

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





Board of Commissioners Meeting May 7, 2019



Board of Commissioners Meeting

Agenda

05/07/19

6:00 PM

Alden

Town Hall



- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approval of 04/03/19 Board Meeting Minutes
- Treasurer's Report
 - Approve 04/30/19 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
 - Fisheries
 - Boat Landings - Update
 - Other Committee Reports
- New Business
 1. Big Lake Internal Load Study, Next Steps Proposal Approval
 2. Review WI Lakes Convention
 3. CBCW Staffing Plan
 4. Committee Membership Review/Update
 5. Loon Watch Committee Formation
 6. Review of State Organization for Boating Access (SOBA)
 7. Agenda Items for 06/04/19 Board of Commissioners Meeting
- Adjourn Meeting *(Action may be taken on any agenda item.)*



Public Input & Questions



Secretary's Report



Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Beth Hartman, Greg Frost, John Bonneprise and Ann Layton. Committee Chairs Kel Kobernick, Andrea Anderson and Tim Rudolph were also in attendance.
Call to Order: 6:00 pm. A motion was made to approve the agenda by Mike Reiter and seconded by Beth Hartman. Motion carried.

Public Input & Questions: None

Secretary's Report:

Meeting Minutes from the March 5, 2019 Commissioner's meeting were presented. A minor correction was made correcting the spelling of Beth's name and titles for the Committee Chairs. A motion to approve the minutes was made by Greg Frost and seconded by Gary Ovick as amended. Motion carried. Also noted that the minutes from the October and December meetings as approved at the March 5, 2019 meeting would be forwarded per the distribution list at this time.

Treasurer's Report: Gary Ovick presented for Treasurer, Jerry Tack the 2019 Year to Date Annual Operating Plan & Non-Lapsing Funds Results for the period ending March 31, 2019. There were minimal changes from the prior period. Ann Layton moved to approve the YTD financials and Beth Hartman seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status as of 03/31/2019 were reviewed
 - a. APMP Implementation – everything for 2019 on track
 - b. Big Lake Internal Load Study – a report has been issued and discussion regarding future activities will be covered in New Business.
 - c. Healthy Lakes Project – Nothing new on grant.

COMMITTEES

Audit Committee: Jerry Tack will coordinate this when he returns from Florida this month.

Clean Boats-Clean Waters Committee: Per update from Jerry Tack; we received prepayment of grant in the amount of \$1500 in early March. Annette Viebrock is still planning to be our lead inspector. She is scheduled to attend training April 20, 2019. We received estimate for Church Pine camera and it is pretty much the same as last year. Gary will approve work with Environmental Sentry Protection, LLC.

Dams Committee: No new activity at this time.

Fisheries Committee Report: No new report.

04/03/19
Unapproved



Lake Management Committee:

- a. Mike Reiter reported that Curly Leaf Pondweed treatment will be business as usual in 2019. Steve Oswald will take lake temperatures to determine optimum time for application and the same contractor will be used.
- b. No new report on the Healthy Lakes Grant Program.
- c. Big Lake Internal Load Study—see new business.

Boat Ramp Repair Project:

Greg Frost reported that the Big Lake boat launch improvement/renovation plans are still in the planning stages. Greg has continued to make contacts to help establish ownership questions and responsibility. He talked to Michael Markee, Survey and Mapping Technician for Polk County Land Information Department. He recommended contacting Deb Johnson at Title One, who also worked for the county for a time. Gary offered that a prior title search was done at the time of the camera issue at the landing. There is the possibility of a “quiet title action” to correct or clarify title issue. Bottom line until ownership and responsibility are determined work on landing likely on hold. Greg also reported that no agreement has been reached between the church and the town regarding the Church Pine Landing. This will be a topic at the Annual Town Meeting next week. Ted Johnson is lead on this for Town of Alden.

Navigation Committee: Nothing new to report.

Social Committee: Andrea Anderson reported that plans are on track for 2019 activities to proceed as they have the last few years. The Annual Social Dinner will be held on June 15th at Wanderoos and the July 4th Boat Parade is scheduled for a noon start on Church Pine. A post card for the dinner will be sent about two weeks before the event. RSVP will go to email that Tim will set up and to Andrea’s phone. We will also try to secure email addresses of residents at dinner.

Website Committee: Tim Rudolph commented on digital version of the newsletter. It looks very good. As noted above we will try to increase our email list for mass email notifications. Report of usage in the meeting slides.

NEW BUSINESS

- a. The next steps for the Big Lake Internal Load study were discussed. Jeremy Williamson forwarded some suggestions based in part on what he is doing at Pipe Lakes. The cost of these steps are significantly greater than the past small studies we have done. The next step will be to talk to Cheryl to see what she suggests about moving forward. We do have some money left from the last grant that could be used for consulting.
- b. A draft of the newsletter was emailed to attendees and copy in presentation materials. The date of the annual meeting will be highlighted and then we should be ready to go. Mike Reiter made a motion to approve the Newsletter with addition and Beth Hartman seconded. Motion passed. The newsletters will be printed and mailed out shortly after April 15th.
- c. The Wisconsin Lakes Conference is April 10 through April 12. Gary, Mike, Beth, Kel and Ann have registered to attend. Reservations have been made. Also there is a conference in Hayward June 21, 2019 for the Northwest Wisconsin Lakes conference, if anyone is interested. Details in presentation.
- d. Agenda items for 05/07/19 Board Meeting
 - Review WI Lakes Convention
 - CBCW Staffing Plan
 - State Organization for Boating Access
 - Agenda for June 4, 2019 Board Meeting

A motion to adjourn was made by John Bonneprise, seconded by Mike Reiter. Motion carried. Meeting adjourned at 7:36 pm.

Respectfully submitted: Ann Layton (Secretary)

04/03/19
Unapproved



Treasurer's Report



Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

4/30/2019

Annual Operating Plan	2018	2019 Actual		Forecast		2019 Approved Budget	% Expenses Reimbursed by Grant at 67 - 75% Rate
	Actual	Budget	YTD	Pending	Year End		
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%)
Grant Big Lake Internal Load	\$2,250	\$0	\$0	\$0	\$0	\$0	Grant Ends 12/31/19
Grant CBCW	\$4,500	\$6,000	\$1,500	\$4,500	\$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	\$35,890	\$17,231	\$53,120	\$50,526	
Levy	\$29,353	\$29,353	\$17,794	\$11,559	\$29,353	\$29,353	No Change
Total Revenue	\$89,139	\$79,879	\$53,684	\$28,789	\$82,473	\$79,879	Total Revenue
Education and Travel	\$1,840	\$2,500	\$2,331	\$169	\$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
Curley Leaf Pondweed Control	\$13,524	\$14,475	\$578	\$13,897	\$14,475	\$14,475	Treatment, Monitoring, Surveys, Permits, Consulting
AIS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS & Zebra Mussel Monitoring
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)
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	\$486	\$1,514	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc
Website	\$194	\$276	\$0	\$276	\$276	\$276	Website ... Site Maintenance
Miscellaneous	\$4,246	\$4,500	\$0	\$4,500	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights
Meetings	\$776	\$300	\$95	\$205	\$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	\$550	\$25	\$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)
Total Expenditures	\$54,921	\$48,234	\$4,041	\$45,890	\$49,931	\$48,234	Total Expenditures
Operating Balance	\$34,218	\$31,645	\$49,643	-\$17,100	\$32,543	\$31,645	Operating Balance

Account Balances as of 04/30/2019				
Checkbook		\$49,643	Lake Mgmt Fund	\$33,629
			Rapid Milfoil Response	\$15,066
Total		\$49,643	Total	\$48,695
Total of all Accounts =		\$98,338		



NLF YTD 04/30/19



Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 04/30/19 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	\$5	\$10	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,061	\$15,076	\$15,066	\$10	\$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	\$15,066	\$10	\$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	\$11	\$14	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$33,617	\$38,636	\$33,629	\$5,014	\$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	\$33,629	\$5,014	\$38,642	\$38,636	
Balance All Funds	\$48,679	\$53,712	\$48,695	\$5,024	\$53,719	\$53,712	



Chairman's Report

(Board Administration)



\$\$ Grant Status \$\$

5/7/2019 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	19,552	31,728	38,460	14,664	23,796
CBCW-488-18	Clean Boats Clean Water	2019	8000	0	8000	6000	1,500	4,500
SPL-396-18	Big Lake Internal Load Study	2018-2019	4820	876	3944	3000	-1,707	4,707
Total			\$86,780	\$28,705	\$58,075	\$64,470	\$20,665	\$43,805



CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Implementation Grant Status Report					06/13/18	09/14/18	XX/XX/XX
5/7/2019							
		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	17,521.00	21,479.00	10,178.00	0.00	7,343.00
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
Volunteer Hours		120.00	51.25	68.75	10.50	31.75	9.00
Total Project Exp.		51,280.00	19,551.52	31,728.48	10,500.15	1,593.67	7,457.70
Revenue		38,460.00	14,663.64	23,796.36	7,875.11	1,195.25	5,593.28
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							
Volunteer Hours							
Northern Aquatic Services		\$ 6,693.00	1901	?	?	?	\$ 6,693.00
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	
Missing Item = ?					Endorsement	Bank Statement
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	08.00	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					

04/04/19

If you're getting this email, your lake doesn't currently have an AIS Citizen Lake Monitoring Network kit to monitor your lake. Since there are limited kits available statewide, each lake is eligible to receive only one kit to use. I will hold a training for this program later this spring. Since the kits can't be shipped, I wanted to get an idea of how many kits we would need for Polk County sooner rather than later. Please let me know if you think you'd like to participate in this statewide training and monitoring program. A summary of the program can be found below. Also, don't hesitate to reach out if you have more questions about the program.

Citizen Lake Monitoring: AIS

The goals of the Citizen Lake Monitoring Network are to collect high quality data, educate and empower volunteers, and share information. The program provides volunteers with necessary equipment and training to conduct AIS monitoring activities on their waterbody. Most volunteers complete the monitoring protocols a few times per year at high risk sites around their lakes to detect early populations of AIS.

Katelin Anderson
Information and Education Coordinator
Water Quality Specialist
Aquatic Invasive Species Coordinator
Polk County Land and Water Resources Department



No Lake District Layer!

Polk County, WI

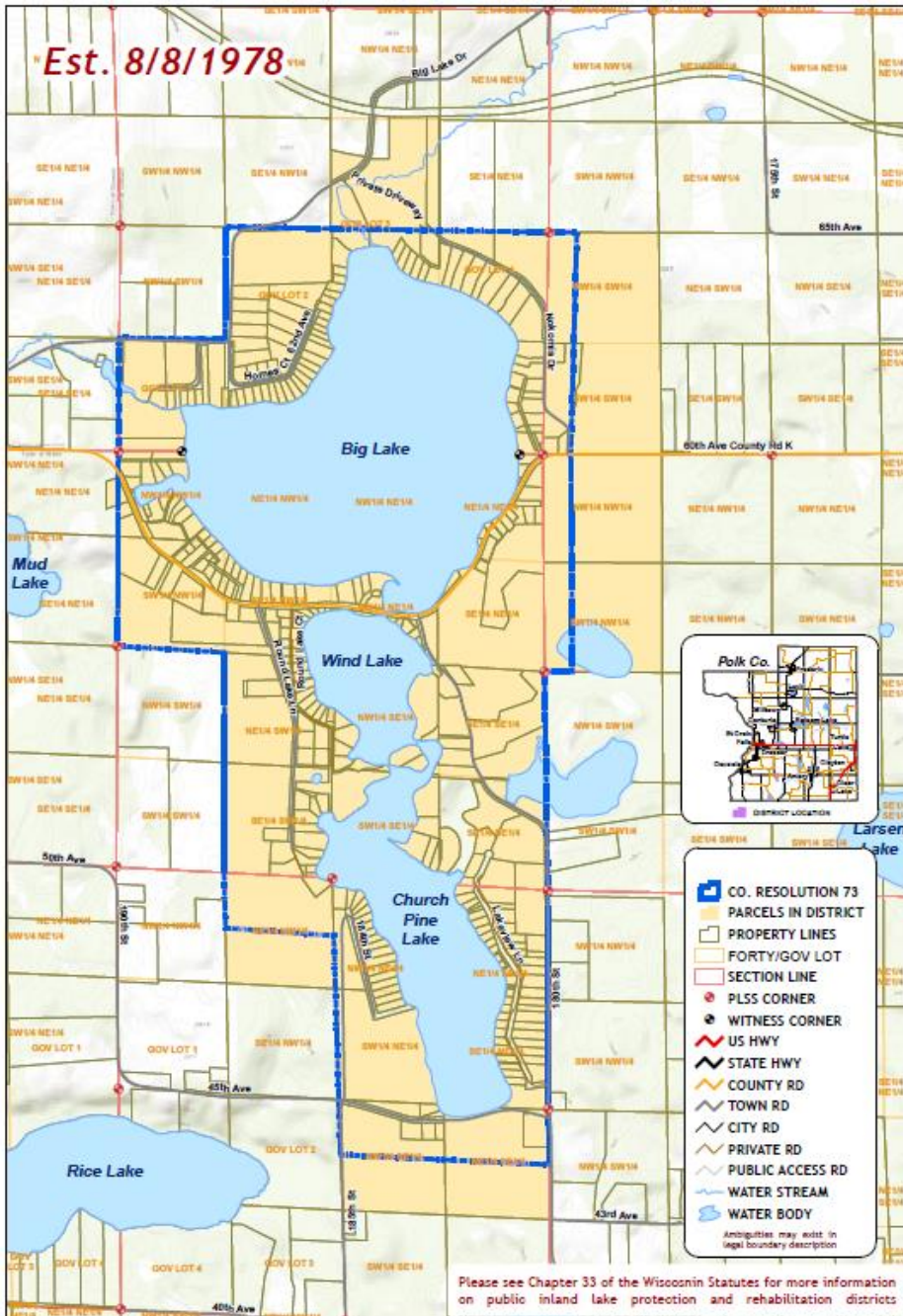
Layers

- View Metadata
- Cities (Scale below 25000)
- Villages (Scale above 25000)
- Villages (Scale below 25000)
- Towns
- TwpRgGrdweb
- Surrounding Counties
- District Layers
 - Polling Locations
 - State Assembly Districts
 - State Senate Districts
 - Supervisor Districts
 - School Districts
 - US House of Rep District
 - Ward Districts
- Emergency Service Layers
- Health & Family Services Layers
- Landmark Layers
- Land Use Layers
- Parks and Recreation Layers
- US Census Layers
- Transportation Layers
- Property Description Text
- Elevation
- Imagery

General Map | Dept Maps | Property Search

500 m | 2000 Ft | 1 : 35000

Est. 8/8/1978



- CO. RESOLUTION 73
 - PARCELS IN DISTRICT
 - PROPERTY LINES
 - FORTY/GOV LOT
 - SECTION LINE
 - PLSS CORNER
 - WITNESS CORNER
 - US HWY
 - STATE HWY
 - COUNTY RD
 - TOWN RD
 - CITY RD
 - PRIVATE RD
 - PUBLIC ACCESS RD
 - WATER STREAM
 - WATER BODY
- Ambiguities may exist in legal boundary description

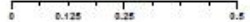
Please see Chapter 33 of the Wisconsin Statutes for more information on public inland lake protection and rehabilitation districts



County of Polk, Wisconsin
 Department of Land Information
 Division of Geographic Information Systems
 100 Polk County Plaza, Suite 130
 Balsam Lake, WI 54810
 (715) 485-9279
www.co.polk.wi.us/landinfo



NORTH



Church Pine, Round, and Big Lakes Protection & Rehabilitation District
 COUNTY OF POLK, WISCONSIN

This drawing is the result of a compilation and reproduction of land records as they appear in various Polk County Offices. The drawing should be used for reference purposes only. Polk County is not responsible for any inaccuracies herein contained.
 Date: 5/5/2019



2.5 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



Committee Reports

(Includes Old Business)



Audit Committee Report

Due Q1 2019



CBCW Committee Report



Will be meeting with Annette Viebrock the week of May 6 to go over this year's program.

Jerry Tack 04/30/19



Dam Inspection Committee Report

No New Report



Fisheries Committee Report

There was a survey of Church Pine only in 2013-see next slide. Due to a reshuffling of the schedule Big and Wind were not done at that time. We are scheduled for another survey in 2022, I asked about moving it up-Aaron said that was not likely. He also said that he didn't think the Walleye stocking would effect the pan fish population that much because of the low survival rate for the walleye. He said crappie have a tendency to cycle because of weather conditions during and shortly after spawning, he thought this is what may be happening but that crappie should come back.

Kel Kobernick 04/05/19

WISCONSIN DNR FISHERIES INFORMATION SHEET



County: POLK
 Lake Name: CHURCH PINE LAKE
 WBIC: 2616100
 Survey Year: 2013

WDR Fish Biologist Contact Information	
Marty Engel - St. Croix R up to St. Croix falls dam - 715-884-2914 ext. 110	
Aaron Cole - Barron - 715-837-8884	

Lake Characteristics		
Lake Type:	DEEP SEEPAGE	
Acres:	107	Shoreline miles: 2.4
		Maximum Depth (feet): 45

Survey Information		
Gear Types:	BOOM SHOCKER	
Survey Dates:	Jun 03, 2013 to Jun 03, 2013	
Survey Type:	FISHERIES ASSESSMENTS LAKES LATE SPRING BASS PAN	
		WDR Survey ID: 378464238

BLUEGILL

Electrofishing Relative Abundance	
Total Catch:	136
Miles of Electrofishing:	1
Catch per mile:	136.00

Proportional Size Distribution (PSD)	
(For All Days of Electrofishing)	
Stock Size (in): 3	Quality Size (in): 6
Measured Fish Count:	136
Count of Fish >= Stock Size:	114
Count of Fish >= Quality Size:	102
PSD 6 :	89

Minimum Length:	2.5
Maximum Length:	9
Average Length:	6.51
Number Measured:	136

BLACK CRAPPIE

Electrofishing Relative Abundance	
Total Catch:	16
Miles of Electrofishing:	1
Catch per mile:	16.00

Proportional Size Distribution (PSD)	
(For All Days of Electrofishing)	
Stock Size (in): 5	Quality Size (in): 8
Measured Fish Count:	16
Count of Fish >= Stock Size:	16
Count of Fish >= Quality Size:	16
PSD 8 :	100

Minimum Length:	8
Maximum Length:	9.5
Average Length:	8.72
Number Measured:	16

LARGEMOUTH BASS

Electrofishing Relative Abundance	
Total Catch:	70
Miles of Electrofishing:	2.4
Catch per mile:	29.17

Proportional Size Distribution (PSD)	
(For All Days of Electrofishing)	
Stock Size (in): 8	Quality Size (in): 12
Measured Fish Count:	70
Count of Fish >= Stock Size:	61
Count of Fish >= Quality Size:	11
PSD 12 :	Too few fish

Minimum Length:	4
Maximum Length:	20.5
Average Length:	10.32
Number Measured:	70

GREEN SUNFISH

Electrofishing Relative Abundance	
Total Catch:	8
Miles of Electrofishing:	1
Catch per mile:	8.00

Proportional Size Distribution (PSD)	
(For All Days of Electrofishing)	
Stock Size (in): 3	Quality Size (in): 8
Measured Fish Count:	8
Count of Fish >= Stock Size:	8
Count of Fish >= Quality Size:	6
PSD 8 :	Too few fish

Minimum Length:	4.5
Maximum Length:	7.5
Average Length:	6.50
Number Measured:	8

PUMPKINSEED

Electrofishing Relative Abundance	
Total Catch:	18
Miles of Electrofishing:	1
Catch per mile:	18.00

Proportional Size Distribution (PSD)	
(For All Days of Electrofishing)	
Stock Size (in): 3	Quality Size (in): 6
Measured Fish Count:	18
Count of Fish >= Stock Size:	18
Count of Fish >= Quality Size:	18
PSD 6 :	100

Minimum Length:	6
Maximum Length:	7.5
Average Length:	7.11
Number Measured:	18

NORTHERN PIKE

Electrofishing Relative Abundance	
Total Catch:	4
Miles of Electrofishing:	2.4
Catch per mile:	1.67

Proportional Size Distribution (PSD)	
(For All Days of Electrofishing)	
Stock Size (in): 14	Quality Size (in): 21
Measured Fish Count:	4
Count of Fish >= Stock Size:	3
Count of Fish >= Quality Size:	0
PSD 21 :	Too few fish

Minimum Length:	13.5
Maximum Length:	18.5
Average Length:	16.63
Number Measured:	4

WALLEYE

Electrofishing Relative Abundance	
Total Catch:	1
Miles of Electrofishing:	2.4
Catch per mile:	0.42

Proportional Size Distribution (PSD)	
(For All Days of Electrofishing)	
Stock Size (in): 10	Quality Size (in): 15
Measured Fish Count:	1
Count of Fish >= Stock Size:	1
Count of Fish >= Quality Size:	0
PSD 15 :	Too few fish

Minimum Length:	14
Maximum Length:	14
Average Length:	14.25
Number Measured:	1



P.O. Box 494, Osceola, WI 54020
Gary Ovick, Chairman
Garyovick@aol.com
715-417-1770

Earl Mork
Big Lake Store
1838 60th Ave
Osceola, WI 54020

May 6, 2019

Dear Earl,

On behalf of The Church Pine, Round and Big Lake Protection and Rehabilitation District, I would like to thank you for your generous donation of \$1,000.

Your donation will be used exclusively to increase our funds for the District's fish stocking efforts in 2019.

This is a significant contribution to the enjoyment of the entire angler community for which we all thank you.

All the best,

Gary Ovick
Chairman



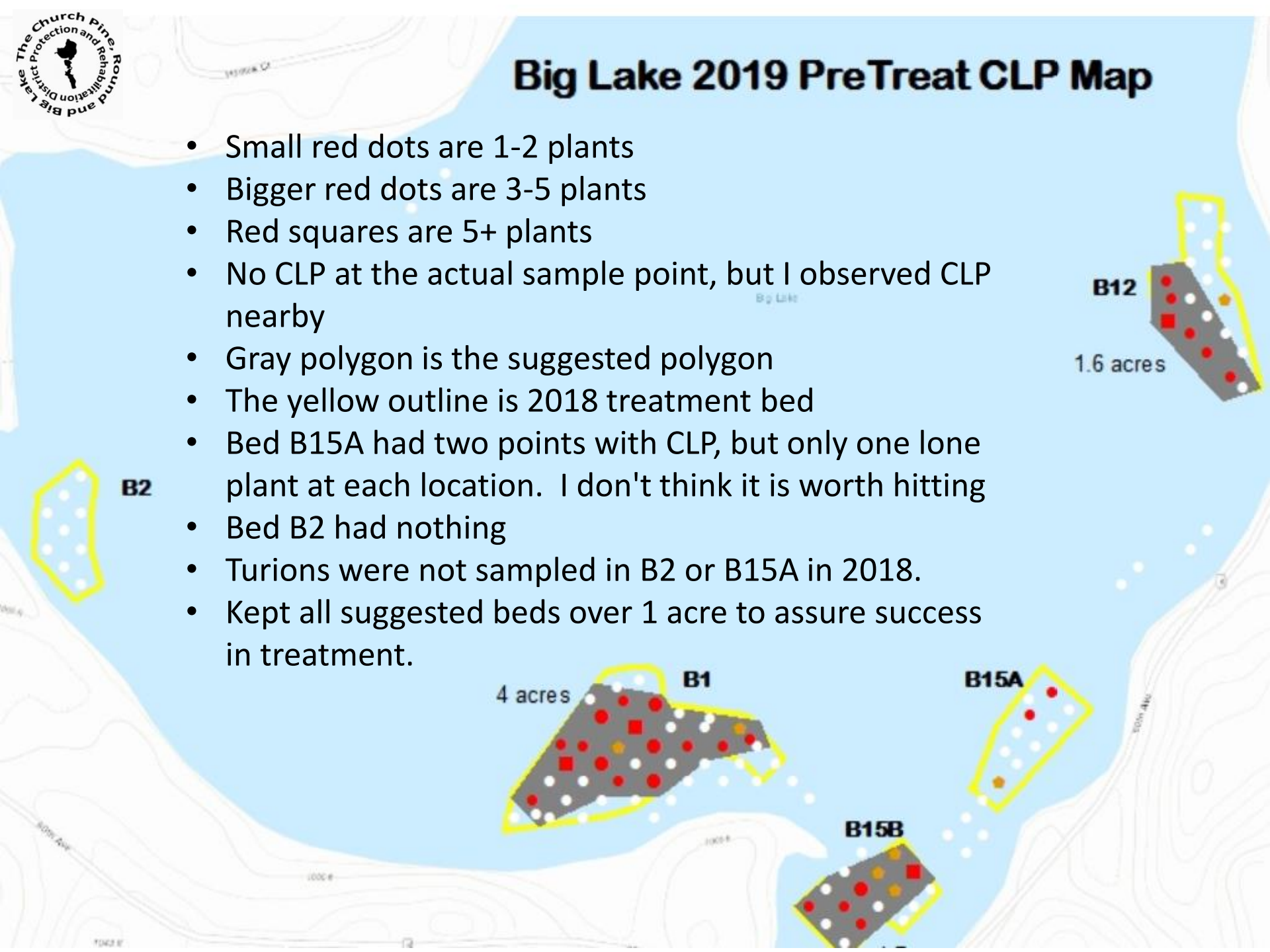
Lake Management Committee Report

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



Big Lake 2019 PreTreat CLP Map

- Small red dots are 1-2 plants
- Bigger red dots are 3-5 plants
- Red squares are 5+ plants
- No CLP at the actual sample point, but I observed CLP nearby
- Gray polygon is the suggested polygon
- The yellow outline is 2018 treatment bed
- Bed B15A had two points with CLP, but only one lone plant at each location. I don't think it is worth hitting
- Bed B2 had nothing
- Turions were not sampled in B2 or B15A in 2018.
- Kept all suggested beds over 1 acre to assure success in treatment.



Northern Aquatic Services

Dale Dressel
1061 240th Street
Dresser, WI 54009-4211

715-755-3507 office/home
715-495-5252 cell/boat

Invoice

Date	Invoice #
5/6/2019	1901

Bill to **Mike Reiter**
P.O. Box 494
Osceola WI 54020

Description	Amount
-------------	--------

Curlyleaf pondweed control on Big Lake

5/02/2019 Treated 8.4 acres of CLP at the agreed upon rates Using 58.2 gallons of Aquathol K @ \$115	\$6,693
---	---------

Total due within 21 days

Thank You!

light winds and clouds clearing at the time of treatment.

Total \$6,693



2.0 Heathy Lakes Grant Status

No New Report



3.0 Big Lake Internal Load Project

Per 04/03/19 Minutes: “The next steps for the Big Lake Internal Load study were discussed. Jeremy Williamson forwarded some suggestions based in part on what he is doing at Pipe Lakes. The cost of these steps are significantly greater than the past small studies we have done. The next step will be to talk to Cheryl to see what she suggests about moving forward. We do have some money left from the last grant that could be used for consulting.”

No New Report



Navigation Committee Report

Anticipate the installation of the no wake buoys sometime soon as weather permits.

A new buoy has been ordered from Walsh Marine to supplement the existing inventory of buoys. It will be placed near the Church Pine to increase the no wake area around the ramp.

Jerry Tack 04/30/19



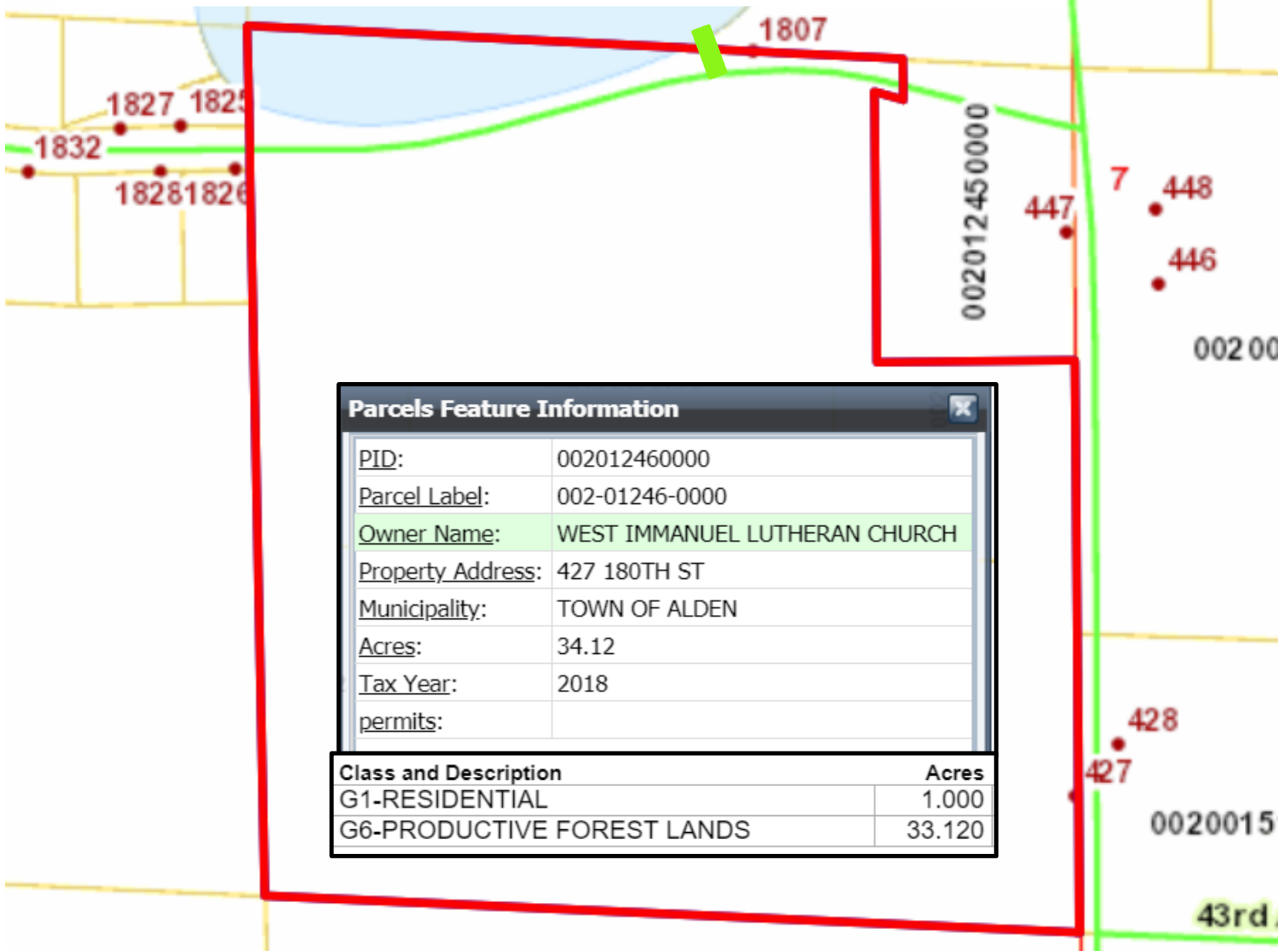
Boat Landings



Greg Frost will pursue policy and procedures for abandoned property which appears to be the status of the Big Lake Landing ownership.

Greg Frost 05/07/19

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



Lake District Recommendations on WILC Development



P.O. Box 494, Osceola, WI 54020
Gary Ovick, Chairman
Garyovick@aol.com
715-417-1770

Erik Sagness
Church Council President
West Immanuel Lutheran Church
447 180th Street
Osceola, WI 54020

April 19, 2019

Dear Erik,

Thank you for giving the Lake District the opportunity to provide input on the future development of the Church's recently acquired Kowalski property on the south end of Church Pine Lake. It is my understanding that the Church will be donating some the property near the lake to the Town of Alden for future improvements. As such I have copied Keith Karpenski, Town Chair on this letter for consideration.

As a local unit of government, "The Church Pine, Round and Big Lake Protection and Rehabilitation District" must pursue under Chapter 33 of the Wisconsin Statutes, the protection of public inland lakes. Given this charter, I would like to offer on behalf of the Lake District the following statements regarding future development of the above property:

1. We recognize the potential safety hazards on 45th avenue near the landing and informal swimming area. The parking of cars, trucks and boat trailers on the road is congested and the visibility of pedestrians including young children crossing the road to access the lake is at times dangerously limited.
 - a. We support safety improvements.
2. The Church Pine landing feeds boat traffic through our system of lakes beginning with the long narrow Church Pine Lake, followed by the small interim Round Lake on the way to Big Lake. An increase in boat traffic equates to increases in algae due to sediment disruption and phosphorus suspension. Additionally, increases in boat traffic equates to decreases in boating safety. The problematic increase in boat traffic is compounded by the questionable future status of the deteriorated Big Lake landing.
 - a. We support no parking on 45th avenue.
 - b. We support the establishment of a parking lot with a capacity of equal to but not greater than that of the current street boat trailer parking capacity.



Lake District Recommendations on WILC Development

- c. We support the establishment of a properly marked and signed crosswalk(s) to connect a parking lot to the lake shore.
3. Road and parking lot runoff will deteriorate the water quality of the lakes.
 - a. We support a parking lot and access road(s) that runoff flows away from the lake.
 - b. We support, given 3a, the potential future installation of a boat washing station to prevent Aquatic Invasive Species from entering the lakes.
 - c. We support shoreline that has mitigation on the north side of 45th avenue to prevent runoff from entering the lake.
4. Our Community is blessed by the pristine lakes and natural beauty. The maintenance of this environment is protected by law, specifically WI Administrative Code NR115 and Polk County Shore Land Zoning Ordinance.
 - a. We support a parking lot that retains a buffer zone of trees on the south side of 45th avenue to create a runoff and visual barrier to the lake.
 - b. We support a parking lot in the low land area just south of the existing boat launch. This location would avoid the extensive grading of the existing forestry that would be required in the high ground to the west.
 - c. We support, given 4b, that a walking path be established to the Church for overflow parking and Church outdoor nature events on the adjacent Church property.
 - d. We support, given 4c, that a limited amount of additional "car" parking be added to the parking lot for this purpose.

Thanks you for your consideration of the Lake District's input on the future development of the Church's property adjacent to Church Pine Lake.

Sincerely,

Gary Ovick
Chairman, The Church Pine, Round, and Big Lake Protection and Rehabilitation District

CC
Board of Commissioners
Church Pine, Round & Big Lake Protection & Rehabilitation District
P.O. Box 494
Osceola, WI 54020

Keith Karpenski, Chairperson
Alden Town Hall
183 155Th St
Star Prairie, WI 54026-5312



Social Committee Report

No New Report



Web Site Committee Report

- Set up a digital version of our spring newsletter on our website
- Sent out a mass email to our subscribers with newsletter links and important upcoming dates — see following slide for open rates and statistics
- Incorporated an online form for people to RSVP to the social dinner that automatically populates an excel spreadsheet with info and total count and shared access with Andrea
- Created a specific email address (rsvp@bigroundpine.com) that will forward to Andrea's personal email address
- Several people have already used the online registration tool
- One swap meet post added
- With Gary's help, looked into registering with "nextdoor" social network as an agency, but will have to look at creating a normal profile for the district -- more to come
- Transfer of domain registration from register.com to squarespace completed without issue
- Suggested to Gary we should consider changing our domain from BigRoundPine.com to BigRoundPine.org — ".org" better communicates to visitors the fact that the Lake District is not commercial in nature. Anyone going to bigroundpine.com or clicking an old link would be redirected automatically to ".org"

Tim Rudolph 04/03/19

Overview

57 Recipients

List: Lake District Newsletter

Delivered: Fri, Apr 19, 2019 6:07 am

Subject:  Lake Currents Spring Newsletter 

Open rate **82.1%**



Click rate **51.8%**



46 Opened	29 Clicked	1 Bounced	0 Unsubscribed
---------------------	----------------------	---------------------	--------------------------

Successful deliveries **56** 98.2%

Clicks per unique opens **63.0%**

Total opens **141**

Total clicks **4,900.0**

Last opened 5/3/19 2:33PM

Last clicked 4/27/19 8:39PM

Forwarded **0**

Abuse reports **0**

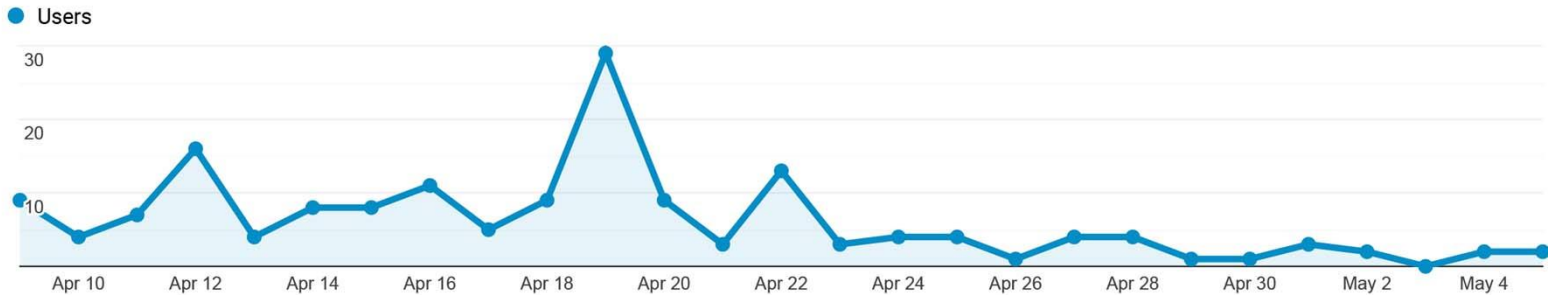
Google Analytics Report

Audience Overview

Apr 9, 2019 - May 5, 2019

All Users
100.00% Users

Overview



Users

149



New Users

137



Sessions

192



Number of Sessions per User

1.29



Pageviews

686



Pages / Session

3.57



Avg. Session Duration

00:03:59

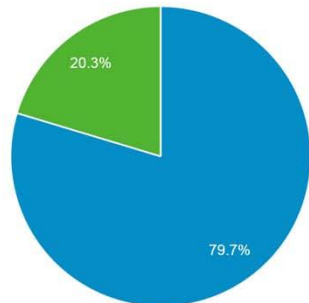


Bounce Rate

52.08%



New Visitor Returning Visitor





New Business

- 1. Big Lake Internal Load Study, Next Steps Proposal Approval**
2. Review WI Lakes Convention
3. CBCW Staffing Plan
4. Committee Membership Review/Update
5. Loon Watch Committee Formation
6. Review of State Organization for Boating Access (SOBA)
7. Agenda Items for 06/04/19 Board Meeting



1.0 Big Lake Internal Load Study Next Steps Proposal, Review & Approval

From 3/31/19

- 1.1 I think I would start with fingerprinting your water sources with stable isotopes and a full cation anion analysis. We know that there is generally high P groundwater in the Horse Creek watershed, we just don't know how much it is contributing to Big Lake.
- 1.2 Then I would do the sediment incubation to really get a handle on the internal loading.
- 1.3 I have attached the budget for Pipe and North Pipe Lakes to give you an Idea. If we are only looking at Big Lake the cost would probably go down. Pipe Lakes are running these studies in tandem and approved the budget at their annual meeting before we even applied for the grant.

Jeremy Williamson, Polk County, LWRD



1.1 Big Lake Internal Load Study Next Steps Proposal, Review & Approval

From 3/31/19

Project Budget						
Costs for Each Category	Project Costs					
	Activity	Time (hr.)	Cash Cost	Time (hr.)	Donated Value	Subtotal
Donated Services	Lake level monitoring (2 lakes, 2 years)			160	1,920.00	\$1,920.00
Donated Services	LMP development mtgs			60	720.00	\$720.00
Donated Services	Project start up/wrap up mtg			40	480.00	\$480.00
Donated Services	Grant administration			30	360.00	\$360.00
Wages & Emp. Benefits	Volunteer support	10	301.90			\$301.90
Wages & Emp. Benefits	Watershed delineation/modeling update	30	849.00			\$849.00
Wages & Emp. Benefits	Data analysis	15	1,500.00			\$1,500.00
Wages & Emp. Benefits	Report generation	40	4,000.00			\$4,000.00
Wages & Emp. Benefits	Lake management planning meetings	50	1,509.50			\$1,509.50
Wages & Emp. Benefits	Temporal and spatial layout, Precip gage, inlet stage x 3, outlet, 7 piezometers install, Geochem focus sampling (as per IP), Temporal and spatial bed temperature, Spatial and vertical evaluation head gradient, Potentio-probe measurements (shoreline inventory)	120			12,600.00	\$12,600.00
Non-State Lab	Water chemistry - major cation/anion (32 Samples) including nutrients (TP), Water chemistry - stable H and O isotopes (36 samples)		6,800.00			\$6,800.00
Supplies	Shipping		40.00			\$40.00
Supplies	Milage		625.10			\$625.10
Donated Equipment Use	Pontoon boat 8 sampling trips				640.00	\$640.00
Subtotals				28,225.50	4,120.00	\$32,345.50
<input type="checkbox"/> Override Default State Share Percentage:		Alternative State Share %	Total Project Cost Estimate (Cash + Donated Value)			\$32,345.50
			State Share Requested			\$21,671.49

Large Scale Lake Planning Project - maximum grant up to \$25,000 - up to 67% state share, cannot exceed cash cost.



1.2 Big Lake Internal Load Study Next Steps Proposal, Review & Approval

From 3/3/19

Project Budget						
Costs for Each Category	Project Costs					Subtotal
	Activity	Time (hr.)	Cash Cost	Time (hr.)	Donated Value	
Wages & Emp. Benefits	Stratification patterns, Preparation, deployment, and retrieval. Equipment, underwater loggers, steel cable	24	3,000.00			\$3,000.00
Wages & Emp. Benefits	sampling	60	6,000.00			\$6,000.00
Non-State Lab	Water chemistry, Water chemistry - TP, SRP, CHLa		7,800.00			\$7,800.00
State Lab	Water chemistry - Tfe & Dfe		1,800.00			\$1,800.00
Supplies	Shipping		240.00			\$240.00
Non-State Lab	Sediment P diffusive flux, Laboratory incubation		1,620.00			\$1,620.00
Non-State Lab	Spatial and vertical evaluation of sediment P, Physical-textural characteristics, Mobile sediment P		1,980.00			\$1,980.00
	Alum dosage and application estimation, Max Al dosage, Dosage estimation, Application area estimation		1,050.00			\$1,050.00
Wages & Emp. Benefits	Evaluation and reporting: Data reduction and report production		8,000.00			\$8,000.00
Subtotals			31,490.00			\$31,490.00
<input type="checkbox"/> Override Default State Share Percentage:	Alternative State Share %		Total Project Cost Estimate (Cash + Donated Value)			\$31,490.00
			State Share Requested			\$21,098.30



New Business

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- 2. Review WI Lakes Convention**
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4. Committee Membership Review/Update
5. Loon Watch Committee Formation
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7. Agenda Items for 06/04/19 Board Meeting



2.0 WI Lakes Convention

Attendees:

- Beth Hartman
- Mike Reiter
- Ann Layton
- Kel Kobernick
- Gary Ovick

UW-Extension Lakes

College of Natural Resources

University of Wisconsin-Stevens Point > C/NR 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!

2.0 2019 WI Lakes Convention

Key Thoughts

Advanced Lake District Commissioner Training

- 1974 Chapter 33 established Lake District to *give non-residents voting rights*
- All powers given by Chapter 33 including *“any other things necessary to protect and rehabilitate lakes”*.
- Chapter 60 established Sanitary Districts with *no non-resident voting rights*
- Lake District is the *smallest unit of government in WI*.
- Lake District Handbook ... *Should we do one for residents?*
- Consider *non-profit land trusts* for land acquisition.
- NLFs are for capital assets and maintenance. So *non-capital funds must be treated like operating funds* and reapproved each year

2.1 2019 WI Lakes Convention

Key Thoughts

Advanced Lake District Commissioner Training (continued)

- Mil rate cap of \$2.50/\$1,000 *can be exceeded for loans*
- \$2500 bidding threshold, lowest *“responsible bidder in a manner the board prescribes”* excludes professional consultants
- Consider State Trust Fund Loan Program, rate = A rated bonds, Tax Ex

Surface Water Grants

- Planning & Management *changing* to Surface Water Grants (2020)
- *Standard contract coming for service providers. i.e.. CLP control*

Lake Organizational Capacity 101

- Lakes belong to everyone and we need to figure out how to take care of them. *WI 1500 lakes and only 1000 Lake Districts or Assoc.*

2.2 2019 WI Lakes Convention

Key Thoughts

Valuing Ecological Services to Make Smarter Water Decisions

- 2019 Wisconsin Lakes Partnership Convention - *Native Plants Pay it Forward ... Annual Meeting?*
- Pay upstream owner to keep their head waters clean??
- “People may feel uncomfortable with giving up something for future value and things they have a right to.”
- Iowa study ... Land Conservation Payments of \$1300 yield \$1700 to \$3600 in Human Value.

State Budget & Water Policy Update

- Governor's Budget ... +\$1.4M County Conservationists (1.5/county), + 5 positions for Factory Farm oversight, + 5 DNR Scientists, + \$4M non-point pollution cost share, + 1.5M to Lakes /River protection
- Still in Joint Finance Committee .. Anything can happen
- WI Water First .. Governor *“year of WI clean drinking water”*

2.3 2019 WI Lakes Convention

Key Thoughts

Fisheries 101

- Put and Take Fisheries

Policy Hot Topic: Wake boats and Recreational Boating Ordinances

- Erosion
- Near shore fish habitat destruction
- Big waves hitting pontoons, kayaks, canoes
- Impact on new State spotter law
- Large ballast difficult to clean out AIS
- Enforcement of SNW, AIS transport, Boater Safety
- *Solution for now .. Education and Owner intervention*

2.4 2019 WI Lakes Convention

Key Thoughts

Civics 101 Regulatory Process

- EPA delegated via *“Clean Waters Act”* to the State
- State Constitution *“Public Trust Doctrine”*
- Public Trust Doctrine ... public use, no fences, or tolls
- NR115 Shore land zoning



New Business

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Audit Committee

Joel Hazzard Big Lake Committee Chair

Clean Boats Clean Water Committee

Jerry Tack Round Lake Committee Chair & 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 Project

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

Heathy Lakes Implementation Project

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

Citizen Lake Monitoring Project

Kel Kobernick	Church Pine	Project Manager
Ann Layton	Church Pine	Commissioner

Big Lake Internal Load Study Project

Kel Kobernick	Church Pine	Project Manager
---------------	-------------	-----------------

Dam Inspection Committee

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

Fisheries Committee

Bob Meyer	Church Pine	Committee Chair
-----------	-------------	-----------------

Navigation Committee

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

Website Committee

Tim Rudolph	Big Lake	Committee Chair
Gary Ovick	Church Pine	Commissioner

Social Committee

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



New Business

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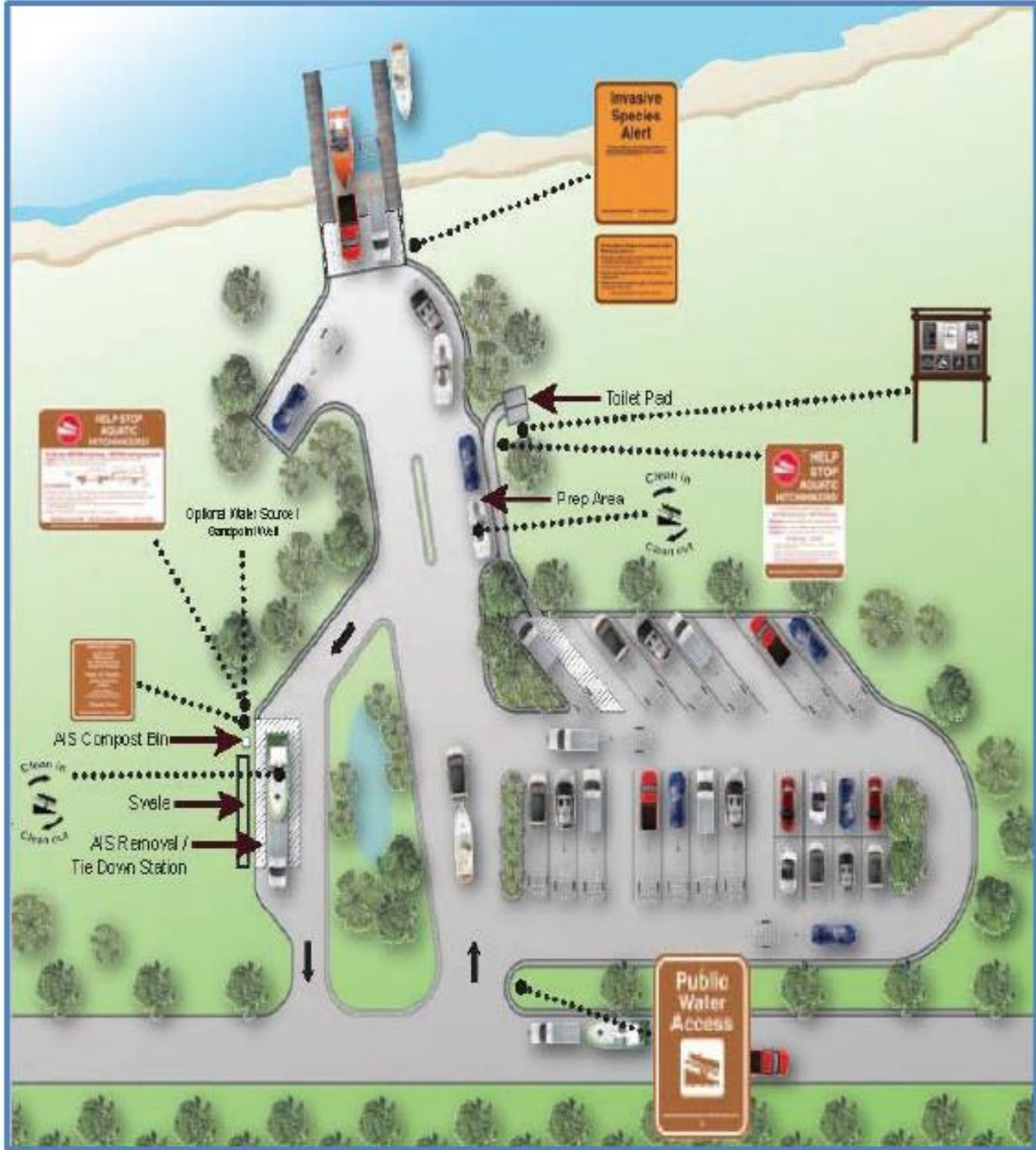
Construction and Integration of Aquatic Invasive Species (AIS) Prevention Areas at Recreational Boating Facilities

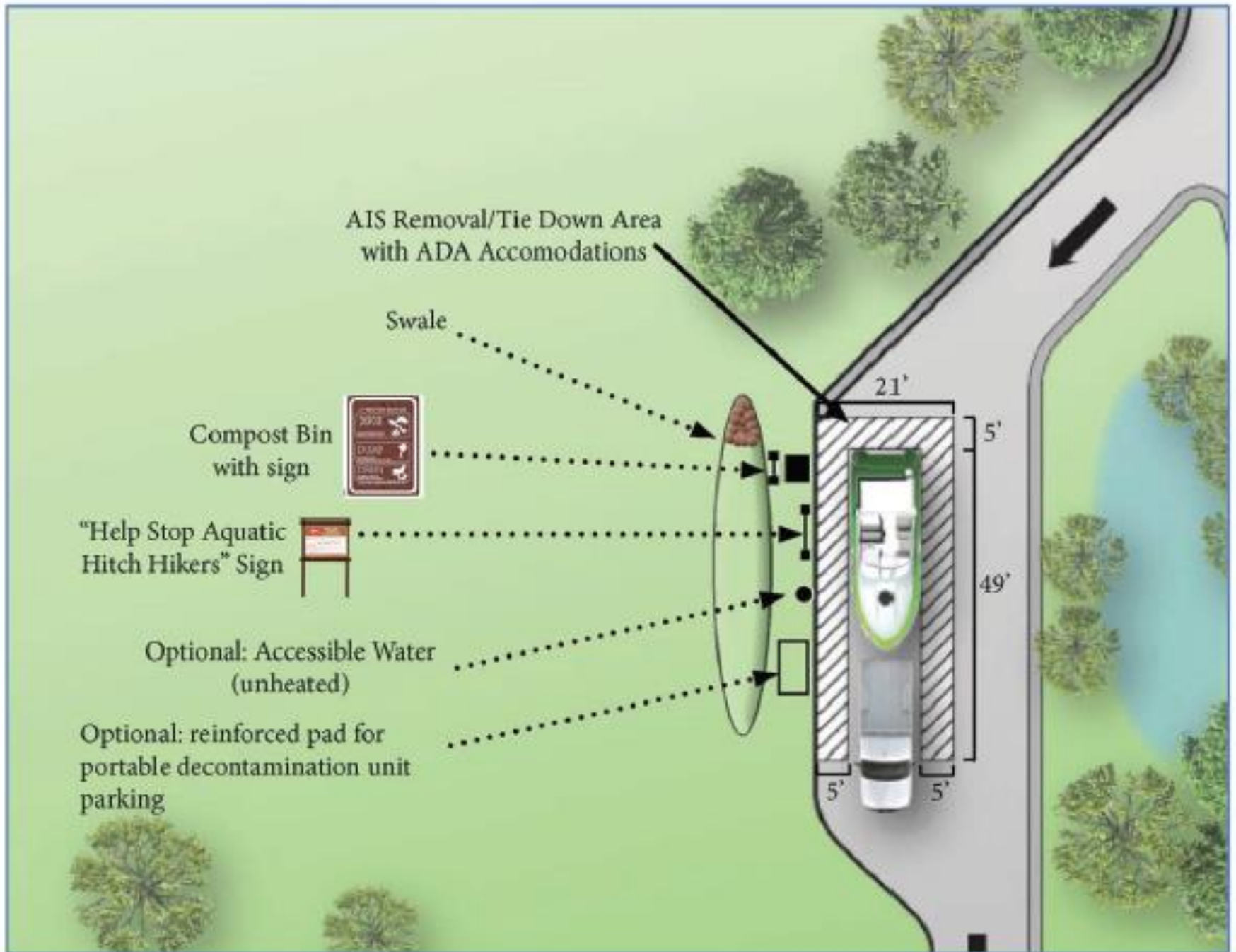
States Organization for Boating Access



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Section 2: Watercraft Inspection	8
Section 3: Decontamination and Boat Wash Stations	18
Section 4: Messaging and Outreach	23
Section 5: Funding.....	32





Example tie-down layout with clean and drain components

Disposal Bins



Disposal bins and signs adjacent to clean and dry areas in Minnesota and New York

Decontamination Stations



*Permanent decontamination station at Lake Powell, UT
(Hydroblaster)*



*Wastewater collection pad used with portable
decontamination unit (Hydroblaster)*



*Portable decontamination station and water collection system
(MN)*

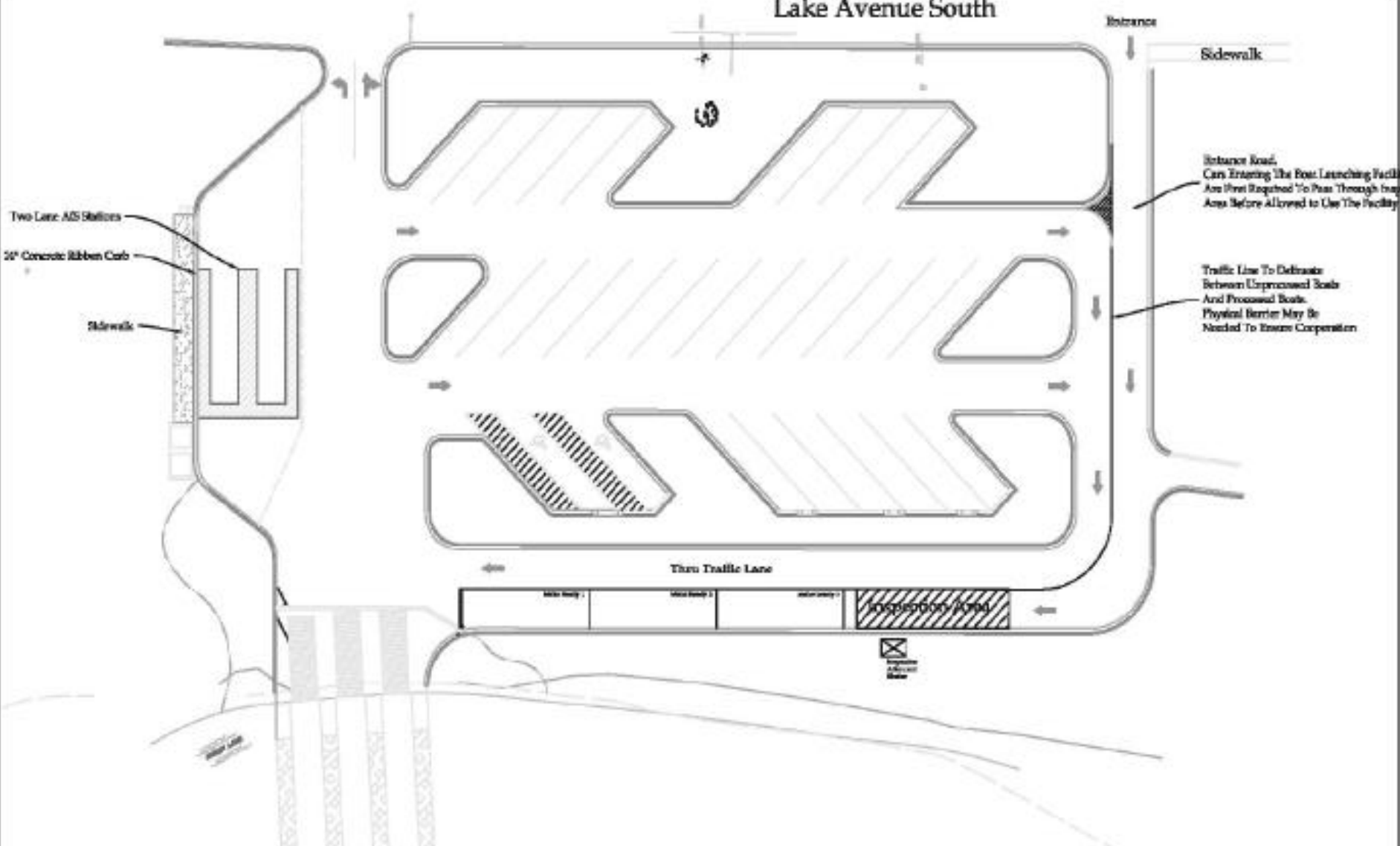


Boaters using a self-serve wash station (OR)



A clean drain and dry area with sign, disposal bin, and pavement stencil/parking box (MN)

Lake Avenue South



Example of inspection station orientation and traffic flow at newly-designed boater access facility



Inspection staff working at a well-signed simple inspection station (OR)

Signage



Sign placed at disposal bins



Sign placed at disposal bins



AIS sign examples (FL and WI)



Billboard directing boaters to a website and low-power radio (IA Great Lake Water Safety Council)

For use at nearest major intersection, or at road forks. Use 2 signs (back to back) at intersections, use 1 sign at road forks.



2 signs back to back. Use one sign if road leads only into access.

Traffic stop sign

Access Name Sign



THIS IS A DECONTAMINATED SPREAD WATER



Compost Bin



Information Sign Board



Example of how AIS sign installation scheme is developed based on aerial view of boater access site (MN)



New Business

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7. **Agenda Items for 06/04/19 Board Meeting**



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





7.0 Agenda Items for 06/04/19 Board of Commissioners Meeting

1. New Treasurer Transition Plan

2. Agenda Items for 07/09/19 Board Meeting



***Motion
to
Adjourn?***