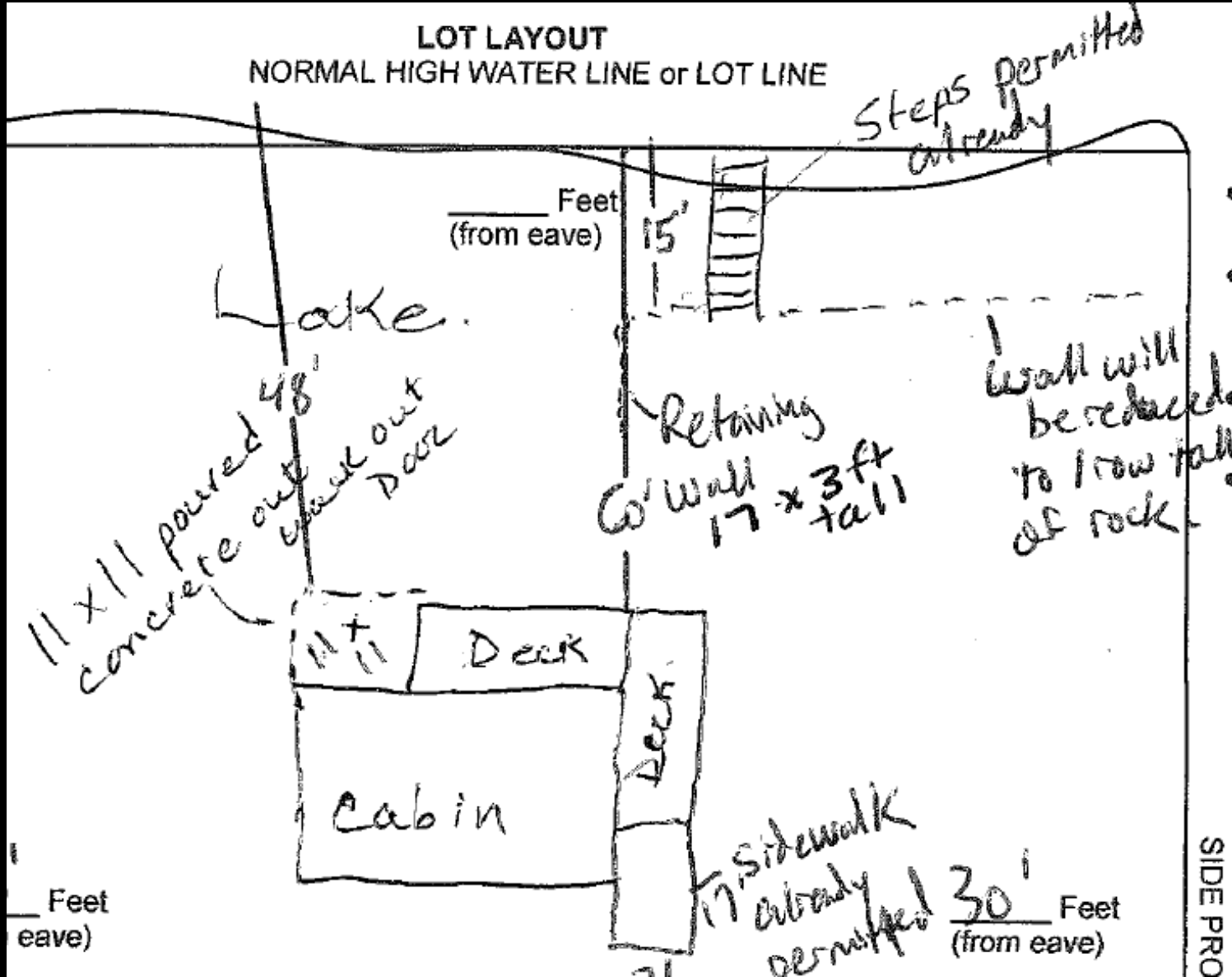


# NOTICE OF HEARING

## The Polk County Board of Adjustment

### March 28, 2017

STEVEN & DEBBIE HEICHEL request a variance to Article 11.C. Table 1. of the Polk County Shoreland Protection Zoning Ordinance for patio and retaining wall less than 75' from the ordinary high water mark. Property affected is: 601 Homes Ct, part of Gov't lot 2+3, Sec 36/T33N/R18W, town of Garfield, Big Lake, parcel #024-00960-0000.





STEVEN & DEBBIE HEICHEL request a variance to Article 11.C. Table 1. of the Polk County Shoreland Protection Zoning Ordinance for patio and retaining wall less than 75' from the ordinary high water mark. Property affected is: 601 Homes Ct, part of Gov't lot 2+3, Sec 36/T33N/R18W, town of Garfield, Big Lake, parcel #024-00960-0000.

Polk County Board of Adjustment Minutes\*  
Tuesday, March 28, 2017; Start: 8:32am  
Polk County Government Center, Upstairs West Conference Room  
100 Polk County Plaza; Balsam Lake, Wisconsin

Present: Gene Sollman, Chair; Steve Arduser, Secretary; Curt Schmidt, Tim Laux  
Absent: Marilyn Nehring

Also Present: Jason Kjeseth, Zoning Administrator

Sollman called the meeting to order at 8:32am.

Motion (Arduser/Schmidt) to approve the agenda as published, carried by unanimous voice vote.

Motion (Arduser/Schmidt) to approve the minutes of 12/6/2016 -- carried by unanimous voice vote.

Kjeseth gave staff update.

The board recessed at 8:55am for site visits and reconvened at 1:00pm for public hearings on the following applications:

- Stephen Hendrickson – create a lot less than 1 acre
  - Testimony/discussion; exhibits read into record.
  - Motion (Laux/Arduser) to approve application with conditions.
  - Motion carried by unanimous voice vote.
- Sabrina Kelley & Dusty Hoskovec – event venue
  - Testimony/discussion; exhibits read into record.
  - Motion (Arduser/Schmidt) to approve application with conditions.
  - Motion carried by unanimous voice vote.
- Steven & Debbie Heichel – reduced water setback for patio & retaining wall
  - Testimony/discussion; exhibits read into record.
  - Motion (Laux/Sollman) to deny application.
  - Motion carried by unanimous voice vote.
- Harry Meisner/ Al & Kelly Hogen – reduced water setback for retaining walls
  - Testimony/discussion; exhibit read into record.
  - Motion (Laux/Schmidt) to approve application.
  - Motion carried by unanimous voice vote.

Motion (Arduser/Sollman) to adjourn – carried; meeting adjourned at 3:55pm.



# Learning Opportunities

**NEXT PCALR MEETING**

**April 19, 2017**

The next meeting of Polk County Association of Lakes and Rivers (PCALR) will be held

**Wednesday, April 19, 2017**

7 p.m.

Polk County Justice Center

Balsam Lake

## **Agenda:**

Review Wisconsin Lakes Convention and begin planning for 2017

Discussion: DNR Dredging General Permit



# Learning Opportunities

## Polk County LWRD on the Radio

 [March 29, 2017](#)

Jeremy and/or Katelin from the Polk County Land and Water Resources Department are now scheduled to have a radio conversations about the County's lakes and rivers at 9:15 AM every 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month. Their conversation will be with Bob Zank on FM 93.1 (WPCA, Amery). The conversation can also be heard [on the web](#).



# Learning Opportunities

*Katelin Anderson, Polk County*

- 1. Clean Boats, Clean Waters Training...** I will be hosting at the Polk County Government Center in Balsam Lake on Wednesday April 26<sup>th</sup> from 1-3.
- 2. Project RED Training...** I will be collaborating with National Park Service and the St. Croix River Association to offer a Training on Thursday, June 8<sup>th</sup> from 10-3 in St. Croix Falls. This training includes an indoor educational session and an outdoor paddle on the St. Croix River and will provide you with the skills to monitor rivers and streams.
- 3. AIS Citizen Lake Monitoring Network Training...** I am excited to announce that Paul Skawinski will be joining us for training at the Polk County Government Center on Wednesday, June 14<sup>th</sup> from 1-4. Paul is the Citizen Lake Monitoring Network Educator with UWEX-Lakes and the author of the field guide [Aquatic Plants of the Upper Midwest](#). New this year, monitoring kits that include a field guide and a plant rake (among other things) will be available to lakes that commit to monitoring for aquatic invasive species. Please let me know if you would like to attend this training ahead of time and also if you plan on monitoring your lake this summer so that a kit can be reserved for you.
- 4. AIS Bridge Snapshot Day...** This statewide event to monitor priority streams and rivers will happen on Saturday, August 5<sup>th</sup>. I will be working with the St. Croix River Association to organize an event in Polk County, although the location is yet to be finalized.

**Please let me know if you'd like to attend any of these free trainings.**

715-485-8637





# Learning Opportunities

## Joint Minnesota and Wisconsin zebra mussel workshop

**April 24, 2017**

The public is invited to an all day workshop on April 24<sup>th</sup> in St. Croix Falls, WI. The workshop will focus on zebra mussel monitoring, control, and watercraft decontamination. Speakers will include representatives from the Minnesota and Wisconsin Departments of Natural Resources, University of Minnesota, U. S. Fish and Wildlife Service, St. Croix National Scenic Riverway, and more.

Zebra mussels are small, fingernail-sized invasive mussels that can devastate native mussel populations. Native to Eastern Europe and Western Russia, zebra mussels were brought over in the ballast water of ships, and first found in the Great Lakes in 1988. Today, zebra mussels have been found in the St. Croix River from Stillwater south to its confluence with the Mississippi River, and in nearby lakes such as Forest Lake in Washington County, Bass Lake in St. Croix County, Deer Lake in Polk County, and Big McKenzie Lake in Burnett and Washburn Counties.

Zebra mussels and other aquatic invasive species are a threat to the overall health of the St. Croix River and its tributaries. [Download workshop flyer»](#)

Registration is required. To register or learn more,

visit <https://www.stcroixriverassociation.org/event/zebra-mussel-workshop/>



# Committee Reports

*(Includes Old Business)*



# Audit Committee Report

No Activity to Report  
Jerry Tack 02/28/17



# Clean Boats Clean Water Committee Report



# Clean Boats Clean Water Committee Report

**From Last Board Meeting**

- I have ordered ice packs and will check about the towels. Annette was wondering if we can order more shirts for the workers this summer. It would help if they could each have two because when they work consecutive days they don't always get them washed. Helen
- I think you should order anything the inspectors need to increase visibility, including T shirts. For ordering info just go to <http://www.uwsp.edu/cnr-ap/UWEXLakes/Pages/programs/cbcw/resources.aspx#materials> .Gary
- I will talk to Annette and see how many shirts she needs and will get them ordered. Annette is also working on new inspectors for this year. Some of the kids she had last year she does not want back. She will be trying to get some older help. There will also be an article in the news letter about CBCW. Helen



# Dam Inspection Committee Report



# Dam Inspection Committee Report

A dam inspection will be completed and documented in the month of May, with attention to any debris needing removal from the sump area.

The Committee will also make arrangements for at least three mowing and trimmings.

Jerry Tack 03/31/17



# Fisheries Committee Report

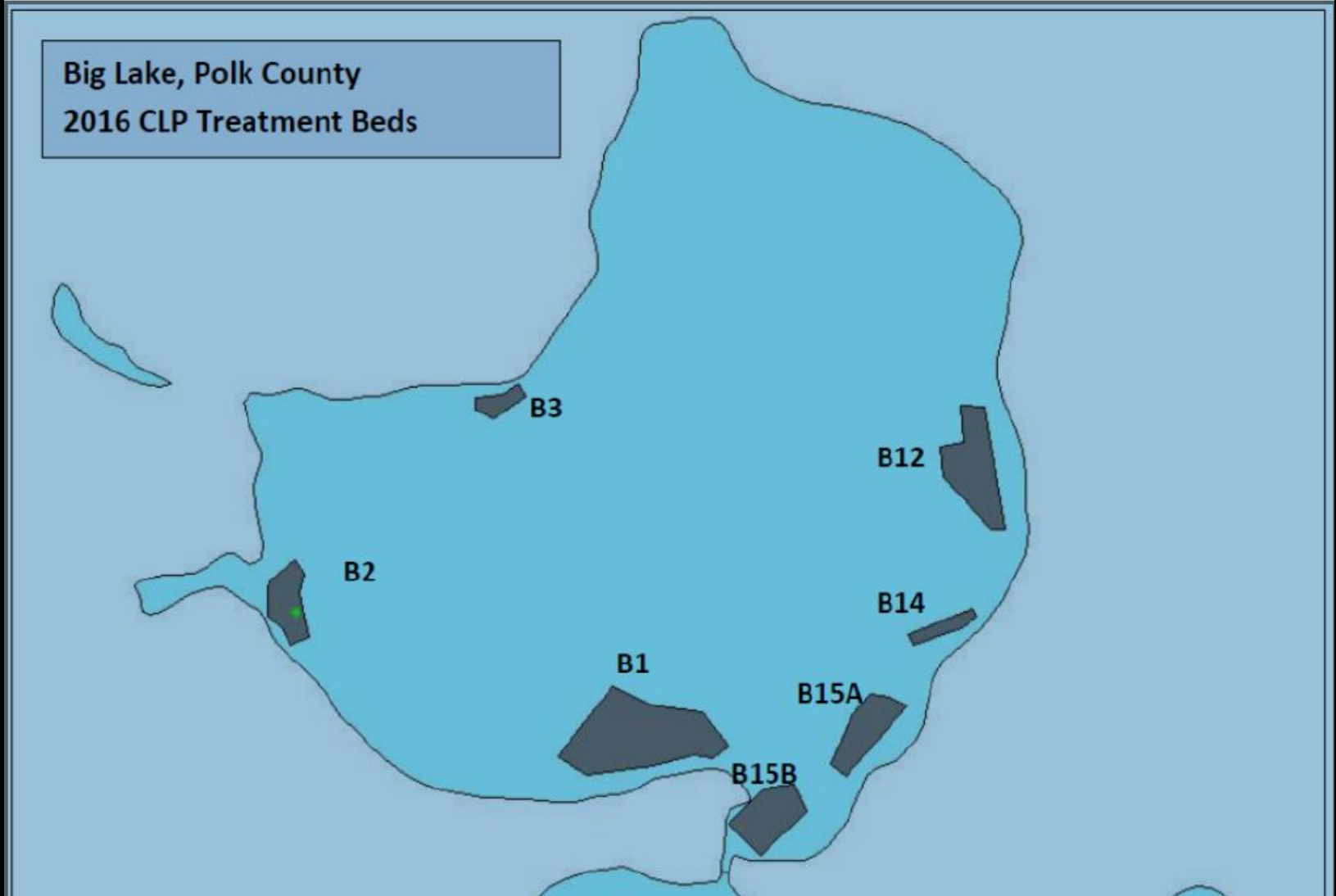




# Lake Management Committee Report



# 1. CLP Herbicide Treatment Status





## 2. Heathy Lakes

1. 2017 Grant Award Status?



### 3. Citizen Lake Monitoring Network

03/08/17

Heidi – Do you want your old job back of doing the Lakes monitoring for 2017, if so that's fine with us. Otherwise Ann and I are going to be doing the deep water sampling on Big Lake again this summer and are willing to include the Lakes monitoring testing at the same time. Please get back to me Kel

Who will take ownership for 2017?



# Navigation Committee Report



# Navigation Committee Report

The Navigation Buoys will be installed in mid May. All buoys appeared to be in good condition when removed last fall.

Three of the concrete weights could be replaced with smaller weights, making removal much easier without compromising anchoring integrity.

Jerry Tack 03/31/17



# Social Committee Report



# Water Patrol Committee Report





# Water Patrol Committee Report

03/15/17

Hi Gary,

Yes, sadly we sold the cabin. Just not using it enough.

We did not buy another place so you will need to find someone to fill my role.

I'll miss seeing you, best

Tom Bach



# Website Committee Report



# New Business

- ➔ 1. Review Draft of Newsletter
- 2. Town of Alden Board Member Status
- 3. Review Committee Membership
- 4. Agenda Items For 05/02/17 Board Meeting



# 1.1 News Letter Draft



Church Pine, Round and Big Lake District  
Lake Newsletter • May 2017

## LAKE CURRENTS



## Welcome to our Spring 2017 Newsletter

Today we are reaching out to 100% of the 252 homes in the Lake District with our NEW newsletter. The newsletter will replace our traditional Spring Informational Meeting which was typically attended by less the 10% of the District's households. With the cost and effort of a newsletter about equal to the cost and effort of the meeting, the board has chosen to use a newsletter to improve communications on issues impacting our lakes, property, and recreational enjoyment. The triad of the newsletter, website, and annual meeting will be the key components of our communication strategy going forward.

During the past 8 years as a member of our board, I have had the privilege of observing many positive developments within our Lake District including: resident installed shoreline buffer zones; major reductions of invasive curly leaf pondweed and purple loosestrife; implementation of boat inspectors, camera inspection, and educational kiosks at our landings; refurbishment of our carp barrier dam; navigation improvement by channel dredging; and the development of strategic lake management plans to guide today's and future boards. Many projects were accomplished by aggressively pursuing DNR grants which in turn contributed to our stable tax levies.

If you see a topic of interest, and you would like to get involved, please contact a board member.

On the other hand, we still have challenges as some of the articles in this newsletter highlight. It requires many volunteers to fulfill the charter of our Lake District to "Protect and Rehabilitate" our lakes. If you see a topic of interest, and you would like to get involved, please contact a board member.

Gary Ovick, Board Chairman

## Thank You!

Ann Layton, Board Officer  
& Secretary, for also being  
Project Manager on this  
newsletter.

## WHAT'S INSIDE

### page 2

- What is that Green Stuff?
- Fish Stocking Continues
- Spring Social

### page 3

- Internal Load Study
- Aquatic Plant Update
- Boat Wakes Rules
- Help Wanted

### page 4

- Healthy Lakes Projects
- Web & Social Media

[www.bigroundpine.com](http://www.bigroundpine.com)



# 1.2 News Letter Draft



## What is that Green Stuff?

Over the last several summers, you have probably noticed the presence of a strange blue-green hue to the lakes. Last year it was particularly evident.

### What is this, what causes it, and what can we do about it?

We are seeing blue-green algae. It is one type of small, naturally occurring, microscopic organism found in lakes. Blue-green algae are a "cyanobacteria" that, with the right conditions, will "bloom" into an undesirable nuisance that can cause a variety of very serious problems. At various stages and concentrations it can form a green, blue, red, or brown wind-blown mat on the surface. A rotten odor results when

it dies off. Blue-green algae can affect water quality directly and also may produce toxins that pose serious health problems to humans, pets, and livestock.

The main cause of blue-green algae blooms is excess phosphorus in the water. Phosphorus can come from a variety of sources. Phosphorus can occur naturally in the lake from ground water, enter the lake as runoff, and be recirculated by processes that release phosphorus from the sediment. In our lake system, several may be playing a role in the timing, duration, and severity of these algae blooms.

We, as lake owners, have several options that can be implemented on our property to prevent runoff running directly into our lakes. Buffer strips along the lake's edge and construction of

diversions, rain-gardens, and infiltration systems that prevent runoff from our roads and roofs from entering the lake can go a long way in accomplishing this. Reducing motor boat water turbulence in shallow areas will help to prevent shoreline erosion and nutrient resuspension.

This problem has been built up over many years. Weather conditions, rainfall, and natural phenomena can produce the "perfect storm" that results in the extensive blooms we observed last year. Efforts are being implemented to identify and correct these sources of phosphorus to improve the water quality of our lakes. With your help we can accomplish our goals!

## FISH STOCKING CONTINUES



This fall Bob Meyer, the Fisheries Committee Chair, obtained the proper permits and ordered fish for stocking our lakes. 2,500 walleye at a cost of \$5,000 were released into the lake this fall. This is an ongoing program supported in part by the Big Lake Store through the proceeds of the ice fishing contest in February. The program must be working: ice fishermen have reported some very nice walleye caught this winter!

## Welcome from the Social Committee

Spring is right around the corner,  
and so is social season!

JUNE 17TH:  
DINNER AT WANDEROOS

Great food and great company! Add to the fun and bring your neighbors with you this year. Please check your mailbox for information on how to reserve your seats!

JULY 4TH:  
Boat parade at noon on Church Pine Lake. Contest and prizes for best boat decorations!



# 1.3 News Letter Draft

# Internal Load Study of Big Lake – Summer of 2016

The lake district completed an internal load study for Big Lake in the summer of 2016. The purpose of the study was to determine the amount of phosphorous coming from the sediment into the lake water. Phosphorous is the primary cause of the algae in Big Lake. In order to reduce the algae, we need to have a better understanding of its sources. We took temperature and dissolved oxygen readings and collected water samples which were tested for phosphorous, sulfate, and iron at two week intervals throughout the summer. The water of Big Lake remained stratified (water was cooler near the bottom) until September 28 when the lake turned over and water temperature was the same at all depths. Water clarity as measured by the Secchi disk remained pretty good throughout the summer. After September 28th significant algae blooms occurred.

Jeremy Williamson, a water quality expert with Polk County, analyzed the data and prepared a final report. His report noted that there appeared to be an event around July 4th that increased the amount of phosphorous in the water of Big Lake. His report concluded that the sediment of Big Lake is a significant source of the phosphorous in the water. The report estimates that as much as 46% of the phosphorous may come from the sediment. The release rate of phosphorous is doubled if the sediments are disturbed through activities such as power boating. Another primary conclusion of the report is that more study is needed, and the board is looking into what further studies are appropriate at this time. The overall goal is to improve the water quality of our lakes and to have Big Lake removed from the impaired waters listing. Jeremy will be giving a presentation of his report at one of the upcoming board meetings – the date will be posted on our web site.

# Update: Aquatic Plant Management

This year marks the end our second successful grant application for the treatment of curly leaf pondweed. We have successfully decreased the extent of that infestation and at the end of this year's treatment we will develop, with expert advice, a future course of action. Depending on that decision, a third grant application may be submitted. We have also effectively treated purple loosestrife on a few scattered locations around our lakes and will consider future eradication of that pesky plant if needed.



Your help and continuing support will be needed to make sure our efforts are successful. Our plans are your plans and your input into this process is needed for success. Check out our website for more details.

## BOAT WAKES— RULES AND REASONS



No-wake areas are established in Wisconsin Boating Regulations to provide for safe boating and prevent shoreline erosion. Please be sure that your family and guests are aware of these rules. These rules can also protect lake water quality.

- It is illegal to operate a vessel at greater than slow, no wake speed within 100 feet of the shoreline, any dock, raft, pier, or restricted area on any lake.
- It is illegal to operate a personal watercraft (aka Jet Skis) at greater than slow, no wake speed within 200 feet of the shoreline or within 100 feet of any dock, raft, or pier.

For more information go to:  
[www.bigroundpine.com](http://www.bigroundpine.com)

## HELP WANTED

The Clean Boats, Clean Waters program is looking for a few good people - preferably at least age 17.

CBCW staff work from Memorial Day – September including weekends, with varying hours from 7 a.m. to 7 p.m. Pay is \$10/hour.

For more information contact:  
Annette Viebrock: 715-294-2895.

Clean Boats Clean Waters staff check boats for attached aquatic plants and encourage boaters to inspect, clean, and drain their boats and equipment. 75% of program costs are covered by a WI DNR grant to the Lake District.

In 2017:

- 532 boats were checked and 1039 people contacted on Big Lake
- 467 boats were checked and 982 people contacted on Church Pine





# 1.4 News Letter Draft



CPRB P&R District  
PO Box 494  
Osceola, WI 54020

## Healthy Lakes Projects

The quality of our lakes is ultimately a reflection of how we take care of our land. On Big, Round, and Church Pine Lakes, several lakeshore owners have installed shoreline plantings containing a lush mixture of native grasses, flowers, shrubs, and trees that help to filter runoff and provide important habitat for animals in the water and on the land. The district and the DNR provided financial assistance for these projects, and the landowners were quite pleased with the results. Take a look around the lakes and notice those who have improved the health and beauty of their shoreline.



We have applied for another grant, this time to include rain gardens and diversions. Hopefully, we'll get the grant and you might see some interesting projects around the lakes in the next few years.

**Thanks** to those who are participating in practices that will not only improve water quality but make our shorelines healthy and beautiful. The butterflies and birds thank you too!

## Web and Social Media Presence Update

We are excited to announce that our Lake District has just launched its presence on social media!

Social media presents some new opportunities for communicating between the District, residents and visitors – we want to hear from you! Tweet at us, follow us, and like us on your favorite social media platform! Check us out at the links below. We have uploaded some great aerial footage of our lakes and our Independence Day parade from last year!

Links to our accounts can be found on our website at: [www.bigroundpine.com](http://www.bigroundpine.com)



Like our page on Facebook.com/BigRoundPine  
Follow us on Twitter @BigRoundPine



Follow us on Instagram @BigRoundPine



Search YouTube for BigRoundPine



# New Business

1. Review Draft of Newsletter
- ➔ 2. Town of Alden Board Member Status
3. Review Committee Membership
4. Agenda Items For 05/02/17 Board Meeting





## 2. Town of Alden Board Member Status

03/16/17

Since I am not running for town board I do not know if the board wants me to continue on the Lake board. It will be discussed at the April meeting.

Helen



# New Business

1. Review Draft of Newsletter
2. Town of Alden Board Member Status
- 3. Review Committee Membership
4. Agenda Items For 05/02/17 Board Meeting



### 3. Review Committee Membership

#### Audit Committee

Joel Hazzard      Big Lake      Committee Chair

#### Clean Boats Clean Water Committee

Helen Johnson      Alden      Committee Chair & Commissioner

Annette Viebrock

Jerry Tack      Round Lake      Commissioner

#### Lake Management Committee

Mike Reiter      Big Lake      Committee Co-Chair & Commissioner

Kel Kobernick      Church Pine      Committee Co-Chair

#### **Aquatic Plant Management**

Helen Johnson      Town of Alden      Commissioner

Tom Koch      Big Lake

Linda Koch      Big Lake

Ann Layton      Church Pine      Commissioner

Brent Martin      Church Pine

Steve Oswald      Big Lake

Gary Ovick      Church Pine      Commissioner

Jeremy Williamson      Polk County LWRD

David Zanick      Church Pine

Steve James      Big Lake

Kim Burkhamer      Big Lake

#### **Heathy Lakes Implementation Project**

Beth Hartman      Round / Church P      Project Manager & Commissioner

Sally Reiter      Big Lake

#### **Citizen Lake Monitoring Project**

Heidi Hazzard      Big Lake      Project Manager

#### **Big Lake Internal Load Study Project**

Kel Kobernick      Church Pine      Project Manager

#### Legal Resource Committee

Bert McKasy      Church Pine      Committee Chair



# 3. Review Committee Membership

## Dam Inspection Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Steve Oswald	Big Lake	
Mike Reiter	Big Lake	Commissioner
Tom Koch	Big Lake	

## Fisheries Committee

Bob Meyer	Church Pine	Committee Chair
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## Navigation Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Jim Wheeler	Church Pine	
Gary Ovick	Church Pine	Commissioner

## Water Patrol Committee

Tom Bach	Church Pine	Committee Chair
Jerry Tack	Round Lake	Commissioner

## Website Committee

Tim Rudolph	Big Lake	Committee Chair
Gary Ovick	Church Pine	Commissioner

## Social Committee

David Zanick	Church Pine	Committee Co-Chair
Andrea Anderson	Church Pine	Committee Co-Chair
Ann Layton	Church Pine	Commissioner
Steve Paulson	Big Lake	
Sally Pierson	Church Pine	
Carl Pierson	Church Pine	
Glenna Tack	Round Lake	
Rachel Starbuck	Big Lake	
Suzanne Zanick	Church Pine	



# New Business

1. Review Draft of Newsletter
2. Town of Alden Board Member Status
3. Review Committee Membership
- ➔ 4. Agenda Items For 05/02/17 Board Meeting



# District Calendar 2016 - 2017

## 2016

- October 4 Board Meeting
- December 6 Board Meeting

## 2017

- March 7 Board Meeting
- April 3 Board Meeting
- April 5-7 WI Lakes Conference
- May 2 Board Meeting
- June 6 Board Meeting
- June 17 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Church Pine)
- July 11 Board Meeting
- August 1 Board Meeting
- August 26 Annual Meeting & Board Meeting
- October 3 Board Meeting
- December 5 Board Meeting

### Board Meetings

Alden Town Hall  
6pm

### Annual Meeting

West Immanuel  
Lutheran Church  
9am





## 4. Agenda Items 05/02/17 Board of Commissioners Meeting

1. Lake Conference Update
2. Status of Town of Alden Board Member
3. Agenda Items For 06/06/17 Board Meeting



Motion to Adjourn?





# Board of Commissioners Meeting

## May 2, 2017



# Board of Commissioners Meeting

## Agenda

**Monday 05/02/17**

**6:00 PM**

**Alden**

**Town Hall**

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
  - Approve 04/03/17 Board Meeting Minutes
  - Newsletter Feedback?
- Treasurer's Report
  - Approve 04/30/17 YTD Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
  - Grant Reimbursement Status
  - Learning Opportunities
  - Other
- Committee Reports (Includes Old Business)
  - CBCW – Update
  - Lake Management
    1. CLP Treatment Status
    2. Heathy Lakes – New Grant Status
    3. Big Lake Internal Load / CLMN Status
  - Others
- New Business
  1. Consider Proposal for Website Redesign and Change of Web Master & Hosting Company
  2. Status of Town of Alden Board Member
  3. Lake Conference Reports
  4. Agenda Items For 06/06/17 Board Meeting
- Adjourn Meeting

*(Action may be taken on any agenda item.)*



# Public Input & Questions



# Secretary's Report



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
April 3, 2017

**Minutes of the Meeting**

**Members in attendance:** Mike Reiter, Gary Ovick, Helen Johnson, and Ann Layton. Water Quality Co-Chair: Kelvin Kobernick. Social Committee and Water Quality Committee: Dave Zanick. Absent: Beth Hartman, Jerry Tack and John Bonneprise. Consultants Presenting: Jeremy Williamson, Polk County Land and Water Resources and Cheryl Clemens, Harmony Environmental.

**Call to Order:** 5:30 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Ann Layton and seconded by Mike Reiter. Motion carried.

**Public Input and Questions:** None to report.

**Lake Management Committee Meeting:**

Discussion focused on the 2016 Big Lake Internal Phosphorus Load Study with a presentation by Jeremy Williamson of the Polk County Land and Water Resource department. Consultant Cheryl Clemens was also available for input and to answer questions. The focus of the discussion following a presentation of the study data and analysis was what steps can be taken next with the overall goal being to remove Big Lake from the EPA's Impaired Water Listing. The general consensus was that more study is needed before decisions as to any treatments. The potential benefits should also be considered in relationship to cost of study components. Jeremy with input from Cheryl will provide further directions as to next steps. At a minimum it was decided that lake testing of temperatures, dissolved oxygen, iron, phosphorous and chlorophyll will continue in 2017. Additional detailed information is available on the website.

**Secretary's Report:**

Meeting Minutes from the March 7, 2017 Commissioner's meeting were presented. A motion to approve the minutes made by Helen Johnson and seconded by Ann Layton. Motion carried.

**Treasurer's Report:** Presented by Chairman, Gary Ovick. The Annual Operating Plan & Non-Lapsing Funds schedules for the period ending 03/31/2017 were reviewed. Mike Reiter moved to approve both and Ann Layton seconded. Motion carried.

**Chairman's Report:** Gary Ovick presented. Reviewed grant status reports. Detail in PPT on website. Of note, Healthy Lakes grant final payment was made which covered mailing costs. Plans for WI Lakes Partnership briefly discussed and training opportunities presented. Detail available in PPT on website.

**COMMITTEES (Includes Old Business)**

**Clean Boats-Clean Waters Committee:** Helen Johnson reported. She has been in contact with Annette Viebrock, who will again be the lead for CBCW. She is prepared to hire and has some names. Further there is a help wanted notice going out in the Newsletter. Helen has also ordered the towels and ice chests for the year. The plan is to have Jerry order additional T-shirts when he gets back.

**Navigation:** Buoys are ready to go in with a planned May date.

04/03/17  
Unapproved



04/03/17  
Unapproved

**Dam Committee:** Nothing new at this point.

**Lake Management Committee:**

- a. Mike Reiter reported that Dale has purchased herbicide for CLP and Steve Oswald has agreed to take lake temperatures to determine appropriate application time. It could be early this year because of early ice out.
- b. Mike Reiter reported on the progress of the Healthy Lakes Grant Project. We anticipate that projects will continue and be expanded to include rain gardens and diversions in addition to the buffers. There are already interested residents based on the response to the mailing.

**Social Committee:** Dave Zanick reported that there will be a meeting in April but otherwise all is on target for June 17<sup>th</sup> social dinner. Details for follow up post card will be worked out at the meeting.

**Fisheries Committee:** Nothing new.

**Website Committee:** Nothing new.

### NEW BUSINESS

- a. Newsletter draft was reviewed and edits and additions recommended. Ann will work with Cheryl to incorporate changes. It was decided that a mid-April mailing will work well.
- b. As Helen will no longer be a Town of Alden Board Member plans for a new member were discussed. Greg Frost came to the last meeting and has an interest in the lakes. If he is elected to the Alden Board he would be a good fit. Meanwhile, Helen is committed to finish out the things she has started, primarily the CBCW work with Annette. Helen has been an excellent Lake Board member and her experience and knowledge will be missed. Gary will contact John Bonneprise and let him know of our upcoming meetings.
- c. Reviewed the Committee membership records to be sure all members were still active. We will continue to encourage more volunteers to be active.
- d. Agenda items for May 5, 2017 board meeting were discussed. Ongoing grants and grant applications will need to be discussed and a report on the WI Lakes partnership by the attendees. There should also be an update on the representative from Alden.

A motion to adjourn was made by Helen Johnson, seconded by Mike Reiter. Motion carried. Meeting adjourned.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_ Title: Secretary





# Treasurer's Report



# AOP Year to Date 04/30/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances

YTD 04-30-2017

Annual Operating Plan	2016	2017				2017 Approved Budget		% Expenses Reimbursed by Grant at 75% Rate
	Actual	Budget	Actual YTD	Pending	Forecast YE	Budget	Assumptions	
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$19,645	Operating Balance Carried Forward	
Interest on checking account	\$1	\$12	\$0	\$12	\$12	\$12	Interest on checking account	
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$0	\$13,908	\$13,908	\$13,908	Extended to 12/31/17	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$0	\$747	\$747	\$0	Grant Extended to 06/30/17	
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$0	\$4,500	\$4,500	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)	
Grant 2017 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,127	\$7,127	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)	
Miscellaneous	\$3	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants	
Donation (Big Lake Store)	\$1,000	\$0	\$0	\$0	\$0	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$52,889	\$46,692	\$29,411	\$26,294	\$55,705	\$46,692		
Levy	\$29,352	\$29,353	\$17,721	\$11,632	\$29,353	\$29,353	No Change	
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$47,132</b>	<b>\$37,927</b>	<b>\$85,058</b>	<b>\$76,045</b>	<b>Total Revenue</b>	
Education and Travel	\$1,852	\$2,500	\$1,139	\$1,361	\$2,500	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel	
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$575	\$13,725	\$14,300	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
ALS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for ALS (Expand to include Zebra Mussels)	100%
ALS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid ALS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,100	\$2,400	\$0	\$2,400	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
Clean Boats Clean Waters	\$7,738	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs @ \$12)	100%
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,375	\$1,375	\$0	\$1,375	\$1,375	\$1,375	Liability and Property Damage	
Communications	\$704	\$2,000	\$279	\$1,721	\$2,000	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%
Website	\$647	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Site Maintenance	40%
Miscellaneous	\$395	\$4,500	\$762	\$3,738	\$4,500	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	40%
Fish Stocking	\$5,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Run Rate	
Association Memberships	\$575	\$575	\$550	\$25	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$636	\$2,500	\$2,023	\$477	\$2,500	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study	
Grant Healthy Lakes	\$2,476	\$8,650	\$520	\$8,130	\$8,650	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$5,848</b>	<b>\$51,951</b>	<b>\$57,800</b>	<b>\$57,800</b>	<b>Total Expenditures</b>	
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$41,284</b>	<b>-\$14,025</b>	<b>\$27,259</b>	<b>\$18,245</b>	<b>Operating Balance</b>	

Account Balances as of 04-30-2017				
Checkbook		\$41,284	26065.11	\$26,067
			Rapid Milfoil Response	\$15,036
<b>Total</b>		<b>\$41,284</b>	<b>Total</b>	<b>\$41,103</b>
<b>Total of all Accounts =</b>		<b>\$82,387</b>		





# NLF Year To Date 04/30/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD 04-30-2017

Fund	2016 Actual	2017				2017 Approved Budget Budget	2017 Approved Budget Assumptions
		Budget	Actual YTD	Pending	Forecast EOY		
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,519	\$15,029	\$15,031	\$0	\$15,031	\$15,029	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$12	\$8	\$5	\$3	\$8	\$8	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,036</b>	<b>\$3</b>	<b>\$15,039</b>	<b>\$15,037</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,036</b>	<b>\$3</b>	<b>\$15,039</b>	<b>\$15,037</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$14,221	\$25,057	\$26,059	\$0	\$26,059	\$25,057	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Payment from Operating Account
Interest Income	\$22	\$18	\$9	\$9	\$18	\$18	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$5,000	\$0	\$0	\$0	\$0	\$0	Procees from Boat Sale
<b>Total Revenue</b>	<b>\$26,743</b>	<b>\$27,575</b>	<b>\$26,067</b>	<b>\$2,509</b>	<b>\$28,577</b>	<b>\$27,575</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Maintenance	\$685	\$1,600	\$0	\$1,600	\$1,600	\$1,600	Dam Maintenance
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$685</b>	<b>\$1,600</b>	<b>\$0</b>	<b>\$1,600</b>	<b>\$1,600</b>	<b>\$1,600</b>	
<b>Fund Balance</b>	<b>\$26,059</b>	<b>\$25,975</b>	<b>\$26,067</b>	<b>\$909</b>	<b>\$26,977</b>	<b>\$25,975</b>	
<b>Balance All Funds</b>	<b>\$41,090</b>	<b>\$41,011</b>	<b>\$41,103</b>	<b>\$912</b>	<b>\$42,016</b>	<b>\$41,011</b>	



# Chairman's Report

(Board Administration)



Harmony Environmental, Inc.

516 Keller Avenue S  
Amery, WI 54001

# Invoice

Date	Invoice #
5/2/2017	163

Bill To
Church, Pine, Round and Big Lake PRD

## Grant Costs

P.O. No.	Terms	Project
	Net 30	

# Harmony Invoice 163 Rev

Quantity	Description	Rate	Amount
1	postcards for CLP mailing (ACEI grant)	31.15	31.15
14	labels for newsletter	0.40	5.60
258	postage for newsletter	0.49	126.42
1.5	clerical for newsletter	25.00	37.50
1	Osceola Sun for CLP (ACEI grant)	3.75	3.75
2	newsletter editing	80.00	160.00
0.5	clerical for CLP mailing (ACEI grant)	25.00	12.50
1.75	CLP permit coordination (ACEI grant)	80.00	140.00
3.75	SSLP grant - meeting and prep int load	80.00	300.00
20	SSLP grant - travel	0.535	10.70
43	CLP permit postcard mailing (ACEI)	0.34	14.62

Invoice Category	Expense Line	Cost
ACEI 145-14 APMP Implementation	CLP Control	\$202.02
SSLP-351-15 Big Lake internal Load Study	Water Quality	\$310.70
Newsletter	Communications	\$329.52
Invoice Total		\$842.24
<b>Total</b>		<b>\$842.24</b>



# Grant Status

## *APMP Implementation*

ACEI-145-14 APMP Implementation Grant Status Report				05/21/15	11/05/15	11/25/16	xx/xx/17		
Updated for 9/6/15 Amendment									
Extended to 12/31/17		Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3	Request 4	2017 AOP Budget
Consulting/Contracted Staff		19,000.00	15,515.37	3,484.63	7,358.38	3,663.90	1,352.43	3,140.66	
Services		35,968.40	24,532.00	11,436.40	11,296.00	1,320.00	11,521.00	395.00	
Printing / Mailing		1,040.00	1,444.00	-404.00	148.87	572.73	682.61	39.79	
Supplies		1,700.00	110.08	1,589.92	25.00	32.73	52.35	0.00	
Volunteer \$		6,084.00	4,483.80	1,600.20	1,284.00	1,360.80	1,839.00	0.00	
<i>Volunteer Hours</i>		<i>507.00</i>	<i>373.65</i>	<i>133.35</i>	<i>107.00</i>	<i>113.40</i>	<i>153.25</i>	<i>0.00</i>	
<b>Total Project Exp.</b>		<b>63,792.40</b>	<b>46,085.25</b>	<b>17,707.15</b>	<b>20,112.25</b>	<b>6,950.16</b>	<b>15,447.39</b>	<b>3,575.45</b>	<b>17,620.00</b>
<b>Revenue</b>		<b>47,844.30</b>	<b>34,563.94</b>	<b>13,280.36</b>	<b>15,084.19</b>	<b>5,212.62</b>	<b>11,585.54</b>	<b>2,681.59</b>	<b>13,908.00</b>
<b>Reimbursement Rate</b>	75%	75%	75%	75%	75%	75%	75%	75%	
<b>Recorded but Missing Backup Items</b>		<b>Actual Invoice \$</b>	<b>Invoice #</b>	<b>Check #</b>	<b>Proof of Payment or Endorsment Bank Statement</b>		<b>Eligible Amount \$</b>		
Missing Item = Blank									
Present Item = # or X									
Harmony		\$ 940.00	156				\$ 180.00		
Wisconsin DNR (Permits)		\$ 395.00					\$ 395.00		
Harmony		\$ 842.24	163R				\$ 202.02		
<b>Total</b>							<b>\$ 777.02</b>		



# Grant Status - *Big Lake Internal Load Study*

## SPL-351-15 Big Lake Internal Load Study

Extended to 06/30/17

10/25/2016

?

	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Other Lab Analysis	720.00	343.00	377.00	216.00	127.00
Other Services	2,563.46	2,334.15	229.31	0.00	2,334.15
Other Misc	1,176.00	77.33	1,098.67	0.00	77.33
Volunteer \$	0.00	942.00	-942.00	942.00	0.00
<i>Volunteer Hours</i>	0	79	(79)	79	-
<b>Total Project Exp.</b>	4,459.46	3,696.48	762.98	1,158.00	2,538.48
<b>Revenue</b>	2,987.84	2,476.64	511.20	775.86	1,700.78
<b>Reimbursement Rate</b>	67%	67%	67%	67%	67%
<b>Advance</b>		2,240.87			
<b>Revenue Balance</b>		235.77			

Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsment Bank Statement	Eligible Amount \$
Missing Item = Blank Present Item = # or X					
Polk County	\$2,023.45	LWRD-122716			\$ 2,023.45
Harmony	\$842.24	163R			\$ 310.70

### Not Recorded and Missing Backup Items

<b>Total</b>					\$ 2,334.15
--------------	--	--	--	--	-------------



# Learning Opportunities

*Katelin Anderson, Polk County*

- 1. Project RED Training...** I will be collaborating with National Park Service and the St. Croix River Association to offer a Training on **Thursday, June 8<sup>th</sup>** from 10-3 in St. Croix Falls. This training includes an indoor educational session and an outdoor paddle on the St. Croix River and will provide you with the skills to monitor rivers and streams.
- 2. AIS Citizen Lake Monitoring Network Training...** I am excited to announce that Paul Skawinski will be joining us for training at the Polk County Government Center on **Wednesday, June 14<sup>th</sup>** from 11-2pm (*changed*). Paul is the Citizen Lake Monitoring Network Educator with UWEX-Lakes and the author of the field guide *Aquatic Plants of the Upper Midwest*. New this year, monitoring kits that include a field guide and a plant rake (among other things) will be available to lakes that commit to monitoring for aquatic invasive species. Please let me know if you would like to attend this training ahead of time and also if you plan on monitoring your lake this summer so that a kit can be reserved for you.
- 3. An Alum Treatment Demonstration** on Cedar Lake which will be taking place **June 14<sup>th</sup>**, from 3:30-5:30 PM. This demonstration is open to the public and will include a discussion of the alum treatment and a demonstration of equipment.
- 4. AIS Bridge Snapshot Day...** This statewide event to monitor priority streams and rivers will happen on **Saturday, August 5<sup>th</sup>**. I will be working with the St. Croix River Association to organize an event in Polk County, although the location is yet to be finalized.

**Please let me know if you'd like to attend any of these free trainings.**

715-485-8637



# Learning Opportunities

## *Potential Historical Briefing?*

Gary,

I enjoyed meeting you and Mike at the recent WI Lakes Conference. I browsed your website and see that the reports that I prepared for the District are on the website, so you don't need me to send you pdfs of my historical reports for the District.

I am not sure if you would be interested in the Appendices to the Big Lake Implementation project – lime slurry, herbicide, harvesting pilot project. The Appendices present the data and the statistical analyses. Attached are portions of the appendices. I don't see a pdf for Appendices D-8 through F-9.2. If you would like a PDF of this missing section of the appendices, please let me know and I will retrieve the report from storage and have our library staff make a PDF of this section of the appendices and send to you. Attached is a journal note that summarizes the results of the Big Lake project that may be of interest to you.

I look forward to meeting with you in May. Perhaps you could suggest a preferred meeting time and I can check my schedule to see if I am available. If not, we can work together to find a mutually agreeable meeting time.

Meg

Margaret Rattei  
Senior Biologist  
Minneapolis, MN office: 952.832.2810

resourceful. naturally.





# Committee Reports

*(Includes Old Business)*





# Audit Committee Report



# Clean Boats Clean Water Committee Report



# Clean Boats Clean Water Committee Report

- Church Pine landing video camera was installed April 19<sup>th</sup>
- Helen ... “I will continue to work with Annette this year on the CBCW if that is okay with the board”.



# Dam Inspection Committee Report



# Dam Inspection Committee Report

A dam inspection will be completed and documented in the month of May, with attention to any debris needing removal from the sump area.

The Committee will also make arrangements for at least three mowing and trimmings.

Jerry Tack 03/31/17

Nothing new to report

Jerry Tack 04/30/17



# Fisheries Committee Report



# Fisheries Committee Report

## **Fish Stocking Budget 2017**

Gary Ovick <Garyovick@aol.com>

Sent: Mon 4/24/2017 3:40 PM

To: 'Bob Meyer'

Cc: 'Ann Layton'; 'Beth Hartman'; 'Gary Ovick'; 'Helen Johnson'; 'Jerry Tack'; 'Mike Reiter'

Bob,

I just received a \$1,000 donation from the Big Lake Store for fish stocking  
So .... \$1,000 donation + \$4,000 budget = \$5,000 for you to spend on fish stocking this year.  
Thanks again for managing the fish stocking for the Lake District.

Gary

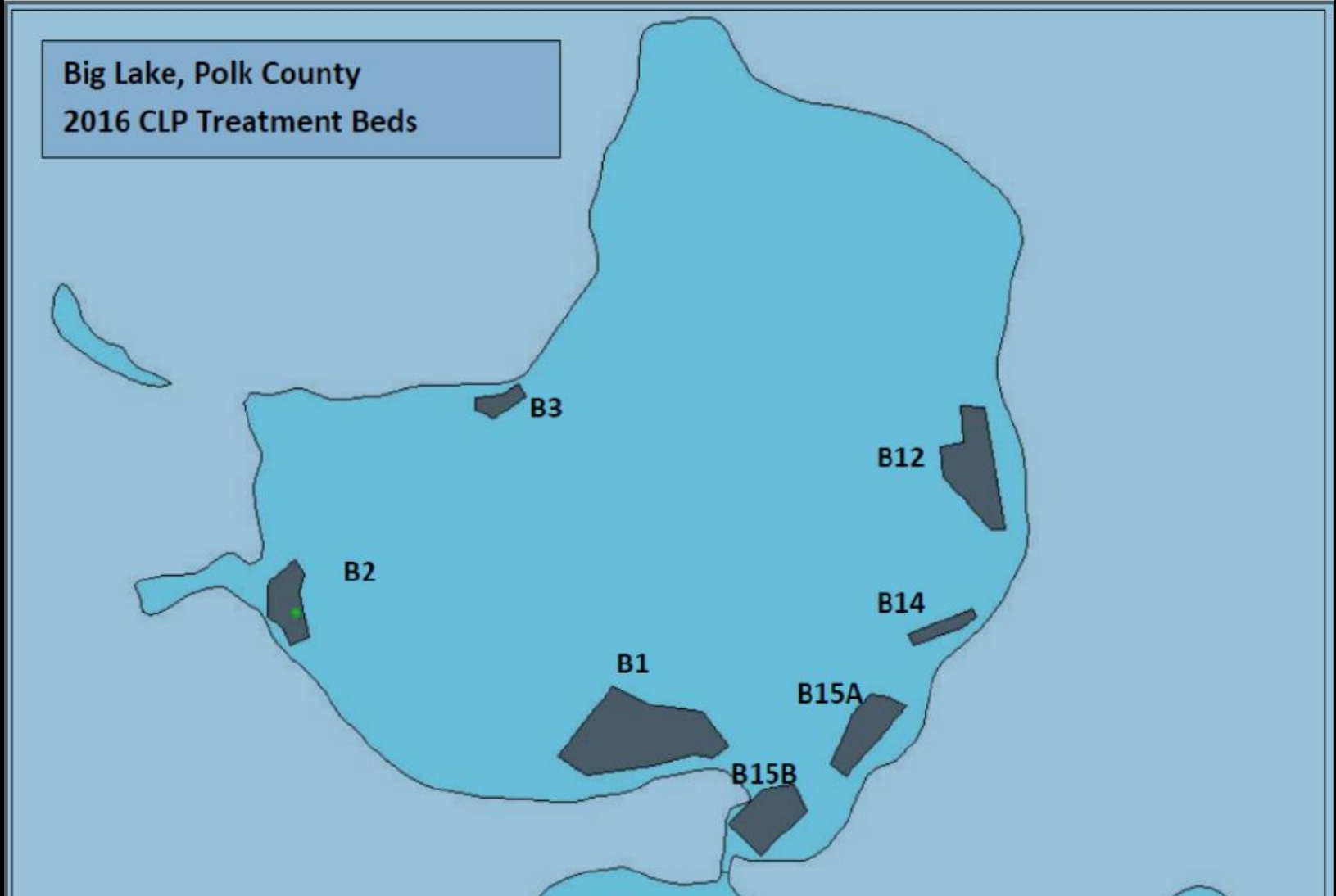


# Lake Management Committee Report





# 1. CLP Herbicide Treatment Status



# 2. Healthy Lakes

**State of Wisconsin**  
**DEPARTMENT OF NATURAL RESOURCES**  
 101 S. Webster Street  
 Box 7921  
 Madison, Wisconsin 53707-7921

Scott Walker, Governor  
 Cathy Stepp, Secretary  
 Telephone 608-266-2821  
 FAX 608-267-3879  
 TTY Access via relay - 711



**► REQUIRES IMMEDIATE ACTION ◀**  
**Lake Protection**  
**Grant# LPT55317**  
**Grant Amount: \$17,010.00**

April 26, 2017

Beth Hartman, Coordinator  
 Church Pine Round & Big Lake P & R District  
 551a 180th Street  
 Osceola, WI 54020

Dear Ms. Hartman:

Congratulations! On behalf of the Governor, we are pleased to announce the following project is approved for funding under Wisconsin's Lake Protection Grant Program: *Church Pine, Round & Big Healthy Lakes 2017*

Please review the agreement including the list of conditions and return the original signed by the authorized individual within 30 days of this letter's date to Jane C Malischke, your regional Environmental Grant Specialist, at 810 W Maple St, Spooner, WI 54801. The second copy is for your file. Funds will be encumbered when the signed agreement is returned.

The period covered by the agreement is from April 15, 2017 through December 31, 2018. If you can't complete your project within this time period, please request an extension from Pamela Toshner, your Regional Lake Coordinator at 715-635-4073, or Jane C Malischke at 715-635-4062. You must submit your request for your final payment within six (6) months after all work activity is complete or your grant may be terminated. Should you have any questions about the project, please contact your regional Lake Coordinator. If you have any financial questions, please contact your regional Environmental Grant Specialist above.

Under this grant program, you may be entitled to a project advance payment. If applicable, your advance is indicated on the grant agreement. This advance payment is made available to you to cover costs you may incur in the initial stages of the grant process. If you are entitled and wish to request the advance payment, please check the blank provided before the signature block on the last page of the project agreement.

Please note that this grant program is a reimbursement program. This means that the sponsor must incur costs before requesting reimbursement from the State. Reimbursement claim forms are enclosed. Please be aware that the deadline for submitting final maintenance reimbursement claims is six (6) months from the project end date. Quarterly reimbursement requests may be submitted during the project and must be accompanied by progress reports detailing activities completed during the quarter covered by the request as well as documentation for the costs being claimed.

The State withholds 10% of the State Cost Share for final reimbursement following approval of the final report. Instructions and forms for the financial administration of the project are enclosed. Please submit your final report and final billing to Pamela Toshner at 810 W Maple St, Spooner, WI 54801. Please write the project number (LPT55317) on all billing material submitted.

**Advance or Reimbursement Check:** Your advance or reimbursement check will be mailed to Church Pine Round & Big Lake P & R District, Mike Reiter, 1898 60th Avenue, Osceola, WI 54020. This is the check recipient that appears in our records.

**Your project includes the use of donated labor as part of your local share.** As your project progresses you must document all volunteer labor and/or professional labor by keeping a log of the person's name, the date the work is performed, a description of the work performed, the number of hours and rate of pay per hour (including benefits for professional hours). Enclosed are sample worksheets and summary sheets for your use. Please make, as many copies from these blank sheets as you think will need for the project. Tracking hours by computer is accepted.

You may be contacted by the Office of the Governor or your state Legislator concerning the issuance of a press release to publicize the grant award. The Department of Natural Resources is pleased to have the opportunity to participate with you in this grant project.

Sincerely,  
  
 Mary Rose Teves, Director  
 Bureau of Community Financial Assistance

C: Pamela Toshner – NOR-Spooner  
 Jane C Malischke – NOR-Spooner



State of Wisconsin  
 Department of Natural Resources  
 P. O. Box 7921  
 Madison, WI 53707-7921

SURFACE WATER GRANT AGREEMENT Form 8700-246 Rev. 12-16

Notice: Personally identifiable information collected will be used for program administration and may be made available to requesters as required under Wisconsin's Open Records Law [ss.19.31 - 19.39, Wis. Stats].

<b>Grantee/Project Sponsor</b> Church Pine Round & Big Lake P & R District		<b>Project Number</b> LPT55317		
<b>Project Title</b> Church Pine, Round & Big Healthy Lakes 2017		<b>Grantee DUNS #:</b> N/A	<b>CFDA #</b> N/A	<b>State ID #</b> 370.663
<b>Period Covered by This Agreement</b> From April 15, 2017 Through December 31, 2018		<b>Name of Program</b> Lake Protection		

**Project Scope and Budget**

Partnering with property owners, the applicant is sponsoring a grant to implement water quality and habitat best practices from Wisconsin's Healthy Lakes Implementation Plan. Best practices, including fish sticks, 350 sq. ft. native plantings, diversions, rock infiltration, and/or rain gardens, will be designed and installed according to the Healthy Lakes fact sheets, technical guidance and grant application. All funded best practices require contracts that must remain in place for 10 years and include the minimum operation and maintenance requirements described in grant condition #16 at the end of this agreement. If the landowner is the grant sponsor, this Lake Protection Grant Agreement serves as the contract. If the best practice(s) will be implemented on land other than the sponsor's, a Conservation Contract between the sponsor and landowner describing the 10-year contract period, minimum operation and maintenance details, and data to be collected is required. The Department may perform site inspections and/or monitoring to ensure project success.

Deliverables include: Signed 10-year landowner Conservation Contract(s) with operation and maintenance requirements; data collected; pre and post project installation photographs; and summary of education activities and publicity/promotion of Healthy Lakes initiative, if applicable.

Special conditions: Project management and technical assistance costs cannot exceed 10% of the state share of the grant award; this does not include implementation labor. Water regulation and/or county zoning permits must be issued before construction, and all regulatory requirements apply. The Healthy Lakes logo should be used for promotion and publicity and DNR recognized as a funding source.

This scope summarizes the scope in the grant application and attachments and does not supersede those application tasks/deliverables.

Additional Healthy Lakes Grant Conditions attached: See Grant Condition 24

**WISCONSIN DEPARTMENT OF NATURAL RESOURCES CONTACT:**

Kathy Hanson, Grant Program Manager, 608-266-9426, Kathleen.Hanson@wisconsin.gov

**PROJECT FINANCIAL ASSISTANCE SUMMARY:**

<b>Total Project Cost</b>	\$22,680.00
<b>Cost-share Percentage</b>	75%
<b>State Aid Amount</b>	\$17,010.00
<b>Project Sponsor Share</b>	\$5,670.00
<b>Advance Payment</b>	

The following documents are incorporated into and made part of this agreement:

- Chapter NR 191, Wisconsin Administrative Code
- Surface Water Grant Application Form #8700-284 and all attachments.





# 3.0 Big Lake Internal Load Status

## 2017 Internal Load study

Kel Kobernick <kelk@centurytel.net>

Sent: Mon 5/1/2017 8:03 PM

To: Jeremy Williamson

Cc: Gary Ovick; Mike Reiter

Jeremy – We are ready to start the study for 2017. Per our discussion at last months Lake District meeting I need guidance form you as to how often to do the testing, what to test for, where to test, etc. I think we agreed at the meeting that our testing was going to be somewhat expanded for 2017. I also need to pick up the testing equipment from you. Please get back to me so we can meet and get started. Kel



# 3.1 Citizen Lake Monitoring Network


## RE: Citizens Lake Monitoring Network (CLMN)

Larsen, Kris H - DNR <Kris.Larsen@wisconsin.gov>

Sent: Tue 4/11/2017 3:41 PM

To: Gary Ovick

Cc: 'Kelvin Kobernick'; Katelin Anderson

Message  CLMN - How to Report Data (2015).docx (34 KB)

I have entered Kelvin Kobernick into the SWIMS database. His Volunteer ID number is 140437. He will need to create his own password so that he can enter his readings into SWIMS. Attached is the direction for doing that (I cannot issue personal passwords). If there is a problem creating a password, please contact Jake Dickmann for help at [jacob.dickmann@wisconsin.gov](mailto:jacob.dickmann@wisconsin.gov) or at (608) 264-6129.

I updated the packets of supplies for Big Lake, Church Pine Lake, and Wind Lake. I assume the equipment has been transferred from Heidi Hazard to Kelvin? Does Kelvin need training or did Heidi provide that. I am certainly willing to meet with Kelvin to go over the equipment and sampling procedures. Also, there is a refresher training at the Ag Research Station in Spooner on Saturday, May 13, from 10:00AM to Noon. He is welcome to attend.

Feel free to contact me for any questions.

**KRIS H. LARSEN**

Phone: (715) 635-4072

E-mail: [kris.larsen@wisconsin.gov](mailto:kris.larsen@wisconsin.gov)



# Navigation Committee Report



# Navigation Committee Report

The Navigation Buoys will be installed in mid May. All buoys appeared to be in good condition when removed last fall.

Three of the concrete weights could be replaced with smaller weights, making removal much easier without compromising anchoring integrity.

Jerry Tack 03/31/17

Buoys will be installed by mid May

Jerry Tack 04/30/17



# Social Committee Report





# Website Committee Report

See New Business



# New Business

- ➔ 1. Consider Proposal for Website Redesign and Change of Web Master & Hosting Company
- 2. Status of Town of Alden Board Member
- 3. Lake Conference Reports
- 4. Agenda Items For 06/06/17 Board Meeting



# A Case for Redesign

**Proposal:** Modernize & update the Lake District's website by utilizing Squarespace for:

- Website hosting
- Ownership of domain name
- Design and maintenance of content

**Switching to Squarespace will provide us with the following primary benefits:**

- **Price**
  - \$1,465 estimated cost savings over the next four years
  - Details on cost savings outlined on next page
- **Flexibility**
  - Increases Board's ability to be involved with evolving web presence
  - Allows for display of broader types of content including further integrations with social media
  - Adapts to mobile formatting
  - Ability to update the look and feel at any time without additional fees
- **Analytics**
  - Out of the box analytics provides clearer insight into who is looking at our website and from where
  - Ability to better see how effectively the website is being used
- **Risk Mitigation**
  - Robust and redundant backups of documents and data
  - No longer reliant on one person with the technical expertise to edit and update the website



# Cost Savings Projection

\$1,465 - 4 Year Projected Cost Savings

## CURRENT - Four Year Projected Cost Summary

Cost Element	2016	2017	2018	2019	2020	4 Year Cost
Domain	\$111	N/A	N/A	\$111	N/A	\$111
Hosting	Waived	N/A	N/A	\$180	N/A	\$180
Private Domain	\$36	N/A	N/A	\$36	N/A	\$36
Bill Kamb*	\$500	~\$500	~\$500	~\$500	~\$500	\$2,000
<b>Total</b>	<b>\$647</b>	<b>~\$500</b>	<b>~\$500</b>	<b>~\$500</b>	<b>~\$500</b>	<b>\$2,327</b>

\* Beginning 6/1/2017 fee will change to hourly rate of \$25/hr

## NEW - Four Year Projected Cost Summary

Cost Element	2017	2018	2019	2020	4 Year Cost
Domain	N/A	N/A	Free	\$20	\$20
Hosting**	\$194	\$216	\$216	\$216	\$842
Private Domain	Included	Included	Included	Included	Included
<b>Total</b>	<b>\$194</b>	<b>\$216</b>	<b>\$216</b>	<b>\$236</b>	<b>\$862</b>

\* 10% reduced rate for new customers in 2017



# Technical Transition

Timing	Action Item
TBD Note: Bill's contract is up for renewal 6/1/2017	Board Approves: <ul style="list-style-type: none"><li>• Squarespace as new host of website</li><li>• Layout/Design of new website</li></ul>
1 Month Post Board Approvals	Content is fully migrated from current website into the new Squarespace site
24 hours post content migration	<u>WEBSITE GOES LIVE</u> <ul style="list-style-type: none"><li>• domain is temporarily pointed from register.com servers to Squarespace servers</li><li>• Start process of fully transferring domain from register.com to Squarespace</li></ul>
Ongoing Maintenance of Website Content	
2020	<ul style="list-style-type: none"><li>• Renew domain name with Squarespace for \$20/year</li></ul>



# Additional Items for Consideration

- Business E-Mail from Google
  - \$120 annually
  - Integrated into our domain (example@bigroundpine.com)
  - Can set archiving policies for government compliance
  - Additional layer of privacy for board members and volunteers
- Why Squarespace?
  - Established in 2003 as “a platform empowering millions of people to share their stories and create an impactful, stylish, and easy-to-manage online presence
  - Award winning service provider
  - 24 hour customer support
- Designation of responsibilities
- Question/Comments/Concerns?



### Latest News



#### Spring Newsletter Released!

Apr 28, 2017



#### Aquatic Plant Management Notice

Apr 28, 2017



#### July 4th Highlights

Apr 28, 2017



#### Boating Regulations Review

Apr 28, 2017



#### District Board Meeting

May 2, 2017



#### District Board Meeting

Jun 6, 2017



#### Dinner at Wanderoos

Jun 17, 2017



#### Independence Day Boat Parade

Jul 4, 2017

### Newsletter

NEWSLETTER SIGNUP  
SIGN UP WITH YOUR EMAIL ADDRESS TO RECEIVE THE LATEST NEWS AND UPDATES!

Name \*

First Name

Last Name

Email Address \*

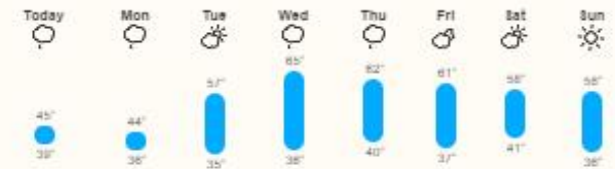
SUBMIT

### Weather for Osceola

More at [Dark Sky](#)



Light rain stopping in 25 min.  
Wind: 15 mph (NE)



# Sample Design 1



THE CHURCH PINE, ROUND, AND BIG LAKE  
PROTECTION AND REHABILITATION DISTRICT



# Sample Design 2

## Latest News



### Spring Newsletter Released

Our Spring Newsletter, Lake Currents, has been released!

[Read More](#) -->

Apr 14, 2017



### Aquatic Plant Management Notice

The Church Pine, Round and Big Lake P&R District is applying for a permit from the Wisconsin DNR

[Read More](#) -->

Mar 8, 2017



### July 4th Highlights

The 2016 Independence Day pontoon parade was a big success!

[Read More](#) -->

Jul 4, 2016

## Upcoming Events



### District Board Meeting

May 2, 2017



### District Board Meeting

Jun 6, 2017



### Dinner at Wanderoos

Please check your mailbox for information on how to reserve your seat.

Jun 17, 2017



### Boat Parade

This year the boat parade will be held at noon on Church Pine Lake. Contest and prizes for the best boat decoration!

Jul 4, 2017

## Subscribe

### NEWSLETTER SIGNUP

SIGN UP WITH YOUR EMAIL ADDRESS TO RECEIVE THE LATEST NEWS ABOUT OUR DISTRICT!

Name \*

First Name

Last Name

Email Address \*

SUBMIT

Oscoda

[Dark Sky](#)



Light rain stopping in 30 min.  
Wind: 14 mph (NE)





The Church Pine,  
Round, and Big Lake  
District Protection and  
Rehabilitation  
District

- Events
- News
- District Business
- Safety
- Community
- Photos
- Links
- About
- Contact Us



### Latest News



**Spring Newsletter Released**  
Apr 27, 2017



**Aquatic Plant Management Notice**  
Apr 27, 2017



**July 4th Highlights**  
Apr 27, 2017



**Boating Regulations Review**  
Nov 27, 2016

### Upcoming Events

**District Meeting**  
May 2, 2017

**District Meeting**  
May 2, 2017

**Dinner at Wanderoos**  
Jun 17, 2017

**Independence Day Boat Parade**  
Jul 4, 2017

### Newsletter

**NEWSLETTER SIGNUP**  
SIGN UP WITH YOUR EMAIL ADDRESS TO RECEIVE NEWS AND UPDATES!

Name \*

First Name  Last Name

Email Address \*

**SUBMIT**

### Weather for Osceola



# Sample Design 3



# New Business

1. Consider Proposal for Website Redesign and Change of Web Master & Hosting Company
- ➔ 2. Status of Town of Alden Board Member
3. Lake Conference Reports
4. Agenda Items For 06/06/17 Board Meeting



# Status of Town of Alden Board Member

“Since I will no longer be on the board Greg Frost will be taking my place. He travels for work and has a conflict for the May meeting but Keith Karpenski will take his place. I will continue to work with Annette this year on the CBCW if that is okay with the board.”

Helen



# New Business

1. Consider Proposal for Website Redesign and Change of Web Master & Hosting Company
2. Status of Town of Alden Board Member
- ➔ 3. Lake Conference Reports
4. Agenda Items For 06/06/17 Board Meeting



# April 5-7, WI Lakes Partnership Convention

## Key Thoughts

Systems and Scenarios: New Ways of Engaging Your Community in Water Sustainability .....System Thinking (DSRP) Distinctions (D), System Rules (S), Relationships (R), Perspectives (P)

- *Perspectives ... View our messages (think Newsletter) from different POVs i.e. Permanent Residents vs Weekenders, Full Time vs Snowbirds, Residents vs Visitors, Boaters vs Fishermen, Pontoons vs Water Skiers etc.*
- *FYI ..Boy Scouts as a volunteer resource??*

YAHARA2070 .....4 Scenarios of the state of a lake in 2070?

- *“If you want to build a ship, don’t start with collecting wood, start with establishing a longing for travel on the open seas”*



# April 5-7, WI Lakes Partnership Convention

## Key Thoughts

### Treasurer Training

- *Establish a cap on NLFs for control and acceptance by residents*
- *Need to “Notice” our Budget Workshop*
- *Real-time amendments during Discussion on budget motion.*
- *Need to reinstitute Lake District sort on Polk County Interactive Map – John help?*
- *Show for comparison at Annual Mtg. our mill rate vs max allowed.*
- *Create an Procedure Manual to assist in board member transitions*
- *Tax Exempt Loans Available ... 5yr 3%, 10yr 3.5%, 20yr 4%*
- *Review invoice/check approval process*
- *Review Back-up process for our Website ... records retention*
- *Secretary to review Wisconsin Municipal Records Manual “The Little Orange Book”*



# April 5-7, WI Lakes Partnership Convention

## Key Thoughts

### State Budget and Legislative Update

- *Governor's Budget Proposal*
  - Same DNR & Grants*
  - Down County Conservationists to 2013 Levels*
  - Same Some funding for Natural Resource Educators*
  - Cut DNR Natural Resources Magazine*

### Public Trust Doctrine

- *"Some resources are so important that they must be preserved for future generations"*
- *WI Constitution Article IX Section 1, 1848*
  - *Shaped by court cases 1914, 1952, 1972, 2006, 2011 and 2013 (Only applies to Navigable Waters)*



# April 5-7, WI Lakes Partnership Convention

## Key Thoughts

### Understanding the State & Local Legislative Process

- *(Bill) ...Legislator → Committee → Assembly / Senate → Governor*  
*----(influence here) -----(no influence, votes are lined up)*
- *Governor's Budget → + Legislator Non Financial (think shore land zoning) → Joint Finance Committee → Assembly / Senate → Governor*

### State / Federal Interaction

- *Army Corps of Engineers ... Mississippi / Great Lakes Watershed species segregation*
- *EPA .... Great Lakes Restoration Initiative (GLR)*
- *NOAA .... See Glansis Website for AIS info, [www.glerl.noaa.gov](http://www.glerl.noaa.gov)*





# April 5-7, WI Lakes Partnership Convention

## Key Thoughts

### Current Legislation Impacting Water

- *High Capacity Wells SB76/AB105*
  - *No Reviews on repair, replacement or transfer*
  - *Permits don't expire*
  - *Authorizes DNR to study certain central WI areas*
  - *Passed out of Senate – Vote was scheduled for 4/4*
- *Aquaculture (fish farms)*
  - *Treat like Agriculture*
  - *Exempt from Wetlands Permits & some Chapter 30 regulations*
  - *Impact unclear... most conservation groups are not opposing*
- *DNR General Permit for Dredging Lakes*
  - *Not Statute or Rule ....procedural on which permit to use i.e. Individual or General, (inspections vs trust??)*
  - *25 yards max over 5 years i.e. 5+5+5+5+5 = 25*
  - *Public comment concluded , awaiting DNR decision*



# April 5-7, WI Lakes Partnership Convention

## Key Thoughts

### Shoreland Zoning

- *\$60,000 premium on property value for clear lakes*
- *See Lynn Markam's YouTube videos on Act 55 changes to County Shoreland Zoning Ordinances as a result of Act 55.*

### Influencing Legislators

- *Call, Letters, Email, Form Letters*  
*Best.....Worst*
- *Lake Owners are have the most valuable property (think tax base)*
- *Relators have the largest and most powerful lobbyist group*
  - *On their list of 10 priorities... "Breaking up the DNR " is #10*
  - *Need to influence using the positive effects on lake property*



# New Business

1. Consider Proposal for Website Redesign and Change of Web Master & Hosting Company
2. Status of Town of Alden Board Member
3. Lake Conference Reports
- ➔ 4. Agenda Items For 06/06/17 Board Meeting



# District Calendar 2016 - 2017

## 2016

- October 4 Board Meeting
- December 6 Board Meeting

## 2017

- March 7 Board Meeting
- April 3 Board Meeting
- April 5-7 WI Lakes Conference
- May 2 Board Meeting
- June 6 Board Meeting
- June 17 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Church Pine)
- July 11 Board Meeting
- August 1 Board Meeting
- August 26 Annual Meeting & Board Meeting
- October 3 Board Meeting
- December 5 Board Meeting

### Board Meetings

Alden Town Hall  
6pm

### Annual Meeting

West Immanuel  
Lutheran Church  
9am





## 3. Agenda Items 06/06/17 Board of Commissioners Meeting

1.?

2.?

3.?

4. Agenda Items For 07/11/17 Board Meeting



Motion to Adjourn?



# Board of Commissioners Meeting June 6, 2017



# Board of Commissioners Meeting

## *Agenda*

**Monday 06/06/17**

**6:00 PM**

**Alden**

**Town Hall**

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
  - Approve 05/02/17 Board Meeting Minutes
- Treasurer's Report
  - Approve 05/31/17 YTD Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
  - Grant Reimbursement Status
  - Learning Opportunities
  - Other
- Committee Reports (Includes Old Business)
  - CBCW – Update
  - Lake Management
    1. Heathy Lakes – New Grant Status
    2. Big Lake Internal Load / CLMN Status
  - Website Status
  - Others
- New Business
  1. Schedule 2018 Budget Workshop
  2. Agenda Items For 07/11/17 Board Meeting
- Adjourn Meeting

*(Action may be taken on any agenda item.)*





# Public Input & Questions



# Secretary's Report

## Minutes of the Meeting

**Members in attendance:** Mike Reiter, Gary Ovick, Beth Hartman, Greg Frost, Jerry Tack, John Bonneprise and Ann Layton. Website Chair: Tim Rudolf.

Call to Order: 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Ann Layton and seconded by Jerry Tack. Motion carried.

**Public Input and Questions:** None to report.

### Secretary's Report:

Meeting Minutes from the April 3, 2017 Commissioner's meeting were presented. A motion to approve the minutes made by Jerry Tack and seconded by Mike Reiter. Motion carried.

**Treasurer's Report:** Presented by Treasurer Jerry Tack. The Annual Operating Plan & Non-Lapsing Funds schedules for the period ending 04/30/2017 were reviewed. Mike Reiter moved to approve both and Ann Layton seconded. Motion carried. Minimal activity during the month of April. Bills received and to be paid in May include; Dale Dressel for CLP treatment, Harmony Environmental for newsletter and consulting, and newsletter printing and mailing. These are significant but according to budget.

**Chairman's Report:** Gary Ovick presented. Reviewed grant status reports highlighted what is needed (check numbers and proof of payment) for reimbursement for APMP grant and Internal Load Study. This will be the final request for the Internal Load study. Information regarding learning opportunities available in June were presented including Project RED Training..., AIS Citizen Lake Monitoring Network Training..., and Alum Treatment Demonstration. Detail available in PPT on website.

Comment [KK1]:

### COMMITTEES (Includes Old Business)

**Clean Boats-Clean Waters Committee:** Chairman, Gary Ovick reported. The camera has been installed for the boating season. Helen will work with Annette Viebrock again this year as the Chair of the committee. Jerry Tack will continue to provide board oversight as he writes the checks.

### Lake Management Committee:

Mike Reiter reported. Curly Leaf Pondweed(CLP) treatment has been completed. Map showing areas treated is part of the PPT available on the webpage. The Healthy Lakes grant was approved which goes until 12-31-2018. The award amount is \$17,010, based on 76% cost share of \$22, 680. The grant includes funds for shoreline plantings, rain gardens, diversions and fish sticks. Details regarding the grant can be found on the website. Beth Hartman and Mike Reiter will work with residents that were identified through the survey process. The first activity will be the shoreline plantings, however work will likely not begin until late summer as the landscapers become available. The Big Lake Internal Load Study Grant has been completed, however the board has determined that we will continue to test and monitor the lake and apply for another grant to continue the study. Kel Kobernick will meet with Jeremy next week to discuss additional testing and get the equipment.

05/02/17  
Unapproved

**Navigation:** Buoys are ready to go in with a planned mid-May date.

**Dam Committee:** Jerry and Gary will inspect. Jerry will contract for mowing. Hopes to find a less expensive operator. Greg volunteered that Alden has a variety of equipment that would be available and could be used.

**Audit Committee:** Jerry Tack will contact Joel Hazzard and provide him the books and records to do the audit for the year which needs to be done before the annual meeting.

**Social Committee:** All is on target for June 17<sup>th</sup> social dinner. Details for follow up post card will be worked out at the meeting.

**Fisheries Committee:** A donation of \$1000 was received from The Big Lake Store to be used for fish stocking. This was reported to Bob Meyer the Fisheries Chair who plans to combine this with the budget amount of \$4000 for a similar stocking effort as was done this past fall.

**Website Committee:** Committee Chair, Tim Rudolf has been working to update the district's social media reach and presented a proposal for a website redesign. See PPT from meeting for details. The board was very appreciative of the work that has been done by Tim. The proposal included three different visual approaches and moving to an updated system through Squarespace. This approach would reduce our reliance on our current website master and reduce our overall cost. Initially it would require additional work by Tim but in the future board members would also be able to load data and documents. Following the presentation Jerry Tack made a motion for Tim to work on Proposal 2 and to proceed with Squarespace and business email through google @bigroundpine.com. Beth Hartman seconded. Motion passed. Tim will pursue and forward any Invoices to Jerry for payment.

## NEW BUSINESS

- a. Greg Frost was elected to the Alden Board and attended the board meeting. He will take Helen's place on board as Helen is no longer on the Alden Board.
- b. Report on the WI Lakes partnership by Gary and Mike. Gary went to the legislative and business type sessions. Mike attended the fun sessions. Both learned a lot and shared hot topics. The networking is also important. See additional information in PPT.
- c. Agenda items for the June 6, 2017 include scheduling of the Budget Workshop. Discussion concluded that place and time of meeting should be posted similar to meeting agendas.

A motion to adjourn was made by John ~~Bonneprise~~, seconded by Beth Hartman. Motion carried. Meeting adjourned.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_ Title: Secretary

05/02/17  
Unapproved



# Treasurer's Report



# AOP Year to Date 05/31/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances YTD 05-31-2017

Annual Operating Plan	2016	2017				2017 Approved Budget		% Expenses Reimbursed by Grant at 75% Rate
	Actual	Budget	Actual YTD	Pending	Forecast YE	Budget	Assumptions	
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$19,645	Operating Balance Carried Forward	
Interest on checking account	\$1	\$12	\$0	\$12	\$12	\$12	Interest on checking account	
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$0	\$13,908	\$13,908	\$13,908	Extended to 12/31/17	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$0	\$747	\$747	\$0	Grant Extended to 06/30/17	
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$0	\$4,500	\$4,500	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)	
Grant 2017 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,127	\$7,127	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)	
Miscellaneous	\$3	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants	
Donation (Big Lake Store)	\$1,000	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$52,889	\$46,692	\$30,411	\$26,294	\$56,705	\$46,692		
Levy	\$29,352	\$29,353	\$18,235	\$11,118	\$29,353	\$29,353	No Change	
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$48,646</b>	<b>\$37,412</b>	<b>\$86,058</b>	<b>\$76,045</b>	<b>Total Revenue</b>	
Education and Travel	\$1,852	\$2,500	\$1,344	\$1,156	\$2,500	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel	
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$12,052	\$2,248	\$14,300	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,100	\$2,400	\$0	\$2,400	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
Clean Boats Clean Waters	\$7,738	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,375	\$1,375	\$1,437	\$0	\$1,437	\$1,375	Liability and Property Damage	
Communications	\$704	\$2,000	\$1,139	\$861	\$2,000	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%
Website	\$647	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Site Maintenance	40%
Miscellaneous	\$395	\$4,500	\$768	\$3,732	\$4,500	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	40%
Fish Stocking	\$5,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Run Rate	
Association Memberships	\$575	\$575	\$550	\$25	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$636	\$2,500	\$2,334	\$166	\$2,500	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study	
Grant Healthy Lakes	\$2,476	\$8,650	\$520	\$8,130	\$8,650	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$20,144</b>	<b>\$37,717</b>	<b>\$57,862</b>	<b>\$57,800</b>	<b>Total Expenditures</b>	
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$28,502</b>	<b>-\$305</b>	<b>\$28,197</b>	<b>\$18,245</b>	<b>Operating Balance</b>	

Account Balances as of 05-31-2017			
Checkbook	\$28,502	Lake Mgmt Fund	\$26,069
		Rapid Milfoil Response	\$15,037
<b>Total</b>	<b>\$28,502</b>	<b>Total</b>	<b>\$41,107</b>
<b>Total of all Accounts =</b>		<b>\$69,609</b>	



# NLF Year To Date 05/31/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD 05-31-2017

Fund	2016 Actual	2017				2017 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY		
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,519	\$15,029	\$15,031	\$0	\$15,031	\$15,029	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$12	\$8	\$6	\$2	\$8	\$8	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,037</b>	<b>\$2</b>	<b>\$15,039</b>	<b>\$15,037</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,037</b>	<b>\$2</b>	<b>\$15,039</b>	<b>\$15,037</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$14,221	\$25,057	\$26,059	\$0	\$26,059	\$25,057	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Payment from Operating Account
Interest Income	\$22	\$18	\$11	\$7	\$18	\$18	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$5,000	\$0	\$0	\$0	\$0	\$0	Procees from Boat Sale
<b>Total Revenue</b>	<b>\$26,743</b>	<b>\$27,575</b>	<b>\$26,069</b>	<b>\$2,507</b>	<b>\$28,577</b>	<b>\$27,575</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Maintenance	\$685	\$1,600	\$0	\$1,600	\$1,600	\$1,600	Dam Maintenance
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$685</b>	<b>\$1,600</b>	<b>\$0</b>	<b>\$1,600</b>	<b>\$1,600</b>	<b>\$1,600</b>	
<b>Fund Balance</b>	<b>\$26,059</b>	<b>\$25,975</b>	<b>\$26,069</b>	<b>\$907</b>	<b>\$26,977</b>	<b>\$25,975</b>	
<b>Balance All Funds</b>	<b>\$41,090</b>	<b>\$41,011</b>	<b>\$41,107</b>	<b>\$909</b>	<b>\$42,016</b>	<b>\$41,011</b>	



# Chairman's Report

(Board Administration)







# Grant Status - *Big Lake Internal Load Study*

<b>SPL-351-15 Big Lake Internal Load Study</b>					
Extended to 06/30/17				<b>5/24/2017</b>	
		<b>Total Budget</b>	<b>Received or In Process</b>	<b>Budget Balance</b>	<b>Request 1</b>
<b>Other Lab Analysis</b>		720.00	343.00	377.00	343.00
<b>Other Services</b>		2,563.46	2,333.45	230.01	2,333.45
<b>Other Misc</b>		1,176.00	77.33	1,098.67	77.33
<b>Volunteer \$</b>		0.00	1,014.00	-1,014.00	1,014.00
<i>Volunteer Hours</i>		0	85	(85)	85
<b>Total Project Exp.</b>		4,459.46	3,767.78	691.68	3,767.78
<b>Revenue</b>		2,987.84	2,524.41	463.43	2,524.41
<b>Reimbursement Rate</b>	67%	67%	67%	67%	67%
<b>Advance</b>			2,240.87		
<b>Revenue Balance</b>			283.54		



# Learning Opportunities... June 14th

## Aquatic Invasive Species Training

11 AM - 2 PM

Polk County Government Center, with Paul Skawinski and Katelin Anderson

The training is free and will include a pizza lunch. Additionally, lakes that attend and intend to monitor for AIS will receive a new AIS monitoring kit free of charge (photo below). Data entry will be required to assure the equipment is being used.

As of right now the following lakes have at least one representative signed up to attend the training and receive a free kit:

- Long Lake
- Apple River Flowage
- Round Lake (Burnett)
- Long Trade Lake
- Loveless Lake
- Magnor Lake
- St. Croix River



Please RSVP by Tuesday, June 6th to reserve your spot in this training and your free kit. You may still attend the training even if you aren't interested in receiving a free kit. Paul will bring extra field guides that can be purchased the day of the training.

## Alum Treatment Demonstration

Wednesday, June 14, 3:30 to 5:30 p.m.

Cedar Lake North Landing (10th Avenue)

Polk County, WI

The purpose of the demonstration is to familiarize Cedar Lake residents, local press, and other lake organizations with the planned Cedar Lake alum treatment. We also want to take the time to acknowledge support for the Cedar Lake alum application.

We hope that you will be able to attend. A formal program and welcome is planned from 3:35 until about 4:00. Remaining time will be an open house format.

RSVPs to Cheryl Clemens, Harmony Environmental, are appreciated. Call 715-268-9992 or Email



# Learning Opportunities... June 14th

## **PCALR MEETING**

**The next meeting of Polk County Association of Lakes and Rivers (PCALR) will be held**

**Wednesday, June 14, 2017**

**7 p.m.**

**Polk County Justice Center**

**Balsam Lake**

This is our annual meeting with elections for two-year terms. Currently the vice president position is open as well as three board member positions. With more representation, With board positions filled, PCALR can do more to protect and manage our lakes: monitor government policy statewide and at the county level, work on development, outreach and education, programming, and further develop our website.

Memberships are due in May.



# Learning Opportunities

*Katelin Anderson, Polk County*

- 1. Project RED Training...** I will be collaborating with National Park Service and the St. Croix River Association to offer a Training on **Thursday, June 8<sup>th</sup>** from 10-3 in St. Croix Falls. This training includes an indoor educational session and an outdoor paddle on the St. Croix River and will provide you with the skills to monitor rivers and streams.
- 2. AIS Bridge Snapshot Day...** This statewide event to monitor priority streams and rivers will happen on **Saturday, August 5<sup>th</sup>**. I will be working with the St. Croix River Association to organize an event in Polk County, although the location is yet to be finalized.

**Please let me know if you'd like to attend any of these free trainings.**

*715-485-8637*



# Learning Opportunities, June 16th

## **NORTHWEST WISCONSIN LAKES CONFERENCE**

***Build Community at the  
2017 Northwest  
Wisconsin Lakes  
Conference***

Friday, June 16 ~ 9am-3:45pm  
Hayward High School  
Hayward WI

\$45 incl materials, cont. breakfast, and  
lunch

*Students attend for FREE!*





# AIS Lake Maps?

Hello,

A number of lake groups are ready to reorder their lake maps printed on waterproof paper with AIS messaging on the back. Most often the maps are used to put AIS prevention steps in the hands of visitors at the boat landings while providing a useful map of your lake.

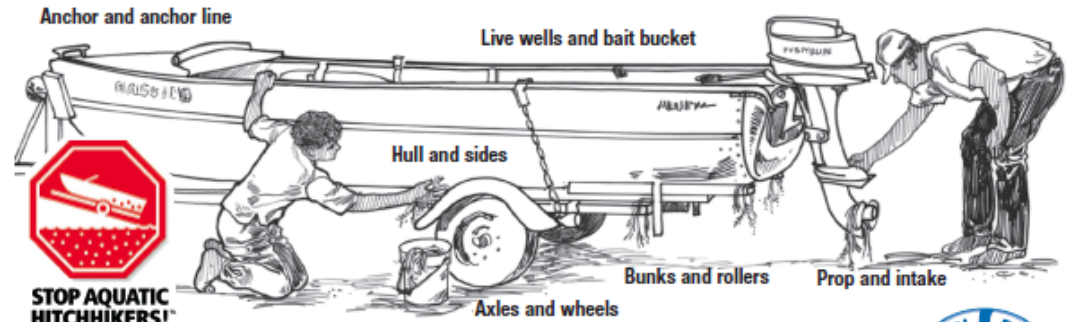
To take advantage of this group printing, kindly reply by May 26. A minimum quantity of 250 maps can make this affordable for everyone. Prices in the past have ranged from .50 each to \$1.25 each, depending on the total quantity of the group printing order. The last printing was June 2014. Once you confirm your participation I will send a copy of your map for review; you can make minor updates.

Maps would be delivered to Polk County Land & Water Resources Dept. for pickup there. They will be shrink wrapped in quantities of 50 unless groups prefer otherwise.

The AIS messaging we'll be printing is attached. This may be updated from when you last printed your map.. Katelin Anderson at Polk County Land & Water Resources Dept has sent this out for review and a few updates will be made as suggested. Thank you, Karen

## It's up to you to stop aquatic hitchhikers...

Clean your boat and equipment to prevent the spread of invasive species!



In Wisconsin it's the law\*... failure to follow these steps can lead to fines up to \$2000.

Aquatic invasive plants and animals such as Eurasian water milfoil, curly leaf pondweed, rusty crayfish, and zebra mussels are easily transported by boats and equipment as boaters travel from one lake to another. The fish disease Viral Hemorrhagic Septicemia (VHS) is easily spread when fish are transported from one waterbody to another.

It is important for all of us to follow these preventative steps for all water activities, not just boating and fishing. Other activities include:

- Using personal watercraft
- Shore and fly-fishing
- Sailing
- Scuba diving
- Waterfowl hunting

Be diligent! Even small fragments, roots or seeds transported by your boat can grow and infest another lake.

### Before you leave a body of water:

- **Inspect and remove** aquatic plants, animals, and mud from boats, trailers, and equipment before launching and before leaving the water access.
- **Drain all water** from boat, motor, bilge, live wells, bait buckets and other containers and equipment before leaving the water access.
- **Never move** plants or live fish away from a waterbody.
- **Dispose** of unwanted bait in the trash, not in the water or on land.
- **Buy** minnows from a Wisconsin licensed bait dealer.

### Additional steps

Consider additional steps if you are leaving a lake that contains small organisms such as zebra mussels or spiny water fleas and will be launching on another body of water within 5 days:

- Spray or rinse your boat and equipment with hot or high pressure water to remove species not visible.
- Spray boats with a mixture of two tablespoons of household bleach to one gallon of water (10 minute contact time).

\*State of Wisconsin: Section 30.715 WI Act 16 prohibits launching a boat or placing a boat or trailer in navigable waters if it has aquatic plants or animals attached.

\*Polk County Ordinance 29-11: prohibits launching or operating on a public roadway any boat, boat trailer, or hunting, trapping, fishing, or boating equipment, including canoes, lines, anchors, nets, decoys, and waders if aquatic plants or invasive animals are attached.



Polk County Sheriff  
715-485-8300  
(non emergency)  
**EMERGENCY DIAL 911**



# Board Commissioner Position Descriptions

## All Board Commissioners

- Responsible for the governance of the Lake District
- Initiate and coordinate research and surveys for the lakes
- Cooperate with other units of government in enacting ordinances as needed.
- Plan, adopt and carry out lake protection and rehabilitation projects
- Maintain liaisons with state government officials involved in lake protection and rehabilitation
- Control the fiscal matters of the District, subject to the powers and directives of the annual meeting
- Contribute articles/items for website
- Attend applicable statewide meetings and training
- Oversee committees and recruit volunteers
- Attend 9 Board Meetings and 1 Annual meeting per year.
- Be willing to serve as an Officer (Chairperson, Treasurer, Secretary)

## Chairman (Officer)

- Preside at the Annual meeting, all Special meetings, Board meetings and public hearings in such a way as to ensure that they are conducted legally and on time
- Develop agenda for projects for coming year(s)
- Assign committee positions and projects: Water Patrol, Website, Dam Inspection, and Others
- Set dates and agenda for Board meetings, Special meetings and the Annual meeting
- Oversee that we meet State and Federal compliance for a Lake District
- Select a Nomination Committees to present candidates to the annual meeting
- Appoint replacement Board members to fill vacancies due to resignations
- Select an audit committee and have an audit prepared for the Annual meeting.
- Secure meeting space
- Coordinate meeting agenda

## Vice Chairman

- Preside over meetings when the Chairman is not available
- Assist Chairman with projects and committee selections
- Oversee committees and facilitate their reporting to the Board & General Meetings
- Take Minutes if Secretary is not available
- Provide reporting on behalf of absent Board Members

## Treasurer (Officer)

- Take charge of the finances of the district
- Keep books, receive and take charge of all moneys of the district, and pay out the same only on order of the board
- Prepare and file tax forms
- Coordinate with and support the Audit Committee
- Prepare and present for approval a proposed budget at the annual meeting
- Deliver certified statements of any tax levied at the annual meeting to the clerk of each municipality for collection
- File paperwork for Grants and other matching funds
- Maintain and audit insurance policy
- Present and acquire approval of a Treasury Report at Board and General meetings

## Secretary (Officer)

- Take minutes of all meetings and distribute to Board and website
- Maintain the availability and integrity of all public records of the District on the website
- Maintain a file of the names/addresses/email addresses of the District electors for official communications
- Prepare and mail a written notice as required by statute for annual meetings (and any special meetings)
- Post all meeting agenda and notices required by statute in newspapers, website and community bulletin boards
- Present and acquire approval of all meeting minutes at Board and General meetings
- Monitor District Post Office Box and distribute contents to responsible Board Members
- Annually provide the District Commissioners contact info (name, address, etc.), to Univ. of WI Extension, College of Natural Resources, UW Stevens Point, WI, 55441 and to the DNR, Lake Management Section, Bureau of Water Resources Management, Box 7921, Madison, WI 53707





# Committee Chair Position Descriptions

## All Committee Chairpersons

- Set agenda, dates and preside at committee meetings
- Secure meeting space
- Coordinate the development project recommendations for coming year(s)
- Present to the Board recommendations for annual budgets, funding recommendations and grant applications
- Present committee recommendations to the Board for approval
- Assign tasks to committee members
- Provide status reports on activities to Board, General Meetings and Website
- Attend training and informational meetings on committees topics
- Contribute articles/items for website
- Recruit volunteers
- Track time of volunteers for grant reporting and recognition.
- Comply with WI Statutes

## Audit Committee

- Audit treasury activities annually for fiscal integrity
- Prepare a written report on exceptions

## Clean Boats Clean Water (CBCW)

- Coordinate the monitoring of boat landings with inspectors and surveillance cameras
- Hire inspectors, schedule coverage and advise Treasurer of salaries to be paid
- Facilitate annual training
- Update SWIM database online
- Interface with camera contractor regarding video monitoring, performance and maintenance

## Dam Inspection

- Inspect both dams annually and submit an inspection report to the Board
- Ensure District compliance with DNR dam regulations and WI statutes
- Procure maintenance contractors as need.

## Lake Management Committee

- Implement Lake Management Plan and pursue improved water quality
- Implement the Aquatic Plant Management Plan
- Update the Lake Management Plan every 5 years and acquire DNR approval
- Update the Aquatic Plant Management Plan every 5 years and acquire DNR approval
- Coordinate the Citizens Lake Monitoring Program to record water clarity readings throughout the summer months
- Hire contractors to prevent & control AIS
- Serve as the focal point for AIS identification
- Maintain the AIS Educational Kiosks at the landings

## Legal Resource

- Advise and assist Board on legal matters, WI Statutes, Open Meeting Laws, Robert's Rules, etc.

## Navigation Committee

- Seasonally place and remove buoys. Procure replacement buoys
- Monitor depth of channels and procure dredging contractors as needed for dredging

## Social Committee

- Facilitate events to build community and volunteerism
- Coordinate the 4<sup>th</sup> of July Parade and the Spring District Dinner

## Water Patrol

- Interface with Polk Co. Sheriff to promote active monitoring of our lakes
- Convey to the Board and Annual Meeting, the Patrol's activity report for our lakes
- Act as District point person for patrol issues and coordination

## Website

- Maintain the District website and domain name ([www.bigroundpine.com](http://www.bigroundpine.com))
- Facilitate the posting of all documents, meeting notices, minutes, photos, articles, links etc.
- Periodically refresh content and annually move official documents to archive pages
- Audit website traffic and promote usage and contributions at District meetings



# Committee Reports

*(Includes Old Business)*



# Audit Committee Report



# Clean Boats Clean Water Committee Report



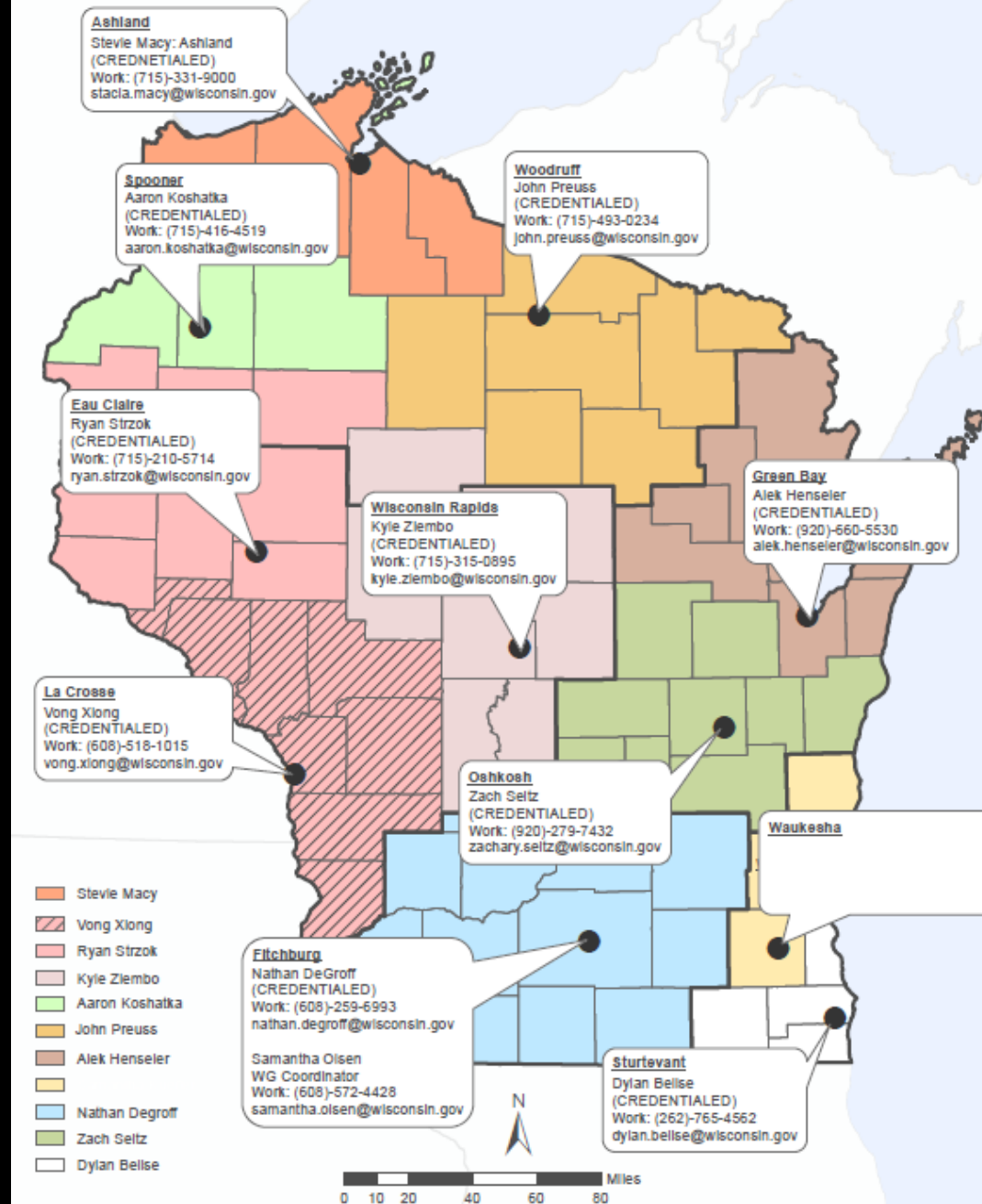
## Clean Boats Clean Water Committee Report

Water Guards can provide decontamination units for a day.

- Work with CBCW staff
- Must have place where water drains away from lake.
- Must have water source to fill tanks.

To reserve contact Water Guard or Katlin Anderson

## 2017 Water Guards





# Dam Inspection Committee Report



# Dam Inspection Committee Report

A dam inspection will be completed and documented in the month of May, with attention to any debris needing removal from the sump area.

The Committee will also make arrangements for at least three mowing and trimmings.

Jerry Tack 03/31/17

Nothing new to report

Jerry Tack 04/30/17



# Fisheries Committee Report



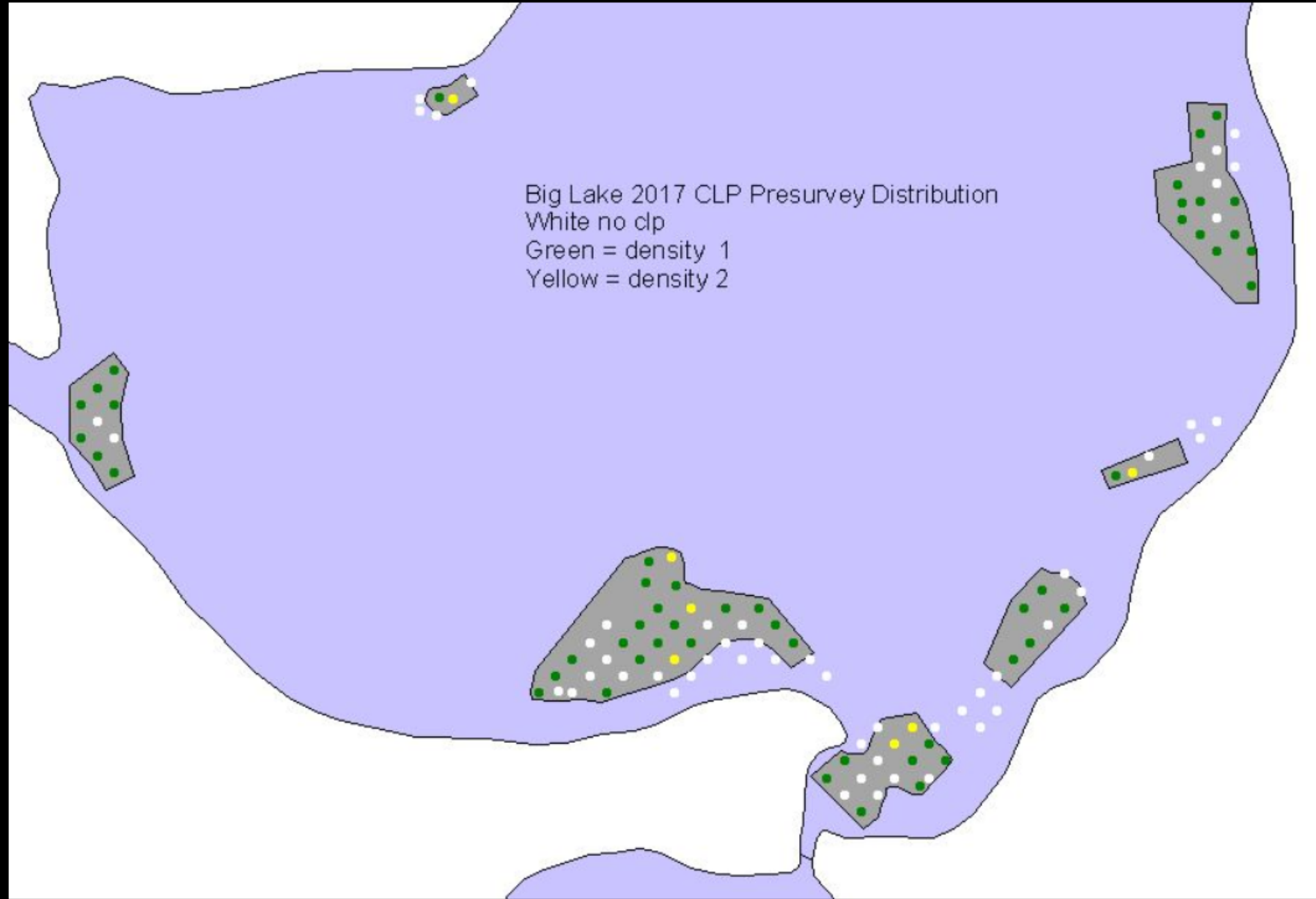


# Lake Management Committee Report



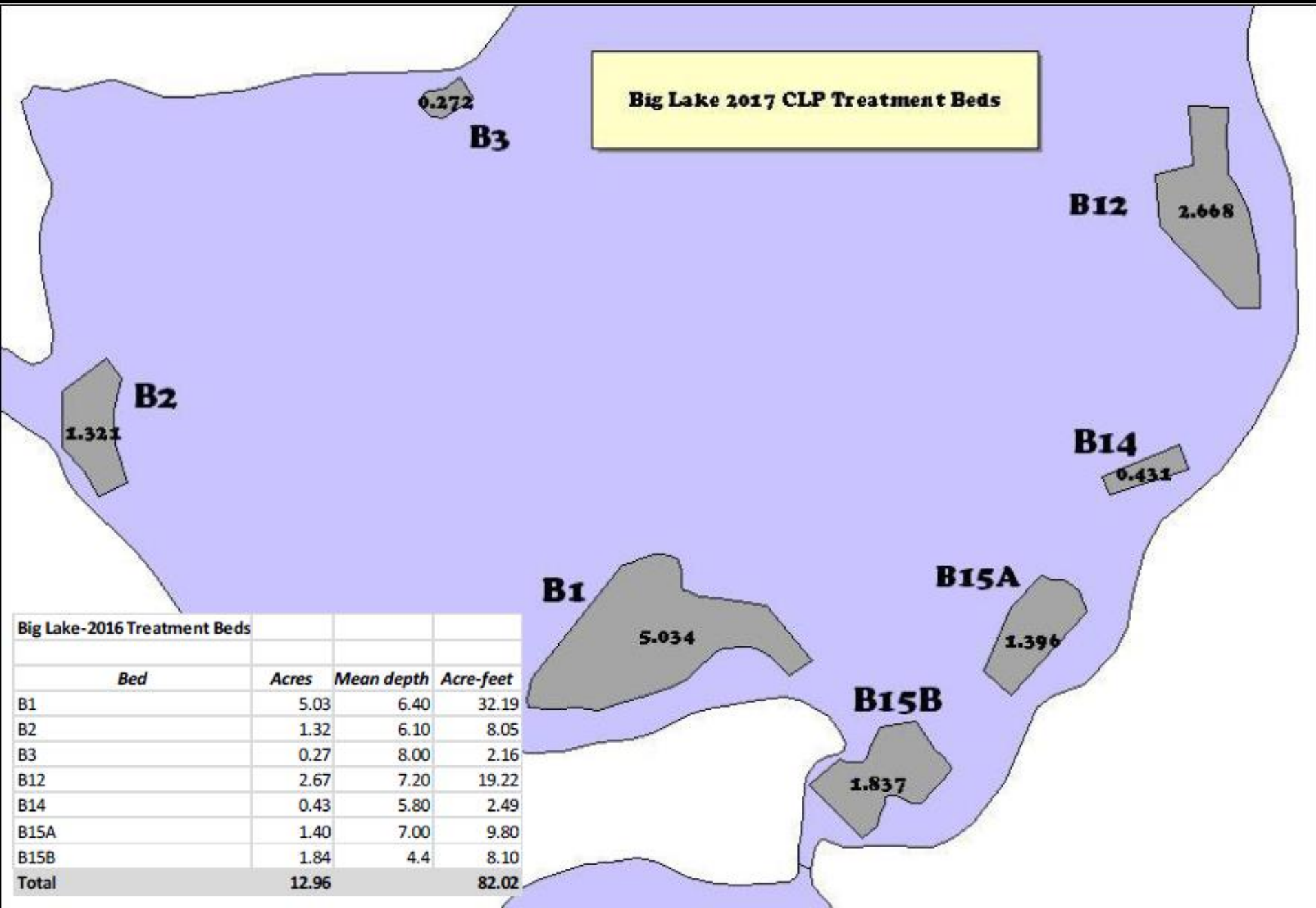
# 1.0 CLP Herbicide Treatment Status

Big Lake 2017 CLP Presurvey Distribution  
White no clp  
Green = density 1  
Yellow = density 2





# 1.1 CLP Herbicide Treatment Status



Big Lake-2016 Treatment Beds			
Bed	Acres	Mean depth	Acre-feet
B1	5.03	6.40	32.19
B2	1.32	6.10	8.05
B3	0.27	8.00	2.16
B12	2.67	7.20	19.22
B14	0.43	5.80	2.49
B15A	1.40	7.00	9.80
B15B	1.84	4.4	8.10
<b>Total</b>	<b>12.96</b>		<b>82.02</b>

# 2.0 Healthy Lakes

**State of Wisconsin**  
**DEPARTMENT OF NATURAL RESOURCES**  
 101 S. Webster Street  
 Box 7921  
 Madison, Wisconsin 53707-7921

Scott Walker, Governor  
 Cathy Stepp, Secretary  
 Telephone 608-266-2821  
 FAX 608-267-3879  
 TTY Access via relay - 711



**► REQUIRES IMMEDIATE ACTION ◀**  
**Lake Protection**  
**Grant# LPT55317**  
**Grant Amount: \$17,010.00**

April 26, 2017

Beth Hartman, Coordinator  
 Church Pine Round & Big Lake P & R District  
 551a 180th Street  
 Osceola, WI 54020

Dear Ms. Hartman:

Congratulations! On behalf of the Governor, we are pleased to announce the following project is approved for funding under Wisconsin's Lake Protection Grant Program: *Church Pine, Round & Big Healthy Lakes 2017*

Please review the agreement including the list of conditions and return the original signed by the authorized individual within 30 days of this letter's date to Jane C Malischke, your regional Environmental Grant Specialist, at 810 W Maple St, Spooner, WI 54801. The second copy is for your file. Funds will be encumbered when the signed agreement is returned.

The period covered by the agreement is from April 15, 2017 through December 31, 2018. If you can't complete your project within this time period, please request an extension from Pamela Toshner, your Regional Lake Coordinator at 715-635-4073, or Jane C Malischke at 715-635-4062. You must submit your request for your final payment within six (6) months after all work activity is complete or your grant may be terminated. Should you have any questions about the project, please contact your regional Lake Coordinator. If you have any financial questions, please contact your regional Environmental Grant Specialist above.

Under this grant program, you may be entitled to a project advance payment. If applicable, your advance is indicated on the grant agreement. This advance payment is made available to you to cover costs you may incur in the initial stages of the grant process. If you are entitled and wish to request the advance payment, please check the blank provided before the signature block on the last page of the project agreement.

Please note that this grant program is a reimbursement program. This means that the sponsor must incur costs before requesting reimbursement from the State. Reimbursement claim forms are enclosed. Please be aware that the deadline for submitting final maintenance reimbursement claims is six (6) months from the project end date. Quarterly reimbursement requests may be submitted during the project and must be accompanied by progress reports detailing activities completed during the quarter covered by the request as well as documentation for the costs being claimed.

The State withholds 10% of the State Cost Share for final reimbursement following approval of the final report. Instructions and forms for the financial administration of the project are enclosed. Please submit your final report and final billing to Pamela Toshner at 810 W Maple St, Spooner, WI 54801. Please write the project number (LPT55317) on all billing material submitted.

**Advance or Reimbursement Check:** Your advance or reimbursement check will be mailed to Church Pine Round & Big Lake P & R District, Mike Reiter, 1898 60th Avenue, Osceola, WI 54020. This is the check recipient that appears in our records.

**Your project includes the use of donated labor as part of your local share.** As your project progresses you must document all volunteer labor and/or professional labor by keeping a log of the person's name, the date the work is performed, a description of the work performed, the number of hours and rate of pay per hour (including benefits for professional hours). Enclosed are sample worksheets and summary sheets for your use. Please make, as many copies from these blank sheets as you think will need for the project. Tracking hours by computer is accepted.

You may be contacted by the Office of the Governor or your state Legislator concerning the issuance of a press release to publicize the grant award. The Department of Natural Resources is pleased to have the opportunity to participate with you in this grant project.

Sincerely,  
  
 Mary Rose Teves, Director  
 Bureau of Community Financial Assistance

C: Pamela Toshner – NOR-Spooner  
 Jane C Malischke – NOR-Spooner

SURFACE WATER GRANT AGREEMENT Form 8700-246 Rev. 12-16

State of Wisconsin  
 Department of Natural Resources  
 P. O. Box 7921  
 Madison, WI 53707-7921

Notice: Personally identifiable information collected will be used for program administration and may be made available to requesters as required under Wisconsin's Open Records Law [ss.19.31 - 19.39, Wis. Stats].

<b>Grantee/Project Sponsor</b>		<b>Project Number</b>		
Church Pine Round & Big Lake P & R District		LPT55317		
<b>Project Title</b>	<b>Grantee DUNS #:</b>	<b>CFDA #</b>	<b>State ID #</b>	
Church Pine, Round & Big Healthy Lakes 2017	N/A	N/A	370.663	
<b>Period Covered by This Agreement</b>		<b>Name of Program</b>		
From April 15, 2017 Through December 31, 2018		Lake Protection		

**Project Scope and Budget**

Partnering with property owners, the applicant is sponsoring a grant to implement water quality and habitat best practices from Wisconsin's Healthy Lakes Implementation Plan. Best practices, including fish sticks, 350 sq. ft. native plantings, diversions, rock infiltration, and/or rain gardens, will be designed and installed according to the Healthy Lakes fact sheets, technical guidance and grant application. All funded best practices require contracts that must remain in place for 10 years and include the minimum operation and maintenance requirements described in grant condition #16 at the end of this agreement. If the landowner is the grant sponsor, this Lake Protection Grant Agreement serves as the contract. If the best practice(s) will be implemented on land other than the sponsor's, a Conservation Contract between the sponsor and landowner describing the 10-year contract period, minimum operation and maintenance details, and data to be collected is required. The Department may perform site inspections and/or monitoring to ensure project success.

Deliverables include: Signed 10-year landowner Conservation Contract(s) with operation and maintenance requirements; data collected; pre and post project installation photographs; and summary of education activities and publicity/promotion of Healthy Lakes initiative, if applicable.

Special conditions: Project management and technical assistance costs cannot exceed 10% of the state share of the grant award; this does not include implementation labor. Water regulation and/or county zoning permits must be issued before construction, and all regulatory requirements apply. The Healthy Lakes logo should be used for promotion and publicity and DNR recognized as a funding source.

This scope summarizes the scope in the grant application and attachments and does not supersede those application tasks/deliverables.

Additional Healthy Lakes Grant Conditions attached: See Grant Condition 24

**WISCONSIN DEPARTMENT OF NATURAL RESOURCES CONTACT:**  
 Kathy Hanson, Grant Program Manager, 608-266-9426, Kathleen.Hanson@wisconsin.gov

**PROJECT FINANCIAL ASSISTANCE SUMMARY:**

<b>Total Project Cost</b>	\$22,680.00
<b>Cost-share Percentage</b>	75%
<b>State Aid Amount</b>	\$17,010.00
<b>Project Sponsor Share</b>	\$5,670.00
<b>Advance Payment</b>	

The following documents are incorporated into and made part of this agreement:

- Chapter NR 191, Wisconsin Administrative Code
- Surface Water Grant Application Form #8700-284 and all attachments.





# 3.0 Big Lake Internal Load Status

## RE: 2017 Big Lake Internal Load Study

Gary Ovick <Garyovick@aol.com>

Sent: Tue 5/16/2017 6:40 PM

To: 'Kel Kobernick'

Cc: 'Jeremy Williamson'; 'Cheryl Clemens'; 'Mike Reiter'; 'Beth Hartman'; 'Ann Layton'; 'Jerry Tack'; Greg Frost (g.frost.gf@gmail.com)

Kel,

Subject to input from other Board Members ..... I don't believe there needs to be additional Board approval for this project based upon:

1. Board approved the scope of the project on April 3, 2017 Board Meeting.
2. The 2016 grant, (which will close as soon as final paper work is available) will cover all the expenses of the prior internal load study.
3. The 2017 approved budget provides for \$2500 for this year's sampling under the Water Quality line item. We have additional budget in Misc. to cover budget oversight in the event the costs run up to \$3000.

We are all fortunate that you (and Ann) have taken ownership of this project.

Thanks and let us know if you need any additional support from the Board.

Gary

**From:** Kel Kobernick [<mailto:kelk@centurytel.net>]

**Sent:** Tuesday, May 16, 2017 11:14 AM

**To:** Gary Ovick; Mike Reiter; Beth Hartman; Ann Layton; Jerry Tack

**Cc:** Jeremy Williamson; Cheryl Clemens

**Subject:** 2017 Big Lake Internal Load Study

We are beginning the water sampling for the 2017 phosphorous internal load study for Big Lake. We are planning to expand our sampling for 2017 – 3 to 4 samples per month at the deep hole site and 1 sample per month at two other locations during the summer months. This increased sampling was recommended by Jeremy and Cheryl during their presentation at a recent board meeting. Due to this increased testing the costs will also increase, based on quotes from the lab of \$92 per sample I have estimated the project cost to be from \$2,500 to \$3,000. The money is well spent as I think we all agree this is an important project. I don't know if this needs board approval but I wanted to make you all aware of the increased cost Kel



# Navigation Committee Report



# Navigation Committee Report

The “no wake” buoys were installed in mid May by Gary Ovick and Jerry Tack. There were no serious incidents or injuries.

Once again, a special thanks to Keith and Beth Hartman for the use of their pontoon.

Jerry Tack 05/31/17



# Social Committee Report





# 7TH ANNUAL Lake Social Dinner

**Where:** UW-WANDEROOS - THE SHED

**When:** SATURDAY, JUNE 17, 2017

**Time:** 6:00 PM - COCKTAILS & SIGN-IN  
Beer & Wine Specials Available

7:00 PM - BUFFET DINNER  
BBQ Ribs, Chicken, Potato, Salad & Dessert

**Cost:** \$15 PER PERSON, TAX & TIP INCLUDED  
(Pay at the door with cash or check only!)

**GAMES  
&  
DOOR PRIZES**

**RSVP** Special Drawing  
for first 25 RSVP's

Please RSVP by June 12  
Call or text Andrea at  
210-410-7477

**Annual**



This year, the parade will be on Church Pine Lake starting at noon at the south end of Church Pine Lake out from the boat landing.



# 4<sup>th</sup> of July Parade

The Fourth of July parade will be on Church Pine Lake this year, starting at noon at the south end by the boat landing.

Prizes for the best decorated pontoon will be awarded.

We alternate the parade location each year between Big Lake and Church Pine Lake.

Please call if you have any other questions!

My number is 210-410-7477, and we hope to see you at the social dinner on June 17!

Andrea Anderson



# Website Committee Report



## Upcoming Events



### June District Board Meeting

The Board meets monthly on the 1st Tuesday of each month at 6 p.m. except for January, February, and November. All district members welcome!

[Read More →](#)

Jun 6, 2017 - 6:00pm - 8:00pm



### Lake Social Dinner

The Social Committee welcomes you to the Lake Social Dinner

Registration and Cocktails at 6:00 PM  
Dinner at 7:00 PM

[Read More →](#)

Jun 17, 2017 - 6:00pm - 9:00pm



### Annual Boat Parade

This year the boat parade will be held at noon on Church Pine Lake. Contest and prizes for the best boat

## Latest News



### Spring Newsletter Released

Our Spring Newsletter, *Lake Currents*, has been released!

[Read More →](#)

Apr 14, 2017



### July 4th Highlights

The 2016 Independence Day pontoon parade was a big success!

[Read More →](#)

Jul 11, 2016



### Aquatic Plant Management Notice

The Church Pine, Round and Big Lake P&R District is applying for a permit from the Wisconsin DNR

[Read More →](#)

Jun 1, 2016

## Subscribe

### WANT TO STAY CURRENT?

SIGN UP FOR OUR NEWSLETTER *LAKE CURRENTS* AND STAY UP TO DATE WITH OUR LATEST NEWS AND UPCOMING EVENTS DELIVERED TO YOUR INBOX!

Name \*

First Name

Last Name

Email Address \*

We value your privacy. Please see our privacy policy [here](#)

SUBMIT



# Website Committee Report

In our 'contact us page,' do members of the board have any interest in having photos of themselves with their names? Definitely is not necessary, was just wondering.

*( I think this is a good idea, but I would like to reserve the question until the June 6 Board Meeting. This assumes you can add the pictures later? Also the Board meeting Website Committee report would be an opportunity to get a list of questions answered as well as present the status. Given input from you, I can do this for you so you don't have to attend unless you want to.)*

If we are interested in maintaining the 'swap meet' page of our site, I think it would be in the District's best interest to create a 'terms of service' agreement that people must accept when they want to place an ad. I think this would add a layer of protection to shield the District from any liability in case someone doesn't like how a particular transaction unfolded. I don't think something like that is likely to occur, but I think it would be good to have in place

*(I typically do not go to the swap page, but I think it has be over a year since we had any requests to post items. I am leaning toward eliminating the page and the work to maintain it. This should be another Board decision for June 6. If we keep it, I agree with your need for a “terms of service” clause. Keep your eyes open for a clause we can lift from a similar site.)*

Committee membership lists---Do we want contact information for any of the Committee Chairs/Co-Chairs to be available on the website or should we omit them?

*(I think Greg was volunteering in general to help... not a specific committee at this time. So let's not change the Committee Membership List at this time. I will continue to maintain the list and post a new one as required. I think it is a good idea to have the committee chair contact info available either on the list or in a separate contact us list. In either case I think we should clear the publishing of this info at the next Board Mtg. June 6.)*





# New Business

- ➔ 1. Schedule 2018 Budget Workshop
  - Proposed *(in order to approve results at 8/1 Board Meeting)*
  - Gary's 9:00 am
    - Tuesday 7/25 or
    - Wednesday 7/26 or
    - Thursday 7/27
  
2. Agenda Items For 07/11/17 Board Meeting



# District Calendar 2016 - 2017

## 2016

- October 4 Board Meeting
- December 6 Board Meeting

## 2017

- March 7 Board Meeting
- April 3 Board Meeting
- April 5-7 WI Lakes Conference
- May 2 Board Meeting
- June 6 Board Meeting
- June 17 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Church Pine)
- July 11 Board Meeting
- August 1 Board Meeting
- August 26 Annual Meeting & Board Meeting
- October 3 Board Meeting
- December 5 Board Meeting



### Board Meetings

Alden Town Hall  
6pm

### Annual Meeting

West Immanuel  
Lutheran Church  
9am



### 3. Agenda Items 07/11/17

## Board of Commissioners Meeting

1. Town of Alden Church Pine & Big Lakes Ramps
2. Approve 7/25/17 Budget Workshop Agenda
3. 2018 Budget Workshop Preliminary Input
4. Approve 2016 Audit
5. Agenda Items For 08/01/17 Board Meeting





Motion to Adjourn?



# Board of Commissioners Meeting July 11, 2017



# Board of Commissioners Meeting

## *Agenda*

**Monday 07/11/17**

**6:00 PM**

**Alden**

**Town Hall**

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
  - Approve 06/06/17 Board Meeting Minutes
- Treasurer's Report
  - Approve 06/30/17 YTD Annual Operating Plan & Non-Lapsing Funds Results
  - Approve 2016 Audit
- Chairman's Report & Board Administration
  - Grant Reimbursement Status
  - Learning Opportunities
  - Landing Maintenance by Town of Alden
  - Camera Maintenance
- Committee Reports (Includes Old Business)
  - CBCW – Update
  - Lake Management
    1. Heathy Lakes Grant Implementation Status
    2. Big Lake Internal Load / CLMN Status
  - Others
- New Business
  1. Decision on Yellow Iris Treatment & Rapid Response Grant
  2. Approve 7/25/17 Budget Workshop Agenda
  3. Develop Strategic Guidance for 2018 Budget Workshop
  4. Agenda Items For 08/01/17 Board Meeting
- Adjourn Meeting

*(Action may be taken on any agenda item.)*



# Public Input & Questions



# Secretary's Report

### Minutes of the Meeting

**Members in attendance:** Mike Reiter, Gary Ovick, Beth Hartman, Jerry Tack, and Ann Layton. Absent: Greg Frost and John Bonneprise. Committee Chairs attending: Tim Rudolf, Website Chair and Kel Kobernick, Lake Management Co-Chair.

**Call to Order:** 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Ann Layton and seconded by Jerry Tack. Motion carried.

**Public Input and Questions:** None to report.

#### Secretary's Report:

Meeting Minutes from the May 2, 2017 Commissioner's meeting were presented. A motion to approve the minutes made by Jerry Tack and seconded by Mike Reiter. Motion carried.

**Treasurer's Report:** Presented by Treasurer Jerry Tack. The Annual Operating Plan & Non-Lapsing Funds schedules for the period ending 05/31/2017 were reviewed. Ann Layton moved to approve both and Gary Ovick seconded. Motion carried. Activity of note during the month was first checks of the season were made to the Clean Boats Clean Water workers and payments for CLP treatment.

**Chairman's Report:** Gary Ovick presented. Reviewed grant status and highlighted that grant requests were submitted May 26, 2017, APMP \$11,173 (CLP Treatment) and \$283.54 Internal Load study final payment. Information regarding learning opportunities available in June were presented including Project RED Training..., AIS Citizen Lake Monitoring Network Training..., Alum Treatment Demonstration and PCLAR meeting. Detail available in PPT on website. Also discussed PCLAR lake maps and AIS handouts available for small fee. We have had the CBCW workers hand these out in the past and they may still have a supply. Jerry will check and determine if more are needed.

#### COMMITTEES (Includes Old Business)

**Clean Boats-Clean Waters Committee:** Jerry Tack reported. Last weekend was the first big weekend. The inspectors have been at the landings. Annette Viebrock turned one boat away that had plant debris on it and driver indicated they had been in Bass Lake.

#### Lake Management Committee:

Mike Reiter reported. Curly Leaf Pondweed (CLP) treatment has been completed. Map showing areas treated is part of the PPT available on the webpage. This is the last year the grant covers. Mike emphasized the need for the DNR to weigh in on continuing treatment. Although not 100% eradicated (it never will be), we may have reached the point of diminishing returns. We still have time to do another grant request if the experts advise. The Healthy Lakes grant was approved as of the last meeting and goes until 12-31-2018. The grant includes funds for shoreline plantings, rain gardens, diversions and fish sticks. Beth Hartman has been working with the DNR to produce agreements/ contracts that can be used for all of the projects. Interested residents have been

06/06/17  
Unapproved

06/06/17  
Unapproved

identified and Mike Reiter and Beth will have them sign the agreements once a template is prepared. Beth will also get some of the information from the DNR website copied to present to the residents. Again we are one of the first Lake Districts to begin projects on the expanded program. The Big Lake Internal Load Study Grant has been completed, however based on the study recommendations, the board has determined that we will continue to test and monitor the lake and apply for another grant to continue the study. Kel Kobernick met with Jeremy and additional testing sites were identified. The services of the Oshkosh Lab will be used for water samples for the Internal Load study. Two tests have been done. Citizens Lake monitoring lake samples have been taken and readings for temperature, dissolved oxygen and Secchi disk have been recorded.

**Navigation:** Buoys have been placed. Thank you to those doing the work and providing the equipment.

**Dam Committee:** Jerry reported. Jerry recently found someone to mow and weed whip, which can be done any time now as things have started to grow. Additional work and inspection of dam will have to wait for the lake levels to go down. Lakes continue to be at very high levels

**Audit Committee:** Jerry Tack contacted Joel Hazzard and is waiting for response. The goal is to complete audit and approve at next meeting.

**Social Committee:** All is on target for June 17<sup>th</sup> social dinner. Post card was mailed. Extras available to hand out.

**Fisheries Committee:** Nothing new to report.

**Website Committee:** Committee Chair, Tim Rudolf reported that the new website launched May 30, 2017. There have been 65 new/ different users since that time. Users come from different places such as via google or face book and also a variety of devices including desk top computers, mobile and tablets. The final bill from the past web master was received and the new system even the first year will be less. The board members agreed to have a Gmail account attached to the website with messages automatically forwarded to personal email accounts. We will get request to accept. Overall, site looks great and is much more intuitive. Tim will be making changes as things come up. The board greatly appreciates the work that Tim has done. In the future board members will have capability to post items directly to the site.

**NEW BUSINESS**

- a. Budget meeting scheduled for July 25, 2017, with plans to prepare budget for presentation at the annual meeting. Notice of the meeting will be posted similar to the agendas.
- b. Agenda items for the July 11, 2017 Board Meeting include review of the Budget. Also the condition of the boat ramps will be discussed with town.

A motion to adjourn was made by Beth Hartman, seconded by Mike Reiter. Motion carried. Meeting adjourned.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_ Title: Secretary





# Treasurer's Report





# AOP Year to Date 06/30/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances

YTD 06-30-2017

Annual Operating Plan	2016 Actual	2017				2017 Approved Budget Budget	2017 Approved Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE			
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$19,645	Operating Balance Carried Forward	
Interest on checking account	\$1	\$12	\$0	\$12	\$12	\$12	Interest on checking account	
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$11,174	\$2,734	\$13,908	\$13,908	Extended to 12/31/17	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$0	\$747	\$747	\$0	Grant Extended to 06/30/17	
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$0	\$4,500	\$4,500	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)	
Grant 2017 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,127	\$7,127	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)	
Miscellaneous	\$3	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants	
Donation (Big Lake Store)	\$1,000	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$52,889	\$46,692	\$41,585	\$15,120	\$56,705	\$46,692		
Levy	\$29,352	\$29,353	\$18,235	\$11,118	\$29,353	\$29,353	No Change	
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$59,820</b>	<b>\$26,238</b>	<b>\$86,058</b>	<b>\$76,045</b>	<b>Total Revenue</b>	
Education and Travel	\$1,852	\$2,500	\$1,344	\$1,156	\$2,500	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel	
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$13,244	\$1,056	\$14,300	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,100	\$2,400	\$0	\$2,400	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
Clean Boats Clean Waters	\$7,738	\$8,000	\$1,384	\$6,616	\$8,000	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,375	\$1,375	\$1,437	\$0	\$1,437	\$1,375	Liability and Property Damage	
Communications	\$704	\$2,000	\$1,139	\$861	\$2,000	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%
Website	\$647	\$1,000	\$436	\$564	\$1,000	\$1,000	Site Maintenance	40%
Miscellaneous	\$395	\$4,500	\$1,181	\$3,319	\$4,500	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	40%
Fish Stocking	\$5,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Run Rate	
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$636	\$2,500	\$2,334	\$166	\$2,500	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study	
Grant Healthy Lakes	\$2,476	\$8,650	\$520	\$8,130	\$8,650	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$23,593</b>	<b>\$34,269</b>	<b>\$57,862</b>	<b>\$57,800</b>	<b>Total Expenditures</b>	
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$36,227</b>	<b>-\$8,030</b>	<b>\$28,197</b>	<b>\$18,245</b>	<b>Operating Balance</b>	

### Account Balances as of 06-30-2017

Checkbook	\$36,227	Lake Mgmt Fund	\$26,072
		Rapid Milfoil Response	\$15,038
<b>Total</b>	<b>\$36,227</b>	<b>Total</b>	<b>\$41,110</b>

**Total of all Accounts = \$77,337**



# NLF Year To Date 06/30/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD 06-30-2017

Fund	2016 Actual	2017				2017 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY		
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,519	\$15,029	\$15,031	\$0	\$15,031	\$15,029	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$12	\$8	\$8	\$1	\$8	\$8	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,038</b>	<b>\$1</b>	<b>\$15,039</b>	<b>\$15,037</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,038</b>	<b>\$1</b>	<b>\$15,039</b>	<b>\$15,037</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$14,221	\$25,057	\$26,059	\$0	\$26,059	\$25,057	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Payment from Operating Account
Interest Income	\$22	\$18	\$13	\$5	\$18	\$18	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$5,000	\$0	\$0	\$0	\$0	\$0	Procees from Boat Sale
<b>Total Revenue</b>	<b>\$26,743</b>	<b>\$27,575</b>	<b>\$26,072</b>	<b>\$2,505</b>	<b>\$28,577</b>	<b>\$27,575</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Maintenance	\$685	\$1,600	\$0	\$1,600	\$1,600	\$1,600	Dam Maintenance
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$685</b>	<b>\$1,600</b>	<b>\$0</b>	<b>\$1,600</b>	<b>\$1,600</b>	<b>\$1,600</b>	
<b>Fund Balance</b>	<b>\$26,059</b>	<b>\$25,975</b>	<b>\$26,072</b>	<b>\$905</b>	<b>\$26,977</b>	<b>\$25,975</b>	
<b>Balance All Funds</b>	<b>\$41,090</b>	<b>\$41,011</b>	<b>\$41,110</b>	<b>\$906</b>	<b>\$42,016</b>	<b>\$41,011</b>	



# Chairman's Report

(Board Administration)



# Grant Status

## APMP Implementation

ACEI-145-14 APMP Implementation Grant Status Report				05/21/15	11/05/15	11/25/16	05/24/17	XX/XX/17
Updated for 9/6/15 Amendment								
Extended to 12/31/17	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3	Request 4	Request 5
Consulting/Contracted Staff	19,000.00	15,515.37	3,484.63	7,358.38	3,663.90	1,352.43	3,140.66	0.00
Services	35,968.40	35,807.00	161.40	11,296.00	1,320.00	11,521.00	11,670.00	0.00
Printing / Mailing	1,040.00	1,444.00	-404.00	148.87	572.73	682.61	39.79	0.00
Supplies	1,700.00	110.08	1,589.92	25.00	32.73	52.35	0.00	0.00
Volunteer \$	6,084.00	4,531.80	1,552.20	1,284.00	1,360.80	1,839.00	48.00	0.00
Volunteer Hours	507.00	373.65	133.35	107.00	113.40	153.25	0.00	0.00
<b>Total Project Exp.</b>	<b>63,792.40</b>	<b>57,408.25</b>	<b>6,384.15</b>	<b>20,112.25</b>	<b>6,950.16</b>	<b>15,447.39</b>	<b>14,898.45</b>	<b>0.00</b>
Revenue	47,844.30	43,056.19	4,788.11	15,084.19	5,212.62	11,585.54	11,173.83	0.00
Reimbursement Rate	75%	75%	75%	75%	75%	75%	75%	75%
Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsment Bank Statement	Eligible Amount \$	<div style="border: 2px solid blue; padding: 5px; display: inline-block; background-color: #90ee90;">RECEIVED</div>		
Missing Item = Blank								
Present Item = # or X								
<b>Total</b>					\$ -			



# Grant Status

## *Big Lake Internal Load Study*

### SPL-351-15 Big Lake Internal Load Study

Extended to 06/30/17

5/24/2017

		Total Budget	Received or In Process	Budget Balance	Request 1
Other Lab Analysis		720.00	343.00	377.00	343.00
Other Services		2,563.46	2,333.45	230.01	2,333.45
Other Misc		1,176.00	77.33	1,098.67	77.33
Volunteer \$		0.00	1,014.00	-1,014.00	1,014.00
<i>Volunteer Hours</i>		0	85	(85)	85
<b>Total Project Exp.</b>		<b>4,459.46</b>	<b>3,767.78</b>	<b>691.68</b>	<b>3,767.78</b>
Revenue		2,987.84	2,524.41	463.43	2,524.41
Reimbursement Rate	67%	67%	67%	67%	67%
Advance			2,240.87		
Revenue Balance			283.54		

**NOT RECEIVED**



# Aquatic Plant and Lake Maintenance Plan Updates???

## Background

Quoting from the DNR website **Surface Water Application Guide**

“A management plan or update to a management plan must have been approved by the DNR within five years of the year in which the grant application is submitted for Lake Management Plan Implementation and Aquatic Invasive Species Established Population Control projects.”

- Our Aquatic Plant Management Plan was approved on 10/21/15. So it is good until 10/20/20.
- Our Lake Management Plan was approved on 12/04/13. So it is good until 12/03/18.

## Questions

Answers... Alex Smith in **Orange**. Cheryl Clemens in **Yellow**

Should we *update* the LMP in 2018? ..... **Unless you have lake protection grant projects in mind, I don't think there would be a need to update. Healthy Lakes grant projects can be completed without an up-to-date lake management plan.** I agree, that you don't need to update the lake management plan unless you have large lake protection projects that would fall under the Plan Implementation sub-category; don't update it just to update it. I don't always agree with the need to update Comprehensive Lake Management Plans every 5 years. Often times lake groups don't have a chance to fully implement the plan before it's time to update it again... That said, it is a grant requirement so if you have projects in the hopper you may want to think about the update.

Following our current approved Aquatic Plant Management Plan we will want you to prepare a clone of our ACEI-145-14 APMP Implementation Grant for the 02/01/18 submission date. However, please note that the content of the grant application is subject to a possible update to our Aquatic Plant Management Plan based upon acquiring additional expert consensus on CLP management.... **I don't think you would need to update the entire plan to update the CLP strategy. The plan allows for adaptive management.** You don't need to update the APM plan, especially if you choose to not treat the CLP.



# Learning Opportunities... July 18th

## Aquatic Invasive Species Training

1-3PM

Polk County Government Center, with Paul Skawinski and Katelin Anderson

I am rescheduling the Aquatic Invasive Species Citizen Lake Monitoring Network training for Tuesday, July 18<sup>th</sup> from 1-3 PM.

I will be taking new RSVP's for this training date so please email or call me to let me know that you would like to attend.

As a reminder, the training is free and lakes that attend and intend to monitor for AIS will receive a new AIS monitoring kit free of charge (photo below). Data entry will be required to assure the equipment is being used.

On another note, I have just gotten a number of zebra mussel sampler plate supplies from WDNR. If you are interested in getting some plate samplers, please let me know how many you'd like and when you will pick them up. I'll distribute the samplers on a first-come-first serve basis.

*Katelin Anderson*  
**Phone 715.485.8637**  
**Fax 715.485.8642**







# Learning Opportunities July 23th

## “WHY DO GOOD LAKES GO BAD?”

In cooperation with the Science Museum of Minnesota  
Star Prairie Land Preservation Trust • Annual Meeting

### Featuring Talks by:

**Carrie Jennings** (Geologist, Freshwater Society)

**Adam Heathcote & David Burge** (Science Museum of Minnesota)



*Cyanobacteria Bloom, Cedar Lake WI*

- ◇ On the shores of Cedar Lake, learn about the unique geology of the eastern St. Croix River Watershed and current research on harmful algal blooms in lakes, including Cedar Lake, by St. Croix Research Station scientists.
- ◇ Enjoy informal presentations and interpretive walks led by the scientists that explore the local geological history and learn how water quality conditions lead to harmful cyanobacterial blooms.



### Refreshments

Talks on Harmful Algal  
Blooms

Local Geology Hikes

Try a Research Microscope

Algal ID

- Bring your pond scum! -



## Open to the Public

July 23, 2017 1:00 – 4:00  
McMurtrie Preserve

2372 County Hwy M, Star Prairie WI  
(2 miles north of Star Prairie on M)



STAR PRAIRIE LAND PRESERVATION TRUST  
PO Box 88 Star Prairie, WI 54026 715-248-7300  
President@starprairielandtrust.org





# Learning Opportunities ... Aug 5th

**AIS Bridge Snapshot Day...** This statewide event to monitor priority streams and rivers will happen on **Saturday, August 5<sup>th</sup>**. I will be working with the St. Croix River Association to organize an event in Polk County, although the location is yet to be finalized.

**Please let me know if you'd like to attend any of these free trainings.**

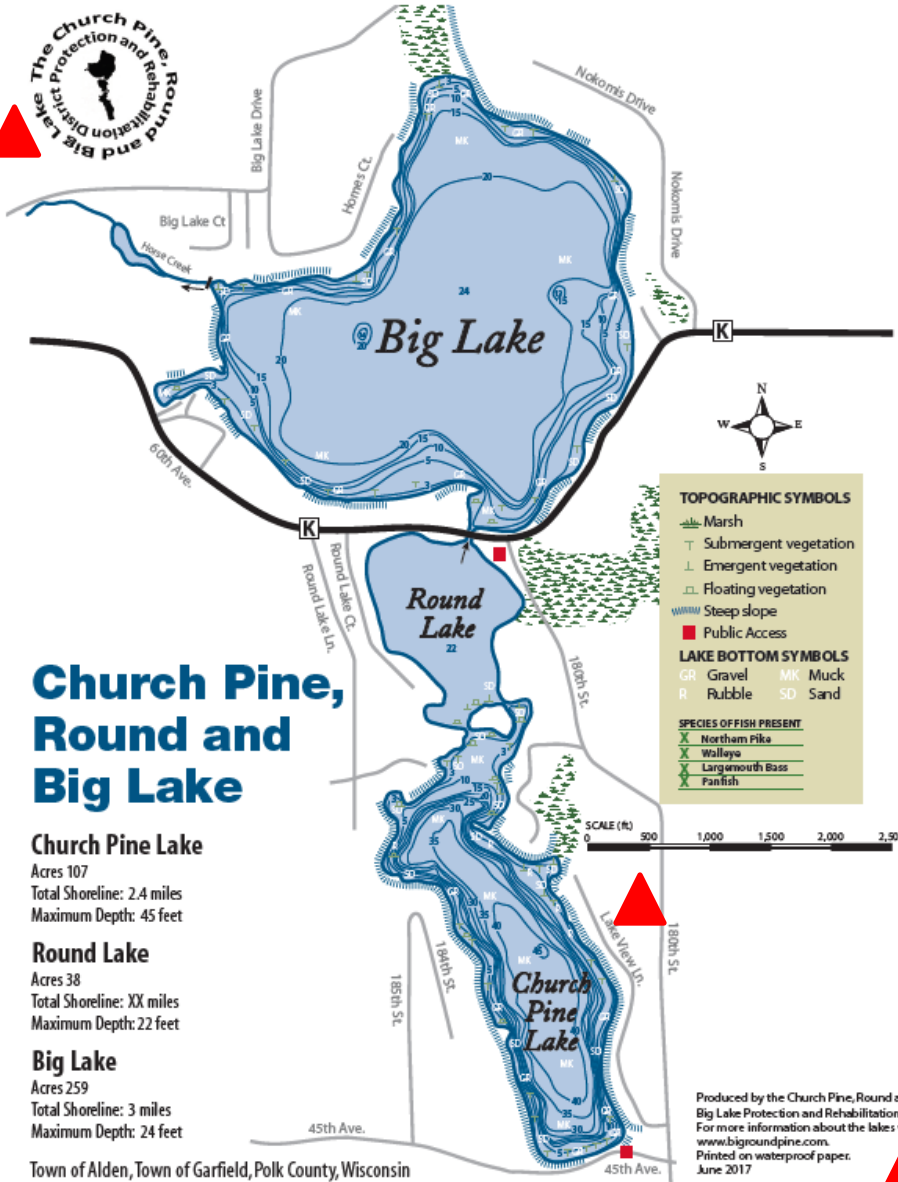
*Katelin Anderson, Polk County*

*715-485-8637*

# AIS Lake Map CBCW Handouts

Map tuned up and 250 ordered

**CHANGES**



## Church Pine, Round and Big Lake

### Church Pine Lake

Acres 107  
Total Shoreline: 2.4 miles  
Maximum Depth: 45 feet

### Round Lake

Acres 38  
Total Shoreline: XX miles  
Maximum Depth: 22 feet

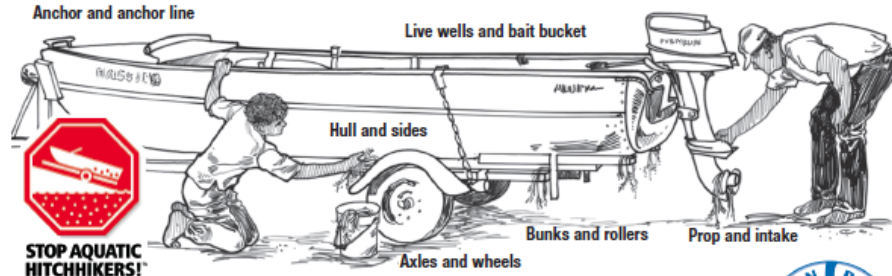
### Big Lake

Acres 259  
Total Shoreline: 3 miles  
Maximum Depth: 24 feet

Town of Alden, Town of Garfield, Polk County, Wisconsin

Produced by the Church Pine, Round and Big Lake Protection and Rehabilitation District. For more information about the lakes visit [www.bigroundpine.com](http://www.bigroundpine.com). Printed on waterproof paper. June 2017

**It's up to you to stop aquatic hitchhikers...**  
Clean your boat and equipment to prevent the spread of invasive species!



In Wisconsin it's the law\*... failure to follow these steps can lead to fines up to \$2000.

Aquatic invasive plants and animals such as Eurasian water milfoil, curly leaf pondweed, rusty crayfish, and zebra mussels are easily transported by boats and equipment as boaters travel from one lake to another. The fish disease Viral Hemorrhagic Septicemia (VHS) is easily spread when fish are transported from one waterbody to another.

It is important for all of us to follow these preventative steps for all water activities, not just boating and fishing. Other activities include:

- Using personal watercraft
- Shore and fly-fishing
- Sailing
- Scuba diving
- Waterfowl hunting

Be diligent! Even small fragments, roots or seeds transported by your boat can grow and infest another lake.

### Before you leave a body of water:

- Inspect and remove aquatic plants, animals, and mud from boats, trailers, and equipment before launching and before leaving the water access.
- Drain all water from boat, motor, bilge, live wells, bait buckets and other containers and equipment before leaving the water access.
- Never move plants or live fish away from a waterbody.
- Dispose of unwanted bait in the trash, not in the water or on land.
- Buy minnows from a Wisconsin licensed bait dealer.

### Additional steps

Consider additional steps if you are leaving a lake that contains small organisms such as zebra mussels or spiny water fleas and will be launching on another body of water within 5 days:

- Spray or rinse your boat and equipment with hot or high pressure water to remove species not visible.
- Spray boats with a mixture of two tablespoons of household bleach to one gallon of water (10 minute contact time).

\* State of Wisconsin: Section 30.715 WI Act 16 prohibits launching a boat or placing a boat or trailer in navigable waters if it has aquatic plants or animals attached.

\* Polk County Ordinance 29-11: prohibits launching or operating on a public roadway any boat, boat trailer, or hunting, trapping, fishing, or boating equipment, including canoes, lines, anchors, nets, decoys, and waders if aquatic plants or invasive animals are attached.



**Polk County Sheriff**  
715-485-8300  
(non emergency)  
**EMERGENCY DIAL 911**

Source: Wisconsin Department of Natural Resources. For more information check these sources: DNR.WI.GOV search "Aquatic Invasives", WWW.UWSP.EDU/CNR/UWEXLAKES, WWW.SEAGRANT.WISC.EDU, WWW.PROTECTYOURWATERS.NET

# Church Pine Landing Maintenance





Environmental Sentry Protection, LLC  
PO Box #1301  
Maple Grove, MN 55311 US  
eric@lakesentry.net  
www.lakesentry.net



Lightning Damage to Camera June 11

## ESTIMATE

**ADDRESS**

Gary Ovick  
Church Pine Lake District

ESTIMATE # 1025

DATE 07/10/2017

ACTIVITY	QTY	RATE	AMOUNT
ILIDS:Camera replacement Replace camera with megapixel camera	1	200.00	200.00
Service:Camera configuration Reconfigure camera and test to work with customer site	1	60.00	60.00
ILIDS:POE splitter 12V splitter for controller	1	35.00	35.00
ILIDS:Circuit Board Controller with integrated audio module, volume control, BLE	1	350.00	350.00
Service:Labor-travel rate 1/2 labor rate for travel to site	2	30.00	60.00
Service:Mileage Mileage rate for travel	128	0.54	69.12
Service Call Replace camera, audio, POE, network configuration, firewall port on modem, test system.	6	60.00	360.00
Service Call Administrative time to coordinate services remotely, access to premises, permissions from Centurylink, plan work.	2	60.00	120.00

Replacement estimate for lightning damage to Church Pine launch site. Old design audio module components no longer available.

TOTAL

**\$1,254.12**





# Committee Reports

*(Includes Old Business)*



# Audit Committee Report



# Clean Boats Clean Water Committee Report





# Clean Boats Clean Water Committee Report

Annette will be handing out towels this weekend but I kept some out for the board. I will try to get to the next board meeting to give a report and give you your towels.

Happy 4th,

Helen Johnson 06/26/17



# Dam Inspection Committee Report



# Dam Inspection Committee Report

The vegetation surrounding the dam was mowed by Point Landscaping (David Point) in mid June. I asked David to mow the sight three additional times prior to late October.

Due to historical high water levels, the water is flowing over the spillway.

Jerry Tack 06/30/17



# Fisheries Committee Report



# Lake Management Committee Report



# 1.0 Heathy Lakes Grant Status



## 2.0 Big Lake Internal Load Status



3.0 Possible Eurasian Water Milfoil  
Reported by  
CBCW Inspector Annette Viebrock  
at  
Church Pine Landing





# Navigation Committee Report



# Navigation Committee Report

Nothing new to report

Jerry Tack 06/30/17



# Social Committee Report



# 4<sup>th</sup> of July Parade

[Home](#) [Events](#) [News](#) [District Business](#) [Safety](#) [Community](#) [Links](#) [About](#) [Contact](#) [Q](#)

THE CHURCH PINE, ROUND, AND BIG LAKE  
PROTECTION AND REHABILITATION DISTRICT

JULY 11, 2016

## July 4th Highlights

The 2016 Independence Day pontoon parade was a big success. On a beautiful summer afternoon, many friends and neighbors participated in some 38 boats. The winner was the Flintstones boat. Second was Prince. Third was the President. Check out photo album for some highlights or click the link below. Special thanks to Carmen Paulson for the pictures taken.

[PHOTO ALBUM](#)





# Website Committee Report

## Upcoming Events



### July District Board Meeting

The Board meets monthly on the 1st Tuesday of each month at 6 p.m. except for January, February, and November. All district members welcome!

[Read More →](#)

Jul 11, 2017 · 6:00pm – 8:00pm



### August District Board Meeting

The Board meets monthly on the 1st Tuesday of each month at 6 p.m. except for January, February, and November. All district members welcome!

[Read More →](#)

Aug 1, 2017 · 6:00pm – 8:00pm



### Annual Meeting

The Annual (Business) Meeting starts at 9:00 am at the Fellowship Hall of West Immanuel Lutheran Church on Church Pine Lake.

[Read More →](#)

Aug 26, 2017 · 9:00am – 12:00pm



### October District Board Meeting

The Board meets monthly on the 1st Tuesday of each month at 6 p.m. except for January, February, and November. All district members welcome!

[Read More →](#)

## Latest News



### Volunteers Wanted

A volunteer is needed to take water samples on Big Lake during the last week of June and part of July.

[Read More →](#)

Jun 10, 2017



### Spring Newsletter Released

Our Spring Newsletter, *Lake Currents*, has been released!

[Read More →](#)

Apr 14, 2017



### July 4th Highlights

The 2016 Independence Day pontoon parade was a big success!

[Read More →](#)

Jul 11, 2016



### Aquatic Plant Management Notice

The Church Pine, Round and Big Lake P&R District is applying for a permit from the Wisconsin DNR

[Read More →](#)

Jun 1, 2016

## Subscribe

### WANT TO STAY CURRENT?

SIGN UP FOR OUR NEWSLETTER *LAKE CURRENTS* AND STAY UP TO DATE WITH OUR LATEST NEWS AND UPCOMING EVENTS DELIVERED TO YOUR INBOX!

Name \*

First Name

Last Name

Email Address \*

We value your privacy. Please see our privacy policy [here](#)

SUBMIT



# New Business

1. Decision on Yellow Iris Treatment & Rapid Response Grant
2. Approve 7/25/17 Budget Workshop Agenda
3. Develop Strategic Guidance for 2018 Budget Workshop
4. Agenda Items For 08/01/17 Board Meeting



# 1.0 Decision on Yellow Flag Iris Treatment & Rapid Response Grant







# 1.1 Decision on Yellow Flag Iris Treatment & Rapid Response Grant

Mike and Gary,

Yesterday morning I was out on Big Lake catching a meal of bluegills with my son and I noticed some yellow irises growing along Masterson's shore. Being that I know the property owners from my purple loosestrife work I pulled into their dock and snapped a few photos (included). Only having worked with this plant one time last year later in the season after it had finished flowering I was a little unsure that I was in fact looking at yellow flag iris, especially because it was growing in a cultivated area with some hostas. I thought I was wrong. We continued to work our way around the lake catching some panfish and on the North Shore on the West side I spotted some more in a more wild setting. Again I snapped some photos and this time I was a little more sure the plant was in fact yellow flag iris. I came home and sent the pics to Cheryl and she had no knowledge of that plant existing on Big Lake. No surprise. So I sent them off to Matt Berg, the foremost aquatic plant specialist in our area and he confirmed the photos to be of yellow flag iris. He went on to say some nasty things about the plant.

I did not survey the whole shore, and I did not gather a sample for proper identification. Both things should be done.

I do know how to kill it with herbicides but we would need landowners written permission. It has not set it's seed yet, which are large floating podded seeds that easily float around the lake and infest far away locations. Probably best to get ahead of it before it gets out of control. In the very least, once the seed pods start to form someone should gather them up and destroy them.

Let me know if you have any questions or if I can help you in any way.

Dale Dressel



# 1.2 Decision on Yellow Flag Iris Treatment & Rapid Response Grant



I would say that if it's at low populations it would be worth controlling now.

Also, Dale's note about cutting the flowers/seeds is a great start if

nothing else for this year. Mike I don't think you pulled over into the bay last week and I didn't get a picture, but yellow iris can get pretty thick!

Here is a picture from above Lions Park Landing on the river. Most of the lighter green short vegetation is yellow iris. You could possibly ask about getting a rapid response grant to control it if there is a lot. Not sure if those would pay for mapping too? Something to check with Alex

*on. Katelin Anderson*



# New Business

1. Decision on Yellow Iris Treatment & Rapid Response Grant
- ➔ 2. Approve 7/25/17 Budget Workshop Agenda
3. Develop Strategic Guidance for 2018 Budget Workshop
4. Agenda Items For 08/01/17 Board Meeting



## **2018 Budget Workshop Agenda**

**Tuesday 07/25/17**

**9:00 AM**

**491 Lake View Lane**

**Osceola, WI 54020**



### **Meeting Objective**

Complete a draft budget proposal for the entire Board of Commissioners to approve at the 08/01/17 Board Meeting.

### **Agenda**

1. Call to order
2. Review Agenda
3. Public Input & Questions
4. Review budget requirement per WI Statute 33.29
5. Review and adjust 06/30/17 "Pending" revenue and expenses numbers to develop an accurate 2018 year end forecast. (AOP & NLF)
6. Develop line by line, a 2017 Budget Proposal, starting with Expenses followed by Revenue. (AOP & NLF)
7. Distribute an e-copy of the results to the entire Board for review at the end of the meeting.
8. Adjourn Meeting



# New Business

1. Decision on Yellow Iris Treatment & Rapid Response Grant
2. Approve 7/25/17 Budget Workshop Agenda
- ➔ 3. Develop Strategic Guidance for 2018 Budget Workshop
4. Agenda Items For 08/01/17 Board Meeting



## 3.0 Develop Strategic Guidance for 2018 Budget Workshop

1. 06/30/17 AOP corrections to pending revenue or expense numbers
2. New budget items, projects or programs to consider?
3. Grants to anticipate & budget for the revenue? E.g. CBCW
4. Current grant related expenses to be budgeted for whether we are awarded a grant or not?
5. Levy (*tax*) direction



# New Business

1. Decision on Yellow Iris Treatment & Rapid Response Grant
2. Approve 7/25/17 Budget Workshop Agenda
3. Develop Strategic Guidance for 2018 Budget Workshop
- ➔ 4. Agenda Items For 08/01/17 Board Meeting



# District Calendar 2016 - 2017

## 2016

- October 4 Board Meeting
- December 6 Board Meeting

## 2017

- March 7 Board Meeting
- April 3 Board Meeting
- April 5-7 WI Lakes Conference
- May 2 Board Meeting
- June 6 Board Meeting
- June 17 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Church Pine)
- July 11 Board Meeting
- August 1 Board Meeting
- August 26 Annual Meeting & Board Meeting
- October 3 Board Meeting
- December 5 Board Meeting



## Board Meetings

Alden Town Hall

6pm

## Annual Meeting

West Immanuel

Lutheran Church

9am





### 3. Agenda Items 08/01/17 Board of Commissioners Meeting

1. Approve 2018 Budget Proposal
2. Agenda Items For 08/26/17 Board Meeting
3. Approve Agenda and Mtg. Plan for Annual Mtg.
4. Other?



Motion to Adjourn?



# Board of Commissioners Meeting August 1, 2017



# Board of Commissioners Meeting

## Agenda

**Monday 08/01/17**

**6:00 PM**

**Alden**

**Town Hall**



- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
  - Approve 07/11/17 Board Meeting Minutes
- Treasurer's Report
  - Approve 07/31/17 YTD Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
  - Grant Reimbursement Status
  - Learning Opportunities
  - Landing Maintenance by Town of Alden
  - Camera Repair
- Committee Reports (Includes Old Business)
  - Lake Management
    1. Heathy Lakes Grant Implementation Status
    2. Big Lake Internal Load / CLMN Status
  - Others
- New Business
  1. Approved 2016 Annual Audit
    - 1.1 Review Treasurers Response to Audit
  2. Approve 2018 Budget Proposal
  3. Approve Agenda for 08/26/17 Annual Meeting
  4. Approve Annual Meeting Notice
  5. Establish Schedule of Action Items to Prepare for the Annual Meeting
  6. Approve 2017-2018 District Calendar
  7. Committee Membership
  8. Agenda Items for 08/26/17 Board Meeting
- Adjourn Meeting *(Action may be taken on any agenda item.)*



# Public Input & Questions



# Secretary's Report

The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
July 11, 2017

**Minutes of the Meeting**

**Members in attendance:** Mike Reiter, Gary Ovick, Beth Hartman, Jerry Tack, Greg Frost and Ann Layton.  
**Absent:** John Bonneprise. **Committee Chairs attending:** Helen Johnson, CBCW Chair  
**Call to Order:** 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Jerry Tack and seconded by Beth Hartman. Motion carried.  
**Public Input and Questions:** None to report.

**Secretary's Report:**

Meeting Minutes from the June 7, 2017 Commissioner's meeting were presented. A motion to approve the minutes made by Jerry Tack and seconded by Beth Hartman. Motion carried.

**Treasurer's Report:** Presented by Treasurer Jerry Tack. The Annual Operating Plan & Non-Lapsing Funds schedules for the period ending 06/30/2017 were reviewed. Ann Layton moved to approve both and Gary Ovick seconded. Motion carried. Activity of note during the month was payments on grants including \$11,173.83 on APMP145-14 and final Internal Load Study payment of \$285.

**Chairman's Report:** Gary Ovick presented. Reviewed grant status and highlighted that grant requests that were submitted May 26, 2017 for APMP \$11,173 (CLP Treatment) and \$283.54 Internal Load study final payment were both received. Information regarding learning opportunities available were presented including AIS Citizen Lake Monitoring Network Training, reschedule for July 18, 2017, and "Why do good Lakes go Bad?" scheduled for July 23 from 1:00 to 4:00pm at McMurtie Preserve presented by the Star Prairie Preservation Trust and the Science Museum. Detail available in PPT on website. Also discussed PCLAR lake maps and AIS handouts purchased and received. Discussed work done on landing by Town of Alden and possibility of additional work. Greg will continue to follow up. Another item discussed was the Church Pine camera that was struck by lightning. The temporary fix did not work, problem with audio. Decided to turn it into the insurance as the repair will be greater than deductible. Estimate is for \$1254.12.

**COMMITTEES (Includes Old Business)**

**Clean Boats-Clean Waters Committee:** Jerry Tack and Helen reported. Handed out towels and ice packs over 4<sup>th</sup> of July week. They were well received. Annette reports they have been busy at landings. There have been many people using the Church Pine landing as a beach. There are safety concerns and littering has been a problem. Thanks to Town of Alden for posting signs noting fine for littering. Also discussed extending "No Parking" to south side of road directly across from landing. Greg will pursue with the board.

**Lake Management Committee:**

Work on The Healthy Lakes grant which was approved is beginning. Beth has printed information on Rain Gardens and Diversions to share with residents. The rain garden information is good however Beth is hoping to get better information from the DNR for diversions. Seventeen projects were approved and it is expected that a

07/11/17  
Unapproved

07/11/17  
Unapproved

number (mainly shoreline buffers) will be completed this year and the remaining next year. Jeremy Williamson from Polk County is on board to inspect and tell if the rain gardens and diversions will be allowed per the grant. The Big Lake Internal Load Study work continues. Kel Kobernick and new volunteer Mark Medvec have continued to do testing and submit it to Oshkosh Lab. Citizens Lake monitoring has continued. Mike Reiter received a suspicious, potential AIS weed, from Annette and took it to Jeremy for identification. Jeremy identified it as Northern Milfoil, not Eurasian.

**Navigation:** Nothing to report.

**Dam Committee:** Jerry reported. Mowing and weed whipping has been done. As the lake levels have remained high additional work and inspection of dam may have to be done without waiting for the lake levels to go down. Jerry and Gary will coordinate.

**Audit Committee:** Jerry Tack has contacted Joel Hazzard and is waiting for response. The goal is to complete audit and approve at next meeting.

**Social Committee:** The June 17<sup>th</sup> social dinner was a success. 4<sup>th</sup> of July Parade was a success with a large turnout. The winner was the John Deere boat / float presented by Mark Medvec with assistance from Helen Johnson.

**Fisheries Committee:** Nothing new to report.

**Website Committee:** Very positive comments on redesigned webpage. Gary Ovick has had an email received via the new system and notes it is working well.

## NEW BUSINESS

- a. Agenda for the Budget meeting scheduled for July 25, 2017 at 9:00 presented. Motion to approve was made by Jerry Tack and seconded by Ann Layton. Notice of the meeting will be posted similar to the agendas. In planning for this meeting board members decided that based on current status of district it will recommend maintaining levy at present level.
- b. Agenda items for the August 1, 2017 Board Meeting include review of the Budget for 2018 and agenda for Annual meeting.
- c. Mike Reiter reported some are concerned about Yellow Iris as an AIS. At this time we will comment at annual meeting, on the website and in the next newsletter and take a wait and see approach.

A motion to adjourn was made by Jerry Tack, seconded by Mike Reiter. Motion carried. Meeting adjourned.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Title: Secretary \_\_\_\_\_





# Treasurer's Report



# AOP Year to Date 07/31/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances YTD 07-31-2017

Annual Operating Plan	2016 Actual	2017				Budget	2017 Approved Budget Assumptions		
		Budget	Actual YTD	Pending	Forecast YE		Budget		
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$19,645	Operating Balance Carried Forward		
Interest on checking account	\$1	\$12	\$0	\$0	\$0	\$12	Interest on checking account		
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired		
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$11,174	\$2,471	\$13,645	\$13,908	Extended to 12/31/17		
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$284	\$0	\$284	\$0	Grant Extended to 06/30/17		
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)		
Grant 2017 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,004	\$7,004	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)		
Miscellaneous	\$3	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants		
Donation (Big Lake Store)	\$1,000	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking		
Sub Total (w/o Levy)	\$52,889	\$46,692	\$41,868	\$15,475	\$57,343	\$46,692			
Levy	\$29,352	\$29,353	\$18,235	\$11,118	\$29,353	\$29,353	No Change		
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$60,103</b>	<b>\$26,593</b>	<b>\$86,696</b>	<b>\$76,045</b>	<b>Total Revenue</b>		
Education and Travel	\$1,852	\$2,500	\$1,344	\$200	\$1,544	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel		
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%	
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$13,244	\$1,056	\$14,300	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%	
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%	
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)		
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%	
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)		
Surveillance Cameras Services	\$2,100	\$2,400	\$1,898	\$1,054	\$2,952	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service		
Clean Boats Clean Waters	\$7,738	\$8,000	\$3,841	\$4,159	\$8,000	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%	
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)		
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels		
Insurance	\$1,375	\$1,375	\$1,437	\$0	\$1,437	\$1,375	Liability and Property Damage		
Communications	\$704	\$2,000	\$1,139	\$300	\$1,439	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%	
Website	\$647	\$1,000	\$436	\$194	\$630	\$1,000	Site Maintenance	40%	
Miscellaneous	\$395	\$4,500	\$1,706	\$2,794	\$4,500	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversight		
Meetings	\$600	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	40%	
Fish Stocking	\$5,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Run Rate		
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25		
Water Quality	\$636	\$2,500	\$2,380	\$2,500	\$4,880	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study		
Grant Healthy Lakes	\$2,476	\$8,650	\$520	\$8,405	\$8,925	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%	
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$31,019</b>	<b>\$26,963</b>	<b>\$57,982</b>	<b>\$57,800</b>	<b>Total Expenditures</b>		
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$29,084</b>	<b>-\$370</b>	<b>\$28,714</b>	<b>\$18,245</b>	<b>Operating Balance</b>		

Account Balances as of 07-31-2017			
Checkbook	\$29,084	Lake Mgmt Fund	\$28,574
		Rapid Milfoil Response	\$15,040
<b>Total</b>	<b>\$29,084</b>	<b>Total</b>	<b>\$43,614</b>
<b>Total of all Account: \$72,697</b>			



# NLF Year To Date 07/31/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD 07-31-2017

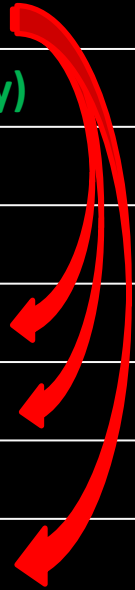
Fund	2016 Actual	2017				2017 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY		
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,519	\$15,029	\$15,031	\$0	\$15,031	\$15,029	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$12	\$8	\$9	\$6	\$15	\$8	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,040</b>	<b>\$6</b>	<b>\$15,046</b>	<b>\$15,037</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,040</b>	<b>\$6</b>	<b>\$15,046</b>	<b>\$15,037</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$14,221	\$25,057	\$26,059	\$0	\$26,059	\$25,057	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$2,500	Payment from Operating Account
Interest Income	\$22	\$18	\$15	\$10	\$25	\$18	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$5,000	\$0	\$0	\$0	\$0	\$0	Procees from Boat Sale
<b>Total Revenue</b>	<b>\$26,743</b>	<b>\$27,575</b>	<b>\$28,574</b>	<b>\$10</b>	<b>\$28,584</b>	<b>\$27,575</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Maintenance	\$685	\$1,600	\$0	\$1,600	\$1,600	\$1,600	Dam Maintenance
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$685</b>	<b>\$1,600</b>	<b>\$0</b>	<b>\$1,600</b>	<b>\$1,600</b>	<b>\$1,600</b>	
<b>Fund Balance</b>	<b>\$26,059</b>	<b>\$25,975</b>	<b>\$28,574</b>	<b>-\$1,590</b>	<b>\$26,984</b>	<b>\$25,975</b>	
<b>Balance All Funds</b>	<b>\$41,090</b>	<b>\$41,011</b>	<b>\$43,614</b>	<b>-\$1,584</b>	<b>\$42,030</b>	<b>\$41,011</b>	



# Chairman's Report

(Board Administration)

Grant History	Purpose	Year
LPL-382	Aquatic Plant Management for Big Lake (APMP)	1996
LPT-067	Big Lake APMP Implementation	1997
LPL-471	Church Pine and Round Lakes Aquatic Plant Survey	1997
SPL-208-09	Aquatic Plant Surveys	2009
LPL-1299-09	Aquatic Plant Management Plan (APMP)	2009
AEPP-212-10	Clean Boats Clean Waters	2010
ACEI-099-11	APMP Implementation	2011
LPL-1473-12	Lake Management Plan	2012
ACEI-145-14	APMP Implementation (Updated APMP & Survey)	2014
CBCW-52-14	Clean Boats Clean Waters	2014
CBCW-129-15	Clean Boats Clean Waters	2015
SPL-351-15	Big Lake Internal Load Study	2015
LPT-490-15	Healthy Lakes Project	2015
CBCW-129-16	Clean Boats Clean Waters	2016
LPT-553-17	Healthy Lakes Project	2017
CBCW-367-17	Clean Boats Clean Waters	2017





# \$\$ Grant Status \$\$

## 8/1/2017 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-145-14	APMP Implementation	2014-2017ex	63,792	57,408	6,384	47,844	43,056	4,788
CBCW-367-17	Clean Boats Clean Water	2017	8,000	3,841	4,159	6,000	1,500	4,500
<b>Total</b>			<b>\$94,472</b>	<b>\$61,249</b>	<b>\$33,223</b>	<b>\$70,854</b>	<b>\$44,556</b>	<b>\$26,298</b>

**State Tax Dollars  
Returned to Us  
75% of each \$ Spent**



# Learning Opportunities ... Aug 5th

**AIS Bridge Snapshot Day...** This statewide event to monitor priority streams and rivers will happen on **Saturday, August 5<sup>th</sup>**. I will be working with the St. Croix River Association to organize an event in Polk County, although the location is yet to be finalized.

**Please let me know if you'd like to attend any of these free trainings.**

*Katelin Anderson, Polk County*

*715-485-8637*





# Landing Maintenance Update?







# Committee Reports

*(Includes Old Business)*



# Audit Committee Report

*See New Business*



# Clean Boats Clean Water Committee Report



# Clean Boats Clean Water Committee Report

I will continue on the committee as I am interested in water quality if that is alright with the board.

Helen Johnson 07/17/17



# Dam Inspection Committee Report



# Fisheries Committee Report



# Lake Management Committee Report



# 1.0 Heathy Lakes Grant Status





## 2.0 Big Lake Internal Load Status



# Navigation Committee Report



# Social Committee Report



# Website Committee Report



# Website Committee Report

Nothing much has changed with website needs and have not had any issues thus far.

The website was updated with photos from the Lake social dinner in June and the final edited video of the Boat Parade will be uploaded to our YouTube channel and linked to our website tonight.

Tim Rudolph 07/31/17



# New Business

1. Approved 2016 Annual Audit
  - 1.1 Review Treasurers Response to Audit
2. Approve 2018 Budget Proposal
3. Approve Agenda for 08/26/17 Annual Meeting
4. Approve Annual Meeting Notice
5. Establish Schedule of Action Items to Prepare for the Annual Meeting
6. Approve 2017-2018 District Calendar
7. Committee Membership
8. Agenda Items for 08/26/17 Board Meeting

## **Audit of the Church Pine, Round and Big Lake Protection and Rehabilitation District's general account**

First, a thank you again to Jerry Tack for doing a very nice job as Treasurer!

An audit of the Financial Records was conducted on July 24, 2017 by Joel Hazzard based on a request from Gary Ovick and Jerry Tack.

This audit includes a detailed review of all checks issued from the general account starting with check number 3441 through check number 3450 and check number 4000 through 4075 (from the time period of January 31, 2016 through December 12, 2016).

My audit concluded that the financial documents are in very good order and that great care has been taken to ensure all payments, etc. have been properly recorded with sufficient backup records and related information maintained.

I did note that two property owners were paid \$844 each from the general fund for shoreline restoration work, which is expected to be offset by grant money received from the State of Wisconsin, however during my audit it was not apparent that there are measures and processes in place to ensure compliance in this regard to ensure that the tax payers of the Church Pine, Round and Big Lake Protection and Rehabilitation District are not funding private shoreline restoration. Jerry Tack noted that he will bring this to the attention of the board for review.

Finally I would like to give a special thanks to our board members and all of the people who volunteered their time in 2016 on the Church Pine, Round and Big Lake Protection and Rehabilitation District!

Joel Hazzard

July 24, 2017



To: Joel Hazzard  
From: Jerry Tack, Treasurer  
Church Pine, Round & Big Lake Rehab District  
Date: July 31, 2017  
Re: 2016 Audit Follow Up

## 1.1

### Treasurer's Response to 2016 Audit

Joel,  
Thank you for completing your audit of the Lake District accounts for 2016. I would like to address two questions you raised as a result of your audit.

The checks written to Bob Karb on 9-22-16 and Jim Geske on 10-4-16, each in the amount of \$844 represent reimbursement for construction of water shed buffer areas installed on their lake front properties. This is a project involving a two year DNR grant program designed to promote water quality. The Lake District reimbursed the property owners and then we submitted a grant payment application which was funded 12-23-16; however the check from the DNR was not deposited until January 14, 2017. Each grant is limited to \$1,000 of which the DNR reimburses the Lake District \$844. The District's contribution is limited to \$156. All expenses in excess of \$1,000 are the property owner's responsibility.

On 9-23-16 a check was written to Kevin Tack in the amount of \$410. This check was written in error. It was meant to be written from our business account, Valley Creek Properties, LLC. On 9-26-16 Valley Creek Properties, LLC refunded the District \$410.

If you have any further questions or need additional information, please call.

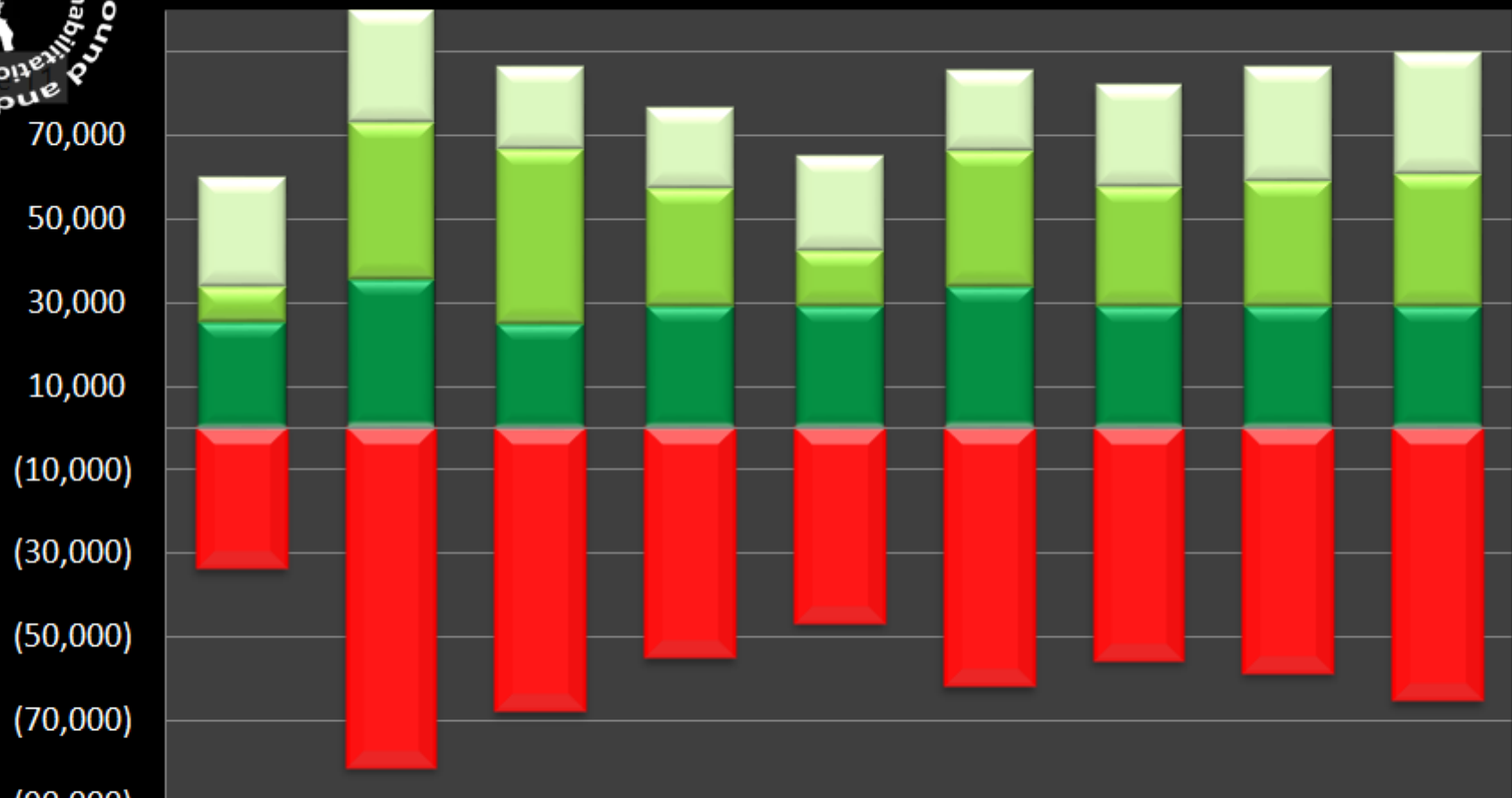
Thanks again for your efforts.

Jerry Tack





# FINANCIAL HISTORY



	2010	2011	2012	2013	2014	2015	2016	2017	2018
Balance From Prior Yr	26,084	27,150	19,673	19,171	22,349	19,125	24,401	27,288	28,714
Grant & Other	8,453	37,484	41,503	28,161	13,385	32,574	28,487	30,054	31,798
Tax Levy	25,717	35,682	25,251	29,353	29,353	33,985	29,353	29,353	29,353
Expenses	(33,104)	(80,644)	(67,256)	(54,336)	(45,962)	(61,283)	(54,952)	(57,982)	(64,723)

Forecast Proposed



# 2.0 Approve 2018 Budget Proposal

## Church Pine, Round and Big Lake Protection and Rehabilitation District

### Annual Operating Plan (AOP) & Account Balances

#### YTD 07-31-2017 w 2018 Budget Proposal

Annual Operating Plan	2016 Actual	2017				2018 Proposed Budget Budget	2018 Proposed Budget Assumptions	% Expenses Reimbursed by Grant at 67 - 75% Rate
		Budget	Actual YTD	Pending	Forecast YE			
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$28,714	Operating Balance Carried Forward	
Interest on checking account	\$1	\$12	\$0	\$0	\$0	\$0	No Fees / No Interest Checking	
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$11,174	\$2,471	\$13,645	\$12,805	Anticipated Grant Funding 2018 for APMP Implementation (75%)	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$284	\$0	\$284	\$2,988	Anticipated Grant Funding for 2018 Big Lake Int Load Study (67%)	
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated Grant Funding for 2018 CBCW (75%)	
Grant LPT-553-17 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,004	\$7,004	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
Miscellaneous	\$3	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$52,889	\$46,692	\$41,868	\$15,475	\$57,344	\$60,513		
Levy	\$29,352	\$29,353	\$18,235	\$11,118	\$29,353	\$29,353	No Change	
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$60,103</b>	<b>\$26,593</b>	<b>\$86,697</b>	<b>\$89,866</b>	<b>Total Revenue</b>	
Education and Travel	\$1,852	\$2,500	\$1,344	\$200	\$1,544	\$2,500	Commissioners Attendance at WI Lakes Training and Board Travel	
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife, Knotweed Control & Yellow Iris?	100%
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$13,244	\$1,056	\$14,300	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,100	\$2,400	\$1,898	\$1,054	\$2,952	\$2,169	Monitoring 4200 videos, Winter Installation & Removal, DSL Service	
Clean Boats Clean Waters	\$7,738	\$8,000	\$3,841	\$4,159	\$8,000	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$5,000	Transfer From AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,375	\$1,375	\$1,437	\$0	\$1,437	\$1,437	District Liability and Property Damage	
Communications	\$704	\$2,000	\$1,139	\$300	\$1,439	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	30%
Website	\$647	\$1,000	\$436	\$194	\$630	\$276	Site Maintenance	30%
Miscellaneous	\$395	\$4,500	\$1,706	\$2,794	\$4,500	\$4,500	Grant Writing, Social, Dam Maint, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	30%
Fish Stocking	\$5,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Run Rate	
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$636	\$2,500	\$2,380	\$2,500	\$4,880	\$4,459	Lake Mgmt. Plan Implementation (Big Lake Internal Load Study & LMP Update)	
Grant Healthy Lakes	\$2,476	\$8,650	\$520	\$8,405	\$8,925	\$12,007	10/17th of Project Cost for Healthy Lakes Grant less 10%	100%
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$31,019</b>	<b>\$26,963</b>	<b>\$57,982</b>	<b>\$64,723</b>	<b>Total Expenditures</b>	
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$29,084</b>	<b>-\$370</b>	<b>\$28,714</b>	<b>\$25,142</b>	<b>Operating Balance</b>	

#### Account Balances as of 07-31-2017

Checkbook	\$29,084	Lake Mgmt Fund	\$28,574
		Rapid Milfoil Response	\$15,040
<b>Total</b>	<b>\$29,084</b>	<b>Total</b>	<b>\$43,614</b>

Total of all Accounts = \$72,697



# 2.0 Approve 2018 Budget Proposal

## Church Pine, Round and Big Lake Protection and Rehabilitation District

### Annual Operating Plan (AOP) & Account Balances

#### YTD 07-31-2017 w 2018 Budget Proposal

Annual Operating Plan	2016 Actual	2017				2018 Proposed Budget	2018 Proposed Budget Assumptions	% Expenses Reimbursed by Grant at 67 - 75% Rate
		Budget	Actual YTD	Pending	Forecast YE			
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$28,714	Operating Balance Carried Forward	
Interest on checking account	\$1	\$12	\$0	\$0	\$0	\$0	No Fees / No Interest Checking	
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$11,174	\$2,471	\$13,645	\$12,805	Anticipated Grant Funding 2018 for APMP Implementation (75%)	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$284	\$0	\$284	\$2,988	Anticipated Grant Funding for 2018 Big Lake Int Load Study (67%)	
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated Grant Funding for 2018 CBCW (75%)	
Grant LPT-553-17 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,004	\$7,004	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
Miscellaneous	\$3	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$52,889	\$46,692	\$41,868	\$15,475	\$57,344	\$60,513		
Levy	\$29,352	\$29,353	\$18,235	\$11,118	\$29,353	\$29,353	No Change	
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$60,103</b>	<b>\$26,593</b>	<b>\$86,697</b>	<b>\$89,866</b>	<b>Total Revenue</b>	
Education and Travel	\$1,852	\$2,500	\$1,344	\$200	\$1,544	\$2,500	Commissioners Attendance at WI Lakes Training and Board Travel	
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife, Knotweed Control & Yellow Iris?	100%
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$13,244	\$1,056	\$14,300	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,100	\$2,400	\$1,898	\$1,054	\$2,952	\$2,169	Monitoring 4200 videos, Winter Installation & Removal, DSL Service	
Clean Boats Clean Waters	\$7,738	\$8,000	\$3,841	\$4,159	\$8,000	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$5,000	Transfer From AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,375	\$1,375	\$1,437	\$0	\$1,437	\$1,437	District Liability and Property Damage	
Communications	\$704	\$2,000	\$1,139	\$300	\$1,439	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	30%
Website	\$647	\$1,000	\$436	\$194	\$630	\$276	Site Maintenance	30%
Miscellaneous	\$395	\$4,500	\$1,706	\$2,794	\$4,500	\$4,500	Grant Writing, Social, Dam Maint, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	30%
Fish Stocking	\$5,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Run Rate	
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$636	\$2,500	\$2,380	\$2,500	\$4,880	\$4,459	Lake Mgmt. Plan Implementation (Big Lake Internal Load Study & LMP Update)	
Grant Healthy Lakes	\$2,476	\$8,650	\$520	\$8,405	\$8,925	\$12,007	10/17th of Project Cost for Healthy Lakes Grant less 10%	100%
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$31,019</b>	<b>\$26,963</b>	<b>\$57,982</b>	<b>\$64,723</b>	<b>Total Expenditures</b>	
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$29,084</b>	<b>-\$370</b>	<b>\$28,714</b>	<b>\$25,142</b>	<b>Operating Balance</b>	

#### Account Balances as of 07-31-2017

Checkbook	\$29,084	Lake Mgmt Fund	\$28,574
		Rapid Milfoil Response	\$15,040
<b>Total</b>	<b>\$29,084</b>	<b>Total</b>	<b>\$43,614</b>

Total of all Accounts = \$72,697



# 2.0 Approve 2018 Budget Proposal

## Church Pine, Round and Big Lake Protection and Rehabilitation District

### Annual Operating Plan (AOP) & Account Balances

#### YTD 07-31-2017 w 2018 Budget Proposal

Annual Operating Plan	2016 Actual	2017				2018 Proposed Budget	2018 Proposed Budget Assumptions	% Expenses Reimbursed by Grant at 67 - 75% Rate
		Budget	Actual YTD	Pending	Forecast YE			
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$28,714	Operating Balance Carried Forward	
Interest on checking account	\$1	\$12	\$0	\$0	\$0	\$0	No Fees / No Interest Checking	
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$11,174	\$2,471	\$13,645	\$12,805	Anticipated Grant Funding 2018 for APMP Implementation (75%)	
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Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated Grant Funding for 2018 CBCW (75%)	
Grant LPT-553-17 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,004	\$7,004	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
Miscellaneous	\$3	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$52,889	\$46,692	\$41,868	\$15,475	\$57,344	\$60,513		
Levy	\$29,352	\$29,353	\$18,235	\$11,118	\$29,353	\$29,353	No Change	
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$60,103</b>	<b>\$26,593</b>	<b>\$86,697</b>	<b>\$89,866</b>	<b>Total Revenue</b>	
Education and Travel	\$1,852	\$2,500	\$1,344	\$200	\$1,544	\$2,500	Commissioners Attendance at WI Lakes Training and Board Travel	
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife, Knotweed Control & Yellow Iris?	100%
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$13,244	\$1,056	\$14,300	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,100	\$2,400	\$1,898	\$1,054	\$2,952	\$2,169	Monitoring 4200 videos, Winter Installation & Removal, DSL Service	
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Lake Maintenance Fund Payment	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$5,000	Transfer From AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,375	\$1,375	\$1,437	\$0	\$1,437	\$1,437	District Liability and Property Damage	
Communications	\$704	\$2,000	\$1,139	\$300	\$1,439	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	30%
Website	\$647	\$1,000	\$436	\$194	\$630	\$276	Site Maintenance	30%
Miscellaneous	\$395	\$4,500	\$1,706	\$2,794	\$4,500	\$4,500	Grant Writing, Social, Dam Maint, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	30%
Fish Stocking	\$5,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Run Rate	
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$636	\$2,500	\$2,380	\$2,500	\$4,880	\$4,459	Lake Mgmt. Plan Implementation (Big Lake Internal Load Study & LMP Update)	
Grant Healthy Lakes	\$2,476	\$8,650	\$520	\$8,405	\$8,925	\$12,007	10/17th of Project Cost for Healthy Lakes Grant less 10%	100%
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$31,019</b>	<b>\$26,963</b>	<b>\$57,982</b>	<b>\$64,723</b>	<b>Total Expenditures</b>	
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$29,084</b>	<b>-\$370</b>	<b>\$28,714</b>	<b>\$25,142</b>	<b>Operating Balance</b>	

Account Balances as of 07-31-2017				
Checkbook		\$29,084	Lake Mgmt Fund	\$28,574
			Rapid Milfoil Response	\$15,040
<b>Total</b>		<b>\$29,084</b>	<b>Total</b>	<b>\$43,614</b>
<b>Total of all Accounts =</b>		<b>\$72,697</b>		



## 2.0 Approve 2018 Budget Proposal

2018 Proposed Budget		
Budget	Assumptions	
\$28,714	Operating Balance Carried Forward	
\$0	No Fees / No Interest Checking	
\$0	Grant Expired	
\$12,805	Anticipated Grant Funding 2018 for APMP Implementation (75%)	% Expenses Reimbursed by Grant at 67 - 75% Rate
\$2,988	Anticipated Grant Funding for 2018 Big Lake Int Load Study (67%)	
\$6,000	Anticipated Grant Funding for 2018 CBCW (75%)	
\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
\$0	Big Lake Store Donation to Support Fish Stocking	
\$60,513		
\$29,353	No Change	
<b>\$89,866</b>	<b>Total Revenue</b>	
\$2,500	Commissioners Attendance at WI Lakes Training and Board Travel	
\$1,250	Purple Loosestrife, Knotweed Control & Yellow Iris?	100%
\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
\$0	APMP was updated in 2015 for 5 years	100%
\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
\$2,169	Monitoring 4200 videos, Winter Installation & Removal, DSL Service	
\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
\$5,000	Transfer From AOP (Contingency for Dam, Lack of Future Grants, etc)	
\$0	Contingency for 1 Buoy Replacement & New Labels	
\$1,437	District Liability and Property Damage	
\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	30%
\$276	Site Maintenance	30%
\$4,500	Grant Writing, Social, Dam Maint, Port-a-Potty, Supplies, Budget Oversights	
\$300	Annual District Meeting Facility Rental	30%
\$4,000	Run Rate	
\$575	WI Lakes \$550 & PCALR \$25	
\$4,459	Lake Mgmt. Plan Implementation (Big Lake Internal Load Study & LMP Update)	
\$12,007	10/17th of Project Cost for Healthy Lakes Grant less 10%	100%
<b>\$64,723</b>	<b>Total Expenditures</b>	
<b>\$25,142</b>	<b>Operating Balance</b>	



# 2.1 Approve 2018 Budget Proposal



## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD 07-31-2017 w 2018 Proposed Budget

Fund	2016 Actual	2017				2018 Proposed Budget Budget	2018 Proposed Budget Assumptions
		Budget	Actual YTD	Pending	Forecast EOY		
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,519	\$15,029	\$15,031	\$0	\$15,031	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$12	\$8	\$9	\$6	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,040</b>	<b>\$6</b>	<b>\$15,046</b>	<b>\$15,061</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,040</b>	<b>\$6</b>	<b>\$15,046</b>	<b>\$15,061</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$14,221	\$25,057	\$26,059	\$0	\$26,059	\$26,984	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$5,000	Payment from Operating Account
Interest Income	\$22	\$18	\$15	\$10	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$5,000	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
<b>Total Revenue</b>	<b>\$26,743</b>	<b>\$27,575</b>	<b>\$28,574</b>	<b>\$10</b>	<b>\$28,584</b>	<b>\$32,009</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$685	\$1,600	\$0	\$0	\$0	\$0	Dam Structural Repairs
Boat Landing Structural Repairs	\$0	\$0	\$0	\$1,600	\$1,600	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
<b>Total Expenditures</b>	<b>\$685</b>	<b>\$1,600</b>	<b>\$0</b>	<b>\$1,600</b>	<b>\$1,600</b>	<b>\$900</b>	
<b>Fund Balance</b>	<b>\$26,059</b>	<b>\$25,975</b>	<b>\$28,574</b>	<b>-\$1,590</b>	<b>\$26,984</b>	<b>\$31,109</b>	
<b>Balance All Funds</b>	<b>\$41,090</b>	<b>\$41,011</b>	<b>\$43,614</b>	<b>-\$1,584</b>	<b>\$42,030</b>	<b>\$46,170</b>	





# 3. Approve Agenda for 08/26/17 Annual Meeting

August 26, 2017 Annual Meeting Agenda Planning Tool		Plan Revised 08/01/2017							
Agenda Item	Content	Presenter	Handout	Slides	Start	Time	Action		
Set Up		All			8:00	0:30			
Coffee, Snack, Voter Registration		Imo / Sue			8:30	0:30	Networking		
Call to Order & Opening Remarks	Agenda, Handouts, Introductions, Voting, Map, District Cal, Newsletter?	Gary Owick	Y	Y	9:00	0:10	M,S,D,V		
Secretary's Report	Approval of 8/27/16 Minutes	Ann Layton	Y	Y	9:10	0:05	M,S,D,V		
Committee Reports w / Accomplishments and Plans	2017 ... Todate ... Accomplishments								1 Slide
	2018 ... Plans, Projects <i>(specifics on any in excess of \$10,000)</i>								1 Slide
	Lake Management (Aquatic Plant Management)	Mike Reiter	Y	Y	9:15	0:15	Inform		
	Big Lake Internal Load Study	Kel Kobernick	N	Y	9:30	0:05	Inform		
	Healthy Lakes Implementation	Beth Hartman	Y	Y	9:35	0:05	Inform		
	Clean Boats Clean Waters	Helen Johnson	N	Y	9:40	0:05	Inform		
	Navigation	Jerry Tack	N	Y	9:45	0:05	Inform		
	Dams	Jerry Tack	N	Y	9:50	0:05	Inform		
	Fish Stocking	Bob Meyer	N	Y	9:55	0:05	Inform		
	Social Committee	Andrea Anderson	N	Y	10:00	0:05	Inform		
Web Site	Tim Rudolph	Y	Y	10:05	0:05	Inform			
Break	10 Minutes Please		N	Y	10:10	0:10	Break		
Treasurer's Report	Grant Funding	Gary Owick	N	Y	10:20	0:05	Inform		
	2016 Annual Audit Presentation	Jerry Tack	Y	Y	10:25	0:05	Inform		
<b>New Business</b>									
Presentation of Proposed 2018 Budget	Review 2017 YTD & Presentation of the Board's 2018 Budget Proposal	Jerry Tack	Y	Y	10:30	0:15	Inform		
Approval of 2018 Budget	Motion, Second, Discussion, Vote, Amendment?	Gary Owick	N	Y	10:45	0:05	M,S,D,V		
Election of Commissioners	Ballot Committee, Present 2 Nominations: Beth Hartman & Jerry Tack or Write Ins	Gary Owick	Y	Y	10:50	0:05	Secret Ballot		
<b>Subtotal Presentations</b>					<b>10:55</b>	<b>1:55</b>			
Questions, Public Comments or Buffer Time	3 minute limit?	Gary Owick - All	N	Y	10:55	0:15	Input		
Closing and Adjournment	Volunteers	Gary Owick	Y	Y	11:10	0:05	M,S,D,V		
<b>Total Meeting Time</b>					<b>11:15</b>	<b>2:15</b>			
Restore and Pack Up		All			11:15	0:15	Info		
Board Meeting	Approve Minutes, Review Roles, Election of Officers	New Board	Y	N	11:30	0:30	M,S,D,V		
							= MISSING		
							= DONE		

# 2017 Annual Meeting Agenda



**August 26, 2017**  
**West Immanuel**  
**Lutheran Church,**  
**Servant Hall**

**9:00 AM - 11:00**  
**8:30 AM .. Coffee &**  
**Voter Registration**

- Call to Order & Opening Remarks
- Secretary's Report - 08/26/16 Annual Meeting Minutes
- Committee Reports
  - Lake Management
  - Big Lake Internal Load Study
  - Heathy Lakes Implementation
  - Clean Boats Clean Waters
  - Navigation
  - Dams
  - Fish Stocking
  - Social Committee
  - Web Site
- Break
- Treasurer's Report - Grant Funding, 2016 Annual Audit, 2017 YTD
- New Business
  - Presentation and Approval of 2018 Budget
  - Election of Commissioners - Board Nominees
    - Beth Hartman & Jerry Tack
- Questions & Public Input
- Closing Remarks & Adjournment
- Board Meeting Follows - Approve Minutes, Annual Meeting Critique, Review Roles, Election of Officers, Other





# Annual Meeting Notice

August 26, 2017

West Immanuel Lutheran Church, Servant Hall

9:00 AM - 11:00

8:30 AM .. Coffee & Voter Registration

Attend and support your  
all volunteer Lake District!

## Agenda Summary

- Call to Order & Opening Remarks
- Secretary's Report (08/27/16 Annual Meeting Minutes)
- Committee Reports (2017 Accomplishments & 2018 Plans)
- Treasurer's Report
  - Grant Funding Report
  - Annual Audit Report (2016)
  - YTD 2017 Annual Operating Plan
- New Business
  - Approve 2018 Budget
  - Election of 2 Commissioners, Board Nominees ....
    - Beth Hartman, Church Pine & Round Lakes
    - Jerry Tack, Round Lake
- Questions & Public Input
- Closing Remarks & Adjournment
- Board Meeting ... Immediately Following the Annual Meeting to Review Roles & Elect Officers

## 2018 Budget Proposal

2017 YE Balance Forecast	\$28,714
Grant & Other Revenue	\$31,799
<u>2018 Tax Levy (no change)</u>	<u>\$29,353</u>
Total Revenue	\$89,866
AIS Control & Water Quality	\$44,135
Fish Stocking	\$4,000
Lake Maintenance Fund	\$5,000
<u>Other Operational</u>	<u>\$11,588</u>
Total Expenses	\$64,723
2018 YE Balance Forecast	\$25,142

Complete Agenda  
&  
2018 Budget Proposal  
available on the  
**NEW**  
[www.bigroundpine.com](http://www.bigroundpine.com)



## 5. Establish Schedule of Action Items to Prepare for the Annual Meeting

#	Action	Due	Owner	Status
1	Confirm Church Rental	07/27	GO	Done
2	Request Voter Registration List	08/02	GO	Received
3	Finalize Post Card Layout	08/05	AL	Draft
4	Post Agenda on Web	08/05	GO/TR	
5	Mail Meeting Notice	08/11	AL	
6	Post Agenda 3 Sites	08/11	AL	
7	Draft Slides, Material or Presentation Requirements to GO	08/16	ALL	
8	Finalize & Send Handout to Printer	08/21	GO	
9	Finalize Presentation	08/21	GO	
10	Set up Meeting Facility	08/25	GO +	



## 6. Approve District Calendar 2017 - 2018

### 2017

- October 3 Board Meeting
- December 5 Board Meeting

### 2018

- March 6 Board Meeting
- April 3 Board Meeting
- April 18-20 WI Lakes Conference
- May 1 Board Meeting
- June 5 Board Meeting
- June 16 Lake Social Dinner (UW Wanderoos)
- July 3 Board Meeting
- July 4 Boat Parade (Big Lake)
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting

### Board Meetings

Alden Town Hall

6pm

### Annual Meeting

West Immanuel

Lutheran Church

9am



## 7. Review Committee Membership

### Audit Committee

Joel Hazzard	Big Lake	Committee Chair
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### Clean Boats Clean Water Committee

Helen Johnson	Round Lake	Committee Chair
Annette Viebrock		
Jerry Tack	Round Lake	Commissioner

### Lake Management Committee

Mike Reiter	Big Lake	Committee Co-Chair & Commissioner
Kel Kobernick	Church Pine	Committee Co-Chair

### **Aquatic Plant Management**

Mike Reiter	Big Lake	Project Manager & Commissioner
Tom Koch	Big Lake	
Linda Koch	Big Lake	
Ann Layton	Church Pine	Commissioner
Brent Martin	Church Pine	
Steve Oswald	Big Lake	
Gary Ovick	Church Pine	Commissioner
Jeremy Williamson	Polk County LWRD	
David Zanick	Church Pine	
Steve James	Big Lake	
Kim Burkhamer	Big Lake	

### **Heathy Lakes Implementation Project**

Beth Hartman	Round / Church P	Project Manager & Commissioner
Sally Reiter	Big Lake	

### **Citizen Lake Monitoring Project**

Kel Kobernick	Church Pine	Project Manager
Ann Layton	Church Pine	Commissioner

### **Big Lake Internal Load Study Project**

Kel Kobernick	Church Pine	Project Manager
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## 7. Review Committee Membership

### **Legal Resource Committee**

Bert McKasy	Church Pine	Committee Chair
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### **Dam Inspection Committee**

Jerry Tack	Round Lake	Committee Chair & Commissioner
Steve Oswald	Big Lake	
Mike Reiter	Big Lake	Commissioner
Tom Koch	Big Lake	

### **Fisheries Committee**

Bob Meyer	Church Pine	Committee Chair
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### **Navigation Committee**

Jerry Tack	Round Lake	Committee Chair & Commissioner
Jim Wheeler	Church Pine	
Gary Ovick	Church Pine	Commissioner

### **Website Committee**

Tim Rudolph	Big Lake	Committee Chair
Gary Ovick	Church Pine	Commissioner

### **Social Committee**

Andrea Anderson	Church Pine	Committee Chair
Ann Layton	Church Pine	Commissioner
Steve Paulson	Big Lake	
Sally Pierson	Church Pine	
Carl Pierson	Church Pine	
Glenna Tack	Round Lake	
Kathy Geske	Church Pine	
Suzanne Zanick	Church Pine	
David Zanick	Church Pine	



## 8. Agenda Items 08/26/17 Board of Commissioners Meeting

1. Approve Minutes of 08/01/17 Board Meeting
2. Critique Annual Meeting
3. Review Board Roles and Responsibilities
4. Election of Officers
5. Agenda Items for 10/03/17 Board Meeting



Motion to Adjourn?

**Big and Round  
Lake, Pine, Rehabilitation and  
District Protection and  
The Church**







# Board of Commissioners Meeting October 3, 2017



# Board of Commissioners Meeting

## *Agenda*

**Monday 10/03/17**

**6:00 PM**

**Alden**

**Town Hall**

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
  - Approve 08/26/17 Board Meeting Minutes
  - Approve 08/26/17 Annual Meeting Minutes
- Treasurer's Report
  - Approve 09/30/17 YTD Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
  - Grant Reimbursement - Status
  - Camera Repair - Status
- Committee Reports (Includes Old Business)
  - Lake Management
    1. APMP Implementation & 2018 Grant - Status
    2. Heathy Lakes Project - Status
    3. Big Lake Internal Load Project / CLMN - Status
  - Boat Ramp Repair Project - Status
  - Others
- New Business
  1. Schedule Grant Reimbursement Workshop
  2. Schedule Meeting of Aquatic Plant Management Committee to Decide on 2018 Treatment of CLP.
  3. Develop List of Potential Board / Committee Chair Candidates and Recruiting Plan
  4. Agenda Items for 12/05/17 Board Meeting
- Adjourn Meeting

*(Action may be taken on any agenda item.)*



# Public Input & Questions



# Secretary's Report

08/26/17  
Unapproved



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
August 26, 2017

**Minutes of the Meeting**

**Members in attendance:** Mike Reiter, Gary Ovick, Beth Hartman, Jerry Tack, Ann Layton, Greg Frost and John Bonneprise.

Call to Order: 11:15 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Ann Layton and seconded by Gary Ovick. Motion carried.

**Public Input and Questions:** None to report.

**Secretary's Report:**

Meeting Minutes from the August 1, 2017 Commissioner's meeting were presented. A motion to approve the minutes made by Jerry Tack and seconded by Mike Reiter. Motion carried.

**NEW BUSINESS**

- a. Critique of the Annual Meeting. All felt it went well people were generally positive. Numbers similar to recent years. No controversy means fewer attendees.
- b. Review of Board Roles and Responsibilities. See Handout.
- c. Election of Officers. Mike Reiter made a motion to have members keep the same roles as in 2017, Gary Ovick seconded. Motion carried.
- d. Agenda items for 10/03/2017 meeting. Gary challenged each of us to recruit a interested resident who would entertain being a protégé or adjunct member of the board in preparation for becoming a board member in the future.
- e. The landing was discussed. Greg will continue to work with the Alden and Polk people and contact the local concrete companies.

A motion to adjourn was made by Mike Reiter, seconded by Jerry Tack. Motion carried. Meeting adjourned.

Signed: \_\_\_\_\_

Date:

Title: Secretary

08/26/17  
Annual  
Meeting  
Unapproved



The Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Meeting Minutes  
August 26, 2017

The 2016 Annual Meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was called to order by Chairman Gary Ovick at 9:00 am.

Thirty one voting lake residents and 6 guests were in attendance.

Opening remarks were given by Gary Ovick. Board Members in attendance were Gary Ovick, Jerry Tack, Mike Reiter, Beth Hartman, Ann Layton, Greg Frost and John Bonneprise. Various Lake District committees and responsibilities were reviewed and an explanation of our Lake District's make-up and function was given. A handout of a map showing Lake District parcels was provided.

Secretary's Report: The minutes for the August 27<sup>th</sup>, 2016 Annual Meeting were presented. Ann Wasescha made a motion to dispense with the reading of the minutes and moved to approve which was seconded by Cheryl Beardsley. Motion carried.

COMMITTEE REPORTS:

Aquatic Plant Management Committee: Mike Reiter presented information on the 2017 goals and accomplishments with the continued implementation of our 2013 Lake Management Plan and the 2015 Aquatic Plant Management Plan which includes treatment of Curly Leaf Pondweed (CLP) and Purple Loosestrife (PL). Results have been very positive. Mike presented information on aquatic invasive species (AIS) to be on the lookout for including Eurasian Watermilfoil and zebra mussels as well as a new species, the Yellow Flag Iris. Kel Kobernick presented information on "Big Lake Internal Load Study" which was expanded to 2017 and will continue in 2018 for a three year study which will be used to update the 2015 Aquatic Plant Management Plan. Also Citizens Lake Monitoring continues and graphs showing Secchi disk readings for the three lakes from 1986 to present were presented.

The Healthy Lakes Initiative was reviewed by Beth Hartman. Buffer work has been completed on eight lake sites. Pictures and testimonials show very positive results. Another grant for 2017 and 2018 will provide for 17 new projects that will include rain gardens, water diversions and fish sticks in addition to shoreline buffers of native plantings. If anyone is interested in these please contact one of the board members as opportunity exists to include additional projects. A form was included in the handout.

08/26/17  
Annual  
Meeting  
Unapproved

CBCW Committee: Helen Johnson noted the accomplishments for 2017. Inspectors have worked at both ramps inspecting 521 boats, contacting 1169 people in 488 hours worked. Boats coming from AIS infested lakes that had not been properly cleaned were turned away. Annette Viebrock coordinates the inspectors and will be a co-chair of the committee next year. In addition to the inspections the crew has provided boat ramp monitoring including picking up countless bags of trash. Additional inspectors will be needed next year, so if you know of any interested people please refer them to Helen or Annette.

Navigation Committee: Jerry Tack presented, highlighting buoy placement and no wake regulations. Improvements to both boat landings on is being coordinated with responsible and interested parties with the expectation of work being done in 2018.

Dams Committee: Jerry Tack presented, noting that a six inch board was removed to prevent overflow and direct water to culvert. Trimming in the area of the dam to prevent regrowth of brush and trees was contracted and an annual dam inspection will be completed soon to insure that the dam is maintained.

Fish Stocking Committee: Gary Ovick presented for Bob Meyer. A review of the history of fish stocking in the lakes was given. Big Lake Store made a very generous donation of \$1000.00 for the stocking of extended growth walleyes in the lakes.

Social Committee: Andrea Anderson highlighted the events held in 2017 including the Social Dinner and 4<sup>th</sup> of July parade. Attendance was up at both events and plans are already underway for next year. The social dinner will again be held at UW Wanderoos and is scheduled for June 16<sup>th</sup>, 2018. The 4<sup>th</sup> of July parade will be on Big Lake. Note the video of the 2017 parade on the website. Excellent!

Web Site Committee: Presented by Tim Rudolph. A new Websites was launched May 30, 2017 hosted via Squarespace. This change not only provides and updated and easier to use website it also saves money and allows the board more control over updating. The format is also much better for mobile and tablet users. Many thanks to Tim for taking on this project for our Lake District.

Water Patrol Committee: Presented by Gary Ovick. As we no longer have a District provided Water Patrol and new hiring and training by the Polk County Sherriff's Department reduced officers available for patrol the number of hours on our lake and contacts were down. Detailed numbers were not available. A handout was provided at the meeting which highlighted the most common complaints, violations and rules.

\*Break\*

Grant Status: Gary Ovick presented a summary of grants from 1996 to present. The current grant summary with dollars and volunteer hours was presented. The importance of volunteer hours in grant reimbursement was emphasized. Some of the grants will need to be extended or resubmitted to cover 2018. The open grants call for total costs of \$94,472 with \$70,854 eligible for reimbursement and \$44,556 received to date.



**08/26/17  
Annual  
Meeting  
Unapproved**



2016 Annual Audit: Jerry Tack provided a summary of the audit noting that no irregularities were found and "financial documents are in very good order" according to auditor Joel Hazzard. A letter from the Board of Commissioners regarding the audit was provided to membership as a handout.

Treasurers Report: Jerry Tack presented the Annual Operating Plan (AOP) for 2016 Year End and Year to Date 07/31/2017 and 2018 Budget proposals and the Non-Lapsing Funds summaries (NLF) for the same periods. The 2018 Budget calls for the levy to remain the same. A motion to approve the 2018 budget was made by Dave Zanich and seconded by Hubert Wegele. Motion passed.

Election of Commissioners: Gary Ovick presented the board's nominations. Beth Hartman's and Jerry Tack's terms were expiring and both had agreed to seek another term. A spot for write-in candidates was available on the ballot also. Secret ballots were cast with Beth receiving 27 votes and Jerry receiving 26 votes thus being elected to three year terms. It was noted that anyone interested in being on the board is welcome to attend the meetings and see what is involved, this would aid in transition as the board members are getting ready to cycle off.

Q & A: Gary Ovick presented.  
--Question regarding The Spring Informational Meeting which was replaced with an Informational Newsletter in 2017. We will continue this practice as it reaches all of the members rather than the few who have attended in the past. Those who would like to be more involved are encouraged to attend Board Meetings.  
--Concern about AIS on area lakes was raised and what additional steps could be taken to protect our lakes. Some of the suggestions would require DNR, State and county approval. Contacting the Wisconsin senator and congressman was recommended by John Bonneprise.

Closing Remarks: Gary Ovick presented. Handouts were provided for committee volunteers along with position descriptions. Please share extras with neighbors who could not attend.

A motion to adjourn was made by Dave Helberg and seconded by Kathy Helberg. Motion carried. The meeting was adjourned 11:10 A.M.

Submitted by Secretary: Ann Layton

Signed:                      Title:                      Date:





# Treasurer's Report



# AOP Year to Date 09/30/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances

YTD 09-30-2017

Annual Operating Plan	2016	2017				2017 Approved Budget	% Expenses Reimbursed by Grant at 75% Rate
	Actual	Budget	Actual YTD	Pending	Forecast YE		
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$19,645	Operating Balance Carried Forward
Interest on checking account	\$1	\$12	\$0	\$0	\$0	\$12	Interest on checking account
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$11,174	\$2,471	\$13,645	\$13,908	Extended to 12/31/17
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$284	\$0	\$284	\$0	Grant Extended to 06/30/17
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)
Grant 2017 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,004	\$7,004	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)
Miscellaneous	\$3	\$0	\$754	\$0	\$754	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants
Donation (Big Lake Store)	\$1,000	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking
Sub Total (w/o Levy)	\$52,889	\$46,692	\$42,623	\$15,475	\$58,098	\$46,692	
Levy	\$29,352	\$29,353	\$29,353	\$0	\$29,353	\$29,353	No Change
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$71,976</b>	<b>\$15,475</b>	<b>\$87,451</b>	<b>\$76,045</b>	<b>Total Revenue</b>
Education and Travel	\$1,852	\$2,500	\$1,344	\$200	\$1,544	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control
Curlley Leaf Pondweed Control	\$14,642	\$14,300	\$13,244	\$1,056	\$14,300	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)
Surveillance Cameras Services	\$2,100	\$2,400	\$3,152	\$1,054	\$4,206	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service
Clean Boats Clean Waters	\$7,738	\$8,000	\$6,311	\$1,689	\$8,000	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels
Insurance	\$1,375	\$1,375	\$1,437	\$0	\$1,437	\$1,375	Liability and Property Damage
Communications	\$704	\$2,000	\$1,448	\$0	\$1,448	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.
Website	\$647	\$1,000	\$436	\$194	\$630	\$1,000	Site Maintenance
Miscellaneous	\$395	\$4,500	\$2,021	\$2,479	\$4,500	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights
Meetings	\$600	\$300	\$300	\$0	\$300	\$300	Annual District Meeting Facility Rental
Fish Stocking	\$5,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Run Rate
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25
Water Quality	\$636	\$2,500	\$2,380	\$2,500	\$4,880	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study
Grant Healthy Lakes	\$2,476	\$8,650	\$520	\$8,405	\$8,925	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$35,669</b>	<b>\$23,577</b>	<b>\$59,246</b>	<b>\$57,800</b>	<b>Total Expenditures</b>
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$36,307</b>	<b>-\$8,102</b>	<b>\$28,205</b>	<b>\$18,245</b>	<b>Operating Balance</b>

Account Balances as of 09-30-2017			
Checkbook	\$29,084	Lake Mgmt Fund	\$28,574
		Rapid Milfoil Response	\$15,040
<b>Total</b>	<b>\$29,084</b>	<b>Total</b>	<b>\$43,614</b>
<b>Total of all Accounts =</b>		<b>\$72,697</b>	



# NLF Year To Date 09/30/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD 09-30-2017

Fund	2016	2017				2017 Approved Budget	
	Actual	Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,519	\$15,029	\$15,031	\$0	\$15,031	\$15,029	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$12	\$8	\$11	\$6	\$17	\$8	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,042</b>	<b>\$6</b>	<b>\$15,048</b>	<b>\$15,037</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,042</b>	<b>\$6</b>	<b>\$15,048</b>	<b>\$15,037</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$14,221	\$25,057	\$26,059	\$0	\$26,059	\$25,057	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$2,500	Payment from Operating Account
Interest Income	\$22	\$18	\$20	\$10	\$30	\$18	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$5,000	\$0	\$0	\$0	\$0	\$0	Procees from Boat Sale
<b>Total Revenue</b>	<b>\$26,743</b>	<b>\$27,575</b>	<b>\$28,579</b>	<b>\$10</b>	<b>\$28,589</b>	<b>\$27,575</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Maintenance	\$685	\$1,600	\$0	\$1,600	\$1,600	\$1,600	Dam Maintenance
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$685</b>	<b>\$1,600</b>	<b>\$0</b>	<b>\$1,600</b>	<b>\$1,600</b>	<b>\$1,600</b>	
<b>Fund Balance</b>	<b>\$26,059</b>	<b>\$25,975</b>	<b>\$28,579</b>	<b>-\$1,590</b>	<b>\$26,989</b>	<b>\$25,975</b>	
<b>Balance All Funds</b>	<b>\$41,090</b>	<b>\$41,011</b>	<b>\$43,621</b>	<b>-\$1,584</b>	<b>\$42,037</b>	<b>\$41,011</b>	



# Chairman's Report

(Board Administration)



# \$\$ Grant Status \$\$

## 8/1/2017 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-145-14	APMP Implementation	2014-2017ex	63,792	57,408	6,384	47,844	43,056	4,788
CBCW-367-17	Clean Boats Clean Water	2017	8,000	3,841	4,159	6,000	1,500	4,500
<b>Total</b>			<b>\$94,472</b>	<b>\$61,249</b>	<b>\$33,223</b>	<b>\$70,854</b>	<b>\$44,556</b>	<b>\$26,298</b>





# Camera Status

9/19/17 Subject: Site work

After 3 trips I got it all working. First: new camera, but POE injector had too much of a voltage drop across the distance. Second: Changed the modem port forwarding in the house and the 2nd injector V was slightly too high. Third: Tested injector in shop w/ same distance cable and confirmed it would work. Put in new controller w/ different audio recordings. Seems to be working well. Images are really large and crisp with the new camera.

Eric Lindberg

[eric@lakesentry.net](mailto:eric@lakesentry.net) 612-275-1440

Environmental Sentry Protection, LLC

Protecting Lakes from Aquatic Invasive Species



# Committee Reports

*(Includes Old Business)*





# Audit Committee Report

*Due Q1 2018*



# Clean Boats Clean Water Committee Report

No Report



# Dam Inspection Committee Report



# Dam Inspection Committee Report

September 30, 2017

The vegetation surrounding the Mill Pond dam site has been mowed and trimmed three times this season by Points Property Maintenance (Dave Points).

The sump and culvert seems to be handling water levels well with minimal water going over the spillway.

Jerry Tack



# Fisheries Committee Report



# Fisheries Committee Report

09/26/17

- Permits applied for and received.
- Stocking scheduled for last half of October.

Bob Meyer

Fish Stocking History														
<i>All available data as of 07/31/17</i>														
	Church Pine Lake				Round Lake			Big Lake				Total Fish	Cost	
	Walleye	Brown Trout	Rainbow Trout	Northern Pike	Walleye	Brown Trout	Rainbow Trout	Walleye	Brown Trout	Rainbow Trout	Northern Pike			
1997												2590	2590	
1998				1132								1295	2427	
1999												330	330	
2000				835								2071	2906	
2001													0	
2002				830								2160	2990	
2003	500				300			2500					3300	
2004								1500					1500	
2005	2000							2000					4000	
2006	2000							2000				518	4518	
2007								2000					2000	
2008								2362				488	2850	\$4,000
2009		2000			300			600					2900	\$4,000
2010		720	180		300			1830					3030	\$6,000
2011	1100				200			1800					3100	\$5,839
2012												500	500	\$0
2013	1500							2000					3500	\$7,000
2014	500							1750					2250	\$4,500
2015	450							2400					2850	\$5,700
2016	1500							1000					2500	\$5,000
2017													Budget	\$5,000
<b>Total</b>	<b>9550</b>	<b>2720</b>	<b>180</b>	<b>2797</b>	<b>1100</b>	<b>0</b>	<b>0</b>	<b>23742</b>	<b>0</b>	<b>0</b>	<b>9952</b>	<b>50041</b>	<b>\$47,039</b>	



# Lake Management Committee Report



# 1.0 APMP Implementation & 2018 Grant Status

I will be doing the turion analysis in early Oct and then will finish report soon after that. This will give you information you will need. Your lake has had successful treatments for several years and you are really in a somewhat unique situation as you have virtually no CLP present after treatments. However, it still continues to return each spring from turion germination. These turions should be eventually disappearing, but they are hanging tough as of last fall. We will see what they are this fall. The pretreatment frequency and the turion density will be good indicators of growth potential if you don't continue to treat. Mike has a great point, how long do you continue? That is a good question but that can be discussed after results are in.

*Steve Schieffer*

*Certified Watershed Manager*

Ecological Integrity Service, LLC

715-554-1168





## 2.0 Heathy Lakes Grant Status

**Hello,**

**A few weeks ago you received the following email from Jeremy Williamson offering to have a look at your property and make suggestions for your projects.**

**Even though you may have decided to put this off until next year, it is important that we know who is still planning on participating in the projects. We need your signed contracts so we know you intend to proceed with your project. Jeremy will be coming out soon and we would like to visit your property and learn what he might suggest. He is very knowledgable and has helped our lakes with these projects in the past. He can offer lots of advice that could help you develop a plan.**

**We suggest you go ahead and contact a landscaper and begin planning with them even though the work might not begin until next spring or fall. If your property somehow does not qualify for the grant, or the expense is too great, we need to know so we can offer the grant to another property owner if there is interest. Work on your property does not have to be completed until the fall of 2018, but we should let us know by spring if you are going to proceed and provide us with a completed contract and agreement.**

**Please call or email if you have questions and thanks for your participation in these healthy lakes projects!**

**Beth Hartman (651-428-4829), Mike and Sally Reiter (715 294 3950)  
Healthy Lakes Project**

**Hello,**

**You are receiving this email because you have shown interest in doing a Healthy Lakes project in order to maintain and improve the quality of your lake. The Polk County Land and Water Resources Department receive a grant in order to provide technical assistance on these projects. If you would like to set a up a site visit in order to assess feasibility of practices that you wish to install. Please email me back and we will try and find a time that will work.**

**Cheers, Jeremy Williamson**



## 3.0 Big Lake Internal Load Status

Cheryl – Will you be able to do a grant application for us for the costs we incur in 2018 for the Big Lake Internal Load study. We are near the end of our sampling program for 2017, we plan to do one more sample in October. As you may know the Lake District is picking up the cost (lab fees) for this 2017 testing. I have estimated the costs that will be incurred in 2018 as follows:

Lab Charges – 26 samples	\$2,600
Final Report and Analysis	<u>2,000</u> (this is for 2017 data with work on report to be done in 2018)
Total	\$4,600

This will leave the remaining Final Report and Analysis work costs relating to data gathered in 2018 and summarizing all 3 years, to be incurred in 2019. By doing it this way the District should be able to recover most of the remaining costs of this project, another grant for 2019 would include the final report and analysis costs. Please get back to me if you agree with this approach and are able to do the 2018 grant application for us. Kel 715-294-2045



# 3.1 CLMN Secchi Disk Data

	Lake	Lake	Lake
	Church Pine	Round	Big
n	12	12	12
Mean	13.6	9.8	7.7
SD	2.9	1.6	2
SE	0,9	0.6	0.6
CL	11.8-15.4	8.6-10.9	6.5-8.8
n	13	13	13
Mean	14.8	10.6	8.2
SD	1.6	1.1	2.4
SE	0.6	0.3	0.7
CL	13.9-15.7	10.0-11.2	6.8-9.4
% Change	9%	8%	6%

The best water clarity year was 1997 for all three lakes and the worst year was 2007 again for all three lakes. The best year was within the first 12 while the worst year was in the second 13. The timing tends to skew the data but data is data! While the comparisons were not statistically significant at the  $p < 0.5$  level there is definitely a trend in the data showing that over the last several years water quality is improving and we must be doing something right! The data is excellent data!

Mike



# Navigation Committee Report



# Navigation Committee Report

September 29, 2017

The no wake buoys were removed by Jerry, Mike and Gary. Thanks to Beth and Keith Hartman for the use of their pontoon.

Next spring we should consider placing the extra buoy on the south side of the bridge. This would serve to lengthen the slow/no wake zone in this area.

Jerry Tack



# Boat Ramp Repair Project Status





# Social Committee Report

No Report



# Website Committee Report

No Report





# New Business

1. Schedule Grant Reimbursement Workshop
2. Schedule Meeting of Aquatic Plant Management Committee to Decide on 2018 Treatment of CLP.
3. Develop List of Potential Board / Committee Chair Candidates and Recruiting Plan
4. Agenda Items for 12/05/17 Board Meeting



# 1. Schedule Grant Reimbursement Workshop

## 8/1/2017 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-145-14	APMP Implementation	2014-2017ex	63,792	57,408	6,384	47,844	43,056	4,788
CBCW-367-17	Clean Boats Clean Water	2017	8,000	3,841	4,159	6,000	1,500	4,500
<b>Total</b>			<b>\$94,472</b>	<b>\$61,249</b>	<b>\$33,223</b>	<b>\$70,854</b>	<b>\$44,556</b>	<b>\$26,298</b>



## 2. Schedule Meeting of Aquatic Plant Management Committee to Decide on 2018 Treatment of CLP.

### Aquatic Plant Management Advisory Committee Members

#### Lake Residents

Kim Burkhamer  
Steve James  
Linda Koch  
Tom Koch  
Carl Pierson  
Sally Reiter  
David Zanick

#### Board Members

Beth Hartman  
Helen Johnson  
Ann Layton  
Gary Ovick  
Mike Reiter  
Jerry Tack

#### Advisor

Jeremy Williamson, Polk County LWRD

2. Substantially reduce the population and spread of curly leaf pondweed, purple loosestrife, and other invasive aquatic plants.

#### *Objectives: Curly leaf pondweed*

##### Church Pine

A. Eradicate curly leaf pondweed if found in Church Pine Lake.

##### Round

B. Eliminate dense growth at the north end of Round Lake

##### Big Lake

C. Substantially reduce CLP in Big Lake, pursuing aggressive treatment as long as treatment measures remain effective. (Monitor progress by measuring acreage, pretreatment CLP frequency, and sediment turion density in defined beds annually.)

D. Understand the water quality impacts of phosphorus release from CLP in Big Lake.



### 3. Develop List of Potential Board / Committee Chair Candidates and Recruiting Plan



# Committee Membership



## Audit Committee

Joel Hazzard	Big Lake	Committee Chair
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## Clean Boats Clean Water Committee

Helen Johnson	Round Lake	Committee Chair
Annette Viebrock		
Jerry Tack	Round Lake	Commissioner

## Lake Management Committee

Mike Reiter	Big Lake	Committee Co-Chair & Commissioner
Kel Kobernick	Church Pine	Committee Co-Chair

## Aquatic Plant Management

Mike Reiter	Big Lake	Project Manager & Commissioner
Tom Koch	Big Lake	
Linda Koch	Big Lake	
Ann Layton	Church Pine	Commissioner
Brent Martin	Church Pine	
Steve Oswald	Big Lake	
Gary Ovick	Church Pine	Commissioner
Jeremy Williamson	Polk County LWRD	
David Zanick	Church Pine	
Steve James	Big Lake	
Kim Burkhamer	Big Lake	

## Heathy Lakes Implementation Project

Beth Hartman	Round / Church P	Project Manager & Commissioner
Sally Reiter	Big Lake	

## Citizen Lake Monitoring Project

Kel Kobernick	Church Pine	Project Manager
Ann Layton	Church Pine	Commissioner

## Big Lake Internal Load Study Project

Kel Kobernick	Church Pine	Project Manager
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# Committee Membership



## Legal Resource Committee

Bert McKasy	Church Pine	Committee Chair
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## Dam Inspection Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Steve Oswald	Big Lake	
Mike Reiter	Big Lake	Commissioner
Tom Koch	Big Lake	

## Fisheries Committee

Bob Meyer	Church Pine	Committee Chair
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## Navigation Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Jim Wheeler	Church Pine	
Gary Ovick	Church Pine	Commissioner

## Website Committee

Tim Rudolph	Big Lake	Committee Chair
Gary Ovick	Church Pine	Commissioner

## Social Committee

Andrea Anderson	Church Pine	Committee Chair
Ann Layton	Church Pine	Commissioner
Steve Paulson	Big Lake	
Sally Pierson	Church Pine	
Carl Pierson	Church Pine	
Glenna Tack	Round Lake	
Kathy Geske	Church Pine	
Suzanne Zanick	Church Pine	
David Zanick	Church Pine	
Jennifer Kelly	Round Lake	



# District Calendar 2017 - 2018

2017

- October 3 Board Meeting
- December 5 Board Meeting



2018

- March 6 Board Meeting
- April 3 Board Meeting
- April 18-20 WI Lakes Conference
- May 1 Board Meeting
- June 5 Board Meeting
- June 16 Lake Social Dinner (UW Wanderoos)
- July 3 Board Meeting
- July 4 Boat Parade (Big Lake)
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting

Board Meetings

Alden Town Hall  
6pm

Annual Meeting

West Immanuel  
Lutheran Church  
9am



## 4. Agenda Items 12/05/17 Board of Commissioners Meeting

1. Agenda Items for 03/06/18 Board Meeting





***Motion  
to  
Adjourn?***

**Big and Round  
Lake, Pine, Rehabilitation and  
Protection District The Church**





# Board of Commissioners Meeting December 5, 2017



# Board of Commissioners Meeting

## Agenda

**Monday 12/05/17**  
**6:00 PM**  
**Alden**  
**Town Hall**

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
  - Approve 10/03/17 Board Meeting Minutes
- Treasurer's Report
  - Approve 11/30/17 YTD Annual Operating Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
  - Grant Reimbursement - Status
  - 2018 Impaired Waters List
  - 2018 Lakes Conference
- Committee Reports (Includes Old Business)
  - CBCW – 2017 Activity Summary & 2017 Camera Report
  - Dam Inspection - Report
  - Fisheries – 2017 Update
  - Lake Management
    1. APMP Implementation Summary & 2018 Grant Status
    2. Heathy Lakes Project - Status
    3. Big Lake Internal Load Project & 2018 Grant Status
  - Navigation - Report
  - Boat Ramp Repair Project - Status
  - Other Committee Reports
- New Business
  1. Approval of 2018 Grant Resolutions
  2. Agenda Items for 03/06/18 Board Meeting
- Adjourn Meeting *(Action may be taken on any agenda item.)*



# Public Input & Questions



# Secretary's Report

### Minutes of the Meeting

**Members in attendance:** Gary Ovick, Beth Hartman, Jerry Tack and Mike Reiter. Also in attendance was Kel Kobernick (Lake Management Co-Chairman).

**Agenda Approval:** A motion to approve the agenda was made by Jerry Tack and seconded by Gary Ovick. Motion carried

**Public Input & Questions:** None

#### Secretary's Report:

Meeting Minutes from the 8/26/17 Commissioner's meeting were presented. A motion to approve the minutes was made by Gary Ovick and seconded by Beth Hartman. Motion carried.

Meeting Minutes from the 8/26/17 Annual meeting were presented. Following two minor corrections, a motion to approve the minutes was made by Jerry Tack and seconded by Gary Ovick. Motion carried.

**Treasurer's Report:** Jerry Tack presented the 9/30/17 YTD Operating Plan & Non-Lapsing Funds report. Beth Hartman moved to approve both and Gary Ovick seconded. Motion carried.

**Chairman's Report:** Gary Ovick presented.

1. Grant Status reimbursement plans were reviewed and following discussion, a reimbursement meeting will not be scheduled.
2. The Church Pine Lake landing camera repair has been completed and the system works very well with photos clear and larger than previous images.

#### Committee Reports (Including Old Business):

1. **Aquatic Plant Management Plan (APMP)** Implementation and a potential 2018 grant submission were reviewed. Following the assessment of the 2017 CLPW treatment regimen, a decision will be made regarding a 2018 grant submission. Other grant submissions are also a possibility.
2. **The Healthy Lakes Grant Status** was reviewed. Work will continue on the several projects under the current grant. County Water Quality Specialist Jeremy Williamson has an active grant which will allow him time to review several of these projects.
3. **The 2017 Big Lake Internal Load study grant** is nearly complete. Kel Kobernick reported on plans to continue the study through 2019 with a final report on the findings being made following the three year study. The Lake District will cover the costs of the 2018 lab work and a grant will be submitted for the 2019 study.
4. Jerry Tack provided a **Dam Committee** update. The vegetation surrounding the Mill Pond dam site

10/03/17  
Unapproved

has been mowed and trimmed three times this season by "Points Property Maintenance" (Dave Points) and the sump and culvert seems to be handling water levels well.

5. **Fish stocking** permits have been received and stocking of walleyes is scheduled for October.
6. **Navigation Committee:** The "no wake" buoys have been removed. "Thanks" to the Hartmans for the use of their pontoon. Next spring an extra buoy may be placed on the south side of the bridge to lengthen the slow/no wake zone in that area.
7. The **Big Lake boat ramp** will be repaired. Decisions will be made at the December meeting on how to design and implement the repair.
8. The CLMN Secchi Disc Data covering the last 30 years on our three lakes was reviewed. There appears to be a slight water quality increase trending in all three lakes comparing the first 15 years to the last 15 years. This is very encouraging!
9. **Clean Boats Clean Water, Audit Committee, Social Committee, and Website:** Nothing new to report.

#### **New Business/Potential Agenda Items for 12/5/2017**

1. A grant reimbursement meeting will not be scheduled until next year.
2. An Aquatic Plant Management meeting may be scheduled as part of our December Board meeting. A final decision will be made prior to the meeting.
3. There was discussion on expanding our committee membership and to recruit potential board and committee candidates. Several contacts will be made prior to the December meeting.

Our next scheduled meeting is set for December 5<sup>th</sup> starting at 6 pm at the Alden Town Hall.

A motion to adjourn was made by Jerry Tack and seconded by Gary Ovick. Motion carried. Meeting adjourned at 7:50 pm.

Respectfully submitted: Mike Reiter (Acting Secretary)

Signed: \_\_\_\_\_ Date: \_\_\_\_\_ Title: Secretary

**10/03/17  
Unapproved**





# Treasurer's Report



# AOP Year to Date 11/30/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances YTD 11-30-2017

Annual Operating Plan	2016 Actual	2017				Budget	2017 Approved Budget	
		Budget	Actual YTD	Pending	Forecast YE		Assumptions	% Expenses Reimbursed by Grant at 75% Rate
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$19,645	Operating Balance Carried Forward	
Interest on checking account	\$1	\$12	\$0	\$0	\$0	\$12	Interest on checking account	
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$11,174	\$2,471	\$13,645	\$13,908	Extended to 12/31/17	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$284	\$0	\$284	\$0	Grant Extended to 06/30/17	
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$3,643	\$1,500	\$5,143	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)	
Grant 2017 (Healthy Lakes)	\$0	\$7,127	\$0	\$7,004	\$7,004	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)	
Miscellaneous	\$3	\$0	\$754	\$0	\$754	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants	
Donation (Big Lake Store)	\$1,000	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$52,889	\$46,692	\$46,266	\$10,975	\$57,241	\$46,692		
Levy	\$29,352	\$29,353	\$29,353	\$0	\$29,353	\$29,353	No Change	
<b>Total Revenue</b>	<b>\$82,241</b>	<b>\$76,045</b>	<b>\$75,619</b>	<b>\$10,975</b>	<b>\$86,594</b>	<b>\$76,045</b>	<b>Total Revenue</b>	
Education and Travel	\$1,852	\$2,500	\$1,344	\$200	\$1,544	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel	
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$0	\$0	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$13,975	\$0	\$13,975	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$0	\$750	\$405	\$0	\$405	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,100	\$2,400	\$3,122	\$0	\$3,122	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
Clean Boats Clean Waters	\$7,738	\$8,000	\$6,655	\$0	\$6,655	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,375	\$1,375	\$1,437	\$0	\$1,437	\$1,375	Liability and Property Damage	
Communications	\$704	\$2,000	\$1,409	\$0	\$1,409	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%
Website	\$647	\$1,000	\$436	\$194	\$630	\$1,000	Site Maintenance	40%
Miscellaneous	\$395	\$4,500	\$2,236	\$0	\$2,236	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$300	\$300	\$0	\$300	\$300	Annual District Meeting Facility Rental	40%
Fish Stocking	\$5,000	\$4,000	\$4,000	\$0	\$4,000	\$4,000	Run Rate	
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$636	\$2,500	\$4,404	\$0	\$4,404	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study	
Grant Healthy Lakes	\$2,476	\$8,650	\$559	\$0	\$559	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%
<b>Total Expenditures</b>	<b>\$54,952</b>	<b>\$57,800</b>	<b>\$43,358</b>	<b>\$394</b>	<b>\$43,753</b>	<b>\$57,800</b>	<b>Total Expenditures</b>	
<b>Operating Balance</b>	<b>\$27,289</b>	<b>\$18,245</b>	<b>\$32,260</b>	<b>\$10,581</b>	<b>\$42,841</b>	<b>\$18,245</b>	<b>Operating Balance</b>	

Account Balances as of 11-30-2017			
Checkbook	\$32,260	Lake Mgmt Fund	\$28,583
		Rapid Milfoil Response	\$15,045
<b>Total</b>	<b>\$32,260</b>	<b>Total</b>	<b>\$43,628</b>
<b>Total of all Accounts =</b>		<b>\$75,888</b>	



# NLF Year To Date 11/30/17

## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD11-30-2017

Fund	2016 Actual	2017				2017 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY		
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,519	\$15,029	\$15,031	\$0	\$15,031	\$15,029	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$12	\$8	\$14	\$1	\$15	\$8	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,045</b>	<b>\$1</b>	<b>\$15,046</b>	<b>\$15,037</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$15,031</b>	<b>\$15,037</b>	<b>\$15,045</b>	<b>\$1</b>	<b>\$15,046</b>	<b>\$15,037</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$14,221	\$25,057	\$26,059	\$0	\$26,059	\$25,057	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$2,500	Payment from Operating Account
Interest Income	\$22	\$18	\$25	\$2	\$27	\$18	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$5,000	\$0	\$0	\$0	\$0	\$0	Procees from Boat Sale
<b>Total Revenue</b>	<b>\$26,743</b>	<b>\$27,575</b>	<b>\$28,583</b>	<b>\$2</b>	<b>\$28,585</b>	<b>\$27,575</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Maintenance	\$685	\$1,600	\$0	\$1,600	\$1,600	\$1,600	Dam Maintenance
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$685</b>	<b>\$1,600</b>	<b>\$0</b>	<b>\$1,600</b>	<b>\$1,600</b>	<b>\$1,600</b>	
<b>Fund Balance</b>	<b>\$26,059</b>	<b>\$25,975</b>	<b>\$28,583</b>	<b>-\$1,598</b>	<b>\$26,985</b>	<b>\$25,975</b>	
<b>Balance All Funds</b>	<b>\$41,090</b>	<b>\$41,011</b>	<b>\$43,628</b>	<b>-\$1,597</b>	<b>\$42,031</b>	<b>\$41,011</b>	



# Chairman's Report

(Board Administration)



# \$\$ Grant Status \$\$

## 11/15/2017 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-145-14	APMP Implementation	2014-2017ex	63,792	60,564	3,228	47,844	45,423	2,421
CBCW-367-17	Clean Boats Clean Water	2017	8,000	6,857	1,143	6,000	5,143	857
<b>Total</b>			<b>\$94,472</b>	<b>\$67,421</b>	<b>\$27,051</b>	<b>\$70,854</b>	<b>\$50,566</b>	<b>\$20,288</b>





# Draft 2018 Impaired Waters List

Name	Counties	Type	Size	Unit	DNR Category	Date Listed	Source Category	Pollutant	Impairment Indicator	Status	TMDL Priority	Listing Detail
Apple River Flowage	Polk	LAKE	604.51	ACRES	Category 5A	4/12012	Unknown	Total Phosphorus	Water Quality Use Restrictions, Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Balsam Lake	Polk	BAYHARBOR	554.82	ACRES	Category 5A	4/12014	NPS	Unknown Pollutant	Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Bear Trap Lake	Polk	LAKE	247.45	ACRES	Category 5A	4/12014	NPS	Unknown Pollutant	Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Big Blake Lake	Polk	LAKE	208.1	ACRES	Category 5A	4/12016	PSNPS	Total Phosphorus	Eutrophication, Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Big Butternut Lake	Polk	LAKE	384.49	ACRES	Category 5C	4/12012	Other	Total Phosphorus	Eutrophication, Excess Algal Growth	303d Listed	Low	Natural Conditions (5C)
Big Lake	Polk	LAKE	244.72	ACRES	Category 5A	4/12014	NPS	Unknown Pollutant	Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Bone Lake	Polk	LAKE	1666.62	ACRES	Category 5A	4/12012	PSNPS	Total Phosphorus	Impairment Unknown, Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Cedar Lake	Polk, Saint Croix	LAKE	1120.36	ACRES	Category 4A	4/11998	NPS	Total Phosphorus	Excess Algal Growth, Elevated pH	TMDL Approved	Not Applicable	TMDL approved by EPA in 2003 (4A)
Coon Lake	Polk	LAKE	42.23	ACRES	Category 5P	4/12018	NPS	Total Phosphorus	Impairment Unknown	Proposed for List	Low	Phosphorus Listed (5P)
Friday Creek	Polk	RIVER	2.24	MILES	Category 5A	4/12014	NPS	Total Phosphorus	Degraded Biological Community	303d Listed	Low	TMDL Needed (5A)
Horse Lake	Polk	LAKE	221.29	ACRES	Category 5A	4/12018	NPS	Total Phosphorus	Eutrophication, Excess Algal Growth	Proposed for List	Low	TMDL Needed (5A)
Horseshoe Lake	Polk, Barron	LAKE	398.08	ACRES	Category 5A	4/12016	PSNPS	Unknown Pollutant	Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Long Lake	Polk	LAKE	273.34	ACRES	Category 5A	4/12014	NPS	Total Phosphorus	Eutrophication, Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Long Trade Lake	Polk	LAKE	150.49	ACRES	Category 5A	4/12012	NPS	Total Phosphorus	Eutrophication, Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Lost Creek	Polk	RIVER	0.66	MILES	Category 5P	4/12018	NPS	Total Phosphorus	Impairment Unknown	Proposed for List	Low	Phosphorus Listed (5P)
Lotus Lake	Polk	LAKE	236.88	ACRES	Category 5A	4/12016	PSNPS	Total Phosphorus	Eutrophication, Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Loveless Lake	Polk	LAKE	131.5	ACRES	Category 5A	4/12016	PSNPS	Unknown Pollutant	Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Magnor Lake	Polk	LAKE	229.36	ACRES	Category 5A	4/12010	NPS	Total Phosphorus	Eutrophication, Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
North Pipe Lake	Polk	LAKE	64.46	ACRES	Category 5A	4/12014	NPS	Unknown Pollutant	Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Pipe Lake	Polk	LAKE	293.29	ACRES	Category 5B	4/12014	Atm. Dep.	Mercury	Contaminated Fish Tissue	303d Listed	Low	Mercury Atm. Dep. (5B)
Saint Croix River	Polk	RIVER	9.85	MILES	Category 5A	4/11998	Contam. Sed.	PCBs	Contaminated Fish Tissue	303d Listed	Low	TMDL Needed (5A)
Saint Croix River	Polk, Saint Croix	RIVER	26.86	MILES	Category 5A	4/11998	Contam. Sed.	PCBs	Contaminated Fish Tissue	303d Listed	Low	TMDL Needed (5A)
South Branch Trade River	Polk	RIVER	2.52	MILES	Category 5A	4/12018	PSNPS	Total Phosphorus	Water Quality Use Restrictions	Proposed for List	Low	TMDL Needed (5A)
Staples Lake	Polk, Barron	LAKE	339.57	ACRES	Category 5A	4/12018	NPS	Total Phosphorus	Eutrophication, Excess Algal Growth	Proposed for List	Low	TMDL Needed (5A)
Unnamed	Polk	RIVER	1.74	MILES	Category 5P	4/12018	NPS	Total Phosphorus	Impairment Unknown	Proposed for List	Low	Phosphorus Listed (5P)
Unnamed	Polk	RIVER	2.28	MILES	Category 5P	4/12018	NPS	Total Phosphorus	Impairment Unknown	Proposed for List	Low	Phosphorus Listed (5P)
Wapogasset Lake	Polk	LAKE	1188.84	ACRES	Category 5A	4/12012	Unknown	Total Phosphorus	Eutrophication, Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
Ward Lake	Polk	LAKE	82.2	ACRES	Category 5A	4/12012	PSNPS	Total Phosphorus	Excess Algal Growth	303d Listed	Low	TMDL Needed (5A)
White Ash Lake	Polk	LAKE	147.08	ACRES	Category 5C	4/12012	Other	Total Phosphorus	Eutrophication, Excess Algal Growth	303d Listed	Low	Natural Conditions (5C)
White Ash Lake	Polk	LAKE	115.75	ACRES	Category 5P	4/12014	NPS	Total Phosphorus	Impairment Unknown	303d Listed	Low	Phosphorus Listed (5P)



# 2018 WISCONSIN LAKES PARTNERSHIP CONVENTION & WATER ACTION VOLUNTEERS SYMPOSIUM



APRIL 18-20, 2018

HOLIDAY INN  
CONVENTION CENTER  
STEVENS POINT

REGISTRATION  
COMING IN JANUARY



- **Departing April 17th and Returning April 20th**
- **4 Rooms Reserved, Confirmation # 62367448**
- **Must Cancel Unused Rooms by 6pm April 16th**





# Committee Reports

*(Includes Old Business)*



# Audit Committee Report

*Due Q1 2018*



# Clean Boats Clean Water Committee Report



# Clean Boats Clean Water Committee Report



The ramp inspections were discontinued for the 2017 season on September 9.

For this season, the Big Lake ramp logged inspection of 201 boats entering and 67 leaving with 285 hours of inspection.

The Church Pine ramp logged inspection of 213 boats entering and 106 leaving with 285.5 hours of inspection.

Total inspection hours were 414 with inspection of 414 boats entering and 173 leaving. Emphasis is placed on boats entering our waters.

Boat traffic was less than 2016 due to cooler than normal weather during peak months of July and August.

Once again, Annette Viebrock did a great job as the lead inspector.

A grant payment request for 2017 (\$3,642.97+\$1,500) has been submitted and funded. A \$6,000 (75% of \$8,000) grant application for the 2018 boating season has been submitted and approved. Anticipate receiving a \$1,500 advance on the 2018 payment sometime in December, as in prior years.

Jerry Tack, November 20, 2017



# Camera Report 2017

## Summary Report

This report summarizes I-LIDS monitoring and review activity at the boat launch for 2017.

### I-LIDS Summary Data

Date Installed	5/5/17
Date De-installed	10/1/17
Videos Captured	6543
Videos Reviewed by ESP	3726
Total Videos Reviewed	3749
Launches counted	452
% of videos that were launches	12.1%
Estimated total launches	794
Suspect AIS Violations	0
Hours of operation	24 hours per day
Total hours of operation time	5208 hours

**Observations:** Many people hear the audio message and are aware of the I-LIDS device, stopping to look and read the accompanying sign. Inspector seen on site but interaction with boaters is not visible. Some false positives due to sun, wind, clouds, and lake activity.

**Recommendations:** Implement magnetic sensor. Since host site is being sold the new owner will have to be approached about implementing Centurylink DSL and using the same antennas on the cabin and the router in the bunkhouse. Please make sure that Stephanie keeps the equipment in the residences when she sells.



# Dam Inspection Committee Report



# Dam Inspection Committee Report

The vegetation surrounding the Mill Pond dam site has been mowed and trimmed four times this season by Points Property Maintenance (Dave Points). I anticipated using Points Property Maintenance next season.

The sump and culvert seems to be handling water levels well with minimal water going over the spillway.

Jerry Tack , November 11,2017



# Fisheries Committee Report



# Fish Stocking History

All available data as of 10/18/17

	Church Pine Lake				Round Lake			Big Lake				Total Fish	Cost	
	Walleye	Brown Trout	Rainbow Trout	Northern Pike	Walleye	Brown Trout	Rainbow Trout	Walleye	Brown Trout	Rainbow Trout	Northern Pike			
1997											2590	2590		
1998			1132								1295	2427		
1999											330	330		
2000			835								2071	2906		
2001												0		
2002			830								2160	2990		
2003	500				300			2500				3300		
2004								1500				1500		
2005	2000							2000				4000		
2006	2000							2000			518	4518		
2007								2000				2000		
2008								2362			488	2850	\$4,000	
2009		2000			300			600				2900	\$4,000	
2010		720	180		300			1830				3030	\$6,000	
2011	1100				200			1800				3100	\$5,839	
2012											500	500	\$0	
2013	1500							2000				3500	\$7,000	
2014	500							1750				2250	\$4,500	
2015	450							2400				2850	\$5,700	
2016	1500							1000				2500	\$5,000	
2017	500							1500				2000	\$4,000	
2018													\$4,000	?
<b>Total</b>	10050	2720	180	2797	1100	0	0	25242	0	0	9952	52041	\$50,039	



# Lake Management Committee Report

1.0 APMP Implementation

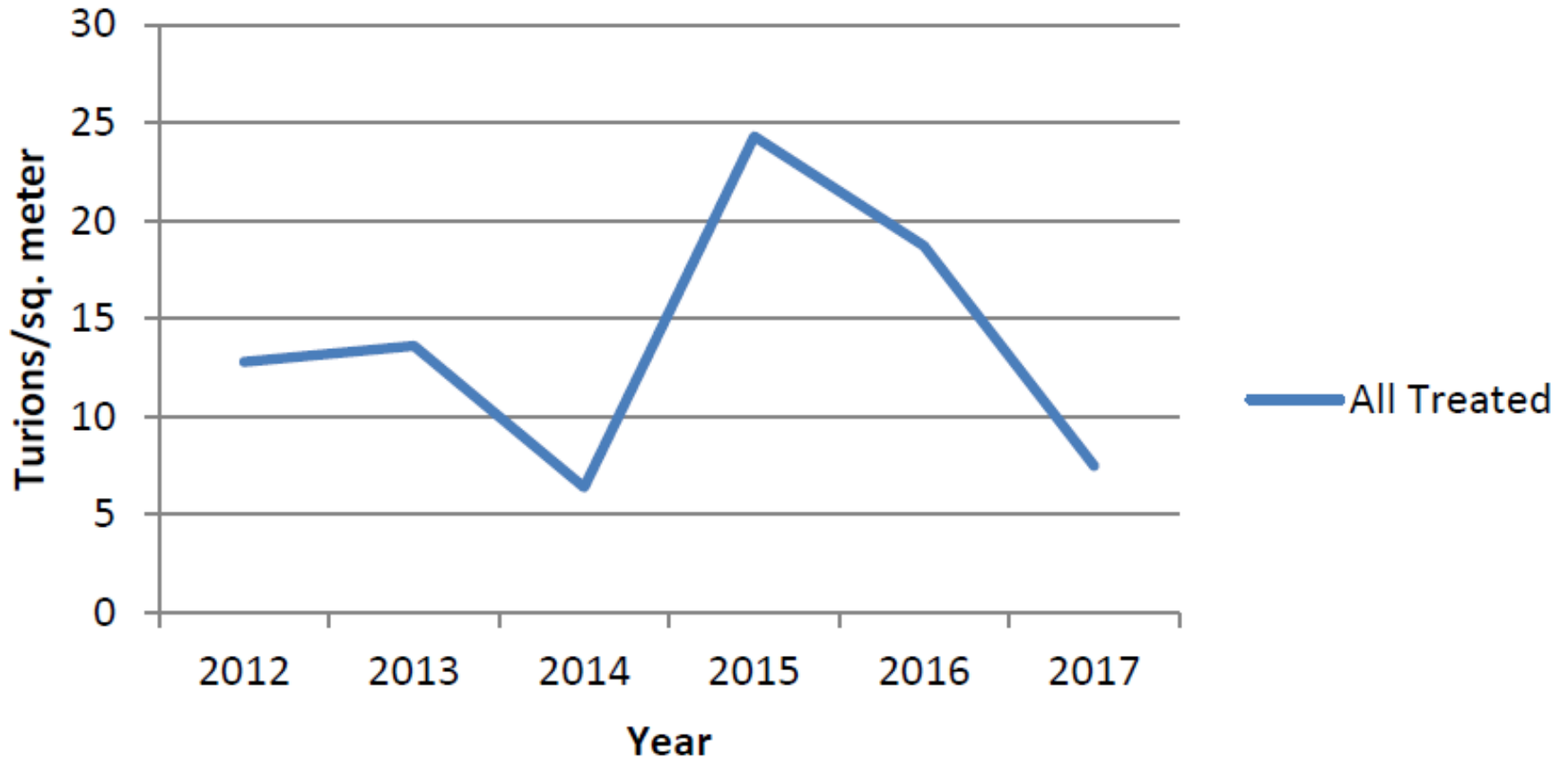
2.0 Heathy Lakes Grant Status

3.0 Big Lake Internal Load Study Status



# 1.0 APMP Implementation

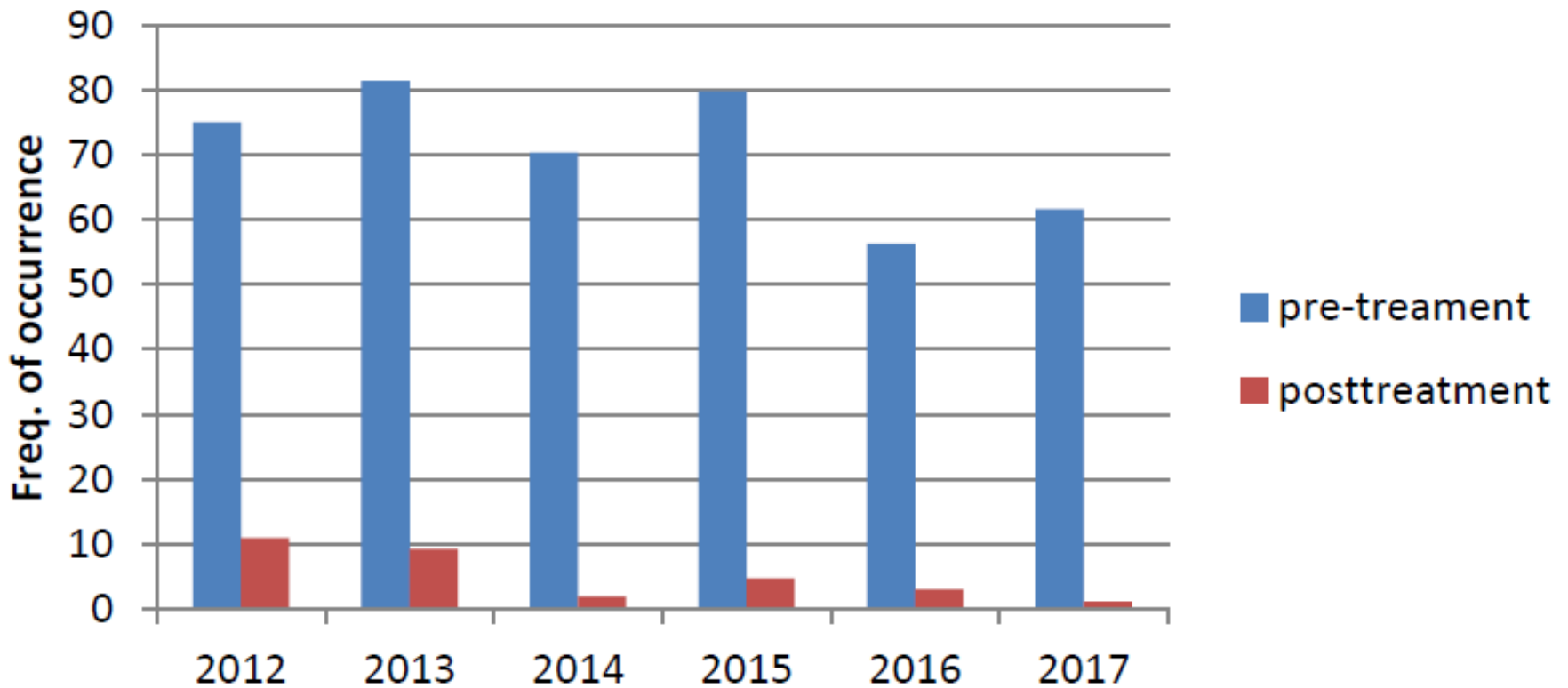
## Mean Turion Density-All Beds





# 1.0 APMP Implementation

## Pre and Post Treatment Frequency of Occurrence-All CLP Beds





# 1.0 APMP Implementation 2018 Grant Status

Cheryl. I have talked to Gary and a few other folks and we decided to move forward with a grant application for CLP control similar to what you have helped us with before. There was also an educational aspect of that grant if I remember correctly. Is it possible to do that? We know the deadline for that one is February 1<sup>st</sup>, 2018 which would give us some time. Do you need anything else? Gray has also started the process for getting resolutions from the District in support of all the grant applications. Thanks for all your help! Mike

I will plan on the February grant application. I do have a call in to Alex Smith to discuss the likelihood of funding for CLP control grants.

What educational components do you wish to fund? It is definitely good to describe educational activities in the grant, and some will be eligible. The most significant that are not are newsletters, but I recall you aren't doing those anymore.

Cheryl



## 2.0 Heathy Lakes Grant Status

### **RE: Church Pine, Round and Big Lake Projects**

Mike Reiter <mikereiter@centurylink.net>

Sent: Tue 10/3/2017 4:31 PM

To: 'Jeremy Williamson'

Cc: Hartman, Beth; sjames@usi-universal.com; Ovick, Gary; szintermjames@centurylink.net

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The 12<sup>th</sup> is fine with me. Let's try this again and see if Thursday, October 12<sup>th</sup> fits everyone's schedule. I think we had a slight misunderstanding about the actual date. Beth won't be available on the 12<sup>th</sup> but we can handle it. Mike

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## 3.0 Big Lake Internal Load Study Status

### Responses to Cheryl Clemmens on grant questions:

- Lake district rep? - Kelvin Kobernick
- Lab Conducting tests? - Environmental Research and Information Center-University of Wisconsin Oshkosh
- Study Design? -Same as for 2016, we will test on weekly basis beginning in May and ending in October for total phosphorous, soluble reactive ph, total sulfate and iron
- 2017 sampling? -22 samples were taken at 3 separate locations, deep hole(weekly), out from landing and out from North creek(monthly), similar sampling will be done in 2018 only a few more
- Rationale for study as in the past? -this is a 3 year study, 3 years is needed in order to confirm prior two year results





# Navigation Committee Report



# Navigation Committee Report

The no wake buoys were removed in mid October by Mike Reiter, Jerry Tack and Gary Ovick.

There was consensus among the three participants that we should engage a dock service to remove the buoys in subsequent years.

Special thanks to the Hartman's for the use of their pontoon.

Next spring we should consider placing the extra buoy on the south side of the bridge. This would serve to lengthen the slow/no wake zone in this area.

Jerry Tack, November 30, 2017



# Church Pine, Big, and Round Lake Boat Landing Initiative (Updated 12-3-17)



## Key Contact Log

1. **Tim Ritten** – Director of Land and Water Polk County Aid 715-485-8631
  - a. I have spoke with Tim a number of times and was going to give us a quote for the County to do the Engineering work. He was incredibly helpful though he has not responded to my last couple of follow up calls.
2. **Ed Gullicksen** – Garfield Town Chair – (715) 268-2574
  - a. Left a message to gather insight on Garfield landing project on 9-13-17and have not heard back. Will call again.
3. **Alex Smith** – Polk, Barron, and Burnett County Lake Biologist Spooner – 715-635-4124
  - a. We have spoke and it does not sound like he is the right person for direction on this project
4. **John Bush** – DNR
5. **Cheryl Clemmins** – Harmony Environmental 715.268.9992 715.225.0690  
[harmonyenv@amerytel.net](mailto:harmonyenv@amerytel.net)
  - a. Cheryl and I spoke again on 11-22-17 and she confirmed that the neither the Planning Grant due on Dec. 10<sup>th</sup> nor the Control Grant due on Feb. 1<sup>st</sup> would be appropriate for landing replacement. She did however confirm that the State Waterway Grant due on Feb. 1<sup>st</sup> would indeed be appropriate for this project and is available up to 50% coverage though the most she has seen issued has been 40%. If we can get the application submitted by Feb. 1<sup>st</sup> and there is budget left over the Grant could possibly be approved in the April meeting. If not in the April meeting then it would be reviewed again in the August meeting. In order to apply for the Grant we will need to have drawings and firm bids included in the application. I am following up with the Town of Alden Engineer Dan Fedderly and SHE Engineering to get estimates on the cost of authoring an Engineering plan. Cheryl would need authorization of funding before she can begin the formal process of the Grant Application.



## Church Pine, Big, and Round Lake Boat Landing Initiative (Updated 12-3-17)



6. **Dan Fedderly** – DJ Fedderly Management Consultants LLC (Contracted Town Engineer)
  - a. Left Dan a message on 11-28-17 and awaiting a return call. Dan and I spoke on Friday 11-13-17 and Dan believes that a preliminary engineering plan would be enough for us to seek contracting bids for construction and also apply for the State Waterway Grant. I am seeking approval of \$1500 to get Dan kicked off on a preliminary design with the goal of having an application in by the February 1<sup>st</sup> deadline. The complete, detailed Engineering plan along with the support throughout the project would be approximately \$3500.
7. **Erik Henningsgard** – Representative of SEH Engineering
  - a. Spoke on 11-28 and planning a site visit for preparation of Engineering proposal the weekend of 12-2-17



# Church Pine, Big, and Round Lake Boat Landing Initiative (Updated 12-3-17)



## The Process of Landing Replacement

1. **Design and Engineering Plan** – Polk County Land and Water does this type of design work which would then include filing for the appropriate permits through the DNR. Scott Geddes has been assigned as the County Engineer to provide an estimate for the Engineering work associated with the new Landing. They will submit a bid which will then need to be approved, funded, and executed.
2. **Solicitation of Bids** – Based on the landing plan we will then solicit bids for the construction of the project. At this point we can assess what, if any, contributions in terms of material, labor, or equipment could be provided by the Town of Alden. Based on this phase a construction plan will be formulated. The initial budgetary estimate from J&S construction was \$30K to \$35K.
3. **Solicitation of Funding** – In this phase we will have an understanding of the project cost and can then begin the process of approaching the Lakes Commission, State Grants, the Town, Star Prairie Fish and Game, and the DNR for funding and grant opportunities. Tim shared that there are no county funds available however he is looking to see what state or DNR aid may be available for a project of this type.
4. **Application of Permits** – At this time the only permit that will be needed is through the DNR to my current knowledge. In order to apply for this permit we will need to have the engineering drawing, project funding, and contractor identified.
5. **Execution** – In this phase the tangible reconstruction of the landing will commence. It looks most likely at this time that the construction will consist of precast forms out to the 3' typical water depth with a geo-grid to prevent undercut erosion at the end of the ramp. The construction type would be similar to what was recently done on Poplar Lake just South of Menards.
6. **Inspection** – The final project will need a final inspection by the DNR and then will be signed off as completed per the plan.



# Social Committee Report

No Report



# Website Committee Report

No Report



# New Business

1. Approve Resolutions for 2018 Grant Applications
2. Agenda Items for 03/06/18 Board Meeting





# 1. Approve Resolutions for 2018 Grant Applications

As required by the DNR, we need to include in our upcoming grant applications “Resolutions” stating we will pay our share. Attached for your review and VOTE are resolutions for the following grants:

- ACEI ... This is for treatment of our AIS (CLP & PL, AIS Monitoring & Education). Mike will advise via a separate email on the decision to again pursue this grant and treat CLP.
- SPL ... This is for the continuation of Kel Kobernick’s Internal Load Monitoring in Big Lake.
- CBCW ... Attention Jerry Tack ... Cheryl advised that we needed this Resolution for your online CBCW application. Once approved I will send you a copy to submit with your application.

## ACTION NEEDED:

- All Board Members ... Please advise ASAP via return email (cc to all) your YES or NO vote for Items 1, 2 and 3. **Gary, Ann, Beth, Mike, Jerry, Greg all vote ... Yes**
- Ann Layton ... Please record the votes in the Board Minutes for the December 5<sup>th</sup> meeting.
- Gary Ovick ... Given a majority of Yes votes, I will sign the resolutions and forward to Cheryl and (Jerry for CBCW) **Done**



# District Calendar 2017 - 2018

Board Meetings  
Alden Town Hall  
6pm

Annual Meeting  
West Immanuel  
Lutheran Church  
9am

## 2017

- October 3 Board Meeting
- December 5 Board Meeting

## 2018



- March 6 Board Meeting
- April 3 Board Meeting
- April 18-20 WI Lakes Conference
- May 1 Board Meeting
- June 5 Board Meeting
- June 16 Lake Social Dinner (UW Wanderoos)
- July 3 Board Meeting
- July 4 Boat Parade (Big Lake)
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting



## 2. Agenda Items 03/06/18 Board of Commissioners Meeting

1. Final Count on Lake Conference Attendees
2. Agenda Items for 04/03/18 Board Meeting



***Motion  
to  
Adjourn?***