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# Board of Commissioners Meeting July 10, 2018



# Board of Commissioners Meeting

#### Agenda

07/10/18 6:00 PM Alden Town Hall



- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
  - Approve 06/05/18 Board Meeting Minutes
- Treasurer's Report
  - Approve 06/30/18 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
  - Grant Status
- Committee Reports (Includes Old Business)
  - 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
  - Social Committee, Dinner and Parade Results
  - Other Committee Reports
- New Business
  - 1. Schedule Budget Workshop
  - 2. Agenda Items for 08/07/18 Board Meeting
- Adjourn Meeting



Public Input & Questions



# Secretary's Report

#### Board of Commissioners Meeting June 5, 2018

Oblos 128

#### Minutes of the Meeting

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

Chairs: Tim Rudolph and Annette Viebrock

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: Greg Frost reported a phone call to the town of Alden regarding problems at the Church Pine Landing on Memorial Day weekend. The resident reported boisterous partying, drinking, swearing and unsafe boating practices. Annette Viebrock, Clean Boats/Clean Water coordinator and inspector had worked over the weekend and corroborated the residents assertions, she noted these types of behaviors are evident other busy weekends as well but the warm weather made for a very busy weekend with unsafe and bad behavior including large amounts of litter. After discussion it was decided that the following actions would be taken:

- Inspectors and residents will be encouraged to call the Polk County Sheriff's office to report infractions to increase enforcement.
- Jerry Tack will call Sheriff's Water Patrol Deputy, Jeff Hahn, to express concern and request additional enforcement on the lake.
- An additional buoy will be purchased and installed at the landing.
- Greg Frost will check with the Town of Alden regarding the feasibility of putting down trap rock along road and shoreline to discourage use. Also consider additional signage.
- Tim Rudolph will put a notice on the website citing residents' concerns.
- This will be a topic at the Social Dinner presented by Jeff Hahn, Jerry Tack and/or Gary Ovick.

#### Secretary's Report:

Meeting Minutes from the May 1, 2018 Commissioner's meeting were presented. A motion to approve the minutes with correction to spelling by Mike Reiter and seconded by Jerry Tack. Motion carried.

**Treasurer's Report:** Treasurer, Jerry Tack, presented the Operating Plan & Non-Lapsing Funds Results for the period ending May 31, 2018. Of note was the payment for the consult on the landing will be moved from miscellaneous. Ann Layton moved to approve both the YTD financials and Gary Ovick seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

- Grant Status reviewed. We need to submit for reimbursement of CLP control. Jerry will supply invoice, Mike will record volunteer hours and Gary will submit. Amount is > \$10,000.
- 2. Capital Items Inventory was reviewed. It has not been updated for a number of years. Jerry will further review and update including newly purchased lake monitoring device.

#### COMMITTEES

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

# o6lo5l18 Unapproved

Clean Boats-Clean Waters Committee: Annette Viebrock was at the meeting in part to express concerns similar to those raised in phone call fielded by Greg. Littering and safety are big concerns. The inspectors are going beyond the AIS inspections in working to maintain the quality and health of our lakes. She will communicate the message regarding calling the Sheriff's Department to inspectors. Board expressed appreciation of sometimes difficult work they are doing. This year has already had rude boaters.

MSDV

Dams Committee: Jerry and Mike along with new committee member Tom Koch will visit dam site. Dave Points has agreed to maintain.

Fisheries Committee Report: Nothing new to report since last month.

#### Lake Management Committee:

- a. Mike Reiter reported that Curly Leaf Pondweed treatment has been done. There is one treatment per year then follow up and lake surveys. The beds are down significantly. Mike expressed opinion that we may be getting close to the point of diminishing returns of continued treatment.
- b. Mike reported on the progress of the Healthy Lakes Grant Projects. Work has been done on area at end of little bay adjacent to Hwy K. They used new native plant supplier Lupine Gardens. They grew the plants and plants were very healthy and looked good. They are local, off of Cty Rd F.
- c. Big Lake Internal Load Study samples have been started. The new Dissolved Oxygen Sensor and Temperature Reader was used. Labs have been responsive. Still no report from Jeremy.

Boat Ramp Repair Project: Greg Frost has continued to work on this project spending significant time this month talking to the various department heads he has been referred to trying to determine who has responsibility for the Big Lake boat ramp. Jason Kjeseth in zoning referred him to Steve Geiger, the surveyor, who referred him to Moe Norby of the highway department, then to Debbie in Parks all claiming it was not the County's land but then Greg was directed back to Steve the surveyor. Also, the DNR should be involved and that would be Mark Herring. Further discussion with Steve indicated there was not a clear cut answer and that it may ultimately be a legal issue also involving a private land owner. The next step is to have a three way meeting with Steve and Moe. There has been some talk of moving the ramp to a safer location. The most likely access would be in Garfield. Ed Gullickson, from Garfield worked on the Lake Wapogasset landing and park. Greg will talk to him also. Once again the options to be considered are—: do nothing, abandon, improve or move ramp. It is not feasible to solicit funding until some of the jurisdictional and legal questions are resolved. Navigation Committee: Buoys were put out in mid-May. A buoy was added at Church Pine and additional buoys may be purchased to slow things down at the Round Lake channel entrance and for safety reasons at Church Pine.

Social Committee: Post cards for social dinner were mailed May 15th. Looking for a good turnout again. Plans for 4th of July parade are in place.

Website Committee: Tim Rudolph added some items to the website and also provided data reflecting the current usage of the website. Thanks to Tim for keeping the Lake District up to date.

#### NEW BUSINESS

Our next scheduled Board of Commissioners Meeting is set for Tuesday, July 10, 2018 starting at 6:00 pm., changed because of the 4th of July holiday. Agenda items for that meeting include the scheduling of a budget workshop to be done in preparation for the annual meeting.

A motion to adjourn was made t	y Mike Reiter, seconded	l by Greg Frost.	Motion carried.	Meeting adjourned a
8:20 pm.				

Respectfully	submitted.	Ann	Layton

Signed:	Date:	Title:	Secretary	
	 Dute.			



# Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District	
Annual Operating Plan (AOP) & Account Balances	

06/30/18 YTD

Total of all Accounts : \$78,893

Annual Operating Plan	2017	2018	Actual		Forecast		2018 Approved Budget		
	Actual	Budget	YTD	Pending	Year End	Budget	Assumptions		
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%)	9%	
Grant Big Lake Internal Load	\$284	\$2,988	\$2,250	\$738	\$2,988	\$2,988	Anticipated 2018 Grant Funding (67%)	9 2	
Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2018 Grant Funding (75%)	an en	
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$17,010	\$17,010	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	ate	
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	% ExpensesReimbursed by Grantat67-75% Rate	
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking	2,85	
Sub Total (wło Levy)	\$47,766	\$60,513	\$40,015	\$36,553	\$76,568	\$60,513		Ra	
Levy	\$29,353	\$29,353	\$19,107	\$10,246	\$29,353	\$29,353	No Change	8 5	
Total Revenue	\$77,119	\$89,866	\$59,122	\$46,799	\$105,921	\$89,866	Total Revenue		
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	100%	
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$11,271	\$3,029	\$14,300	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%	
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	100%	
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	\$2,311	\$5,689	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%	
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc		
Insurance	\$1,437	\$1,437	\$1,439	\$0	\$1,439	\$1,437	District Liability and Property Damage Insurance		
Communications	\$1,409	\$2,000	\$1,341	\$659	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	30%	
Website	\$436	\$276	\$194	\$82	\$276	\$276	Website Site Maintenance	30%	
Miscellaneous	\$2,236	\$4,500	\$2,732	\$1,768	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights		
Meetings	\$300	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	30%	
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%	100%	
Total Expenditures	\$43,358	\$64,723	\$28,884	\$49,312	\$78,196	\$64,723	Total Expenditures		
Operating Balance	\$33,760	\$25,142	\$30,238	-\$2,513	\$27,725	\$25,142	Operating Balance		
		Accou	nt Balance	s as of 06/3(	OV2018				
	Checkbook		\$30,238	Lake Mgmt Fu	und	\$33,601			
				Rapid Milfoil f	Response	\$15,054			
	Total	· ·	\$30,238			\$48,655		1	
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#### NLF Year To Date 06/03/18



Addition of Additi									
Church Pi	Church Pine, Round and Big Lake Protection and Rehabilitation District								
Non-Lapsing Funds									
06/30/18 YTD									
Fund	2017		2	018			2018 Approved Budget		
Fulld	Actual	Budget	Actual YTD	Pending	Forecast YE	Budget	Assumptions		
AIS Rapid Response									
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,046	Balance Carried Forward From Prior Year		
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account		
Interest Income	\$15	\$15	\$7	\$8	\$15	\$15	Interest Income		
Grants Revenue	\$0	\$0	\$0	\$0	\$0	<b>\$</b> 0	Grant Revenue		
Total Revenue	\$15,046	\$15,061	\$15,054	\$8	\$15,061	\$15,061			
AIS Control	\$0	\$0	\$0	\$0	\$0	<b>\$</b> 0	AIS Control Expense		
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP		
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0			
Fund Balance	\$15,046	\$15,061	\$15,054	\$8	\$15,061	\$15,061			
Lake Maintenance									
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$26,984	Balance Carried Forward From Prior Year		
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account		
Interest Income	\$27	\$25	\$15	\$10	\$25	\$25	Interest Income		
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue		
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	<b>\$</b> 0	Proceeds from Boat Sale		
Total Revenue	\$28,586	\$34,509	\$33,601	\$10	\$33,611	\$32,009			
Dredging	<b>\$</b> 0	\$0	\$0	\$0	\$0	\$0	Dredging		
Dam Structural Repairs	<b>\$</b> 0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs		
Boat Landing Structural Repairs	<b>\$</b> 0	\$900	\$0	\$0	\$0	\$900	Boat Landing Structural Repairs		
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	<b>\$</b> 0	Other & Transfers to AOP		
Total Expenditures	\$0	\$900	\$0	\$0	\$0	\$900			
Fund Balance	\$28,586	\$33,609	\$33,601	\$10	\$33,611	\$31,109			
Balance All Funds	\$43,632	\$48,670	\$48,654	\$17	\$48,672	\$46,170			



	CAPI	TAL ITEMS INVENT	ORY		
		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	\$ 12,592.80			Polk Co	Tom Bach
2009 Starcraft Super Fishermar			170DC	Sheriff	
170DC Sport boatw/ depth finde	г				
and anchor winch					
1/2 undivided interest in a 2009			1151 K		Tom Bach
Suzuki 115TLK outboard motor					T D .
1/2 undivided interest in a 2009					Tom Bach
EZ Load trailer					
Epson Digital Projector	\$ 700.00	2016	EX7200	Gary Ovick	Gary Ovick
Quick Books software	\$ 216.	<b>₹</b> 2011		Jerry Tack	Jerry Tack
Quick Dooks soltware		JE IZOII		oony raok	ocity rack
ESPILIDS camera-Church Pine	\$ 5,526. )	6/11/2011		Gary Ovick	Gary Ovick
HIDON'S ST. C.	A 100.00	CHHIOOH		0 0 1	0.011
I-LIDS Video Warning Sign	\$ 400.00	6/1 <b>1/</b> 2011		Gary Ovick	Gary Ovick
AIS Educational Kiosks(2)	\$ 5,680.00	6/11/2011		CP Landing	Steve Oswald
				BL Landing	
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	\$ 399.00	10/2/2013		Marriane Shira	Jerry Tack
with cover		,			
Mill Pond dam and .29ACRES	\$ 99.00	unknown		BL outlet	Steve Oswald



## Chairman's Report

(Board Administration)



# \$\$ Grant Status \$\$

#### **6/17/2018** Grant Summary

			Total Project Cost				Total I	Reimburser	nent
Grant	Description	Years	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	10,500	40,780		38,460	7,875	30,585
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
Total			\$86,780	\$10,500	\$76,280		\$64,470	\$7,875	\$56,595



## CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Impler	06/13/18	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	196.15	9,553.85	196.15	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	126.00	1,314.00	126.00	0.00	0.00
Volunteer Hours		120.00	10.50	109.50	10.50	0.00	0.00
Total Project Exp.		51,280.00	10,500.15	40,779.85	10,500.15	0.00	0.00
Revenue		38,460.00	7,875.11	30,584.89	7,875.11	0.00	0.00
Reimbursement Rate	75%	75%					
Recorded but Missing Backup It	tems	Actual	Invoice #	Check#	Proof of	Payment	Eligible
Missing Item = ?		Invoice \$			(	or	Amount \$
Present Item = # or X					Endorsement	nt	
Not Recorded							



#### Polk County Trail Planning Survey

As residents of Polk County, members of the Lake District have been invited to help the Polk County Trail Planning Subcommittee by providing your input! Your perspective matters and gathering information about what the needs of the community are can help in planning high-quality recreation opportunities!

Below is a link to a survey created by Polk County for the purpose of gathering public opinion on the Cattail and Stower Seven Lakes Trails so high-quality recreation opportunities can be provided.

If you are interested in participating, please answer all questions. Only surveys with all questions answered will be accepted. One survey form per person.

Deadline for Submission is July 9, 2018

Link to Survey

Surveys can also be printed and filled out online or individually mailed and postmarked by July 9 to:

Polk County Parks 100 Polk County Plaza Suite 10 Balsam Lake, WI 54810

Any Additional Questions? Please Contact:



#### **Board Terms**

Annual	Meeting												
20	)15	20	)16	20	117	20	)18	20	119	20	20	20	21
Incoming	Outgoing												
BH	ВН	BH											
GO													
AL				,									
JT													
MR													



#### **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 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

We will get the dam review done when I return

Mike Reiter 06/25/18



# 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 Heathy Lakes Grant Status
- 3.0 Big Lake Internal Load Study Status



### 1.0 APMP Implementation Status

No Activity to Report

Mike Reiter 06/25/18



#### 2.0 Heathy Lakes Grant Status

Jeremy, we just finished up our Heathy Lakes Buffers between the road and Big Lake off of highway K (60<sup>th</sup> avenue). If you are in the area drive by and take a look. The plants are doing great. We dealt with "Lupine Gardens" near Amery off of highway "F" to get the plants. Dave Swank is great to work with and the prices are great also. Quality of the native plants are excellent! I'm attaching the before and after photos. Mike Mike Reiter 06/27/18



## 2.1 Heathy Lakes Grant Status









#### 3.0 Big Lake Internal Load Study Status



# Navigation Committee Report

Two new No Wake buoys were purchased and placed into service at the south end of Church Pine Lake.

Jerry Tack 06/30/18





## Boat Ramp Repair Project - Status



#### At Big Lake Store, several docks may go

By Suzanne Lindgren editor@osceolasun.com Jun 27, 2018



Earl Mork, owner of the Big Lake Store, near his docks. The docks sit on Alden Township property and have for more than 50 years. This year, the DNR told Mork he must remove all but two.

A set of long-standing and widely used docks near the Big Lake Store may soon be removed. It's a plan the docks' owner doesn't like, and hopes the public will contest.

According to Earl Mork, owner of the Big Lake Store, the docks have been there for more than a half-century. Mork said he helped install the docks in 1963 and has owned them since 1983.

Technically, however, the docks aren't on Mork's property. They're on land owned by the Township of Alden.

"It's not a very complex issue," said Peter Wetzel, a conservation warden with the Department of Natural Resources. "We can't have someone profiting on public property when no one else is allowed to."

Wetzel said he received a complaint about the docks two summers ago as he was patrolling Big Lake by boat.

"We don't sit there and scour maps looking for these sorts of situations," he said. "[...] I was approached by an individual who told me they believed Mr. Mork had docks on public property and was profiting. After I received the complaint I looked at Polk County's GIS [geographic information system map] website and found that most of his docks were in the Town of Alden road right of way."

Mork argues that if the docks are removed, it's the public that will lose.

"If there's no dock there, when people land the boat they'll have to climb in and out of the water," he said. "Any of the older people won't be able to use the landing [...] Last Thursday I had five people on the pontoon I rented out. The youngest was 77 and oldest was 92. They're able to get out there on the pontoon."

A concerned fisherman echoed Mork's claim.

"I love to fish that lake and I won't be able to if they take the docks out," said Donald Vorwald. "None of the old or handicapped people will be able to."

However, while Mork allows people to fish from the docks at no charge, he rents out pontoons and slips. That makes the store a marina, according to the DNR — a business for which Mork has no permit.

Mork said he doesn't really profit from the docks themselves.

"In the end I make a wash on that lake," he continued. "The public gains so much because they can use the dock to fish. If the docks go, the fishing goes."

Wetzel, the conservation warden, said he, Mork, and local officials came to an agreement June 14 that Mork would remove all but two of the docks. "The agreement we came to was that they would take out all the docks on public property within a reasonable time frame," Wetzel said. "They'll be allowed to have two docks. [...] We're going to allow him to continue to operate his marina business, which was unpermitted, for the rest of the summer and he can go through the permit process next summer. [...] We'd like to bring this to an amicable solution."

But Mork's son, Earl Mork, Jr., appealed to the Polk County Board June 19 to see if an exception could be made.

John Bonneprise, the Alden-area representative on the Polk County Board, said he would oppose taking the docks away.

"I drive by every day," he said. "The handicapped kids will be there, kicking their feet in the water and fishing. I have an 89-year-old sister who uses the dock. [...]"I'm trying to represent the people," he continued. "Laws are guidelines. They're open to interpretation."



#### At Big Lake Store, several docks may go

By Suzanne Lindgren editor@osceolasun.com Jun 27, 2018



A set of long-standing and widely used docks near the Big Lake Store may soon be removed. It's a plan the docks' owner doesn't like, and hopes the public will contest.

According to Earl Mork, owner of the Big Lake Store, the docks have been there for more than a half-century. Mork said he helped install the docks in 1963 and has owned them since 1983.

Technically, however, the docks aren't on Mork's property. They're on land owned by the Township of Alden.

"It's not a very complex issue," said Peter Wetzel, a conservation warden with the Department of Natural Resources. "We can't have someone

profiting on public property when no one else is allowed to."

Wetzel said he received a complaint about the docks two summers ago as he was patrolling Big Lake by he "We don't sit there and scour maps looking for these sorts of situations," he said. "[...] I was appr

Mr. Mork had docks on public property and was profiting. After I received the complaint system map] website and found that most of his docks were in the Town of ^-Mork argues that if the docks are removed, it's the public that will lose.

"I love to fish that lake and I won't be able to if they take the docks out," said De Lake Store, several docks may go, to."

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orrection me they believed nformation In last week's article, "At Big n't be able to le to get out

Alden's road right-of-way. In fact, ill be able as stated elsewhere in the article, Alden owns the land. Further, according

Keith Karpenski, the town would e fishing potentially consider installing a

docks. 'll be

dock at the site after Earl Mork's

docks are removed. ine docks away.

...aer and fishing. I have an 89-year-old sister who uses

Timeline Photos FROG PARKING ONLY ALL OTHERS WILL BE TOAD! Comment ... Like Share Tag Photo Option



THIS BEACH AREA
WILL BE CLOSED NIGHTLY
from 10:00, 6:00 a.m.

\$100 FINE FOR TRESPASSING VIOLATIONS

ALCOHOLIC BEVERAGES
ARE STRICTLY PROHIBITED

BY ORDER OF THE OSCEOLA TOWN BOARD TOWN ORDINANCE #20.01

SWIM & BOAT AT OWN RISK NO ALCOHOLIC BEVERAGES ALLOWED











## Social Committee Report



### **Web Site Committee Report**

- Trail Survey and Annual Parade items drove traffic this month
- Polk County Trail Survey Email: Of the 47 recipients, 38 opened the email, and 15 people clicked the link to the survey
- Had people reach out via the website and facebook on July 4 to find out information regarding the Lake Parade status due to weather, so we know that people are thinking of using these platforms to get information in real time.



#### **New Business**

1. Schedule Budget Workshop

2. Agenda Items for 08/07/18 Board Meeting



#### 1.0 Schedule Budget Workshop

Commissioner	July 19	July 20	July 31
Jerry Tack			X
Mike Reiter			X
Ann Layton	X	X	
Beth Hartman			
Greg Frost			
Gary Ovick	X	X	X
John Bonneprise			

July 31,2018 @ 9:00 AM Gary's House



#### 2019 Budget Workshop *Agenda*

Tuesday 07/31/18 9:00 AM 491 Lake View Lane Osceola, WI 54020

#### **Meeting Objective**

Complete a draft budget proposal for the entire Board of Commissioners to approve at the 08/07/18 Board Meeting.

#### **Agenda**

- Call to order
- 2. Review Agenda
- 3. Review budget requirement per WI Statute 33.29
- 4. Review and adjust 06/30/18 "Pending" revenue and expenses numbers to develop an accurate 2018 year end forecast. (AOP & NLF)
- 5. Develop line by line, a 2019 Budget Proposal, starting with Expenses followed by Revenue. (AOP & NLF)
- 6. Distribute an e-copy of the results to the entire Board for review at the end of the meeting.
- 7. Adjourn Meeting



# 1.2 Strategic Guidance for2019 Budget Workshop

- 1. New budget items, projects or programs to consider?
- Grants to anticipate & budget for the revenue? E.g. CBCW
- 3. Current grant related expenses to be budgeted for whether we are awarded a grant or not?
- 4. Levy (tax) direction



#### District Calendar 2017 - 2018

#### 2017

October 3

December 5 Board

**Board Meeting** 

**Board Meeting** 

Board Meetings
Alden Town Hall
6pm

2018

March 6

April 3

• April 18-20

May 1

• June 5

June 16

July 4

• July 10

July 31

August 7

• August 25

October 2

December 4

**Board Meeting** 

**Board Meeting** 

WI Lakes Conference

**Board Meeting** 

**Board Meeting** 

Lake Social Dinner (UW Wanderoos)

Boat Parade (Big Lake)

**Board Meeting** 

**Budget Workshop** 

**Board Meeting** 

**Annual Meeting & Board Meeting** 

**Board Meeting** 

**Board Meeting** 

Annual Meeting
West Immanuel
Lutheran Church
9am



# 2.0 Agenda Items 08/07/18 Board of Commissioners Meeting

- Approved 2017 Annual Audit and Review Treasurers Response to Audit
- 2. Approve 2019 Budget Proposal
- 3. Approve Agenda for 08/25/18 Annual Meeting
- 4. Approve Annual Meeting Notice
- 5. Establish Schedule of Action Items to Prepare for the Annual Meeting
- 6. Nominations To Fill Expiring Board Terms
- 7. Approve 2018-2019 District Calendar
- 8. Committee Membership Review
- 9. Agenda Items for 08/25/18 Board Meeting





# Motion to Adjourn?