

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





Board of Commissioners Meeting August 7, 2018



Board of Commissioners Meeting

Agenda

08/07/18

6:00 PM

**Alden
Town Hall**

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 07/10/18 Board Meeting Minutes
- Treasurer's Report
 - Approve 07/31/18 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 – Status
 - Big Lake Boat Ramp Repair Project - Status
 - Other Committee Reports
- New Business
 1. Approved 2017 Annual Audit and 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 Annual Meeting
 6. Board Nominations To Fill Expiring Board Terms
 7. Approve 2018-2019 District Calendar
 8. Update Committee Membership List
 9. Agenda Items for 08/25/18 Board Meeting
- Adjourn Meeting *(Action may be taken on any agenda item.)*



Public Input & Questions



Secretary's Report

The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
July 10, 2018

Minutes of the Meeting

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

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

Secretary's Report:

Meeting Minutes from the June 5, 2018 Commissioner's meeting were presented. A motion to approve the minutes by Gary Ovick and seconded by Beth Hartman. Motion carried.

Treasurer's Report: Chairman Gary Ovick reported for Treasurer, Jerry Tack, presenting the Operating Plan & Non-Lapsing Funds Results for the period ending June 30, 2018. Mike Reiter moved to approve both the YTD financials and Beth Hartman seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

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

COMMITTEES

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

Clean Boats-Clean Waters Committee: Inspectors have been working at the landings.

Dams Committee: Committee members have been traveling but all plan to be around the end of July. Plans to visit dam site for inspection the end of the month.

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

Lake Management Committee:

- a. Mike Reiter reported on Aquatic plant management. There is money for Dale to do mapping of purple loosestrife, CLP and any other invasive species. Mike will call Dale to schedule.
- b. Beth Hartman and Mike Reiter reported on the progress of the Healthy Lakes Grant Projects. Six grants remain. At this point some of the residents are undecided as to whether they will do the work. Of note is the work that has been done on area at end of little bay adjacent to Hwy K. Because the residents did the work themselves and they got the native plants from local supplier, Lupine Gardens, they were able to do the plantings at the optimal time. Plants have grown very well and look good.
- c. Big Lake Internal Load Study samples have continued. Of note is the rising water temperature from the warm weather and also the change in visual water quality after the fourth of July. Looking forward to seeing what the lab results show.

Boat Ramp Repair Project: Greg Frost was not at the meeting but reports he is still working on this and corresponding with the various government agency stakeholders.

Navigation Committee: Two additional buoys were added at Church Pine.

Social Committee: Andrea reported a very successful Lake Social Dinner with 144 people. The 4th of July parade on Big Lake had approximately 50 boats which is very good considering it was a less than perfect weather day.

07/10/18
Unapproved

Website Committee: Tim Rudolph reported via email. Significant use around the 4th of July checking on the parade status. Also the Polk County Trail Survey link was sent out to the 47 email addresses that we have, with 38 opening and 15 clicked the link to the survey.

NEW BUSINESS

Our next scheduled Board of Commissioners Meeting is set for Tuesday, August 7, 2018 starting at 6:00 pm., with the main focus being the agenda for the annual meeting, scheduled for August 25, 2018. Also in preparation for the annual meeting a Budget workshop is scheduled for July 31, 2018 at 9:00am. See the power point for the agenda. A motion to adjourn was made by Ann Layton, seconded by Gary Ovick. Motion carried.

Respectfully submitted: Ann Layton

Signed: _____

Date: _____

Title: Secretary

**07/10/18
Unapproved**



Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

07/31/18 YTD

Annual Operating Plan	2017	2018	Actual		Forecast	2018 Approved Budget	Assumptions	
	Actual	Budget	YTD	Pending	Year End			
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$28,714	Operating Balance Carried Forward	
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$2,504	\$12,037	\$14,541	\$12,805	Anticipated 2018 Grant Funding (75%)	% Expenses Reimbursed by Grant at 67 - 75% Rate
Grant Big Lake Internal Load	\$284	\$2,988	\$2,250	\$750	\$3,000	\$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	\$7,110	\$7,110	\$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	\$25,897	\$65,912	\$60,513		
Levy	\$29,353	\$29,353	\$19,107	\$10,246	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$59,122	\$36,143	\$95,265	\$89,866	Total Revenue	
Education and Travel	\$1,344	\$2,500	\$1,840	\$0	\$1,840	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel	
Purple Loosestrife Control	\$0	\$1,250	\$0	\$500	\$500	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control	100%
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$12,453	\$1,847	\$14,300	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Treatment Bay D (West Side Big Lake)	
AIS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS Inspection	100%
Surveillance Cameras Services	\$3,122	\$2,169	\$1,933	\$0	\$1,933	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$6,655	\$8,000	\$4,651	\$3,349	\$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	\$3,071	\$1,429	\$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	\$2,497	\$4,528	\$7,025	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update	
Grant Healthy Lakes	\$559	\$12,007	\$0	\$8,532	\$8,532	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%	100%
Total Expenditures	\$43,358	\$64,723	\$34,969	\$28,500	\$63,469	\$64,723	Total Expenditures	
Operating Balance	\$33,760	\$25,142	\$24,153	\$7,642	\$31,795	\$25,142	Operating Balance	

Account Balances as of 07/31/18				
Checkbook		\$24,153	Lake Mgmt Fund	\$33,603
			Rapid Milfoil Response	\$15,055
Total		\$24,153	Total	\$48,658
Total of all Accounts :		\$72,812		



NLF Year To Date 07/31/18



Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 07/31/18 YTD

Fund	2017	2018				2018 Approved Budget	
	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	\$9	\$6	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,055	\$6	\$15,061	\$15,061	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,055	\$6	\$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	\$18	\$7	\$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
Total Revenue	\$28,586	\$34,509	\$33,603	\$7	\$33,611	\$32,009	
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	\$900	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$0	\$0	\$0	
Fund Balance	\$28,586	\$33,609	\$33,603	\$7	\$33,611	\$32,009	
Balance All Funds	\$43,632	\$48,670	\$48,658	\$13	\$48,672	\$47,070	



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	2/11/2011	EX7200	Gary Owick	Gary Owick
Quick Books software	\$ 246.00	2/11/2011		Jerry Tack	Jerry Tack
ESPILIDS camera-Church Pine	\$ 5,520.00	6/11/2011		Gary Owick	Gary Owick
I-LIDS Video Warning Sign	\$ 400.00	6/11/2011		Gary Owick	Gary Owick
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

Update?



Chairman's Report

(Board Administration)



\$\$ Grant Status \$\$

7/31/2018 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	10,500	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	292	4528	3000	0	3000
Total			\$86,780	\$10,792	\$75,988	\$64,470	\$7,875	\$56,595



CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Implementation Grant Status Report					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	1,377.75	8,372.25	196.15	1,181.60	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
<i>Volunteer Hours</i>		<i>120.00</i>	<i>10.50</i>	<i>109.50</i>	<i>10.50</i>	<i>0.00</i>	<i>0.00</i>
Total Project Exp.		51,280.00	11,681.75	39,598.25	10,500.15	1,181.60	0.00
Revenue		38,460.00	8,761.31	29,698.69	7,875.11	886.20	0.00
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							
EIS		\$ 1,181.60	?	?	?	?	\$ 1,181.60
Not Recorded							



Internal Load Study Grant

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	292.00	1,928.00	292.00	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	292.00	4,528.00	292.00	0.00
Revenue (Max State Share)		3,000.00	181.74	2,818.26	0.00	0.00
Reimbursement Rate		62%				
Advance		2,500.00	2500.00			
Revenue - Advance		500.00	-2,208.00			
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	6/13/2018	\$ 73.00	8000294	?	?	?
UofW Stevens Point Lab	6/22/2018	\$ 73.00	8000262	?	?	?
UofW Stevens Point Lab	6/26/2018	\$ 73.00	8000262	?	?	?
Not Recorded						
AOP Water Quality Entry	18-May	\$ 260.00	?	?	?	?



Healthy Lakes Grant

LPT 553-17 Healthy Lakes Grant				XX/XX/XX	XX/XX/XX
	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Individual Project Cash Costs	19,000.00	0.00	19,000.00	0.00	0.00
Purchased Services (Promotion)	600.00	0.00	600.00	0.00	0.00
Consulting Services (Technical Assistance)	1,600.00	0.00	1,600.00	0.00	0.00
Travel & Training, Volunteer Services (Project Coordination)	480.00	0.00	480.00	0.00	0.00
<i>Volunteer Hours</i>	<i>40.00</i>	<i>0.00</i>	<i>40.00</i>	<i>0.00</i>	<i>0.00</i>
Total Project Exp.	21,680.00	0.00	21,680.00	0.00	0.00
Revenue (Max State Share)	16,260.00	0.00	16,260.00	0.00	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					
Not Recorded					

From: Katelin Anderson <katelin.anderson@co.polk.wi.us>
To: Katelin Anderson
Cc:
Subject: August 9th AIS CLMN Training

Sent: Mon 7/23/2018 8:36

Hi all,

I will be holding an AIS CLMN training on August 9th from 10-12 at the Polk County Government Center in Balsam Lake. Please RSVP for this event by this Wednesday, July 25th to ensure that your kit arrives in time for the training. If your lake already has a kit, or someone from your lake has already RSVPed you can let me know up until the training date that you'd like to attend. Lakes that already have kits include: Apple River Flowage, Long Lake, Cedar Lake, St. Croix River, Horseshoe Lake, Big Blake Lake, Bear Trap Lake, Lake Wapogasset, and Big, Round, and Church Pine Lakes.

Thank you!

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.

Tomorrow





Summer greetings, PCALR members and friends.

PCALR MEETING NOTICE

The next meeting of Polk County Association of Lakes and Rivers (PCALR) will be held

Wednesday, August 15, 2018

6:30 PM

Polk County Government Center

Balsam Lake

Second floor conference room

PLEASE NOTE NEW TIME AND PLACE.

On the agenda is a discussion of curly leaf pondweed management, with PCALR members and a panel of specialists including Cheryl Clemens, Harmony Environmental, Matt Berg, Endangered Resources, Steve Schieffer, Ecological Integrity Service (invited), and Jeremy Williamson, Polk County Land and Water Resources Department.

PCALR's 2018 agenda is taking a watershed approach to lake and river management, bringing together lake groups with common issues to discuss management options and how they work, how they fail, and what they cost.

I hope you will attend on August 15th and join the discussion on managing curly leaf pondweed. We'll attempt to answer some tough questions like:

tough questions like:

- What determines success?
- When should we continue to treat CLP or when do we take a break?
- Where is it OK to let CLP exist? Where should it be managed?
- Is herbicide the only answer or just one tool in the box?
- How have native plants been affected by herbicide treatment?
- How effective is the use of a harvester?
- How does CLP contribute to phosphorus levels in your lake?
- How are you paying for CLP management?

Plan to contribute your experience in CLP management among others like you as we investigate these questions. Polk County has some very knowledgeable lake groups that attend PCALR meetings so we're expecting an interesting discussion and local perspectives.

Will you be able to attend? Please let me know if we should expect you. Reply to president@pcalr.org.

The meeting is on

Wednesday, August 15, 2018

6:30 p.m.

Polk County Government Center, Balsam Lake

Second floor conference room

Look for directional signs on the door and inside the building.



Committee Reports

(Includes Old Business)



Audit Committee Report

See New Business



Environmental Sentry Protection, LLC
 PO Box #1301
 Maple Grove, MN 55311
 6122751440
 eric@lakesentry.net

INVOICE

BILL TO
 Gary Ovick
 Church Pine Lake District

INVOICE # 1120
 DATE 07/14/2018
 DUE DATE 07/29/2018
 TERMS Net 15

CBCW Committee Report

ACTIVITY	QTY	RATE	AMOUNT
Service:Monthly Service Video capture/storage, website access, 200 video/month review, reporting, network management, suspect AIS violation documentation. 7/13-10/31/18	3.50	225.00	787.50
Service:Install 5/15/18. Onsite install of housing, replace gaskets/desiccant, test system performance. Insert of electronics. System was going to be plugged in by resident.	1	100.00	100.00
			Subtotal: 887.50
Service Call 5/25-Emails with network map to new resident. Misc calls. 1 hour 6/24-Retrieve router from guest house, provision new power supply, test 1.5 hours 7/3-Onsite access to bring equipment up. Camera, controller, POE injector were dead. Perhaps due to voltage surge. WAP antenna not working at main house. Configured router at main house to create bridge. Replaced controller and camera. Needed to test further at shop. 3 hours. 7/10-Onsite with tested equipment. Needed to replace speaker on housing. 2 hours to configure and test fully.	7.50	60.00	450.00
Miscellaneous:Power regulators 12V power supply	1	20.00	20.00
ILIDS:POE injector POE Injector 24v/48v	1	25.00	25.00
ILIDS:Circuit Board Circuit board with integrated audio module, volume control, and solar/battery controller.	1	250.00	250.00
ILIDS:Camera replacement Replace camera with megapixel camera	1	200.00	200.00
Service:Mileage Mileage rate for travel. 4 trips onsite. Charging for 1 trip on 7/3/18.	130	0.54	70.20
Service:Travel Travel time - hours per season, 50% of billable rate	1	30.00	30.00
			Subtotal: 1,045.20

4 trips onsite to repair damaged equipment and get operational with new DSL service

BALANCE DUE

\$1,932.70



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 Healthy Lakes Grant Status
- 3.0 Big Lake Internal Load Study Status



1.0 APMP Implementation Status

Potential Vegetation Encroachment on the channels Between our Lakes

Mike Reiter <mikereiter@centurylink.net>

Sent: Wed 8/1/2018 3:37 PM

To: ddressel@centurytel.net

Cc: Ovick, Gary; Tack, Jerry; Hartman, Beth

Dale, at a recent meeting the subject of channel encroachment by bulrush and cattails at our channels that connect the lakes was brought up and we were wondering if on your next trip around our series of lakes you would give us your opinion of if this is a problem or not! Thanks again for all your help! Mike

RE: Lake Management Plan

Mike Reiter <mikereiter@centurylink.net>

Sent: Mon 7/30/2018 3:02 PM

To: 'Cheryl Clemens'

Cc: 'Ovick, Gary'; Hartman, Beth

Cheryl, I think if you could pencil in the planning grant for December 2018 and lake plan for 2019. We had talked a little bit about the Healthy Lakes projects going forward as perhaps a new grant in 2019 or 2020 but that can wait for now. We will keep you in the loop with our dealing with Dale and Steve and if you see anything we can be doing "better" please let us know. We've been copying you on our activities as a FYI and will continue to do that if it is OK with you. Thanks for all your help! We really appreciate it! Mike




1.0 APMP Implementation Status

First look for exotics

ddressel@centurytel.net

Sent: Fri 7/27/2018 1:11 PM

To: Cheryl Clemens; Mike Reiter; Gary Ovick

Message  7_27_2018 PL Locations.gpx (33 KB)

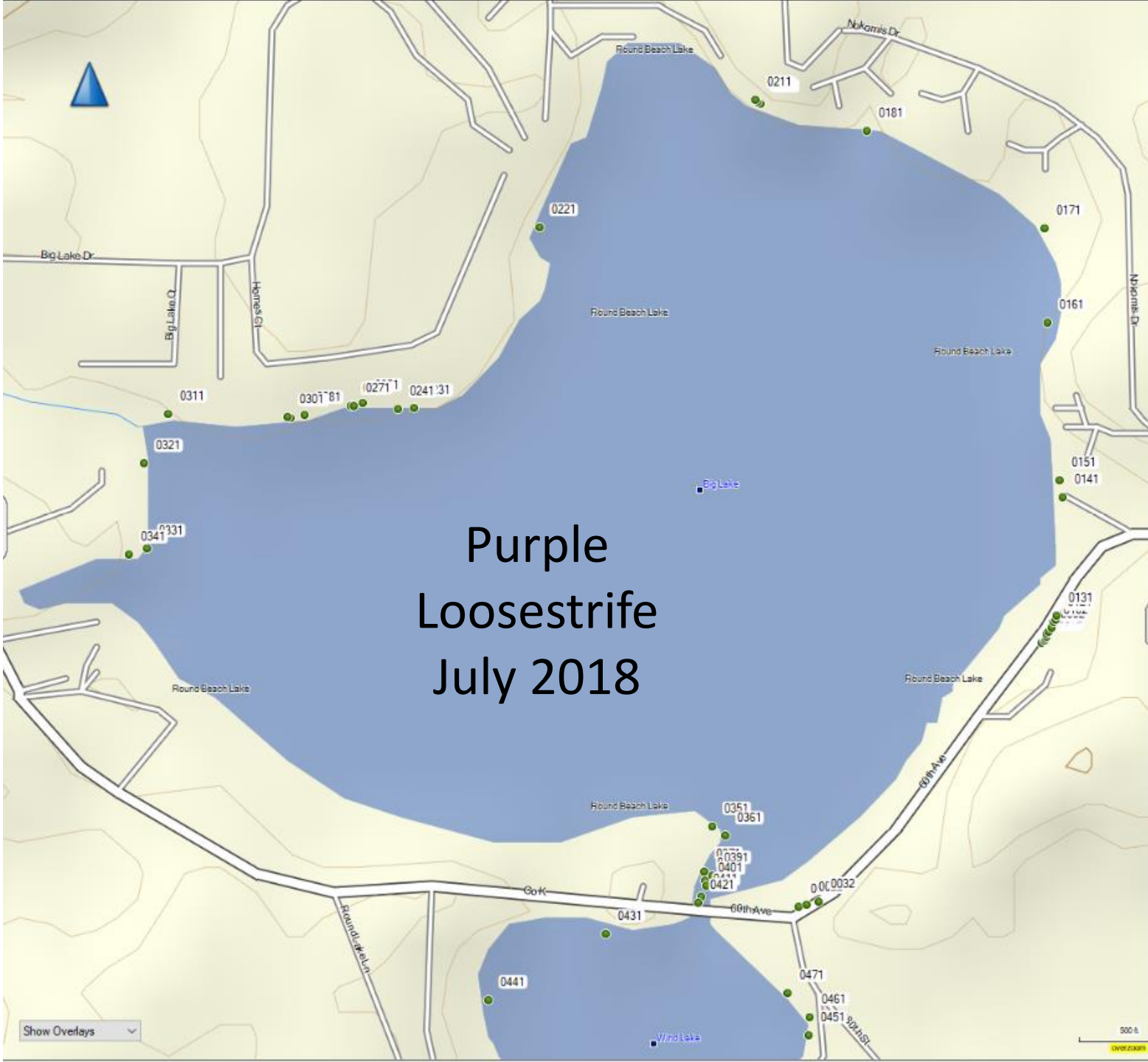
Big Lake Folks,

I was out for a lovely tour of your lakes this morning and found some scattered Purple Loosestrife strewn about mostly on Big, a few on Round, and none on Church Pine Lakes. I talked to 2 property owners and had nice conversations with them. Both said they were aware of the plant but didn't know it was present on there property at this time. It is just going into flower so I expect I will find more spots next time out in about 10 days or so. I am sending you the gps information so you can do with it what you want. Now would be a good time for these plants to get taken care of, before they go to seed. I did not see any Japanese Knotweed but if it doesn't have any white flowers it is so hard to pick out. I did see a lot of iris plants some of which I suspect are Yellow Flag Iris. No way for me to tell now but you need to educate the folks about this nasty invader as well, may be a few paragraphs and photos in a newsletter.

I will circumnavigate your lakes two more times and if you want a compilation of the waypoints I can do that when I am finished. Let me know if there is anything I can do to be more helpful with this project.

Enjoy your lakes,

Dale



Purple Loosestrife July 2018

Show Overlays

500 ft
overlays



2.0 Heathy Lakes Grant Status

volunteers hours for healthy lakes grant

Beth Hartman <bhartmanstcroix@yahoo.com>

Sent: Fri 8/3/2018 2:18 PM

To: Pamela J. - DNR Toshner

Cc: Mike Reiter; Gary Ovick

Hi Pam,

We've been discussing volunteer hours for the grant. Mike and his neighbors have put in a lot of hours installing their lakeside plantings. There is another shore owner who is installing a rain garden himself. Can we count those hours in addition to the hours Mike and I have in communications and site visits with the lake owners? Is there a limit on how many hours for which we can be reimbursed?

Thanks for you kind attention to this question.

Beth Hartman



3.0 Big Lake Internal Load Study Status

No New Activity Reported



Navigation Committee Report

No New Activity Reported




Boat Ramp Repair Project - Status



Boat Ramp Repair Project - Status

Re: Church pine boat

DENISE COOK <ccndccook@outlook.com>

 Extra line breaks in this message were removed.

Sent: Mon 7/23/2018 9:18 AM

To: Gary Ovick

The boat landing rocks are all washed out BIG holes at bottom, I realize this happens over time but it's washed out and makes it hard loading / unloading when get in ruts I really appreciate it (being as it's the only lake we use) thanks Gary

Timeline Photos



Like Comment Share

Tag Photo Options





Social Committee Report

No New Activity Reported



Web Site Committee Report


- Thanks to Gary for pointing out broken link to ILID Church Pine Landing videos. The link has been updated to its current address
- Mostly quiet month in terms of Website activity and user interaction, small number of views on our Facebook page

Tim Rudolph 7/10/18

Google Analytics Report

Audience Overview

Jul 30, 2018 - Aug 5, 2018

 All Users
100.00% Users

Overview



Users 27	New Users 23	Sessions 38
Number of Sessions per User 1.41	Pageviews 138	Pages / Session 3.63
Avg. Session Duration 00:03:13	Bounce Rate 42.11%	





New Business

1. Approved 2017 Annual Audit and Treasurers Response
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. Board Nominations To Fill Expiring Board Terms
7. Approve 2018-2019 District Calendar
8. Update Committee Membership
9. Agenda Items for 08/25/18 Board Meeting



1.0 Approved 2017 Annual Audit and Treasurers Response


Audit of the Church Pine, Round and Big Lake Protection and Rehabilitation District's general account

First, a thank you again to Jerry Tack for doing a very nice job as Treasurer!

An audit of the Financial Records was conducted on August 3, 2018 by Joel Hazzard based on a request from Gary Ovick and Jerry Tack.

This audit includes a detailed review of all checks issued from the general account starting with check number 4076 through check number 4161 (from the time period of February 4, 2017 through November 13, 2017).

My audit concluded that the financial documents are in very good order and that great care has been taken to ensure all payments, etc. have been properly recorded with sufficient backup records and related information maintained.


Joel Hazzard

August 3, 2018



2.0 2019 Budget Proposal

By

Jerry Tack, Treasurer



Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

07/31/18 YTD w/2019 Proposed Budget

Annual Operating Plan	2017	2018 Actual		Forecast		Budget	2019 Proposed Budget	
	Actual	Budget	YTD	Pending	Year End		Budget	Assumptions
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$31,795	Operating Balance Carried Forward	
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$2,504	\$12,037	\$14,541	\$12,731	Awarded 2019 Grant Funding (75%)	by Grant at 67 - 75% Rate % Expenses Reimbursed
Grant Big Lake Internal Load	\$284	\$2,988	\$2,250	\$750	\$3,000	\$0	Grant Ends 12/31/18	
Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2019 Grant Funding (75%)	
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$7,110	\$7,110	\$0	Grant Ends 12/31/18	
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	\$25,897	\$65,912	\$50,526		
Levy	\$29,353	\$29,353	\$19,107	\$10,246	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$59,122	\$36,143	\$95,265	\$79,879	Total Revenue	
Education and Travel	\$1,344	\$2,500	\$1,840	\$0	\$1,840	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel	
Purple Loosestrife Control	\$0	\$1,250	\$0	\$500	\$500	\$1,250	Purple Loosestrife, Knotweed Control	100%
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$12,453	\$1,847	\$14,300	\$14,475	Treatment, Monitoring, Surveys, Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$0	Potential Treatment Bay D (West Side Big Lake)	
AIS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS & Zebra Mussel Monitoring	100%
Surveillance Cameras Services	\$3,122	\$2,169	\$1,933	\$0	\$1,933	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$6,655	\$8,000	\$4,651	\$3,349	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Transfer	\$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	\$1,439	District Liability and Property Damage Insurance	
Communications	\$1,409	\$2,000	\$1,341	\$659	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	20%
Website	\$436	\$276	\$194	\$82	\$276	\$276	Website ... Site Maintenance	36%
Miscellaneous	\$2,236	\$4,500	\$3,071	\$1,429	\$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	\$2,497	\$4,528	\$7,025	\$1,000	Big Lake Internal Load Study Grant Ends 12/31/18	
Grant Healthy Lakes	\$559	\$12,007	\$0	\$8,532	\$8,532	\$0	Grant Ends 12/31/18	100%
Total Expenditures	\$43,358	\$64,723	\$34,969	\$28,500	\$63,469	\$48,234	Total Expenditures	
Operating Balance	\$33,760	\$25,142	\$24,153	\$7,642	\$31,795	\$31,645	Operating Balance	

Account Balances as of 07/31/2018				
Checkbook		\$24,153	Lake Mgmt Fund	\$33,603
			Rapid Milfoil Response	\$15,055
Total		\$24,153	Total	\$48,658
Total of all Accounts =		\$72,812		

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	Actual	Budget	Year End	Budget	Assumptions	
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$31,795	Operating Balance Carried Forward	% Expenses Reimbursed by Grant at 67 -75% Rate
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Grant Healthy Lakes	\$2,122	\$10,006	\$7,110	\$0	Grant Ends 12/31/18	
Miscellaneous	\$754	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$47,766	\$60,513	\$65,912	\$50,526		
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Grant Healthy Lakes	\$559	\$12,007	\$8,532	\$0	Grant Ends 12/31/18	100%	
Total Expenditures	\$43,358	\$64,723	\$63,469	\$48,234	Total Expenditures		
Operating Balance	\$33,760	\$25,142	\$31,795	\$31,645	Operating Balance		

Church Pine, Round and Big Lake Protection and Rehabilitation District

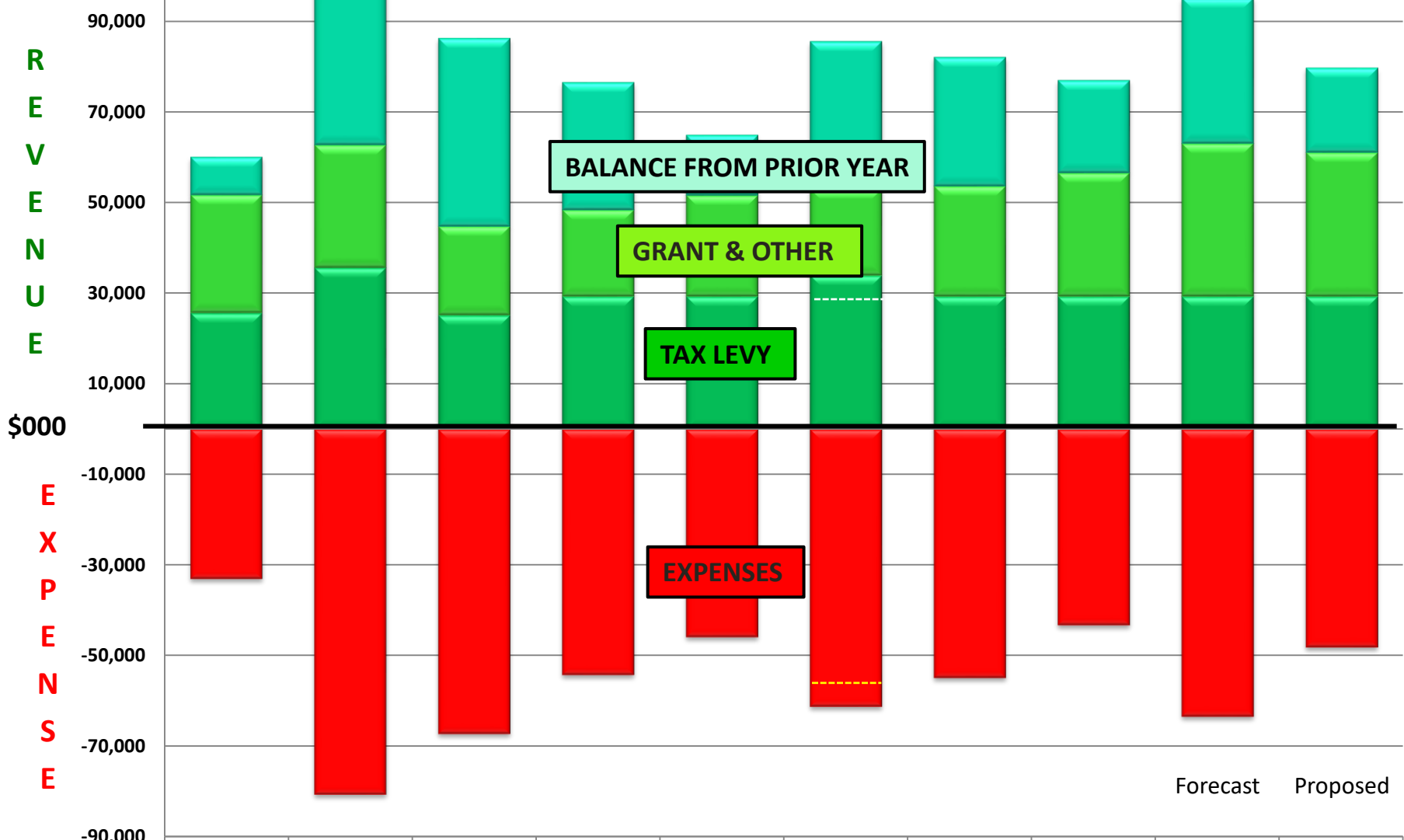
Non-Lapsing Funds

07/31/18 YTD w 2019 Budget Proposal

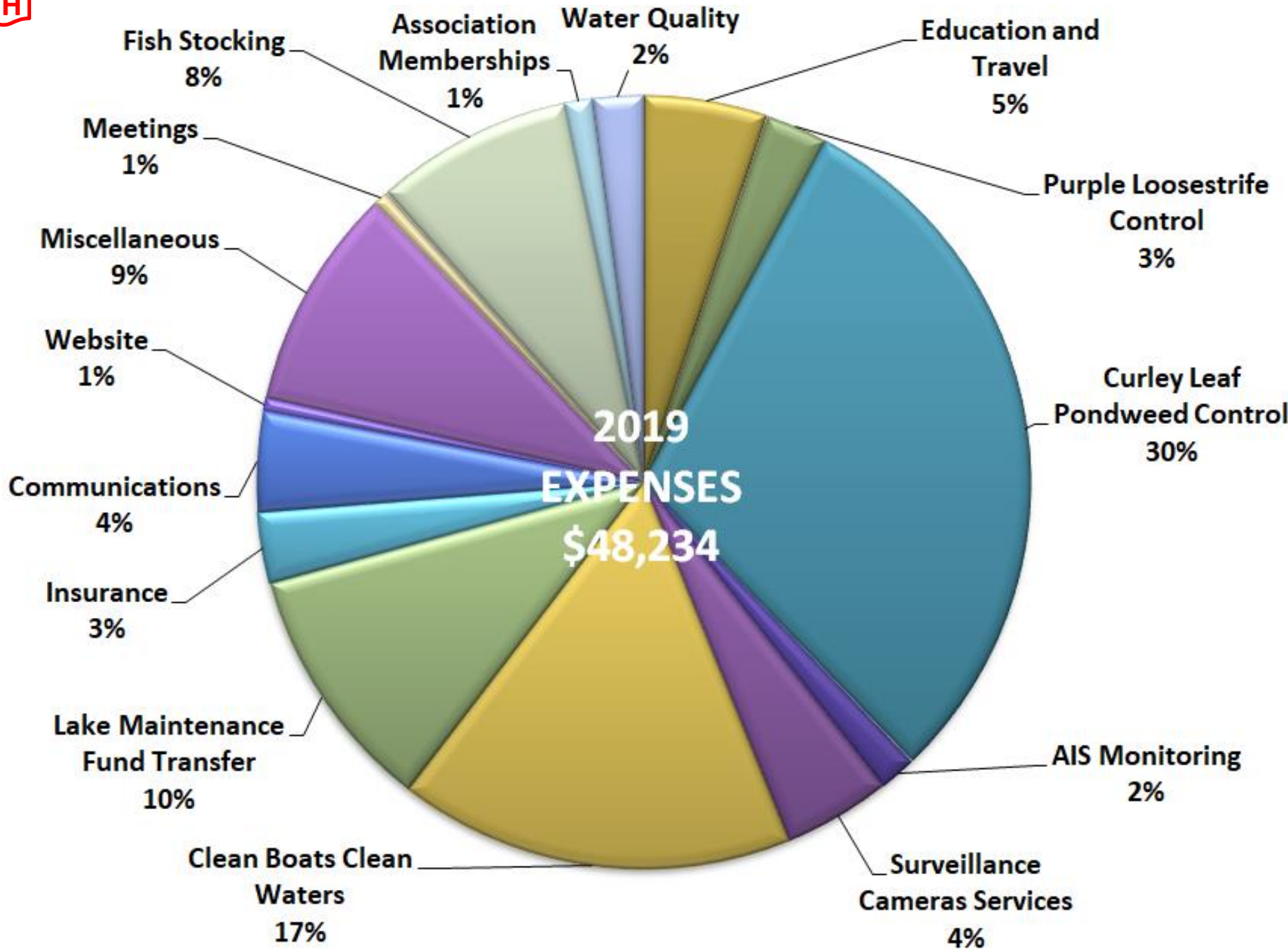
Fund	2017 Actual	2018				2019 Proposed Budget Budget	2019 Proposed Budget Assumptions
		Budget	Actual YTD	Pending	Forecast YE		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,061	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$9	\$6	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,055	\$6	\$15,061	\$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	\$15,046	\$15,061	\$15,055	\$6	\$15,061	\$15,076	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$33,611	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	\$18	\$7	\$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
Total Revenue	\$28,586	\$34,509	\$33,603	\$7	\$33,611	\$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	\$900	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$0	\$0	\$0	
Fund Balance	\$28,586	\$33,609	\$33,603	\$7	\$33,611	\$38,636	
Balance All Funds	\$43,632	\$48,670	\$48,658	\$13	\$48,672	\$53,712	



FINANCIAL HISTORY 2010-2019



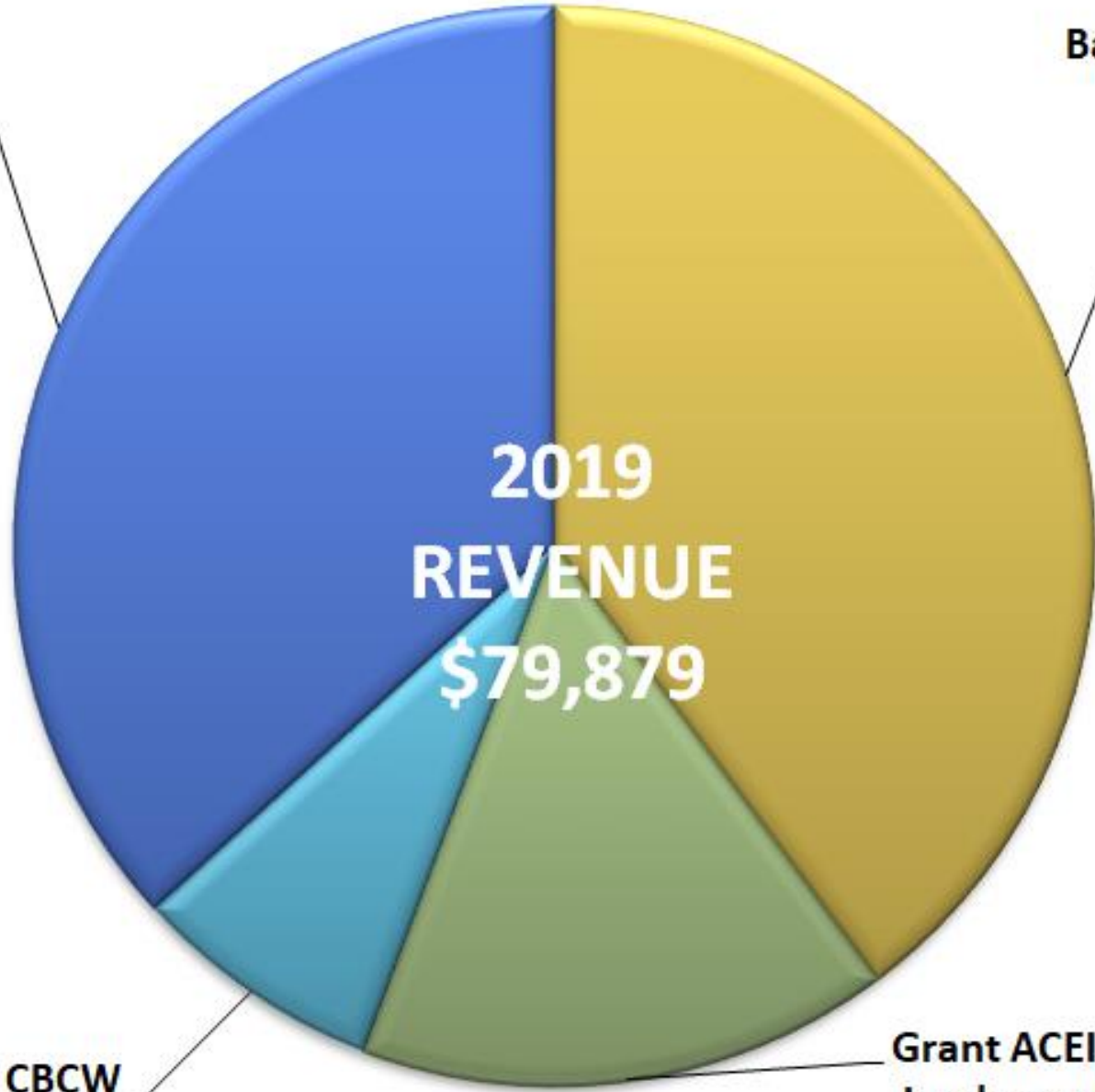
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Grant & Other Rev	8,453	37,484	41,503	28,161	13,385	32,574	28,487	20,477	32,151	18,731
Balance Prior Yr	26,084	27,150	19,673	19,171	22,349	19,125	24,401	27,289	33,761	31,796
Tax Levy	25,717	35,682	25,251	29,353	29,353	33,985	29,353	29,353	29,353	29,353
Expenses	-33,104	-80,644	-67,256	-54,336	-45,962	-61,283	-54,952	-43,358	-63,469	-48,234





Levy
37%

**Operating
Balance Carried
Forward**
40%



**2019
REVENUE
\$79,879**

Grant CBCW
7%

**Grant ACEI APMP
Implementation**
16%



2019 Budget Proposal

Motion to Approve?



3.0 Approve Agenda for 08/25/18 Annual Meeting

August 25, 2018 Annual Meeting Agenda Planning Tool		Plan Revised 07/23/18							
Agenda Item	Content	Presenter	Handout	Slides	Start	Time	Action		
Set Up		All			8:00	0:30			
Coffee, Snack, Voter Registration		Imo I?			8:30	0:30	Networking		
Call to Order & Opening Remarks	Agenda, Handouts, Introductions, Voting, Map	Gary Ovick	Y	Y	9:00	0:10	M,S,D,V		
Secretary's Report	Approval of 8/26/17 Minutes	Ann Layton	Y	Y	9:10	0:05	M,S,D,V		
Committee Reports w / Accomplishments and Plans	2018 ... Todate ... Accomplishments			1 Slide					
	2019 ... Plans, Projects <i>(specifics on any in excess of \$10,000)</i>			1 Slide					
	Lake Management (Aquatic Plant Management)	Mike Reiter	Y	Y	9:15	0:15	Inform		
	Big Lake Internal Load Study	Kel Kobernick	Y	Y	9:30	0:05	Inform		
	Healthy Lakes Implementation	Beth Hartman	Y	Y	9:35	0:05	Inform		
	Clean Boats Clean Waters	Jerry Tack	N	Y	9:40	0:05	Inform		
	Navigation	Jerry Tack	N	Y	9:45	0:05	Inform		
	Dams	Mike Reiter/Tom Koch	N	Y	9:50	0:05	Inform		
	Fish Stocking	Bob Meyer	Y	Y	9:55	0:05	Inform		
	Social Committee	Andrea Anderson	N	Y	10:00	0:05	Inform		
	Web Site	Tim Rudolph	Y	Y	10:05	0:05	Inform		
Water Patrol	Gary Ovick	Y	Y	10:10	0:05	Inform			
Break	10 Minutes Please		N	Y	10:15	0:10	Break		
Treasurer's Report	Grant Funding	Gary Ovick	N	Y	10:25	0:05	Inform		
	2017 Annual Audit Presentation	Jerry Tack	Y	Y	10:30	0:05	Inform		
New Business									
Presentation of Proposed 2019 Budget	Review 2018 YTD & Presentation of the Board's 2019 Budget Proposal	Jerry Tack	Y	Y	10:35	0:15	Inform		
Approval of 2019 Budget	Motion, Second, Discussion, Vote	Gary Ovick	N	Y	10:50	0:05	M,S,D,V		
Election of Commissioners	Ballot Committee, Present 1 Nominations: Gary Ovick or Write Ins	Gary Ovick	Y	Y	10:55	0:05	Secret Ballot		
Subtotal Presentations					11:00	2:00			
Questions, Public Comments or Buffer Time	3 minute limit?	Gary Ovick - All	N	Y	11:00	0:15	Input		
	Alden Update on Boat Landings	Greg Frost	N	N					
	Polk County Update	John Bonneprise	N	N					
Closing and Adjournment	Zoning, Volunteers, Calendar, Newsletter	Gary Ovick	Y	Y	11:15	0:05	M,S,D,V		
Total Meeting Time					11:20	2:20			
Restore and Pack Up		All			11:20	0:15			
Board Meeting	Approve Minutes, Review Roles, Election of Officers	New Board	Y	N	11:35	0:30			
							= MISSING		
							= DONE		



2018 Annual Meeting Agenda

August 25, 2018
West Immanuel
Lutheran Church,
Servant Hall

9:00 AM - 11:00

**8:30 AM .. Coffee &
Voter Registration**

- Call to Order & Opening Remarks
- Secretary's Report - 08/26/17 Annual Meeting Minutes
- Committee Reports
 - Lake Management
 - Big Lake Internal Load Study
 - Heathy Lakes Implementation
 - Clean Boats Clean Waters
 - Navigation
 - Dams
 - Fish Stocking
 - Social Committee
 - Web Site
 - Others
- Break
- Treasurer's Report - Grant Funding, 2017 Annual Audit, 2018 YTD
- New Business
 - Presentation and Approval of 2019 Budget
 - Election of Commissioners - Board Nominee, Gary Ovick
- Questions & Public Input
- Closing Remarks & Adjournment

- Board Meeting Follows - Approve Minutes, Annual Meeting Critique, Review Roles, Election of Officers, Other



Annual Meeting Notice

August 25, 2018

West Immanuel Lutheran Church, Servant Hall

9:00 AM - 11:00

8:30 AM .. Coffee & Voter Registration

Attend and support your
all volunteer Lake District!

Agenda Summary

- Call to Order & Opening Remarks
- Secretary's Report (08/26/17 Annual Meeting Minutes)
- Committee Reports (2018 Accomplishments & 2019 Plans)
- Treasurer's Report
 - Grant Funding Report
 - Annual Audit Report (2017)
 - YTD 2018 Annual Operating Plan
- New Business
 - Approve 2019 Budget
 - Election of a Commissioner
 - Board Nominee: Gary Ovick, Church Pine Lake
- Questions & Public Input
- Closing Remarks & Adjournment
- Board Meeting ... Immediately Following the Annual Meeting to Review Roles & Elect Officers

2019 Budget Proposal

2018 YE Balance Forecast	\$31,795
Grant & Other Revenue	\$18,731
<u>2019 Tax Levy (no change)</u>	<u>\$29,353</u>
Total Revenue	\$79,879
AIS Control & Water Quality	\$27,644
Fish Stocking	\$4,000
Lake Maintenance Fund	\$5,000
<u>Other Operational</u>	<u>\$11,590</u>
Total Expenses	\$48,234
2019 YE Balance Forecast	\$31,645

Complete Agenda
&
2019 Budget Proposal
available on the
NEW
www.bigroundpine.com



5.0 Establish Schedule of Action Items to Prepare for the Annual Meeting

#	Action	Due	Owner	Status
1	Confirm Church Rental	07/15	GO	Done
2	Download & Prepare Voter List	08/14	GO	Tested
3	Finalize Post Card Layout	08/08	AL	Draft
4	Post Agenda on Web	08/08	GO/TR	Draft
5	Request Slides From Presenters	08/08	GO	
6	Mail Meeting Notice	08/10	AL	Draft
7	Post Agenda 3 Sites	08/11	AL	
8	Draft Slides, Material or Presentation Requirements to GO	08/12	ALL	
9	Finalize & Send Handout to Printer	08/20	GO	
10	Finalize Presentation	08/21	GO	
11	Set up Meeting Facility	08/24	GO +	



6.0 Board Nominations To Fill Expiring Board Terms

Board Nominates for the 3 year term of Commissioner, beginning 08/25/18:

Gary Ovick, Church Pine Lake

Annual Meeting 2015		Annual Meeting 2016		Annual Meeting 2017		Annual Meeting 2018		Annual Meeting 2019		Annual Meeting 2020		Annual Meeting 2021	
Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing
BH	BH	BH	BH	BH	BH	BH	BH	BH	BH	BH			
GO	GO	GO	GO	GO	GO	GO							
AL	AL	AL	AL	AL	AL	AL	AL	AL					
JT	JT	JT	JT	JT	JT	JT	JT	JT	JT	JT			
MR	MR	MR	MR	MR	MR	MR	MR	MR					

7.0 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



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
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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
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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	



District Calendar

2017 - 2018

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
- July 31 Budget Workshop
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting



Board Meetings

Alden Town Hall

6pm

Annual Meeting

West Immanuel

Lutheran Church

9am



9.0 Agenda Items 08/25/18

Board of Commissioners Meeting

1. Approve Board Meeting Minutes of 08/07/18
2. Critique Annual Meeting
3. Review Board Roles and Responsibilities
4. Election of Officers
5. Agenda Items for 10/02/18 Board Meeting



***Motion
to
Adjourn?***