

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





Board of Commissioners Meeting June 4, 2019



Board of Commissioners Meeting

Agenda

06/04/19

6:00 PM

Alden

Town Hall

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approval of 05/07/19 Board Meeting Minutes
- Treasurer's Report
 - Approve 05/31/19 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
 - Grant Status
 - Learning Opportunities
- Committee Reports (Includes Old Business)
 - Lake Management
 - Aquatic Plant Management - Update
 - Heathy Lakes Project- Update
 - Big Lake Internal Load Project- Next Steps Proposal
 - Loon Watch Committee Formation - Update
 - Boat Landings - Update
 - Other Committee Reports
- New Business
 1. 2018 Audit Results
 2. Lake Map Purchase for CBCW Handout
 3. New Treasurer Transition Plan
 4. Agenda Items for 07/09/19 Board Meeting
- Adjourn Meeting *(Action may be taken on any agenda item.)*



Public Input & Questions



Secretary's Report

1/07/19
approved

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 Beth Hartman and seconded by Mike Reiter. Motion carried.

Public Input & Questions: Jeanne Meyer attended later part of meeting pursuant to the boat landing discussion.

Secretary's Report:

Meeting Minutes from the April 3, 2019 Commissioner's meeting were presented. A motion to approve the minutes was made by Mike Reiter and seconded by Beth Hartman. Motion carried.

Treasurer's Report: Treasurer, Jerry Tack presented the 2019 Year to Date Annual Operating Plan & Non-Lapsing Funds Results for the period ending April 30, 2019. There were minimal changes from the prior period. Ann Layton moved to approve the YTD financials and Gary Ovick seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status as of 04/3/2019 was reviewed
 - a. APMP Implementation – everything for 2019 on track and there will likely be grant money to cover 2020.
 - b. Big Lake Internal Load Study – a report has been issued by Jeremy and discussion with Cheryl regarding next steps would provide some guidance.
 - c. Healthy Lakes Project – Nothing new on grant.
2. Training opportunities include AIS Monitoring with a Kit by Katelin Anderson from Polk County later in the spring and Northwest Wisconsin Lakes Conference June 21, 2019 in Webster.

COMMITTEES

Audit Committee: Jerry Tack has contacted Joel Hazzard who has agreed to do it again. He will talk to him about completing the audit.

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 will be our lead inspector and she has one adult and two students on board to work the landings this summer. Discussed a cell phone for inspectors to use at landings since Annette's did not work from there. Motion by Jerry Tack to procure a limited minute phone, seconded by Mike Reiter. Motion carried. Also discussed having Cheryl Beardsley, work with CBCW as she had expressed interest in volunteering.

Dams Committee: No new activity at this time.

Fisheries Committee Report: No new report from Bob Meyer regarding stocking. We did get \$1000 from Earl Mork of the Big Lake Store from the Ice Fishing contest to be used for future stocking. Contact with Aaron Smith at



the DNR provided detail of fish survey done on Church Pine in 2013. Another scheduled for 2022 for all three lakes. General discussion on poor pan fish catch numbers this winter and spring. Concern that it may be fishing pressure and not the walleye stocking per Aaron Smith from DNR fisheries. To reduce the allowable limit on pan fish requires DNR approval. Also we could request additional enforcement when there appears to be abuse, which we see especially in the Bay off County Rd K.

Lake Management Committee:

- a. Mike Reiter reported that Curly Leaf Pondweed treatment had been done, between 8 and 10 acres. Invoice received, showing expenditure going down because of smaller acreage to be treated, because of less cost per year, grant may cover the next two years.
- b. Nothing new to report on the Healthy Lakes Grant Program.
- c. Big Lake Internal Load Study—Mike will contact Cheryl to see if she has a suggestion as to approach. If she doesn't have time or interest Mike will contact Barr Engineering who was represented at the Lakes conference and seemed interested and may have expertise. Mike would still like to keep Jeremy in the loop.

Boat Ramp Repair Project:

Greg Frost reported that the Big Lake boat launch improvement/renovation plans are still being discussed without firm ownership or responsibility established. This will be a topic of discussion at the upcoming Alden Town Meeting. Based on our last meeting Gary checked with the DNR regarding the abandonment of an existing boat ramp. Policy and practice would seem not to allow it. Gary's opinion is that the county would appear to be responsible. The last time work was done on the ramp the Polk County Park Board paid 50% and the Town of Alden paid 50%. The Lake District did concrete in the amount of \$2000. Church Pine Landing discussion continues between West Immanuel Church and Town of Alden. Emphasis continues to be on improving safety of the landing. The church wants to donate 5 acres. A meeting between church and town was to be held to discuss. Gary Ovick, Chairman of the Lake District Board sent a letter stating the board's position, emphasizing safety and that parking be moved off the road and be limited to the number of cars and trailers presently able to park on the road. See full letter in Board Presentation slides. Jeanne Meyer a resident on the lake, near the boat landing expressed concerns regarding loud, late and unsafe conditions near and at the landing and concerns over expanding landing and usage.

Navigation Committee: Nothing new to report.

Social Committee: Postcards for social dinner were picked up and will be mailed within the next week.

Website Committee: Tim Rudolph reported via email. Digital version of the newsletter was put on website. Also an email was set up for RSVP's for Lake Social Dinner. Details of other updates and usage in Board Presentation slides.

NEW BUSINESS

- a. The next steps for the Big Lake Internal Load study were discussed under committee reports.
- b. Review of the WI Lakes Convention. All agreed that it was again very good with excellent content. Members attended a wide variety of the meetings. One of the biggest highlights was the importance of native plants in our overall ecology. May be theme at our annual meeting and also hope to provide natives for our Lake Dinner door prizes. See further detail in Board Presentation slides.
- c. Jerry Tack stated that CBCW staffing should be adequate but could use more personnel at busy times.
- d. Committee Membership/ Review –Committee make-up will be revised as needed.
- e. Loon Watch Committee Formation- Beth will make some contacts to see if there is still interest in providing "Loon Watch" on our three lakes.
- f. Review of State Organization for Boating Access (SOBA): Gary provided several examples of launches and landings that could be designed to meet our needs.
- g. Agenda items for 06/04/19 Board Meeting nothing new for now.

A motion to adjourn was made by Jerry Tack, seconded by Gary Ovick. Motion carried. Meeting adjourned at 8:10.

Respectfully submitted: Ann Layton (Secretary)

Signed: _____ Date: _____ Title: Secretary

05/07/19
Unapproved



Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

5/31/2019

Annual Operating Plan	2018	2019 Actual		Forecast		2019 Approved Budget	Assumptions	% 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	\$1	\$0	\$1	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,500	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$59,786	\$50,526	\$36,891	\$17,231	\$54,121	\$50,526		
Levy	\$29,353	\$29,353	\$18,443	\$10,910	\$29,353	\$29,353	No Change	
Total Revenue	\$89,139	\$79,879	\$55,334	\$28,141	\$83,474	\$79,879	Total Revenue	
Education and Travel	\$1,840	\$2,500	\$2,706	\$0	\$2,706	\$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	\$7,271	\$2,000	\$9,271	\$14,475	Treatment, Monitoring, Surveys, Permits, Consulting	100%
ALS Monitoring	\$0	\$750	\$0	\$750	\$750	\$750	Annual Diver ALS & 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	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc	
Insurance	\$1,439	\$1,439	\$1,445	\$0	\$1,445	\$1,439	District Liability and Property Damage Insurance	
Communications	\$1,341	\$2,000	\$1,450	\$550	\$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	\$282	\$4,218	\$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	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$3,081	\$1,000	\$0	\$1,000	\$1,000	\$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	\$18,729	\$24,513	\$43,242	\$48,234	Total Expenditures	
Operating Balance	\$34,218	\$31,645	\$36,605	\$3,628	\$40,232	\$31,645	Operating Balance	

Account Balances as of 05/31/2019				
Checkbook		\$36,605	Lake Mgmt Fund	\$38,629
			Rapid Milfoil Response	\$15,067
Total		\$36,605	Total	\$53,696
Total of all Accounts =		\$90,300		



NLF YTD 05/31/19

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 05/31/19 YTD

Fund	2018 Actual	2018				2019 Approved Budget Budget	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	\$6	\$9	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,061	\$15,076	\$15,067	\$9	\$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	\$15,067	\$9	\$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	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$32	\$25	\$14	\$11	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$33,617	\$38,636	\$38,631	\$11	\$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	\$38,631	\$11	\$38,642	\$38,636	
Balance All Funds	\$48,679	\$53,712	\$53,699	\$20	\$53,719	\$53,712	



Chairman's Report

(Board Administration)



CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Implementation Grant Status Report

06/13/18

09/14/18

XX/XX/XX

5/31/2019

		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	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
5/31/2019					
	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					



\$\$ Grant Status \$\$

5/31/2019 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-XXX-19	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

100 Polk County Plaza • Suite 180 • Balsam Lake, WI 54810 • 715-485-8500 • FAX 715-485-8501

May 15, 2019

GARY OVICK
BIG/ROUND/CHURCH/PINE LAKE ASSN.
PO BOX 494
OSCEOLA, WI 54020

RE: Beach Water Testing Program

The Polk County Health Department (PCHD) would like your assistance with the expansion of our beach water testing program. In 2018, eight Polk County public beaches tested weekly from May to September to monitor levels of *fecal coliform bacteria*, which can be harmful to humans. Since many of Polk County lakes are used for swimming and recreation in the summer months, it would be ideal to maintain surveillance on all of them. Due to budget constraints, we are unable to accomplish this endeavor. If you would like to assist in providing a safer environment for recreation in your lake, please call the number listed below. Some of the important factors to consider are:

- 1) The Lake Association would be responsible for obtaining the water samples and delivering them to the PCHD.
- 2) The Lake Association would be responsible for the cost of lab testing (\$13.50/week).
- 3) The PCHD provides training in sample collection as well as supplies.
- 4) Water samples are picked up by Commercial Testing Laboratory at the PCHD.
- 5) Test results are sent to the PCHD and data is analyzed and recorded.
- 6) Any bacteria levels of public health concern are investigated by the PCHD and follow-up is coordinated with the Lake Association.
- 7) A report is provided to the Lake Association at the end of the season including copies of test results and possible suggestions for improvement during the next season.

Samples need to be collected no earlier than 3:00 p.m. the Tuesday before pick up, stored in refrigeration, and delivered to the health department by 8:45 a.m. Wednesday. Our office opens at 8:30 a.m. and the first pick up of samples will be Wed., May 29, 2019. If the water is too cold for swimming as of this date, you may begin testing when the water warms up.

If you would like more information or would like your lake to be a part of this program, please call Brian Hobbs at (715) 485-8532.



CLMN Training

From: Katelin Anderson [<mailto:katelin.anderson@co.polk.wi.us>]
Sent: Tuesday, May 07, 2019 11:32 AM
To: Katelin Anderson
Subject: AIS CLMN Training: July 12th

Hi all,

I will be holding an AIS Citizen Lake Monitoring Network training at the Government Center in Balsam Lake on July 12th from 1:30-3:30 PM. Please let me know if you plan to attend.

Thank you!

*Katelin Anderson
Information and Education Coordinator
Water Quality Specialist
Aquatic Invasive Species Coordinator
Polk County Land and Water Resources Department
100 Polk County Plaza-Ste 120
Balsam Lake, WI 54810*



Wisconsin Citizen-based Monitoring Network



Photo: Debi Potts

Announcing the 9th Wisconsin Citizen-based Monitoring Network Conference March 20-21, 2020 in Manitowoc

Mark your calendars for next year's conference! This can't-miss event will offer opportunities to share your projects and experiences, networking time, great talks, information on the latest CBM programming, and more!

Stay tuned for additional information later this year on registration, a call for presentations, and other details via email and our website wisri.net/cbm.



District Commissioner Training

Lake District Commissioner Training is offered annually at the Wisconsin Lakes Convention in Stevens Point, sponsored by UW Extension, WDNR and the Wisconsin Lakes organization. Those who have attended claim the session to be essential to the role of a Lake District Commissioner, yet for some, the training is beyond their reach because it's too far to travel or too difficult to take time off to attend.

PCALR has an opportunity to bring this training course to Polk County, if enough interest. If you and/or fellow commissioners would attend, please complete this brief survey to help us determine the the course you would attend, the number of people from your District who would attend, and the days month of the year you would prefer.

Two sessions are planned, morning and afternoon, over one day, likely at the Justice Center in Balsam Lake in a classroom setting. Facilitator of both sessions is Eric Olson, Director, UW Extension Lakes.

[Please complete the survey here.](#)

Proposed fee: \$25 for the day with box lunch option at an additional cost.



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



No New Activity

Jerry Tack 05/31/19



Dam Inspection Committee Report

No New Report



Fisheries Committee Report

From: Kelvin Kobernick

Sent: May 27, 2019

To: Gary Ovick

Subject: Fisheries Info

Thanks for the info, I talked to Bob and he does want to get out of the fish stocking program. He has a file too and will get it to me, he said June or July is time enough to get the permits and order fish. I will do this when I get back from vacation – 1 week in Toronto. Kel

Kel,

Attached is some fisheries info that will help you get started. For some reason I never got a copy of the 2017 and 2018 permit applications and permits. But I have attached both the applications and permits for 2016 to give you examples. Note that since we stock both Big and Church that each require permits.

As I mentioned we have a fish stocking budget of \$4000 + \$1000 donation from the Big Lake Ice Fishing Contest ... So you can spend \$5000 on stocking in 2019.

Thanks, Gary

Kel Kobernick (*New Fisheries Chair*) 05/27/19



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 Activity



2.0 Heathy Lakes Grant Status

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
107 Sutliff Avenue
Rhineland WI 54501-3349

Tony Evers, Governor
Preston D. Cole, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



May 31, 2019

▶ GRANT TIME PERIOD EXTENSION ◀
Lake Protection
Grant# LPT55317 . 1
Grant Amount: \$17,010.00

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

Dear Ms. Hartman:

The project time period has been extended for the following project: *HLK-Church Pine, Round & Big Healthy Lakes 2017*

This amendment extends the project period end date to December 31, 2019. Please consider this letter as your amendment for the time extension and attach it to your copy of the original grant agreement.

Please remember that in order to be eligible for reimbursement all costs must be incurred before December 31, 2019. Feel free to contact me at 715-365-8920, if you have any questions.

Sincerely,

Laura MacFarland
Environmental Grant Specialist



3.0 Big Lake Internal Load Project

From: harmonyenv [<mailto:harmonyenv@amerytel.net>]

Sent: Thursday, May 23, 2019 7:25 AM

To: Mike Reiter

My suggestion would be to ask Bill James with UW Stout for a proposal. I can work on the grant for you if you want. We have worked together on several projects. He involves his students and provides very professional results. You will be lucky if you can get him to take on the project.

Cheryl



3.0 Big Lake Internal Load Project

From: Steve Schieffer [<mailto:ecointegservice@gmail.com>]

Sent: Monday, May 27, 2019 7:29 AM

Subject: nutrients

Cheryl C emailed me a question about nutrient studies in your lake. I am not trying to drum up work, but in case you weren't aware, I have quite extensive background in nutrient analysis, so if you need assistance let me know. I am not just an aquatic plant guy :)

On another note, Dale completed your treatment and so we will evaluate that in due time. Also, you likely should plan for a plant survey next summer as it would be advisable and I assume you may be updating your plan(s) so would need that data for that process.

Steve Schieffer, Certified Watershed Manager



3.0 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



Navigation Committee Report

Slow No Wake Buoys Installed

Jerry Tack 05/31/19



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



Social Committee Report

No New Report



Web Site Committee Report

- 10 people have used the website to register for the lake social dinner – no issues so far, several have used the dedicated email address to contact Andrea, seems to be working
- Have had 4 requests to use the swap meet page, more than last year

Tim Rudolph 05/04/19

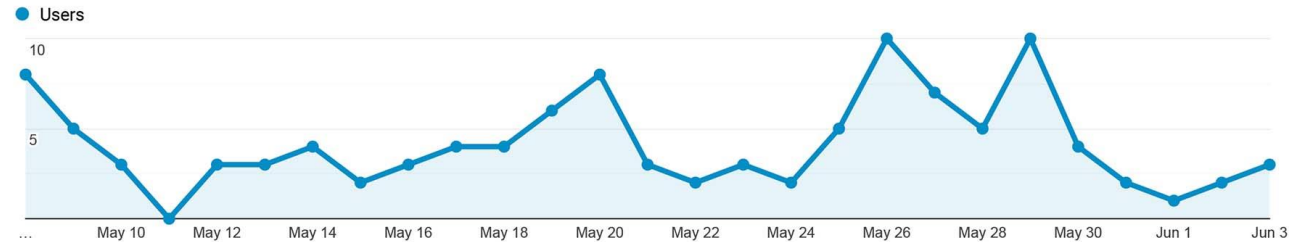
Google Analytics Report

Audience Overview

All Users
100.00% Users

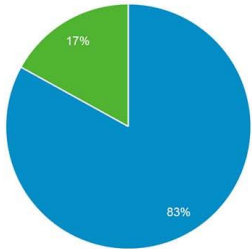
May 8, 2019 - Jun 3, 2019

Overview



Users 101	New Users 93	Sessions 124
Number of Sessions per User 1.23	Pageviews 452	Pages / Session 3.65
Avg. Session Duration 00:03:00	Bounce Rate 47.58%	

■ New Visitor ■ Returning Visitor



Browser	Users	% Users
1. Chrome	41	40.59%
2. Safari	32	31.68%
3. Edge	11	10.89%
4. Firefox	9	8.91%



New Business

1. 2018 Audit Results
2. Lake Map Purchase for CBCW Handout
3. New Treasurer Transition Plan
4. Agenda Items for 07/09/19 Board Meeting



New Business

- 1. 2018 Audit Results**
2. Lake Map Purchase for CBCW Handout
3. New Treasurer Transition Plan
4. Agenda Items for 07/09/19 Board Meeting



2.0 Lake Map Purchase for CBCW Handout

Hello, I'm contacting you today about an opportunity to participate in a group printing of waterproof lake maps with AIS prevention messaging that you have ordered in the past. As you recall, the maps are designed to put AIS messaging in the hands of visitors, providing a useful map of the lake and AIS messaging to protect it, and most often distributed at boat landings.

Eleven different lakes have participated in the past, and seven other lakes in Polk county have recently expressed an interest, so we have the potential for 18 lakes to participate this year.

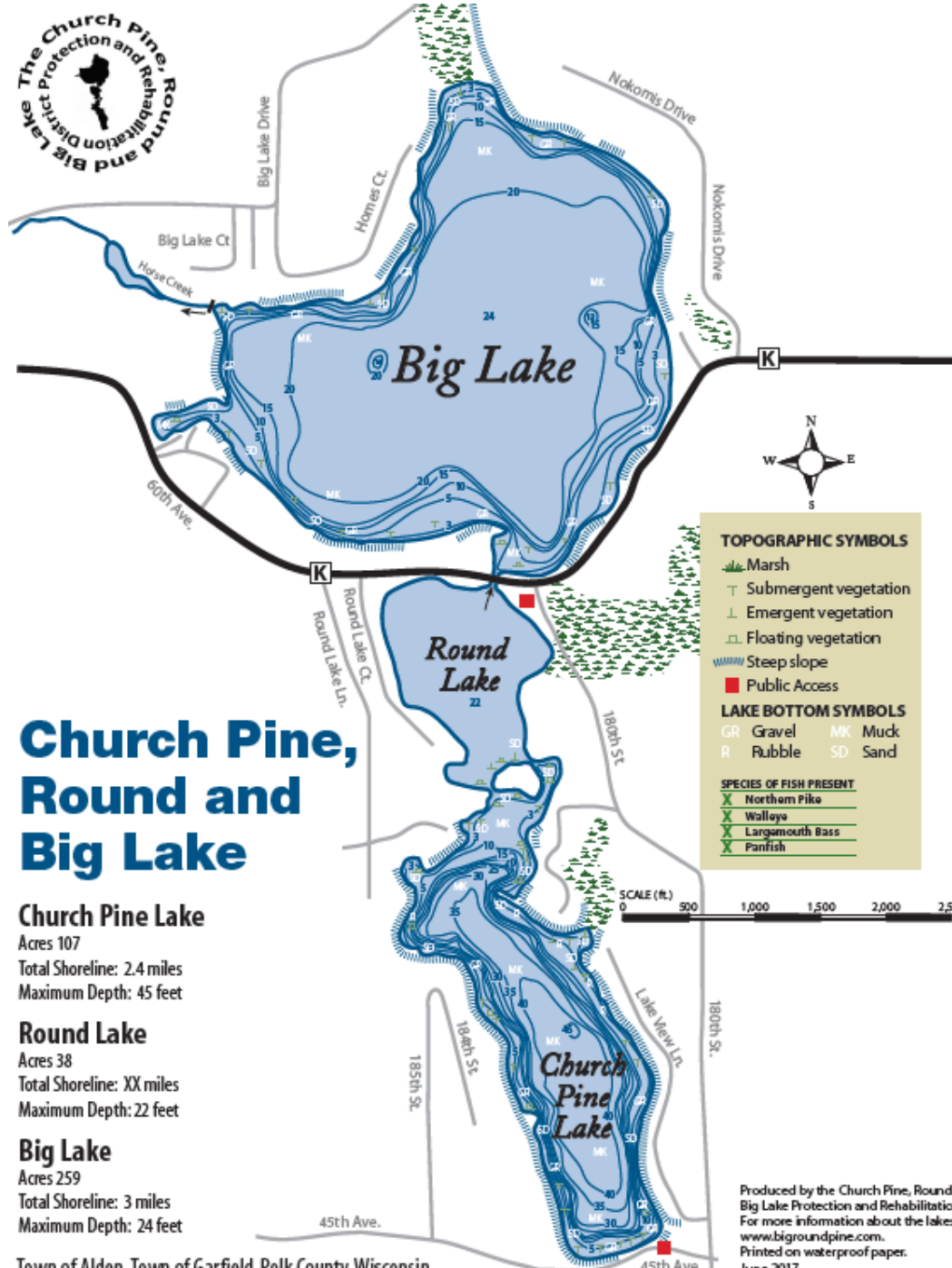
The more we print, the cheaper the maps are per piece. The last printing was in June, 2017 when 5 lakes participated for a total of 3500 copies. The price was about \$1 each. A minimum order of 500 maps per lake will help keep the cost reasonable. Bone Lake has already committed to ordering 500 maps.

I've attached a sample of Bone Lake's map and the AIS messaging on the back. We have contacted DNR for any updates to the AIS messaging and will make changes accordingly.

If you are interested in reprinting and receiving revised pricing, please reply by May 31, 2019 with the quantity you would order. Updated pricing will be based on these quantities and number of participants. Once I know you want to participate I will send you a copy of your map for review; any necessary updates can be made before printing.

If you prefer not to participate, also, please let me know.

Karen Engelbretson President, Polk County Association of Lakes and Rivers (PCALR)



Church Pine, Round and Big Lake

Church Pine Lake

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

Round Lake

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

Big Lake

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

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

TOPOGRAPHIC SYMBOLS

- Marsh
- Submergent vegetation
- Emergent vegetation
- Floating vegetation
- Steep slope
- Public Access

LAKE BOTTOM SYMBOLS

- GR Gravel
- MK Muck
- R Rubble
- SD Sand

SPECIES OF FISH PRESENT

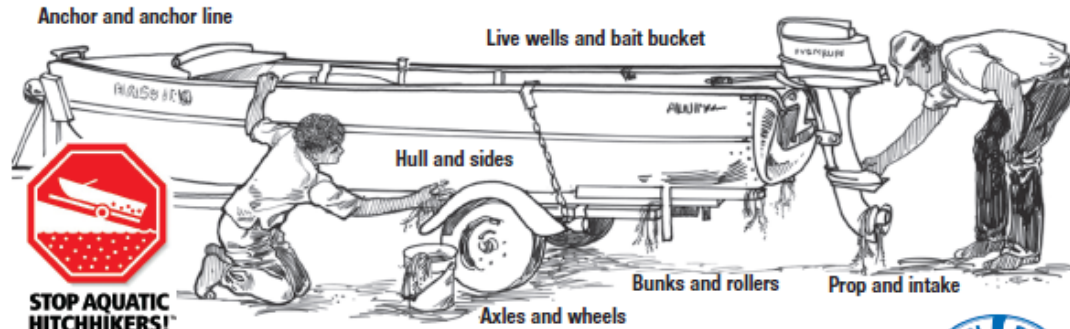
- Northern Pike
- Walleye
- Largemouth Bass
- Panfish



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

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

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



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

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

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

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

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

Before you leave a body of water:

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

Additional steps

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

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

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

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



Polk County Sheriff
715-485-8300
(non emergency)

EMERGENCY DIAL 911



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 07/09/19 Board of Commissioners Meeting

1. Schedule Budget Workshop
2. Agenda Items for 08/06/19 Board Meeting



***Motion
to
Adjourn?***