

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





Board of Commissioners Meeting March 5, 2019



Board of Commissioners' Meeting

Agenda

03/05/19

6:00 PM

Alden

Town Hall

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approval of 12/04/18 Board Meeting Minutes
- Treasurer's Report
 - Approve 12/31/18 YE Annual Operation Plan & Non-Lapsing Funds
 - Approve 02/28/19 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
 - Grant Status
- Committee Reports (Includes Old Business)
 - Lake Management
 - Aquatic Plant Management -
 - Heathy Lakes Project
 - Big Lake Internal Load Project
 - Big Lake Boat Ramp Repair Project - Update
 - Other Committee Reports
- New Business
 1. Approval of CLP Treatment Contractor
 2. Newsletter Status
 3. WI Lakes Conference Attendance ?
 4. Agenda Items for 04/02/19 Board of Commissioners 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
December 4, 2018

12/04/18
Unapproved

Minutes of the Meeting

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

Committee Co-Chair: Kel Kobernick. Polk County Water Quality Specialist: Jeremy Williamson

Call to Order: 6:00 pm. A motion was made to approve the agenda by Ann Layton and seconded by Beth Hartman.

Motion carried.

Secretary's Report:

Meeting Minutes from the October 2, 2018 Commissioner's meeting were presented. A motion to approve the minutes by Mike Reiter and seconded by Jerry Tack. Motion carried.

Treasurer's Report: Treasurer, Jerry Tack, presented the Operating Plan & Non-Lapsing Funds Results for the period ending November 30, 2018. Ann Layton moved to approve both the YTD financials and Beth Hartman seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status reviewed. Jerry noted that the CB/CW grant had been submitted. Also documentation for Healthy Lakes completed projects submitted and reimbursement received.

COMMITTEES

Clean Boats-Clean Waters Committee: As noted above grant for next year was submitted by Jerry.

Dams Committee: Nothing new to report.

Fisheries Committee Report: Gary reporting for Bob Meyer. Fish were stocked in Big Lake and Church Pine Lake, a total of 1625 walleyes.

Lake Management Committee:

- a. Mike Reiter reported on Aquatic Plant Management. The report from Dale Shieffer regarding the Big Lake CLP Treatment Analysis was reviewed. When the funds from the current grant have been utilized a decision will have to be made to determine future treatment options. We may be reaching the point of diminishing returns. We will look to the DNR for direction.
- b. Beth Hartman reported on the progress of the Healthy Lakes Grant Projects. Seven projects were completed and extensions were granted on two of the remaining projects. Ten projects were not completed. The documentation was submitted for the completed projects and reimbursement was received. Beth does not think we are ready to request additional grant money for 2019 and further recommends a different approach for future grants of this type. It would be helpful to have an expert involved up front to make recommendations and ensure commitments for projects. Deadline for this grant type is December 10th year prior and would be done for 2020 and 2021.
- c. Big Lake Internal Load Study was discussed by Jeremy Williamson, Water Quality Specialist for Polk County. Jeremy had done a report from the first two years of testing data. Results from the final sample for this, the third year have not been returned from the lab and they will be forwarded when they are received. Jeremy will then add the third year to his analysis and do a final report. At this point Jeremy recommends that we consider further studies including utilizing consultants at UW Stout and the University of Minnesota. Both



have very specialized expertise and Jeremy thinks they would be affordable with grant money available. At this point we will wait for updated analysis with the 2018 data and consider grant for 2020. The due date would be December 10, 2019 and we would seek approval at the 2019 annual meeting emphasizing that these activities are aimed at removing Big Lake from the impaired waters list.

Boat Ramp Repair Project: Greg Frost reported that things are still on hold waiting for county zoning update relative to who owns the land and who may be responsible for boat ramp and marina questions. As of now no citations were written this fall and the docks are not to go in next spring.

Navigation Committee: Nothing new to report

Social Committee: Nothing new to report.

Website Committee: No report from Tim.

12/04/18
Unapproved

NEW BUSINESS

We discussed the 2019 Grant strategy. Beth will continue to work with the two open projects for Healthy Lakes and then take a break to assess future approach. We are on hold with the Big Lake Internal Load Study until we receive analysis from Jeremy at which point we will pursue application for a grant. We may also reach out to Cheryl once we have the report.

Discussed timeline for newsletter. Ann will send out email for articles the end of January. Jeremy will do an article regarding phosphorous, including photo and link to video. Mailing planned for mid-April.

Our next scheduled Board of Commissioners Meeting is set for Tuesday, March 5, 2019 starting at 6:00 pm., focus will continue on grant status and grant planning and submission. Also finalization of the Spring Newsletter.

A motion to adjourn was made by Beth Hartmann, seconded by Mike Reiter. Motion carried.

Respectfully submitted: Ann Layton

Signed: _____

Date: _____

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
October 2, 2018

10/02/2018
Correction

Minutes of the Meeting

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

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

Secretary's Report:

Meeting Minutes from the August 25, 2018 Commissioner's meeting were presented. An error on the date of the next commissioners meeting was noted. A motion to approve the minutes with the correction by Gary Ovick and seconded by Jerry Tack. Motion carried. The August 25, 2018 Annual Meeting Minutes were presented. An error under the Committee Reports regarding the use of the Internal Load Study was noted. Motion to approve the minutes with the correction was made by Gary Ovick and seconded by Mike Reiter. Motion carried.

Treasurer's Report: Treasurer, Jerry Tack, presented the Operating Plan & Non-Lapsing Funds Results for the period ending September 30, 2018. Ann Layton moved to approve both the YTD financials and Gary Ovick seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status reviewed. Generally work continues on grants and submissions up to date. Waiting for payment on the APMP grant to for CLP work that was done.

COMMITTEES

Clean Boats-Clean Waters Committee: Jerry will be putting in for grant this fall.

Dams Committee: Inspection was done in August before the annual meeting. Mike will put hard copy of Checklist in Alden file.

Fisheries Committee Report: Gary reporting for Bob Meyer. We have permits and plan to stock 3215 walleye this fall.

↑
3250



Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

12/31/2018 YEAR END

Annual Operating Plan	2017	2018	Actual	Forecast	2018 Approved Budget	Assumptions	% Expenses Reimbursed by Grant at 67-.75% Rate	
	Actual	Budget	YTD	Pending				Year End
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$28,714	Operating Balance Carried Forward	
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$11,575	\$0	\$11,575	\$12,805	Anticipated 2018 Grant Funding (75%)	
Grant Big Lake Internal Load	\$284	\$2,988	\$2,250	\$0	\$2,250	\$2,988	Anticipated 2018 Grant Funding (67%)	
Grant CBCW	\$5,143	\$6,000	\$4,500	\$0	\$4,500	\$6,000	Anticipated 2018 Grant Funding (75%)	
Grant Healthy Lakes	\$2,122	\$10,006	\$6,195	\$0	\$6,195	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
Miscellaneous	\$754	\$0	\$6	\$0	\$6	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$47,766	\$60,513	\$59,786	\$0	\$59,786	\$60,513		
Levy	\$29,353	\$29,353	\$29,353	\$0	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$89,139	\$0	\$89,139	\$89,866	Total Revenue	
Education and Travel	\$1,344	\$2,500	\$1,840	\$0	\$1,840	\$2,500	Commissioner's Attendance at Wl Lakes Training, Travel	
Purple Loosestrife Control	\$0	\$1,250	\$650	\$0	\$650	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control	100%
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$13,524	\$0	\$13,524	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Treatment Bay D (West Side Big Lake)	
AIS Monitoring	\$405	\$750	\$0	\$0	\$0	\$750	Annual Diver AIS Inspection	100%
Surveillance Cameras Services	\$3,122	\$2,169	\$1,933	\$0	\$1,933	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$6,655	\$8,000	\$7,879	\$0	\$7,879	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc	
Insurance	\$1,437	\$1,437	\$1,439	\$0	\$1,439	\$1,437	District Liability and Property Damage Insurance	
Communications	\$1,409	\$2,000	\$1,341	\$0	\$1,341	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	30%
Website	\$436	\$276	\$194	\$0	\$194	\$276	Website ... Site Maintenance	30%
Miscellaneous	\$2,236	\$4,500	\$4,246	\$0	\$4,246	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights	
Meetings	\$300	\$300	\$776	\$0	\$776	\$300	Annual District Meeting Facility Rental	30%
Fish Stocking	\$4,000	\$4,000	\$6,500	\$0	\$6,500	\$4,000	Fish Stocking Run Rate	
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	Wl Lakes \$550 & PCALR \$25	
Water Quality	\$4,404	\$4,459	\$3,081	\$0	\$3,081	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update	
Grant Healthy Lakes	\$559	\$12,007	\$5,942	\$0	\$5,942	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%	100%
Total Expenditures	\$43,358	\$64,723	\$54,921	\$0	\$54,921	\$64,723	Total Expenditures	
Operating Balance	\$33,760	\$25,142	\$34,218	\$0	\$34,218	\$25,142	Operating Balance	

Account Balances as of 12/31/2018				
Checkbook		\$34,218	Lake Mgmt Fund	\$33,617
			Rapid Milfoil Response	\$15,061
Total		\$34,218	Total	\$48,679
Total of all Accounts		\$82,896		



NLF Year End 12/31/18



Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 12/31/2018 Year End

Fund	2017 Actual	2018				2018 Approved Budget	
		Budget	Actual YTD	Pending	Forecast YE	Budget	Assumptions
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$15	\$0	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,061	\$0	\$15,061	\$15,061	
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
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,061	\$0	\$15,061	\$15,061	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$26,984	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$27	\$25	\$32	\$0	\$32	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
Total Revenue	\$28,586	\$34,509	\$33,617	\$0	\$33,617	\$32,009	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Boat Landing Structural Repairs	\$0	\$900	\$0	\$0	\$0	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$0	\$0	\$900	
Fund Balance	\$28,586	\$33,609	\$33,617	\$0	\$33,617	\$31,109	
Balance All Funds	\$43,632	\$48,670	\$48,679	\$0	\$48,679	\$46,170	



Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

02/28/19 YTD

Annual Operating Plan	2018	2019 Actual		Forecast		Budget	2019 Approved Budget	
	Actual	Budget	YTD	Pending	Year End		Assumptions	
Operating Balance Carried Forward	\$33,760	\$31,795	\$34,390	\$0	\$34,390	\$31,795	Operating Balance Carried Forward	
Grant ACEI APMP Implementation	\$11,575	\$12,731	\$0	\$12,731	\$12,731	\$12,731	Awarded 2019 Grant Funding (75%)	% Expenses Reimbursed by Grant at 67 -75% Rate
Grant Big Lake Internal Load	\$2,250	\$0	\$0	\$0	\$0	\$0	Grant Ends 12/31/19	
Grant CBCW	\$4,500	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2019 Grant Funding (75%)	
Grant Healthy Lakes	\$6,195	\$0	\$0	\$0	\$0	\$0	Grant Ends 12/31/18 (Extended to 06/30/19)	
Miscellaneous	\$6	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,500	\$0	\$0	\$0	\$0	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$59,786	\$50,526	\$34,390	\$18,731	\$53,120	\$50,526		
Levy	\$29,353	\$29,353	\$4,330	\$25,023	\$29,353	\$29,353	No Change	
Total Revenue	\$89,139	\$79,879	\$38,720	\$43,753	\$82,473	\$79,879	Total Revenue	
Education and Travel	\$1,840	\$2,500	\$240	\$2,260	\$2,500	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel	
Purple Loosestrife Control	\$650	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife, Knotweed Control	100%
Curley Leaf Pondweed Control	\$13,524	\$14,475	\$345	\$14,130	\$14,475	\$14,475	Treatment, Monitoring, Surveys, Permits, Consulting	100%
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS & Zebra Mussel Monitoring	100%
Surveillance Cameras Services	\$1,933	\$2,169	\$0	\$2,169	\$2,169	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$7,879	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Transfer	\$5,000	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc	
Insurance	\$1,439	\$1,439	\$0	\$1,439	\$1,439	\$1,439	District Liability and Property Damage Insurance	
Communications	\$1,341	\$2,000	\$0	\$2,000	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	20%
Website	\$194	\$276	\$0	\$276	\$276	\$276	Website ... Site Maintenance	36%
Miscellaneous	\$4,246	\$4,500	\$37	\$4,463	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights	
Meetings	\$776	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	
Fish Stocking	\$6,500	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Fish Stocking Run Rate	
Association Memberships	\$575	\$575	\$0	\$575	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$3,081	\$1,000	\$0	\$2,697	\$2,697	\$1,000	Big Lake Internal Load Study Grant Ends 12/31/19	
Grant Healthy Lakes	\$5,942	\$0	\$0	\$0	\$0	\$0	Grant Ends 12/31/18 (Extended to 06/30/19)	100%
Total Expenditures	\$54,921	\$48,234	\$622	\$49,308	\$49,931	\$48,234	Total Expenditures	
Operating Balance	\$34,218	\$31,645	\$38,097	-\$5,555	\$32,543	\$31,645	Operating Balance	

Account Balances as of 02/29/2018				
Checkbook		\$38,720	Lake Mgmt Fund	\$33,617
			Rapid Milfoil Response	\$15,061
Total		\$38,720	Total	\$48,679
Total of all Accounts =		\$87,399		



NLF Year To Date 02/28/19



Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 02/28/19 YTD

Fund	2018 Actual	2018				2019 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast YE		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,046	\$15,061	\$15,061	\$0	\$15,061	\$15,061	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$3	\$12	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,061	\$15,076	\$15,064	\$12	\$15,076	\$15,076	
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
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,061	\$15,076	\$15,064	\$12	\$15,076	\$15,076	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$28,586	\$33,611	\$33,617	\$0	\$33,617	\$33,611	Balance Carried Forward From Prior Year
Payment From Operating Account	\$5,000	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$32	\$25	\$6	\$19	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$33,617	\$38,636	\$33,623	\$5,019	\$38,642	\$38,636	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$33,617	\$38,636	\$33,623	\$5,019	\$38,642	\$38,636	
Balance All Funds	\$48,679	\$53,712	\$48,687	\$5,032	\$53,719	\$53,712	



Chairman's Report

(Board Administration)



\$\$ Grant Status \$\$

2/26/2019 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement Pending		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	8,277	14,403	17,010	6,208	10,802
ACEI-211-18	APMP Implementation	2018-2020	51,280	12,859	38,421	38,460	9,644	28,816
CBCW-488-18	Clean Boats Clean Water	2018	8000	7,726	274.37	6000	5,794	206
SPL-396-18	Big Lake Internal Load Study	2018-2019	4820	876	3944	3000	-1,707	4,707
Total			\$86,780	\$29,737	\$57,043	\$64,470	\$19,939	\$44,531



CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Implementation Grant Status Report				06/13/18	09/14/18	XX/XX/XX	
		Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3
Consulting Services		9,750.00	1,377.75	8,372.25	196.15	1,181.60	0.00
Purchased Services		39,000.00	10,828.00	28,172.00	10,178.00	0.00	650.00
Supplies/Permits		1,090.00	37.77	1,052.23	0.00	31.07	6.70
Volunteer \$		1,440.00	615.00	825.00	126.00	381.00	108.00
<i>Volunteer Hours</i>		<i>120.00</i>	<i>51.25</i>	<i>68.75</i>	<i>10.50</i>	<i>31.75</i>	<i>9.00</i>
Total Project Exp.		51,280.00	12,858.52	38,421.48	10,500.15	1,593.67	764.70
Revenue		38,460.00	9,643.89	28,816.11	7,875.11	1,195.25	573.53
Reimbursement Rate	75%	75%					
Recorded but Missing Backup Items		Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement Bank Statement		Eligible Amount \$
Missing Item = ?							
Present Item = # or X							
Northern Aquatic Services		\$ 650.00	1822	4248	?	?	\$ 650.00
USPS via Gary Ovick		\$ 6.70	444094616	4255	?	?	\$ 6.70
Not Recorded							

SPL-396-18 Big Lake Internal Load Grant Status Report

XX/XX/XX

XX/XX/XX



	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Non-State Lab	2,220.00	876.00	1,344.00	876.00	0.00
Purchased Services (Shipping)	240.00	0.00	240.00	0.00	0.00
Consulting Services (Modeling, P Budget, Report)	2,000.00	0.00	2,000.00	0.00	0.00
Travel & Training, Volunteer Services (Sample Collection)	360.00	0.00	360.00	0.00	0.00
<i>Volunteer Hours</i>	36.00	0.00	36.00	0.00	0.00
Total Project Exp.	4,820.00	876.00	3,944.00	876.00	0.00
Revenue (Max State Share)	3,000.00	545.23	2,454.77	0.00	0.00
Reimbursement Rate	62%				
Advance	2,500.00	2500.00			
Revenue - Advance	500.00	-1,624.00			

Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement	Bank Statement
Missing Item = ?					
Present Item = # or X					
UofW Stevens Point Lab	6/8/2018 \$ 73.00	8000204	?	?	?
UofW Stevens Point Lab	6/22/2018 \$ 73.00	8000242	?	?	?
UofW Stevens Point Lab	6/26/2018 \$ 73.00	8000262	?	?	?
UofW Stevens Point Lab	6/13/2018 \$ 73.00	8000294	?	?	?
UofW Stevens Point Lab	7/17/2018 \$ 73.00	8000313	?	?	?
UofW Stevens Point Lab	7/26/2018 \$ 73.00	8000317	?	?	?
UofW Stevens Point Lab	8/10/2018 \$ 73.00	8000355	?	?	?
UofW Stevens Point Lab	9/12/2018 \$ 73.00	8000405	?	?	?
UofW Stevens Point Lab	9/12/2018 \$ 73.00	8000407	?	?	?
UofW Stevens Point Lab	10/16/2018 \$ 73.00	8000455	?	?	?
UofW Stevens Point Lab	10/16/2018 \$ 73.00	8000452	?	?	?
UofW Stevens Point Lab	12/4/2018 \$ 73.00	8000513	?	?	?

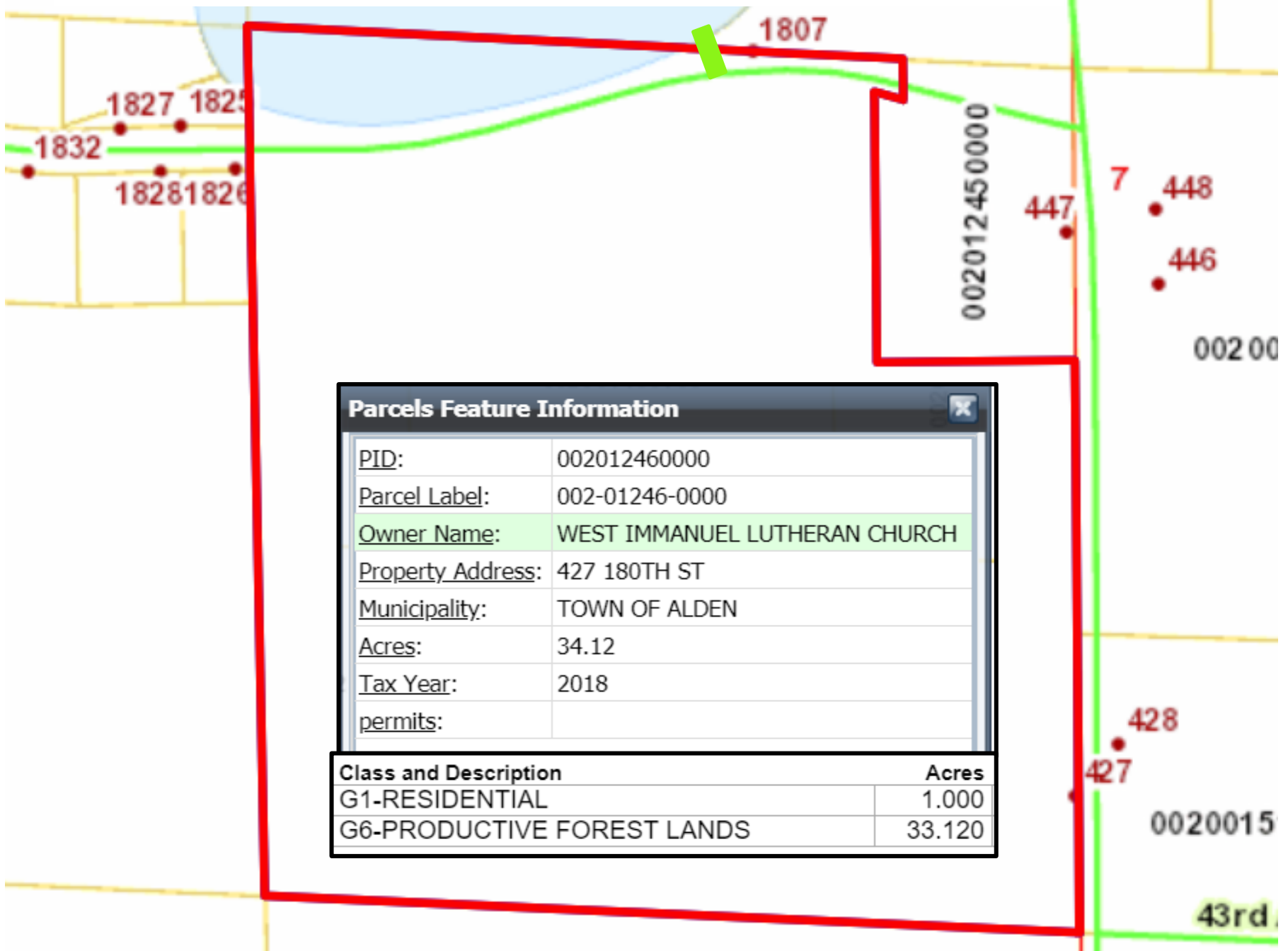
Not Recorded					
Volunteer Hours					
Postage					



Healthy Lakes Grant

LPT 553-17 Healthy Lakes Grant				11/02/18	XX/XX/XX
	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Individual Project Cash Costs	19,000.00	6,603.40	12,396.60	6,603.40	0.00
Purchased Services (Promotion)	600.00	17.64	582.36	0.00	17.64
Consulting Services (Technical Assistance)	1,600.00	0.00	1,600.00	0.00	0.00
Travel & Training, Volunteer Services (Project Coordination)	480.00	1,656.00	-1,176.00	1,656.00	0.00
<i>Volunteer Hours</i>	40.00	138.00	-98.00	138.00	0.00
Total Project Exp.	21,680.00	8,277.04	13,402.96	8,259.40	17.64
Revenue (Max State Share)	16,260.00	6,207.78	10,052.22	6,194.55	0.00
Reimbursement Rate	75%				
Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement Bank Statement	
Missing Item = ?					
Present Item = # or X					
USPS via Gary Ovick	\$ 17.64	447857327	4259	?	?
		368316863658837			
Not Recorded					
Volunteer Hours					

Church Land Acquisition, Landing Implications?



Parcels Feature Information	
<u>PID:</u>	002012460000
<u>Parcel Label:</u>	002-01246-0000
<u>Owner Name:</u>	WEST IMMANUEL LUTHERAN CHURCH
<u>Property Address:</u>	427 180TH ST
<u>Municipality:</u>	TOWN OF ALDEN
<u>Acres:</u>	34.12
<u>Tax Year:</u>	2018
<u>permits:</u>	

Class and Description		Acres
G1-RESIDENTIAL		1.000
G6-PRODUCTIVE FOREST LANDS		33.120



Committee Reports

(Includes Old Business)



Audit Committee Report

Due Q1 2019



CBCW Committee Report

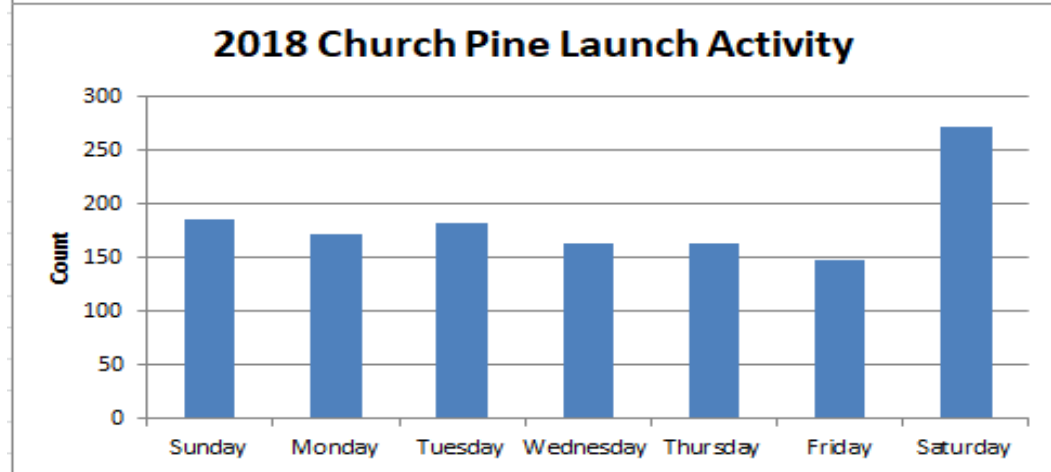
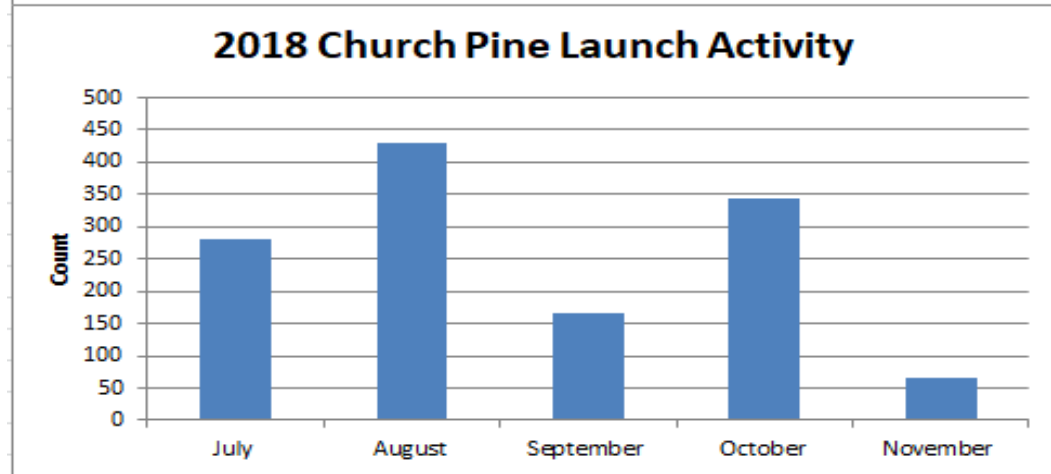
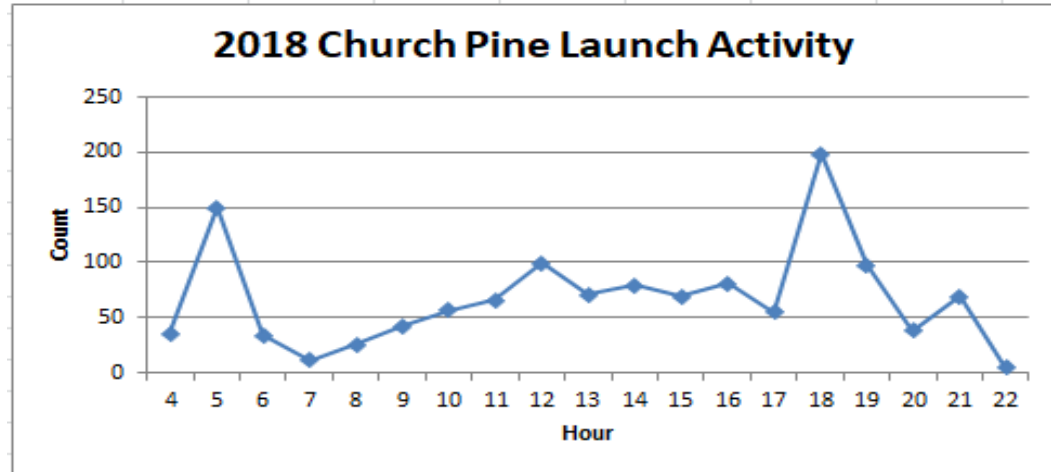


No New Activity to Report

Jerry Tack 02/26/19



Church Pine Lake Camera Summary Report 2018





Church Pine Lake



Camera Summary Report 2018

I-LIDS Summary Data: Date Installed 7/4/18 - De-installed 11/8/18
Videos Captured 1293
Videos Reviewed by ESP 1063
Launches counted 141
% of boat launch videos 13%
Estimated % of boating activity videos 53%
Suspect AIS Violations 0
Hours of operation 4am - 10pm
Total hours of inspection time 1512 hours

Observations: People are aware of the I-LIDS device, stopping to look, listen, and read the accompanying sign. Inspectors are seen at the launch but no interaction with boaters is observed. Weeds are seen on boats primarily after retrievals. Very few boats from other states are launched at this site.

This was a challenging year to operate this system. Numerous long trips were made onsite to resolve lightning issues and resolve network inconsistencies with new residents. We still have not been able to open the ports on the new Centurylink modem to access the camera from outside the Internet.

Recommendations: Implement a cellular modem and magnetic sensor for direct control of the camera. Position system on the west side of the launch to remove false positives from beach users.



Dam Inspection Committee Report

No New Report

Fish Stocking History

	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			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	1625							1625				3250	\$6,500
2019												Budget	\$4,000
Total	11675	2720	180	2797	1100	0	0	26867	0	0	9952	55291	\$ 56,539



6 Inch



19 1/2 Inch 2019



Lake Management Committee Report

1. Aquatic Plant Management
2. Heathy Lakes Project
3. Big Lake Internal Load Project



1.0 Aquatic Plant Management

No New Report



2.0 Heathy Lakes Grant Status

No New Report



3.0 Big Lake Internal Load Project

J. Williamson, Polk County Land and Water Resources Department

- “The data collected, the statistical models, the empirical models, epilimnetic response, and calculated nutrient budgets all indicate that the internal loading component of the nutrient budget **could** very significant at times but is likely both seasonally and annually variable.
- The senescence (dying back) of *Potamogeton crispus* (CLP) may contribute slightly,
- but likely the main release mechanisms is the release of phosphorus bound to iron because of changes in redox potential at the sediment water interface and sediment resuspension and changes in the water budget due to the drying up of the outlet of the lake.
- Groundwater could be a source of phosphorus mid to late summer as the lake’s residence time changes.”



3.1 Big Lake Internal Load Project

J. Williamson, Polk County Land and Water Resources Department

“Because of the potential importance of the sediment phosphorus pool in Big Lake the author still believes further study of sediment release is warranted.

- *In situ* sediment release rates should be measured with incubation chambers and data should be continued to be collected over a series of years in several locations to accurately calculate actual P release from the sediment.
- 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 under study before consideration of sediment amendments such as alum or other drastic management techniques are used.
- In addition, an analysis of stable isotopes deuterium (D or 2H) and oxygen 18 (18O) would greatly increase our understanding of how the landscape and ground water influence the nutrient budget of Big Lake and possibly influence management decisions.”



Navigation Committee Report

No New Activity

Jerry Tack 02/26/19



Navigation Committee Report

Identifying waterway markers

There are two main types of waterway markers designed to assist boaters in navigation and accident prevention. "Regulatory buoys" are designed to identify areas with speed limits or where boats are not allowed. "Navigation aids" are designed to identify lanes of navigation or "channels." It is important that boaters be familiar with each of these buoy types and the message each one conveys.

For safety reasons, except for an approved mooring buoy, no person may moor or fasten any vessel to a regulatory buoy or aid to navigation. It is unlawful for unauthorized people to move, remove, molest, tamper with, destroy or attempt to destroy any waterway marker.

Regulatory buoys.

All regulatory buoys are white with a single orange band at the top and bottom of the exposed buoy. The control symbol is spaced between these bands and is also orange in color. Any wording or message will be in black letters.



BOATS KEEP OUT: This buoy is signified by a cross in the center of an open diamond. Boats Keep Out buoys mark areas where vessel operation is prohibited. Typical areas for these buoys are swim beaches and dams.



DANGER: This buoy is signified by an open diamond. Danger buoys mark areas that are hazardous to vessel operation. Typical areas for these buoys are submerged rocks or shoals.



CONTROLLED AREA: This buoy is signified by an open circle. Control buoys mark areas where vessel speed or wake is controlled for safety purposes. Some control buoys may limit water skiing or other activities. Typical areas for these buoys are around boat launches and other congested areas.

NOTE: "Slow-no-wake" is a common message on controlled area buoys. Slow-no-wake means that speed at which a boat moves as slowly as possible while still maintaining steering control.



INFORMATIONAL: This buoy is signified by an open rectangle. Informational buoys convey messages other than danger, control or restriction, which may contribute to health, safety or well-being.

Aids to navigation.



RED BUOY (NUN): Marks the right side of the channel when travelling upstream.



GREEN BUOY (CAN): Marks the left side of the channel when travelling upstream.



BLACK & WHITE VERTICAL STRIPES: Marks the center of the channel. Pass closely on either side.

Mooring buoys.



Mooring buoys are white with a blue band and are spherical or ovate in shape.

Boat safety

Safety class

Sign up for a safety class; get your Safety Certification Card (boating license)

Regulations (PDF)

Read through the regulations; know the laws

Related links

- [Become an instructor](#)
- [Safety Education Volunteer Instructor Corner](#)
- [Tourism Information \[exit DNR\]](#)
- [U.S. Coast Guard Boating Safety Mobile App \[exit DNR\]](#)
- [U.S.Coast Guard Auxiliary Classes \[exit DNR\]](#)
- [U.S.Power Squadron \[exit DNR\]](#)
- [The National Safe Boating Council \[exit DNR\]](#)
- [Operation Dry Water \[exit DNR\]](#)
- [A Boater's Guide to the Federal Requirements for Recreational Boats \[exit DNR\]](#)
- [Boat Grant Programs](#)

Contact information

Penny Kanable
Recreational Boating
Specialist

Questions
<http://dnr.wi.gov/contact/>



Identifying waterway markers

There are two main types of waterway markers designed to assist boaters in navigation and accident prevention. "Regulatory buoys" are designed to identify areas with speed limits or where boats are not allowed. "Navigation aids" are designed to identify lanes of navigation or "channels." It is important that boaters be familiar with each of these buoy types and the message each one conveys.

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Boat safety

Safety class

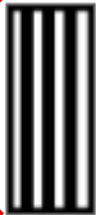
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- [Safety Education Volunteer Instructor Corner](#)
- [Tourism Information \[exit DNR\]](#)



BLACK & WHITE VERTICAL STRIPES: Marks the center of the channel. Pass closely on either side.



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INFORMATIONAL: This buoy is signified by an open rectangle. Informational buoys convey messages other than danger, control or restriction, which may contribute to health, safety or well-being.

Aids to navigation.



RED BUOY (NUN): Marks the right side of the channel when travelling upstream.



GREEN BUOY (CANNON): Marks the left side of the channel when travelling upstream.



BLACK & WHITE VERTICAL STRIPES: Marks the center of the channel. Pass closely on either side.

Mooring buoys.



Mooring buoys are white with a blue band and are spherical or ovate in shape.

[Recreational Boats \[exit DNR\]](#)

➤ [Boat Grant Programs](#)

Contact information

Penny Kanable
Recreational Boating Specialist

Questions
<http://dnr.wi.gov/contact/>



Boat Ramp Repair Project



No New Report

Unfortunately there isn't much to report at this time as the ball is in the court of County Zoning to determine in final who actually owns the property. Until which time that has been determined with legal evidence no party is willing to proceed with improvements to that property. I will follow up with County Zoning as time allows to see if I can get an update on the timing of their investigation.

Greg Frost 11/27/18



Social Committee Report

- We're looking forward to a wonderful dinner at Wanderoos on June 15, 2019! Cocktails at six, dinner at 7 PM. All neighbors around the lakes are invited, plus family and friends. Watch for a RSVP postcard! Food, door prizes and games!
- The annual Fourth of July boat parade will be on Thursday on Church Pine Lake at NOON! Gather at the south end by the Boat landing. Prizes!!

Andrea Anderson 02/21/19



Web Site Committee Report

- Notice of Application for Aquatic Plant Management posted to website
- Issue with email not properly forwarding messages submitted via the website corrected
- Domain name registration will be moved from register.com and consolidated into our current website host squarespace. Reason for waiting was that our domain name registration did not require renewal with register.com until April of 2019.
- Domain name “bigroundpine.com” does not change, but it must be renewed at regular intervals with a registration company.
- Domain transfer speeds depend on the providers, but so long as the proper transfer settings are intact, we should not experience any domain downtime.

Tim Rudolph 03/05/19

Google Analytics Report




Analytics

Big Round Pine

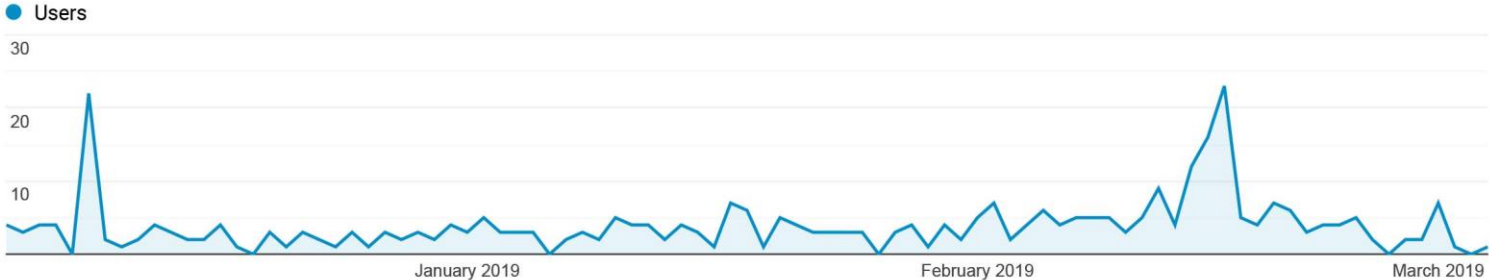
All Web Site Data

Audience Overview

 **All Users**
100.00% Users

Dec 4, 2018 - Mar 4, 2019

Overview



Users

317



New Users

306



Sessions

375



Number of Sessions per User

1.18



Pageviews

856



Pages / Session

2.28



Avg. Session Duration

00:01:41

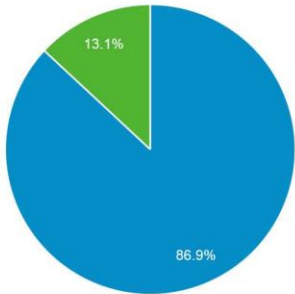


Bounce Rate

67.20%



■ New Visitor ■ Returning Visitor





New Business

1. Approval of CLP Treatment Contractor
2. Newsletter Status
3. WI Lakes Conference Attendance ?
4. Agenda Items for 04/02/19 Board of Commissioners Meeting



1. Approval of CLP Treatment Contractor

CLP Bid Results:

Northern Aquatics:

CLP small beds \$184/acre foot X 15.78 = \$2903.50

CLP large beds \$115/acre foot X 58.83 = \$6765.45

CLP Subtotal: \$9669

Channel treatment: \$400

TOTAL: \$10,069.95

Lake Restoration:

CLP beds \$126/acre foot X 74.62 = \$9,402

Channel treatment: \$2139 (est.)

TOTAL: \$11,541

Lake Management Committee Chair Recommends:

- The Board Approval of Northern Aquatics**



New Business

1. Approval of CLP Treatment Contractor
- 2. Newsletter Status**
3. WI Lakes Conference Attendance ?
4. Agenda Items for 04/02/19 Board of Commissioners Meeting



3.0 WI Lakes Convention

UW-Extension Lakes

College of Natural Resources

University of Wisconsin-Stevens Point • CNR Associated Programs • UW-Extension Lakes • Convention

- About Extension Lakes
- Events
- Calendar
- Plant ID Workshops
- Convention 2019
- CBCW Events & Trainings
- CLMN Events & trainings
- Lake Organization Search
- Clean Boats Clean Waters
- Citizen Lake Monitoring Network
- Lake Leaders
- Bookstore
- Newsletter
- Resources



- Agenda
- Photo Contest
- Call for Posters
- Costs
- Lodging
- Spread the Word
- Exhibitors
- Register Now!

This year's theme, "Pay it Forward," is a popular concept. When someone does something for you, instead of paying that person back directly, you pass it on to another person instead. This practice can certainly be seen with lake and stream volunteers, professionals in natural resource management, and all those who value our precious water resources. Many of us automatically do this type of activity every day. At the 2019 Convention, we will share some of these inspiring stories of "paying it forward."

Highlights

Thursday Keynote
9:00-10:30 AM

Valuing Ecological Services to Make Smarter Water Decisions

Dr. Stephen Polasky
PROFESSOR OF ECOLOGICAL ECONOMICS

Friday Keynote
9:00-10:15 AM

A Guide to Restoring the Little Things that Run the World

Dr. Douglas Tallamy
PROFESSOR OF ENTOMOLOGY



Register Now!



3.1 WI Lakes Convention

Agenda At-a-glance (Agenda subject to change)

Wednesday, April 10

8:00 am	Registration Desk Opens
9:00 am - 4:00 pm	All Day Workshops (click here for details)
9:00 am - 12:00 pm	Morning Workshops (click here for details)
12:00 pm - 8:00 pm	Exhibits Open (click here for exhibitor information)
12:00 - 1:00 pm	Lunch on your own or pre-register to purchase lunch on-site
1:00 - 4:00 pm	Afternoon Workshops (click here for details)
3:00 - 3:30 pm	Refreshment Break and 15-minute afternoon stretch/chair yoga
4:45 - 5:45 pm	Special Technical Sessions (click here for details)
5:45 - 7:00 pm	Networking Time - dinner on your own
7:00 - 11:00 pm	Wisconsin Lakes Partnership Convention Welcome Reception (click here for details)

Thursday, April 11

6:30 - 7:15 am	Sunrise Yoga (click here for details)
7:30 am	Registration Desk Opens
8:00 am - 8:00 pm	Exhibits Open (click here for exhibitor information)
8:00 - 8:50 am	Concurrent Session 1 (click here for details)
9:00 - 10:30 am	Welcome & Kickoff Keynote Speaker Stephen Polakky (click here for details)
10:40 am - 12:00 pm	Concurrent Session 2 (click here for details)
12:15 - 1:30 pm	Lunch
1:45 - 2:25 pm	Concurrent Session 3 (click here for details)
2:35 - 3:15 pm	Concurrent Session 4 (click here for details)
3:15 - 3:45 pm	Refreshment Break and 15-minute afternoon stretch/chair yoga
3:30 - 5:00 pm	Poster Presentations & Visit the Exhibitors & Educational Displays (details coming soon)
5:00 - 6:00 pm	Networking Time (click here for details)
6:00 - 8:00pm	Banquet & Awards Ceremony for Wisconsin Lake Stewardship and Water Action Volunteers (details coming soon)
8:00 - 11:00pm	Lakes Partnership After Hours (click here for details)

Friday, April 12

6:30 - 7:15 am	Sunrise Yoga (click here for details)
7:30 am	Registration Desk Opens
8:00 am - 12:00 pm	Exhibits Open (click here for exhibitor information)
8:00 - 8:50 am	Concurrent Session 5 (click here for details)
9:00 - 10:15 am	Friday Plenary Speaker Dr. Douglas Tallamy (click here for details)
10:15 - 10:45 am	Refreshment Break
10:45 - 11:45 am	Concurrent Session 6 (click here for details)
12:00 - 1:15 pm	Closing Lunch
1:30 - 2:30 pm	Concurrent Session 7 (click here for details)
2:30 - 2:45 pm	Refreshment Break
2:45 - 3:45 pm	Concurrent Session 8 (click here for details)



3.3 2019 Northwest Wisconsin Lakes Conference

by Lakes & Rivers Associations of Northwest Wisconsin

The Northwest Wisconsin Lakes Conference is a great opportunity for lake enthusiasts, local government officials, and others interested in protecting our water resources to take in a number of educational presentations, visit many informative exhibits and network with fellow conference attendees.

When: Friday, June 21st, 2019, 9:00 AM – 3:45 PM

Price: General Admission \$45, Student \$10 ... Not Yet On Sale
Continental Breakfast and Exhibits open at 8:00am. Program starts at 9:00am.

Where: Hayward High School, Hayward, 10320 Greenwood Lane, Hayward, WI 54843

Parking: Free parking available at the school

Registration questions, contact Monica Zachay at monicaz@scramail.com or (715) 483-3300

Questions about the conference program and speakers, contact Linda Anderson at roblinander@gmail.com or (763) 221-8136



District Calendar 2018 - 2019

2018

- October 2 Board Meeting
- December 4 Board Meeting

2019

- March 5 Board Meeting
- April 2 Board Meeting
- April 10-12 WI Lakes Conference
- May 7 Board Meeting
- June 4 Board Meeting
- June 15 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Church Pine)
- July 9 Board Meeting
- August 6 Board Meeting
- August 24 Annual Meeting & Board Meeting
- October 1 Board Meeting
- December 3 Board Meeting



Board Meetings

Alden Town Hall
6pm

Annual Meeting

West Immanuel
Lutheran Church
9am



4.0 Agenda Items for 04/02/19 Board of Commissioners Meeting

1. Confirm WI Lakes Conference Attendance
2. CBCW Staffing Plan
3. Decision on Big Lake Study Recommendations
4. Agenda Items for 05/07/19 Board of Commissioners Meeting

Need to find a new location due to Voting at Town Hall



***Motion
to
Adjourn?***