

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





Board of Commissioners Meeting October 2, 2018



Board of Commissioners Meeting

Agenda

10/02/18

6:00 PM

Alden

Town Hall

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 1. Approval of 08-25-18 Board Meeting Minutes
 2. Approval of 08-25-18 Annual Meeting Minutes
- Treasurer's Report
 - Approve 09/30/18 YTD Annual Operation Plan & Non-Lapsing Funds
 - Review Property Update
- Chairman's Report & Board Administration
 - Grant Status
- Committee Reports (Includes Old Business)
 - Lake Management
 - Aquatic Plant Management, Healthy Lakes Project & Big Lake Internal Load Project – Update
 - Big Lake Boat Ramp Repair Project - Update
 - Other Committee Reports
- New Business
 1. Volunteer Follow Up From Annual Meeting
 2. Develop 2019 Grant Strategy
 - a. CBCW
 - b. Healthy Lakes
 - c. Planning Grant for Lake Management Plan (update)
 - d. Planning Grant for Internal Load Study (next steps)
 3. Agenda Items for 12/04/15 Board of Commissioners 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
August 25, 2018

08/25/18
Unapproved

Minutes of the Meeting

Members in attendance: Gary Ovick, Beth Hartman, Jerry Tack, Ann Layton, and John Bonneprise. Meeting followed Annual Meeting. Call to Order: 11:30 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by John Bonneprise and seconded by Gary Ovick. Motion carried.

Public Input and Questions: None to report.

Secretary's Report:

Meeting Minutes from the August 7, 2018 Commissioner's meeting were presented. A motion to approve the minutes made by Jerry Tack and seconded by Beth Hartman. Motion carried.

NEW BUSINESS

- a. Critique of the Annual Meeting. Suggestions for a shorter meeting. We could change agenda, since there are few new people it is same information as prior years and may discourage people from coming. Generally numbers similar to recent years. No controversy means fewer attendees.
- b. Review of Board Roles and Responsibilities. See Handout.
- c. Election of Officers for 2019. John Bonneprise made a motion to have members keep the same roles as in 2018, Gary Ovick seconded. Motion carried.
- d. Agenda items for 10/03/2018 meeting. See hand out for details. Of note is the review and approval of grant strategy for 2019 grants. Discuss Cheryl Clemens possible increased involvement.

A motion to adjourn was made by Jerry Tack, seconded by Beth Hartman. Motion carried. Meeting adjourned.

Signed _____

Date:

Title: Secretary



**08/25/18
Annual Mtg.
Unapproved**

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

Annual Meeting Minutes
August 25, 2018

The 2018 Annual Meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was called to order by Chairman Gary Ovick at 9:00 am.

Thirty three voting lake residents and 3 guests were in attendance.

Opening remarks were given by Gary Ovick. Board Members in attendance were Gary Ovick, Jerry Tack, Mike Reiter, Beth Hartman, Ann Layton, John Bonneprise and Keith Karpenski, Alden Town Chairman for Greg Frost. Various Lake District committees and responsibilities were reviewed and an explanation of our Lake District's make-up and function was given. A handout of a map showing Lake District parcels was provided.

Secretary's Report: The minutes for the August 26th, 2017 Annual Meeting were presented. Ann Wasescha made a motion to dispense with the reading of the minutes and moved to approve which was seconded by Hubert Wegele. Motion carried.

COMMITTEE REPORTS:

Aquatic Plant Management Committee: Mike Reiter presented information on the 2018 goals and accomplishments with the continued implementation of our 2013 Lake Management Plan and the 2015 Aquatic



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Plant Management Plan which includes treatment of Curly Leaf Pondweed (CLP) and Purple Loosestrife (PL). Results continue to be very positive. A map showing the recent survey results for Purple Loosestrife was included in the handouts. Residents are encouraged to eliminate purple loosestrife on their property when it blooms. This works very well to manage single plants and small patches. Mike also presented information on aquatic invasive species (AIS) to be on the lookout for including Eurasian Watermilfoil and zebra mussels as well as a new species, the Yellow Flag Iris. Kel Kobernick presented information on "Big Lake Internal Load Study" which was expanded to 2018. This year is the final year for a three year study which will be used to update the 2015 Aquatic Plant Management Plan. A report will be prepared by Jeremy Williamson, the Lake Water Specialist for Polk County. Also Citizens Lake Monitoring continues and graphs showing Secchi disk readings for the three lakes from 1986 to present were presented. Secchi readings are a good indication of water quality and readings have shown improvement in recent years.

The Healthy Lakes Initiative was reviewed by Beth Hartman. The results for 2018 included 4 shoreline plantings and 1 rain garden, rock infiltration and diversion under contract, all on Big Lake. Attendees were advised to observe the beautiful results that are visible off County Road K by the little bay of Big Lake. For 2019 the goal is to gather firm commitments for future grants.

CBCW Committee: Jerry Tack noted the accomplishments for 2018. Inspectors have worked at both ramps inspecting 618 boats, contacting 1470 people in 532 hours worked. All numbers exceed those achieved in 2017, thanks to better weekend weather. Boats coming from AIS infested lakes that had not been properly cleaned were turned away.



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Annette Viebrock coordinates the inspectors and will be a co-chair of the committee next year. In addition to the inspections the crew has provided boat ramp monitoring including picking up countless bags of trash. Additional inspectors will be needed next year, so if you know of any interested people please refer them to Jerry or Annette.

Navigation Committee: Jerry Tack presented, highlighting buoy placement and no wake regulations. Additional buoys were placed at the Church Pine landing to encourage boats to slow down for safety reasons as well as to preserve the landing.

Dams Committee: Mike Reiter presented. Trimming in the area of the dam to prevent regrowth of brush and trees was contracted and an annual dam inspection was completed showing the Dam to be in good shape.

Fish Stocking Committee: Gary Ovick presented for Bob Meyer. A review of the history of fish stocking in the lakes was given and included in a handout. Big Lake Store made a very generous donation of \$1500.00, following a successful ice fishing contest, for the stocking of extended growth walleyes in the lakes.

Social Committee: The events held in 2018 included the Social Dinner and 4th of July parade. The social dinner was held at UW Wanderoos, with a record 133 guests and is scheduled for next year on June 15th, 2019. The 4th of July parade was on Big Lake with good attendance considering the weather. Next year the parade will be on Church Pine Lake.

Web Site Committee: Presented by Tim Rudolph. The Website content



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highlights were reviewed as well as analysis of usage. See Annual Meeting power point available on the website (www.bigroundpine.com) for details. Many thanks to Tim for maintaining the website for our Lake District.

Water Patrol Committee: Presented by Gary Ovick. As we no longer have a District provided Water Patrol and new hiring and training by the Polk County Sherriff's Department reduced officers available for patrol the number of hours on our lake and contacts were down again this year. See powerpoint for detail. A handout was provided at the meeting which highlighted the most common complaints, violations, and rules. Rule changes were highlighted in the presentation. Enforcement is complaint driven. The non-emergency dispatch number was provided for people to contact Sheriff's Department with complaints.

Break

Grant Status: Gary Ovick presented a summary of grants from 1996 to present. The current grant summary was presented. The importance of volunteer hours in grant reimbursement was emphasized. Some of the grants will need to be extended or resubmitted to cover 2019.

2017 Annual Audit: Jerry Tack presented. A letter from the auditor Joel Hazzard noted "financial documents are in very good order and great care has been taken..." This letter was presented to the members as a slide at the meeting.

Treasurers Report: Jerry Tack presented the Annual Operating Plan (AOP) for 2018 Year End and Year to Date 07/31/2018 and 2019 Budget proposals and the Non-Lapsing Funds summaries (NLF) for the same



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periods. The 2019 Budget calls for the levy to remain the same. A motion to approve the 2018 budget was made by Gary Ovick and seconded by Hubert Wegele. Motion passed.

Election of Commissioners: Gary Ovick presented the board's nominations. Gary Ovick's term was expiring and he agreed to seek another term. A spot for write-in candidates was available on the ballot also. Secret ballots were cast with Gary receiving 26 votes. It was noted that anyone interested in being on the board is welcome to attend the meetings and see what is involved, this would aid in transition as the board members are getting ready to cycle off.

Public Comments and Q & A:

--John Bonneprise gave an update on Polk County. There have been many changes recently due to retirements and changes in the offices. A new administrator was just hired following interviews of many experienced candidates. The hope is things will continue to run smoothly.

--Keith Karpenski gave update on Boat Landing. At present it appears no major changes will be done as there remains questions regarding ownership and responsibility for areas around the Big Lake landing. Maintenance at the landings such as taking care of the rebar at Big Lake and providing additional trap rock at Church pine landing will continue to be done by Alden Township.

Closing Remarks: Gary Ovick presented. Handouts were provided for Shoreland Zoning Rules, the 2019 Calendar and committee volunteers along with position descriptions. Attendees were directed to please share extra handouts with neighbors who could not attend.

A motion to adjourn was made by Tom Diaz and seconded by Dick



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Rudolf. Motion carried. The meeting was adjourned 11:20 A.M.

Submitted by Secretary: Ann Layton

Signed:

Title:

Date:



Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

9/30/2018

Annual Operating Plan	2017	2018		Forecast		2018 Approved Budget	Assumptions	% 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	\$10,379	\$2,426	\$12,805	\$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	\$5,900	\$5,900	\$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	\$47,890	\$15,064	\$62,954	\$60,513		
Levy	\$29,353	\$29,353	\$29,353	\$0	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$77,243	\$15,064	\$92,307	\$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	\$650	\$0	\$650	\$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	\$236	\$2,169	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$6,655	\$8,000	\$7,879	\$0	\$7,879	\$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	\$3,517	\$983	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights	
Meetings	\$300	\$300	\$776	\$0	\$776	\$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	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$4,404	\$4,459	\$2,862	\$0	\$2,862	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update	
Grant Healthy Lakes	\$559	\$12,007	\$5,942	\$0	\$5,942	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%	100%
Total Expenditures	\$43,358	\$64,723	\$46,402	\$11,056	\$57,458	\$64,723	Total Expenditures	
Operating Balance	\$33,760	\$25,142	\$30,841	\$4,008	\$34,849	\$25,142	Operating Balance	

Account Balances as of 09/30/2018				
Checkbook		\$30,842	Lake Mgmt Fund	\$33,609
			Rapid Milfoil Response	\$15,057
Total		\$30,842	Total	\$48,666
Total of all Accounts :		\$79,508		



NLF Year To Date 09/30/18



Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 09/30/18 YTD

Fund	2017 Actual	2018				2018 Approved Budget Budget	2018 Approved 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	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$11	\$3	\$14	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,057	\$3	\$15,060	\$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	\$15,057	\$3	\$15,060	\$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	\$23	\$6	\$29	\$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	\$33,609	\$6	\$33,614	\$32,009	
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	\$0	\$0	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$0	\$0	\$900	
Fund Balance	\$28,586	\$33,609	\$33,609	\$6	\$33,614	\$31,109	
Balance All Funds	\$43,632	\$48,670	\$48,666	\$8	\$48,674	\$46,170	



CHURCH PINE, ROUND AND BIG LAKE PROTECTION

AND

REHABILITATION DISTRICT

CAPITAL ITEMS INVENTORY

As of 9/30/2018

ASSET	COST	DATE OF PURCHASE	MODEL	LOCATION	INDIVIDUAL RESPONSIBLE
floating silt barrier - 100 feet	\$ 703.00	4/26/2007	none	J&S Excavating	Jerry Tack
Epson Digital Projector	\$ 700.00	2010	EX7200	Gary Ovick	Gary Ovick
Quick Books software	\$ 246.37	1/21/2011		Jerry Tack	Jerry Tack
ESPILIDS camera-Church Pine	\$ 5,526.00	6/11/2011		Gary Ovick	Gary Ovick
I-LIDS Video Warning Sign	\$ 400.00	6/11/2011		Gary Ovick	Gary Ovick
AIS Educational Kiosks(2)	\$ 5,680.00	6/11/2011		CP Landing BL Landing	Gary Ovick
Navigation buoys (11)	\$ 2,848.00	4/11 3/13 5/18		BL Store	Jerry Tack
Wind speed monitor	\$ 200.00	2010		Kel Kobernick	Kel Kobernick
Tosh laptop computer with cover	\$ 399.00	10/2/2013		Anette Viebrock	Jerry Tack
Mill Pond dam and .29ACRES	\$ 99.00	unknown		BL outlet	Mike Reiter
Projector screen 8'	\$ 219.03	8/22/2018		Gary Ovick	Gary Ovick



Chairman's Report

(Board Administration)



\$\$ Grant Status \$\$

9/20/2018 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement Pending		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-211-18	APMP Implementation	2018-2020	51,280	12,744	38,536	38,460	9,558	28,902
CBCW-488-18	Clean Boats Clean Water	2018	8000	4651	3349	6000	3,488	2,512
SPL-396-18	Big Lake Internal Load Study	2018	4820	657	4163	3000	-1,843	4,843
Total			\$86,780	\$18,052	\$68,728	\$64,470	\$11,203	\$53,267



CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Implementation Grant Status Report					06/13/18	09/14/18	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	10,828.00	28,172.00	10,178.00	0.00	650.00
Supplies/Permits		1,090.00	31.07	1,058.93	0.00	31.07	0.00
Volunteer \$		1,440.00	507.00	933.00	126.00	381.00	0.00
<i>Volunteer Hours</i>		<i>120.00</i>	<i>42.25</i>	<i>77.75</i>	<i>10.50</i>	<i>31.75</i>	<i>0.00</i>
Total Project Exp.		51,280.00	12,743.82	38,536.18	10,500.15	1,593.67	650.00
Revenue		38,460.00	9,557.87	28,902.14	7,875.11	1,195.25	487.50
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					
Northern Aquatic Services	\$ 650.00	1822	?	? ? ?	\$ 650.00
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	657.00	1,563.00	657.00	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	657.00	4,163.00	657.00	0.00
Revenue (Max State Share)	3,000.00	408.92	2,591.08	0.00	0.00
Reimbursement Rate	62%				
Advance	2,500.00	2500.00			
Revenue - Advance	500.00	-1,843.00			

Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement	Bank Statement
Missing Item = ?					
Present Item = # or X					
UofW Stevens Point Lab	6/8/2018 \$ 73.00	8000204	?	?	?
UofW Stevens Point Lab	6/22/2018 \$ 73.00	8000242	?	?	?
UofW Stevens Point Lab	6/26/2018 \$ 73.00	8000262	?	?	?
UofW Stevens Point Lab	6/13/2018 \$ 73.00	8000294	?	?	?
UofW Stevens Point Lab	7/17/2018 \$ 73.00	8000313	?	?	?
UofW Stevens Point Lab	7/26/2018 \$ 73.00	8000317	?	?	?
UofW Stevens Point Lab	8/10/2018 \$ 73.00	8000355	?	?	?
UofW Stevens Point Lab	9/12/2018 \$ 73.00	8000405	?	?	?
UofW Stevens Point Lab	9/12/2018 \$ 73.00	8000407	?	?	?

Not Recorded



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>	40.00	0.00	40.00	0.00	0.00
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

Missing Item = ?

or

Present Item = # or X

Endorsement Bank Statement

Not Recorded



Committee Reports

(Includes Old Business)



Audit Committee Report

Due Q1 2019



Dam Inspection Committee Report

We will get the dam review done when I return

Mike Reiter 06/25/18



Fisheries Committee Report

- Permits received. No date on the actual stocking event but I will let you know.
- Planning on 1625 in each lake this year. $3250 \times \$2 = \6500

Bob Meyer 09/12/18



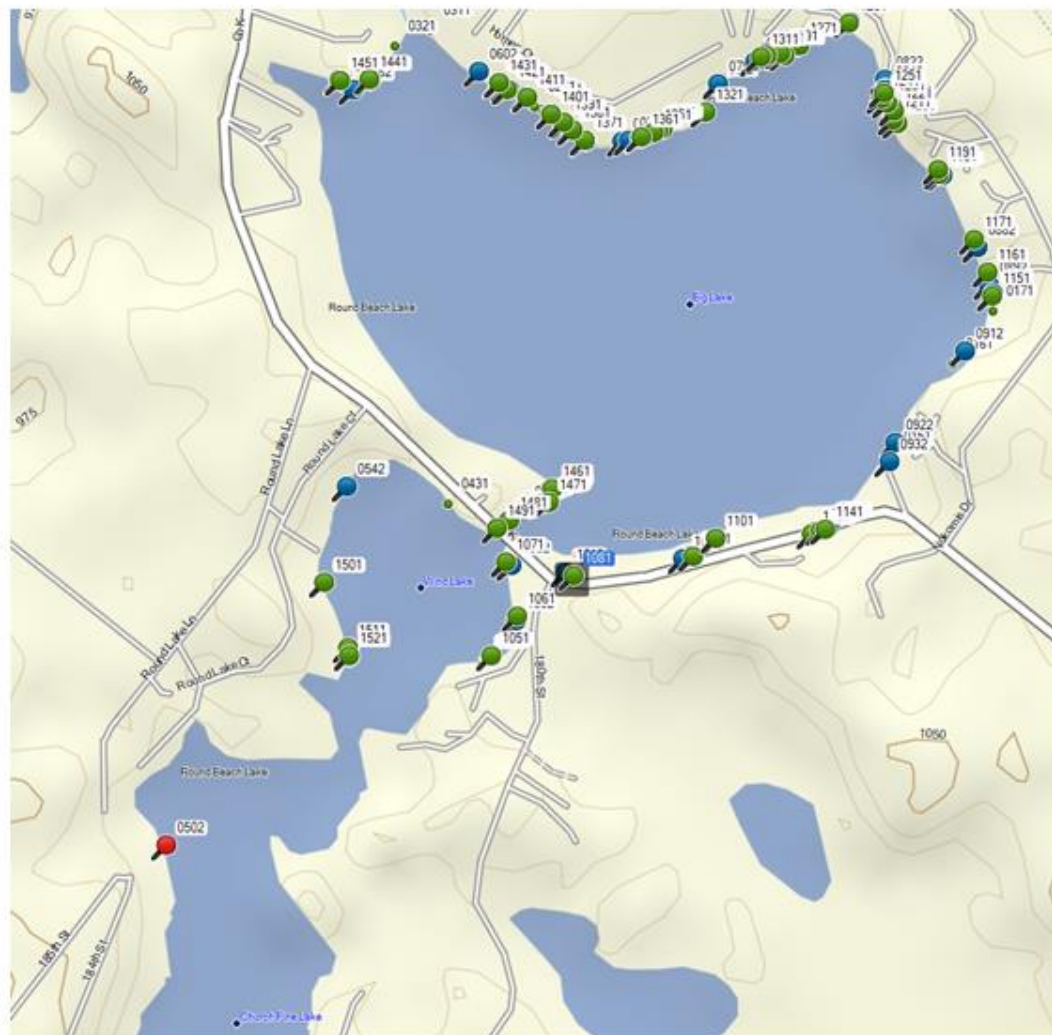
Lake Management Committee Report

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



Big, Round and Church Pine Lakes August 2018 Purple Loosestrife locations and summary By Northern Aquatic Services

1.0 APMP Implementation Status



Circumnavigation of the lakes occurred on July 27, August 18, and August 29, 2018. During each visit I recorded the gps location of each Purple Loosestrife (pl) plant I found even if it had been recorded on a previous trip. The exception to marking every plant were "The Point" on the SW shore of Big Lake and the East Bay on the North East side of Round Lake. Both of these areas had stands of pl that would number in the 50 to 150 range. No Japanese Knotweed was found. Lets break the findings down by Lake.



1.1 APMP Implementation Status

Church Pine had a small patch of what I believe to be narrow leaf cattail growing at location 0502. It is growing in the shallow water along a sandy beach. My recommendation would be to get a confirmation as to species. If it is narrow leaf I recommend treating this area and dispose of the seed heads before it moves spreads or hybridises with one of the many areas of native cattails in the area. Also, more searching for this plant should be done. No pl or jkw were found on Church Pine.





1.2 APMP Implementation Status

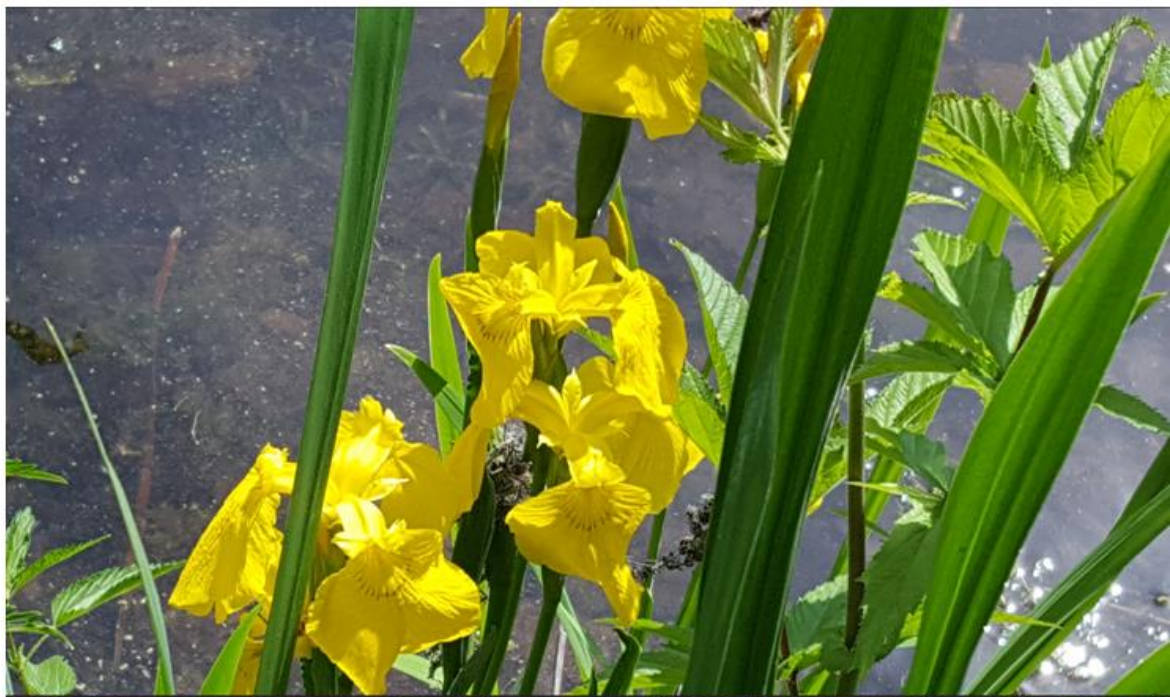


Round Lake had seven individual property owners with singular pl plants, one of which was observed to have been removed after talking to the property owner and six of which were noted as still present on the last visit. Of special concern is the area of about 50 pl plants scattered along a 200 yard stretch of swampy shore on the North Eastern shore.

Big Lake has an estimated 50 property owners with singular or sparsely scattered pl plants. Far less pl than there was several years ago but without removal it will soon be growing in similar abundance. The Point remains the densest stand of pl in the system with upwards of 150 plants. Of the 50 property owners with singular pl plants only two were observed to have been removed between the first and last visit. These removals occurred were property owners were engaged in conversation. Infestations of pl were noted across the road to the east of the Big Lake Store and to the South of County Road K. This is another area of high concern because it is a tip of a much larger wetland area. No jkw was found.



1.3 APMP Implementation Status



A final concern is the abundance of iris plants seen along the shore of all three lakes. In 2017 I found and photographed several Yellow Flag Iris plants on Big Lake in June while fishing. I see that the plant on the point still exists. YFI looks very similar to the native purple iris when not in flower. I would suggest having someone map the YFI in mid-June when the irises are in bloom. It is my opinion that this plant is equally or more invasive than pl so please take this infestation seriously. Below is a photo of the YFI I found on Big in 2017. They spread by seed and rhizome. The seeds are produces several hundred to a floating pod which can populate a shoreline quickly.



2.0 Heathy Lakes Grant Status

From: Smith, Alex R - DNR

[<mailto:Alex.Smith@wisconsin.gov>]

Sent: Thursday, September 27, 2018 1:27 PM

To: Mike Reiter

Subject: RE: Extension of Healthy Lake's Project

Hi Mike,

We do allow extensions. Please send me an email formally requesting the extension. Be sure to include the justification and the new proposed end date.

Alex



3.0 Big Lake Internal Load Study Status

No Report



Navigation Committee Report

Slow wake buoys will be removed soon. Purchase two additional buoys for 2019 boating season. One additional buoy to be placed on the south side of the bridge and one additional buoy to be added to the north side of the channel connecting Round to Church Pine.

Jerry Tack 09/30/18



Boat Ramp Repair Project - Status



Social Committee Report

No New Activity



Web Site Committee Report

No Report



New Business

1. Volunteer Follow Up From Annual Meeting

2. Develop 2019 Grant Strategy
 - a) CBCW
 - b) Healthy Lakes
 - c) Planning Grant for Lake Management Plan (update)
 - d) Planning Grant for Internal Load Study (next steps)

3. Agenda Items for 12/04/15 Board of Commissioners Meeting



1.0 Volunteer Follow Up From Annual Meeting

Dam Inspection Committee – To assist Inspect annually, submit report and interface with contractors as required.	Erik Goodman	651-278-5881	ejgood30@gmail.com
Lake Management Committee Implement the Lake Management Plan & Aquatic Plant Mgmt. Plan. Monitor Water Quality	Cheryl Beardslee	651 294-1665	CherylBeardslee@gmail.com
Healthy Lakes Implementation Committee Implement the Healthy Lakes Grant to improve water quality by minimizing shoreline runoff.	Cheryl Beardslee	"	"



New Business

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 - a) CBCW
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3. Agenda Items for 12/04/15 Board of Commissioners Meeting



State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
810 W. Maple Street
Spooner WI 54801

Scott Walker, Governor
Cathy Stepp, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



December 4, 2013

Gary Ovick, Chair
Church Pine, Round, and Big Lake P&R District
P.O. Box 494
Osceola, WI 54020

Subject: Lake Management Plan Approval Request for Church Pine, Round, and Big Lakes

Dear Mr. Ovick,

This letter is to notify the Church Pine, Round, and Big Lake Protection & Rehabilitation District that the November 2013 Church Pine, Round, and Big Lakes Management Plan meets the criteria of NR 191.45 and thus has been approved by the Wisconsin DNR. Management activities identified in the plan are considered eligible for funding under Chapter NR 190, NR 191, and NR 198 subject to the application requirements of those programs.

Furthermore, the Department must certify that all proposed projects recommended in an approved plan comply with the provisions of the Wisconsin Environmental Policy Act (WEPA). This certification could involve additional public informational meetings or other environmental assessment action.

It has been a pleasure to work with you and the Church Pine, Round, and Big Lake Protection & Rehabilitation District and I look forward to continuing to protect and improve the Church Pine, Round, and Big Lakes' ecosystem and watershed.

Sincerely,

Alex Smith
Lakes Biologist

CC: Tim Ritten, Jeremy Williamson, Katelin Holm - Polk County LWCD
Jane Malischke, Cherie Hagen, Aaron Cole, Carroll Schaal, Scott Van Egeren - DNR



State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
Northern Region Headquarters
810 W. Maple Street
Spooner WI 54801

Scott Walker, Governor
Cathy Stepp, Secretary
John Gozdzialski, Regional Director
Telephone 715-635-2101
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October 21, 2015

Gary Ovick, Chairman
Church Pine, Round, and Big Lake P&R District
P.O. Box 494
Osceola, WI 54020

Subject: Big, Round, and Church Pine Lakes Aquatic Plant Management Plan Approval Request

Dear Mr. Ovick,

Thank you for your efforts to understand, protect, and improve Big, Round, and Church Pine Lakes! This letter is to notify you that the Aquatic Plant Management (APM) Plan submitted in October 2015, meets the criteria under Administrative Code NR 198.43 and thus DNR has approved the APM Plan. Approved management activities as outlined in the APM Plan's timetable and summarized below are eligible for funding under Lake Management Planning, Lake Protection and Classification, and Aquatic Invasive Species grants subject to the application requirements of those programs.

Approved management activities include the following:

1. AIS prevention activities including watercraft inspection and volunteer monitoring
2. Lake and AIS educational activities
3. Lake and AIS monitoring and management planning
4. Species-specific AIS monitoring and control, provided it meets DNR guidelines and specifications outlined in the approved APM Plan

Please note: Aquatic plant or algae control for the purposes of nuisance relief or navigation are *not* eligible grant activities, and the Department reserves the right to inspect nuisance or navigation conditions prior to permitting the control of aquatic plants or algae.

Thanks to you and the lake community for continuing to work hard to protect Big, Round, and Church Pine Lakes.

Sincerely yours,

Alex Smith
Lakes Biologist

CC: Cheryl Clemens – Harmony Environmental
Mark Sundeen, Aaron Cole, Cherie Hagen, Shelly Thomsen, Jane Malischke – WDNR

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



3.0 Agenda Items for 12/04/15 Board of Commissioners Meeting



***Motion
to
Adjourn?***