

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





# Board of Commissioners Meeting June 5, 2018



# Board of Commissioners Meeting

## *Agenda*

**06/05/18**

**6:00 PM**

**Alden**

**Town Hall**

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary’s Report
  - Approve 05/01/18 Board Meeting Minutes
- Treasurer’s Report
  - Approve 05/31/18 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman’s Report & Board Administration
  - Grant Status
- Committee Reports (Includes Old Business)
  - Clean Boats Clean Water - Plan
  - Lake Management
    1. Aquatic Plant Management - Status
    2. Heathy Lakes Project - Status
    3. Big Lake Internal Load Project – Status
  - Big Lake Boat Ramp Repair Project - Status
  - Other Committee Reports
- New Business
  1. Agenda Items for 07/10/18 Board Meeting
- Adjourn Meeting



# Public Input & Questions



# Secretary's Report

## **Minutes of the Meeting**

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

**Chairs:** Tim Rudolf

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

**Public Input & Questions:** None

### **Secretary's Report:**

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

**Treasurer's Report:** Gary Ovick presented for Treasurer, Jerry Tack the Operating Plan & Non-Lapsing Funds Results for the period ending April 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 of the various grants, noting that we have funds in the grants that we will be spending as the Ice has gone out and the lake season is starting. See detail in the PPT materials.
2. Insurance update was provided for our current policy. Information regarding replacement cost of Kiosks and camera was provided by Gary.

## **COMMITTEES**

**Audit Committee:** Treasurer Jerry Tack will work with Joel Hazzard to complete the Audit this summer.

**Clean Boats-Clean Waters Committee:** Annette has been to training and is working to get additional staff. Things are a little later this year because of the late ice out. It just went out May 1<sup>st</sup>, the day of the meeting.

**Dams Committee:** Mike attended meeting at WI Lakes Conference with the conclusion that we are on the right track.

**Fisheries Committee Report:** Bob Meyer has contacted the DNR regarding stocking other than walleye and is waiting to hear from them. Also looking into other suppliers.

### **Lake Management Committee:**

- a. Mike Reiter reported that Curly Leaf Pondweed treatment will occur in 2018 under new grant. Steve Oswald will again be doing temperature readings and will work with the contractor, Dale, directly when optimal temperature is reached. Cheryl will handle notification, permits and publicity.
- b. Beth reported on the progress of the Healthy Lakes Grant Projects. We have 3 shoreline planting projects with the contracts submitted. We hope to have additional submitted by the May 15<sup>th</sup> deadline. Beth has been in touch with Pam and has good working relationship with her. Fish Stick project did not happen this winter which is generally when they are done. Will continue to work with interested resident and DNR (Aaron Cole) to see if we can still pursue.
- c. Big Lake Internal Load Study first samples will be done within the next week or two. A new Dissolved Oxygen Sensor and Temperature Reader was ordered and received. We will once again be working

05/01/18  
Unapproved

05/01/18  
Unapproved

with the Stevens Point Lab as they are certified. The coolers for returning samples have been received. We are still waiting for a report from Jeremy.

**Boat Ramp Repair Project:** Greg Frost has continued to work on this project. A Handout was provided that detailed the location and lake topography of the current access. At this point DJ Fedderly has fulfilled their obligation for preliminary work on the project. Of note is that they are currently working with a contractor on Poplar Lake that they have had good luck with. Greg will continue to work with governmental stakeholders to determine what options are—including: do nothing, abandon, improve or move ramp. Also funding sources will be considered.

**Navigation Committee:** Plans to put buoys out in mid-May, following late ice out.

**Social Committee:** Post card for social dinner is at Paperworx and Cheryl printed the labels, using same ones as for Newsletter. Ann will pick up completed post cards and address and stamp for a May 15 mailing.

**Website Committee:** Tim Rudolf has done some behind the scenes updates. A Naturalists Blog was added that includes many of Mike Reiter's published articles

#### NEW BUSINESS

- a. Gary, Greg and Mike reported on the WILake Conference that they attended. Very useful and interesting material presented. Maybe next year Tim can attend.
- b. Our next scheduled Board of Commissioners Meeting is set for Tuesday, June 5, 2018 starting at 6:00 pm. The July Board Meeting which was to be held on July 3<sup>rd</sup>, 2018 has been rescheduled for Tuesday, July 10<sup>th</sup>, 2018.

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

Respectfully submitted: Ann Layton

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



# Treasurer's Report





# AOP Year to Date 05/31/18

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

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

05/31/18 YTD

Annual Operating Plan	2017	2018		Forecast		2018 Approved Budget	% Expenses Reimbursed by Grant at 67 - 75% Rate
	Actual	Budget	Actual 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	\$2,504	\$12,805	\$15,309	\$12,805	Anticipated 2018 Grant Funding (75%)
Grant Big Lake Internal Load	\$284	\$2,988	\$2,250	\$738	\$2,988	\$2,988	Anticipated 2018 Grant Funding (67%)
Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2018 Grant Funding (75%)
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$17,010	\$17,010	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$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	\$40,015	\$36,553	\$76,567	\$60,513	
Levy	\$29,353	\$29,353	\$19,107	\$10,246	\$29,353	\$29,353	No Change
<b>Total Revenue</b>	<b>\$77,119</b>	<b>\$89,866</b>	<b>\$59,122</b>	<b>\$46,798</b>	<b>\$105,920</b>	<b>\$89,866</b>	<b>Total Revenue</b>
Education and Travel	\$1,344	\$2,500	\$1,840	\$660	\$2,500	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel
Purple Loosestrife Control	\$0	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$11,271	\$3,029	\$14,300	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Treatment Bay D (West Side Big Lake)
AIS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS Inspection
Surveillance Cameras Services	\$3,122	\$2,169	\$0	\$2,169	\$2,169	\$2,169	Monitor videos, Seasonal Install & Removal, Internet
Clean Boats Clean Waters	\$6,655	\$8,000	\$60	\$7,940	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)
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	\$659	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc
Website	\$436	\$276	\$0	\$276	\$276	\$276	Website ... Site Maintenance
Miscellaneous	\$2,236	\$4,500	\$2,034	\$2,466	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights
Meetings	\$300	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental
Fish Stocking	\$4,000	\$4,000	\$0	\$6,500	\$6,500	\$4,000	Fish Stocking Run Rate
Association Memberships	\$575	\$575	\$550	\$25	\$575	\$575	WI Lakes \$550 & PCALR \$25
Water Quality	\$4,404	\$4,459	\$2,205	\$4,820	\$7,025	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update
Grant Healthy Lakes	\$559	\$12,007	\$0	\$20,412	\$20,412	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%
<b>Total Expenditures</b>	<b>\$43,358</b>	<b>\$64,723</b>	<b>\$25,741</b>	<b>\$52,455</b>	<b>\$78,196</b>	<b>\$64,723</b>	<b>Total Expenditures</b>
<b>Operating Balance</b>	<b>\$33,760</b>	<b>\$25,142</b>	<b>\$33,381</b>	<b>-\$5,656</b>	<b>\$27,725</b>	<b>\$25,142</b>	<b>Operating Balance</b>

Account Balances as of 05/31/2018				
Checkbook		\$33,381	Lake Mgmt Fund	\$33,598
			Rapid Milfoil Response	\$15,052
<b>Total</b>		<b>\$33,381</b>	<b>Total</b>	<b>\$48,650</b>
<b>Total of all Accounts =</b>		<b>\$82,030</b>		



# NLF Year To Date 05/31/18



## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 05/31/18 YTD

Fund	2017 Actual	2018				2018 Approved Budget Budget	2018 Approved Budget Assumptions
		Budget	Actual YTD	Pending	Forecast YE		
<b>AIS Rapid Response</b>							
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	\$6	\$9	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$15,046</b>	<b>\$15,061</b>	<b>\$15,052</b>	<b>\$9</b>	<b>\$15,061</b>	<b>\$15,061</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$15,046</b>	<b>\$15,061</b>	<b>\$15,052</b>	<b>\$9</b>	<b>\$15,061</b>	<b>\$15,061</b>	
<b>Lake Maintenance</b>							
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	\$12	\$13	\$25	\$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
<b>Total Revenue</b>	<b>\$28,586</b>	<b>\$34,509</b>	<b>\$33,598</b>	<b>\$13</b>	<b>\$33,611</b>	<b>\$32,009</b>	
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	\$1,600	\$1,600	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$900</b>	<b>\$0</b>	<b>\$1,600</b>	<b>\$1,600</b>	<b>\$900</b>	
<b>Fund Balance</b>	<b>\$28,586</b>	<b>\$33,609</b>	<b>\$33,598</b>	<b>-\$1,587</b>	<b>\$32,011</b>	<b>\$31,109</b>	
<b>Balance All Funds</b>	<b>\$43,632</b>	<b>\$48,670</b>	<b>\$48,650</b>	<b>-\$1,578</b>	<b>\$47,072</b>	<b>\$46,170</b>	



# Chairman's Report

(Board Administration)



# \$\$ Grant Status \$\$

## 5/28/2018 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-211-18	APMP Implementation	2018-2020	51,280	10,226	41,054	38,460	0	38,460
CBCW-488-18	Clean Boats Clean Water	2018	8000	0	8000	6000	0	6000
SPL-396-18	Big Lake Internal Load Study	2018	4820	0	4820	3000	0	3000
<b>Total</b>			<b>\$86,780</b>	<b>\$10,226</b>	<b>\$76,554</b>	<b>\$64,470</b>	<b>\$0</b>	<b>\$64,470</b>



# CLP, PL & Knotweed Control Grant

## ACEI-211-18 APMP Implementation Grant Status Report

XX/XX/XX

XX/XX/XX

XX/XX/XX

		Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3
Consulting Services		9,750.00	0.00	9,750.00	0.00	0.00	0.00
Purchased Services		39,000.00	10,178.00	28,822.00	10,178.00	0.00	0.00
Supplies/Permits		1,090.00	0.00	1,090.00	0.00	0.00	0.00
Volunteer \$		1,440.00	48.00	1,392.00	48.00	0.00	0.00
<i>Volunteer Hours</i>		<i>120.00</i>	<i>4.00</i>	<i>116.00</i>	<i>4.00</i>	<i>0.00</i>	<i>0.00</i>
<b>Total Project Exp.</b>		<b>51,280.00</b>	<b>10,226.00</b>	<b>41,054.00</b>	<b>10,226.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Revenue</b>		<b>38,460.00</b>	<b>7,669.50</b>	<b>30,790.50</b>	<b>7,669.50</b>	<b>0.00</b>	<b>0.00</b>
<b>Reimbursement Rate</b>	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	\$ 10,178.00	1801	?	? ?	\$ 10,178.00
<b>Not Recorded</b>					
Mike's Volunteer hours for coordination					
AOP 5/31, CLP Control	\$ 196.15	?	?	? ?	?
AOP 5/31, CLP Control	\$ 460.00	?	?	? ?	?



# CLP, PL & Knotweed Control Grant

5/28/2018 ACEI-211-18 AIS Control Grant - Annual Budget		2018 Budget		2019 Budget		2020 Budget		Actual 3yr Plan Totals			Grant Budget Totals
AIS Prevention		Volunteer Hours	Cash Value Expense	Volunteer Hours	Cash Value Expense	Volunteer Hours	Cash Value Expense	Volunteer Hours	Cash Value Expense		
Landing Monitoring (Volunteer)	Donated		\$ -	10	\$ 120	10	\$ 120	20	\$ 240		\$ 240
Landing Monitoring (Divers)	Consulting				\$ 750		\$ 750		\$ 1,500		\$ 1,500
Enforcement discussions	Donated		\$ -	20	\$ 240	20	\$ 240	40	\$ 480		\$ 480
<b>CLP Control</b>											
Coordination of project activities	Donated		\$ -	50	\$ 600	50	\$ 600	100	\$ 1,200		\$ 1,200
Coordination of project activities	Consulting				\$ 1,500		\$ 1,500		\$ 3,000		\$ 3,000
AIS Monitoring	Consulting		\$ 400		\$ 400		\$ 400		\$ 1,200		\$ 1,200
AIS Monitoring	Donated	10	\$ 120	10	\$ 120	10	\$ 120	30	\$ 360		\$ 360
<b>Zebra Mussel Monitoring</b>											
Zebra Mussel Monitoring	Consulting		\$ 350		\$ 350		\$ 350		\$ 1,050		\$ 1,050
Zebra Mussel Monitoring	Donated	5	\$ 60	5	\$ 60	5	\$ 60	15	\$ 180		\$ 180
<b>CLP Treatment</b>											
CLP Coordination	Consulting		\$ 650		\$ 650		\$ 650		\$ 1,950		\$ 1,950
CLP Coordination	Donated	10	\$ 120	10	\$ 120	10	\$ 120	30	\$ 360		\$ 360
CLP pre and post monitoring	Consulting		\$ 500		\$ 500		\$ 500		\$ 1,500		\$ 1,500
CLP bed mapping	Consulting		\$ 500		\$ 500		\$ 500		\$ 1,500		\$ 1,500
CLP turion sampling	Consulting		\$ 500		\$ 500		\$ 500		\$ 1,500		\$ 1,500
CLP herbicide permit	Supplies		\$ 325		\$ 325		\$ 325		\$ 975		\$ 975
CLP hand pulling - Church Pine	Donated	5	\$ 60	5	\$ 60	5	\$ 60	15	\$ 180		\$ 180
CLP herbicide treatment	Services		\$ 12,000		\$ 12,000		\$ 12,000		\$ 36,000		\$ 36,000
<b>PL &amp; Knotweed Treatment</b>											
PL, knotweed herb. treatment	Services		\$ 1,000		\$ 1,000		\$ 1,000		\$ 3,000		\$ 3,000
Map PL, knotweed locations	Consulting		\$ 250		\$ 250		\$ 250		\$ 750		\$ 750
<b>Education</b>											
AIS info - web updates	Donated	10	\$ 120	10	\$ 120	10	\$ 120	30	\$ 360		\$ 360
AIS info - web updates	Consulting		\$ 100		\$ 100		\$ 100		\$ 300		\$ 300
Annual Meeting AIS Handouts	Supplies		\$ 38		\$ 38		\$ 39		\$ 115		\$ 115
<b>Summary</b>											
Consulting Services			\$ 3,250		\$ 3,250		\$ 3,250		\$ 9,750		\$ 9,750
Purchased Services			\$ 13,000		\$ 13,000		\$ 13,000		\$ 39,000		\$ 39,000
Supplies/Permits			\$ 363		\$ 363		\$ 364		\$ 1,090		\$ 1,090
Volunteer \$			\$ 480		\$ 480		\$ 480		\$ 1,440		\$ 1,440
	<i>Volunteer Hours</i>		<i>40</i>		<i>40</i>		<i>40</i>		<i>120</i>		<i>120</i>
Project Cost Totals			\$ 17,093		\$ 17,093		\$ 17,094		\$ 51,280		\$ 51,280
Grant Reimbursement	75%		\$ 12,820		\$ 12,820		\$ 12,821		\$ 38,460		\$ 38,460
Lake District Match (Cash)			\$ 4,273		\$ 4,273		\$ 4,274		\$ 12,820		\$ 12,820



# NOTICE OF HEARING

The Polk County Board of Adjustment will hold the following public hearings on Tuesday, May 15, 2018 at the Government Center in Balsam Lake, WI. The Board will call the meeting to order at 8:30am, recess at 8:45am to view sites, and reconvene at 1:00pm at the Government Center in Balsam Lake, WI. At that time, the applicant will inform the Board of their request. (The applicant must appear at 1:00pm when the Board reconvenes at the Government Center.)

DANIEL & LORI BRESKE request a variance to Article 11.C., Table 1 & 11.E.2. of the Polk County Shoreland Protection Zoning Ordinance for dwelling addition less than 75' from the ordinary high water mark and less than 75' from centerline of a county road. Property affected is: 1817 60th Ave County Rd K, part of the SE ¼, of the NE ¼, Sec 1/T32N/R18W, Town of Alden, Big Lake, parcel #002-00957-0000.

ADJOINING PROPERTY OWNERS: ,TOWN CHAIRPERSON: ,LAKE ASSOCIATION:

This is to advise you that there will be a Board of Adjustment Hearing and that all interested parties have a right to either support or oppose the request(s) by appearing in person at the time of hearing when the Board reconvenes at the Government Center (see above notice) or by writing a letter (if opposed, be specific as to why opposed) to the Board for the hearing. If we do not receive a response from you, it will be regarded as a "no objection".

Board of Adjustment members will receive information regarding the applicant's request before the scheduled hearing date.

For any other information regarding this hearing you may contact:

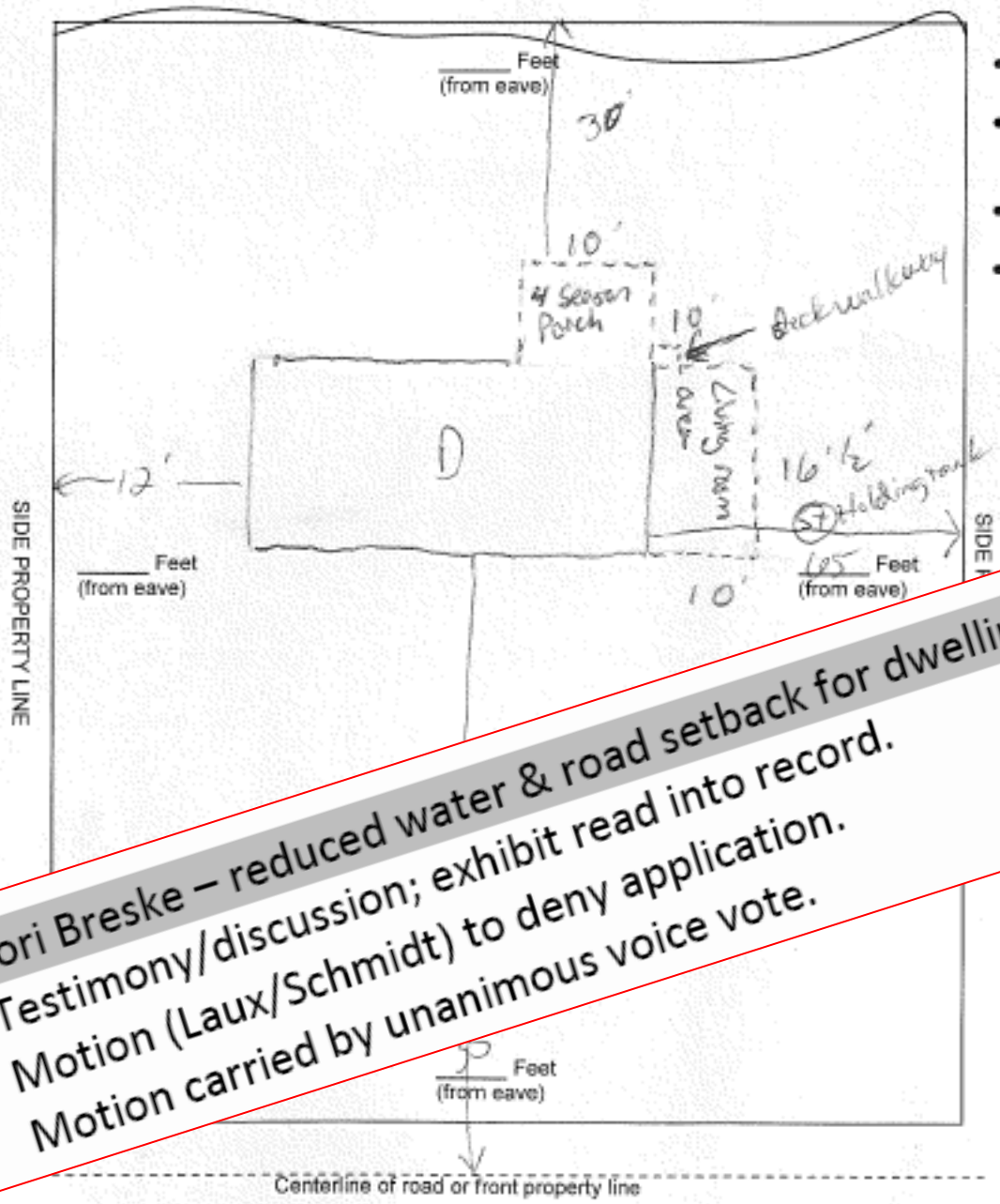
Polk County Zoning Administration • Monday thru Friday, 8:30 am - 4:30 pm

100 Polk County Plaza, Suite 130 • Balsam Lake, WI 54810

Ph: (715) 485-9111 • Fax: (715) 485-9246



LOT LAYOUT  
NORMAL HIGH WATER LINE or LOT LINE



**• Daniel & Lori Breske – reduced water & road setback for dwelling addition**

- Testimony/discussion; exhibit read into record.
- Motion (Laux/Schmidt) to deny application.
- Motion carried by unanimous voice vote.





CAPITAL ITEMS INVENTORY

As of 10/04/2013

ASSET	COST	DATE OF PURCHASE	MODEL	LOCATION	INDIVIDUAL RESPONSIBL
floating silt barrier - 100 feet	\$ 703.00	4/26/2007	none	J&S Excavating	Jerry Tack
1/2 undivided interest in a 2009 Starcraft Super Fisherman 170DC Sport boat w/ depth finder and anchor winch	\$ 12,592.80		170DC	Polk Co Sheriff	Tom Bach
1/2 undivided interest in a 2009 Suzuki 115TLK outboard motor			115TLK		Tom Bach
1/2 undivided interest in a 2009 EZ Load trailer					Tom Bach
Epson Digital Projector	\$ 700.00	2010	EX7200	Gary O Vick	Gary O Vick
Quick Books software	\$ 246.37	1/21/2011		Jerry Tack	Jerry Tack
ESPILIDS camera-Church Pine	\$ 5,526.00	6/11/2011		Gary O Vick	Gary O Vick
I-LIDS Video Warning Sign	\$ 400.00	6/11/2011		Gary O Vick	Gary O Vick
AIS Educational Kiosks(2)	\$ 5,680.00	6/11/2011		CP Landing BL Landing	Steve Oswald
Navigation buoys (6)	\$ 928.00	4/11 and 3/12		BL Store	Jerry Tack
Wind speed monitor	\$ 200.00	2010		Steve Oswald	Steve Oswald
Tosh laptop computer with cover	\$ 399.00	10/2/2013		Marriane Shira	Jerry Tack
Mill Pond dam and .29ACRES	\$ 99.00	unknown		BL outlet	Steve Oswald



# Committee Reports

*(Includes Old Business)*



# Audit Committee Report

Due Q1 2018



# CBCW Committee Report



Summer schedule has been filled out. I have 4 OHS students (all upcoming seniors) working full time this summer and one alternate student to help cover when the other students have prior commitments. Two of the girls have worked with me this past weekend and another girl will work with me this coming weekend to get trained in. I have Cole Johnson back this year and I feel he will do a good job. All the students are excited to do this and I am excited to have them. I have someone scheduled for every day this summer, weather permitting. We will be working weekends from 7:00 am to around 4:00 pm or whenever it starts to slow down. During the week I have someone scheduled each day from 3:00 till about 6:00 or 7:00. I asked them to write down what time the boats are entering or leaving to give me an idea of the busiest times of the day (just during the week not weekends) so I can schedule during these times. We are also going to see if there are days during the week that we may not have to sit out because of inactive fishing days. I typed up a note to hand out to the swimmers about picking up their litter and was thinking of handing one to each family along with a garbage bag (a Wal-Mart bag) to see if this will help with the litter problem. Every year this issue gets worse. Let me know what you think of this idea. Nobody understands how bad this problem is unless you are the one cleaning this \_\_\_\_\_ up! I hope this is all the information you need at this time....and thanks for letting me continue to be the Lead Inspector. Have a great day. Yay...only 1 1/2 days left of school.

Annette Viebrock 05/30/18



# Dam Inspection Committee Report

I have talked to Steve Nelson and Tom Koch and we will do the dam check soon. I want to talk with Jerry also.

Mike Reiter 05/23/18

Dave Points has agreed to maintain the grass on the dam site for the 2018 season.

Jerry Tack  
04/29/18



# Fisheries Committee Report

Expect to place initial order for walleye In May. Researching alternate providers for possible yellow perch stocking and maybe trout. Awaiting input from DNR. Species other than walleye have been stocked in the past.

No decision on including perch or trout will be made without discussion at board level.

Bob Meyer 04/25/18



# Lake Management Committee Report

- 1.0 APMP Implementation
- 2.0 Healthy Lakes Grant Status
- 3.0 Big Lake Internal Load Study Status



# 1.0 APMP Implementation Status

**Sent:** Tuesday, May 15, 2018 2:02 PM

Mike,

Steve and Cheryl tweaked the acreage down slightly after Steve's spring survey. Beds are shrinking, that is a good thing. Attached is a bill for the work I did, let me know if you have any questions. Dale

Northern Aquatic Services		Invoice	
Dale Dressel		Date	Invoice #
1061 240th Street		5/15/2018	1801
Dresser, WI 54009-4211			
715-755-3507	office/home		
715-495-5252	cell/boat		
Bill to	Mike Reiter		
	P.O. Box 494		
	Osceola WI 54020		
Description	Amount		
Curlyleaf pondweed control on Big Lake			
5/14/2018 Treated 11.81 acres of CLP at the agreed upon rates Using 88.5 gallons of Aquathol K	\$10,178		
Total due within 21 days			
Thank You!			
light winds and cloudy at the time of treatment.			
	<b>Total</b>	<b>\$10,178</b>	





# 1.1 APMP Implementation Status

Table 1. CLP Treatment Summary (2011 – 2017)<sup>2</sup>

Year	Acres	Target ppm	Temp. in F reported at treatment	Reported wind speed	Decline in CLP Frequency	Significant Declines in Native Plants	Notes
2011	25.6	1.25 to 2	54	3-6 mph	76% to 4% 95% decline	NA	Data not available
2012	20.7	1.25 to 2	50 to 51	2-5 mph	75 to 11% 85% decline	Some pondweeds	Coontail increased (grows early season)
2013	20.9	1.5 to 2.5	59.9	2-6 mph	81 to 9% 89% decline	Wild celery	Coontail not affected
2014	14.1	1.5 to 2.5	55	3 mph	70% to 2% 97% decline	None	
2015	14.0	1.5 to 2.5	53	to 3 mph	80% to 5% 94% decline	Coontail	
2016	13.8	1.5 to 2.5	51	3-5 mph	56% to 3% 94% decline	None	
2017	13.0	1.5 to 2.5	53	Calm	62% to 1% 98% decline	Waterweed Forked duckweed	Coontail increased

2018 11.8





## 2.0 Heathy Lakes Grant Status

- Things are moving along. I have contracts from all but two people to whom I've send a gentle reminder.
- There are 6 unused grants which we can assign to anyone interested. These can be for any of the practices. We may be able to carry them over for another year.
- I still need to talk to Nate about the fish sticks to see if he wants to try again next year
- Hopefully by July, some of the projects will be completed!

Beth Hartman 06/02/18

Steve James, Rick Quist and I are in the process of getting our 3 buffer extensions in soon. We have herbicided the area and will be applying mulch after roughing up the area soon.

Mike Reiter 05/23/18



# 3.0 Big Lake Internal Load Study Status



Xylem operates under the brands of YSI, SonTek, Aanderaa, MJK, HYPACK, ebro and SI Analytics.

YSI Incorporated  
1700/1725 Brannum Lane  
Yellow Springs, OH 45387  
USA  
tel: 937-767-7241  
fax: 937-767-9320

INVOICE	
Invoice Number:	Customer Number:
728424	161860
Invoice Date:	Due Date:
16-APR-18	16-APR-18
Purchase Order Number:	Payment Terms:
B154116	CREDIT CARD
Sales Order Number:	Salesperson:
1292214	

Send remittance details to: [ysi.ar@xylem.com](mailto:ysi.ar@xylem.com)

**Bill To:**  
ATTN: ACCOUNTS PAYABLE  
CHURCH PINE, ROUND AND BIG LAKE  
PROTECTION AND REHABILITATION DISTRICT  
485 LAKE VIEW LANE  
OSCEOLA WI 54020

**Ship To:**  
CHURCH PINE, ROUND AND BIG LAKE  
PROTECTION AND REHABILITATION  
DISTRICT  
485 LAKE VIEW LANE  
OSCEOLA WI 54020

**NOTE: ORDER PAID VIA CREDIT CARD AT TIME OF SHIPMENT, ZERO BALANCE DUE**

Currency: USD  
Carrier: FEDEX  
Ship Date: 16-APR-18  
Waybill Number: 405761230789  
Order reference:

Email: [kelk@centurytel.net](mailto:kelk@centurytel.net)

Item	Description	Quantity		Unit Price	Line Total
		Ordered	Shipped		
626281	PRO ODO INSTRUMENT HS# 9027.80.3100	1	1	\$679.50	\$679.50
626250-20	ODO-20 PROBE ASSY, 20 M CABLE HS# 9027.80.3100	1	1	\$751.50	\$751.50

**Remit To:**  
YSI INCORPORATED ,A XYLEM BRAND  
PO BOX 640373  
CINCINNATI OH 45264-0373

**ACH(With Addenda Record) :**  
YSI INCORPORATED ,A XYLEM BRAND  
US BANK NA, CINCINNATI, OH 45202  
ACCT# 8506321; ABA# 042000013; SWIFT#  
USBKUS44IMT

Sub Total: \$1,431.00  
Tax: \$0.00  
Shipping/Handling: \$10.00  
Total: \$1,441.00

(HFM ENTITY #3239)

QUOTE B154116 BY DARRIN HONIOUS

Additional Notes:

-This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xylem.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties

-These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law is prohibited.





# Navigation Committee Report

The no wake buoys were installed on or about May 12 by Jerry Tack and Gary Ovick. Another special thanks to the Hartman's for the use of their pontoon. An additional buoy was placed on the south side of the Wind/Church Pine channel.

Jerry Tack 05/29/18



# Boat Ramp Repair Project - Status



# Social Committee Report

- Friendly reminder: Lake Association Social Dinner at Wanderoos on June 16. Spread the word!, invite your friends and family!
- Tim, could we put an extra splash on the webpage?
- Do we have any leftover postcards that I could take to Horsecreek and Star Prairie?

Thanks everyone!

Andrea Anderson, Social Committee



# Website Committee Report

- Completed the new section for the website "Naturalist's Blog" on our website based on a suggestion from Gary and material provided by Mike, still plan on tinkering around with the look, but the content is great!
- Continued "behind the scenes" updates to the website, such as beginning to tag all content with appropriate terms to allow for easier searches.
- Would like to have minutes and agendas have searchable text in the future
- Signed up for and implemented additional analytical tools from Google, with a free account from Google Analytics.

Timothy Rudolph 04/29/18



# New Business

1. Agenda Items for 07/10/18 Board Meeting





# District Calendar 2017 - 2018

Board Meetings  
Alden Town Hall  
6pm

Annual Meeting  
West Immanuel  
Lutheran Church  
9am

2017

- October 3 Board Meeting
- December 5 Board Meeting

2018

- March 6 Board Meeting
- April 3 Board Meeting
- April 18-20 WI Lakes Conference
- May 1 Board Meeting
- June 5 Board Meeting
- June 16 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Big Lake)
- July 10 Board Meeting
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting





# 1.0 Agenda Items 07/10/18 Board of Commissioners Meeting

1. Schedule Budget Workshop
2. Agenda Items for 08/07/18 Board Meeting



***Motion  
to  
Adjourn?***