



- **Welcome**

- Your Board
- Your District

- **Old Business**

- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report

- **New Business**

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

WELCOME!

Annual Meeting
August 28, 2021



Agenda

▪ **Welcome**

- Your Board
- Your District

Old Business

- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

1. Call to Order & Opening Remarks
2. Secretary's Report – 08/29/20 Annual Meeting Minutes
3. Committee Reports:
 - a. Aquatic Plant Management
 - b. Big Lake Internal Load Study
 - c. Healthy Lakes Implementation
 - d. Loon Activity
 - e. Fish Stocking
 - f. Navigation
 - g. Social Committee
 - h. Web Site
 - i. Boat Access Landings
 - j. Clean Boats, Clean Waters
4. Treasurer's Report – 2020 Audit
5. New Business:
 - a. 2022 Budget Approval
 - b. Election of Commissioners
6. Questions and Public Input
7. Closing Remarks and Adjournment



Board of Commissioners

John Bonneprise – Commissioner, Polk County Board of Supervisors

Beth Hartman – Commissioner

Keith Karpenski – Commissioner, Town of Alden

Ann Layton – Commissioner, Officer (Secretary)

Mike Reiter – Commissioner, Officer (Board Chair)

Jerry Tack – Commissioner

Warren Wasescha – Commissioner, Officer (Treasurer)

▪ [Welcome](#)

▪ [Your Board](#)

▪ Your District

Old Business

- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report

New Business

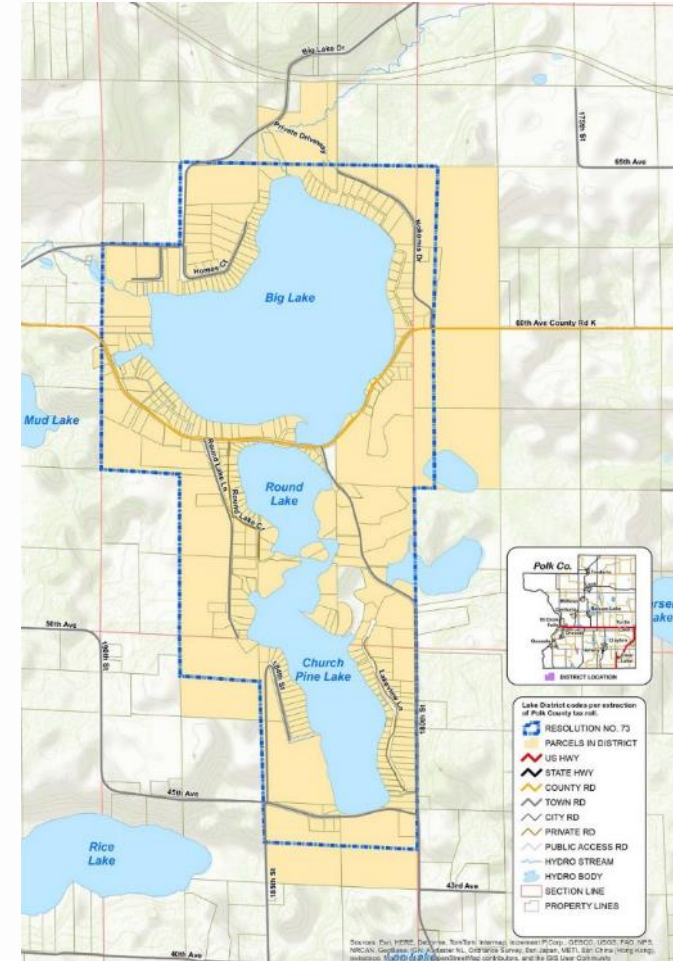
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks



The Lake District

Quick Facts

- Purpose: maintain, protect, and improve the quality of a lake and its watershed
- Established in 1980
- Lake boundary is defined by the **Blue Line**
- Part of a parcel puts the *whole parcel* within the district



- Welcome
- Your Board
- **Your District**

Old Business

- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks



- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report

- Committee Reports
- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Secretary's Report

ANN LAYTON



08/29/2020 Meeting Minutes (1/3)

- Welcome
- Your Board
- Your District

Old Business

- **Secretary's Report**
- Committee Reports
- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

The Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Meeting Minutes
August 29, 2020

The 2019 Annual Meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was called to order by Chair Mike Reiter at 9:00 am.

Forty four voting lake residents and 2 guests were in attendance.

Opening remarks were given by Mike Reiter. Board Members in attendance were Mike Reiter, Beth Hartman, Warren Wasescha, Ann Layton, and Keith Karpenski. The meeting was held at the West Immanuel Church outdoor worship area as a precaution and for safety during the COVID-19 Pandemic. There was a handout available to those present at the meeting and now available on the website.

Secretary's Report: The minutes for the August 24th, 2019 Annual Meeting were presented and copies included in the handout. Kel Kobernick made a motion to dispense with the reading of the minutes and moved to approve which was seconded by Ann Wasescha. Motion carried.

COMMITTEE REPORTS:

Aquatic Plant Management Committee: Mike Reiter presented information on the 2020 accomplishments with the continued implementation of our Lake Management Plan which includes treatment of Curly Leaf Pondweed (CLP) and Purple Loosestrife (PL). CLP has been reduced significantly with less areas to be treated each year. We still have money in the grant we currently have that will cover treatment for at least next year. Before securing further grants the board will rely on DNR experts to determine if continued treatment is necessary and cost effective. Recent surveys by Dale Dressel and the county identified and marked results for Purple Loosestrife. Small infestations should be removed by landowners. There is still grant money for treatment of larger areas. Treatment of these areas is dependent on the private land owner obtaining a permit from the DNR for chemical treatment. We are working with one land owner and expect to do treatment soon. Another landowner was approached but is not interested in obtaining permit at this time. As noted in last year's minutes the Aquatic Plant Management and Comprehensive Lake Management Plans are expiring and we had anticipated working on new plans in 2020. Because of COVID-19 and the inability to have face to face meetings, lab closures and the delays in other studies we have been granted an extension. We plan to work with Cheryl Clemmons, consultant and grant writer as well as conduct resident meetings and review lake study and survey results in drafting new plans.



08/29/2020 Meeting Minutes (2/3)

Big Lake Internal Load Study: After a slow start this spring, due to COVID-19 and lab closures, work on this study progresses. The red buoy at the deep hole on Big Lake marks where the UW-Stout team is taking samples. We hope to get study results and recommendations within the next year. The report should assist in drafting new lake management plans.

Healthy Lakes Initiative: Beth Hartman reported that we have been involved in the program for 4 or 5 years. The goal of the program is to improve water quality in the lakes through use of shoreline plantings, rain gardens, filtration systems and other methods. There are currently 3 projects that have been applied for from 2 landowners, two shoreline plantings and one rain garden. If members of the Lake District are interested for future grants please contact a board member.

CBCW Committee: Annette Viebrock, who is the lead inspector at the boat landings reported on the activity at the landings this summer. There has been increased use of the landings this summer and boat inspections have continued. Most people have been friendly and cooperative. We again hope to continue the program next year and plan to have Cheryl Clemmons apply for the grant.

Fish Stocking Committee: Kel Kobernick presented. Walleyes were stocked in October of 2019; 1600 fish in Big Lake and 900 in Church Pine. The plan is to continue with the same number of 6 to 8 inch fish. Permits have been requested from the DNR and an order placed with the fish stocking company.

Social Committee: Mike Reiter presented. The Social Dinner was not held this year because of COVID-19 but we hope to again enjoy the good time at UW Wanderoos next year. We did have a socially distanced 4th of July boat parade on Big Lake, a fun time on a very warm day. Next year the boat parade will be on Church Pine Lake. And so Round Lake does not feel left out we have added a non-motorized parade Labor Day weekend, maybe a first annual. Join us Sunday, September 6, 2020 at 12:00 Noon on the north end of Round Lake by the Bridge.

Web Site Committee: The Website is the key to our communication. Many thanks to Tim Rudolph for all his work on the site. Usage continues to increase. See Agendas and Minutes from Board Meetings and Annual Meetings on the website (www.bigroundpine.com).

Boat Access Landings: Keith Karpenski reported that Alden is working with the church and the DNR on accepting a donation of land from the church to be used for improvements to the Church Pine landing. A meeting was held with the church and DNR in July to discuss possibilities. The goal is a safer landing. The DNR is very willing to assist for an improved landing. Although things are still in the initial planning stages, space for off street parking for 10 vehicles was discussed. Also placement of a portable toilet. The Town of Alden hopes to get something to the church in the next 60 days and then it would be open for public discussion. At this point nothing big is likely to happen at the Big Lake landing because Polk County is not likely to agree to anything.

▪ Welcome

▪ Your Board

▪ Your District

Old Business

▪ **Secretary's Report**

▪ Committee Reports

▪ Annual Audit Report

▪ Treasurer's Report

New Business

▪ 2022 Budget Proposal

▪ Elections

▪ Public Input

▪ District Calendar

▪ Volunteers

▪ Committee Members

▪ Closing Remarks



08/29/2020 Meeting Minutes (3/3)

- Welcome
- Your Board
- Your District
- Old Business
- **Secretary's Report**
- Committee Reports
- Annual Audit Report
- Treasurer's Report
- New Business
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Treasurers Report: Warren Wasescha reported. An audit of the financial records for the year ended December 31, 2019 was completed by Kel Kobernick. A summary of his review and findings is included in the handouts, the conclusion being that the financial records are in good order and well maintained and that they fairly represent the operations and fund balances of the Lake District. Kudos to former treasurer Jerry Tack and current treasurer Warren for doing a good job for the Lake District.

Warren then presented the Annual Operating Plan (AOP) for 2020 Year End and Year to Date 08/15/2020 and 2021 Budget proposals and the Non-Lapsing Funds summaries (NLF) for the same periods. Detailed statement included in handout.

New Business:

2021 Budget Approval: 2021 Budget Proposal calls for the levy to remain the same. Warren highlighted the larger expenditures and some of the changes in the budget. Of note is increase to the AIS Rapid Response Fund recommended. This is important as other area lakes have had infestations. Additionally funds have been budgeted for a loon nesting platform and future grant writing, a good investment in the future of our lakes. A motion to approve the 2021 budget was made by Kevin Kelly and seconded by Diane Martin. Motion passed.

Election of Commissioners: Mike Reiter presented the board's nominations. Beth Hartman and Warren Wasescha's terms are expiring and they have agreed to seek another term. A written ballot is required. A numbered ballot was included with handout packages to be used by landowners. Write-in candidates can also be entered on the ballot. Secret ballots were cast with Beth and Warren receiving 31 votes each. There is currently another opening on the board which can be filled by appointment. It was noted that anyone is welcome to attend the board meetings and attending meetings would be a good way to see what is involved. Please consider getting involved in the health of your lakes.

Public Comments and Q & A: Members thanked the board for their service and commitment to the lakes.

Closing Remarks: Mike Reiter presented, reminding the residents to access the website for information throughout the year and that there should be opportunities for involvement coming up including work on the Lake Management Plan.

A motion to adjourn was made by Kevin Kelley and seconded by Kel Kobernick. Motion carried. The meeting was adjourned 10:00 A.M.

Submitted by Secretary: Ann Layton



- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Committee Reports



- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Aquatic Plant Management

Mike Reiter



- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Big Lake Internal Phosphorus Load Study

Mike Reiter



- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Healthy Lakes Implementation

Beth Hartman



- Welcome
- Your Board
- Your District
- Old Business**
- Secretary's Report
- Committee Reports**

- Annual Audit Report
- Treasurer's Report
- New Business**

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Purpose:

To protect and restore the health of lakes and rivers by increasing property owner participation in habitat restoration and runoff and erosion control projects



Participate

Increase property owner participation in Healthy Lakes & Rivers



Engage

Maintain existing and engage new property owners as ambassadors of the healthy lakes & rivers philosophy



Support

Increase the number of grant applications submitted by project coordinators and/or grant applicants



Partner

Grow a business partner network to promote Healthy Lakes & Rivers and provide technical installation assistance



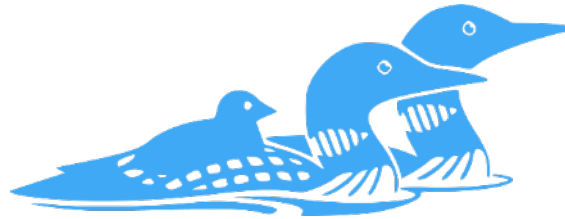
- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Loon Activity



Beth Hartman



- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Fish Stocking Committee

Kel Kobernick



Church Pine Lake

Round Lake

Big Lake

Year	Walleye	Brown Trout	Rainbow Trout	Northern Pike	Walleye	Brown Trout	Rainbow Trout	Walleye	Brown Trout	Rainbow Trout	Northern Pike	Total Fish	Cost
1997											2590	2590	
1998											1295	1295	
1999			1132								330	1462	
2000											2071	2071	
2001			835									835	
2002											2160	2160	
2003	500		830				2500					3830	
2004				300			1500					1800	
2005	2000						2000				518	4518	
2006	2000						2000				488	4488	
2007							2000					2000	
2008							2362					2362	\$4,000
2009		2000		300			600					2900	\$4,000
2010		720	180	300			1830			500		3530	\$6,000
2011	1100			200			1800					3100	\$5,839
2012												0	\$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	1625						1625					3250	\$6,500
2019	900						1600					2500	\$5,000
2020	900						1600					2500	\$5,000
Total	13475	2720	180	2797	1100	0	0	30067	0	0	9952	60291	\$62,539

Fish Stocking History

All available data as of 06/07/2021

- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report
- **New Business**

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks



- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report

▪ **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Navigation Committee Report

Jerry Tack



- Welcome
- Your Board
- Your District
 - **Old Business**
 - Secretary's Report
 - **Committee Reports**
- Annual Audit Report
- Treasurer's Report
 - **New Business**
 - 2022 Budget Proposal
 - Elections
 - Public Input
 - District Calendar
 - Volunteers
 - Committee Members
 - Closing Remarks



THE HANDBOOK

of

Wisconsin Boating Laws and Responsibilities



Report Natural Resource Violations

CALL or TEXT:
1-800-TIP-WDNR
(1-800-847-9367)

Toll Free * Statewide * 24-Hour * Confidential
(This is NOT an information number.)

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- Welcome
- Your Board
- Your District
- Old Business
- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report
- New Business
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

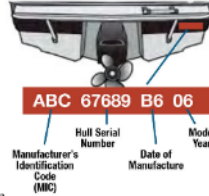
For More Information on Registering...

- Call Wisconsin DNR at **1-888-936-7463**
- Visit the Wisconsin DNR website at **dnr.wi.gov** and enter keyword "boating"



Hull Identification Number

- The HIN is a unique 12-digit number assigned by the manufacturer to vessels built after 1972.
- Hull Identification Numbers:
 - Distinguish one vessel from another.
 - Are engraved in the fiberglass or on a metal plate permanently attached to the transom.
- You should write down your HIN and put it in a place separate from your vessel in case warranty problems arise or your vessel is stolen.
- If a vessel has no HIN, or if the manufacturer's HIN has been removed, obliterated, or altered, the condition must be noted in the application for the Certificate of Title. The DNR will assign an HIN to the vessel.



Who May Operate/Age Restrictions

It is illegal for a parent or guardian to allow a child to operate a vessel in violation of the requirements below. A person born before January 1, 1989, is exempt from the safety course requirement.

Motorboats (Other Than a Personal Watercraft)

- A person younger than 10 years may not operate a motorboat.
- A person 10 or 11 years old may operate a motorboat *only if* accompanied by a parent, a guardian, or a person at least 18 years old who is designated by the parent or guardian **and** the parent, guardian, or designated adult holds a valid boating safety certificate or was born before January 1, 1989.

- A person 12–15 years old may operate a motorboat only if he or she:
 - Is accompanied by a parent, a guardian, or a designated adult **and** the parent, guardian, or designated adult holds a valid boating safety certificate or was born before January 1, 1989, *or...*
 - Has completed a boating safety course that is accepted by the Wisconsin DNR.
- A person who was born on or after January 1, 1989, and who is 16 years of age or older may operate a motorboat only if he or she:
 - Has completed a boating safety course accepted by Wisconsin DNR *or...*
 - Is accompanied by another person in the motorboat who is at least 18 years of age **and** that person holds a valid boating safety certificate or was born before January 1, 1989.

Personal Watercraft (PWC)

- A person younger than 12 years may not operate a PWC.
- A person 12–15 years old may operate a PWC *only if* he or she has completed a boating safety course that is accepted by the Wisconsin DNR. (Parental supervision is not a substitute for a boating safety course certificate as with other motorboats.)
- A person at least 16 years old may operate a PWC *only if* he or she has completed a boating safety course that is accepted by the Wisconsin DNR. A person born before January 1, 1989, is exempt from the safety course requirement.
- A person younger than 16 years may not rent or lease a PWC.

Boat Safety Education

Persons required to have successfully completed a boater education course must carry their boater education certificate on board and make it available upon request by a law enforcement officer.

Visit the DNR website at **dnr.wi.gov** and enter the keyword "boat safety" to find Boat Safety Education Courses.



- Welcome
- Your Board
- Your District
- Old Business
- Secretary's Report
- Committee Reports

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

- **Improper Speed or Distance** is not maintaining a proper speed and/or distance while operating a vessel. Specifically, it is illegal to:
 - Operate a vessel at a distance from other vessels or at a speed that exceeds safe and reasonable limits given the waterway traffic, marked speed limits, weather, and other boating conditions.
 - Exceed the speeds posted or charted in any specific zone or area.
 - Operate a vessel repeatedly in a circuitous manner within 200 feet of another vessel or person in the water.
 - Operate a vessel within 100 feet of the shoreline, any dock, raft, pier, or restricted area on any lake at greater than "slow, no wake speed."
 - Operate a vessel at greater than "slow, no wake speed" on lakes that are 50 acres or less and have public access, unless such lakes serve as thoroughfares between two or more navigable lakes. Lake size is determined in the most current version of "Wisconsin Lakes," PUB-FH-800, at <http://dnr.wi.gov/lakes/lakebook/wilakes2009bma.pdf>.
 - Operate a vessel at greater than "slow, no wake speed" within 100 feet of a swimmer, unless the vessel is assisting the swimmer.
 - Operate a motorboat, other than a PWC, at a speed in excess of "slow, no wake speed" within 100 feet of the shoreline of any lake.
 - Operate a vessel faster than "slow, no wake speed" within 100 feet of a patrol boat displaying emergency lights.

"Slow, No Wake Speed" means a speed at which a vessel moves as slowly as possible while still maintaining steerage control.

- **Unsafe Condition** is placing or leaving in public waters any vessel that is not safe to operate. Law enforcement officers may instruct the operator to take immediate corrective action or return to mooring if any of the following "unsafe conditions" exist.
 - The vessel is overloaded or overpowered.
 - There are insufficient personal flotation devices, fire extinguishers, backfire flame arrestors, ventilation systems, or navigation lights.
 - The vessel is leaking fuel or has fuel in the bilges.

Specifically for PWC

PWC operators must obey the laws that apply to other vessels as well as obey additional requirements that apply specifically to the operation of personal watercraft. Particular attention must be paid to the PWC's capacity plate to determine the appropriate number of people allowed on the PWC.

Requirements Specific to PWC

- Every person on board a PWC must *wear* a U.S. Coast Guard-approved Type I, II, III, or V PFD.
- An operator of a PWC equipped with a lanyard-type engine cut-off switch must attach the lanyard to his or her person, clothing, or PFD.
- A PWC may not be operated between sunset and sunrise.
- A PWC operator must always face forward.
- A PWC may not be operated at faster than "slow, no wake speed" within:
 - 100 feet of any other vessel on any waterbody
 - 200 feet of shore on any lake
 - 100 feet of a dock, pier, raft, or restricted area on any lake
- There are minimum age and boater education requirements for operators of PWC.
- A PWC must be operated in a responsible manner. Maneuvers that endanger people or property are prohibited, including:
 - Jumping a wake with a PWC within 100 feet of another vessel
 - Operating within 100 feet of a vessel that is towing a person on water skis, inner tube, wakeboard, or similar device, or operating within 100 feet of the tow rope or person being towed
 - Weaving a PWC through congested waterway traffic
 - Steering toward another object or person in the water and swerving at the last possible moment in order to avoid collision
 - Chasing, harassing, or disturbing wildlife with a PWC





- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Social Committee Report

Ann Layton



- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Web Committee Report

Tim Rudolph



Website Highlights

- News and Upcoming events
- Easy forms for contacting Lake District Leadership
- “Naturalists Blog”
- Great videos and photos of past events
- Links to local events and attractions
- Current Lake Weather and Forecasts

Where to find us:



Facebook Group

BigRoundPine



Twitter

@BigRoundPine



Instagram

@BigRoundPine



YouTube

search for BigRoundPine

- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks



Website Analytics

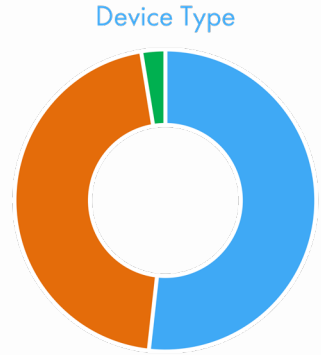
Collected 8/01/2020 to 7/31/2021 (12 Months)

- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

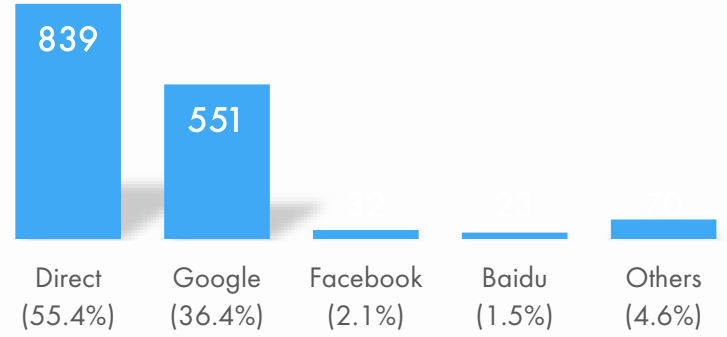
New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

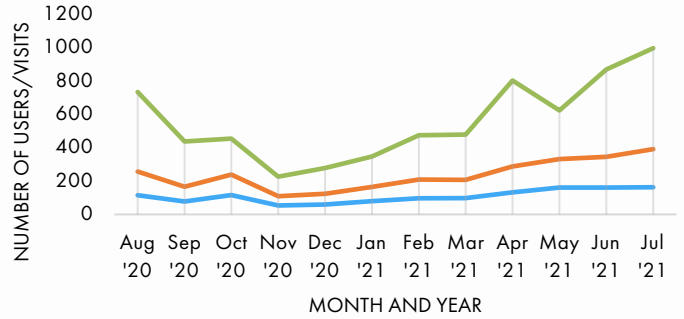


■ Desktop (52%) ■ Mobile (46%) ■ Tablet (3%)

Traffic Source



Traffic Overview



— Unique Visitors — Visits — Page Views

Aug '20 – Jul '21 Summary:

- 1.3K Unique Visitors (-2% yr/yr)
- 1.5K Visits (-9% yr/yr)
- 3.9K Page Views (-1% yr/yr)
- 63.85% Bounce Rate (Percent of Users who leave after 1 page view)

Aug '20 – Jul '21 Averages:

- 2.59 Pages per Session
- 01:49 Average Duration



- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**

- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Boat Access Landings

Keith Karpenski



Clean Boats Clean Waters Committee Report



Warren Wasescha

- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**
- Annual Audit Report
- Treasurer's Report
- **New Business**
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks



Clean Boats Clean Waters Update

- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- **Committee Reports**
- Annual Audit Report
- Treasurer's Report
- **New Business**
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

- *Hiring was a challenge at the beginning....pay an issue*
- *Made decision to be competitive with fast food, other retail stores*
 - *From \$11.75 to \$14.00 for workers*
 - *From \$14.00 to \$16.50 for manager (Annette Viebrock)*
- *Hours for the year are up 25.8% over last year*
 - *440 hours worked all of 2020 season*
 - *554 hours worked YTD thru Aug 21, 2021*
- *Added new signage at boat landings to call out importance of CBCW*
 - *"Protect the Lakes You Love"*



New Signage at Boat Landings

- Welcome
- Your Board
- Your District
 - **Old Business**
 - Secretary's Report
 - **Committee Reports**
- Annual Audit Report
- Treasurer's Report
 - **New Business**
 - 2022 Budget Proposal
 - Elections
 - Public Input
 - District Calendar
 - Volunteers
 - Committee Members
 - Closing Remarks



WARNING
UP TO
\$500.00 FINE
For Throwing Bottles,
Cans, or Other Debris
Into Any Waters, On the
Ice, or Any Public or
Private Lands
WI statute 287.81

PROTECT THE LAKES YOU LOVE

YOU CAN STOP THE SPREAD OF INVASIVE SPECIES!

DRAIN live wells **AWAY FROM LAKE** and **REMOVE** aquatic plants **BEFORE** launching

Zebra Mussels and Eurasian Milfoil Now Inhabit Nearby Lakes!

News • Events • Info

BIGROUNDPINE.ORG

PLEASE STOP AND Remove All Aquatic Plants and Drain Water From Boat and Trailer

HELP... Prevent the Spread of Aquatic Exotic Plants and Animals

LOCAL ORDINANCE Boaters must remove all aquatic plants and invasive animals before launching and leaving the boating. Fines: \$200-\$500

Notice Make and bond water ordonnance with the enforcement



- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report
- Committee Reports
- **Annual Audit Report**

- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Annual Audit Report

Warren Wasescha



Annual Audit of 2020 Financial Records

To: Church Pine, Round and Big Lake Protection and Rehabilitation District

Subject: Audit Report for the Year Ending December 31, 2020

I have reviewed the financial records of the Church Pine, Round and Big Lake Protection and Rehabilitation District for the year ending December 31, 2020. The records included financial statements, check registers, duplicate copies of checks, invoices, monthly bank statements and other documentation. All specific charges over \$500 were compared to invoices and other charges were traced to invoices on a random basis, no discrepancies were noted. Income items were traced to the bank statements. The ending bank balances for the Operating, Maintenance and Rapid Response accounts were confirmed by comparing them to the bank statements. Other records and documentation were reviewed. The books and records of the Lake District were in good order and very well maintained.

Conclusion:

The Annual Operating Plan (AOP) and Account Balance statement for the year ending December 31, 2020 presents fairly the results of operation and fund balances of the Lake District for the year ending December 31, 2020.

Kelvin Kobernick

The Board of Commissioners thanks Kel for his service in completing the audit.

- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- Committee Reports
- **Annual Audit Report**
- Treasurer's Report
- **New Business**
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks



- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- Committee Reports
- Annual Audit Report
- **Treasurer's Report**

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Treasurer's Report

Warren Wasescha



2022 Budget Proposal High Level Comments

- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report
- Committee Reports
- Annual Audit Report
- **Treasurer's Report**

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

- *Levy tax is unchanged for the year*
- *Non-grant spends holding pretty much steady*
- *Grant revenue & expenditures is where variability continues to be*



Budget Proposal Reporting Challenges

- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report
- Committee Reports
- Annual Audit Report
- **Treasurer's Report**

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

- *Budget proposals are required to be public prior to annual meeting*
- *Annual meeting held prior to Wisconsin DNR grant filing deadlines*
- *Often 2022 Grant awards not known until after annual meeting held*
- *Grant revenue timing & spends are not always predictable*
- *Actual numbers continue to fluctuate up to meeting & afterwards*



Annual Operating Plan Postcard Is An Estimate Only at Time of Printing

2022 Budget Proposal

	2021 Actual	2022 Proposed
REVENUE		
Year End Balance Forecast	\$35,899	\$25,719
Tax Levy (Unchanged)	\$29,353	\$29,353
Grant & Other Revenue	\$27,672	\$32,481
Total Revenue	\$92,924	\$87,553
Expenditures		
AIS Control & Water Quality	\$44,470	\$21,866
Fish Stocking	\$4,000	\$4,000
AIS Rapid Response Fund	\$5,000	\$5,000
Other Operation	\$15,650	\$17,550
Total Expenses	\$69,120	\$48,416
2021 YE Balance Forecast	\$23,804	\$39,137

- Welcome

- Your Board

- Your District

Old Business

- Secretary's Report

- Committee Reports

- Annual Audit Report

- Treasurer's Report**

New Business

- 2022 Budget Proposal

- Elections

- Public Input

- District Calendar

- Volunteers

- Committee Members

- Closing Remarks



Annual Operating Plan & 2022 Proposed Handout (Also An Estimate Only At Time of Printing)

- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- Committee Reports
- Annual Audit Report
- **Treasurer's Report**
- **New Business**
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

YTD Q1 2021		Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances + 2022 PROPOSED BUDGET						
		8/20/21						
Annual Operating Plan		2020	2021	Actual	Forecast	2022 Proposed Budget		
REV SOURCE	REVENUE DETAIL	Actual	Budget	YTD	Pending	Year End	Revenue	
1	Checking Acct Bal	\$43,253	\$35,899	\$21,564	\$14,335	\$35,899	\$35,899	Est. Operating Balance Carried Forward (Dec 2021 YE Forecast)
2	Tax Levy	\$29,353	\$29,353	\$19,118	\$10,235	\$29,353	\$29,353	No Change
3	Grant ACEI21118	\$7,283	\$6,375	\$0	\$14,038	\$14,038	\$8,000	Est. 2022 Grant Funding - Invasive Plant Control (75%)
4	Grant LPL173720	\$12,153	\$4,051	\$0	\$0	\$0	\$4,051	Grant ends in 2021 - but final payments will occur in 2022
5	Grant CBCW	\$0	\$6,000	\$1,500	\$4,500	\$6,000	\$8,000	Est. 2022 Grant Funding - CBCW Program (75%) - Inc due to salary incr
6	Grant Healthy Lakes	\$4,018	\$3,750	\$750	\$3,000	\$750	\$2,250	75% of \$1,000 max for three households (households cover \$100)
7	Grant AEPP59920	\$2,499	\$7,496	\$0	\$7,496	\$7,496	\$0	Grant ends 2021
8	Donation	\$1,000	\$0	\$1,500	-\$1,500	\$1,500	\$0	Est. \$0 because not a guarantee & based on success of fishing contest
9	Misc	\$0	\$0	\$0	\$0	\$0	\$0	Est. \$0 because upsides & transfers is unknown
10		\$99,559	\$92,924	\$44,432	\$52,104	\$95,036	\$87,553	Total Revenue
EXP TYPE	EXPENDITURE DETAIL						Expense	
11	Operational	\$0	\$2,750	\$0	\$500	\$500	\$2,750	Assumes pre-Covid behavior resumes for attending educ & travel events
12	Operational	\$575	\$600	\$575	\$25	\$600	\$600	WI Lakes \$550 & PCALR \$25
13	Operational	\$1,447	\$1,450	\$1,518	\$0	\$1,518	\$1,550	District Liability and Property Damage (Kiosks and Camera) Insurance
14	Operational	\$2,454	\$2,500	\$1,806	\$694	\$3,000	\$3,000	Mtg Notices, Newsletter, Handouts, Postage - includes proposed 2nd newltr
15	Operational	\$0	\$300	\$0	\$300	\$300	\$300	Website Maintenance
16	Operational	\$100	\$300	\$250	\$50	\$350	\$350	Annual District Meeting Facility Rental
17	Operational	\$2,588	\$2,250	\$1,988	\$262	\$3,016	\$2,500	Monitor videos, Seasonal Install & Removal, Internet, Maintenance
18	Operational	\$5,000	\$4,000	\$0	\$4,000	\$5,500	\$4,000	District pays \$4,000 for fish stocking plus whatever donations provided
19	Operational	\$0	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Transfers from Op Budget to NLF Funds (Lake M. & Rapid Response)
20	Operational	\$2,503	\$4,500	\$2,471	\$2,029	\$4,000	\$4,500	Assumes Soc Events Restart, Loon Platform Purchased, Other
21	Operational	\$1,573	\$1,000	\$360	\$640	\$1,000	\$2,000	Grant writing and consultation fees from Cheryl Clemens, incl APM Study
22	Grant ACEI21118	\$8,741	\$8,500	\$7,184	\$1,316	\$8,732	\$8,500	CLP, PL, K Control (Treatment, Monitoring, Surveys, Permits, Consulting)
23	Grant LPL173720	\$5,659	\$14,930	\$2,662	\$15,599	\$18,261	\$0	Grant ends in 2021- Covered Diver Expense for Monitoring AIS threats
24	Grant CBCW	\$5,925	\$8,000	\$7,298	\$702	\$9,000	\$10,666	Est. \$800 in Supplies & \$7200 in Salaries (700 hrs x \$14) + Mgr fee
25	Grant AEPP59920	\$3,702	\$8,540	\$810	\$7,730	\$8,540	\$0	Grant ends in 2021 - Was for Plant Survey & APMP Update
26	Grant Healthy Lakes	\$0	\$4,500	\$0	\$4,500	\$0	\$2,700	Assumes 3 homeowners, LD pays \$150 ea, Grant covers \$750 ea
27	Grant Misc	\$168	\$0	\$0	\$0	\$0	\$0	Misc e.g. requirement for grant
	Total Expenditures	\$40,435	\$69,120	\$31,922	\$38,347	\$69,317	\$48,416	Total Expenditures
	Operating Balance	\$59,124	\$23,804	\$12,510	\$13,757	\$25,719	\$39,137	Operating Balance
Account Balances as of 03/31/21		YE 2020	Q1 End	Q2 End	As of 8/11	YE 2021	YE 2022	
Operating Account (Checkbook)		\$43,253	\$ 45,857	\$ 29,676	\$ 21,564		\$39,137	
Lake Maintenance Fund (Dam, Channel Dredging, Repairs)		\$38,692	\$ 38,702	\$ 38,712	\$ 38,715		\$38,750	
Rapid Response Fund - Aquatic Invasive Species Threat		\$15,091	\$ 15,095	\$ 20,099	\$ 20,101		\$25,150	
Total All Accounts		\$97,036	\$ 99,654	\$ 88,486	\$ 80,379	\$ -	\$103,037	



For Review

Latest Grant Status & Estimates That Feed Into the Proposed 2022 AOP

- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report**

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

	Grant	For	Time Period	Orig Total Project Cost	WI State Share	Original Grant Amount	Grant Advance	Grant Balance	2022 Status	2021 Budget Rev	2021 YTD Rev	2021 Pending Rev	2021 YE Est Rev	2021 Budget Expense	2021 YTD Expense	2021 Pending Expenses	2021 YE Est Expenses	2022 Budget Rev	2022 Budget Expense
1	CBCW	Keeping AIS on boats out of lakes (Clean Boats/Clean	Calendar Year	\$ 8,000	75%	\$ 6,000	\$ 1,500	\$ 4,500	Active Annual Renewal	\$ 6,000	\$ 1,500	\$ 4,500	\$ 6,000	\$ 8,000	\$ 7,298	\$ 702	\$ 9,270	\$ 8,000	\$ 10,666
2	ACEI 121118	Controlling invasives that are in/near lake (Curly Leaf Pondweed, Purple Loofstrife, Knotweed)	4/15/18 to 12/31/22	\$51,625	75%	\$38,460	\$ -	\$22,107	Active thru Dec 2022	\$ 6,375	\$ -	\$ 14,038	\$ 14,038	\$ 8,500	\$ 8,916	\$ -	\$ 8,916	\$ 8,000	\$ 10,666
3	LPT Healthy Lakes	Preventing runoff from entering lake using rain gardens (2 installations in 2021)	3/5/21 to 12/31/21	\$ 4,000	75%	\$ 3,000	\$ 750	\$ 2,750	Will Request Extension if Demand	\$ 4,000	\$ 750	\$ -	\$ 750	\$ 4,500	\$ -	\$ 3,000	\$ 3,000	\$ 2,250	\$ 3,000
4	LPL 173720	Lake study & plan to keep sources of contaminants out of lakes (Grant for surface water protection & restoration from AIS & other threats)	2/15/20 to 12/31/21	\$24,186	67%	\$16,205	\$12,153	\$ 4,051	Extension Requested	\$ 4,051	\$ -	\$ -	\$ -	\$ 14,930	\$10,842	\$ 4,051	\$ 10,842	\$ 4,051	\$ 1,000
5	AEPP 59920	Studying & managing lake conditions (Aquatic Plant Survey & Mgmt Plan)	2/15/20 to 12/31/21	\$12,415	75%	\$ 9,995	\$ 2,499		Expired	\$ 5,630	\$ -	\$ 5,630	\$ 5,630	\$ 8,540	\$ 3,146	\$ 2,000	\$ 5,146	\$ -	\$ -
TOTALS										\$ 26,056	\$2,250	\$ 24,168	\$26,418	\$ 44,470	\$30,202	\$ 9,753	\$37,174	\$22,301	\$25,332



For Review

Latest 2021 Annual Operating Plan YTD & YE Forecasted Results

- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- Committee Reports
- Annual Audit Report
- **Treasurer's Report**
- **New Business**
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Annual Operating Plan	2020	2021		Actual		Forecast	YE Est.	Discussion Points
	Actual	Approved	% Change	YTD	Pending	Year End	% Change	Year End Estimates
REVENUE SOURCE								
1 Beginning Checking Acct Bal	\$ 43,253	\$ 35,899	-17%	\$ 21,564	\$ 4,155	\$ 25,719	-28%	Delayed grant reimbursements key reason for lower number
2 Tax Levy	\$ 29,353	\$ 29,353	0%	\$ 19,118	\$ 10,235	\$ 29,353	0%	No change from prior years
3 All Grant Revenue (5 in 2021, 3 in 2022)	\$ 25,953	\$ 26,056	0%	\$ 2,250	\$ 24,168	\$ 26,418	1%	Revenue expected to come in as budgeted if all hit books in 2021
4 Donations (Fish Stocking)	\$ 1,000	-	****	\$ 1,500	-	\$ 1,500	****	Donation 50% higher than normal
5 Misc Other	-	-	0%	-	-	-	0%	No expected "misc. other" revenue in 2021
Total Revenue	\$ 99,559	\$ 91,308	-8%	\$ 44,432	\$ 38,558	\$ 82,990	-9%	Overall.....Delayed \$10K grant reimb. main reason for shortfall
EXPENDITURE DETAIL								
7 Op - Education & Travel	-	\$ 2,750	#DIV/0!	-	-	-	-100%	Covid reduced spends in travel & education
8 Op - Association Memberships	\$ 575	\$ 600	4%	\$ 575	\$ 25	\$ 600	0%	Membership fees have held steady
9 Op - Insurance	\$ 1,447	\$ 1,450	0%	\$ 1,518	-	\$ 1,518	5%	Industry increases higher than budgeted + camera coverage boost
10 Op - Communications	\$ 2,454	\$ 2,500	2%	\$ 1,806	\$ 694	\$ 3,000	20%	Covid resulted in more communication + new 2nd newsletter
11 Op - Website	-	\$ 300	~	-	-	-	-100%	Tim Rudolph continues to provide services at no charge
12 Op - Meeting Expenses	\$ 100	\$ 300	200%	\$ 250	\$ 100	\$ 350	17%	Higher fees for inside meetings vs 2020 outside meeting
13 Op - CPL Surveillance Camera Services	\$ 2,588	\$ 2,250	-13%	\$ 1,988	\$ 1,028	\$ 3,016	34%	Unexpected repair costs have upped this expense
14 Op - Fish Stocking	\$ 5,000	\$ 4,000	-20%	\$ 4,000	-	\$ 5,500	38%	We spend \$4,000 + whatever donations we receive
15 Op - Fund Transfers to Lake Maint. & AIS Rapid Resp.	-	\$ 5,000	~	\$ 5,000	-	\$ 5,000	0%	Building our NLF cash reserve for potential AIS threats
16 Op - Misc (Social Exp, BL PortaPotty, Supplies, Other)	\$ 2,503	\$ 4,500	80%	\$ 2,471	\$ 2,029	\$ 4,000	-11%	Includes loon platform purchase. Lower costs elsewhere
17 Op - Grant Writing & Mgmt Fees (Cheryl Clemens)	\$ 1,573	\$ 1,000	-36%	\$ 360	\$ 640	\$ 1,000	0%	Cheryl has managed her billable hours to stay on budget
18 All Grant Spending	\$ 24,195	\$ 44,470	84%	\$ 9,753	\$ 37,174	\$ 37,174	-16%	
Total Expenditures	\$ 40,435	\$ 69,120	71%	\$ 27,721	\$ 41,690	\$ 61,158	-12%	Overall.....Grant, other spends lower that expected
Balance (Net Revenue)						\$ 21,832	-2%	



For Review Latest Proposed 2022 Annual Operating Plan

- Welcome
- Your Board
- Your District
- Old Business**
- Secretary's Report
- Committee Reports
- Annual Audit Report
- **Treasurer's Report**
- New Business**
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Annual Operating Plan	2020 Actual	2021 Approved	2022 Proposed	% Change vs 2021	Discussion
REVENUE SOURCE					
1 Beginning Checking Acct Bal	\$ 43,253	\$ 35,899	\$ 25,719	-28%	We start with a lower balance due to timing of grant reimbursements
2 Tax Levy	\$ 29,353	\$ 29,353	\$ 29,353	0%	No change from prior years
3 All Grant Revenue (5 in 2021, 3 in 2022)	\$ 25,953	\$ 26,056	\$ 22,301	-14%	Lower due to one grant expiring
4 Donations (Fish Stocking)	\$ 1,000	\$ -	\$ -	0%	Donations are not a guarantee so budget is \$0
5 Misc Other	\$ -	\$ -	\$ -	0%	No expected revenue in 2022 for this line item
Total Revenue	\$ 99,559	\$ 91,308	\$ 77,373	-15%	Overall revenue drops with less grants in 2022
6 EXPENDITURE DETAIL					
7 Op - Education & Travel	\$ -	\$ 2,750	\$ 2,750	0%	Anticipate education and travel will resume in 2022
8 Op - Association Memberships	\$ 575	\$ 600	\$ 600	0%	Membership fees should hold steady for 2022
9 Op - Insurance	\$ 1,447	\$ 1,450	\$ 1,550	7%	Increase due to rising insurance costs experienced in 2021
10 Op - Communications	\$ 2,454	\$ 2,500	\$ 3,000	20%	Equal to actual spend estimates for 2021 - communication is important
11 Op - Website	\$ -	\$ 300	\$ 300	0%	Keeping \$300 in budget for misc potential expenses
12 Op - Meeting Expenses	\$ 100	\$ 300	\$ 350	17%	Equal to actual spend estimates for 2021 - rental fees have increased
13 Op - CPL Surveillance Camera Services	\$ 2,588	\$ 2,250	\$ 2,500	11%	Hoping for less vandalism and repairs in 2022
14 Op - Fish Stocking	\$ 5,000	\$ 4,000	\$ 4,000	0%	We spend \$4,000 + whatever donations we receive
15 Op - Fund Transfers to Lake Maint. & AIS Rapid Resp	\$ -	\$ 5,000	\$ 5,000	0%	Building our NLF reserve for potential AIS threats
16 Op - Misc (Social Exp, BL PortaPotty, Supplies, Other)	\$ 2,503	\$ 4,500	\$ 4,500	0%	No change from prior year
17 Op - Grant Writing & Mgmt Fees (Cheryl Clemens)	\$ 1,573	\$ 1,000	\$ 2,000	100%	Increasing budget to cover new grant writing expenses + continued maintenance
18 All Grant Spending	\$ 24,195	\$ 44,470	\$ 21,866	-51%	Lower expected due to fewer grants in 2022
Total Expenditures	\$ 40,435	\$ 69,120	\$ 48,416	-30%	Overall expenditures drop with less grants in 2022
Balance (Net Revenue)		\$ 22,188	\$ 28,957	33%	



For Review

Bank Account Balances & Year End Estimates

- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report
- Committee Reports
- Annual Audit Report
- **Treasurer's Report**

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

<i>Account Balances as of 03/31/21</i>	YE 2020	Q1 End	Q2 End	As of 8/11	YE 2021
Operating Account (Checkbook)	\$43,253	\$ 45,857	\$ 29,676	\$ 21,564	\$ 28,957
Lake Maintenance Fund (Dam, Channel Dredging, Repairs)	\$38,692	\$ 38,702	\$ 38,712	\$ 38,715	\$ 38,718
Rapid Response Fund - Aquatic Invasive Species Threat	\$15,091	\$ 15,095	\$ 20,099	\$ 20,101	\$ 20,105
Total All Accounts	\$97,036	\$ 99,654	\$ 88,486	\$ 80,379	\$ 87,780



- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

2022 Budget Proposal

Warren Wasescha



- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

2022 Budget Proposal

Motion to approve?



Election of Commissioners

One (1) Vacancy

- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report
- **New Business**
- 2022 Budget Proposal
- **Elections**
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks



Election of Commissioners

Board Nominee: Jerry Tack

- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report
- **New Business**
- 2022 Budget Proposal
- **Elections**
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks



Questions & Public Input

- Welcome
- Your Board
- Your District
- **Old Business**
- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report
- **New Business**
- 2022 Budget Proposal
- Elections
- **Public Input**
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks



District Calendar 2021-2022

2021

10/05/2021 October District Meeting

2022

04/05/2022 April District Meeting

06/07/2022 June District Meeting

08/02/2022 August District Meeting

08/27/2022 Annual Meeting with District Meeting to Follow

10/04/2022 October District Meeting

- Welcome
- Your Board
- Your District

Old Business

- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report

New Business

- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar

- Volunteers
- Committee Members
- Closing Remarks



Volunteers

Our Lake District runs on volunteers! We are always happy to have as much help as possible from residents of our Lakes as well as anyone who visits our lakes and wishes to give back.

Volunteer for Committee Membership
If you have any interest in becoming a member of a Committee, please see our **signup sheet!**

- Welcome

- Your Board

- Your District

Old Business

- Secretary's Report

- Committee Reports

- Annual Audit Report

- Treasurer's Report

New Business

- 2022 Budget Proposal

- Elections

- Public Input

- District Calendar

- **Volunteers**

- Committee Members

- Closing Remarks



Position Descriptions

- Welcome
- Your Board
- Your District
- Old Business
- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report
- New Business
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

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
- Maintain the District's file cabinet at the Alden Town Hall.
- Post relevant notices in and maintain the Kiosks at the boat landing.

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 4th of July Parade and the Spring District Dinner

Website

- Maintain the District website and domain name (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 Membership

- Welcome
- Your Board
- Your District
- Old Business**
- Secretary's Report
- Committee Reports
- Annual Audit Report
- Treasurer's Report
- New Business**
- 2022 Budget Proposal
- Elections
- Public Input
- District Calendar
- Volunteers
- Committee Members
- Closing Remarks

Audit Committee

Kel Kobernick	Church Pine	Committee Chair
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Clean Boats Clean Water Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Warren Wasescha	Church Pine	Commissioner
Annette Viebrock		Lead Inspector

Lake Management Committee

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

Aquatic Plant Management Sub-Committee

Mike Reiter	Big Lake	Project Manager & Commissioner
Ann Layton	Church Pine	Commissioner
Jerry Tack	Round Lake	Commissioner
Beth Hartman	Round/Church Pine	Commissioner
Warren Wasescha	Church Pine	Commissioner
Cheryl Beardslee	Round Lake	
Dave Fodroczi	Big Lake	
Dave Olson	Big Lake	
Jim Campbell	Church Pine	

Healthy Lakes Implementation Sub-Committee

Beth Hartman	Round/Church Pine	Project Manager & Commissioner
Cheryl Beardslee	Round Lake	
Dave Fodroczi	Big Lake	

Citizen Lakes Monitoring Sub-Committee

Kel Kobernick	Church Pine	Project Manager
Ann Layton	Church Pine	Commissioner

Big Lake Internal Load Study Sub-Committee

Mike Reiter	Big Lake	Commissioner
Cheryl Clemens		
Steve Schieffer		

Dam Inspection Committee

Mike Reiter	Big Lake	Committee Co-Chair & Commissioner
Tom Koch	Big Lake	Committee Co-Chair
Steve Nelson	Big Lake	

Fisheries Committee

Kel Kobernick	Church Pine	Committee Chair
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Navigation Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Jim Wheeler	Church Pine	
Warren Wasescha	Church Pine	Commissioner

Website Committee

Tim Rudolph	Big Lake	Committee Chair
Mike Reiter	Big Lake	Commissioner

Social Committee

Andrea Anderson	Church Pine	Committee Chair
Ann Layton	Church Pine	Commissioner
Sherrri Singer	Church Pine	
Bob Singer	Church Pine	
Steve Paulson	Big Lake	
Sally Pierson	Church Pine	
Glenna Tack	Round Lake	
Kathy Geske	Church Pine	
Jennifer Kelly	Round Lake	



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Closing Remarks

Mike Reiter



THANK YOU!

- Committee Members
- Volunteers
- YOUR SUPPORT!

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- District Calendar
- Volunteers
- Committee Members
- **Closing Remarks**



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- Your Board
- Your District
- **Old Business**
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- Committee Reports
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MOTION TO ADJOURN?