



Board of Commissioners Meeting

March 4, 2014



Board of Commissioners Meeting

Agenda

03/04/14

Alden Town Hall

6 PM

- Call to order
- Approve Agenda
- Secretary's Report
 - 12/03/13 Board Meeting Minutes Approval
- Treasurer's Report
 - AOP 12/31/13 Approval
 - NLF 12/31/13 Approval
 - AOP 02/28/14 Approval
 - NLF 02/28/14 Approval
- Chairman's Report & Board Administration
 - New DNR Grant Application Deadlines
 - ACEI-099-11 APMP Grant Status
 - Wisconsin Lakes Partnership Convention
- Committee Reports (Includes Old Business)
 - APMP - ACEI-145-14 APMP Implementation Grant Status, 2014 PL Control & Beetle Plans, 2014 Knotweed Control Plan, 2014 Herbicide Concentration Monitoring Plan, Church Pine, Critical Habitat Area A Update
 - Dam Inspection – Inspection Report to Board
 - Fish Stocking – 2014 Stocking Plan
 - Navigation – Increase of NE Church Pine SNW Zone
 - Water Quality – Lake Planning Grant Status
 - Others
- New Business
 - 2014 CLP Contractor Bid Award
 - 2014 Purple Loosestrife & Knotweed Contractor Selection
 - Agenda Items for the 04/01/14 Board Meeting.
- Public Input & Questions



Secretary's Report



Board Meeting December 3, 2013
Church Pine, Round and Big Lake Protection and Rehabilitation District
Alden Town Hall

District Member present: Ann Layton, Gary Ovick, Mike Reiter, Steve Oswald and Helen Johnson. Visitors present: Greg and Mary Potting, Bob and Sandy Soland.

Call to Order: 6:02 p.m. Gary Ovick opened the board meeting. The agenda was posted at Dick's Market, the Horse Creek Store and at the Big Lake Store. Helen Johnson motioned to approve the agenda, Gary Ovick seconded. Motion carried.

Secretary's Report: Steve presented that last meeting's minutes. Steve would sign meeting minutes. Motion to approve minutes was made by Helen Johnson and seconded by Ann Layton. Motion carried.

Treasurer's Report: Gary Ovick reported on behalf of Jerry Tack. Motion to approve report was made by Steve Oswald and seconded by Ann Layton. Motion carried.

Chairman's Report: Gary Ovick reported. Grant status for APMP had a carry-over of \$18,321. to be re-allocated to the extension given to the district for CLP and monitoring.

Public Input: Greg and Mary Potting and Bob and Sandy Soland commented that their lakeshore access has been filling in since changes had been made by the bridge reconstruction and dredging. Comment made was that the dredging of the channel caused low water flow through the natural channel. The former depth at the end of their respective docks was 4-6 feet and is now at 2 feet. They also reported losing habitat due to filling in. An option was given to move the "no wake" bouys out (south) to prevent the disturbance of the silt at their channel.

Aquatic Plant Management Committee: Action Item: Steve Oswald to double check when APM Plan was written. Action Item: Steve Oswald to contact Warren Wood of the DNR and Jeremy at the County. Action Item: Steve Oswald to contact Dale Dressel, ASAP.

Audit Committee: No report.

Clean Boats Clean Waters Committee: Ann Layton reported. Workmen's Comp was discussed and dropping Workmen's Comp Insurance was recommended by Ann Layton, former IRS Auditor. Action Item: Inform all subs that they will receive a 1099 for services performed moving forward. Helen Johnson motioned to recommend to the Treasurer to cancel Work Comp Insurance, Ann Layton seconded. Motion carried.

Dam Inspection Committee: Action Item: Steve Oswald to file a Dam Inspection Report - only at the District level in March, 2014.

12/03/13
Unapproved



12/03/13
Unapproved

Fish Stocking Committee: Update: 3500 fish were stocked in the District lakes in 2013.
Action Item: Aaron Cole to be cc'd on the Meeting Minutes by Steve Oswald.

Navigation Committee: Action Item: Helen Johnson to contact the County to have the Beaver Dam debris removed from the shoulder of County K.

Social Committee: No report.

Water Patrol Committee: Gary Ovick reported. There will be no new boat purchased for another year. This decision was made by Wapogasset District and compounded by the Sheriff's Department not decided on next boat size and style.

Water Quality Committee: The Lake Management Plan was approved by the DNR and is posted on the Website. Mike Reiter discussed North Creek (a designated Trout Stream). Discussion ensued about the possibility of a pedestrian/bike path around the north side of Big Lake as an agenda item for the Spring Meeting.

Website Committee: No report.

New Business:

- 1.) Lake Planning Grant Proposal and Approval of Resolution. Ann Layton motioned to approve and Helen Johnson seconded. No discussion. Motion carried.
- 2.) Approval of hiring a Consultant for Herbicide Treatment Management. Action Item: Have Cheryl Clemmons quote on consulting fees. Gary Ovick motioned to have Harmony Environmental hired as Consultant to manage the 2014 CLP procurement process – not to exceed \$1,000. Helen Johnson seconded. Motion carried.

Next Meeting is scheduled for March 4th 2014.

Agenda items for the next meeting:

- 1.) 2014 CLP Contractor Approval.
- 2.) Planning Grant Award status.
- 3.) CBCW Plan.
- 4.) Beetle Raising Plan status.
- 5.) Water Patrol Boat Bid approval.
- 6.) Agenda Items for the April 1 meeting.

Motion to Adjourn. Ann Layton motioned and Mike Reiter seconded. Motion carried.

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

MINUTES OF THE MEETING

OCTOBER 1, 2013

Members Present: Gary Ovick, Jerry Tack, Helen Johnson, Steve Oswald, Ann Layton, Mike Reiter. Guests Attending: David Zanick, Marianne Shira.

Call to Order (6:00 p.m.): Gary Ovick.

Agenda: Minutes were posted at Dick's Market, Horse Creek Store and Big Lake Store. Motion to accept agenda by Jerry Tack. Seconded by Helen Johnson. Motion Carried.

Secretary's Report: Steve Oswald presented the minutes of the Annual Board of Commissioner's Meeting following the Annual Meeting. Jerry Tack motioned to approve and Gary Ovick seconded. Motion carried. Steve Oswald presented the minutes from the Annual Meeting. Errors were pointed out and Ann Layton motioned to accept minutes with corrections. Gary Ovick seconded. Motion carried.

Treasurer's Report: Jerry Tack presented that the budget is on track to date. Motion to approve the Treasurer's Report was made by Steve Oswald, seconded by Gary Ovick. Motion carried.

Chairman's Report: Gary Ovick presented. Grant Status: Hours needed are now very close to projections. Marianne Shira, Heidi Hazzard & Connor Edling had 8 hours in CBCW training. Grievance Procedure: Now signed and filed. Gary Ovick reported (per Jeremy Williamson) that Eurasian Water Milfoil is now present in St. Croix River at Taylor's Falls.

COMMITTEE REPORTS

WATER QUALITY COMMITTEE: David Zanick presented. Waterfront runoff reduction survey was mailed. Status update on Lake Management Plan; currently Alex Smith has the plan and we will hear from him within 60 to 90 days. North Creek; We are currently investigating options – not in current plan. Algae bloom on Big Lake; A Blue Green Algae bloom occurred again this year due to the weather conditions and excess phosphorous being present.

CLEAN BOATS CLEAN WATERS COMMITTEE: Marianne Shira presented and was appointed new Chair replacing Heidi Hazzard. Action Item: Steve Oswald to provide "9 criteria of Sub-Contractor" and "Sub-Contract agreement". Jerry Tack requested a consistent Time



10/01/13
Corrections Not
Distributed



10/01/13
Corrections Not
Distributed

Sheet Plan from Marianne Shira and her people. Jerry Tack will handle the "Financial Administration" of the Committee as a Board Member.

New Business: CLEAN BOATS CLEAN WATERS Chair roles & responsibilities were discussed. ACTION ITEM: Marianne to get separated hours (per lake) for 2013 to help with Grant Status.

AQUATIC PLANT MANAGEMENT COMMITTEE: Steve Oswald presented. No news yet on Grant applied for. ACTION ITEM: Steve to get Purple Loosestrife treatment on Dean's land as accessible. Board approved the option of a third PL treatment. Owner of the property north of Diaz's to be contacted.

DAMS COMMITTEE: Steve Oswald presented. Discussion listed "Polk County Sportsman's Club" as an original owner of the Grist Mill Dam site.

FISH STOCKING COMMITTEE: Gary relayed that Bob Meyer would be overseeing the fish stocking within a few weeks. Mike Reiter discussed Fish Management. The DNR has movies available on fish management – if our lakes are naturally reproducing. (We do not qualify as a naturally producing chain of lakes).

NAVIGATION COMMITTEE: Jerry Tack presented. Dredging the channel between Round and Church Pine Lakes cost was \$7,448.60 and the District contribution was \$3,724.30.

SOCIAL COMMITTEE: No report given.

WEBSITE COMMITTEE: The contact list was updated.

WATER PATROL COMMITTEE: Gary reported that 31 contacts were made by Law Enforcement resulting in 10 inspections, 8 warnings, and 10 Citations. 3 tows happened.

New Business: ACTION ITEM: Steve to post minutes to Website.

ADJOURN: Motion to adjourn given by Steve Oswald, seconded by Mike Reiter. Motion carried.



Treasurer's Report



AOP Year End 12/31/13

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 12/31/2013

Annual Operating Plan	2012 Actual	2013				2013 Approved Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE		
Operating Balance Carried Forward	\$19,674	\$5,525	\$19,172	\$0	\$19,172	\$5,525	
Interest Income (checking only)	\$26	\$45	\$12	\$0	\$12	\$45	
DNR Water Patrol Rebate	\$2,319	\$2,319	\$2,319	\$0	\$2,319	\$2,319	DNR Water Patrol Reimbursement
DNR Dredging Grant	\$2,475	\$0	\$0	\$0	\$0	\$0	
Insurance Rebate	\$213	\$0	\$0	\$0	\$0	\$0	Up-side if no claims
Grant ACEI-099-11 (APMP Implementation)	\$34,470	\$25,950	\$23,473	\$0	\$23,473	\$25,950	75% of "Grant Eligible" expenses
Miscellaneous			\$513	\$0	\$513		
Donation (Big Lake Store)	\$2,000	\$0	\$0	\$0	\$0	\$0	Upside to support fish stocking
Sub Total (w/o Levy)	\$61,177	\$33,839	\$45,488	\$0	\$45,488	\$33,839	
Levy	\$25,252	\$29,353	\$29,353	\$0	\$29,353	\$29,353	
Transfer from Lake Maintenance Fund*		\$0	\$1,845	\$0	\$1,845	\$0	
Total Revenue	\$86,429	\$63,192	\$76,686	\$0	\$76,686	\$63,192	
Education and Travel	\$2,128	\$2,800	\$1,884	\$0	\$1,884	\$2,800	4 Commissioners to WAL mtg/training, and Board Travel
Purple Loosestrife Control	\$870	\$1,332	\$1,075	\$0	\$1,075	\$1,332	Purple Loosestrife Control
Curley Leaf Pondweed Control	\$20,525	\$23,351	\$17,321	\$0	\$17,321	\$23,351	Herbicide Treatment, Surveys, & Permits for CLP.
Native Plant Control for Navigation	\$0	\$1,220	\$0	\$0	\$0	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake)
AIS Monitoring	\$337	\$1,000	\$440	\$0	\$440	\$1,000	Annual Diver Inspection for AIS
EWM Rapid Response Fund Payment*	\$5,000	\$0	\$0	\$0	\$0	\$0	No Funding Pymt. Loan will cover deficit given AIS infestation
Surveillance Cameras Services	\$1,947	\$2,240	\$2,676	\$0	\$2,676	\$2,240	ILID monitoring, Installation/Removal, Travel, DSL
Clean Boats Clean Waters	\$8,947	\$8,300	\$5,932	\$0	\$5,932	\$8,300	Supplies \$300, \$8000 Salaries (667hrs * \$12)
Lake Maintenance Fund Payment*	\$12,500	\$2,500	\$2,500	\$0	\$2,500	\$2,500	Dredging \$10K & Dam Insp. \$1.5K Withdrawals
Channel Dredging	\$4,320	\$0	\$0	\$0	\$0	\$0	Close Line Item, included in Lake Maint. Fund
Channel Buoys (Replacement)	\$432	\$216	\$157	\$0	\$157	\$216	1 Replacement Buoy
Water Patrol Labor & Expenses	\$2,701	\$2,600	\$3,082	\$0	\$3,082	\$2,600	200 Patrol Hours
Insurance	\$2,295	\$2,345	\$2,284	\$0	\$2,284	\$2,345	Workman's Comp and Liability for Board
Communications	\$611	\$500	\$692	\$0	\$692	\$500	Meetings notices & Printing costs
Website	\$1,438	\$808	\$1,552	\$0	\$1,552	\$808	Site Maintenance, Same as pre-upgrade in 2011
Miscellaneous	\$1,905	\$3,600	\$3,084	\$0	\$3,084	\$3,600	Port-a-Potty, Supplies, Grant Writing, & Budget Oversight
Meetings	\$500	\$500	\$732	\$0	\$732	\$500	Spring & Annual District Meetings @250 = \$500
Fish Stocking**	\$0	\$4,000	\$7,000	\$0	\$7,000	\$4,000	Same as 2012 Budget
Association Memberships	\$355	\$355	\$879	\$0	\$879	\$355	Run Rate
Water Quality	\$442	\$0	\$3,046	\$0	\$3,046	\$0	Anticipate all expenses in 2013
Total Expenditures	\$67,257	\$57,667	\$54,337	\$0	\$54,337	\$57,667	
Operating Balance	\$19,172	\$5,525	\$22,349	\$0	\$22,349	\$5,525	

Account Balances as of 12/31/2013

Checkbook	\$22,350	Lake Maintenance Fund	\$17,295
		Rapid Milfoil Response	\$7,503
Total	\$22,350	Total	\$24,798

Total of all Accounts = \$47,148



NLF Year End 12/31/13

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 12/31/2013

Fund	2012 Actual	2013				2013 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY		
AIS Rapid Response							
Balance Carried Forward From Prior Year	2502	\$7,512	\$7,507	\$0	\$7,507	\$7,512	Balance Carried Forward From Prior Year
Payment From Operating Account	\$5,000	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$5	\$7	\$8	\$0	\$8	\$7	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,507	\$7,519	\$7,515	\$0	\$7,515	\$7,519	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$11	\$0	\$11	\$0	Other
Total Expenditures	\$0	\$0	\$11	\$0	\$11	\$0	
Fund Balance	\$7,507	\$7,519	\$7,503	\$0	\$7,503	\$7,519	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$6,001	\$7,021	\$18,515	\$0	\$18,515	\$7,021	Balance Carried Forward From Prior Year
Payment From Operating Account	\$12,500	\$2,500	\$2,500	\$0	\$2,500	\$2,500	Payment from Operating Account
Interest Income	\$14	\$15	\$17	\$0	\$17	\$15	Interest Income
Grants	\$0	\$0	\$1,249	\$0	\$1,249	\$0	Grant Revenue
Total Revenue	\$18,515	\$9,536	\$22,281	\$0	\$22,281	\$9,536	
Dredging	\$0	\$0	\$4,974	\$0	\$4,974	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$0	\$0	\$0	\$0	\$0	\$0	Dam Repair
Other	\$0	\$0	\$11	\$0	\$11	\$0	Other
Total Expenditures	\$0	\$0	\$4,985	\$0	\$4,985	\$0	
Fund Balance	\$18,515	\$9,536	\$17,296	\$0	\$17,296	\$9,536	
Balance All Funds	\$26,022	\$17,055	\$24,800	\$0	\$24,800	\$17,055	



AOP Year End 02/28/14

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 02/28/14

Annual Operating Plan	2013 Actual	2014				2014 Approved Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE		
Operating Balance Carried Forward	\$19,172	\$19,824	\$22,349	\$0	\$22,349	\$19,824	
Interest Income (checking only)	\$12	\$12	\$1	\$11	\$12	\$12	
DNR Water Patrol Rebate	\$2,319	\$1,600	\$0	\$0	\$0	\$1,600	Lease payment from sheriff
Insurance Rebate	\$0	\$0	\$0	\$0	\$0	\$0	Up-side if no claims
Grant ACEI-099-11 (APMP Implementation)	\$23,473	\$15,207	\$0	\$15,207	\$15,207	\$15,207	Extended funding for 2014 (75% of "Grant Eligible" expenses)
Grant ACEI-145-14 (APMP Implementation)	\$0	\$0	\$0	\$0	\$0	\$0	Funding for (some 2014) & 2015/16 (75% of "Grant Eligible" expenses)
Grant CBCW-052-14	\$0	\$0	\$0	\$0	\$0	\$0	Funding for 2014 CBCW (75% of "Grant Eligible" expenses)
Miscellaneous	\$513	\$0	\$0	\$0	\$0	\$0	Miscellaneous
Donation (Big Lake Store)	\$0	\$0	\$0	\$0	\$0	\$0	Upside to support fish stocking
Sub Total (w/o Levy)	\$45,488	\$36,643	\$22,350	\$15,218	\$37,568	\$36,643	
Levy	\$29,353	\$29,353	\$17,197	\$12,156	\$29,353	\$29,353	
Transfer from Lake Maintenance Fund*	\$1,845	\$0	\$0	\$0	\$0	\$0	
Total Revenue	\$76,686	\$65,996	\$39,547	\$27,374	\$66,921	\$65,996	
Education and Travel	\$1,884	\$1,800	\$0	\$1,800	\$1,800	\$1,800	3 Commissioners to WAL mtg/training, and Board Travel
Purple Loosestrife Control	\$1,075	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Purple Loosestrife Control
Curley Leaf Pondweed Control	\$17,321	\$16,500	\$108	\$16,392	\$16,500	\$16,500	Treatment & Monitoring, Surveys, & Permits, Consulting
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)
AIS Monitoring	\$440	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS
E'WM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$0	No Funding Pymt., Loan will cover deficit given AIS infestation
Surveillance Cameras Services	\$2,676	\$2,000	\$0	\$2,000	\$2,000	\$2,000	ILID monitoring, Installation/Removal, Travel, DSL
Clean Boats Clean Waters	\$5,932	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$200, \$7800 Salaries (650hrs * \$12)
Lake Maintenance Fund Payment*	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Dam Inspection & Repairs; Recover Dredging Withdrawals \$5K
Boat Loan Service	\$0	\$1,600	\$0	\$0	\$0	\$1,600	Estimated Loan Payment for 5 Yrs = \$1600 / Yr
Channel Buoys (Replacement)	\$157	\$160	\$0	\$160	\$160	\$160	Contingency for 1 Replacement Buoy
Water Patrol Labor & Expenses	\$3,082	\$3,100	\$0	\$3,100	\$3,100	\$3,100	134 Patrol Hours
Insurance	\$2,284	\$2,281	\$0	\$2,281	\$2,281	\$2,281	Workman's Comp and Liability
Communications	\$692	\$600	\$0	\$600	\$600	\$600	Meetings Notices, Printing, Postage, Handouts etc
Website	\$1,552	\$1,100	\$0	\$1,100	\$1,100	\$1,100	Site Maintenance, Same as pre-upgrade in 2011
Miscellaneous	\$3,084	\$3,600	\$150	\$3,450	\$3,600	\$3,600	Port-a-Potty, Supplies, Grant Writing, & Budget Oversights
Meetings	\$732	\$600	\$0	\$600	\$600	\$600	Spring & Annual District Meetings @300 = \$600
Fish Stocking	\$7,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2013 Budget
Association Memberships	\$879	\$355	\$0	\$355	\$355	\$355	Run Rate
Water Quality	\$3,046	\$3,450	\$466	\$2,984	\$3,450	\$3,450	Lake Mgmt. Plan Implementation 2014 (\$1050); Grant Writing (\$2400)
Total Expenditures	\$54,337	\$57,346	\$724	\$55,022	\$55,746	\$57,346	
Operating Balance	\$22,349	\$8,650	\$38,823	-\$27,648	\$11,175	\$8,650	

Account Balances as of 02/28/14

Checkbook	\$38,823	Lake Maintenance Fund	\$17,299
		Rapid Milfoil Response	\$7,504
Total	\$38,823	Total	\$24,803

Total of all Accounts = \$63,626



NLF Year End 02/28/14

Church Pine, Round and Big Lake Protection and Rehabilitation District							
Non-Lapsing Funds							
2/28/2014							
Fund	2013 Actual	2014				2014 Approved Budget	2014 Approved Budget Assumptions
		Budget	Actual YTD	Pending	Forecast EOY		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$7,507	\$7,502	\$7,502	\$0	\$7,502	\$7,502	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$8	\$6	\$1	\$5	\$6	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,515	\$7,508	\$7,504	\$5	\$7,508	\$7,508	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$11	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$7,503	\$7,508	\$7,504	\$5	\$7,508	\$7,508	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$18,515	\$17,296	\$17,296	\$0	\$17,296	\$17,296	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$17	\$16	\$3	\$13	\$16	\$16	Interest Income
Grants	\$1,249	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,281	\$22,312	\$17,299	\$5,013	\$22,312	\$22,312	
Dredging	\$4,974	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$0	\$0	\$0	\$0	\$0	\$0	Dam Repair
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$4,985	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$17,296	\$22,312	\$17,299	\$5,013	\$22,312	\$22,312	
Balance All Funds	\$24,800	\$28,365	\$24,803	\$5,018	\$29,820	\$28,365	



Chairman's Report

(Board Administration)



Chairman's Report

1. New DNR Grant Application Deadlines
2. ACEI-099-11 APMP Grant Status
3. Wisconsin Lakes Partnership Convention



Grant Application Deadlines

Final Application Deadlines for Surface Water Grant Programs*

Program Name	Administrative Code Reference	New Application Deadlines	Likely Grant Award Date
AIS Education, Planning & Prevention; AIS Clean Boats, Clean Waters	Ch. NR 198, subch. II	Dec 10	Feb 15
Lake Planning	Ch. NR 190	Dec 10	Feb 15
Lake Classification & Ordinance Development	Ch. NR 191, subch. IV	Dec 10	Feb 15
River Planning	s. NR 195.04	Dec 10	Feb 15
AIS Established Population Control, Maintenance & Containment, Research & Demonstration	Ch. NR 198, subchs. IV, V & VI	Feb 1	April 15
Lake Protection	Ch. NR 191, subchs. II, III, V	Feb 1	April 15
River Management	s. NR 195.05	Feb 1	April 15
AIS Early Detection & Response	Ch. NR 198, subch. III	Continuous	Continuous

* Changes in effect *after* the Feb. 1, 2014, deadline for AIS and Lake Planning Grants



Grant Status Report

ACEI-099-11 APMP Implementation Grant Status

02/15/14

	Budget	Grant To Date Costs Reimbursed				Balance Remaining	Budget 2014	Total Project Forecast	
		Received	Pending	Processing	Total			Cost	%
Consulting	\$15,590	\$11,492		\$100	\$11,592	\$3,998	\$3,864	\$15,455	101%
Contracted Staff CBCW	\$16,000	\$13,810		\$0	\$13,810	\$2,190	\$0	\$13,810	86%
Services	\$64,995	\$55,988		\$0	\$55,988	\$9,007	\$16,159	\$72,148	111%
Printing / Mailing	\$1,110	\$1,086		\$5	\$1,091	\$19	\$364	\$1,455	131%
Supplies/Misc.	\$6,541	\$6,924		\$0	\$6,924	-\$383	\$0	\$6,924	106%
Herbicide Monitoring	\$5,526	\$582		\$0	\$582	\$4,944	\$600	\$1,182	21%
Volunteer \$	\$14,532	\$9,978		\$12	\$9,990	\$4,542	\$3,330	\$13,320	92%
<i>Volunteer Hours</i>	<i>1,211</i>	<i>832</i>		<i>1</i>	<i>833</i>	<i>379</i>	<i>278</i>	<i>1,110</i>	<i>92%</i>
Total Project Exp.	\$124,294	\$99,860		\$117	\$99,977	\$24,317	\$24,317	\$124,294	100%
Revenue	\$93,221	\$74,895		\$88	\$74,983	\$18,237	\$18,237	\$93,221	100%
Reimbursement Rate	75%	75%			75%	75%	75%	75%	



2014

Wisconsin Lakes Partnership
Convention

April 24 - 26



UW-Extension Lakes

College of Natural Resources



- UWEX Lakes
- People & Lakes
- Lake Organizations
- Lake Tides
- Convention
- Clean Boats Clean Waters
- Citizen Lake Monitoring Network
- Lake Leaders
- Publications & Resources

2014 Wisconsin Lakes Partnership Convention

April 24-26, 2014

Holiday Inn Hotel & Convention Center, Stevens Point
1001 Amber Ave, Stevens Point, WI 54482 [MAP IT!](#)



Register Online or Register by mail	Agenda-at-a-Glance	Convention Costs	Keynote Speakers	Ride Share Board
Lodging Information	Call for Posters	Photo Contest	Exhibitors	Green Energy Credits

We welcome lake lovers near and far to join us back in Stevens Point for our annual learning and networking event! We have an expanded menu of workshops and tours offered on Thursday and Saturday – descriptions of the workshops are at the links below. If someone can only make it to one workshop, they can now simply choose that option! A new workshop offering on Thursday is essentially a full-day mini-conference exploring the environmental and social connections between Wisconsin and Nicaragua, a nation blessed with lake resources but challenged by poverty and looming ecological changes.

Our Friday morning plenary session emphasizes our theme of getting "Back to the Point" of lake management with a panel of lake scientists discussing the evolution of lake challenges over the past three decades. Dr. Carl Watras, Research Scientist; Dr. Susan Knight, Botanist and Aquatic Invasive Species Specialist; and Dr. Tim Kratz, Director of the Trout Lake Station will engage in a moderated discussion with Glen Moberg from Wisconsin Public Radio. They will highlight the long-term experiments carried out at Little Rock Lake in Vilas County and the management implications of lake research in Wisconsin.

Saturday's agenda is intentionally geared towards folks who have never made it to the Convention before and want to learn more about the art and science of caring for lakes. Our Saturday morning keynote, Dr. Tyrone Hayes, will join us from the University of California – Berkeley, where he directs a path-breaking research and teaching program focusing on frogs and ways that we can help these charismatic amphibians. If you've always wondered what the fuss was about the Convention but never could make it in the past, we sincerely hope you will join us for Saturday's sessions – you will not be disappointed!

Agenda

April
24th to 26th

Travel

23th 2PM – 5PM
(or 24th 5AM – 8AM)

26th 5PM – 9PM

Thursday, April 24th - Pre-Convention Workshops/Technical Sessions

8:00 am	Registration Desk Opens
9:00 am - 4:30 pm	All Day Workshops (click here for details)
9:00 am - 12:00 pm	Morning Workshops (click here for details)
12:00 pm - 6:00 pm	Exhibits Open
12:00 - 1:30 pm	Lunch on your own or pre-register to purchase lunch on-site for \$15
1:30 - 4:30 pm	Afternoon Workshops (click here for details)
2:30 - 3:00 pm	Refreshment Break
4:30 - 5:30 pm	Special Technical Sessions (details coming soon)
5:30 - 7:00 pm	Networking Time - dinner on your own
7:00 - 11:00 pm	Wisconsin Lakes Partnership Convention Welcome Reception

Friday, April 25th

6:45 - 7:45 am	Sunrise Yoga
7:30 am	Registration Desk Opens
8:00 am - 6:00 pm	Exhibits Open
8:00 - 8:50 am	Concurrent Sessions 1 (click here for details)
9:00 - 10:45 am	Welcome, Digital Production & Kickoff Plenary Panel (click here for details)
11:00 am - 12:00 pm	Concurrent Sessions 2 (click here for details)
12:15 - 1:30 pm	Lunch
1:45 - 2:25 pm	Concurrent Sessions 3 (click here for details)
2:35 - 3:15 pm	Concurrent Sessions 4 (click here for details)
3:15 - 3:45 pm	Refreshment Break
3:30 - 5:00 pm	Poster Presentations & Visit the Exhibitors & Educational Displays
5:00 - 6:00 pm	Networking Time
6:00 - 8:00pm	Wisconsin Lake Stewardship Banquet & Awards Ceremony
8:00 - 11:00pm	Lakes Partnership After Hours

Saturday, April 26th

7:30 am	Registration Desk Opens
8:00 am - 12:00 pm	Exhibits Open
8:00 - 8:40 am	Concurrent Sessions 5 (click here for details)
8:50 - 9:50 am	Keynote Speaker (click here for details)
9:50 - 10:20 am	Refreshment Break
10:30 - 11:30 am	Concurrent Sessions 6 (click here for details)
11:45 am - 1:15 pm	Closing Luncheon
1:30 - 4:30 pm	Tours & Workshops (click here for details)



2014 Convention Costs

[Return to Convention Home](#)

We have strived to keep the Lakes Partnership Convention as affordable as possible. Use the a la carte options to take on as much (or as little) convention as you desire! Save more money by registering for Friday and Saturday together, and maximize your saving by registering before April 3rd!

	Early Bird (April 3rd)	After April 3rd
Thursday, April 24	\$15 each workshop or tour*	\$20 each workshop or tour*
Friday, April 25	\$80	\$100
Saturday AM, April 26	\$40	\$60
Saturday PM, April 26	\$15 each workshop or tour	\$20 each workshop or tour
FULL CONVENTION Thurs 7:00 pm - Sat 1:15 pm	\$110 Save \$10 by registering for the full Convention!	\$150 Late registration fee = \$25 (after April 18th)

Agenda subject to change.

** All day workshops on Thursday equal two half-day workshops (e.g. \$30 for full day workshop before April 3).*

Pre-Convention Workshops and Tours (pre-registration required)

Thursday, April 24th:

Morning Workshops and Tours (9:00 am - 12:00 pm)
 Afternoon Workshops and Tours (1:30 pm - 4:30 pm)
 All Day Workshops and Tours (9:00 am - 4:30 pm)
 Lunch and dinner on your own

Full Convention

Thursday, April 24th:

Lakes Convention Welcome Reception (7:00 - 11:00 pm)

Friday, April 25th:

Concurrent Sessions (8:00 am - 3:15 pm)
 Keynote Speakers
 Poster Presentations (3:30 - 5:00 pm)
 Refreshment Breaks
 Lunch
 Lake Stewardship Awards Banquet (6:00 - 8:00 pm)

Saturday, April 26th:

Concurrent Sessions (8:00 - 11:30 am)
 Keynote Speaker
 Refreshment Break
 Closing Lunch (11:45 am - 1:15 pm)

Post-Convention Workshops and Tours (pre-registration required)

Saturday, April 26th:

Afternoon Workshops and Tours (1:30 pm - 4:30 pm)



Register Online By April 2 to Save \$55

2014 Wisconsin Lakes Convention
April 14 - 16th Stevens Point, WI

Convention Registration Form

If you have JavaScript Disabled
Please enable JavaScript and refresh the page
prior to filling out this form.

1. Enter your Contact Information:

*First & Last Name

*Address

*City, State, Zip

*Daytime Phone

E-mail

(* Required)

Additional Name Tag Information:

Affiliation

Lake

County

I would like vegetarian meals

Registration Code:

2. Sign up for the convention:

Registration Pricing:

a la carte pricing	Early Bird	After April 2
Thursday Morning Workshops	\$15	\$20
Thursday Buffet Lunch	\$15	\$15
Thursday Afternoon Workshops	\$15	\$20
Friday Convention	\$60	\$100
Saturday Convention	\$60	\$60
Saturday Afternoon Workshops	\$15	\$20
Friday & Saturday Convention	\$110	\$160

Please indicate what days you will be joining us:

Thursday Pre-Convention Workshop

Friday Convention

Saturday Convention

Saturday Post-Convention Workshop

3. Choose a Payment Type:



Print & mail with a check OR Pay online with a credit card

4. Click "Submit" to proceed:

Submit

Start Over



2014 Wisconsin Lakes Partnership Convention

Lodging Information

Stevens Point Holiday Inn ([website](#))

Click [here](#) now to reserve your hotel room online or call 1-877-834-3613. Receive special convention group rates when you reserve your room online or by telephone (mention the Wisconsin Lakes Partnership Convention).

2014 Rates:

\$104 Standard rooms

\$159 Suites

Rates are the same for single, double, or three person occupancy. Full breakfast is included in your stay. Room rate does not include applicable taxes.

The Holiday Inn in Stevens Point opened in 2005 and is located on the eastern edge of the city along Highway 10. Their smoke-free lodging has a host of great amenities, from the extensive Splash Point Water Park with a three-story slide to a 24-hour Fitness Center. Check out the video [here](#) for a look at the rooms and amenities.

Driving directions: [Click for a map & directions](#)



Committee Reports



Aquatic Plant Management Committee Report



Aquatic Plant Management Committee Report

- ACEI-145-14 APMP Implementation Grant Status
- 2014 PL Control Plan
- 2014 Beetle Plan
- 2014 Knotweed Control Plan
- 2014 Herbicide Concentration Monitoring Plan
- Church Pine, Critical Habitat Area A Update



ACEI-145-14 APMP Implementation Grant Status Report 02/15/14

		2014	Grant To Date Costs Reimbursed				2014-2016
		Budget	Received	Pending	Processing	Total	Budget
Consulting		\$0	\$0	\$0	\$0	\$0	\$19,000
Services		\$0	\$0	\$0	\$0	\$0	\$34,850
Printing / Mailing		\$0	\$0	\$0	\$0	\$0	\$1,040
Supplies		\$433	\$0	\$0	\$0	\$0	\$1,700
Volunteer \$		\$0	\$0	\$0	\$0	\$0	\$6,000
<i>Volunteer Hours</i>		<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>500</i>
Total Project Exp.		\$433	\$0	\$0	\$0	\$0	\$62,590
Revenue		\$325	\$0	\$0	\$0	\$0	\$46,943
Reimbursement Rate	75%	75%					75%



2014 PL Control Plan

ACTION ITEM (*from 2013*): Steve to get Purple Loosestrife treatment on “Dean’s” land that is accessible below OHWM. Board approved the option of a third PL treatment. Owner of the property north of Diaz’s to be contacted.



2014 Beetle Plan?

The grant also specifies that knotweed control will be added to the contract for purple loosestrife control.

Cheryl



2014

Knotweed Control Plan ?

Actions: Giant and Japanese Knotweed (Point B2)

Giant knotweed (a prohibited species listed in NR40.04(2)) and Japanese knotweed will be managed cooperatively with the Polk County LWRD in a manner similar to purple loosestrife for this grant. A recent Polk County rapid response grant project located several populations of the two invasive species. The Lake District will assist by educating lake residents about the threat of these invasive species and the need to remove them if found on their property. **The Lake District will also assist with**

identification and locating new populations in the project area through 2013. Currently identified sites are shown in the map below. In 2014 – 2015, control efforts will be carried out. The contractor hired to control purple loosestrife will also be hired to control knotweed. Polk

County staff will provide updated knotweed locations at the end of 2013 and along with landowner contact information.

Locations of knotweed near Big, Round and Church Pine Lakes.





2014 Herbicide Concentration Monitoring Plan?

Church Pine, Critical Habitat Area A Update

From: John + Mary Lu Jackson <jmjackson085@gmail.com>

Date: January 5, 2014 at 9:27:28 AM CST

To: annlayton@centurytel.net

Subject: Church Pine Lake - weed management

Hello Ann—

We obtained your name from the lake association website. We have a cabin in the bay of Church Pine Lake (between the Pine/Round channel and “the point” on the east side of Church Pine). The accelerated growth of weeds in the last few years, especially cattails, has choked off entry to our boathouse and an area by the dock where we have our boats. We have to fight our way through them! What are our options to, at minimum, cut the cattails down? Is a permit required to cut them and, if so, who do we contact? The property has been in the family for over 80 years and we have never seen it this bad.

Thank you for your consideration of our request.

John & Mary Lu Jackson

jmjackson085@gmail.com

10085 Upton Road

Bloomington MN 55431++

Dear John and Mary Lu,

Thank you for your note to Ann Layton on your lake concerns. Please allow me to respond on behalf of Ann and the Lake District Board.

Your note is very timely since you are not alone regarding your concerns on plant growth in the bay. Attached (and also on our website) you will find an excerpt from the December 3rd, 2013 Board Meeting. These slides were presented at the Board Meeting to discuss and respond to similar concerns expressed by your neighbors in the bay, Greg & Mary Potting and Bob & Sandy Solland. I have copied Mary Potting on this email.

Please refer to the attached and I will attempt to outline the discussion that took place.

Navigational Concerns in Church Pine "Critical Habitat Area A" *By Greg & Mary Potting Bob & Sandy Solland*

Letters and pictures provided by both families expressing concerns over navigation around their docks and out to the lake.

Navigational Concerns in Church Pine "Critical Habitat Area A" *Board Research*

Page 9

Plot plan showing the residents effected. Your property is at the south edge of this bay.

Pages 10 to 20

Google Earth images of the bay dating from the spring of 1996 to the fall of 2012.

Some observations discussed:

Navigation to the lake improves in the spring due to winter plant kill, but the dense plants around docks remain.

The navigation corridor from the docks to the lake in summer and fall would be none existent, if it wasn't for the resident's determination to plow a narrow corridor with their boats.

Page 21

A map from the Lake District's [Aquatic Plant Management Plan](#) "APMP" (available on the website) that shows the bay is designated by the DNR as a "Critical Habitat Area"

Page 22

Picture of CRITICAL HABITAT AREA-BIG LAKE D. Just an example of another area on Big Lake.

Page 23

DNR "Sensitive / Critical Habitat Area" definitions. Presents why the designations exist and why be sensitive to plant management

Page 24

From our APMP ... Recommendations on how to manage a Critical Habitat Area.

Page 25

Finally ... What can you do?

You can hand remove a 30 ft. wide access corridor out to the lake from your shoreline. (25ft in your case due to Critical Habitat Area). No permit required.

You can apply for a permit to use herbicide or mechanical harvesting to clear the corridor.

See Page 25 for details, corridor definition and owners expense.

See Page 26 for [Procedure for Individual Corridor Permitting](#)

During our Board discussion it was also noted that boats powering up as they come out of the channel where stirring up the sediment releasing nutrients that feed plant growth. As such, the Board agreed to extend the Slow No Wake Zone to the beginning of the bay next spring.

I have also copied Alex Smith of the WDNR, Spooner on this email. Alex is responsible for lakes in our area and is a good resource should you want to pursue permitting or other alternative approaches.

You may also want consider partnering with your neighbors on clearing corridors.

As well as other Board members, I have copied this email to Steve Oswald, Chairman of the Aquatic Plant Management Committee who is responsible for the APMP.

Thank you for your concern and I would appreciate it if you would keep me informed as to the approach you decide to take and any support we can provide.

All the best,

Gary



Audit Committee Report



Audit Committee Report

- Joel Hazzard has agreed to audit the 2013 financials.



Clean Boats Clean Water Committee Report



Clean Boats Clean Water Committee Report

ACTION ITEMS:

Treasurer to cancel Workman's Comp
Insurance?

*I've notified Craig Berquist of our intention to
cancel the workman's comp.*

Jerry



Dam Inspection Committee Report



Dam Inspection Committee Report

Action Item:

Steve Oswald to file a Dam Inspection Report – only at the District level in March, 2014.



Fisheries Committee Report



Fisheries Committee Report

- 2014 Stocking Plan

All, I plan on checking into additional suppliers for the fall stocking (if approved) I was a bit disappointed in the size of the fish we stocked compared to my expectations.

For this round I am considering including some conditions on delivery such as the final price being dependent on the average size based on a sample taken at delivery. Counting them is another issue but if I can get an agreement from a supplier that would provide for some method of counting a sample then extrapolate that to the total, I feel we can to some extent have a higher level of confidence in our investment

That's my plan. Since I regularly travel the part of the state where these suppliers are, I will make attempts to visit and vet them as appropriate

Bob Meyer

- 3/3/14 Received a donation of \$500 from the Big Lake Store to support our fish stocking



Navigation Committee Report



Navigation Committee Report

- FYI .. Thin ice warning cones installed and removed from bridge area.

Action Items:

1. Helen Johnson to contact the County to have the Beaver Dam debris removed from the shoulder of County K.
2. Committee to install “Slow No Wake” buoy on the south side of the Church Pine channel at the beginning of the bay.



Social Committee Report



Social Committee Report

- I am hoping to have a meeting in mid March, time and date TBD.
- The committee may decide to alter the location of our social gathering. However, venues tend to get booked early, so I took the liberty of booking the Village Pizzeria for May 17.

Dave Zanick



Water Patrol Committee Report



Water Patrol Committee Report

- Record ice thickness has made patrol activities difficult
- Need to coordinate with Jerry and set up spring meeting with Sheriff's office

Tom Bach



Water Quality Committee Report



Water Quality Committee Report

- Cheryl worked with the Polk County LWRD to develop the application for a lake planning grant.
- As noted, it has been received by Alex Smith and we should learn the status by early April.
- The grant would cover a study of north creek, crop field analysis, and refined internal loading calculations.
- It would also cover a limited number of waterfront designs, and a fish habitat analysis.
- As we have previously noted, the funding for shoreline runoff reduction falls under a lake protection grant which will be applied for in December, 2014.

David Zanick



Water Quality Committee Report

On Monday, February 10, 2014 10:36 AM, "Smith, Alex R - DNR" <Alex.Smith@wisconsin.gov> wrote:
Dear Lake Management Planning Grant Applicant,

We received your application for a Lake Management Planning Grant. Regional staff will be reviewing your application for completeness and rating eligible projects according to how well they meet program criteria. Projects that rank the highest on a statewide level are funded to the extent that funds are available. We will know which projects will be funded by early April.

Alex Smith, Lakes Program, Spooner DNR Service Center, will be assisting you with this process. If you have any questions, please call him at 715-635-4124.

Thank you for your interest in the Lake Management Planning Grant Program. We look forward to assisting you in protecting and managing the water resources of northern Wisconsin.

J Alex Smith
Lakes Biologist
Barron, Polk, Rusk, Sawyer Counties
Bureau of Water Quality
Wisconsin Department of Natural Resources



Water Quality Committee Report

- Status of North Creek sampling taken by Polk County the week of 01/13/14?

Hi all,

Just as an FYI--Jeremy and I were out sampling on North Creek today. I know we had planned on getting the samples sooner but this is the first day at the beginning of the week where it hasn't been snowing, -20, or a holiday. I'll wait to send a bill until after the lab bills us unless you'd like it sooner.

Thanks, Katelin



Website Committee Report



Old Business

- See Action Items in Committee Reports



New Business

- 2014 CLP Contractor Bid Award
- 2014 Purple Loosestrife & Knotweed Contractor Selection
- Agenda Items for the April 1 meeting.



2014 CLP Contractor Bid Award



2014

Purple Loosestrife & Knotweed Contractor Selection



District Calendar 2014

Board Meetings
Alden Town Hall
1st Tuesdays
6pm



- March 4 Board Meeting
- April 1 Board Meeting
- April 24-26 WI Lakes Partnership Conference
- May 6 Board Meeting
- May 17 Spring Informational Meeting
- June 3 Board Meeting
- July 1 Board Meeting
- August 5 Board Meeting
- August 23 Annual Meeting & Board Meeting
- October 7 Board Meeting
- November No Meeting
- December 2 Board Meeting



Agenda Items

04/01/14

Board of Commissioners Meeting

Do we have a meeting place conflict given the election??

1. Confirm Wisconsin Lakes Partnership Convention Plans
2. 2014 CBCW Plan
3. Prepare Preliminary Agenda for May 17 Spring Informational Meeting
4. Agenda Items for May 6 Board Meeting



Public Input & Questions



Motion to Adjourn?



Board of Commissioners Meeting

April 1, 2014



Board of Commissioners Meeting

**04/01/14
6PM**

***Temporary Location Due
to Elections***

**Mike Reiter's Home
1898 60th Ave
Osceola WI54020**

Agenda

- Call to order
- Approve Agenda
- Secretary's Report
 - 03/04/13 Board Meeting Minutes Approval
- Treasurer's Report
 - AOP 03/31/14 Approval
 - NLF 03/31/14 Approval
- Chairman's Report & Board Administration
 - ACEI-099-11 APMP Grant Status
 - Wisconsin Lakes Partnership Convention – Status
- Committee Reports (Includes Old Business)
 - APM - Update, Progress to Plan Goals, Grant Status, 2014 Plans for CLP, PL, Knot Weed Control and Herbicide Concentration Monitoring
 - Audit – 2013 Audit Results
 - CBCW - 2014 Plan, 2013 Church Pine Camera Results
 - Dam Inspection - Inspection Report to Board
 - Navigation – Increase of NE Church Pine Slow No Wake Zone
 - Water Patrol – 2014 Plan
 - Water Quality – Lake Planning Grant Status, Results & meaning of North Creek Winter Sampling
 - Others
- New Business
 - Draft Agenda for May 17 Spring Informational Meeting
 - Draft Announcement for May 17 Meeting and Lake District Dinner
 - Agenda Items for the 05/06/14 Board Meeting.
- Public Input & Questions



Secretary's Report



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

Board Meeting March 4, 2014 --Alden Town Hall

MINUTES OF THE MEETING

District Board Members present: Ann Layton, Gary Ovick, Mike Reiter, and Helen Johnson. Visitors present: Jake Macholl.

Call to Order: 6:05 p.m. Gary Ovick opened the board meeting. The agenda was posted at Dick's Market, the Horse Creek Store and at the Big Lake Store. Helen Johnson motioned to approve the agenda, Gary Ovick seconded. Motion carried.

Secretary's Report: Steve was not in attendance so Gary Ovick presented the last meeting's minutes. Motion to approve minutes with changes was made by Helen Johnson and seconded by Ann Layton. Motion carried. Prior minutes had not been signed by secretary, acting secretary will draft minutes from current meeting, make corrections to prior and sign as acting secretary.

Treasurer's Report: Gary Ovick reported on behalf of Jerry Tack. Motion to approve report was made by Mike Reiter and seconded by Ann Layton. Motion carried.

Chairman's Report: Gary Ovick reported. The grant application deadlines have changed and new dates are shown in Table presented in Agenda for the meeting. As reported at the last meeting grant status for APMP had a carry-over of \$18,321 to be re-allocated to the extension given to the district for CLP and monitoring. New grant amounts roll to future years also. Table in Agenda contains detail. Wisconsin Lakes Partnership Convention, 4/24 to 4/27/2014, agenda and registration reviewed. There is a \$55 discount for registration by April 3, 2014. Individuals will register on line for specific sessions, Gary Ovick will book hotel rooms so we are in the convention hotel.

Aquatic Plant Management Committee: Chairman appointed Mike Reiter to be the APM Committee chair to replace Steve Oswald who requested the change due to schedule conflicts. Action Item: Gary, Mike and Steve will review status the various APM grants and projects including action required for PLS/beetle project. Discussed volunteers needed for herbicide concentration monitoring after application which is scheduled based on water temperature. Action Item: Ann will check with Kel Kobernick to see if he would be interested.

Audit Committee: Gary Ovick reported that Joel Hazzard has agreed to audit the 2013 financials.

Clean Boats Clean Waters Committee: Treasurer reported that he had contacted insurance company to inform them that we were discontinuing workers comp on non employees.

03/04/13
Unapproved



03/04/13
Unapproved

Dam Inspection Committee: Action Item: Steve Oswald to file a Dam Inspection Report – only at the District level in March, 2014.

Fish Stocking Committee: Update: Earl Mork donated \$500 for fish stocking from the Big Lake Store's Ice Fishing Contest. This is a reduction from the prior year due to a poor turn out caused by bad weather.

Navigation Committee: Action Item: Helen Johnson had contacted the County to have the Beaver Dam debris removed from the shoulder of County K, however snow would have prevented removal. Action Item: Jerry Tack will install "Slow No Wake" buoy on the south side of the Church Pine channel at the beginning of the bay.

Social Committee: Village Pizzeria has been booked for the Spring social gathering on May 17, 2014, the date of the informational meeting.

Water Patrol Committee: Action Item: Jerry and Tom will set up spring meeting with the Sheriff's office.

Water Quality Committee: Lake Planning Grant, prepared and submitted by Cheryl Clemmons of Harmony Environmental, was received by the county and will be ranked with other grants on March 19th.

Website Committee: No report.

New Business:

- 1.) Reviewed bids that were received for herbicide treatment of CLP for 2014. Bid amounts were \$13,607 for Northern Aquatics and \$15,715 for Lake Restoration. Helen Johnson motioned to accept the low bid by Northern Aquatics Services, owner Dale Dressel. Mike Reiter seconded. Motion carried.

Next Meeting is scheduled for April 1st, 2014.

Agenda items for the next meeting: (Note: Mtg will be at Mike Reiter's Home-1898 60th Ave, Osceola)

- 1.) Confirm Wisconsin Lakes Partnership Convention Plans
- 2.) 2014 CBCW Plan
- 3.) Prepare preliminary agenda for May 17 spring Informational Meeting. (speakers?)
- 4.) Agenda Items for the May 6 meeting.

Motion to Adjourn: Ann Layton motioned and Mike Reiter seconded. Motion carried.

Signed: _____ Date: _____

Title: Acting Secretary



Treasurer's Report



AOP Year to Date 03/31/14

- “There has been no checks written or deposits made since Feb 28. The only adjusting number would be small amounts of accrued interest in the savings accounts. I will update that when I return in time for the May meeting.” Jerry Tack
- Motion to table the Treasurer’s report until the May 6th Board meeting at which time we will approve the April 30th YTD AOP & NLF Reports.



NLF Year to Date 03/31/14

- “There has been no checks written or deposits made since Feb 28. The only adjusting number would be small amounts of accrued interest in the savings accounts. I will update that when I return in time for the May meeting.” Jerry Tack
- Motion to table the Treasurer’s report until the May 6th Board meeting at which time we will approve the April 30th YTD AOP & NLF Reports.



Chairman's Report

(Board Administration)



Chairman's Report

1. ACEI-099-11 APMP Grant Status
2. Wisconsin Lakes Partnership Convention



Grant Status Report

ACEI-099-11 APMP Implementation Grant Status

03/22/14

	Budget	Grant To Date Costs Reimbursed				Balance Remaining	Budget 2014	Total Project Forecast	
		Received	Pending	Processing	Total			Cost	%
Consulting	\$15,590	\$11,492		\$100	\$11,592	\$3,998	\$3,864	\$15,455	101%
Contracted Staff CBCW	\$16,000	\$13,810		\$0	\$13,810	\$2,190	\$0	\$13,810	86%
Services	\$64,995	\$55,988		\$0	\$55,988	\$9,007	\$16,159	\$72,148	111%
Printing / Mailing	\$1,110	\$1,086		\$5	\$1,091	\$19	\$364	\$1,455	131%
Supplies/Misc.	\$6,541	\$6,924		\$0	\$6,924	-\$383	\$0	\$6,924	106%
Herbicide Monitoring	\$5,526	\$582		\$0	\$582	\$4,944	\$600	\$1,182	21%
Volunteer \$	\$14,532	\$9,978		\$12	\$9,990	\$4,542	\$3,330	\$13,320	92%
<i>Volunteer Hours</i>	1,211	832		1	833	379	278	1,110	92%
Total Project Exp.	\$124,294	\$99,860		\$117	\$99,977	\$24,317	\$24,317	\$124,294	100%
Revenue	\$93,221	\$74,895		\$88	\$74,983	\$18,237	\$18,237	\$93,221	100%
Reimbursement Rate	75%	75%			75%	75%	75%	75%	



2014

Wisconsin Lakes Partnership
Convention

April 24 - 26

Conference Status as of 4/1/14

- Confirmed Attendees
 - Gary Ovick
 - Ann Layton
 - Mike Reiter
 - David Zanick
 - Jerry Tack (Saturday CBCW only)?
- 4 rooms reserved



STEVENS POINT - CONVENTION

CTR

1001 AMBER AVENUE

STEVENS POINT WI 54482

Front Desk: 1-715-3440200

- Travel
 - Depart 4/23th @ ~2PM
 - Gary will pick you up
 - Return 4/26th ~ 9PM

Thursday, April 24th - Pre-Convention Workshops/Technical Sessions	
8:00 am	Registration Desk Opens
9:00 am - 4:30 pm	All Day Workshops (click here for details)
9:00 am - 12:00 pm	Morning Workshops (click here for details)
12:00 pm - 6:00 pm	Exhibits Open
12:00 - 1:30 pm	Lunch on your own or pre-register to purchase lunch on-site for \$15
1:30 - 4:30 pm	Afternoon Workshops (click here for details)
2:30 - 3:00 pm	Refreshment Break
4:30 - 5:30 pm	Special Technical Sessions (details coming soon)
5:30 - 7:00 pm	Networking Time - dinner on your own
7:00 - 11:00 pm	Wisconsin Lakes Partnership Convention Welcome Reception
Friday, April 25th	
6:45 - 7:45 am	Sunrise Yoga
7:30 am	Registration Desk Opens
8:00 am - 6:00 pm	Exhibits Open
8:00 - 8:50 am	Concurrent Sessions 1 (click here for details)
9:00 - 10:45 am	Welcome, Digital Production & Kickoff Plenary Panel (click here for details)
11:00 am - 12:00 pm	Concurrent Sessions 2 (click here for details)
12:15 - 1:30 pm	Lunch
1:45 - 2:25 pm	Concurrent Sessions 3 (click here for details)
2:35 - 3:15 pm	Concurrent Sessions 4 (click here for details)
3:15 - 3:45 pm	Refreshment Break
3:30 - 5:00 pm	Poster Presentations & Visit the Exhibitors & Educational Displays
5:00 - 6:00 pm	Networking Time
6:00 - 8:00pm	Wisconsin Lake Stewardship Banquet & Awards Ceremony
8:00 - 11:00pm	Lakes Partnership After Hours
Saturday, April 26th	
7:30 am	Registration Desk Opens
8:00 am - 12:00 pm	Exhibits Open
8:00 - 8:40 am	Concurrent Sessions 5 (click here for details)
8:50 - 9:50 am	Keynote Speaker (click here for details)
9:50 - 10:20 am	Refreshment Break
10:30 - 11:30 am	Concurrent Sessions 6 (click here for details)
11:45 am - 1:15 pm	Closing Luncheon
1:30 - 4:30 pm	Tours & Workshops (click here for details)



Committee Reports



Aquatic Plant Management Committee Report



Aquatic Plant Management Committee Report

- ACEI-145-14 APMP Implementation Grant Status
 - Point Intercept Survey (2014?)
 - APMP Update (2015?)
- 2014 CLP Treatment Status
 - Water Temperature Monitoring Plan
 - 2014 Herbicide Concentration Monitoring Plan
- 2014 PL Control Plan
 - 2014 Beetle Plan
- 2014 Knotweed Control Plan



Audit Committee Report



Audit Committee Report

- Joel Hazzard has agreed to audit the 2013 financials.



Clean Boats Clean Water Committee Report



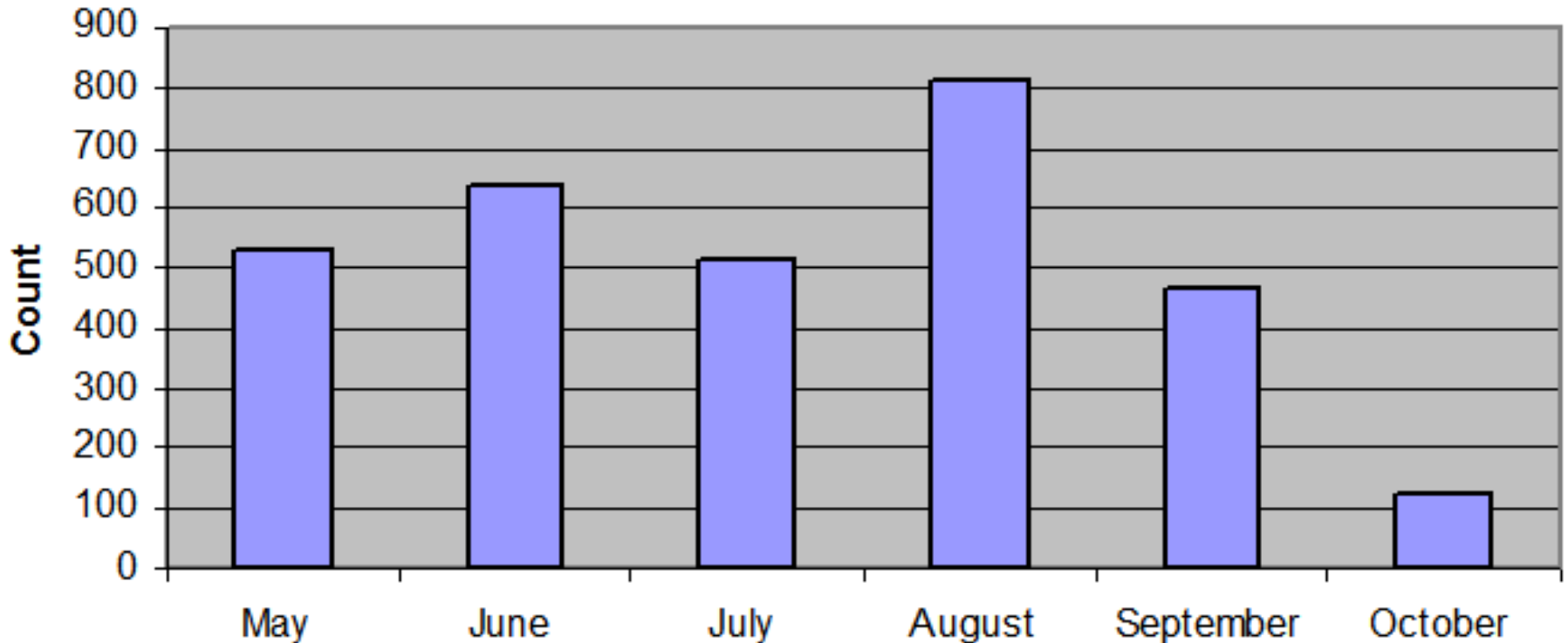
2013 Church Pine Landing Camera Observations

- Total Videos Captured: 3083
- Total Videos Viewed by ESP: 1222
- No violations detected.



2013 Church Pine Landing Camera Observations

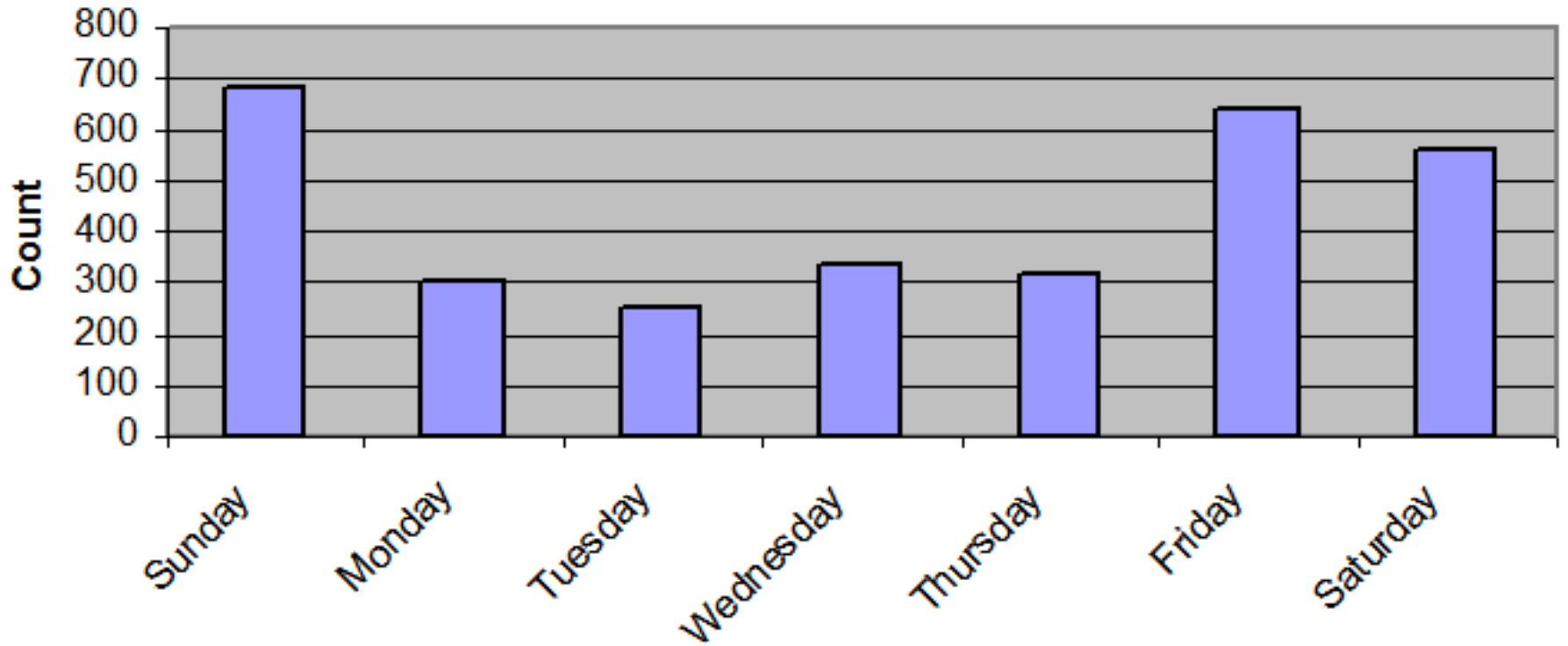
2013 Church Pine Launch Activity





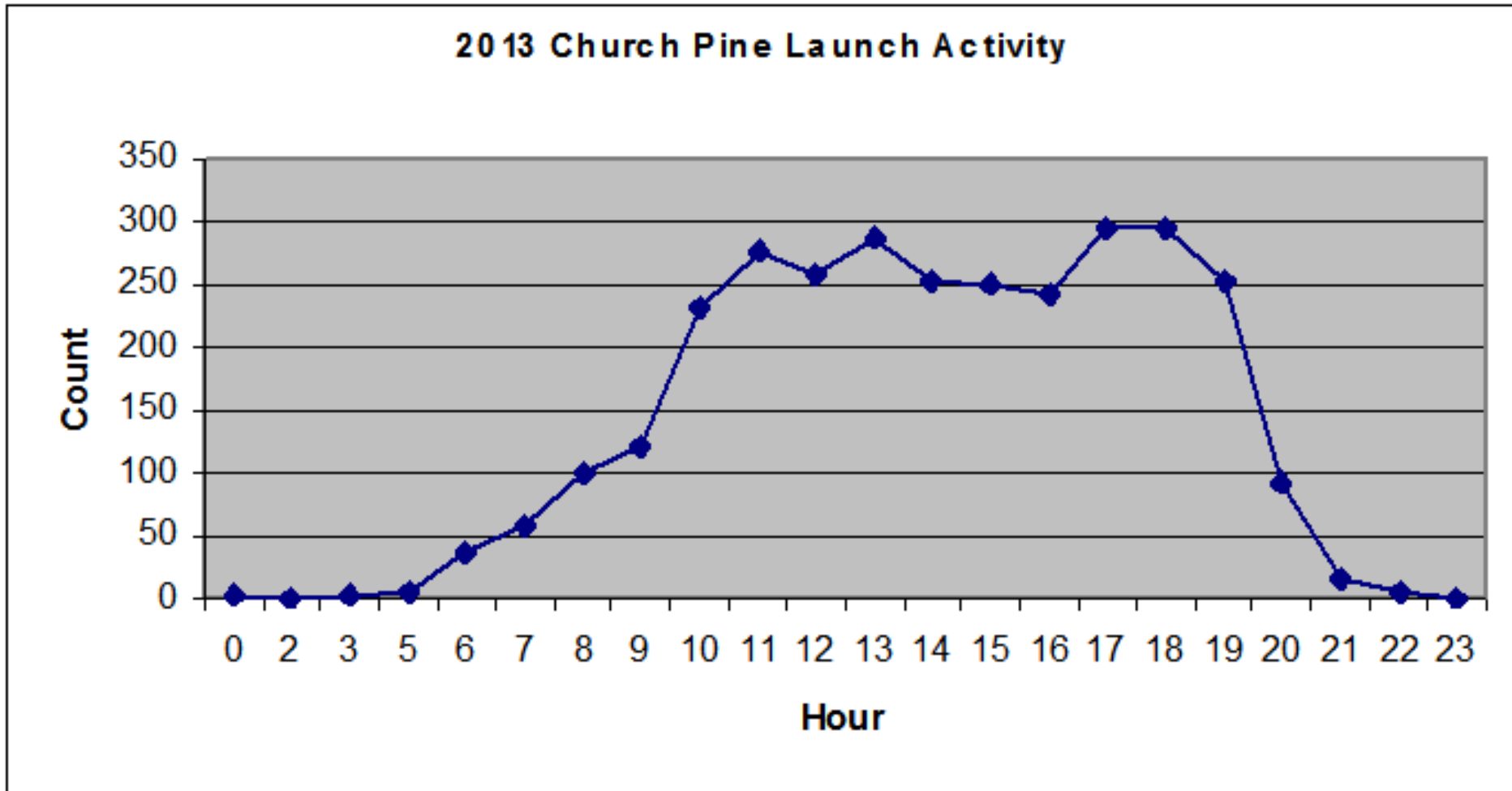
2013 Church Pine Landing Camera Observations

2013 Church Pine Launch Activity





2013 Church Pine Landing Camera Observations





2013 Church Pine Landing Camera Observations

- A boat speeds up as it goes toward shore making a big splash
- Kayakers go out from the shore
- A dog is playing around in a shallow part of the lake
- A boat almost doesn't come off of its trailer and falls into the water
- Downpour on pullout
- Person checks out camera and signs
- Clear view of boat registration
- Clear view of boat registration
- Person looks at camera
- Person looks at camera
- People vacationing
- Canoe- clear view of boat reg #
- Good example of boat backing
- Person cleaning boat
- Sheriff
- People vacationing
- Clear view of boat
- Camera triggered by the wind
- Kid checks out camera
- Kids poking camera
- Person looks at camera
- Person checks out camera



Dam Inspection Committee Report

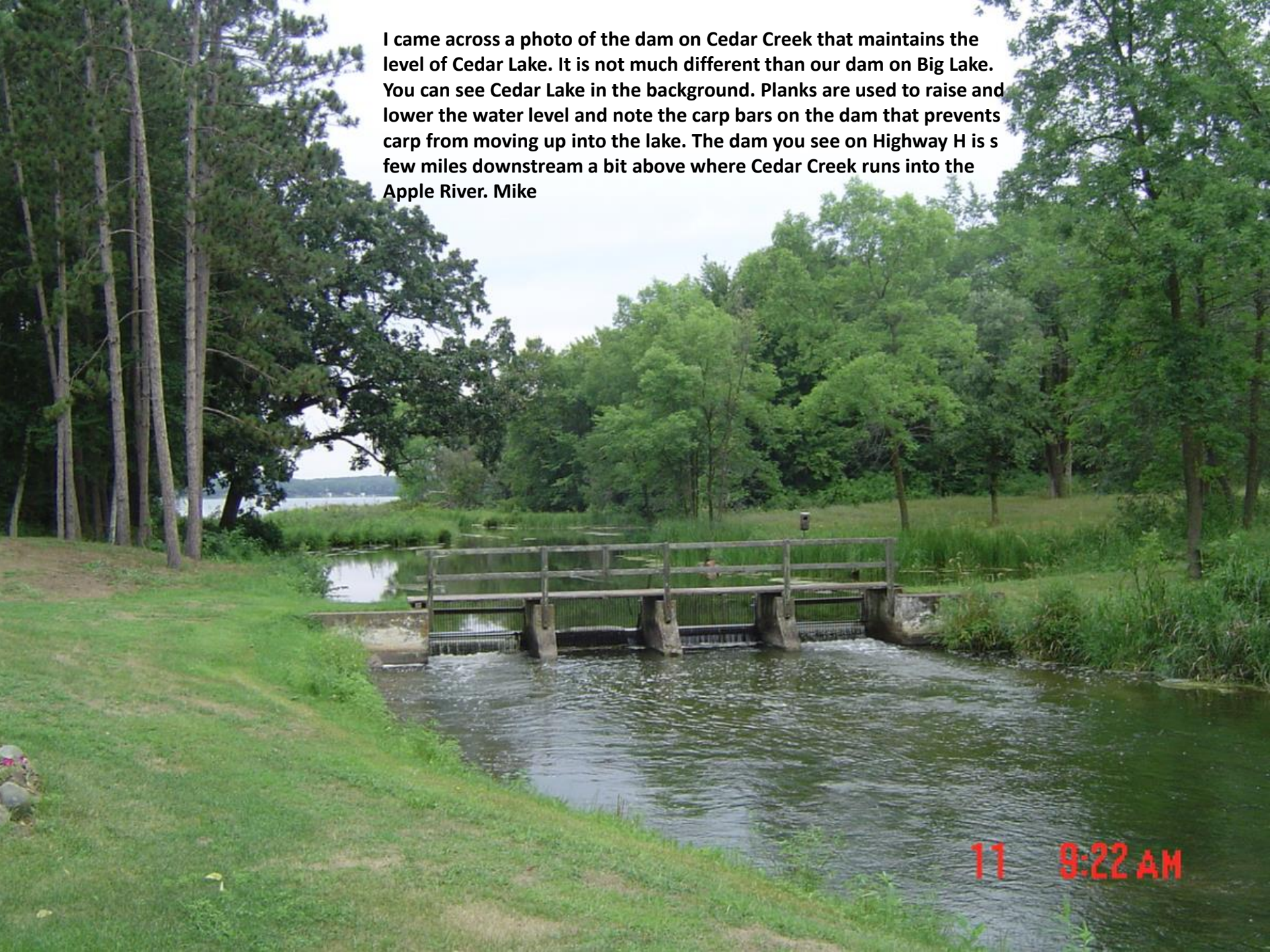


Dam Inspection Committee Report

Action Item:

Steve Oswald to file a Dam Inspection Report – only at the District level in March, 2014.

I came across a photo of the dam on Cedar Creek that maintains the level of Cedar Lake. It is not much different than our dam on Big Lake. You can see Cedar Lake in the background. Planks are used to raise and lower the water level and note the carp bars on the dam that prevents carp from moving up into the lake. The dam you see on Highway H is a few miles downstream a bit above where Cedar Creek runs into the Apple River. Mike



11 9:22 AM



Fisheries Committee Report



Fisheries Committee Report

Jesse/Aaron – At a recent Church Pine, Round and Big Lake AIS sub-committee meeting, the subject of quality fisheries decline was addressed. In the spring a shallow bay on Big Lake warms early and pan fish stage in the bay prior to spawning. They are extremely susceptible to over-bagging and double and triple bagging of these larger sized fish during this time. These activities have been observed in the past and has been reported. It is the feeling that this activity could negatively affect the size and quality structure of the pan fish population in this lake system. Signage listing the current bag regulations and other pertinent information might dissuade some of this activity if the offenders are reminded that they are being monitored. Would it be acceptable if suitable signage be posted at the entrance to this bay? A reduction of the bag limit on pan fish from 25 to 10 in St Croix County has proven very successful in reducing this abuse on the lakes in that county and the size structure has remarkably improved. Any help you can give us on this subject would be greatly appreciated!
Thanks much! Mike Reiter



Fisheries Committee Report

Mike:

Thanks for your concerns.

We only post fishing regulations if they are different from the statewide regulations.

The panfish fisheries in those lakes currently seem to be in pretty good shape. Angling pressure has to be very high to see much of a difference in panfish regulations. Likewise, the reduction in bag limit has to be great (e.g., <5 fish/day) before you really begin to see much of a difference. Since most people do not usually bring home a limit of panfish every time they go out, changing the limit from 25 fish/day to 15, or 10 fish/day really doesn't change much in terms of harvest. Lowering the bag limit to low levels is usually unpopular with panfish anglers. This year there will be several questions on the spring hearing regarding panfish management, size structure, and reduced bag limits.

Let me know if you have further questions.

Aaron J. Cole

Fisheries Biologist-Barron and Polk counties
Bureau of Fisheries Management
Wisconsin Department of Natural Resources
phone: (715) 637-6864
e-mail: Aaron.Cole@Wisconsin.gov



Fisheries Committee Report

Mike,

I am aware of the over bagging problem we have during the spawn there. I am planning on monitoring it this year. I will get down there as much as I can but I am the only warden in the county right now and there are also many other good pan fish lakes we are having the same problem on throughout the county. It would help if you guys could call him when the fish started hitting and you started seeing potential violations. My cell phone number is 715-645-0048.

As for changing the limits that would either have to be done on the legislative level which would usually start with a county resolution at the Conservation Congress spring meetings. Aaron could probably go into more detail on our pan fish management plan on the possibility or reduced bag limits statewide.

Ashton, Jesse M - DNR <Jesse.Ashton@wisconsin.gov>



Navigation Committee Report



Navigation Committee Report

Action Items:

1. Helen Johnson to contact the County to have the Beaver Dam debris removed from the shoulder of County K.
2. Committee to install “Slow No Wake” buoy on the south side of the Church Pine channel at the beginning of the bay. Do we need to purchase another buoy??



Social Committee Report



Social Committee Report

- I am waiting to hear from committee members regarding a proposed date for a meeting within the next 2 weeks.

Dave Zanick



Water Patrol Committee Report



Water Patrol Committee Report

- Deputy Sheriff, Jeff Hahn will be presenting at the Spring Information Meeting and will bring the District's Patrol Boat



Water Quality Committee Report



North Creek Water Sample Results

- The results of the water samples that were obtained in Feb, 2014 are available.
 - The samples were an indication of ground water P.
 - They were compared to the 2012 samples that were an indication of ground water and watershed P. The difference is an indication of watershed sources
 - The lower value for watershed P from North Creek means that we need to lower our expectations that reducing P from North Creek would have a major impact overall on Big Lake P and algae.
 - We should still address North creek but we also need to look at other sources such the internal load. We do this by evaluating the P profile (top to bottom) and updating the lake modeling.
- The plan is to meet with Cheryl, Jeremy, and Kaitlin to decide on further sampling of ground water and sediment.
- We also need to continue to support the efforts of the farmer led council to change practices to diminish P flow into North Creek.
- Our planning grant application has been reviewed by Alex Smith and results should be available soon. Indications are that we will receive the grant.

David Zanick



North Creek Water Sample Results

- Status of North Creek sampling taken by Polk County the week of 01/13/14.

Hi all,

We got back the data for the samples on North Creek. We sampled two different spots on North Creek (off Big Lake Drive and off the Stowers Seven Lakes State Trail) on February 18th. Total phosphorus was 0.063 mg/L at both sites and reactive phosphorus was 0.032 mg/L at the Big Lake Drive Site and 0.027 mg/L at the Stowers Seven Lakes State Trail Site.

I'll attach the data set from 2012 for anyone that's interested. All 2012 samples were taken at the Big Lake Drive Site.

The 2012 early samples were a bit elevated compared to the 2014 winter samples.

Katelin Holm

North Creek			
	Date	Total P	Reactive P
Big Lake Drive Site	5/7/2012	0.102	0.088
Big Lake Drive Site	6/4/2012	0.108	0.092
Big Lake Drive Site	7/9/2012	0.084	0.073
Big Lake Drive Site	8/6/2012	0.089	0.065
Big Lake Drive Site	9/5/2012	0.052	0.048
	2012 Averages	0.087	0.0732
	Date	Total P	Reactive P
Big Lake Drive Site	2/18/2014	0.063	0.032
Stowers Seven Lakes Trail Site	2/18/2014	0.063	0.027
all units mg/L			



Website Committee Report



Old Business

- See Action Items in Committee Reports



New Business

- Draft Agenda for May 17 Spring Informational Meeting
- Draft Announcement for May 17 Meeting and Lake District Dinner
- Agenda Items for the 05/06/14 Board Meeting.



Draft Agenda

May 17 Spring Informational Meeting

May 17, 2014 Spring Informational Meeting

Agenda Planning Tool

Due by May 6th Bd Mtg

Agenda Item	Content	Presenter	Time	Handout	Slide	Start Times
Set Up		All Board Members	0:30			8:00
Coffee, Snack, Sign-in,		Gary Dvick (Confirm Coffee / Snacks)	0:30			8:30
Opening Remarks	Board intro, Committees, Volunteers, Lake Districts Agenda, Handouts, Housekeeping	Gary Dvick	0:10	Yes	Yes	9:00
Water Patrol	Water Patrol, Hours, Contacts, Issues, Laws, SNW etc.	Tom Bach / Deputy Jeff Hahn	0:15	Yes	Yes	9:10
Treasurer's Report	2013 Year End, 2014 AOP YTD Summary	Jerry Tack	0:05	Yes	Yes	9:25
Grant Funding Status	One Page Summary	Gary Dvick	0:05	Yes	Yes	9:30
Aquatic Plant Management	APMP implementation Status vs Goals AIS Identification and Prevention (Education) CLP, PL, KW Treatment Results / 2014 Plan Plant Control of Your Waterfront Access	Mike Reiter	0:15	Yes Yes Yes Yes	Yes Yes Yes Yes	9:35
Clean Boats Clean Waters	2013 Results, 2014 Plan - Staffing, Training, Volunteers, Videos	Marianne Shira	0:10	Yes	Yes	9:50
Water Quality	Lake Management Plan 2014 & Water Quality	David Zanick	0:15	Yes	Yes	10:00
Dams	Inspection Results, Ownership, Water Level	Steve Oswald	0:05	No	Yes	10:15
Navigation	SNW Buoys, CP zone expansion	Jerry Tack	0:05	No	Yes	10:20
Fish Stocking	History, 2014 plan, Big Lake Store Donation	Bob Meyer	0:05	Yes	Yes	10:25
Web Site	New Look, Public Record, Studies & Plans Archive	Jeri Diaz	0:05	Yes	Yes	10:30
Social Committee	Tonight's District Dinner, Logistics and Participation 2014 4th of July Parade Plans	Dave Zanick	0:05	Yes Yes	Yes Yes	10:35
Questions & Public Input	3 minute limit?	Gary Dvick - All	0:15	No	Place holder	10:40
Closing	Volunteer Committee & Board Opportunities	Gary Dvick	0:05	Yes	Yes	10:55
Adjourn, Restore and Pack Up		All Board Members	2:00			11:00



Spring Informational Meeting

05/17/14

West Immanuel
Lutheran Church
Servants Hall

9 a.m.

(Coffee Social 8:30 a.m.)

DRAFT

Agenda

- Opening Remarks
- Water Patrol
- Treasurer's Report
- Grand Funding
- Aquatic Plant Management
- Clean Boats Clean Waters
- Water Quality
- Dams
- Navigation
- Fish Stocking
- Web Site "bigroundpine.com"
- Social Committee
- Questions & Public Input
- Closing Remarks



May 17th Spring Informational Meeting Mailing Preparation

Key items to include:

- Date, Location, Time 9:00 (Coffee Social @ 8:30)
- Guest speakers, Officer Jeff Hahn
- Social Committee to provide input Lake District Dinner, Date, Time, Location, Price and comments e.g. Support Your Lake District & bring a neighbor that hasn't attended before.



You're Invited to Our Annual
Big, Round, Church Pine
Spring Dinner



Last Years
Dinner
Mailing

When: Saturday, May 18th

- 6:00 p.m. Cash Bar/6:45 p.m. Dinner Buffet
- Door Prizes

Where: The Village Pizzeria in Dresser, WI

Enjoy our annual spring dinner renewing old friendships and making new ones. Menu will include: Broccoli Pasta, Baked Ham, Italian Sausage and Pepper Pasta, Roast Beef, Garden Salad, Garlic Mash Potatoes and non-alcoholic beverages and topped off with a choice of Sopapilla (New Mexico, Argentina, Bolivia, Peru, Chile and Texas style cheesecake) or Brownies.

Cost: \$12.99 per person (tax & tip not included)

R.S.V.P: Please RSVP to attend—required by May 11th.

Call David Zanick at 952-237-4374 or davidzanick@gmail.com



District Calendar 2014

Board Meetings
Alden Town Hall
1st Tuesdays
6pm



- March 4 Board Meeting
- April 1 Board Meeting
- April 24-26 WI Lakes Partnership Conference
- May 6 Board Meeting
- May 17 Spring Informational Meeting
- June 3 Board Meeting
- July 1 Board Meeting
- August 5 Board Meeting
- August 23 Annual Meeting & Board Meeting
- October 7 Board Meeting
- November No Meeting
- December 2 Board Meeting



Agenda Items

05/06/14

Board of Commissioners Meeting

1. 2014 CBCW Plan
2. Finalize Agenda, Presentation and Handouts for May 17 Spring Informational Meeting
3. Finalize Announcement for May 17 Spring Informational Meeting and Lake District Dinner
4. Agenda Items for June 3 Board Meeting



Public Input & Questions



Motion to Adjourn?



Board of Commissioners Meeting

May 6, 2014



Board of Commissioners Meeting

Agenda

05/06/14
Alden Town Hall
6 PM

- Call to order
- Approve Agenda
- Secretary's Report
 - 04/01/14 Board Meeting Minutes Approval
- Treasurer's Report
 - Annual Operating Plan 04/30/14 Approval
 - Non – Lapsing Fund 04/30/14 Approval
- Chairman's Report & Board Administration
 - ACEI-099-11 APMP Grant Status
 - Board Terms Expiring
 - Wisconsin Lakes Partnership Convention – Attendee Reports
- Committee Reports (Includes Old Business)
 - APM - Progress vs Plan Goals, Grant Status, Update on CLP, PL, Knot Weed Control and Herbicide Concentration Monitoring
 - Audit – 2013 Audit Results
 - CBCW - 2014 Plan
 - Dam Inspection - Inspection Report to Board
 - Navigation – Buoy Placement Status
 - Water Patrol – 2014 Plan
 - Water Quality – Updated 2014 Grant Strategy & Citizens Lake Monitoring
 - Others
- New Business
 - Finalize for May 17 Spring Informational Meeting & Lake District Dinner
 - Announcement
 - Agenda
 - Consolidated Handout Package
 - Consolidated Slide Presentation
 - Agenda Items for the 06/03/14 Board Meeting.
- Public Input & Questions



Secretary's Report



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

Board Meeting March 4, 2014 --Alden Town Hall

MINUTES OF THE MEETING

District Board Members present: Ann Layton, Gary Owick and Mike Reiter. Visitors present: Jake Macholl.

Call to Order: 6:00 p.m. Gary Owick opened the board meeting. The agenda was posted at Dick's Market, the Horse Creek Store and at the Big Lake Store. Mike Reiter motioned to approve the agenda, Ann Layton seconded. Motion carried.

Secretary's Report: Steve was not in attendance so Gary Owick presented the last meeting's minutes. Motion to approve minutes was made by Mike Reiter and seconded by Gary Owick. Motion carried. Acting secretary will sign as acting secretary and draft minutes from current meeting.

Treasurer's Report: Since treasurer was not present Gary Owick reported on behalf of Jerry Tack that there had been no checks written or deposits made since the last meeting. Motion to table the treasurer's report until the May 6th Board Meeting was made by Gary Owick and seconded by Ann Layton. Motion carried.

Chairman's Report: Gary Owick reported, highlighting the APMP Grant Status and the up coming Wisconsin Lakes Partnership Convention. APMP had a carry-over of approximately \$18,000 to be re-allocated to the extension given to the district for CLP and monitoring. A table with details included in meeting handouts. Wisconsin Lakes Partnership Convention, 4/24 to 4/27/2014, agenda and registration reviewed. There is a \$55 discount for registration by April 3, 2014. Individuals have or will register on line for specific sessions. Gary Owick has booked 4 hotel rooms in the convention hotel. Car pooling options discussed.

Aquatic Plant Management Committee: Committee chair, Mike Reiter reported. Regarding the ACEI-145-14 APMP Implementation Grant Status, discussion of a Point Intercept Survey in 2014, which had funding in the current grant, led to a motion by Mike Reiter to proceed with the survey, seconded by Gary Owick. Motion carried. Mike will coordinate with Steve Schieffer and ask for separate invoices for better tracking of grants. The 2014 CLP Treatment is planned and dependant on water temperature. Mike will follow up with Steve Oswald who has monitored the lake temperature in the past to see if he could do it again this year. Application needs to be done when temperature is above 50 degrees and rising. There will also have to be monitoring of herbicide concentration following application. This is also in the grant. Discussion that John Scogerhos (Army Corp Engineer?) might be interested. Regarding Purple Loosestrife, according to Dale the Beetles should already be on the plants. This can be verified once they are growing if leaves are spotted with holes. Mike will also check with Dale on inspection for Knotweed

04/01/14
Unapproved



04/01/14
Unapproved

control. An education session and brochures on invasive species are planned for the Spring Informational Meeting.

Audit Committee: Gary Ovick reported that Joel Hazzard has agreed to audit the 2013 financials. Jerry will be in touch with him to hand off the records when he returns.

Clean Boats Clean Waters Committee: Information from the 2013 Church Pine Landing camera observations was shared and discussed. There will be a presentation at the Spring Informational Meeting.

Dam Inspection Committee: Action Item: Steve Oswald to file a Dam Inspection Report – only at the District level in March, 2014.

Fisheries Committee: Discussed over-bagging problems on Big Lake during the spring spawn. Having a sign in place that highlights the limits for pan fish may deter some potential violators. Changes to the bag limits were informally discussed with the DNR and seem unlikely in the short run.

Navigation Committee: Board recommended the purchase of an additional buoy to place at the beginning of the bay on Church Pine where boaters are approaching the channel. Two buoys on that side of the channel may help slow boaters down.

Social Committee: A meeting has been planned for April 12, 2014 at 9:00AM at Dave Zanick to finalize plans for gathering at the Village Pizzeria and other 2014 activities.

Water Patrol Committee: Gary talked to Tom Bach. Deputy Sheriff, Jeff Hahn, will be presenting at the Spring Informational Meeting and is planning to bring the patrol boat.

Water Quality Committee: Lake Planning Grant, prepared and submitted by Cheryl Clemmons of Harmony Environmental, was received by the county ranked with other grants. News from Helen and Jake on the day of the meeting indicates that our grant was not accepted. We are third on the waiting list if others decline. It is highly unlikely it will be accepted this year. We will need to regroup and make plans to submit new, improved plan for next year. We also discussed the results from the water samples taken in February 2014 along north creek. Additional work should be done before resubmission.

Website Committee: No report.

New Business:

- 1.) Went over Draft Agenda for the May 17 Spring Informational Meeting. Agenda looks good and ready to go.
- 2.) Discussed mailing (postcard is green choice) for the above meeting. Ann will coordinate with Steve and Dave to include Date, Location and Time of meeting and also the Lake District Dinner information. We have used St. Croix copy shop for mailings in the past.

Next Meeting is scheduled for May 6th, 2014.

Agenda items for the next meeting:

- 1.) 2014 CBCW Plan



2.) Finalize agenda for May 17 spring Informational Meeting.

3.) Agenda Items for the June 3 meeting.

Motion to Adjourn. Gary Ovick motioned and Mike Reiter seconded. Motion carried.

Signed: _____ Date: _____

Title: Acting Secretary

04/01/14
Unapproved



Treasurer's Report



AOP Year to Date 05/01/14

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 05/01/2014

Annual Operating Plan	2013 Actual	2014				2014 Approved Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE		
Operating Balance Carried Forward	\$19,172	\$19,824	\$22,349	\$0	\$22,349	\$19,824	
Interest Income(checking only)	\$12	\$12	\$5	\$7	\$12	\$12	
DNR Water Patrol Rebate	\$2,319	\$1,600	\$0	\$0	\$0	\$1,600	
Insurance Rebate	\$0	\$0	\$0	\$0	\$0	\$0	
Grant ACEI-099-11 (APMP Implementation)	\$23,473	\$15,207	\$0	\$15,207	\$15,207	\$15,207	
Grant ACEI-145-14 (APMP Implementation)	\$0	\$0	\$0	\$0	\$0	\$0	
Grant CBCW-052-14	\$0	\$0	\$0	\$0	\$0	\$0	
Miscellaneous	\$513	\$0	\$0	\$0	\$0	\$0	
Donation (Big Lake Store)	\$0	\$0	\$500	\$0	\$500	\$0	
Sub Total (w/o Levy)	\$45,488	\$36,643	\$22,854	\$15,214	\$38,068	\$36,643	
Levy	\$29,353	\$29,353	\$17,690	\$11,663	\$29,353	\$29,353	
Transfer from Lake Maintenance Fund*	\$1,845	\$0	\$0	\$0	\$0	\$0	
Total Revenue	\$76,686	\$65,996	\$40,545	\$26,876	\$67,421	\$65,996	
Education and Travel	\$1,884	\$1,800	\$1,851	\$0	\$1,851	\$1,800	3 Commissioners to WAL mtg/training, and Board Travel
Purple Loosestrife Control	\$1,075	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Purple Loosestrife Control
Curley Leaf Pondweed Control	\$17,321	\$16,500	\$698	\$15,802	\$16,500	\$16,500	Treatment & Monitoring, Surveys, & Permits, Consulting
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)
AIS Monitoring	\$440	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS
EWM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$0	No Funding Pymt., Loan will cover deficit given AIS infestation
Surveillance Cameras Services	\$2,676	\$2,000	\$0	\$2,000	\$2,000	\$2,000	ILID monitoring, Installation/Removal, Travel, DSL
Clean Boats Clean Waters	\$5,932	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$200, \$7800 Salaries (650hrs * \$12)
Lake Maintenance Fund Payment*	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Dam Inspection & Repairs; Recover Dredging Withdrawals \$5K
Boat Loan Service	\$0	\$1,600	\$0	\$0	\$0	\$1,600	Estimated Loan Payment for 5 Yrs = \$1600 / Yr
Channel Buoys (Replacement)	\$157	\$160	\$183	\$0	\$183	\$160	Contingency for 1 Replacement Buoy
Water Patrol Labor & Expenses	\$3,082	\$3,100	\$0	\$3,100	\$3,100	\$3,100	134 Patrol Hours
Insurance	\$2,284	\$2,281	\$0	\$1,381	\$1,381	\$2,281	Liability only. No W/C going forward.
Communications	\$692	\$600	\$0	\$600	\$600	\$600	Meetings Notices, Printing, Postage, Handouts etc
Website	\$1,552	\$1,100	\$0	\$1,100	\$1,100	\$1,100	Site Maintenance, Same as pre-upgrade in 2011
Miscellaneous	\$3,084	\$3,600	\$174	\$3,426	\$3,600	\$3,600	Port-a-Potty, Supplies, Grant Writing, & Budget Oversights
Meetings	\$732	\$600	\$0	\$600	\$600	\$600	Spring & Annual District Meetings @300 = \$600
Fish Stocking	\$7,000	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2013 Budget
Association Memberships	\$879	\$355	\$330	\$25	\$355	\$355	Run Rate
Water Quality	\$3,046	\$3,450	\$666	\$2,784	\$3,450	\$3,450	Lake Mgmt. Plan Implementation 2014 (\$1050); Grant Writing (\$2400)
Total Expenditures	\$54,337	\$57,346	\$3,902	\$51,018	\$54,920	\$57,346	
Operating Balance	\$22,349	\$8,650	\$36,643	-\$24,141	\$12,501	\$8,650	

Account Balances as of 5-1-2014

Checkbook	\$36,643	Lake Maintenance Fund	\$17,302
		Rapid Milfoil Response	\$7,505
Total	\$36,643	Total	\$24,807

Total of all Accounts = \$61,450



NLF Year To Date 05/01/14

Church Pine, Round and Big Lake Protection and Rehabilitation District							
Non-Lapsing Funds							
5/1/2014							
Fund	2013 Actual	2014 Budget	2014			2014 Approved Budget Budget	2014 Approved Budget Assumptions
			Actual YTD	Pending	Forecast EOY		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$7,507	\$7,502	\$7,502	\$0	\$7,502	\$7,502	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$8	\$6	\$2	\$4	\$6	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,515	\$7,508	\$7,505	\$4	\$7,508	\$7,508	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$11	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$7,503	\$7,508	\$7,505	\$4	\$7,508	\$7,508	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$18,515	\$17,296	\$17,296	\$0	\$17,296	\$17,296	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$17	\$16	\$6	\$10	\$16	\$16	Interest Income
Grants	\$1,249	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,281	\$22,312	\$17,302	\$5,010	\$22,312	\$22,312	
Dredging	\$4,974	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$0	\$0	\$0	\$0	\$0	\$0	Dam Repair
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$4,985	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$17,296	\$22,312	\$17,302	\$5,010	\$22,312	\$22,312	
Balance All Funds	\$24,800	\$28,365	\$24,807	\$5,014	\$29,821	\$28,365	



Insurance Coverage Update



Chairman's Report

(Board Administration)



Chairman's Report

1. ACEI-099-11 APMP Grant Status
2. Board Terms Expiring 2014
3. Wisconsin Lakes Partnership Convention



Grant Status Report

ACEI-099-11 APMP Implementation Grant Status

03/22/14

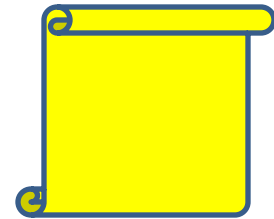
	Budget	Grant To Date Costs Reimbursed				Balance Remaining	Budget 2014	Total Project Forecast	
		Received	Pending	Processing	Total			Cost	%
Consulting	\$15,590	\$11,492		\$100	\$11,592	\$3,998	\$3,864	\$15,455	101%
Contracted Staff CBCW	\$16,000	\$13,810		\$0	\$13,810	\$2,190	\$0	\$13,810	86%
Services	\$64,995	\$55,988		\$0	\$55,988	\$9,007	\$16,159	\$72,148	111%
Printing / Mailing	\$1,110	\$1,086		\$5	\$1,091	\$19	\$364	\$1,455	131%
Supplies/Misc.	\$6,541	\$6,924		\$0	\$6,924	-\$383	\$0	\$6,924	106%
Herbicide Monitoring	\$5,526	\$582		\$0	\$582	\$4,944	\$600	\$1,182	21%
Volunteer \$	\$14,532	\$9,978		\$12	\$9,990	\$4,542	\$3,330	\$13,320	92%
<i>Volunteer Hours</i>	1,211	832		1	833	379	278	1,110	92%
Total Project Exp.	\$124,294	\$99,860		\$117	\$99,977	\$24,317	\$24,317	\$124,294	100%
Revenue	\$93,221	\$74,895		\$88	\$74,983	\$18,237	\$18,237	\$93,221	100%
Reimbursement Rate	75%	75%			75%	75%	75%	75%	



2014

Wisconsin Lakes Partnership
Convention
April 24 – 26

Attendee Reports





Wisconsin Lakes Partnership Convention 2014

“Key Thoughts”

- Erosion Control & Shore land Management
 - 90% of lake life is born in the buffer zone
 - Slow water down, Soak water in, Stabilize the soil
 - DNR Erosion Intensity (EI) worksheet score must exceed 48pts for Rip Rap
- Dam Safety
 - Chapter 31.19 covers inspections
 - Ownership transfer requires DNR approval Chapter 140
 - Check records at dnr.wi.gov/damsafety/report
- Climate Change
 - Climate ≠ Weather
 - Rate of warming faster than any know period in the past
 - Account for changes in OHWM, Warmer Climate = more evaporation, Water level = precipitation – evaporation
- Lake Health Initiatives (LHI)
 - New grant focusing on best practices of habitat restoration & erosion and runoff control
 - Simplify Application, Implementation (DIY) & Administration
 - Final DNR review scheduled for June 16, 2014



Wisconsin Lakes Partnership Convention 2014

“Key Thoughts”

- Legislative Update
 - Budgetary
 - +2.5% in overall funding
 - - 34.4 Staff (FTEs)
 - - \$63.5M in Stewardship Program Bonding Authority (Land purchases)
 - Investments in Walleye and fish hatchery programs
 - Cumulative Impact of High Capacity Wells not a valid challenge of DNR
 - +\$7M (\$32M total) for Targeted Runoff Management Bonding.
 - +\$5M Urban Nonpoint Source Bonding for Muni runoff and storm water
 - \$4M matching grants for dam safety
 - Non-Budgetary
 - Act 1, Ferrous Mining Bill: reduces public input & environ. review, allows depositing of mine waste in wetlands and some lakes / streams
 - Act 80, Applicability of County Shoreland Zoning Ordinances, impacts cities & villages with shorelands annex or incorporated after 1982
 - Administrative Code
 - NR155: higher hard surface % for highly developed areas, 200 sq. ft. expansion of structures in setback, replacement of non-conforming accessory structures, no permit for removal of diseased vegetation



Wisconsin Lakes Partnership Convention 2014

“Key Thoughts”

- Legislative Update
 - General take-aways:
 - Goal of providing infrastructure for dealing with runoff / pollution (through bonding)
 - Goal of increasing use of natural resources by both individuals (including tourists) and businesses
 - Continued tension between members of the majority part on how far to relax environmental regulation & oversight to pursue the goals above.
- WI Nutrient Reduction Strategy
 - Key Influence = Agriculture = \$59B WI Industry and employee 10% of the WI workforce.
- Lake Science 101/102
 - 1lb of Phosphorus = 300-500lb of Algae
 - Paleo cores show major increases in P after WWII ammo factories converted to fertilizer factories
 - In seepage lake ground water flow direction is as important as topographical
 - Must slow boat traffic to keep sediment from becoming suspended
 - Consider paleo cores to determine historical quality



Wisconsin Lakes Partnership Convention 2014

“Key Thoughts”

- Recruit and Manage Volunteers
 - Pursue those that need “Community Service” hours
 - Emphasize the charter of Social Committee is to facilitate activities that engage and enlist volunteers
 - Change Volunteer job descriptions to include time requirement, time tracking.
 - Committee Chairs to provide budget input, promotes ownership
 - We don’t motivate, we find what motivates and tap into it. E.g. Achievement, Influence, Affiliation
 - Document processes to facilitate training of volunteers

“ Far and away the best prize in life is the chance to work hard at work worth doing.” Theodore Roosevelt



Committee Reports



Aquatic Plant Management Committee Report



Proposal for Church Pine, Round and Big Lake Protection and Rehabilitation District ,
Polk County, WI

Submitted by Steve Schieffer, Amery WI

April 17, 2014

This proposal is for an aquatic plant survey only (using point intercept). The proposal may be accepted in part or whole.

Aquatic Plant Survey

This proposal will include the following components:

- A point intercept method of survey for the entire acreage of Big Lake and Churchpine Lake, up to 20 ft. (or greater if depth of plants is higher) Point selection conducted by Wisconsin DNR and follows their guidelines of established points for Big Lake, Round Lake and Churchpine Lake. Points beyond littoral zone will be sampled enough to establish deepest with plants (usually one beyond point with no plants).
- Areas potentially under sampled near shore will be surveyed from boat.
- Early season (June) and late season (July/August) data collection to increase validity of seasonal growth variations is recommended.
- All pertinent data entry and statistical analysis as proposed by WI DNR.
- Identification of all species collected, with verification when needed from the University of Minnesota Herbarium and/or Susan Knight of Wisconsin DNR.
- Special attention to species and location of exotic plant species.
- Voucher specimens of all species collected, including specimens at near-shore boat survey areas.
- All data entered and provided in Excel and as database in Arc View for future mapping.
- Grid and data for each point in UTM and DD.SS Lat and Long, in spreadsheet format, files archived as suggested by the Wisconsin DNR.
- A written summary of survey with analysis and recommendations printed and archived in word document camera ready and pdf file.

Costs(for Big Lake, Round Lake and Churchpine Lake)

Activity	Cost
Early season survey for CLP in entire littoral zone Churchpine	\$500.00
Point intercept of DNR generated points	\$3900.00
Collection, pressing, mounting of voucher specimens of each species (DNR required) and full analysis of data	
Map purple loosestrife	
Mileage and expenses	\$68.00
Total (not to exceed)	\$4468.00



CLP management

Pre-treatment survey data collection	\$660.00
Post treatment survey data collection (using portion of CLP survey in PI)/mapping CLP	\$1000.00
Analysis	\$330.00
Travel	\$34.00
Total	\$2024.00

AIS landing surveys (Big Lake and Churchpine Lake)

SCUBA Survey	\$325.00
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Timeline

Aquatic plant survey conducted June and July/August of 2014. Data entered, mapped and analyzed by Fall/Winter, 2014-15.

Deliverables:

All species surveyed at each point will be identified and entered in an Excel spreadsheet. All species surveyed from boat at near-shore points will be identified and GPS coordinates entered. A spreadsheet with all presence/absence data of each species will be provided, including GPS coordinates, depth, sediment type and rake fullness for exotic species if present. This spreadsheet will be in the format provided by the Wisconsin DNR. In addition, all data will be provided as a database table for ArcView for future mapping and querying.

A final report will be provided with a summary of the data, presence and location of any aquatic invasive species (AIS) such as Eurasian water-milfoil, curly leaf pondweed, purple loosestrife, or any other species. An analysis comparing the 2009 survey to the 2014 survey will be part of the summary. The voucher collection will include 2 samples of each species pressed, mounted and labeled on herbarium paper.



Professional Service Contract

This contract sets forth an agreement between the Church Pine, Round and Big Lake Protection and Rehabilitation District (CPRB District), Polk County, Wisconsin and Steve Schieffer-Ecological Integrity Service, LLC (the Consultant) for the provision of aquatic plant management services. Services will be provided to complete an aquatic plant survey for Big, Round and Churchpine Lakes, AIS management and surveys. The contact for Ecological Integrity Service is Steve Schieffer, 754 107th St., Amery, WI 54001. Telephone: 715-554-1168. email: ecointegservice@gmail.com. The primary contact for CPRB District will be: Mr. Mike Reiter.

A. Scope of Work

See attached Scope of Service for the Point Intercept Aquatic Macrophyte Survey, CLP management and AIS surveying.

B. Deliverables

For aquatic macrophyte survey all data and maps on CD, analysis of survey on CD and one photo-ready hard copy of analysis and set of voucher plant specimens.

C. Costs

The cost for providing the aquatic macrophyte survey will not exceed \$4468.00 for PI survey (including AIS mapping), \$2024.00 for CLP management, and \$325.00 for boat landing SCUBA survey. See attached Scope of Services for the cost breakdown.

D. Contract Terms

A summary will be developed according to a schedule agreed to by the Lake Association and the Consultant. The timeline presented on the Scope of Services will be the estimated time of completion. This timeline is an estimate and may be amended by Consultant with communication to CPBR District.

Consultant and Professional Scientists shall be compensated for services at the rate of \$70 per hour, and Assistant Scientists will bill at a rate of \$20 per hour. All shall be paid mileage at the federal IRS reimbursement rate. The rate is currently 56 cents per mile. Postage, duplication, and other expenses will be reimbursed at cost (included in estimate). All of these are part of the proposed cost. Invoices for services will be provided to the CPBR District primary contact.

Any additional work with estimated associated cost will be identified in writing and submitted to CPBR District for written approval, prior to initiating any additional work. If approved by the CPBR District, this additional work as the result of such delays will be billed at Consultant rate.

If Consultant should become unable to complete the Scope of Services, a mutually agreed sub contractor may be secured to finish the Scope. Illness, injury or family emergencies will qualify for reasons unable to complete Scope of Service.

The Consultant will submit invoice at summary completion, payable by CPBR District within 30 days after submission.

This contract initially only authorizes initiation of the scope of work.



The contract will be in effect when signed by both parties and will remain in effect through Completion of Scope of Services or Feb 1, 2015, whichever is later. This contract may be amended at any time by mutual agreement of the parties in writing.

Mike Reiter
CPBR District Representative

Steve Schieffer
Ecological Integrity Service, LLC

Date

Date



To: Gary Ovick

From: John And Mary Lu Jackson

Gary, we contacted you back in January regarding the increased weeds in the north end bay area of Pine Lake. You responded with very helpful information and we also were in contact with the Potting's on their efforts to control the weeds in the same area.

Enclosed is an article from the Minneapolis Star and Tribune regarding what seems to be a very similar problem in a Minneapolis pond. This infestation looks like cattails but has been identified as corn dog grass a "hybrid of native and nonnative species." If the Pine Lake growth is similar, and recent accelerated growth tells me it is, this greatly strengthens our case with the Wisconsin DNR. The control of Eurasian invasive species is something all should be concerned about--not only in our lakes, but throughout Wisconsin.

DNR action is a long and tedious process. I would hope this will shorten the time frame and alert them to a huge potential problem.



Audit Committee Report



Clean Boats Clean Water Committee Report



Clean Boats Clean Water Committee Report

- Marianne Shira will once again be staffing the CBCW program this year. The hours will be covered by Marianne, her husband Scott, and on other person yet to be determined.
- Marianne and Jerry Tack attended a CBCW training seminar on April 26 at the DNR headquarters in Spooner. A new reporting form was introduced that will provide more information and streamline the overall reporting process. About 45 people were in attendance.
- The District has elected to discontinue the purchase of workman's compensation insurance as the landing inspectors will be considered contract workers rather than employees. Jerry Tack will notify in writing each worker explaining they are not employees but self-employed contract workers providing a service to the District



Clean Boats Clean Water Committee Report

- Suggestion: Add a “reminder” of Wisconsin Boating Regulations regarding Slow No Wake Zones to the inspection dialog. This will promote safety, minimize shoreline erosion and sediment disturbance.



Clean Boats Clean Water

Lake Maps with AIS Messaging

Karen Engelbretson <karen@kje.com>

Sent: Mon 5/5/2014 1:30 PM

To: Phil and Sue Foster; Gordon Kill; Jim Maxwell; Sam Rivers; Carl Holmgren; Ken Peterson; Gary Ovick; curt.deering@comcast.net Deering; sanidist@amerytel.net District; D Carlson

Cc: Katelin Holm

Greetings, PCALR members,

At the April 30th meeting a few members asked if we would be doing a lake map printing this year. These are the maps printed on waterproof paper with AIS messaging on the back. We would update the AIS information to include the new DNR drain campaign language.

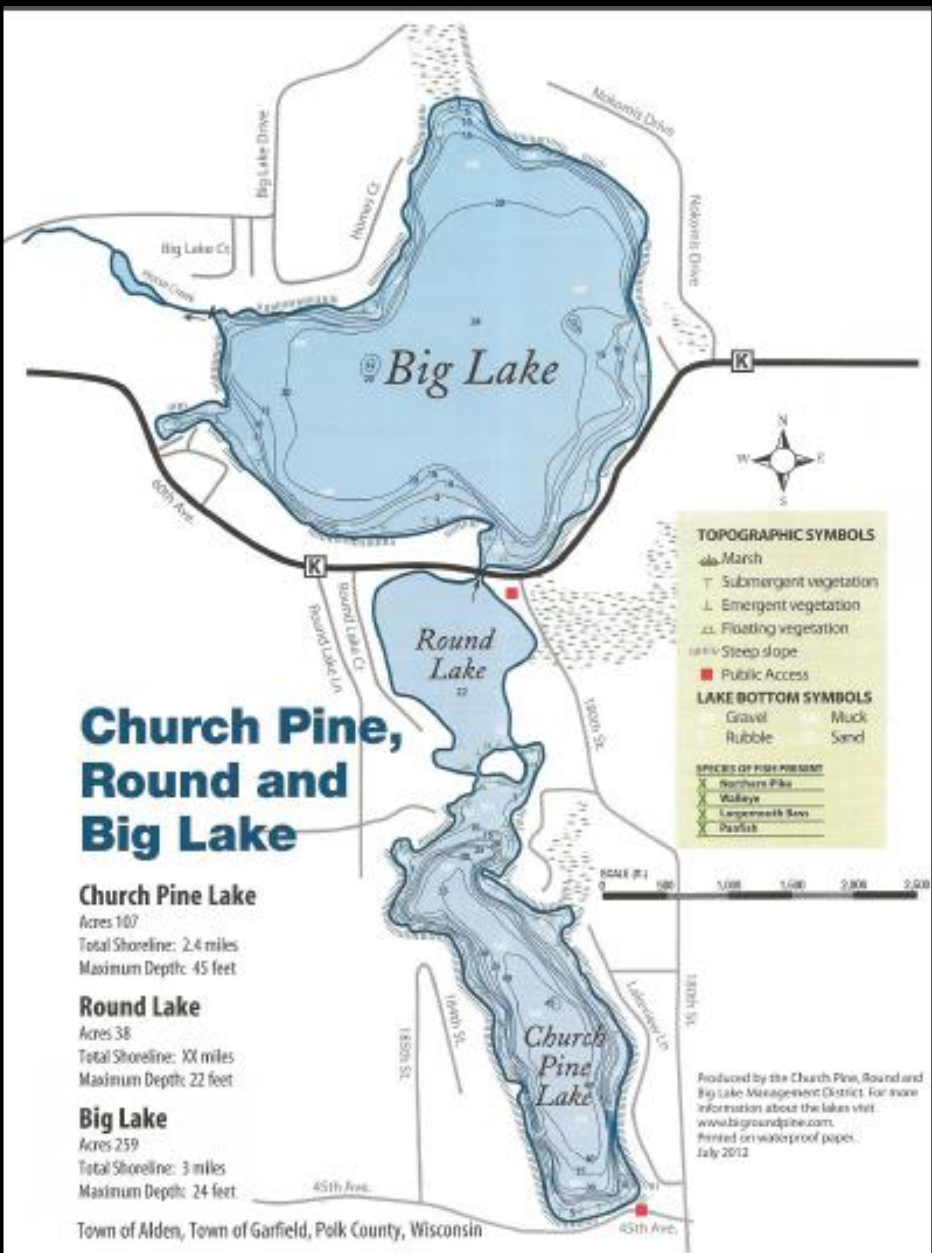
A group order usually keeps unit costs down for every lake group. Please let me know by Friday, May 9 if you are interested in ordering maps this year and how many you would want to print. We'll plan to shrink wrap in quantities of 50.

Once all the requests are in I'll get pricing information. You'll receive estimated costs and a proof of your map before the order is placed.

Karen

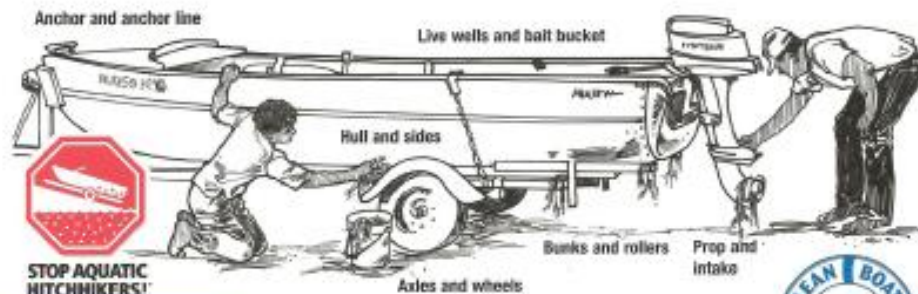
Karen Engelbretson
President
Polk County Association of Lakes and Rivers (PCALR)
Stillwater: 651-602-9440
iPhone: 651-395-0969

New CBCW Waterproof Handout



Stop aquatic hitchhikers...

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



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

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

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

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

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

Before you leave a body of water:

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

Additional steps

- Spray, rinse, or dry your boat and equipment to remove or kill species not visible. Spray/rinse with hot or high pressure water OR dry your boat for 5 days before entering another lake or river.
- Disinfect boats and equipment to kill species and fish diseases using a mixture of two tablespoons of household bleach to one gallon of water.

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

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

Polk County Sheriff
 715-485-8300
 (non emergency)
EMERGENCY DIAL 911

Source: Wisconsin Department of Natural Resources. For more information check these sources: DNR.WI.GOV search "Aquatic Invasives", WWW.UMSP.EDU/CNR/UMEXLAKES, WWW.SEAGRANT.WISC.EDU, WWW.PROTECTYOURWATERS.NET



Dam Inspection Committee Report



Dam Inspection Committee Report

Action Item:

Steve Oswald to file a Dam Inspection Report – only at the District level in March, 2014.



Fisheries Committee Report



Navigation Committee Report



Navigation Committee Report

Action Items:

1. Helen Johnson to contact the County to have the Beaver Dam debris removed from the shoulder of County K.
2. Committee to install “Slow No Wake” buoy on the south side of the Church Pine channel at the beginning of the bay. Do we need to purchase another buoy??



Social Committee Report



Social Committee Report

by David Zanick

- The committee has planned a great spring dinner at the Village Pizzeria on the evening of May 17. I encourage all board members to attend.
- The 4th of July falls on a Friday this year and the parade will be on Big Lake only.



Water Patrol Committee Report



Water Quality Committee Report



Water Quality Committee Report

by David Zanick

Meeting Summary 4/25/14 WLP Conference

Future Grant and Activities, given non-award of
Feb 1, 14 Planning Grant Application

David Zanick, Gary Ovick, Mike Reiter, Anne Layton,
Jeremy Williamson, Katelin Holm, Cheryl Clemens



Water Quality Committee Report

- Potential activities to consider in 2014.
 - North Creek: Further clarify the amount of ground water P by doing well samples of adjacent properties. Cheryl has provided map.
 - WAV analysis of North Creek. Mike has name of volunteer.
 - Find resident willing to allow a shoreline demonstration project to include, no grass cutting & installation of a 10 X 30' planting using a design that Cheryl can provide. Encourage residents to view and stimulate interest in future projects.
 - Encourage residents to use available materials from the LWRD and WDNR to do their own small scale design work for shoreline restoration.
 - Preliminary fish stick analysis with WDNR assistance to identify appropriate locations and homeowner interest.



Water Quality Committee Report

- Apply for Small Scale Planning Grant, Dec 10, 2014
 - Fund further shoreline restoration design and fish stick analysis.
 - Do a study of the internal P load on our lakes.
- Apply for Small Scale Lake Protection Grant (Healthy Lake Initiative), Feb 1, 2015
 - Funding for shoreline restoration projects that had previously been self designed by residents.
 - HLI projects that would be funded have not yet been fully identified by the WDNR.
 - Placement of fish sticks.
 - Additional projects &/or change to Large Scale Protection Grant based on finding from our internal lake P analysis.



Water Quality Committee Report

I have some information that I received today from Cheryl:

- Our designation of impaired is related to excessive algae as defined by measurement of chlorophyll. Having this designation may make our grant requests a priority.
- Cheryl has suggested that a fish stick analysis should be a part of a lake planning grant along with a determination of the internal lake load of phosphorous.
- Cheryl believes that it will be more difficult to get a full scale protection grant even with a designation of "impaired". We may be better off trying for a Healthy lake initiative once that is defined.
- In the interim, Cheryl will send me a 10 X 30' design for a planting. The district could offer to pay for this if a resident were willing to install it as a demonstration project.. Her cost estimate is similar to Kaitlin's, about \$650 for materials. Bone lake did these plantings and paid 50% of the cost and the homeowner either installed them on their own or paid for the cost of installation. If the demonstration was successful, we could add this to our protection grant application for 2015.
- Cheryl also sent me a map of properties where it would be appropriate to do water samples to get a better idea of ground water P.
- Cheryl also feels that a WAV analysis of N creek is a good idea.

David



Water Quality Committee Report

Citizen Lake Monitoring

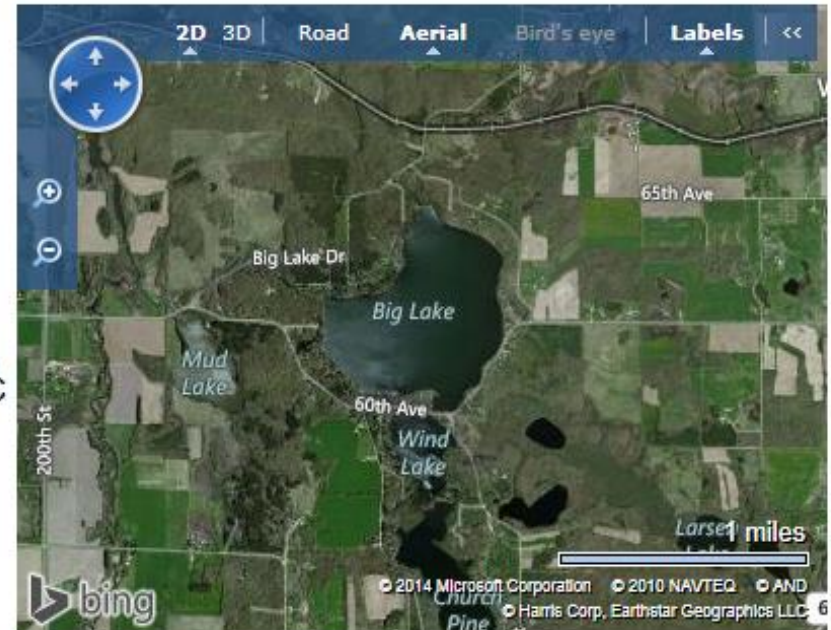
- Heidi and Hannah Hazzard have agreed to do monitoring this year.
- No monitoring was done last year.

Impaired Water - Big Lake (Big Lake)

[Return to Search](#)

Location Polk County, Wisconsin
Watersheds SC04
Water ID Code 2615900 [View Water Details](#)
Lake Acres 259.00
Water Condition Water is impaired due to one or more pollutants and associated quality impacts.

Notes This water was assessed during the 2014 listing cycle; chlorophyll sample data exceed 2014 WisCALM listing thresholds for the Recreation use, however, total phosphorus data do not exceed REC thresholds. Total phosphorus and chlorophyll data do not exceed Fish and Aquatic Life thresholds.



Reports and Documents

[Comprehensive 2014 TP Lakes Assessment](#) 

Water Evaluation
Section

Listing Details			
Pollutant Impairments	Unknown Pollutant Excess Algal Growth	Listed For Current Use	Recreation Full Body Contact - Swimming, Boating
Listing Status	Proposed for List	Attainable Use	Full Body Contact - Swimming, Boating
Priority	Low	Designated Use	Full Body Contact - Swimming, Boating
303(d) ID	2014-291	Listing Date	4/1/2014
Impaired Water Notes	This water was assessed during the 2014 listing cycle; chlorophyll sample data exceed 2014 WisCALM listing thresholds for the Recreation use, however, total phosphorus data do not exceed REC thresholds. Total phosphorus and chlorophyll data do not exceed Fish and Aquatic Life thresholds.		
Date	1/15/2014		



Website Committee Report



Old Business

- See Action Items in Committee Reports



New Business

- Finalize May 17 Spring Info. Mtg. & Lake District Dinner
 - Announcement
 - Agenda
 - Consolidated Handout Package
 - Consolidated Slide Presentation
- Agenda Items for the 06/03/14 Board Meeting.



Final Agenda

May 17 Spring Informational Meeting

May 17, 2014 Spring Informational Meeting

Agenda Planning Tool

Due by May 6th Bd Mtg

Agenda Item	Content	Presenter	Time	Handout	Slide	Start Times
Set Up		All Board Members	0:30			8:00
Coffee, Snack, Sign-in,		Gary Ovick (Confirm Coffee / Snack)	0:30			8:30
Opening Remarks	Board intro, Committees, Volunteers, Lake Districts Agenda, Handouts, Housekeeping	Gary Ovick	0:10	Yes	Yes	9:00
Water Patrol	Water Patrol, Hours, Contacts, Issues, Laws, SNW etc.	Tom Bach / Deputy Jeff Hahn	0:15	No	Yes	9:10
Treasurer's Report	2013 Year End, 2014 AOP YTD Summary	Jerry Tack	0:05	Yes	Yes	9:25
Grant Funding Status	One Page Summary	Gary Ovick	0:05	Yes	Yes	9:30
Aquatic Plant Management	APMP implementation Status vs Goals AIS Identification and Prevention (Education) CLP, PL, KW Treatment Results / 2014 Plan Plant Control of Your Waterfront Access	Mike Reiter	0:15	No Yes No Yes	Yes Yes Yes Yes	9:35
Clean Boats Clean Waters	2013 Results, 2014 Plan - Staffing, Training, Volunteers	Marianne Shira / Jerry Tack	0:10	Yes	Yes	9:50
Water Quality	Lake Management Plan 2014 & Water Quality	David Zanick / Tim Ritten	0:15	No	Yes	10:00
Dams	Inspection Results, Ownership, Water Level	Steve Oswald	0:05	No	Yes	10:15
Navigation	SNW Buoys, CP zone expansion	Jerry Tack	0:05	No	Yes	10:20
Fish Stocking	History, 2014 plan, Big Lake Store Donation	Bob Meyer	0:05	Yes	Yes	10:25
Web Site	New Look, Public Record, Studies & Plans Archive	Jeri Diaz	0:05	Yes	Yes	10:30
Social Committee	Tonight's District Dinner, Logistics and Participation 2014 4th of July Parade Plans	Dave Zanick	0:05	Yes Yes	Yes Yes	10:35
Questions & Public Input	3 minute limit?	Gary Ovick - All	0:15	No	Place holder	10:40
Closing	Volunteer Committee & Board Opportunities	Gary Ovick	0:05	Yes	Yes	10:55
Adjourn, Restore and Pack Up		All Board Members	2:00			11:00



Spring Informational Meeting

05/17/14

**West Immanuel
Lutheran Church
Servants Hall**

9 a.m.

(Coffee Social 8:30 a.m.)

Agenda

- Opening Remarks
- Water Patrol (Deputy Sheriff, Jeff Hahn)
- Treasurer's Report
- Grand Funding
- Aquatic Plant Management
- Clean Boats Clean Waters
- Water Quality (Tim Ritten, Polk Cty. LWRD)
- Dams
- Navigation
- Fish Stocking
- Web Site "bigroundpine.com"
- Social Committee
- Questions & Public Input
- Closing Remarks



District Calendar 2014

Board Meetings

Alden Town Hall

1st Tuesdays

6pm



- March 4 Board Meeting
- April 1 Board Meeting
- April 24-26 WI Lakes Partnership Conference
- May 6 Board Meeting
- May 17 Spring Informational Meeting
- June 3 Board Meeting
- July 1 Board Meeting
- August 5 Board Meeting
- August 23 Annual Meeting & Board Meeting
- October 7 Board Meeting
- November No Meeting
- December 2 Board Meeting



Agenda Items

06/03/14

Board of Commissioners Meeting

1. Spring Informational Meeting Critique
2. Schedule a workshop for the 2015 budget preparation
3. Agenda Items for July 1 Board Meeting



Public Input & Questions



Motion to Adjourn?



Board of Commissioners Meeting

June 3, 2014



Board of Commissioners Meeting

Agenda

06/03/14

Alden Town Hall

6 PM

- Call to order
- Approve Agenda
- Secretary's Report
 - 05/06/14 Board Meeting Minutes Approval
- Treasurer's Report
 - Annual Operating Plan 05/31/14 Approval
 - Non – Lapsing Fund 05/31/14 Approval
- Chairman's Report & Board Administration
 - ACEI-099-11 APMP Grant Status
 - Commissioner Nominations
- Committee Reports (Includes Old Business)
 - APM - Update on CLP Treatment and Herbicide Concentration Monitoring
 - Audit – 2013 Audit Results
 - CBCW – Status of Monitoring
 - Social – 4th Parade Planning Update
 - Dam Inspection - Inspection Report to Board
 - Water Patrol – Boat Purchase Plan
 - Water Quality - 2014 Projects, Citizens Lake Monitoring, Lake Mgmt. Plan as appendix to Polk County's
 - Others
- New Business
 - Dam Repair Status
 - Spring Informational Meeting & Dinner Critique
 - Plan Workshop and Discuss Issues for the 2015 Budget Preparation
 - Agenda Items for the 07/01/14 Board Meeting
- Public Input & Questions



Secretary's Report



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

Board Meeting May 6, 2014 – Alden Town Hall

MINUTES OF THE MEETING

District Board Members present: Ann Layton, Gary Ovick, Mike Reiter, Jerry Tack, and Helen Johnson.

Call to Order: 6:00 p.m. Gary Ovick opened the board meeting. The agenda was posted at Dick's Market, the Horse Creek Store and at the Big Lake Store. Mike Reiter motioned to approve the agenda, Helen Johnson seconded. Motion carried.

Secretary's Report: Steve was not in attendance so Gary Ovick presented the last meeting's minutes. Motion to approve minutes was made by Jerry Tack and seconded by Helen Johnson. Motion carried. Acting secretary will sign as acting secretary and draft minutes from current meeting.

Treasurer's Report: Jerry Tack presented the Annual Operating Plan and Account Balances noting that our financial position is very similar to last year. He also presented a report of the Non-Lapsing Funds. Copies of these statements were included in the handouts with the agenda. Jerry also had spoken to our insurance agent and reviewed the liability coverage and deductibles included in the policies of the Lake District. Motion to accept the treasurer's report was made by Gary Ovick and seconded by Helen Johnson. Motion carried.

Chairman's Report: Gary Ovick reported, highlighting the APMP Grant Status noting that nothing had changed from prior month. APMP had a carry-over of approximately \$18,000 to be re-allocated to the extension given to the district for CLP and monitoring. Emphasis needs to be placed on getting volunteer hours, this will be noted at the spring meeting and we will also pursue community service volunteers. Board Terms were discussed. Jerry and Steve are due to rotate off or run for reelection. Jerry indicated that he would run for another term. Steve was not present to discuss. The board needs to nominate candidates for their names to be placed on ballot. If Steve is not going to run for reelection we should be thinking about finding candidates for the board. Gary also reported on the Wisconsin Lakes Partnership Convention, 4/24 to 4/27/2014 attended by Mike Reiter, Ann Layton, Dave Zanich and Gary. All agreed the session was very beneficial covering Lake District requirements for new board members and many lake health issues. Recent legislative items impacting lakes were also covered. Some items from the convention will be covered at the Spring Informational Meeting.

Aquatic Plant Management Committee: Committee chair, Mike Reiter reported. Everything is proceeding and set for treatment of CLP. Steve Oswald has been recording the lake temperature. Treatment is to be scheduled when temperature is above 50 degrees and rising. Temperature is currently low 40's and rising. Following application monitoring of chemical disbursement and concentration is required by the grant. Mike will follow up with Alex Smith, DNR, for the appropriate schedule for monitoring. Some money is

05/06/14
Unapproved



05/06/14
Unapproved

set aside in the grant for monitoring. Discussion that John Scogerboe (Army Corp Engineer?) might be interested. Mike will talk to Cheryl. Regarding Purple Loosestrife, the Beetles should already be on the plants. This can be verified once they are growing if leaves are spotted with holes. Steve and Mike will check. Mike will present an education session and brochures on invasive species at the Spring Informational Meeting along with a table set up with additional information and some samples including Zebra Mussels.

Audit Committee: Jerry Tack will coordinate with Joel Hazzard who has agreed to audit the 2013 financials. Jerry will hand off the records to him to be audited.

Clean Boats Clean Waters Committee: Jerry Tack reported that he has talked to Marianne Shira and she will again staff the boat landings along with her husband Scott and one other person. We have grant commitments of 200 hours per ramp and the expectation is that we will accomplish that through out the summer. Also Jerry and Marianne attended the training seminar in Spooner on April 26 for CBCW and received the new reporting form which should make things flow more smoothly this summer. Jerry also discussed with Marianne that she and any other workers at the ramps will be treated as independent contractors for work they do at the boat ramps this summer. Jerry will do a short presentation at the Spring Informational Meeting covering CBCW.

Dam Inspection Committee: Action Item: Steve Oswald to file a Dam Inspection Report – only at the District level for dam inspection. Members at the meeting expressed interest in seeing the dam.

Fisheries Committee: Nothing new reported.

Navigation Committee: Jerry Tack has purchased another buoy to place at the beginning of the bay on Church Pine where boaters are approaching the channel. Buoys will be put in likely this week. Gary and Mike volunteered to assist Jerry with placement of all buoys later this week as weather permits.

Social Committee: A meeting was held April 12, 2014 at 9:00AM at Dave Zanick to finalize plans for gathering at the Village Pizzeria and other 2014 activities. Information was provided for post card that was mailed this week.

Water Patrol Committee: Gary talked to Tom Bach and Tom will present at the Spring Informational Meeting. Plans are to emphasize the no wake zones on the lake. Sheriff's Department is planning to bring the patrol boat.

Water Quality Committee: Lake Planning Grant which was not granted for this year was discussed. A meeting was held with Cheryl Clemmons of Harmony Environmental at the Lakes Partnership Convention in Stevens Point and activities that could be done to strengthen future grants were discussed. Items that were suggested include testing of well water from properties on Big Lake and WAV analysis of North Creek. Motion was made by Gary Ovick to proceed with the water quality items as suggested by Cheryl and seconded by Ann Layton. Motion passed. We also discussed Healthy Lake Initiative, a new grant process, that will be rolled out by the DNR. This will be discussed at the Spring Informational Meeting with hopes of building interest for the program.

Website Committee: No report.

New Business:



- 1.) Went over Draft Agenda for the May 17 Spring Informational Meeting. Agenda looks good and ready to go. Also reviewed the Power Point and Handouts that had been assembled for the meeting and updated as appropriate.
- 2.) Discussed mailing of postcard for CLP chemical application. Mike Reiter will coordinate with Steve and card will be mailed as soon as possible. We have used St. Croix copy shop for mailings in the past.

Next Meeting is scheduled for June 3, 2014.

Agenda items for the next meeting:

- 1.) Secretary Position for next year.
- 2.) Follow up from May 17 Spring Informational Meeting.
- 3.) Agenda Items for the July meeting.

Motion to Adjourn. Helen Johnson motioned and Mike Reiter seconded. Motion carried.

Signed: _____ Date: _____

Title: Acting Secretary

05/06/14
Unapproved



Treasurer's Report



AOP Year to Date 06/01/14

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 06/01/2014

Annual Operating Plan	2013 Actual	2014				2014 Approved Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE		
Operating Balance Carried Forward	\$19,172	\$19,824	\$22,349	\$0	\$22,349	\$19,824	
Interest Income (checking only)	\$12	\$12	\$7	\$5	\$12	\$12	
DNR Water Patrol Rebate	\$2,319	\$1,600	\$0	\$0	\$0	\$1,600	
Insurance Rebate	\$0	\$0	\$0	\$0	\$0	\$0	Lease payment from sheriff Up-side if no claims
Grant ACEI-099-11 (APMP Implementation)	\$23,473	\$15,207	\$0	\$15,207	\$15,207	\$15,207	Extended funding for 2014 (75% of "Grant Eligible" expenses)
Grant ACEI-145-14 (APMP Implementation)	\$0	\$0	\$0	\$3,416	\$3,416	\$0	Funding for (some 2014) & 2015/16 (75% of "Grant Eligible" expenses)
Grant CBCW-052-14	\$0	\$0	\$0	\$6,000	\$6,000	\$0	Funding for 2014 CBCW (75% of "Grant Eligible" expenses)
Miscellaneous	\$513	\$0	\$0	\$0	\$0	\$0	Miscellaneous
Donation (Big Lake Store)	\$0	\$0	\$500	\$0	\$500	\$0	Upside to support fish stocking
Sub Total (w/o Levy)	\$45,488	\$36,643	\$22,856	\$24,628	\$47,484	\$36,643	
Levy	\$29,353	\$29,353	\$17,690	\$11,663	\$29,353	\$29,353	
Transfer from Lake Maintenance Fund*	\$1,845	\$0	\$0	\$0	\$0	\$0	
Total Revenue	\$76,686	\$65,996	\$40,546	\$36,291	\$76,837	\$65,996	
Education and Travel	\$1,884	\$1,800	\$2,351	\$0	\$2,351	\$1,800	3 Commissioners to WAL mtg training, and Board Travel
Purple Loosestrife Control	\$1,075	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Purple Loosestrife Control
Curley Leaf Pondweed Control	\$17,321	\$16,500	\$11,154	\$7,092	\$18,246	\$16,500	Treatment & Monitoring, Surveys, & Permits, Consulting
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)
AIS Monitoring	\$440	\$1,000	\$0	\$325	\$325	\$1,000	Annual Diver Inspection for AIS
EWM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$0	No Funding Pymt., Loan will cover deficit given AIS infestation
Surveillance Cameras Services	\$2,676	\$2,000	\$0	\$2,000	\$2,000	\$2,000	ILID monitoring, Installation/Removal, Travel, DSL
Clean Boats Clean Waters	\$5,932	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$200, \$7800 Salaries (650hrs * \$12)
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Dam Inspection & Repairs; Recover Dredging Withdrawals \$5K
Boat Loan Service	\$0	\$1,600	\$0	\$0	\$0	\$1,600	Estimated Loan Payment for 5 Yrs = \$1600 / Yr
Channel Buoys (Replacement)	\$157	\$160	\$183	\$0	\$183	\$160	Contingency for 1 Replacement Buoy
Water Patrol Labor & Expenses	\$3,082	\$3,100	\$0	\$3,100	\$3,100	\$3,100	134 Patrol Hours
Insurance	\$2,284	\$2,281	\$1,385	\$0	\$1,385	\$2,281	Liability only. No W/C going forward.
Communications	\$692	\$600	\$201	\$399	\$600	\$600	Meetings Notices, Printing, Postage, Handouts etc
Website	\$1,552	\$1,100	\$0	\$1,100	\$1,100	\$1,100	Site Maintenance, Same as pre-upgrade in 2011
Miscellaneous	\$3,084	\$3,600	\$192	\$3,408	\$3,600	\$3,600	Port-a-Potty, Supplies, Grant Writing, & Budget Oversights
Meetings	\$732	\$600	\$300	\$300	\$600	\$600	Spring & Annual District Meetings @300 = \$600
Fish Stocking	\$7,000	\$4,000	\$0	\$4,500	\$4,500	\$4,000	Same as 2013 Budget
Association Memberships	\$879	\$355	\$330	\$25	\$355	\$355	Run Rate
Water Quality	\$3,046	\$3,450	\$666	\$2,784	\$3,450	\$3,450	Lake Mgmt. Plan Implementation 2014 (\$1050); Grant Writing (\$2400)
Total Expenditures	\$54,337	\$57,346	\$16,761	\$40,233	\$56,995	\$57,346	
Operating Balance	\$22,349	\$8,650	\$23,785	-\$3,943	\$19,842	\$8,650	

Account Balances as of 6-1-2014

Checkbook	\$23,786	Lake Maintenance Fund	\$17,304
		Rapid Milfoil Response	\$7,506
Total	\$23,786	Total	\$24,810

Total of all Accounts = \$48,595



NLF Year To Date 06/01/14

Church Pine, Round and Big Lake Protection and Rehabilitation District							
Non-Lapsing Funds							
6/1/2014							
Fund	2013 Actual	Budget	2014			Budget	2014 Approved Budget Assumptions
			Actual YTD	Pending	Forecast EOY		
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,515	\$7,508	\$7,506	\$3	\$7,509	\$7,508	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$11	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$7,503	\$7,508	\$7,506	\$3	\$7,509	\$7,508	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$18,515	\$17,296	\$17,296	\$0	\$17,296	\$17,296	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$17	\$16	\$7	\$9	\$16	\$16	Interest Income
Grants	\$1,249	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,281	\$22,312	\$17,304	\$5,009	\$22,312	\$22,312	
Dredging	\$4,974	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$0	\$0	\$0	\$0	\$0	\$0	Dam Repair
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$4,985	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$17,296	\$22,312	\$17,304	\$5,009	\$22,312	\$22,312	
Balance All Funds	\$24,799	\$28,365	\$24,810	\$5,012	\$29,821	\$28,365	



Chairman's Report

(Board Administration)



Chairman's Report

1. ACEI-099-11 APMP Grant Status
2. Board Terms Expiring 2014



Grant Status Report

ACEI-099-11 APMP Implementation Grant Status

05/31/14

	Budget	Grant To Date Costs Reimbursed				Original Grant Balance	Reallocated 2014 Budget Balance	Total Project Forecast	
		Received	Pending	Processing	Total			Cost	%
Consulting	\$15,590	\$11,492		\$100	\$11,592	\$3,998	\$3,864	\$15,455	101%
Contracted Staff CBCW	\$16,000	\$13,810		\$90	\$13,900	\$2,100	\$0	\$13,900	87%
Services	\$64,995	\$55,988		\$11,046	\$67,034	-\$2,039	\$3,520	\$70,555	109%
Printing / Mailing	\$1,110	\$1,086		\$102	\$1,188	-\$78	\$396	\$1,584	143%
Supplies/Misc.	\$6,541	\$6,924		\$162	\$7,087	-\$546	\$0	\$7,087	108%
Herbicide Monitoring	\$5,526	\$582		\$0	\$582	\$4,944	\$600	\$1,182	21%
Volunteer \$	\$14,532	\$9,978		\$1,068	\$11,046	\$3,486	\$3,486	\$14,532	100%
<i>Volunteer Hours</i>	1,211	832		89	921	291	291	1,211	100%
Total Project Exp.	\$124,294	\$99,860		\$12,568	\$112,428	\$11,866	\$11,866	\$124,294	100%
Revenue	\$93,221	\$74,895		\$9,426	\$84,321	\$8,900	\$8,900	\$93,221	100%
Reimbursement Rate	75%	75%			75%	75%	75%	75%	75%

Recorded but missing

POP #3301 \$97.49
 Check, POP October 2013, to GO for \$5.25
 Check, POP Harmony \$1459.21 Total invoice, includes \$40 grant eligible
 Check, POP NAS \$10,456
 Checks, POP WILC \$250 & \$50
 Check, POP Gary \$24.24 April 14

Not Recorded

Volunteer Hrs Mike, Steve, Ann, Jerry, David ... See my email of 5/22/14

All,

I am working on a reimbursement request for our ACEI-099-11 (AIS Control and APMP Implementation) Grant.

As a reminder, we can use any hours you have donated time in these areas:

1. All General
 - a. The last reimbursement request I submitted was October 18th, 2013. So I need all hours from that date.
 - b. Any presentation time at the Spring Meeting related to AIS or time to facilitate the meeting (AIS workshop)
 - c. Any AIS presentation preparation time for the Spring Meeting.
 - d. Any Conference time attending AIS sessions and travel time to the conference.
 - e. Related travel time (round trip)
 - f. Boat usage (think AIS monitoring when cruising the lake)
 - g. Meeting and Planning time discussing AIS
2. Ann
 - a. 1.b counts for Kelvin also
3. Jerry
 - a. Admin time and check writing for permits, treatments etc.
 - b. Admin time to copy grant checks and proof of payments for me.
4. Mike
 - a. All your correspondence time and coordination time for treatments, monitoring.
 - b. Time involved in your display at the Spring Meeting
 - c. Time to study AIS to come up to speed as APM Chair and our transition meeting with Steve
5. Steve
 - a. Our transition meeting with Mike
 - b. Temperature monitoring
 - c. Communications and Coordination
6. David
 - a. 1d
 - b. WQ time that involve AIS discussions, meetings, communications etc.

Reporting:

All I need is an email with your hours. Dates and activities are nice for tracking and credibility, but not absolutely required.

- Typical reports could be:
 - 10 hours, AIS treatment Coordination, May 2014
 - 2 hours, AIS grant admin, Oct 13 – May 14
 - 2 hours, Workshop prep and presentation, May 14
 - 6 hours, AIS Presentations at Board Mtgs, Oct 13- May 14
- If it smells like AIS (AIS education, treatment, administration etc.), send it to me and I will test the fit in the grant.

It would be great if I can get this information from you by June 1, so I can update the status at the June 3 Board Meeting.

Thanks
Gary



Committee Reports



Aquatic Plant Management Committee Report



Audit Committee Report



Clean Boats Clean Water Committee Report



Dam Inspection Committee Report



Dam Inspection Committee Report

Action Item:

Steve Oswald to file a Dam Inspection Report – only at the District level in March, 2014.









Fisheries Committee Report



Navigation Committee Report



Navigation Committee Report

Action Items:

1. Helen Johnson to contact the County to have the Beaver Dam debris removed from the shoulder of County K.



Social Committee Report



Water Patrol Committee Report



Water Patrol Committee Report

- A new deputy has been hired. Matt Throngard.
- Patrol boat has been serviced and is ready to go.
- Matt attended the Spring Lake District meeting and is being trained.

Tom Bach



Water Quality Committee Report



Water Quality Committee Report

- Well sampling to assess ground water phosphorous near North Creek
 - The Water & Environmental Analysis Lab at Stevens Point is sending me 6 sampling bottles.
 - The test for total and reactive P cost = \$38 each. 6 samples= \$228.
- WAV analysis
 - Will Mike R. be willing to spearhead this project?
- Finding a resident willing to allow a shoreline restoration project.
- Preliminary fish stick analysis.
 - Do we want to do this now, or make this part of a planning grant application.



Website Committee Report



Old Business

- See Action Items in Committee Reports



New Business

- Dam Repair Status
- Spring Informational Meeting & Dinner Critique
- Plan Workshop and Discuss Issues for the 2015 Budget Preparation
- Agenda Items for the 07/01/14 Board Meeting



Plan Workshop & Discuss Issues 2015 Budget Preparation

Date	Owner	Action
07/01	Board Meeting	Preliminary Agenda
?	Workshop	Prepare Budget For Board Approval
08/02	Presenters	Draft Presentations
08/05	Board Meeting	Approve: Final Agenda & Budget Approve: Draft Presentations & Handouts
08/08	Secretary	Complies W/14 Day Annual Mtg. Notice by Mailing Post Card W/Agenda & Budget
08/14	Presenters	All Presentations & Handouts To Chairman In Final Form
08/23	Annual Meeting	Budget Presented To Electorate For Approval



Key Issues to be resolved before 2015 Budget Workshop

1. Boat Purchase & Related Loan Service & Lease Payments
2. Dam Repair Costs & Repayment of Lake Maint. Fund
3. Grant Writing Costs: Lake Planning & Lake Protection
4. APMP Update Costs
5. Water Quality Budget (Given No Grants)
6. Social Committee Budget (To Promote Volunteerism)
7. YTD 06/30/14 Board Approved AOP & NLF Reports



District Calendar 2014

Board Meetings
Alden Town Hall
1st Tuesdays
6pm



- March 4 Board Meeting
- April 1 Board Meeting
- April 24-26 WI Lakes Partnership Conference
- May 6 Board Meeting
- May 17 Spring Informational Meeting
- June 3 Board Meeting
- July 1 Board Meeting
- August 5 Board Meeting
- August 23 Annual Meeting & Board Meeting
- October 7 Board Meeting
- November No Meeting
- December 2 Board Meeting



Agenda Items

07/01/14

Board of Commissioners Meeting

1. Preliminary Annual Meeting Agenda
2. Agenda Items for Aug 5 Board Meeting



Public Input & Questions



Motion to Adjourn?



Board of Commissioners Meeting

July 1, 2014



Board of Commissioners Meeting

Agenda

07/01/14
Alden Town Hall
6 PM

- Call to order
- Approve Agenda
- Secretary's Report
 - 06/03/14 Board Meeting Minutes Approval
 - 05/17/14 Spring Informational Meeting Minutes Approval
- Treasurer's Report
 - Annual Operating Plan 06/30/14 YTD Approval
 - Non-Lapsing Fund 06/30/14 Approval
- Chairman's Report & Board Administration
 - ACEI-099-11 APMP Grant Status
 - Commissioner Nominations
- Committee Reports (Includes Old Business)
 - APM - Herbicide Concentration Monitoring & CLP Survey
 - Audit – 2013 Audit Results
 - CBCW – Status of Monitoring
 - Dam Inspection – Inspection Report & DNR Recommendations
 - Social – 4th Parade Planning Update
 - Water Patrol – Boat Purchase Plan
 - Water Quality – Status of Projects
 - Others
- New Business
 - Preliminary Annual Meeting Agenda
 - Confirm Readiness for Budget Workshop
 - Agenda Items for the 08/05/14 Board Meeting
- Public Input & Questions



Secretary's Report



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

Board of Commissioners Meeting

June 3, 2014

Minutes of the Meeting

Members in attendance: Gary Ovick, Ann Layton, Jerry Tack, Helen Johnson, Steve Oswald, Mike Reiter. Guest attendee David Zanack.

Call to Order: 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A Motion was made to approve the agenda. Ann Layton motioned and Jerry Tack seconded, motion carried.

Secretary's Report: Meeting Minutes from the May Commissioner's meeting were presented. A motion to approve the minutes of the meeting was made by GaRY Ovick and seconded by Jerry Tack. Motion carried.

Treasurer's Report: Jerry Tack reported on the Budget. Discussion on cost of CLP treatment ensued. Steve Oswald motioned to approve the budget, Ann Layton seconded. Motion carried.

Chairman's Report: Gary Ovick presented. Gary asked for hours for APMP from Board members and volunteers. Gary asked for Commissioner nominees for the upcoming Board vacancies.

COMMITTEES

APM Committee: Mike Reiter reported. Successful treatment for Curlyleaf and there were no glitches. Gary Ovick requested a report on the Concentration Monitoring. Gary mentioned getting a graph from Steve Schieffer.

Audit Committee: Joel Hazard has a copy of the books.

Clean Boats-Clean Waters Committee: Jerry Tack reported. The staff were out for Memorial Weekend. A follow up on next year's Grant was requested.

Dams Committee: Steve Oswald presented. Discussion ensued regarding the next steps for maintenance, preservation and repairs, and possible improvement. Steve Oswald to contact Bill Sturdevant the Dams person at the DNR.

Navigation Committee: Jerry Tack reported. Positive feedback was received on this year's bouy positioning. The pile from last Fall's Beaver dam removal project was still there. Helen Johnson will contact the County.

06/03/14
Unapproved



06/03/14
Unapproved

Water Patrol Committee: No Report. It was noted that both Sheriff's Deputies were on the lakes on Memorial Weekend.

MSDV

Water Quality Committee: David Zanack reported. Well Sampling – Steve Oswald to help. WAV Monitoring – Mike Reiter to help. Funding: It was brought up that there is a potential to fund a "Sample Project" through the District. The District would need a volunteer Land Owner. Board members will ask for volunteers. The first volunteer would be someone with the "Grass right down to the beach" currently. David will check the Survey for a volunteer. Jerry has a neighbor who fits the profile. Mike will check with Steve James. Steve Oswald volunteered to "host" a Fish Stick planting. David noted that the DNR's Aaron Cole will be coming out late in the Summer to map potential sites. Steve will ask Heidi Hazard if May Secci Readings were recorded. Steve will let Heidi know of a succession plan for a volunteer(s) to relieve Hanna and Heidi Hazard from this project.

Website Committee: A consensus was reached to pay the annual fee of \$500. for the website management.

Social Committee: The Dinner had a much lower turnout than previous years. Discussion ensued about venue options, and dates to host the event. The Fourth of July Parade will be on Big Lake this year. Steve Paulson will provide the Judges and help coordinate the event. The Parade starts at Noon at the Big Lake Store.

New Business: Thursday June 17th will be the Annual Budget Workshop. Key issues include the following: (1) Cost of purchasing a new Boat, (2) Dams Repair, (3) Future Grant writing costs, (4) APMP updated costs (new Plan is due), (5) Water Quality Budget (without Grant), (6) Social Committee budget, (7) AOP and NLF Reports.

The Next Board Meeting to be held on July 1st. A motion to adjourn was made by Steve Oswald, seconded by Ann Layton. Motion carried. Meeting Adjourned.

H



05/17/14
Spring Informational
Meeting
Unapproved



Treasurer's Report



AOP Year to Date 06/30/14

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 06/30/2014

Annual Operating Plan	2013 Actual	2014				2014 Approved Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
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Interest Income(checking only)	\$12	\$12	\$8	\$4	\$12	\$12	
DNR Water Patrol Rebate	\$2,319	\$1,600	\$0	\$0	\$0	\$1,600	
Insurance Rebate	\$0	\$0	\$0	\$0	\$0	\$0	
Grant ACEI-099-11 (APMP Implementation)	\$23,473	\$15,207	\$0	\$15,207	\$15,207	\$15,207	Lease payment from sheriff Up-side if no claims
Grant ACEI-145-14 (APMP Implementation)	\$0	\$0	\$0	\$2,976	\$2,976	\$0	Extended funding for 2014 (75% of "Grant Eligible" expenses)
Grant CBCW-052-14	\$0	\$0	\$0	\$6,000	\$6,000	\$0	Funding for (some 2014) & 2015/16 (75% of "Grant Eligible" expenses)
Miscellaneous	\$513	\$0	\$0	\$0	\$0	\$0	Funding for 2014 CBCW (75% of "Grant Eligible" expenses)
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Sub Total (w/o Levy)	\$45,488	\$36,643	\$22,857	\$24,187	\$47,044	\$36,643	Upside to support fish stocking
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Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Dam Inspection & Repairs; Recover Dredging Withdrawals \$5K
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Miscellaneous	\$3,084	\$3,600	\$192	\$3,408	\$3,600	\$3,600	Port-a-Potty, Supplies, Grant Writing, & Budget Oversights
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Water Quality	\$3,046	\$3,450	\$666	\$2,784	\$3,450	\$3,450	Lake Mgmt. Plan Implementation 2014 (\$1050); Grant Writing (\$2400)
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Operating Balance	\$22,349	\$8,650	\$16,203	\$3,369	\$19,572	\$8,650	

Account Balances as of 6-30-2014

Checkbook	\$16,204	Lake Maintenance Fund	\$22,305
		Rapid Milfoil Response	\$7,507
Total	\$16,204	Total	\$29,812
Total of all Accounts =		\$46,016	



NLF Year To Date 06/30/14

Church Pine, Round and Big Lake Protection and Rehabilitation District							
Non-Lapsing Funds							
6/30/2014							
Fund	2013 Actual	2014				2014 Approved Budget Budget	2014 Approved Budget Assumptions
		Budget	Actual YTD	Pending	Forecast EOY		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$7,507	\$7,503	\$7,503	\$0	\$7,503	\$7,502	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$8	\$6	\$4	\$2	\$6	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,515	\$7,508	\$7,507	\$2	\$7,509	\$7,508	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$11	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$7,503	\$7,508	\$7,507	\$2	\$7,509	\$7,508	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$18,515	\$17,296	\$17,296	\$0	\$17,296	\$17,296	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	\$17	\$16	\$9	\$7	\$16	\$16	Interest Income
Grants	\$1,249	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,281	\$22,312	\$22,305	\$7	\$22,312	\$22,312	
Dredging	\$4,974	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$0	\$0	\$0	\$0	\$0	\$0	Dam Repair
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$4,985	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$17,296	\$22,312	\$22,305	\$7	\$22,312	\$22,312	
Balance All Funds	\$24,799	\$28,365	\$29,812	\$10	\$29,821	\$28,365	



Chairman's Report

(Board Administration)



Chairman's Report

- ACEI-099-11 APMP Grant Status
- Commissioner Nominations
- Other



Grant Status Report

New Application Deadlines for AIS, Lake and River Grant Programs

Grant Program Name	Application Deadline
AIS Education, Planning & Prevention (AEPP)	December 10
Streamlined AIS Clean Boats Clean Waters (CBCW)	December 10
Lake Planning (Large and Small Scale) (LPL & SPL)	December 10
Lake Classification & Ordinance Development (LPT)	December 10
River Planning (RP)	December 10
AIS Established Population Control (ACEI)	February 1
AIS Research & Demonstration	February 1
Lake Protection (LPT)	February 1
River Management (RM)	February 1
AIS Early Detection & Response (AIRR)	Continuous
AIS Maintenance & Containment	Continuous

ACEI-099-11 APMP Implementation Grant Status

06/30/14

	Budget		Grant To Date Costs Reimbursed				2014	Total Project Forecast	
	Original	Extended	Received	Pending	Processing	Total	Pending	Cost	%
Consulting	\$15,590	\$15,455	\$11,492	\$100	\$1,160	\$12,752	\$1,789	\$14,541	94%
Contracted Staff CBCW	\$16,000	\$13,810	\$13,810	\$0	\$0	\$13,810	\$0	\$13,810	100%
Services	\$64,995	\$72,148	\$55,988	\$11,046	\$0	\$67,034	\$1,000	\$68,034	94%
Printing / Mailing	\$1,110	\$1,455	\$1,086	\$48	\$59	\$1,193	\$150	\$1,343	92%
Supplies/Misc.	\$12,067	\$6,924	\$6,924	\$252	\$0	\$7,176	\$150	\$7,326	106%
Herbicide Monitoring	\$0	\$1,182	\$582	\$0	\$330	\$912	\$0	\$912	77%
Volunteer \$	\$14,532	\$13,320	\$9,978	\$2,172	\$0	\$12,150	\$2,016	\$14,166	106%
<i>Volunteer Hours</i>	<i>1,211</i>	<i>1,110</i>	<i>832</i>	<i>181</i>	<i>0</i>	<i>1,013</i>	<i>168</i>	<i>1,181</i>	<i>106%</i>
Total Project Exp.	\$124,294	\$124,294	\$99,860	\$13,618	\$1,549	\$115,027	\$5,105	\$120,132	97%
Revenue	\$93,221	\$93,221	\$74,895	\$10,213	\$1,162	\$86,270	\$3,829	\$90,099	97%
Reimbursement Rate	75%		75%			75%	75%	75%	

Forecast 2014	\$20,272	Expense Reimbursements	\$15,204
---------------	----------	------------------------	----------

Recorded but missing:	Check, POP	June 7, 14 \$5.05 postage
	POP	EIS \$1489.90
Not Recorded	Volunteer Hrs	Steve, David

Commissioner Nominations (Two Positions Open)

1. Jerry Tack
2. Beth Hartman
3. ?

Sent: Friday, June 27, 2014 4:49 PM

To: Katelin Holm

Subject: Snails?

Katelin,

I am sure in one of your sessions or at a lake conference I have been told this.

But can you tell me again or point me to where I should look to find out why we appear to be having an ever increasing population of snails on our lakes.

I have noticed this personally off my dock on Church Pine and I just receive a call from a neighbor to the south with the same observation. Can you help me set some direction for our Lake District.

Why are they there? **Likely brought in by waterfowl**

Why are they increasing? **Could be a number of factors: temperature, nutrient levels, etc. Also, not much eats them so their populations can increase over time. They are the snails that give birth to live young that Laura Herman was talking about.**

Relation to swimmers itch? **The invasive snails aren't vectors for swimmers itch although they are intermediate hosts for parasitic worms that can kill waterfowl.**

How / can we control them? **Eradication is nearly impossible... Anything you'd use to kill them would likely kill most other things in the lake. Maybe an appetizer at your annual meeting...**

<http://invasivore.org/tag/chinese-mysterysnail/>

Here is a link to Minnesota DNR's page on the invasive mystery snails:

http://www.dnr.state.mn.us/invasives/aquaticanimals/chinese_banded_mysterysnails.html

I know you are busy but I would appreciate your input.

Thanks

Gary



Committee Reports



Aquatic Plant Management Committee Report

Anglers and Paddlers! Protect Your River...

Project RED

Do your part to help detect invasive plants and animals in Wisconsin's rivers and streams.

Learn how to be a Riverine Early Detector. The River Alliance will teach you to monitor your river by canoe, kayak, or on foot for 10 species of concern. The protocols are easy and fun! Use this activity to become more familiar with your river or stream and to engage your friends and neighbors!

**Free Training Session & Paddle
St. Croix River Association, 230 S
Washington St, St. Croix Falls, WI
July 12th, 10am - 2:30pm
July 16th, 1pm - 5:30pm**

To register for this workshop contact the St. Croix River Association at 715-483-3300 or monica@scramail.com

Photo Credit: Remtry



RIVER ALLIANCE
of Wisconsin

St. Croix River
ASSOCIATION



WHAT IS KNOTWEED

AND HOW DO YOU CONTROL IT?

Japanese and Giant Knotweed are some of the fastest spreading and toughest to remove invasive plants in our area. They form dense thickets that prevent anything else from growing. These plants spread rapidly along waterways and throughout disturbed areas and can even re-sprout from just a small cut piece from another plant! This rapid growth harms the environment by crowding out necessary native plants, choking out waterways and increasing the possibility for erosion.

St. Croix County Resource Management will be conducting a free workshop on Knotweed ID and control that is open to the public.

What you will learn:

1. What Knotweed is and why it's a problem
2. How to identify invasive Knotweed
3. How to properly control Knotweed
4. What you can do to prevent the spread of this invasive menace.

What you need to bring:

1. Appropriate clothing for the weather(long pants, raingear, sun protection, etc)
2. Work gloves and sturdy shoes
3. Enthusiasm and a positive attitude!

What will be provided:

1. Tools and equipment
2. Helpful staff to answer any questions
3. Refreshments

When: July 12th from 9:00am to 12:00pm

Where: 236 Coulee Rd
Hudson, WI 54016

Contact: Benjamin Eichman
715-222-1928
ben.eichman@co.saint-croix.wi.us

THROUGH PROPER EDUCATION AND COMMUNITY COOPERATION,
WE CAN TAKE A STAND AGAINST THIS INVASIVE PEST!

PLEASE RSVP IF ATTENDING!!



FW: Garlic Mustard

Mike Reiter <mikereiter@centurylink.net>

Sent: Fri 6/27/2014 3:56 PM

To: Johnson, Helen; Layton, Ann; Oswald, Steve; Ovick, Gary; Reiter, Mike; Tack, Jerry; Zanick, Dave

I just returned from a fishing trip and getting back to the real world! Mike

From: growvener@yahoo.com [<mailto:growvener@yahoo.com>]

Sent: Sunday, June 22, 2014 2:17 PM

To: Mike Reiter

Subject: Garlic Mustard

Hi Mike,

I am in the midst of clearing Garlic Mustard from neighboring properties.. 13 garbage bags so far (to be incinerated by me). I had the area I was working on controlled, but this spring, I found out my neighbor let his side go for two years! Now, we had gully-washers and spread the seed far north along a waterway. I have taken that infestation head-on by following the waterway, flagging the new spots, and bagging mature second year plants, First year rosettes then get sprayed.

GM is amazingly tenacious, 20x more so than buckthorn. If you ever want to see it first hand, I have a spot to show you. The countless hours I have spent are paying off, but I am worried about areas it is getting started, but people don't recognize it...very bad stuff on the horizon

Jack



Aquatic Plant Management Committee Report

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

Sent: Wednesday, June 11, 2014 8:54 PM

To: Mike Reiter

Subject: Re: invoice

Thanks Mike.

I should mention that we surveyed all of Church Pine, Round and Big Lakes and found 2 curly leaf pondweed plants, neither of which looked very healthy. Basically, there is no CLP on the lakes right now. We will see what the turion analysis this fall shows us.

Steve

Draft: Big Lake, Polk County,
Endothall Concentration Monitoring Summary, 2013

11 October 2013

John Skogerboe

Big Lake has an area of 245 acres, and a maximum depth of 24 ft. On 21 May 2013, 15 sites totaling 20.58 acres (Figure 1) were treated with a liquid formulation of endothall (Aquathol K) to control curly-leaf pondweed (*Potamogeton crispus*).

The endothall was applied at a target concentration of 2500 ug/L (2.5 mg/L) active ingredient (ai) to areas less than 5 acres and at a target concentration of 1500 ug/L ai (1.5 mg/L ai) for areas greater than 5 acres. Endothall application rates are specified as active ingredient (ai) in the product label, while endothall chemical analysis is specified as acid equivalent (ae). A concentration of 2500 ug/L ai is equal to 1774 ug/L ae, and a concentration of 1500 ug/L ai is equal to 1065 ug/L ae. Water sample sites were established in 3 treatment areas to monitor endothall concentrations (Figure 2). Treatment area B-1 was 5.88 acres and treatment area B-2 was 1.95 acres. Two sample sites (B15-1 and B15-2) were located in treatment area B-15 which was 5.95 acres.

Water samples were collected using an integrated water sampler which collects a water sample throughout the water column. Water samples were collected at intervals of approximately 1, 2, 4, 6, 8, and 24 hours after treatment (HAT). Samples were taken to shore after completion of each sample interval, and 3 drops of muriatic acid were added to each sample bottle to fix the herbicide and prevent degradation of the endothall. Samples were then stored in a refrigerator, until shipped to the US Army Engineer Research and Development Center (ERDC) laboratory in Gainesville, FL for analysis.

Endothall concentrations at sample sites B-1 and B-2 were less than the detection limits at 1 HAT indicating very rapid dissipation from the target site (Figure 3). Concentrations of endothall at site B-2 did increase at 4 to 8 HAT, and was likely the result of herbicide dissipation from other sites or herbicide being circulated in the area.

The endothall concentration at sample site B15-1 was 1039 ug/L ae at 1 HAT compared to the target concentration of 1065 ug/L ae. The endothall concentration at B15-1 was less than the detection limit at 4 HAT, increased to 754 ug/L ae at 6 HAT, and declined to below the detection limit by 8 HAT. The endothall concentration at sample site B15-2 was 119 ug/L ae at 1 HAT again indicating rapid dissipation, and then oscillated to a peak concentration of 697 ug/L ae at 8 HAT.

Endothall concentration data collected from Big Lake indicate that herbicide is dissipated from target areas rapidly and that herbicides may be moving through out the lake. Exposure times from the initial herbicide applications are mostly short 1 to 4 hrs, however movement of herbicides may provide additional exposure of endothall.



**Figure 1. Big Lake Endothall Treatment Areas
2013**

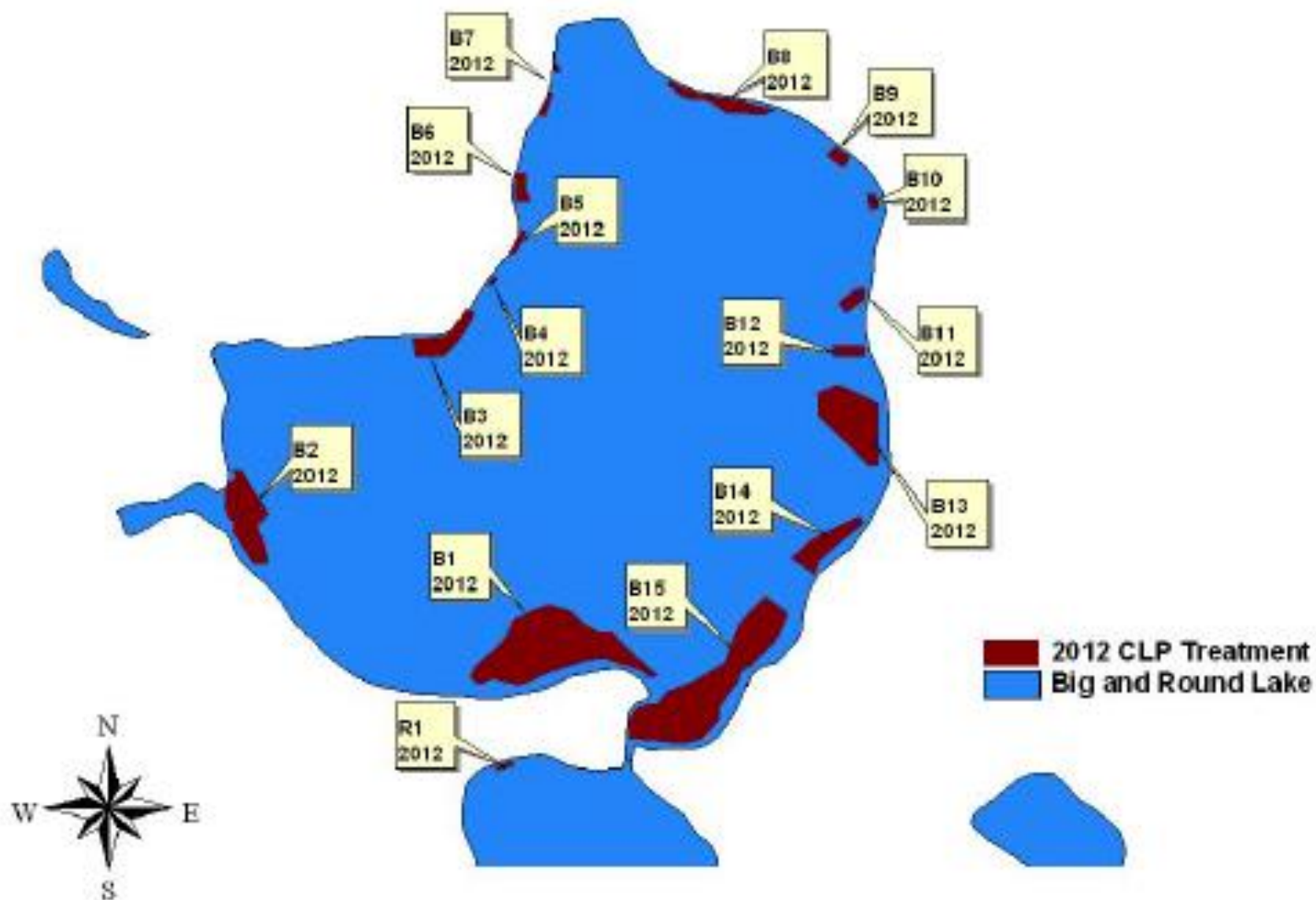




Figure 2. Big Lake Endothall Sample Locations
2013



Data use subject to license.

© DeLorme. DeLorme Topo USA® 7.0.

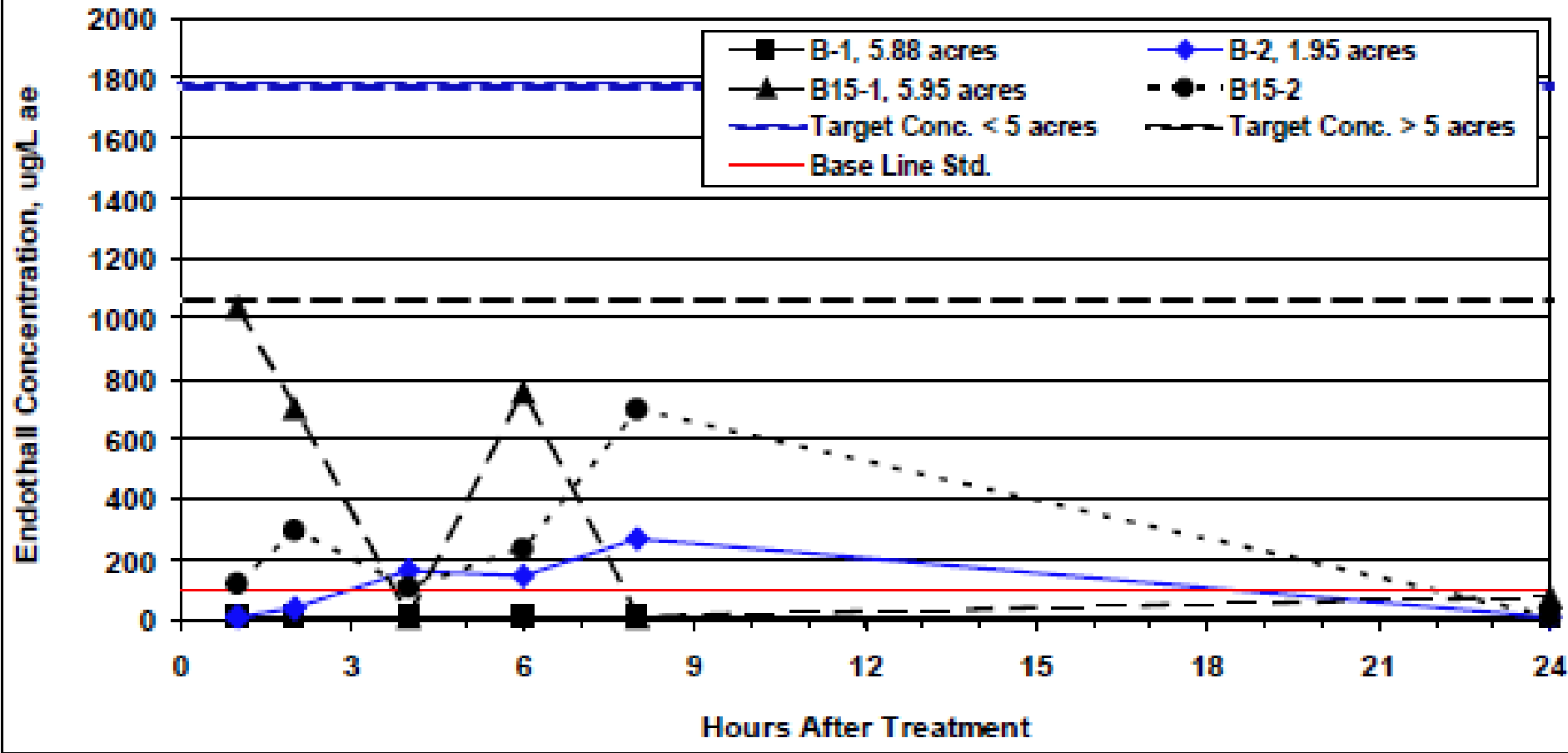
www.delorme.com



Data Zoom 14-5

Figure 3

Big Lake, Polk County Endothall Concentrations, 2013





Audit Committee Report



2013 Audit Report

To: The Board of Directors and Tax Payers of the Church Pine, Round and Big Lake Protection and Rehabilitation District

Subject: Audit

An audit of the Financial Records was conducted on June 19, 2014 by Joel Hazzard based on a request from Gary Ovick. This audit includes a detailed review of all checks issued from check number 3213 through check number 3282, (from the time period of January 15, 2013 through December 13, 2013).

First, a thank you to Jerry Tack for doing a very nice job as Treasurer! My audit concluded that the financial documents are in order and that great care has been taken to ensure all payments, etc. have been properly recorded and with sufficient backup records and information with the noted exceptions;

No invoice for check 3235 made out to West Immanuel in the amount of \$250 for use of their facility for the Spring Church Pine, Round and Big Lake Protection and Rehabilitation District meeting.

No invoice for check 3267 made out to West Immanuel in the amount of \$250 for use of their facility for the Fall Church Pine, Round and Big Lake Protection and Rehabilitation District meeting.

No invoice for check 3268 made out to the Women of West Immanuel in the amount of \$50 as a donation for helping with the Fall Church Pine, Round and Big Lake Protection and Rehabilitation District meeting .

No support information is available for check 3270 made out to Lake Maintenance Fund in the amount of ~~\$2,965.65~~ \$2,500

I also noted that the invoice description does not match the Operating Account summary description for check 3251 in the amount of ~~\$2,965.50~~ ^{\$3,296.60} made out to J&S Contracting where the invoice description states "Restoration of shoreline and driveway at Keith Hartman residence. Also includes seeding of wildflower mix in disturbed area" where the Operating Account report description states "channel dredging".

In addition I noted the following over budget line items; Purple Loosestrife Control, Surveillance Cameras Service, Water Patrol Labor & Expenses, Website, Fish Stocking and Water Quality. There were also several budget line items that were under budget as well.

A special thanks to all of the people who volunteered their time in 2013 on the Church Pine, Round and Big Lake Protection and Rehabilitation District!

Joel Hazzard

June 19, 2014



2013 Audit Report Response

To: Board of Directors
Church Pine, Round and Big Lake Protection and Rehabilitation District

From: Jerry Tack, Treasurer
Church Pine, Round and Big Lake Protection and Rehabilitation District

Date: June 23, 2014

RE: Response to Financial Audit – 2013

The audit of the District's 2013 financial records was performed by Joel Hazzard as of June 19, 2010. Please refer to Mr. Hazzard's comments of the same date. Mr. Hazzard noted 5 exceptions. They are addressed as follows:

No invoice for checks 3235, 3267 and 3268. These checks were all written to West Immanuel Church for the use of their facility and refreshments for meetings. The church does not bill the District. The fee is a verbal agreement between the Church and the District.

Reconciling dredging expense – In November of 2012, a \$4320 check was issued from the operating account to pay the first portion of dredging the channel. Likewise we received \$2475 in DNR grant, which was deposited into the operating account, for a difference of \$1875. Dredging expense and grant funds were to be accounted for within the Lake Maintenance Fund. To reconcile this, on 5/13/13 \$1845 was transferred from the LMF to the operating account to fully reimburse the operating account for the dredging expense. Likewise on July 24, 2013, check 3251 in the amount of \$3218.60 was written from the operating account to pay the final dredging installment. On 8/1/2013, \$3218.60 was transferred from the LMF to the operating account to reimburse the operating account. Finally, on 10/21/13 grant proceeds from the DNR in the amount of \$1249.30 were deposited into the LMF. Please note that the restoration of the shoreline was part of the dredging project.

To avoid comingling of account funds in the future, checks and deposit slips for the Lake Maintenance Fund and the Rapid Response Fund have been obtained.

The \$2500 check (#3270) to the LMF was an approved budget item. No invoice was required.

Jerry Tack
Treasurer



Clean Boats Clean Water Committee Report



Clean Boats Clean Water Committee Report

Some items of interest:

- Who are the inspectors? Church Pine - Marianne Shira and Big Lake - Annette Viebrock
- Hours to date? We have worked a total of 111 hours, checked 165 boats and contacted 275 people.
- Plans for 4 of July weekend and landing blitz (towels)? We will once again hand out boat towels to anyone coming to the landings during the 4th of July weekend.
- How did the ice bag promo go? The ice bag promo was a hit and was a great lead in to the initiative that the DNR has this year regarding the handling of live bait.
- Are we up to date on the camera video monitoring? yes
- Is SWIMS up to date? yes (I have a few to do today)
- Any issues? none

Marianne,



Dam Inspection Committee Report



Dam Inspection Committee Report

Action Item:

Steve Oswald to file a Dam Inspection Report – only at the District level in March, 2014.



Fisheries Committee Report



Fisheries Committee Report

Bob Meyer reports:

The order for fish has been confirmed by
the supplier.



Navigation Committee Report



Navigation Committee Report

Action Items:

1. Helen Johnson to contact the County to have the Beaver Dam debris removed from the shoulder of County K.



Social Committee Report



Social Committee Report

4th of July Parade

- We are ready.
- Thanks to Heidi Hazzard for allowing us to put up the banner on her property.
- Parade starts at Noon.
 - Follow the sheriff.
 - Start in the bay at the south end of Big lake.

David Zanick



Water Patrol Committee Report



Water Patrol Committee Report

- New Deputy Matt Throngard has been seen on the lakes patrolling on the NON-rainy days
- No significant issues have been identified

Tom Bach



Water Patrol Committee Report

Wisconsin Certified Boater's Safety Course

The Polk County Sheriff's Department is hosting a Wisconsin Certified Boater's Safety Course on August 2nd and 3rd from 8:00 AM – 12:30 PM. Course will be held at the Polk County Justice Center Community Room in Balsam Lake, WI. Cost of the class is \$10 per student in cash or check and must be paid on Saturday at the beginning of class. Students must be present during both days and pass an exam on the second day. The exam consists of 60 multiple choice questions and students must get 70% correct to pass. There is no age limit to the class but I have found the information can be difficult for children under the age of 10 to comprehend. Parents (or a guardian) of children under 18 years of age are asked to attend the first 15 minutes of the course to assist with registration. This course is classroom based with lecture, demonstration and audio/video. Parents/guardians are also more than welcome to sit in for any portion of the class including the test. Students who successfully pass the test will be provided a temporary Boater Safety Certification at the conclusion of the class. This course is recognized in both MN and WI.

Class size is limited to the first 30 students who pre-register online at <http://dnr.wi.gov>

Any further questions or concerns can be directed to:

Deputy Jeff Hahn
Polk County Sheriff's Department
Recreational Patrol Division
Office: (715) 485-8313
Cell: (715) 491-5931



Water Quality Committee Report



Water Quality Committee Report

- Ground water samples from the north end of Big lake
 - Sample containers have been received and are to be returned in a cooler.
 - Post office recommends that samples be obtained on a Monday or a Tuesday in order to be received at Stevens Point by Friday.
- Shoreline restoration project
 - A homeowner willing to do a demonstration project has not yet been identified

David Zanick

**2014-
2017**

Team Members: Dave Ferris, Pat Goggin, Jane Malischke, Tom Onofrey, Carroll Schaal, and Pamela Toshner

DRAFT

WISCONSIN'S HEALTHY LAKES IMPLEMENTATION PLAN

This statewide Healthy Lakes Implementation Plan describes relatively simple and inexpensive best practices that lakefront property owners can implement. The Plan also includes funding/accountability, promotion, and evaluation information so we can grow and adapt the Plan and our statewide strategy to implement it into the future. Working together, we can make Healthy Lakes for current and future generations.



Preliminary Healthy Lakes Implementation Plan

Purpose: to provide seed money to assist land owners with habitat restoration , erosion and runoff control.

- Each practice is capped at \$1000.
- Practices are divided into 3 zones
 - Zone 1: Fish Sticks: Average cost per cluster of 3 trees- \$500
 - Zone 2: Transition: 2 10'X30' plots of native plantings. Average cost per plot- \$ 1000
 - Zone 3: Upland:
 - Rain Garden: Average cost- 2500
 - French drain with catch basin- TBD
 - Rock infiltration pit: Average cost- \$3800
 -

The grant will pay 75% of the cumulative amount of \$1000 per practice with a maximum aggregate award of \$25000. The other 25% would be either the expense of the district or the land owner or some cost sharing. If we determine from the results of the planning grant that other activities are required to reduce the Phosphorous load in our lakes, than we would need another lake protection grant.

David Zanick



Website Committee Report



Old Business

- See Action Items in Committee Reports




New Business

- Preliminary Annual Meeting Agenda
- Confirm readiness for Budget Workshop
- Agenda Items for the 08/05/14 Board Meeting



Plan Workshop & Discuss Issues 2015 Budget Preparation

Date	Owner	Action
07/01	Board Meeting	Preliminary Agenda 
07/17	Workshop	Prepare Budget For Board Approval
08/02	Presenters	Draft Presentations
08/05	Board Meeting	Approve: Final Agenda & Budget Approve: Draft Presentations & Handouts
08/08	Secretary	Complies W/14 Day Annual Mtg. Notice by Mailing Post Card W/Agenda & Budget
08/14	Presenters	All Presentations & Handouts To Chairman In Final Form
08/23	Annual Meeting	Budget Presented To Electorate For Approval

August 23, 2014 Annual Meeting
Agenda Planning Tool

Plan Revised 06/18/14

Agenda Item	Content	Presenter	Handout	PPT	Start	Time	Action
Set Up		All			8:00	0:30	
Coffee, Snack, Voter Registration		Imo / Sue			8:30	0:30	
Call to Order & Opening Remarks	Mission, Introduction, Agenda, Handout, Meeting Rules, Voting	Gary Ovick	Y	Y	9:00	0:10	Info
Secretary's Report	Approval of 8/24/13 Minutes	Steve Oswald	Y	Y	9:10	0:05	M,S,D,V
Treasurer's Report	Approval 2014 AOP YTD Approval 2013 Annual Audit	Jerry Tack (Gary Ovick)	Y N	Y Y	9:15	0:10	M,S,D,V M,S,D,V
Grant Status	Grant Funding	Gary Ovick	N	Y	9:25	0:05	Info
Committee Reports w / funding requirements	2013 / 2014 Totdate ... Accomplishments 2015 ... Plans, Projects and Funding Requirements 2015 ... Specifics on any project in excess of \$5,000 net						
	Aquatic Plant Management	Mike Reiter	Y	Y	9:30	0:20	Info
	Clean Boats Clean Waters	Jerry Tack (Marianne Shira)	N	Y	9:50	0:05	Info
	Dams	Steve Oswald	N	Y	9:55	0:10	Info
	Fish Stocking	Bob Meyer	Y	Y	10:05	0:05	Info
	Navigation	Jerry Tack (Ann Layton)	N	Y	10:10	0:05	Info
	Social Committee	David Zanick	N	Y	10:15	0:05	Info
	Water Patrol / Boat Purchase	Tom Bach / Jerry Tack	N	Y	10:20	0:05	info
	Water Quality - Lake Management Plan	David Zanick	Y	Y	10:25	0:10	Info
	Web Site	Jeri Diaz	Y	Y	10:35	0:05	Info
Break	15 Minutes Please			Y	10:40	0:15	Info
New Business							
Presentation of Proposed 2015 Budget	Establish understanding of the Boards Proposal	Jerry Tack (Gary Ovick)	Y	Y	10:55	0:15	Info
Approval of 2015 Budget	Motion, Second, Discussion, Vote, Amendment?	Gary Ovick	N	Y	11:10	0:05	M,S,D,V
Election of Commissioners	Ballot Committee, Present Nominations: Jerry Tack, ?????, Vote	Gary Ovick	Y	Y	11:15	0:10	Secret Ballot
Subtotal Presentations					11:25	2:10	
Questions, Public Input or Buffer Time	3 minute limit?	Gary Ovick - All	N	Y	11:25	0:15	Info
Closing and Adjournment	Volunteers	Gary Ovick	N	Y	11:40	0:05	M,S,D,V
Total Meeting Time					11:45	2:30	
Restore and Pack Up		All			11:45	0:15	Info
Board Meeting	Election of Officers, Roles, District Calendar	New Board	Y	N	12:00	0:30	M,S,D,V



Key Issues to be resolved before 2015 Budget Workshop

1. Jerry > Boat Purchase & Related Loan Service & Lease Payments
2. Steve > Dam Repair Costs & Repayment of Lake Maint. Fund
3. David > Grant Writing Costs: Lake Planning & Lake Protection
4. Mike > APMP Update Costs
5. David > Water Quality Budget (Given No Grants)
6. David > Social Committee Budget (To Promote Volunteerism)
7. Jerry > YTD 06/30/14 Board Approved AOP & NLF Reports



District Calendar 2014

Board Meetings
Alden Town Hall
1st Tuesdays
6pm



- March 4 Board Meeting
- April 1 Board Meeting
- April 24-26 WI Lakes Partnership Conference
- May 6 Board Meeting
- May 17 Spring Informational Meeting
- June 3 Board Meeting
- July 1 Board Meeting
- August 5 Board Meeting
- August 23 Annual Meeting & Board Meeting
- October 7 Board Meeting
- November No Meeting
- December 2 Board Meeting



Agenda Items

08/05/14

Board of Commissioners Meeting

1. Agenda Items for 08/23/14 Board Meeting
2. Approve Final Annual Meeting Agenda
3. Approve 2015 Budget to be recommended at Annual Meeting.
4. Approve Draft Presentations & Handouts for Annual Meeting



Public Input & Questions



Motion to Adjourn?



Board of Commissioners Meeting

August 4, 2015



Board of Commissioners Meeting

Agenda

08/04/15

6 PM

Alden

Town Hall

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 07/07/15 Board Meeting Minutes
- Treasurer's Report
 - Approve 07/31/15 YTD , Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
 - Shoreline Sign Status
 - 2015-2017 State Budget Impact
 - Church Pine Landing Camera Report (June)
- Committee Reports (Includes Old Business)
 - Dam - Tuck-Pointing Contractor and Schedule
 - Lake Management
 1. Aquatic Plant Management Status
 2. Aquatic Plant Management Plan Update Status
 3. Internal Load Grant Implementation Status
 4. Heathy Lakes Grant Implementation Status
 - Water Patrol – Status of Boat Sale
 - Others
- New Business
 1. Approve 2016 Annual Operating Plan (Workshop Recommendation)
 2. Approve 2016 Non-lapsing Fund Plan (Workshop Recommendation)
 3. Approve Agenda for August 29 Annual Meeting
 4. Nominate Board Members Candidates for August 29th Election
 5. Prepare Post Card Notice for Annual Meeting
 6. Review Draft Annual Meeting Presentations and Handouts
 7. Agenda Items for the August 29 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 7th, 2015

Minutes of the Meeting

Members in attendance: Gary Ovick, Beth Hartman, Helen Johnson, Mike Reiter and Jerry Tack. Social Committee members Dave Zanick and Andrea Anderson were in attendance also.

Call to Order: 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Jerry Tack and seconded by Helen Johnson. Motion carried.

Secretary's Report:

Meeting Minutes from the June 2nd, 2015 Commissioner's meeting were presented. A motion to approve the minutes was made by Helen Johnson and Gary Ovick seconded, motion carried.

Treasurer's Report: Treasurer, Jerry Tack presented the 2014 Year End Annual Operating Plan & Non-Lapsing Funds Results and the AOP and NLF for the period ended June 30, 2015. Gary Ovick moved to approve both the Year end and YTD financials and Mike Reiter seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Shoreline signs (6) have been ordered. We are awaiting a proof copy of the sign.
2. Education learning opportunities include AIS training and invasive knotweed training sessions to be offered. It was noted that Ashley Dooley is the new Water Guard for the West Central Region.
3. The May Church Pine Landing Camera Report was provided.

COMMITTEES

Clean Boats-Clean Waters Committee: Jerry Tack presented. Marianne will be moving to Winona Minnesota as of July 1st and Annette Viebrock will be the lead inspector. Missy Andersen has agreed to help for the remainder of the year. Ice packs and towels are being distributed to fishing boats at the landing. Helen noted that Eurasian milfoil has been identified in Cedar Lake so we need to continue to be vigilant at our landings.

Dams Committee: Jerry reporting. We are still working to get a tuck-point contractor to look at the job. Jerry has talked with Steve Oswald. According to Jerry the water could be diverted to the culvert/spillway to facilitate the work.

Fisheries Committee Report: Nothing at this time.

Lake Management Committee: Mike Reiter reported.

- a. We reviewed the ACEI-145-14 AIS Control budget and have submitted a partial invoice reimbursement.
- b. PL-351-15, the Internal Load Grant was approved and some funding has been received. Jeremy Williamson, Polk County Land & Water, will be giving a training session on July 8th according to

07/07/15
Unapproved



07/07/15
Unapproved

MSDV

- Project Leader Kel Kobetrnick. Volunteers will be trained to do the sampling.
- c. Beth Hartman reported on the progress of the Healthy Lakes Grant Project. We expect part of the plantings to occur this year while the rest will be done in 2016. A contract form has been finalized. There are still a few issues to be resolved but good progress is being made. Mike and Sally Reiter attended a grant overview session in Spooner on June 25th.
 - d. The Aquatic Plant Management (APM) Plan Update is now under review with copies available on our website and at the Osceola Library. A notice will appear in the Osceola Sun and postcards will be sent to all lake residents noting this.
 - e. 2015 post herbicide concentration level monitoring results were reviewed. It is apparent that the dissipation of the herbicide occurs very quickly post application.

Navigation Committee: Nothing new to report.

Social Committee: Dave Zanick, Chair and committee member Andrea Anderson reported.

- a. The Social Event held on June 13th at the "Shed" at UW Wanderoos was very well received with 85 folks attending. The time frame for the event seemed to fit well and many good comments were received back.
- b. The July 4th parade held on Church Pine this year was also a huge success with more than 50 boats participating. Prizes were awarded to the winning entries. There was some concern aboutnot having the event round all three lakes. It was decided that the logistics of doing so was prohibitive.

Water Patrol Committee: Jerry Tack reporting. The patrol boat located at Arrow Marine in St Croix Falls is still for sale but repairs are needed on the boat to make it more salable. Jerry will work with Dave Nelson from Lake Wopq to see what should be done. There was no report from the Water Patrol by Tom Bach.

Website Committee: Jim Anderson reporting via email. Jim felt that at this time there was no real benefit for using HTML-5. His next priority will be developing an email master which should be ready this fall.

NEW BUSINESS

- a. The Pollinator Pledge Resolution was presented. This is a collaborative effort of the US Fish & Wildlife Service, the St Croix National Scenic Riverway and the St Croix Wetland Management District to promote pollinator plantings and stress the importance of pollinator insects on the environment. A motion was made by Mike and seconded by Gary to sign on to Pledge. Motion carried.
- b. After much discussion a decision was made to observe the narrow leaf cattail situation on our lakes and not contract at this time to map and monitor it. If it becomes a problem in the future, action will be taken.
- c. Upgrade to our website was tables at this time.
- d. A meeting to plan the 2016 budget has been scheduled for July 15th starting at 9 am to be held at Gary's house on Church Pine Lake. All board members are invited to attend.
- e. Agenda items for the August 4th Board meetings were formulated. Our annual meeting is scheduled for August 29th.

A motion to adjourn was made by Helen Johnson, seconded by Mike Reiter. Motion carried. Meeting adjourned at 8:30 pm.



Treasurer's Report



AOP Year to Date 07/31/15

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 07-31-2015

Annual Operating Plan	2014	2015				2015 Approved Budget		% Expenses Reimbursed by Grant at 75% Rate
	Actual	Budget	Actual YTD	Pending	Forecast YE	Budget	Assumptions	
Operating Balance Carried Forward	\$22,349	\$22,734	\$19,125	\$0	\$19,125	\$22,734		
Interest Income (checking only)	\$14	\$12	\$10	\$4	\$12	\$12	Interest on checking account	
DNR Water Patrol Rebate	\$0	\$1,500	\$0	\$0	\$0	\$1,500	Lease payment from Sheriff	
Grant ACEI-099-11 (APMP Implementation)	\$10,213	\$0	\$4,562	\$0	\$4,562	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$0	\$16,305	\$15,084	\$5,691	\$20,775	\$16,305	Awarded Funding for & 2015/16 (75% of "Grant Eligible" expenses)	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$2,241	\$0	\$2,241	\$0		
Grant CBCW-129-15 (Clean Boats)	\$2,658	\$6,000	\$1,500	\$2,475	\$3,975	\$6,000	Anticipated Funding 2015 CBCW (75% of Grant Eligible expenses)	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$3,569	\$3,569	\$0		
Miscellaneous	\$0	\$0	\$3,115	\$0	\$3,115	\$0	Unidentified Miscellaneous Upside	
Donation (Big Lake Store)	\$500	\$0	\$1,700	\$0	\$1,700	\$0	Upside to support fish stocking	
Sub Total (w/o Levy)	\$35,735	\$46,551	\$47,337	\$11,739	\$59,076	\$46,551		
Levy	\$29,353	\$29,353	\$22,175	\$7,178	\$29,353	\$29,353		
Total Revenue	\$65,088	\$75,904	\$69,512	\$18,917	\$88,429	\$75,904		
Education and Travel	\$2,351	\$2,000	\$2,457	\$0	\$2,457	\$2,000	3 Commissioners to WI Lakes Conf./training, and Board Travel	
Purple Loosestrife Control	\$750	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$18,178	\$14,295	\$11,915	\$3,280	\$15,195	\$14,295	Treatment, Herbicide Monitoring, Surveys, Permits, Consulting, Notice	100%
APMP Update	\$0	\$4,675	\$2,807	\$1,868	\$4,675	\$4,675	Harmony quote to facilitate an update of the 2010 APMP	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
ALS Monitoring	\$336	\$400	\$0	\$400	\$400	\$400	Annual Diver Inspection for AIS	100%
EWM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$0	No Funding Pymt., Loan will cover deficit given AIS infestation	
Surveillance Cameras Services	\$1,750	\$2,300	\$1,050	\$1,350	\$2,400	\$2,300	ILID monitoring, Installation/Removal, Travel, DSL	
Clean Boats Clean Waters	\$5,251	\$8,000	\$2,300	\$2,676	\$4,976	\$8,000	Supplies \$200, \$7800 Salaries (650hrs * \$12)	100%
Lake Maintenance Fund Payment	\$5,000	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Fund LMF, Dam repairs plus \$2500	
Boat Loan Service	\$0	\$7,500	\$0	\$0	\$0	\$7,500	1/2 of cost to purchase new water patrol boat leased to sheriff.	
Channel Buoys (Replacement)	\$183	\$183	\$0	\$0	\$0	\$183	Contingency for 1 Replacement Buoy	
Water Patrol Labor & Expenses	\$1,953	\$3,100	\$0	\$0	\$0	\$3,100	134 Patrol Hours	
Insurance	\$1,385	\$1,385	\$1,373	\$0	\$1,373	\$1,385	Liability only. No Workman's Comp. going forward.	
Communications	\$554	\$600	\$551	\$195	\$746	\$600	Meetings Notices, Printing, Postage, Handouts etc	40%
Website	\$500	\$1,100	\$500	\$600	\$1,100	\$1,100	Site Maintenance	40%
Miscellaneous	\$384	\$4,500	\$4,082	\$1,862	\$5,944	\$4,500	Port-a-Potty, Supplies, Grants, Social Committee, Budget Oversights	40%
Meetings	\$600	\$600	\$300	\$300	\$600	\$600	Spring & Annual District Meetings @300 = \$600	40%
Fish Stocking	\$4,500	\$4,000	\$0	\$5,700	\$5,700	\$4,000	Same as 2013 & 2014 Budget	
Association Memberships	\$355	\$355	\$355	\$0	\$355	\$355	Run Rate WI Lakes & PCALR	
Water Quality	\$1,934	\$3,450	\$300	\$0	\$300	\$3,450	Lake Mgmt. Plan Implementation 2015 (\$2450); Grant Writing (\$1000)	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$4,530	\$4,530	\$0		
Total Expenditures	\$45,962	\$68,393	\$35,490	\$25,211	\$60,701	\$68,393		
Operating Balance	\$19,125	\$7,511	\$34,022	-\$6,294	\$27,728	\$7,511		

Account Balances as of 07-31-2015			
Checkbook	\$34,022	Lake Maintenance Fund	\$25,423
		Rapid Milfoil Response	\$7,516
Total	\$34,022	Total	\$32,939
Total of all Accounts =		\$66,961	



NLF Year To Date 07/31/15

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 7/31/2015

Fund	2014 Actual	2015				2015 Proposed Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$7,503	\$7,509	\$7,512	\$0	\$7,512	\$7,509	Balance Carried Forward From Prior Year
Payment From Operating Account	\$1	\$0	\$1	\$0	\$1	\$0	Payment from Operating Account
Interest Income	\$8	\$6	\$4	\$4	\$8	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,512	\$7,515	\$7,516	\$4	\$7,520	\$7,515	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$7,512	\$7,515	\$7,516	\$4	\$7,520	\$7,515	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$17,296	\$15,312	\$17,911	\$0	\$17,911	\$15,312	Balance Carried Forward From Prior Year
Payment From Operating Account	\$5,000	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Payment from Operating Account
Interest Income	\$19	\$17	\$9	\$11	\$20	\$17	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,316	\$22,829	\$25,420	\$11	\$25,431	\$22,829	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$4,405	\$0	\$0	\$2,500	\$2,500	\$0	Dam Repair
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$4,405	\$0	\$0	\$2,500	\$2,500	\$0	
Fund Balance	\$17,911	\$22,829	\$25,420	-\$2,489	\$22,931	\$22,829	
Balance All Funds	\$25,423	\$30,344	\$32,937	-\$2,485	\$30,452	\$30,344	



Chairman's Report

(Board Administration)



Chairman's Report

1. Shoreline Sign Status
2. 2015-2017 State Budget Impact
3. Church Pine Landing Camera Report (June)
4. Update Committee Membership

Alum .080
1-5 @ \$87 ea.
6-10 @ \$78 ea.

PROTECT OUR SHORELINE

Establish a Native Plant Border
Between Lawn & Shoreline

Avoid Fertilizers & Pesticides
on Your Lakeside Property



bigroundpine.com





1. Shoreline Sign Status

- Ordered 6 Signs
- Awaiting Proof To Approve

2015-17 WI STATE BUDGET

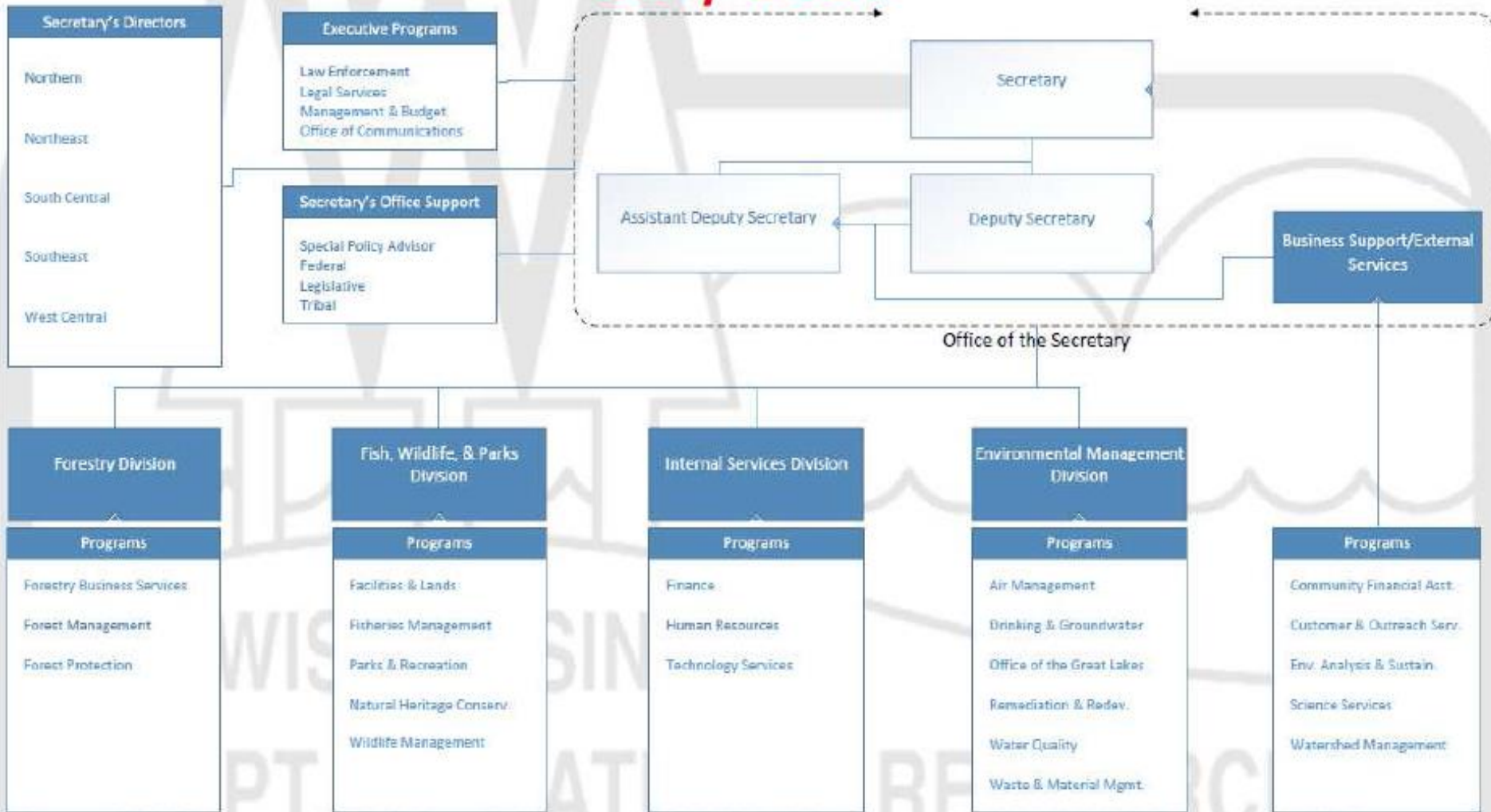
BUDGET CUTS PARTNERSHIPS, SCIENTIFIC RESEARCH, EDUCATION AND TECHNICAL ASSISTANCE AND DRASTICALLY LIMITS LOCAL CONTROL FOR COUNTIES OVER SHORELAND ZONING

Governor Walker signed the 2015-17 Wisconsin State Budget into law on Sunday, July 12. It contains a number of steps backwards in the state's management of natural resources, and especially our lakes and waters. The budget:

- ✓ Eliminates, by a veto from Governor Walker, the contract that funds much of Wisconsin Lakes' work in the Lakes Partnership to build lake management capacity among the lake property owners and citizens of the state, as well as build a sense of trust and partnership between the state's citizens and DNR. The contract currently constitutes 2/3 of our budget
- ✓ Eliminates, also by veto, several other capacity grants to non-profit conservation organizations
- ✓ Invalidates dozens of existing county shoreland zoning ordinances and prevents passage of new ordinances that go beyond the state standards for shoreland development
- ✓ Provides for expanded development of "non-conforming structures" within the shoreland development buffer with little or no oversight
- ✓ Cuts scientific research positions in the DNR's Science Services division
- ✓ Cuts natural resource educators such as state park naturalists from DNR
- ✓ Eliminates much of the existing funding for environmental education in our schools



Interim Reporting Structure, July 2015





Church Pine Landing Camera Report (June)

Date Range for Videos	Date(s) of Review	Reviewer	Videos Captured	Videos Reviewed	Launches Counted	Notes (outages, excessive videos)
5/31 - 6/1	5/31-6/1	Andrea	63	63	13	
6/2 - 6/6	6/2, 6/4, 6/6	Katherine	153	102	19	
6/7 - 6/13	6/8, 6/10-11	Katherine	234	112	17	
6/14 - 6/20	6/14-15, 6/17-20	Katherine	273	264	15	6/18-20 videos are about 40 sec long and most of them are of nothing
6/21 - 6/27	6/21-26	Katherine	560	453	40	Camera has been adjusted to improve video quality using JPEG assembly at server.
TOTAL	*		1,283	994	104	

Potential Violations

Date	Time	Boat Desc.	Registration/Lic.	What was seen	2nd review
6/14	16:48	Red/white Lund	WS 384...	Possibly some weeds on the back end of trailer	This video is not as clear as it needs to be to determine and forward.

+ Notable Videos (Date/Time/What was seen)

Date	Time	What was seen? Why do we care?
5/31	13:58	Someone stops to look at camera
5/31	14:38	Guy turns to look at camera
6/1	13:21	Good view of launch - boat, trailer, and registration clearly visible
6/2	15:27	Bird flies in front of camera
6/2	17:32	Guy having trouble launching boat off his trailer
6/4	17:45	Girl stops and looks at camera
6/8	14:32	Dragonfly flying by
6/8	17:29	Teenage girl comes and looks at camera
6/10	18:24	Lady looks down at camera
6/12	16:42	Little boy stand in front of camera looking at it
6/12	16:44	Boy looks at camera
6/13	13:47	Someone waves fingers in front of camera
6/14	7:33	Weeds on trailer being pulled out of water
6/14	13:53	Truck drives in water
6/14	16:48	Boat slipped off during launch
6/20	20:24	Boy looks down at camera
6/21	10:10	Lady looks down at camera
6/23	14:04	Conservation Warden at the launch
6/26	12:41	Clearly visible boat, trailer, and registration



Update Committee Membership

Audit Committee

Joel Hazzard	Big Lake	Committee Chair
Kelly Dudek	Big Lake	

Clean Boats Clean Water Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Annette Viebrock		

Legal Resource Committee

Bert McKasy	Church Pine	Committee Chair
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Dam Inspection Committee

Steve Oswald	Big Lake	Committee Chair
Dave Dudek	Big Lake	
Bob Meyer	Church Pine	
Mike Reiter	Big Lake	Commissioner
Jerry Tack	Round Lake	Commissioner

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



Update Committee Membership

Water Patrol Committee

Tom Bach	Church Pine	Committee Chair
Jerry Tack	Round Lake	Commissioner

Website Committee

Jim Anderson	Big Lake	Committee Chair
Gary Ovick	Church Pine	Commissioner

Social Committee

David Zanick	Church Pine	Committee Co-Chair
Andrea Anderson	Church Pine	Committee Co-Chair
Ann Layton	Church Pine	Commissioner
Steve Paulson	Big Lake	
Sally Pierson	Church Pine	
Carl Pierson	Church Pine	
Glenna Tack	Round Lake	
Rachel Starbuck	Big Lake	
Suzanne Zanick	Church Pine	



Update Committee Membership

Lake Management Committee

Mike Reiter	Big Lake	LM Committee Co-Chair & Commissioner
Kel Kobernick	Church Pine	LM Committee Co-Chair

Aquatic Plant Management

Tom Diaz	Big Lake	
Helen Johnson	Town of Alden	Commissioner
Tom Koch	Big Lake	
Linda Koch	Big Lake	
Ann Layton	Church Pine	Commissioner
Jake Macholl	SCH	
Brent Martin	Church Pine	
Steve Oswald	Big Lake	
Gary Ovick	Church Pine	Commissioner
Carl Pierson	Church Pine	
Tom Tinkham	Big Lake	
Hubert Wegele	Big Lake	
Jeremy Williamson	Polk County LWRD	
David Zanick	Church Pine	
Steve James	Big Lake	
Kim Burkhamer	Big Lake	

Heathy Lakes Implementation Project

Beth Hartman	Round Lake	Project Manager & Commissioner
Sally Reiter	Big Lake	

Citizen Lake Monitoring Project

Heidi Hazzard	Big Lake	Project Manager
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Big Lake Internal Load Study Project

Kel Kobernick	Church Pine	Project Manager
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Committee Reports

(Includes Old Business)



Audit Committee Report



ANNUAL AUDIT OF THE OPERATING ACCOUNT 2014

To: The Church Pine, Round and Big Lake Protection and Rehabilitation District Membership

From: The Board of Commissioners

Date: August 4, 2015

RE: 2014 Financial Records Audit

An audit of the Financial Records for the District was conducted on April 23th, 2015 by Joel Hazzard at the request of Gary Ovick, Chairman of the Board of Commissioners. The audit covered all checks issued from the general account from January 1, 2014 through December 31, 2014. The results of the audit were reviewed and approved at the May 5, 2015 Board of Commissioners meeting.

The 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, and with sufficient backup records and information maintained...”

The Board of Commissioners thanks Joel for his service in completing the audit.



Clean Boats Clean Water Committee Report



Clean Boats Clean Water
Committee Report
08/04/15

Nothing New to Report
By Jerry Tack



Dam Inspection Committee Report



Millpond Dam Report

08/04/15

Jerry Tack, Mike Reiter, Tom Koch and Gary Ovick met with Warren White, the engineer how was involved in the design and rebuilding of the dam in the mid 80s. The meeting took place at the dam site with the purpose of obtaining Warren's thoughts on stabilizing the rock lined spillway. We are seeing more cracks in the mortar that holds the rocks in place, which in turn holds back the dirt from falling into the spillway. Warren has agreed to put a formal plan of action together to stabilize the sidewalls of the spillway. His initial thoughts included a synthetic foam material in the cracks that hardens. His other idea is more permanent and consists of back filling the spillway with large rock up to a level of 3-4 feet below the top on the spillway. This would hold the existing rock and earth behind the rock in place for many years and still allow and still allow the water to flow freely around the large rock.

There is no estimate of cost for either plan at this time. Warren indicated his time to research and recommend a solution would be \$1200-\$1500.

By Jerry Tack



Fisheries Committee Report



Fisheries Committee Report 08/04/15

“Everything on track”

- Waiting for Supplier to get Health Certificate
- Then will apply for permit

By Bob Meyer



Lake Management Committee Report

No Report Received for 8/4/15



Lake Management Committee Report

1. Aquatic Plant Management Status
2. Aquatic Plant Management Plan Update Status
3. Internal Load Grant Implementation Status
4. Heathy Lakes Grant Implementation Status

The Bass Lake Rehabilitation District has made significant investments into education of infestations of invasive species.

First working with the Beaver Creek Reserve for 3 years on Clean Boats/Clean Water (CBCW) and then subsequently hiring, training, and managing its own CBCW interns to continue the education when the funding for Beaver Creek was withdrawn.

Eurasian milfoil has all but disappeared from Bass Lake. No Eurasian milfoil has been found for two years. This is thought to be entirely due to the milfoil weevils since no other eradication method has ever been used on Bass Lake.

On the other hand, Zebra mussels first became evident 3 years ago, two years into our CBCW initiative. These mussels were first found on docks near the landing and are now found throughout the entire lake. The density of this dispersion changes. Two years ago, the southeast shore was heavily populated and this year there were very few. In other areas of the lake large adults were found one year and very small ones this year. This is a much more dynamic infestation.

Mike

Subject: Purple Loosestrife Invoice

Mike,

Great day for a boat ride around your beautiful chain of lakes. Found a bit of purple loosestrife and took care of it. Mr. Masterson was in his yard so I got permission and treated his property on the point, worth the trip just to get that before it flowered. There the plants were pretty chewed up from the bugs, elsewhere the plants didn't have any holes. I'll do it again in mid August.

Earl talked to me about the possibility of treating the channel, more specifically his area of the channel mostly for lily pad control. I checked the permit and it is just for the clip work. The permit does state something about the DNR visiting in June to determine if a herbicide treatment is needed. What Earl Mork wants is a path 50 feet wide or so parallel to shore but off the end of his docks so folks can navigate in and out of there...not really what I would think of as "association channel work" but it could possibly get included in that. I told him I would ask you about the situation. If you want to discuss this further give me a call any time and we can discuss the options before getting the DNR involved.

Please find the attached invoice and let me know if you have questions.

Dale Dressel

Northern Aquatic Services

To: Mike Reiter

Subject: Re: Filamentous Algae

Yes there are a lot of area lakes with similar issues. The growth can vary annually. The amount of nutrients, weather, water temps and such all have a big effect. A species seems to grow better when there are plenty of nutrients but also cool, clear springtime (my anecdotal observation). Keep in mind, the alternative is phytoplankton or unicellular blue greens that make the water green and it doesn't go away. This filamentous fills with gas when it starts to die and will float to the surface and disappear after a while, leaving better water. It is absorbing excess nutrients that would otherwise contribute to algae blooms reducing water clarity for months.

I work with an area lake that is really clear, but has LOTS of filamentous algae most spring/summers. They used to treat it years ago, but they just live with the week long "scum" and then it goes away leaving behind great clear water. It is not uncommon to have a banner year, and then not see so much on other years.

Reducing this algae is a tricky situation as it can lead to other algae blooms and the copper sulfate treatments they use are spotty for results. Some lakes still treat it, but I don't notice a big difference.

Keep an eye on things and make some notes with dates if possible (really bad on 7/20/15 until 8/3/15 as an example, including regions if possible). Then you can see over the future what the trends may be (if any).

I am coming out this week to do an AIS survey as I assume you still want this. I did one a few weeks ago for Cedar Lake and found Eurasian water milfoil :(.

Steve

Cheryl, (and other task owners)

Now that everyone agrees that the original start date of July 15th stated in the grant application would be better off changed to ice out of 2016, I would appreciate it if you and the others involved would confirm my following assumptions based on Kel's questions:

Kel's question #1 ... Do we need to amend our grant application to show the revised sampling dates?

No ... Your answer is clear regarding the grant term covering the time period up until December 31, 2016.

However, beyond expanding Kel's sampling task which he has committed to do, everyone else needs to commit to a compressed schedule after the sampling to meet this deadline. *i.e. complete and invoice for the task by 12/31/16.*

Task	Original Schedule	Revised Schedule	Owner
In Lake Sampling	7/15/15 – 9/15/15 (5 sessions)	4/13/16 – 9/14/16 (12 sessions)	Kel Kobernick
Modeling	Winter, 2015	October 2016	Polk Cty LWRD
Final Study Report	January 1, 2016	November 2016	Polk Cty LWRD
Implementation Plan	Winter, 2016	December 2016	Polk Cty LWRD, Harmony

Kel's question #2 ... With the sampling beginning after ice out in 2016 will the number of samples increase?

Yes ... By my calculation if we start on 4/13/16 and do bi-weekly samples, the amount of sampling sessions will increase from 5 to 12.

Kel's Question #3 ... Will the cost of the study increase putting us over budget?

Yes, the actual cash out will put the District over budget given that the State's costs on a Small Lake Planning Grant is limited to \$3000. We are currently at \$2987.83. Our State Lab costs to process the samples will increase from \$720 (\$144 per session) to $\$144 \times 12 = \1728 . The additional unbudgeted amount of \$1,008 will be requested in the 2016 Budget Proposal at the Annual Meeting.

So given that my assumptions above are correct (please confirm), the most significant challenge will be completing the modeling & reporting in the fall of 2016.

Thanks Gary



Photo courtesy Berr Engineering Company

2015 Pollinator Summit *Designing for Pollinators - Enhancing our Communities*

Thursday, August 13, 2015, 8:30 a.m. - 4:30 p.m.
Minnesota Landscape Arboretum | Chaska, MN
\$70 Arboretum Members and Conference Affiliates | \$80 General Registration
Fee includes Arboretum admission, lunch and coffee breaks

THE POLLINATOR SUMMIT will focus on protecting pollinators by restoring ecological functions to the urban landscape, and recognizing the ecological and economic benefits that using best practices brings to our communities. Those who guide policy, plan, or manage landscapes will leave with a better understanding of how to support pollinators in an urban environment, and inspired to take action in your work.

SUMMIT HIGHLIGHTS

- Dr. Marla Spivak | *MacArthur Fellow, Distinguished McKnight Professor, University of Minnesota*
- Sarah Bergmann | *Founder and Director, Pollinator Pathways, Seattle, Washington*
- Concurrent sessions on planning, design and management practices that support pollinators

Pollinator Resolution/Pledge Partners:

The St. Croix Valley Foundation's ***Riverway Endowment Fund*** will pay for your \$80.00 Registration Fee for this great pollinator habitat training at the Minnesota Arboretum.

If you or a representative want to take advantage of this generous offer, please inform Jonathan_Moore@nps.gov and myself by Friday, August 7th.

Please share with your organization's members. Thank you.

We hope to see you at this great training opportunity!!!

Chris Stein (NPS), Tom Kerr (USFWS), and Mike Martin (USFS)

--
Christopher E. Stein
Superintendent

St. Croix National Scenic Riverway
401 North Hamilton Street, St. Croix Falls,
WI 54024
(715) 483-2290



Navigation Committee Report



Navigation
Committee Report
08/04/15

Nothing New to Report

Jerry Tack



Social Committee Report



Social Committee

Accomplishments 2015

5th Annual Lake Social Dinner

- June 13, 2015
- UW Wanderoos
- 84 Attendees
- Good Venue, Good Food, Good time



4th of July Parade

- Church Pine Lake
- 50+ Boats
- Prizes Awarded





Social Committee

Plans for 2016

Establish Social Committee Co Chairs:

- Andrea Anderson
- David Zanick

6th Annual Lake Social Dinner

- Saturday, **June 18, 2016**
- UW Wanderos



4th of July Parade, Monday

- Big Lake
- Steve Paulson will coordinate judging and prizes





Water Patrol Committee Report



Water Patrol Update

- The lake patrol boat has been delivered to Arrow Marine, St. Croix Falls.
- David Nelson from the Lake Wapo Association is in charge of getting the boat sold.
- Jerry will contact Dave to discuss strategy.
- We will assume proceeds of \$5,000 for budgeting.

By Jerry Tack



Website Committee Report



Website Committee Report



You'll find pics now on the website for both the spring social and the pontoon parade.

By Jim Anderson





New Business

1. Approve 2016 Annual Operating Plan (Workshop Recommendation)
2. Approve 2016 Non-lapsing Fund Plan (Workshop Recommendation)
3. Approve Agenda for August 29 Annual Meeting
4. Nominate Board Members Candidates for August 29th Election
5. Prepare Post Card Notice for Annual Meeting
6. Review Draft Annual Meeting Presentations and Handouts
7. Agenda Items for the August 29 Board Meeting



1. Approve 2016 Annual Operating Plan



Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 07-31-2015 with 2016 Proposed Budget

Annual Operating Plan	2014 Actual	2015				2016 Proposed Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE		
Operating Balance Carried Forward	\$22,349	\$22,734	\$19,125	\$0	\$19,125	\$27,728	
Interest Income(checking only)	\$14	\$12	\$10	\$4	\$14	\$12	
DNR Water Patrol Rebate	\$0	\$1,500	\$0	\$0	\$0	\$0	
Grant ACEI-099-11 (APMP Implementation)	\$10,213	\$0	\$4,562	\$0	\$4,562	\$0	
Grant ACEI-145-14 (APMP Implementation)	\$0	\$16,305	\$15,084	\$5,691	\$20,775	\$14,599	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$2,241	\$0	\$2,241	\$747	
Grant CBCW-129-15 (Clean Boats)	\$2,658	\$6,000	\$1,500	\$2,475	\$3,975	\$6,000	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$3,569	\$3,569	\$3,569	
Miscellaneous	\$0	\$0	\$3,115	\$0	\$3,115	\$0	
Donation (Big Lake Store)	\$500	\$0	\$1,700	\$0	\$1,700	\$0	
Sub Total (w/o Levy)	\$35,735	\$46,551	\$47,337	\$11,739	\$59,076	\$52,654	
Levy	\$29,353	\$29,353	\$22,175	\$7,178	\$29,353	\$29,353	
Total Revenue	\$65,088	\$75,904	\$69,512	\$18,917	\$88,429	\$82,007	
Education and Travel	\$2,351	\$2,000	\$2,457	\$0	\$2,457	\$2,500	
Purple Loosestrife Control	\$750	\$1,250	\$0	\$1,250	\$1,250	\$1,250	
Curley Leaf Pondweed Control	\$18,178	\$14,295	\$11,915	\$3,280	\$15,195	\$15,195	100%
APMP Update	\$0	\$4,675	\$2,807	\$1,868	\$4,675	\$0	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	
AIS Monitoring	\$336	\$400	\$0	\$400	\$400	\$750	100%
EWM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$7,500	
Surveillance Cameras Services	\$1,750	\$2,300	\$1,050	\$1,350	\$2,400	\$2,400	
Clean Boats Clean Waters	\$5,251	\$8,000	\$2,300	\$2,676	\$4,976	\$8,800	100%
Lake Maintenance Fund Payment	\$5,000	\$7,500	\$7,500	\$0	\$7,500	\$7,500	
Boat Loan Service	\$0	\$7,500	\$0	\$0	\$0	\$0	
Channel Buoys (Replacement)	\$183	\$183	\$0	\$0	\$0	\$500	
Water Patrol Labor & Expenses	\$1,953	\$3,100	\$0	\$0	\$0	\$0	
Insurance	\$1,385	\$1,385	\$1,373	\$0	\$1,373	\$1,373	
Communications	\$554	\$600	\$551	\$195	\$746	\$1,056	40%
Website	\$500	\$1,100	\$500	\$600	\$1,100	\$1,100	40%
Miscellaneous	\$384	\$4,500	\$4,082	\$1,862	\$5,944	\$4,500	
Meetings	\$600	\$600	\$300	\$300	\$600	\$600	40%
Fish Stocking	\$4,500	\$4,000	\$0	\$5,700	\$5,700	\$4,000	
Association Memberships	\$355	\$355	\$355	\$0	\$355	\$725	
Water Quality	\$1,934	\$3,450	\$300	\$0	\$300	\$6,224	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$4,530	\$4,530	\$4,530	100%
Total Expenditures	\$45,962	\$68,393	\$35,490	\$25,211	\$60,701	\$71,703	
Operating Balance	\$19,125	\$7,511	\$34,022	-\$6,294	\$27,728	\$10,304	

Account Balances as of 07-31-2015			
Checkbook	\$34,022	Lake Maintenance Fund	\$25,423
		AIS Rapid Response Fund	\$7,516
Total	\$34,022	Total	\$32,939
Total of all Accounts =		\$66,961	



2. Approve 2016 Non-lapsing Fund Plan

Church Pine, Round and Big Lake Protection and Rehabilitation District

Non-Lapsing Funds

YTD 7/31/2015 with 2016 Proposed Budget

Fund	2014 Actual	2015				2016 Proposed Budget Budget	2016 Proposed Budget Assumptions
		Budget	Actual YTD	Pending	Forecast EOY		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$7,503	\$7,509	\$7,512	\$0	\$7,512	\$7,520	Balance Carried Forward From Prior Year
Payment From Operating Account	\$1	\$0	\$1	\$0	\$1	\$7,500	Payment from Operating Account
Interest Income	\$8	\$6	\$4	\$4	\$8	\$12	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,512	\$7,515	\$7,516	\$4	\$7,520	\$15,032	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$7,512	\$7,515	\$7,516	\$4	\$7,520	\$15,032	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$17,296	\$15,312	\$17,911	\$0	\$17,911	\$22,931	Balance Carried Forward From Prior Year
Payment From Operating Account	\$5,000	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Payment from Operating Account
Interest Income	\$19	\$17	\$9	\$11	\$20	\$27	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Other						\$5,000	Procees from Boat Sale
Total Revenue	\$22,316	\$22,829	\$25,420	\$11	\$25,431	\$35,458	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$4,405	\$0	\$0	\$2,500	\$2,500	\$0	Dam Repair
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$4,405	\$0	\$0	\$2,500	\$2,500	\$0	
Fund Balance	\$17,911	\$22,829	\$25,420	-\$2,489	\$22,931	\$35,458	
Balance All Funds	\$25,423	\$30,344	\$32,937	-\$2,485	\$30,452	\$50,491	



3. Approve Agenda for August 29 Annual Meeting

August 29, 2015 Annual Meeting Agenda Planning Tool		Plan Revised 08/1/15						
Agenda Item	Content	Presenter	Handout	PPT	Start	Time	Action	
Set Up		All			8:00	0:30		
Coffee, Snack, Voter Registration		Imo / Sue			8:30	0:30	Networking	
Call to Order & Opening Remarks	Mission, Introduction, Agenda, Handout, Meeting Rule	Gary Owick	Y	Y	9:00	0:10	Info	
Secretary's Report	Approval of 8/23/14 Minutes	Ann Layton	Y	Y	9:10	0:05	M,S,D,V	
Committee Reports w / funding require	2015 ... Todate ... Accomplishments 2015 ... Plans, Projects and Funding Requirements 2015 ... Specifics on any project in excess of \$10,000 net							
	Aquatic Plant Management	Mike Reiter	Y	Y	9:15	0:10	Info	
	Healthy Lakes Implementation	Beth Hartman	Y	Y	9:25	0:05	Info	
	Water Quality - Internal Load & Impaired Waters L	Kel Kobernick	N	Y	9:30	0:05	Info	
	Clean Boats Clean Waters	Jerry Tack	N	Y	9:35	0:05	Info	
	Navigation	Jerry Tack	N	Y	9:40	0:05	Info	
	Dams	Steve Oswald?	N	Y	9:45	0:05	Info	
	Fish Stocking	Bob Meyer	N	Y	9:50	0:05	Info	
	Social Committee	David Zanick	N	Y	9:55	0:05	Info	
	Water Patrol	Tom Bach	N	Y	10:00	0:05	info	
	Web Site	Jim Anderson	Y	Y	10:05	0:05	Info	
Break	10 Minutes Please			Y	10:10	0:10	Info	
Treasurer's Report	Grant Funding	Gary Owick	N	Y	10:20	0:05	Info	
	2014 Annual Audit Presentation	Jerry Tack	N	Y	10:25	0:05	Info	
New Business								
Presentation of Proposed 2016 Budget	Review 2015 YTD & Present Boards Budget Proposal	Jerry Tack	Y	Y	10:30	0:15	Info	
Approval of 2016 Budget	Motion, Second, Discussion, Vote, Amendment?	Gary Owick	N	N	10:45	0:05	M,S,D,V	
Election of Commissioners	Ballot Committee, Present Nominations: Gary Owick or	Gary Owick	Y	Y	10:50	0:05	Secret Ballot	
Subtotal Presentations					10:55	1:55		
Questions, Public Input or Buffer Time 3 minute limit?		Gary Owick - All	N	Y	10:55	0:15	Info	
Closing and Adjournment	Volunteers	Gary Owick	Y	Y	11:10	0:05	M,S,D,V	
Total Meeting Time					11:15	2:15		



4. Nominate Board Members for August 29th Election



5. Approve Post Card Notice of Annual Meeting



Annual Meeting Notice

August 29, 2015

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 (08/23/14 Annual Meeting Minutes)
- Committee Reports (2015 Accomplishments & 2016 Plans)
- Treasurer's Report
 - Grant Funding Report
 - Annual Audit Report (2014)
 - YTD 2015 Annual Operating Plan
- New Business
 - Approve 2016 Budget
 - Election of Commissioner, Board Nominates
Gary Ovick, Church Pine Lake
- Questions & Public Input
- Closing Remarks & Adjournment
- Board Meeting ... immediately following the Annual Meeting to Review roles, elect officers and establish the District Calendar

2016 Budget Proposal

2015 YE Balance Forecast	\$27,728
Grant & Other Revenue	\$24,927
<u>2016 Tax Levy (no change)</u>	<u>\$29,353</u>
Total Revenue	\$82,008
AIS Control & Water Quality	\$40,349
Fish Stocking	\$4,000
Lake Maintenance Fund	\$7,500
AIS Rapid Response Fund	\$7,500
<u>Other Operational</u>	<u>\$12,354</u>
Total Expenses	\$71,703
2016 YE Balance Forecast	\$10,303

Complete Agenda

&

2016 Budget Proposal

available at

www.bigroundpine.com



6. Review Draft Presentations and Handouts for August 29 Annual Meeting



District Calendar 2015

- 2015 • March 3 Board Meeting (Canceled No Quorum)
- April 7th Board Meeting
 - April 23-25 WI Lakes Partnership Conference
 - May 5 Board Meeting
 - May 16 Spring Informational Meeting
 - June 2 Board Meeting
 - June 13 Lake District Residents Dinner
 - July 7 Board Meeting
 - July 15 Budget Workshop
 - August 4 Board Meeting
 - August 29 Annual Meeting & Board Meeting
 - October 6 Board Meeting
 - December 1 Board Meeting



Board

Meetings

Alden Town Hall

1st Tuesdays

6pm



7. Agenda Items 08/29/15 Board of Commissioners Meeting

1. Approve Minutes of 8/4/15 Board Meeting
2. Critique Annual Meeting
3. Review Board Roles and Responsibilities
4. Election of Officers
5. Approve District Calendar



Motion to Adjourn?



Board of Commissioners Meeting October 7, 2014



Board of Commissioners Meeting Agenda

10/07/14
Alden Town Hall
6 PM

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - 05/17/14 Spring Informational Meeting Minutes Approval
 - 08/23/14 Annual Meeting Minutes Approval
 - 08/23/14 Board Meeting Approval
- Treasurer's Report
 - Annual Operating Plan 09/30/14 YTD Approval
 - Non-Lapsing Fund 09/30/14 YTD Approval
- Chairman's Report & Board Administration
 - ACEI-099-11 APMP Grant Status
- Committee Reports (Includes Old Business)
 - APM – PL results, Diver Inspection, Plant Survey
 - CBCW – Grant Status, YTD activity
 - Dam Inspection – Repair Status
 - Fisheries - Update
 - Social – Annual Dinner Date Decision
 - Water Patrol – End of Season Report
 - Water Quality –Well Sampling Conclusions, CLMN results, Next Steps
 - Web Site - Updates
 - Others
- New Business
 - Review & Adjust Committee Appointments
 - Approve Dam Repair Quotes
 - Discussion on Ice-out Clean Up
 - Agenda Items for the 12/02/14 Board Meeting
- Adjourn Meeting



Public Input & Questions



Secretary's Report

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

Spring Informational Meeting



May 24, 2014

Opening remarks were given by Gary Ovick. Gary Ovick introduced each Board Member.

Water Patrol Committee: Tom Bach, Committee Chair, presented. Tom reminded the attendees that if one was born after January 1, 1989, a Boater's Safety Certificate is mandatory. Tom introduced Sheriff's Deputy Jeff Hahn and new Deputy Matt Krongard. Deputy Hahn stated that the US Coast Guard is requesting Safety inspections. Inspections include the following: For Outboards, a Type B Fire Extinguisher is onboard. The battery must be secured, a hold fast covered and serviceable terminals. Boats over 16 feet must have a throw-able.

Treasurers Report: Jerry Tack presented.

Grant Status: Gary Ovick presented.

APMP Committee: Mike Reiter presented.

CBCW Committee: Jerry Tack presented.

Water Quality Committee: David Zanick presented. Tim Ritten.

Dams Committee: Steve Oswald presented. Steve showed photos of damage from the previous winter season to the Mill Pond Waterfall spillway. Steve had scheduled a meeting with the Dams people from the DNR.

Navigation Committee: Jerry Tack presented.

Fish Stocking Committee: Bob Meyer presented.

Web Site Committee: Jeri Diaz presented.

Social Committee: David Zanick presented.

Q & A: Gary Ovick presented.

Closing: Gary Ovick presented. Agenda suggestions for the Annual Meeting were requested.

Prepared by Secretary Steve Oswald.



**05/17/14
Spring Informational
Meeting
Unapproved**

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

Annual Meeting

August 23, 2014

Board members present: Gary Ovick, Ann Layton, Mike Reiter, Helen Johnson, and Steve Oswald

Call to Order: 9:04 a.m. Gary Ovick explained the function of a "District".

Secretary's Report: Minutes for A24, 2013 were presented. A motion to approve the Meeting minutes was given by Wegele, seconded by Dick Larson. Discussion: Bob Meyer stated that he felt the By-Laws were not legally removed from the District's Laws due to there not being a 2/3 vote for ratification. The motion carried.

Treasurer's Report: Gary Ovick presented for Jerry Tack.

Audit Report: Gary Ovick presented for Joel Hazzard.

Grant Status Report: Gary Ovick presented.

COMMITTEE REPORTS:

Aquatic Plant Management Committee Report: Mike Reiter presented.

Clean Boats Clean Water Committee Report: Ann Layton presented.

Fish Stocking Committee Report: Bob Meyer presented. Bob stated that nobody knows exact survival rates, however, fishermen have had success catching stocked species. Bob stated that the DNR has approved our Program.

Navigation Committee Report: Ann Layton presented. The no wake zone on Church Pine had been extended to help long term.

Social Committee Report: David Zanick presented. The 4th of July parade was a success with 40 boats attending. The Social Dinner was considered being moved to the Annual Meeting evening.

Water Patrol Committee Report: Gary Ovick presented for Tom Bach. Our new Deputy is Matt Throngard. The Patrol Boat was paid off in 2013.

Water Quality Committee Report: David Zanick presented. Sampling of wells for phosphorous was done. Results are pending. The District will apply for a grant to study in-lake phosphorous. This will be deemed the "Healthy Lakes Implementation Plan" and will be zoned the following: Zone 1: Water. Fish Sticks. Zone 2: High Water mark



08/23/14
Annual Mtg. Unapproved



**08/23/14
Annual Mtg. Unapproved**

up to 35 feet of shoreline. Zone 3: Above the 35 feet mark; Rain Gardens, French Drains, Rock Infiltration Pits, Runoff Control. Up to \$1,000. will be paid by the DNR or 75% of the approved project up to \$1,000. The EPA has placed Big Lake on a proposed "Impaired Lakes" list. If this proposed list is accepted, the District has a better chance of securing this Grant. The EPA has Federal (Impaired Waters Grant) funds for Grants if the "Impaired Lakes" status is obtained.

Web Site Committee Report: Jeri Diaz presented.

BREAK

2015 Budget Proposal: Gary Ovick presented. There has been no Levy increase in 3 years. (1) Grant ends, (2) Grants begin. A new boat will be purchased in 2015. This boat will be purchased outright as the funds are allocated. Steve Paulson motioned to approve the Budget, Tom Diaz seconded. Discussion: The question arose as to why a new boat? It made good financial sense – Trade in is good, money is in account. Motion carried unanimously. Budget Approved.

ELECTION: Gary Ovick presented the Board's nominees: Jerry Tack (up for re-election), and Beth Hartman, (replacing Steve Oswald). Also a write in candidate was available on the ballot. Jerry Tack received 28 votes, and Beth Hartman received 29 votes. Both were elected to a three year term.

Closing Remarks: Gary Ovick presented. 10 % of the Lakes Owners are represented at the Annual Meeting – please pass the information packets out to your neighbors. A motion to adjourn was made by David Zanick, and seconded by Ann Layton. Meeting Adjourned at 11:27 a.m. (?).

Prepared by Steve Oswald.





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

Board of Commissioners Meeting

August 23, 2014

Minutes of the Meeting

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

Call to Order: Meeting was called to order by Gary Ovick at 12:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Helen Johnson and seconded by Mike Reiter. Motion carried.

Secretary's Report: Meeting Minutes from the August Commissioner's meeting were presented. A motion to approve the minutes was made by Helen Johnson and Mike Reiter seconded. Motion carried.

Treasurer's Report: Since the treasurer report and budget were just presented at the annual meeting there was no treasurer's report at the Commissioners meeting.

Chairman's Report and Committee Reports: Since this meeting followed the annual meeting where all committees reported there were no additional reports at the Commissioners meeting.

NEW BUSINESS

Annual Meeting just completed was discussed and critiqued. Generally all felt the meeting went exceptionally well and many positive comments were heard from those members in attendance. Suggestions to increase attendance by the membership were to consider shortening the meeting, possibly by eliminating the break, if there are no controversial or contentious issues.

Review of Board Roles and Responsibilities was presented as a handout to be reviewed by members and used as guide to assist in serving on the board. Discussion was held regarding election of officers. Gary Ovick and Jerry Tack agreed to continue as Chairman and Treasurer, respectively. Mike Reiter and Ann Layton agreed to serve as Vice Chairperson and Secretary, respectively. Helen Johnson made a motion to close nominations and cast votes accordingly. John Bonneprise seconded. Motion carried.

The proposed calendar for 2014 and 2015, with the board meetings remaining the first Tuesday

08/23/14
Unapproved



of the month scheduled for 6:00pm at the Alden Town Hall was reviewed and accepted. The spring informational meeting is scheduled for May 16, 2015 and the Annual Meeting is scheduled for August 29, 2015.

Agenda items for the October 7, 2014 meeting presented:

- Review and adjust committee appointments, Water Quality and Web Page specifically.
- Winter Clean Up, Schedule volunteer time to coincide with fish house removal date, Signs, etc.
- Agenda items for the December 2, 2014 Board Meeting.

The Next Board Meeting to be held on October 7th, 2014 at the Alden Town Hall. A motion to adjourn was made by John Bonneprise, seconded by Beth Hartman. Motion carried. Meeting Adjourned.

Signed: _____ Date: _____

Title: Secretary

**08/23/14
Unapproved**



Treasurer's Report



AOP Year to Date 09/30/14

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 9/30/14

Annual Operating Plan	2013 Actual	2014				Budget	2014 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast YE			% Expenses Reimbursed by Grant at 75% Rate
Operating Balance Carried Forward	\$19,172	\$19,824	\$22,349	\$0	\$22,349	\$19,824		
Interest Income (checking only)	\$12	\$12	\$11	\$1	\$12	\$12		
DNR Water Patrol Rebate	\$2,319	\$1,600	\$0	\$0	\$0	\$1,600	Lease payment from sheriff	
Insurance Rebate	\$0	\$0	\$0	\$0	\$0	\$0	Up-side if no claims	
Grant ACEI-099-11 (APMP Implementation)	\$23,473	\$15,207	\$10,213	\$4,888	\$15,101	\$15,207	Extended funding for 2014 (75% of "Grant Eligible" expenses)	
Grant ACEI-145-14 (APMP Implementation)	\$0	\$0	\$0	\$2,976	\$2,976	\$0	Funding for (some 2014) & 2015/16 (75% of "Grant Eligible" expenses)	
Grant CBCW-052-14	\$0	\$0	\$0	\$3,938	\$3,938	\$0	Funding for 2014 CBCW (75% of "Grant Eligible" expenses)	
Miscellaneous	\$513	\$0	\$0	\$0	\$0	\$0	Miscellaneous	
Donation (Big Lake Store)	\$0	\$0	\$500	\$0	\$500	\$0	Upside to support fish stocking	
Sub Total (w/o Levy)	\$45,488	\$36,643	\$33,073	\$11,803	\$44,876	\$36,643		
Levy	\$29,353	\$29,353	\$29,353	\$0	\$29,353	\$29,353		
Transfer from Lake Maintenance Fund*	\$1,845	\$0	\$0	\$0	\$0	\$0		
Total Revenue	\$76,686	\$65,996	\$62,426	\$11,803	\$74,229	\$65,996		
Education and Travel	\$1,884	\$1,800	\$2,351	\$0	\$2,351	\$1,800	3 Commissioners to WAL mtg/training, and Board Travel	
Purple Loosestrife Control	\$1,075	\$1,000	\$750	\$0	\$750	\$1,000	Purple Loosestrife Control	100%
Curley Leaf Pondweed Control	\$17,321	\$16,500	\$13,855	\$3,968	\$17,823	\$16,500	Treatment & Monitoring, Surveys, & Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$440	\$1,000	\$0	\$325	\$325	\$1,000	Annual Diver Inspection for AIS	100%
EWM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$0	No Funding Pymt., Loan will cover deficit given AIS infestation	
Surveillance Cameras Services	\$2,676	\$2,000	\$1,750	\$0	\$1,750	\$2,000	ILID monitoring, Installation/Removal, Travel, DSL	
Clean Boats Clean Waters	\$5,932	\$8,000	\$5,251	\$0	\$5,251	\$8,000	Supplies \$200, \$7800 Salaries (650hrs * \$12)	100%
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Dam Inspection & Repairs; Recover Dredging Withdrawals \$5K	
Boat Loan Service	\$0	\$1,600	\$0	\$0	\$0	\$1,600	Estimated Loan Payment for 5 Yrs = \$1600/ Yr	
Channel Buoys (Replacement)	\$157	\$160	\$183	\$0	\$183	\$160	Contingency for 1 Replacement Buoy	
Water Patrol Labor & Expenses	\$3,082	\$3,100	\$0	\$3,100	\$3,100	\$3,100	134 Patrol Hours	
Insurance	\$2,284	\$2,281	\$1,385	\$0	\$1,385	\$2,281	Liability only. No W/C going forward.	
Communications	\$692	\$600	\$554	\$46	\$600	\$600	Meetings Notices, Printing, Postage, Handouts etc	33%
Website	\$1,552	\$1,100	\$500	\$600	\$1,100	\$1,100	Site Maintenance, Same as pre-upgrade in 2011	33%
Miscellaneous	\$3,084	\$3,600	\$346	\$3,255	\$3,600	\$3,600	Port-a-Potty, Supplies, Grant Writing, & Budget Oversights	
Meetings	\$732	\$600	\$600	\$0	\$600	\$600	Spring & Annual District Meetings @300 = \$600	33%
Fish Stocking	\$7,000	\$4,000	\$0	\$4,500	\$4,500	\$4,000	Same as 2013 Budget	
Association Memberships	\$879	\$355	\$355	\$0	\$355	\$355	Run Rate	
Water Quality	\$3,046	\$3,450	\$874	\$992	\$1,866	\$3,450	Lake Mgmt. Plan Implementation 2014 (\$1050); Grant Writing (\$2400)	
Total Expenditures	\$54,337	\$57,346	\$33,753	\$16,786	\$50,539	\$57,346		
Operating Balance	\$22,349	\$8,650	\$28,673	-\$4,982	\$23,691	\$8,650		

Account Balances as of 9-30-2014

Checkbook	\$28,774	Lake Maintenance Fund	\$22,310
		Rapid Milfoil Response	\$7,510
Total	\$28,774	Total	\$29,820

Total of all Accounts = \$58,594



NLF Year To Date 09/30/14

Church Pine, Round and Big Lake Protection and Rehabilitation District							
Non-Lapsing Funds							
9/30/2014							
Fund	2013 Actual	2014				2014 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY	Budget	
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$7,507	\$7,503	\$7,503	\$0	\$7,503	\$7,502	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$1		\$1	\$0	Payment from Operating Account
Interest Income	\$8	\$6	\$6	\$2	\$7	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,515	\$7,508	\$7,510	\$2	\$7,511	\$7,508	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$11	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$7,503	\$7,508	\$7,510	\$2	\$7,511	\$7,508	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$18,515	\$17,296	\$17,296	\$0	\$17,296	\$17,296	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	\$17	\$16	\$14	\$5	\$19	\$16	Interest Income
Grants	\$1,249	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,281	\$22,312	\$22,310	\$5	\$22,315	\$22,312	
Dredging	\$4,974	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$0	\$0	\$0	\$7,000	\$7,000	\$0	Dam Repair
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$4,985	\$0	\$0	\$7,000	\$7,000	\$0	
Fund Balance	\$17,296	\$22,312	\$22,310	-\$6,995	\$15,315	\$22,312	
Balance All Funds	\$24,799	\$28,365	\$29,820	-\$6,993	\$22,827	\$28,365	



Chairman's Report

(Board Administration)



Chairman's Report

- ACEI-099-11 APMP Grant Status



Grant Status Report

ACEI-099-11 APMP Implementation Grant Status

09/29/14

	Budget		Grant To Date Costs Reimbursed				2014	Total Project Forecast	
	Original	Extended	Received	Pending	Processing	Total	Pending	Cost	%
Consulting	\$15,590	\$15,455	\$11,592		\$2,371	\$13,963	\$550	\$14,513	94%
Contracted Staff CBCW	\$16,000	\$13,810	\$13,810		\$0	\$13,810	\$0	\$13,810	100%
Services	\$64,995	\$72,148	\$67,034		\$750	\$67,784	\$325	\$68,109	94%
Printing / Mailing	\$1,110	\$1,455	\$1,134		\$127	\$1,261	\$185	\$1,446	99%
Supplies/Misc.	\$12,067	\$6,924	\$7,176		\$37	\$7,213	\$150	\$7,363	106%
Herbicide Monitoring	\$0	\$1,182	\$582		\$330	\$912	\$0	\$912	77%
Volunteer \$	\$14,532	\$13,320	\$12,150		\$1,092	\$13,242	\$600	\$13,842	104%
<i>Volunteer Hours</i>	<i>1,211</i>	<i>1,110</i>	<i>1,013</i>		<i>91</i>	<i>1,104</i>	<i>50</i>	<i>1,154</i>	<i>104%</i>
Total Project Exp.	\$124,294	\$124,294	\$113,478	\$0	\$4,707	\$118,185	\$1,810	\$119,995	97%
Revenue	\$93,221	\$93,221	\$85,108	\$0	\$3,530	\$88,638	\$1,358	\$89,996	97%
Reimbursement Rate	75%		75%			75%	75%	75%	

Documentation is required for blank cells					
Discription	Date	Invoice	Amount	Check	Proof of Pay
NAS PL	09/14/14	1424	\$ 100.00		
NAS PL	09/02/14	1422	\$ 650.00		
EIS CLP	08/20/14	14820	\$1,211.00		
GO	09/01/14	PCALR	\$ 20.00	3331	
GO	07/12/14	Walmart	\$ 55.41	3321	
GO	08/19/14	FedexOffice	\$ 136.31	3328	
Communications	May		\$ 103.14		
Miscellaneous	May		\$ 17.85		
Website	June		\$ 500.00		
Communications	July		\$ 191.62		
Miscellaneous	August		\$ 48.00		
Miscellaneous	August		\$ 1.00		
Miscellaneous	August		\$ 49.00		
WILC	September		\$ 250.00		
ELCA	September		\$ 50.00		
Mike Reiter Volunteer Hours					



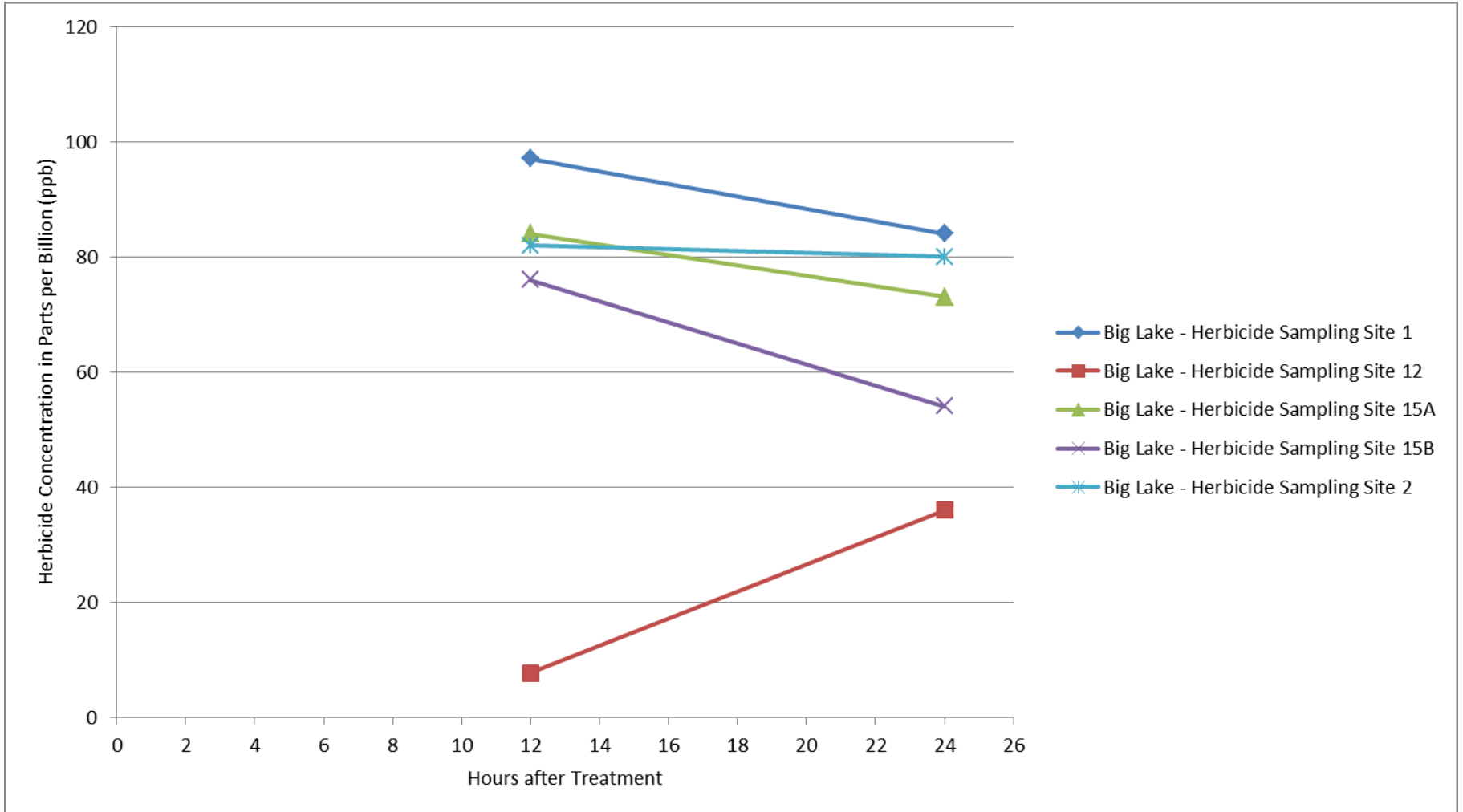
Committee Reports



Aquatic Plant Management Committee Report



CLP Post 2014 Treatment Herbicide Concentrations





Aquatic Plant Survey 2014

Mike,

Yes I have not sent an invoice as I am not quite done with the PI survey. Data has been entered and calculations made. I just need to finish the report. I am presently working on a different report that needs to be done ASAP. I will then bill you when I get it done. All field work has been completed at this point.

Steve



Purple Loosestrife

From: Dale Dressel [<mailto:ddressel@centurytel.net>]

Sent: Tuesday, September 30, 2014 3:51 PM

To: Mike Reiter

Subject: RE: Invoice

Mike,

I just made the one complete circle and then did Starbucks. Really the lakes looked good except for the trouble spots like the point and Starbucks. Tracking folks down to get permission can be a big pain and that is an issue for the property owners on the point. Now it is way late, the 3 week window to treat the stuff has passed.

Dale Dressel

Northern Aquatic Services



Audit Committee Report



Clean Boats Clean Water Committee Report

CLEAN BOATS CLEAN WATER COMMITTEE

Report to Board of Directors

October 7, 2014

Jerry Tack, Chairman

The late spring and cool, wet weather in June resulted in less boat ramp traffic this year.

Ramp inspections were discontinued by the weekend of September 13.

Big Lake logged 239 hours of inspections and Church Pine logged 229 hours.

No tickets were issued as a result of the inspections. This is the 3rd season Marianne Shira has lead the CBCW activities. Most of the boaters on our lakes have had an opportunity to meet Marianne and know what to expect from the ramp inspections. Marianne also reviews all digital images from the Church Pine camera. No violations were cited from digital image review.

The total costs of ramp inspections for this season was \$5,251 compared to \$5,932 in 2013. We budgeted \$7800.

A funding request for the DNR grant (75%) will be submitted.



Dam Inspection Committee Report



Mill Pond Dam Report

October 7, 2014

Jerry Tack

The mill pond was inspected by two DNR engineers in June. They had no concerns about the dam structure; however they did recommend that the brush and small trees be removed from the area directly below the dam and on either side of the creek (spillway). They also recommended that the small washout hole at the top of the stone wall on the south side of the spillway be backfilled with clay and the cracked mortar around the stones at the base of the wall be replaced.

J&S Contracting is willing to remove the trees and brush from all the land the Lake District owns and apply grass seed and straw cover and back fill the wash out. Their estimate is a maximum of \$5000 and can do this early in October. No contractor has been identified for the tuck pointing. The cost is expected to be less than \$2000.

Property owners on both sides of the creek are willing to allow access to our property which will save a considerable amount of money as our easement is tree covered and only gives easy access to the north side of the creek.



J & S General Contracting
P.O. Box 27
Osceola WI 54020-0027
Office: 715-294-2748 Fax: 715-294-3268
www.jsgeneralcontracting.com



Estimate

DATE	ESTIMATE #
9/10/2014	4027

Name and Address
Lake District Jerry Tack

PROJECT

DESCRIPTION	QTY	COST	TOTAL
Clear and grub both sides of mill pond dam and dispose. Seed, fertilize, and straw blanket all disturbed areas.		5,000.00	5,000.00
Sales Tax		5.50%	0.00
TOTAL			\$5,000.00





Fisheries Committee Report



Fisheries Committee Report

Completed DNR permits have been mailed to me. I will scan them into my history file and send the originals on to you.

Stocking should be completed in the next 30 days or so.

I will take a couple of pictures as always for reference.

Bob Meyer



Navigation Committee Report



NAVIGATION COMMITTEE
Report to Board of Directors
October 7, 2014

Jerry Tack, Chairman

The No Wake buoys will be removed soon, as boating traffic has declined with the fall weather.

The buoy on the south side of the bridge into Big Lake may be leaking water as it is sitting very low. If it is leaking, it will need to be replaced with a new one.

The buoys will again be stored on the shore across from the Big Lake Store.

Feedback on this year's placement of buoys focused on the channel between Church Pine and Round Lake. Most thought that the second buoy into Church Pine was too far out into the lake.



Social Committee Report



Social Committee Report

- Trollhaugen will be investigated as an alternative to Pizzeria
- Suggest moving Dinner date to coincide with Annual Meeting
- Request Board feedback on the above



Water Patrol Committee Report



Water Patrol – End of Summer 2014 Report

Submitted by Tom Bach From Jeff Hahn:

I feel we have had another successful season. At this time I do not have Matt Throngard SCHEDULED for any further shifts on the Association Lakes. We have completed approximately 100 hours of patrol on each of the two chains with many positive contacts. The further implementation of the Safety and Compliance checks this year led to a lot of great contacts and information provided. Items of note as we continue to move forward:

- We completed 118 recorded Safety and Compliance inspections resulting in 6 issued citations for equipment violations. Please note we didn't do any inspections without FIRST observing a DNR violation. We frequently (almost exclusively) issued the equipment violation citation in place of a (or several) moving violation citation because there is a smaller fine associated.**
- We also took part in the DNR's program allowing us to hand out coupons for DQ ice cream cones to kids. This was extremely well received with nearly 100 coupons handed out to kids wearing PFD's.**
- Of the total of 19 citations on Association Lakes over 215 total hours, 7 citations were issued for operating a boat or PWC without a spotter. I think we need to address this next season in newsletters or emails. I don't feel these operators are the ones who attend your annual meetings.**
- The Association boat was in for repairs quite a few times this season. We replaced the power anchor in August and had the boat in for engine service a few times due to water pump issues. We will keep the Association Boat water ready for a while yet...but when I get it winterized in October I will get appraisals and bids on a new boat for you next year. I have plans to take it to both Arrow Marine in SCF and Sunnyside Marina in Balsam Lake.**



Water Quality Committee Report



Water Quality Committee Report

Greetings Cheryl. I hope that you had a good summer.

Regarding the well samples that were obtained on August 3, 2014, this was an interesting exercise, but I am not sure of the value. I also do not understand how one of the samples could have a reactive P greater than the total.

When we compare the reading of 2/14 to those of 8/14 and eliminate the outlier (390-14-5), the average reactive P readings are not too different: .029 in 2/14 vs .021 on 8/14.

I have not found out the depth of the wells other than the two residents that knew their depths.

I defer to you and Jeremy to decide what to do with this data.

On another note, we have some new members of the WQ committee and I would like to know if you would be willing to meet the new group to discuss future directions for WQ including applications for grants in December and February. If so, please provide some dates and I will try to schedule a meeting at the Alden Town Hall.

David



Water Quality Committee Report

Jeremy Williamson <JeremyW@co.polk.wi.us>

Sent: Fri 10/3/2014 3:29 PM

To: David Zanick; Cheryl Clemens; Gary Ovick

I think that those samples indicate that there is indeed high P groundwater in the watershed and that we should look into investigating P release from the sediment, continue to monitor North Creek, and really push shoreland practices.

J

Jeremy Williamson

Water Quality Specialist

Aquatic Invasive Species Biologist

Land & Water Resources Department

Polk County Wisconsin



Website Committee Report



Website Committee Report

Re: Big Round Pine website committee lead

Hi Bill,

I will be taking over for Jeri Diaz the lead with the Big Round Pine website. Could you please make the changes below to reflect the change. I'll have a couple revisions to the site which will follow soon.

Thank you!

Personal information

Jim Anderson

12020 Mayflower Pl

Minnetonka, MN 55305

952-541-1482

jjanderson@earthlink.net this is the preferred e-mail for any direct communication

I've set up a new e-mail for correspondence to route directly to me from the BigRoundPine website.

This is the one I'd like to have published for contacting me. It's okay also to publish the phone # above

brpinehost@earthlink.net

Please remove Jeri Diaz from the web reference

If there is any protocol you'd like to have followed, a copy of our agreement, or any info about your hosting service that you'd like to share, please send it to me.

I look forward to working together.

Jim Anderson

6511-775-6658 cell



Website Committee Report

Hi Gary,

I will be out of town next week and unable to attend the board meeting. Notes from the newby web spider

Jeri and I have successfully completed the transfer of roles. The website has been updated to reflect this, along with some housekeeping around dates to position it towards future events. The e-mail address has been updated, and I am now checking the site weekly looking for any new requests.

I am still seeking pics from the summer pontoon parade, and will forward any appropriate ones for publication

Having reviewed the site's basic content, I'd appreciate any direction or feedback from the board around changes and improvements that might be desired

Personally, I'd like to find and highlight notable or seasonal events that could be posted month by month. Ideas could include Fall on the lake , changes with winter's arrival, seasonal migrations spottings, ice fishing contest, ice out pictures, spring lake cleanup results, boat ramp volunteers, etc, along with the parade

Has there been any prior discussion on selling ads, or accepting paid swap meet commercial listings?

Any guidance would be appreciated

That's more than enough for a discussion. It needs to be covered only as you think best.

All the best!

Thanks

Jim Anderson



Website Committee Report

Bill Kamb

September 26, 2014

Please make the following updates to the BigRoundPine website.

Cover page to the general meetings

General Meetings

Spring Informational Meeting: Sat., May 17, 2014

Fall Annual Meeting: Sat., August 23, 2014

Please update to below

Spring Informational Meeting

Saturday, May 16th 2015

Fall Annual Meeting

Saturday, August 29, 2015

About our Lake page

at the bottom, following the Reminder

REMINDER: There is a no-wake zone for the hungry fish below as well as cooperation.

NEW The No-Wake Zone now also extends to 100 around all sides of the no-wake channel buoys

Swap Meet Page

(to place an ad, call Jim at 952-541-1482 or e-mail(link))

Remove the ad for the dock boards

District History Overview

Please add 2014 ice out date to the end of the table

2014

April 24

114 days

Contact us page

Jim Anderson

12

Mi

Add (under my name) Website lead



Website Committee Report

Scanned and added from
“Mystery Box”

General Meeting Minutes

- [General Meeting Minutes 2008](#)
- [General Meeting Minutes 2007](#)
- [General Meeting Minutes 2006](#)
- [General Meeting Minutes 2005](#)
- [General Meeting Minutes 2004](#)
- [General Meeting Minutes 2003](#)
- [General Meeting Minutes 2002](#)
- [General Meeting Minutes 2001](#)
- [General Meeting Minutes 2000](#)
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- [General Meeting Minutes 1981](#)
- [General Meeting Minutes 1980](#)
- [General Meeting Minutes 1979](#)
- [General Meeting Minutes 1978](#)
- [General Meeting Minutes 1975](#)
- [General Meeting Minutes 1974](#)

District Board Meeting Minutes

- [District Board Meeting Minutes 2009](#)
- [District Board Meeting Minutes 2008](#)
- [District Board Meeting Minutes 2007](#)
- [District Board Meeting Minutes 2006](#)
- [District Board Meeting Minutes 2005](#)
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- [District Board Meeting Minutes 1982](#)
- [District Board Meeting Minutes 1981](#)
- [District Board Meeting Minutes 1980](#)
- [District Board Meeting Minutes 1979](#)
- [District Board Meeting Minutes 1978](#)

} Lake Association



Old Business

- See Action Items in Committee Reports



New Business

- ➔ 1. Review & Adjust Committee Appointments
- 2. Approve Dam Repair Quotes
- 3. Ice Out Clean Up Project Discussion
- 4. Agenda Items for the 12/02/14 Board Meeting



Committee Membership

Aquatic Plant Management Committee

Mike Reiter	Big Lake	Committee Chair & Commissioner
Steve Oswald	Big Lake	
Tom Diaz	Big Lake	
Beth Hartman	Round Lake	Commissioner
Brent Martin	Church Pine	
Tom Tinkham	Big Lake	
Hubert Wegele	Big Lake	
David Zanick	Church Pine	
Helen Johnson	Town of Alden	Commissioner
Gary Ovick	Church Pine	Commissioner

Audit Committee

Joel Hazzard	Big Lake	Committee Chair
Kelly Dudek	Big Lake	

Clean Boats Clean Water Committee

Marianne Shira	Round Lake	Committee Chair
Jerry Tack	Round Lake	Commissioner

Dam Inspection Committee

Steve Oswald	Big Lake	Committee Chair
Mike Reiter	Big Lake	Commissioner
Bob Meyer	Church Pine	
Dave Dudek	Big Lake	
Jerry Tack	Round Lake	Commissioner

Fisheries Committee

Bob Meyer	Church Pine	Committee Chair
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Legal Resource Committee

Bert McKasy	Church Pine	Committee Chair
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Committee Membership

Navigation Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Jim Wheeler	Church Pine	
Gary Ovick	Church Pine	Commissioner

Water Patrol Committee

Tom Bach	Church Pine	Committee Chair
Jerry Tack	Round Lake	Commissioner

Water Quality Committee

David Zanick	Church Pine	Committee Chair
Jerry Tack	Round Lake	Commissioner
Gary Ovick	Church Pine	Commissioner
Carl Pierson	Church Pine	
Ann Layton	Church Pine	Commissioner
Katelin Holm	Polk County LWRD	
Jeremy Williamson	Polk County LWRD	
Hubert Wegele	Big Lake	
Jake Macholl	SCH	
Helen Johnson	Alden	Commissioner
Tom Koch	Big Lake	
Linda Koch	Big Lake	
Mike Reiter	Big Lake	Commissioner

Website Committee

Jim Anderson	Big Lake	Committee Chair
Gary Ovick	Church Pine	Commissioner

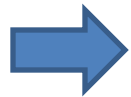
Social Committee

David Zanick	Church Pine	Committee Chair
Ann Layton	Church Pine	Commissioner
Jeanne Meyer	Church Pine	
Suzanne Zanick	Church Pine	
Steve Paulson	Big Lake	
Sally Pierson	Church Pine	
Rachel Starbuck	Big Lake	
Glenna Tack	Round Lake	
Jess Vindal	Round Lake	



New Business

1. Review & Adjust Committee Appointments



2. Approve Dam Repair Quotes

3. Ice Out Clean Up Project Discussion

4. Agenda Items for the 12/02/14 Board Meeting



J & S General Contracting
 P.O. Box 27
 Osceola WI 54020-0027
 Office: 715-294-2748 Fax: 715-294-3268
 www.jsgeneralcontracting.com



Estimate

DATE	ESTIMATE #
9/10/2014	4027



Name and Address
Lake District Jerry Tack

PROJECT

DESCRIPTION	QTY	COST	TOTAL
Clear and grub both sides of mill pond dam and dispose. Seed, fertilize, and straw blanket all disturbed areas.		5,000.00	5,000.00
Sales Tax		5.50%	0.00
TOTAL			\$5,000.00



New Business

1. Review & Adjust Committee Appointments

2. Approve Dam Repair Quotes

 3. Ice Out Clean Up Project Discussion

4. Agenda Items for the 12/02/14 Board Meeting



District Calendar 2014-2015



- 2014 • October 7 Board Meeting
- December 2 Board Meeting

- 2015 • March 3 Board Meeting
- April 7th Board Meeting
- April 23-25 WI Lakes Partnership Conference
- May 5 Board Meeting
- May 16 Spring Informational Meeting & Dinner
- June 2 Board Meeting
- July 7 Board Meeting
- August 4 Board Meeting
- August 29 Annual Meeting & Board Meeting
- October 6 Board Meeting
- December 1 Board Meeting

Board
Meetings
Alden Town Hall
1st Tuesdays
6pm



Agenda Items

12/02/14

Board of Commissioners Meeting

- Agenda Items for March 3, 2015 Board Meeting



Motion to Adjourn?



Board of Commissioners Meeting December 2, 2014



Board of Commissioners Meeting Agenda

12/02/14
Alden Town Hall
6 PM

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - 10/07/14 Board Meeting Approval
- Treasurer's Report
 - Annual Operating Plan 11/30/14 YTD Approval
 - Non-Lapsing Fund 11/30/14 YTD Approval
- Chairman's Report & Board Administration
 - ACEI-099-11 APMP Grant Status
 - WI Lakes Partnership Convention
 - Other
- Committee Reports (Includes Old Business)
 - CBCW – 2014 & 2015 Grant Status
 - Dam Inspection – Repair Status
 - Fisheries – 2014 Results & Invoice
 - Lake Management –11/13/14 Meeting Minutes & Proposed Action Items
 - Social – Annual Dinner Date Change
 - Water Patrol – Boat Purchase Status
 - Web Site – Commercial Ad Removal Status
 - Others
- New Business
 - Planning Grant Authorizing Resolution Approval
 - Heathy Lakes Initiative Grant Authorizing Resolution Approval
 - Sponsorship Recognition
 - Agenda Items for the 03/03/15 Board Meeting
- Adjourn Meeting



Public Input & Questions



Secretary's Report

The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
October 7, 2014



Minutes of the Meeting

Members in attendance: Gary Ovick, Beth Hartman, Ann Layton, Brad Johnson, Mike Reiter and Jerry Tack.

Call to Order: 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Jerry Tack and seconded by Mike Reiter. Motion carried.

Secretary's Report: Meeting Minutes from the Spring (May) Informational meeting were presented. A motion to approve the minutes was made by Mike Reiter and Jerry Tack seconded, motion carried.

Meeting Minutes from the August Annual meeting were presented. A motion to approve the minutes was made by Ann Layton and Mike Reiter seconded, motion carried.

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

Treasurer's Report: Treasurer, Jerry Tack presented the September 30, 2014 Year to Date AOP and NLF. On the AOP, the checkbook balance should be \$28,673, not \$28,774. Ann Layton motioned to approve the treasurer's report with a correction made to the check book balance as noted. Mike Reiter seconded, motion carried.

Chairman's Report: Gary Ovick presented. Gary reviewed APMP grant status. To maximize grant payments additional volunteer hours need to be reported. Mike Reiter has hours that have not been reported that should account for remainder of grant amount. He will provide summary to Gary.

COMMITTEES

APM Committee: Mike Reiter reported. The aquatic plant survey field work has been completed. Steve Schieffer needs to complete report and will submit final bill. Mike will check with Dale Dressel to see if his billing is complete. As treatment has been successful the plan is to continue treatment for next year.

Clean Boats-Clean Waters Committee: Jerry Tack presented. With a strong finish we were able to exceed 200 hours per landing so we qualify for the 75% payment of expense from the grant. Hours and activity at ramps was down this year because of the late spring and cool summer.

Dams Committee: Jerry Tack presented. Jerry talked to J & S Contractors regarding removal and filling, they have committed to complete the work in October and the charge would be less than \$5000 based on the hours it takes to clear. Gary Ovick made motion to approve the cost of up to \$5000 and Ann Layton seconded. Motion passed. Tuck pointing of the dam can not be done until the water level is low.

Fisheries Committee: Bob Meyer reported via an email. DNR permits have been completed and were to have been mailed to Bob. When he receives he will scan and forward originals to Gary. The stocking

10/07/14
Unapproved



10/07/14
Unapproved

should be done within the next 30 days.

Navigation Committee: Jerry Tack reporting. Jerry will contact Jim Wheeler who has volunteered to assist with removal and will try to get it done in the next week or two.

Social Committee: Dave Zanick, chair requested that the board provide feedback on venue and date of Dinner for next year. A change of venue may encourage greater attendance and more open socializing and Trollhaugen is a good option. Beth Hartman was also going to look into Dancing Dragonfly Winery. Regarding date, the board saw benefits of both dates and will accept whatever date the committee recommends.

Water Patrol Committee: An End of Summer Report was prepared by Jeff Hahn and submitted by Tom Bach. They completed 118 Safety and Compliance Inspections and issued a total of 19 citations. The area of concern they highlighted was 7 citations for operating a boat or PWC without a spotter when one required. They think the rule needs to be highlighted to those that don't attend the Lake District Meetings. We will post rules in kiosks. Also discussed slowing down boats in "No Wake" zones. The DNR may have pamphlets that CBCW folks could handout. Beacon for boat and patrol boat observation from the shore near the channel were discussed.

Water Quality Committee: David Zanick provided a written report including results from the well testing that was done. He is trying to arrange a meeting with Cheryl Clemmons and the Water Quality Committee to plot out future actions.

Website Committee: Jim Anderson will be taking over for Jeri Diaz. He is interested in keeping the website up-to-date with seasonal and local activity information. He had asked about paid advertising on the website. As we are a government entity this would not be appropriate and allowance of commercial or business advertising could be construed as an endorsement. Gary Ovick made a motion to remove any current commercial/business advertising currently on the website. Jerry Tack seconded. Motion carried. Also a recommendation was made to incorporate a 90 day expiration date of swap ads.

NEW BUSINESS

The Committee Chairs and Appointments were reviewed. The chairs will contact the members to be sure they are still interested in participating. Due to other commitments Dave Zanick no longer wishes to chair the Water Quality committee. (Thank You David for all your work for the lakes!) Since there is overlap with the Aquatic Plant Management Committee the decision was made to combine the two and have them headed by Co-chairs, Mike Reiter and Kel Kobernick. They will schedule a meeting with David to discuss.

The Next Board Meeting to be held on December 2, 2014 and an Ice-Out Clean Up will be discussed at that time. A motion to adjourn was made by Mike Reiter, seconded by Jerry Tack. Motion carried. Meeting Adjourned.

Signed: _____ Date: _____

Title: Secretary



Treasurer's Report



AOP Year to Date 11/30/14

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 11/30/2014

Annual Operating Plan	2013 Actual	2014				2014 Approved Budget	2014 Approved Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE			
Operating Balance Carried Forward	\$19,172	\$19,824	\$22,349	\$0	\$22,349	\$19,824		
Interest Income (checking only)	\$12	\$12	\$13	\$1	\$14	\$12		
DNR Water Patrol Rebate	\$2,319	\$1,600	\$0	\$0	\$0	\$1,600	Lease payment from sheriff	
Insurance Rebate	\$0	\$0	\$0	\$0	\$0	\$0	Up-side if no claims	
Grant ACEI-099-11 (APMP Implementation)	\$23,473	\$15,207	\$10,213	\$3,988	\$14,201	\$15,207	Extended funding for 2014 (75% of "Grant Eligible" expenses)	
Grant ACEI-145-14 (APMP Implementation)	\$0	\$0	\$0	\$0	\$0	\$0	Funding for (some 2014) & 2015/16 (75% of "Grant Eligible" expenses)	
Grant CBCW-052-14	\$0	\$0	\$2,658	\$0	\$2,658	\$0	Funding for 2014 CBCW (75% of "Grant Eligible" expenses)	
Miscellaneous	\$513	\$0	\$0	\$0	\$0	\$0	Miscellaneous	
Donation (Big Lake Store)	\$0	\$0	\$500	\$0	\$500	\$0	Upside to support fish stocking	
Sub Total (w/o Levy)	\$45,488	\$36,643	\$35,734	\$3,989	\$39,723	\$36,643		
Levy	\$29,353	\$29,353	\$29,353	\$0	\$29,353	\$29,353		
Transfer from Lake Maintenance Fund*	\$1,845	\$0	\$0	\$0	\$0	\$0		
Total Revenue	\$76,686	\$65,996	\$65,087	\$3,989	\$69,076	\$65,996		
Education and Travel	\$1,884	\$1,800	\$2,351	\$0	\$2,351	\$1,800	3 Commissioners to WAL mtg/training, and Board Travel	
Purple Loosestrife Control	\$1,075	\$1,000	\$750	\$0	\$750	\$1,000	Purple Loosestrife Control	100%
Curley Leaf Pondweed Control	\$17,321	\$16,500	\$13,855	\$0	\$13,855	\$16,500	Treatment & Monitoring, Surveys, & Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
ALS Monitoring	\$440	\$1,000	\$0	\$0	\$0	\$1,000	Annual Diver Inspection for AIS	100%
EWM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$0	No Funding Pymt., Loan will cover deficit given AIS infestation	
Surveillance Cameras Services	\$2,676	\$2,000	\$1,750	\$0	\$1,750	\$2,000	ILID monitoring, Installation/Removal, Travel, DSL	
Clean Boats Clean Waters	\$5,932	\$8,000	\$5,251	\$0	\$5,251	\$8,000	Supplies \$200, \$7800 Salaries (650hrs * \$12)	100%
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Dam Inspection & Repairs; Recover Dredging Withdrawals \$5K	
Boat Loan Service	\$0	\$1,600	\$0	\$0	\$0	\$1,600	Estimated Loan Payment for 5 Yrs = \$1600/ Yr	
Channel Buoys (Replacement)	\$157	\$160	\$183	\$0	\$183	\$160	Contingency for 1 Replacement Buoy	
Water Patrol Labor & Expenses	\$3,082	\$3,100	\$0	\$3,100	\$3,100	\$3,100	134 Patrol Hours	
Insurance	\$2,284	\$2,281	\$1,385	\$0	\$1,385	\$2,281	Liability only. No W/C going forward.	
Communications	\$692	\$600	\$554	\$0	\$554	\$600	Meetings Notices, Printing, Postage, Handouts etc	33%
Website	\$1,552	\$1,100	\$500	\$0	\$500	\$1,100	Site Maintenance, Same as pre-upgrade in 2011	33%
Miscellaneous	\$3,084	\$3,600	\$384	\$200	\$584	\$3,600	Port-a-Potty, Supplies, Grant Writing, & Budget Oversights	
Meetings	\$732	\$600	\$600	\$0	\$600	\$600	Spring & Annual District Meetings @300 = \$600	33%
Fish Stocking	\$7,000	\$4,000	\$4,500	\$0	\$4,500	\$4,000	Same as 2013 Budget	
Association Memberships	\$879	\$355	\$355	\$0	\$355	\$355	Run Rate	
Water Quality	\$3,046	\$3,450	\$874	\$0	\$874	\$3,450	Lake Mgmt. Plan Implementation 2014 (\$1050); Grant Writing (\$2400)	
Total Expenditures	\$54,337	\$57,346	\$38,291	\$3,300	\$41,591	\$57,346		
Operating Balance	\$22,349	\$8,650	\$26,796	\$689	\$27,485	\$8,650		

Account Balances as of 11-30-2014

Checkbook	\$26,796	Lake Maintenance Fund	\$17,909
		Rapid Milfoil Response	\$7,511
Total	\$26,796	Total	\$25,420

Total of all Accounts = \$52,216



NLF Year To Date 11/30/14

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 11/30/2014

Fund	2013 Actual	2014				2014 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$7,507	\$7,503	\$7,503	\$0	\$7,503	\$7,502	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$1	\$0	\$1	\$0	Payment from Operating Account
Interest Income	\$8	\$6	\$7	\$1	\$8	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,515	\$7,508	\$7,511	\$1	\$7,512	\$7,508	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$11	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$7,503	\$7,508	\$7,511	\$1	\$7,512	\$7,508	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$18,515	\$17,296	\$17,296	\$0	\$17,296	\$17,296	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	\$17	\$16	\$18	\$2	\$20	\$16	Interest Income
Grants	\$1,249	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,281	\$22,312	\$22,314	\$2	\$22,316	\$22,312	
Dredging	\$4,974	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$0	\$0	\$4,405	\$0	\$4,405	\$0	Dam Repair
Other	\$11	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$4,985	\$0	\$4,405	\$0	\$4,405	\$0	
Fund Balance	\$17,296	\$22,312	\$17,909	\$2	\$17,911	\$22,312	
Balance All Funds	\$24,799	\$28,365	\$25,420	\$3	\$25,423	\$28,365	



Chairman's Report

(Board Administration)



Chairman's Report

- ACEI-099-11 APMP Grant Status
- 2014 Wisconsin Lakes Partnership Convention
- New NR115

State of Wisconsin
DEPARTMENT OF NATURAL RESOURCES
101 S. Webster Street
Box 7921
Madison WI 53707-7921

Scott Walker, Governor
Cathy Stepp, Secretary
Telephone 608-266-2621
Toll Free 1-888-635-7453
TTY Access via relay - 711



ACEI-099-11 APMP Grant Status

November 25, 2014

Mr. Gary Ovick
Church Pine Round & Big Lake P & R District
491 Lakeview Ln
Osceola, WI 54020

SUBJECT: Grant Project Expiration Notice

Dear Mr. Gary Ovick:

The agreement for the following project will expire on December 31, 2014.

<u>Project Number</u>	<u>Project Name</u>
ACEI-099-11	APM Plan Implementation

In order to be eligible for reimbursement, all costs for the project must be incurred on or before the grant expiration date. If your project will not be complete by the expiration date noted above, a request for a time extension may be submitted before the grant expires. Once the expiration date has passed, I cannot retroactively extend the grant. In the absence of an extension request, any costs incurred after the expiration date will not be eligible for reimbursement and a final payment request and final report is due to our office within 6 months of the grant expiration date.

If you wish to extend your grant, please notify me describing why the extension is needed and how much additional time is needed. A time extension request can be sent to me in one of three ways:

First class mail: Northern Region, 810 W. Maple St., Spooner, WI 54801
Fax: 715-635-4105
Email: Jane.Malischke@Wisconsin.gov

Please feel free to contact me at 715-635-4062 if you have questions or concerns.

Sincerely,

Jane Malischke
Environmental Grants Specialist

ACEI-099-11 APMP Grant Status

ACEI-099-11 APMP Implementation Grant Status		11/30/14								
		Budget		Grant To Date Costs Reimbursed				2014	Total Project Forecast	
		Original	Extended	Received	Pending	Processing	Total	Pending	Cost	%
Consulting		\$15,590	\$15,455	\$11,592		\$2,621	\$14,213	\$550	\$14,763	96%
Contracted Staff CBCW		\$16,000	\$13,810	\$13,810		\$0	\$13,810	\$0	\$13,810	100%
Services		\$64,995	\$72,148	\$67,034		\$750	\$67,784	\$325	\$68,109	94%
Printing / Mailing		\$1,110	\$1,455	\$1,134		\$319	\$1,452	\$185	\$1,637	113%
Supplies/Misc.		\$12,067	\$6,924	\$7,176		\$206	\$7,382	\$150	\$7,532	109%
Herbicide Monitoring		\$0	\$1,182	\$582		\$330	\$912	\$0	\$912	77%
Volunteer \$		\$14,532	\$13,320	\$12,150		\$1,092	\$13,242	\$600	\$13,842	104%
<i>Volunteer Hours</i>		<i>1,211</i>	<i>1,110</i>	<i>1,013</i>		<i>91</i>	<i>1,104</i>	<i>50</i>	<i>1,154</i>	<i>104%</i>
Total Project Exp.		\$124,294	\$124,294	\$113,478	\$0	\$5,317	\$118,795	\$1,810	\$120,605	97%
Revenue		\$93,221	\$93,221	\$85,108	\$0	\$3,988	\$89,096	\$1,358	\$90,454	97%
Reimbursement Rate	75%			75%			75%	75%	75%	

Action Items

1. Board to confirm no additional grant eligible expenses
2. Prepare final reimbursement request
3. Prepare final report



2015 Wisconsin Lakes Partnership Convention

Mark Your Calendars
2015 Lakes Partnership Convention
April 23-25, 2015
In Stevens Point!

New Commissioners Training April 23

(Car Pool Leaving Here at 12pm April 22
Returning Late on April 25)



The Lake Policy Report

The New, New NR115

New minimum shoreland zoning standards now in place as of October 2014

These standards are minimums – counties can pass shoreland zoning ordinances with standards stronger than these, and many do. **The lone exception to this rule is that the legislature in 2011 passed a law that prevents counties from passing an ordinance with non-conforming structure standards stronger than NR115.**

Expansion of Nonconforming structures: These are structures that were lawfully placed when constructed, but are now within the 75' setback. In addition to the 2010 standard that allowed vertical expansion within the setback and horizontal expansion outside of the setback, both with mitigation, the new rule **also allows horizontal rearward expansion within the 75' zone, and a one time 200 sq' lateral expansion, parallel to the shoreline**



Committee Reports



Audit Committee Report



Clean Boats Clean Water Committee Report



CLEAN BOATS CLEAN WATERS

Committee Report

11-30-14

Received the final 2014 payment of \$2,658 from the DNR grant. A payment of \$4,158 was expected, however we received an advance payment of \$1500 in August of 2013. When deposited, the Treasurer thought that was a partial payment for the 2013 grant.

The 2015 CBCW grant application in the amount of \$6000 (75% of \$8000) has been approved.

Jerry Tack



Dam Inspection Committee Report



MILLPOND DAM COMMITTEE

Committee Report

11-30-14

J&S Excavating completed the removal of the trees and brush on the land below the Millpond Dam in mid-October. After removal of the trees and brush, they graded the dirt, applied grass seed and then covered the dirt with landscape mats to prevent erosion. J&S did an excellent job and completed the work in 1 and ½ days. It will now be the responsibility of the Lake District to maintain the property to prevent the regrowth of brush and trees. Tuck pointing of the stone work on the sides of the spillway was not completed due to the amount of water passing over the spillway. There is a definite need to repair the mortar to prevent further deterioration of the stone walls. This should be scheduled for completion next summer during a low water period. Jerry Tack









J & S General Contracting
 P.O. Box 27
 Osceola WI 54020-0027
 Office 715-294-2748 Fax 715-294-3268
 www.jsgeneralcontracting.com

EQUIPMENT
 WORLD contractor of the year
 2014 Finalist

Invoice

DATE	INVOICE #
11/3/2014	12118

Our Customer
Lake District Jerry Tack

P.O. NO.	Account #	TERMS

PROJECT

DESCRIPTION	QTY	RATE	AMOUNT
Clear and grub trees and brush from easement area on both sides of dam on north end of lake and dispose. Roto-till all disturbed areas. Install lawn seed, starter fertilizer, and double net straw blanket on prepared areas.		4,405.00	4,405.00
Sales Tax		5.50%	0.00
Total			\$4,405.00

We are pleased to offer a variety of services to our customers, including landscaping, decorative concrete, excavation, and delivery of materials. Please call on us any time.





Fisheries Committee Report

Fish Stocking History

All available data as of 12/01/14

	Church Pine Lake				Round Lake			Big Lake				Total Fish	Cost
	Walleye	Brown Trout	Rainbow Trout	Northern Pike	Walleye	Brown Trout	Rainbow Trout	Walleye	Brown Trout	Rainbow Trout	Northern Pike		
1997											2590	2590	
1998			1132								1295	2427	
1999											330	330	
2000			835								2071	2906	
2001												0	
2002			830								2160	2990	
2003	500				300			2500				3300	
2004								1500				1500	
2005	2000							2000				4000	
2006	2000							2000			518	4518	
2007								2000				2000	
2008								2362			488	2850	\$4,000
2009		2000			300			600				2900	\$4,000
2010		720	180		300			1830				3030	\$6,000
2011	1100				200			1800				3100	\$5,839
2012											500	500	\$0
2013	1500							2000				3500	\$7,000
2014	500							1750				2500	\$4,500
2015												Budget	\$4,500
Total	7600	2720	180	1665	1100	0	0	20342	0	0	9952	44941	\$35,839



Fish Stocking Invoice 2014

Central Wisconsin Fish Farms, LLC

1121 Old Wausau Road • Stevens Point, WI 54481

(715) 344-8633

Fish Farm Registration #244827-AQ

Member Code #007648D

SOLD TO		Church Pine - Lake Ave.	
ADDRESS		Osceola Wis	
CITY/STATE/ZIP			
PHONE NO		1 1 715-10-11	
QTY.	DESCRIPTION	PRICE EA.	SUB-TOTAL
2050	Walleye 7-8"	2.20	4500
Chaz			
715-417-0385			
			SALES TAX
			TOTAL

Wisconsin Department of Natural Resources
Bureau of Fisheries Management
Private Hatchery Fish Stocking Receipt Form

All bolded fields are mandatory. Please return the completed stocking receipts to your biologist when stocking is complete.

Permit ID: 6886

Permit Issue Date: 06/09/2014

Permittee Last Name: Moyer

Latitude/ Longitude: 45.291 -92.54

County: POLK WBIC: 2619300

Official Waterbody Name: BIG LAKE

Local Waterbody Name:

Supplier: CENTRAL WISCONSIN FISH FARM

Source Type: PRIVATE HATCHERY

Funding Type (circle one): Private Funding DNR Fund

Stocking Events:

Stocking Date: _____

Species: WALLEYE Age Class: LARGE RINGERLING

Fish Farm: Central WI Fish Farm, Reg. No.: 244827-AQ(2013)

Number Shipped: 1750 or _____ (circle number or write in actual) Number Mortality: 0

Pounds Shipped: _____ Average Length (Inches): 6 Marks Given: U or _____ (circle 'U' or write in actual)

Condition (circle one): Good Fair Poor Hatchery or Truck Temp (F): 46 Site Temp (F): 46

Driver Name: Jared Baker

Return Completed Stocking Receipts to:

Aaron Cole
Wisconsin Department of Natural Resources
127 S. 4th St.
Barron, WI 54812



Lake Management Committee Report



Lake Management Committee

11/13/14 Meeting Minutes & Proposed Action Items

1. Get the Alden Town Hall scheduled for March 26th and April 16th from 7-9 pm to accommodate the Aquatic Plant Management Meetings.
2. Make contacts to the list of folks on the Committee list (See Attachment) Also add or delete folks to get a viable committee.
3. Cheryl is getting me the hard copies of the survey results on Tuesday and I will set up a list of folks that are interested in various activities (fish sticks, buffer plots, rain gardens etc.). I'll have this by the meeting but we will need to decide contacts and identify people really interested.
4. Kel volunteered to spearhead the "Citizen Lake Monitoring" effort and Dave and I volunteered to help. Jeremy said he would provide training for this to see that it is done correctly. He'll need to set up an exact protocol to follow which will include a few additional aspects including dissolved oxygen, precise areas to monitor, multiple depth readings etc.
5. We should also copy Jeremy, Alex Smith, Aaron Cole and Cheryl on our approved meeting minutes to keep them in the loop. They said they would appreciate this.



Lake Management Committee

11/13/14 Meeting Minutes & Proposed Action Items

6. Cheryl should provide us with the % covered from the DNR by the various grants we are considering.
7. We need to have a formalized board resolution for each of our grant applications.
8. Cheryl said she would check if we needed to go through the formal “bid” process for our CPW Rx.
9. We need to keep Steve Schieffer in the loop and contact him early to do the pre and post treatment according to Cheryl.
10. We also talked about the CPW treatment and Alex and Jeremy both thought it might be interesting, because we have the CPW on the run, to leave a small site untreated to monitor when it comes back or if it becomes part of the background vegetation. They think that it really is impossible to completely eradicate an invasive and may give us an idea of treatment after our 2015 and 2016 treatment cycles.



Lake Management Committee

Name (First) (Last)	Address	City	State	Zip	Phone	email	Lake	Agreed	
Tom/Jeri	Diaz	1805 60th Ave	Osceola	WI	54020	715294-4130	jeri.diaz@centurytel.net	Big	
Beth	Hartman	551A 180th St	Osceola	WI	54020	715-294-4067	bhartmanstcroix@yahoo.com	Round, (Com.)	Yes
Katelin	Holm	100 Polk Co Plaza, S	Balsum Lak	WI	54810	715-485-8637	Katelin.holm@co.polk.wi.us	Polk Co. LWRD	
Helen	Johnson	79 217th St	New Richm	WI	54017	715-294-3740	johnsont@frontiernet.net	Town of Alden (Com.)	Yes
Kel	Kobernack	485 Lake View Ln	Osceola	WI	54020	715-294-2045	Kelk@centurytel.net	Church Pine (Co-C)	Yes
Tom	Koch	1901 60th Ave	Osceola	WI	54020	715-294-4044	llkoch@gmail.com	Big	Yes
Linda	Koch	1901 60th Ave	Osceola	WI	54020	715-294-4044	llkoch@gmail.com	Big	Yes
Ann	Layton	485 Lake View Ln	Osceola	WI	54020	715-294-2045	annlayton@centurytel.net	Church Pine (Com.)	Yes
Jake	Marcholl	474 180th St	Osceola	WI	54020	715-861-1944	machollj@gmail.com	SCH	
Brent	Martin	491A Lakeview Ln	Osceola	WI	54020	715-294-4058	Bdmartin1970@comcast.net	Church Pine	
Steve	Oswald	1901 60th Ave	Osceola	WI	54020	715-294-3135	cri.steveo@gmail.com	Big	
Gary	Ovick	491 Lake View Ln	Osceola	WI	54020	715-294-3988; cell 715-417-1770	Garyovick@aol.com	Church Pine (Com.)	Yes
Carl	Pierson	3003 Hazelwood	Maplewoor	MN	55109	651-303-9903	crsgpierson@aol.com	Church Pine	
Mike	Reiter	1898 60th Ave	Osceola	WI	54020	715-294-3950; cell 715-410-8816	mikereiter@centuylink.net	Big (Co-C, Com.)	Yes
Tom	Tinkham	605A Homes Ct	Osceola	WI	54020	715-294-2649	TomTinkham@aol.com	Big	
Hubert	Wegele	639 Nokmis Dr.	Osceola	WI	54020	715-268-4531	Huiw@earthlink.net	Big	
Jeremy	Williamson	100 Polk Co Plaza, S	Balsum Lak	WI	54810	715-485-8639	Jeremyw@co.polk.wi.us	Polk Co. LWRD	
Dave	Zanick	466 184th St	Osceola	WI	54020	715-294-3740	davidzanick@ymail.com	Church Pine	Yes

Committee Co-Chair = Co.C

Commissioner = Com.

Site Visit Requests				11/19/2014											
First Name	Last Name	Shoreline (Ft)	Lake	Phone	Interest	Raingarden	Infiltration	Water Div.	Rain Barrel	Plantings	Tree Falls	Buffer	Invasives	Unsure	Comment
Steve	Schanback	90	Round & Big		x	x		x		x			x		
Harlan & Virginia	Pearson	126	Big	612-926-0904	x									x	
Jean	Winiacki		Church Pine	651-429-01112	x						x		x		
Richard	Johnson	220	Big	715-294-3170	x	x			x		x			x	
Warren & Ann	Wasescha	90	Church Pine	651-351-0674	x				x					x	
Gary	Balas	200	Church Pine	651-734-5290		x	x	x	x	x	x	x	x	x	
Larry & Peggy	Habermon	100	Church Pine	507-451-6064	x	x	x	x	x	x	x	x			
Roger	Needels	213	Big	651-690-3780								x	x	x	
Walter	Milbrath		Round	651-261-7100	x	x	x	x	x			x	x	x	
Jerry	Tack	90	Round	715-294-2739	x							x		x	
Mark	James	110	Round	715-441-1748		x	x	x				x		x	
Ron	Fishback	100	Big	715-294-4005	x							x			
Russell	Reetz	140	Church Pine	715-294-2390	x	x	x	x	x			x			
Roberta	Wagner	100	Big	612-723-2366	x	x		x				x	x		Please Contact
Mike	Swanson	140	Big	651-251-5455	x					x		x			
Richard & Barbara	Rudolph	168	Big	715-268-4020	x							x		x	
Michael & Peggy	Grovum	90	Church Pine	651-436-1568		x	x					x	x		
Frank & Wendy	Peskar	100	Big	952-922-6533	x				x	x		x	x	x	
Jerry	Walker	135	Big	715-755-2199	x					x		x	x	x	
Gary	Ovick	100	Church Pine	715-294-3988	x							x			
Kathleen & James	Geske	100	Church Pine	651-452-2567	x	x						x	x	x	
Robert & Gail	Korb	100	Big	608-235-8224	x	x	x	x	x				x	x	
John	Penfield	100	Big	651-365-0247	x	x									
Ken	Dopkins	115	Church Pine	715-294-1850		x			x						
Jane	Beaver	97.4	Big	715-417-1002	x									x	
Dave & Mary	Helberg		Church Pine	612-599-4398	x			x	x						
Robert & Rachel	Starbuck		Big	715-294-1812	x					x			x		
James	Masterson	750	Big	612-803-2591									x		
Jacqueline	Nelson	274	Round	651-653-3664	x								x	x	
Dan & LB	Fishback	85/85	Big	650-218-3235	x								x	x	
Todd & Bette	Voss	55	Church Pine	715-755-2428									x		
Paul	Firle	115	Round	715-294-2878	x								x	x	
Jay & Andrea	Anderson	90	Church Pine	210-410-7477	x									x	
Tom & Judy	LeRoux	200	Church Pine	715-294-3201	x									x	
John & Bonne	Kluge	100	Round	651-735-0429	x									x	
Connie	Fullmer	195	Big	952-935-4717	x									x	
Robert & Sandra	Solland	150	Church Pine	715-294-2215	x									x	
Mike & Sally	Reiter	50	Big	715-294-3950	x	x			x					x	
Tom & Judy	Tinkham	88	Big	612-853-1511	x									x	
Rene & Barbara	Pelletier	298	Big	715-294-2606	x									x	
Dave & Suzanne	Zanick	90+	Church Pine	651-451-2281	x				x					x	
Jen & Dale	Geschke	100	Church Pine	651-330-4545	x										
John & Mary Lu	Jackson	500-600	Church Pine	952-888-4021	x									x	
Greg & Colleen	Lindell	30	Church Pine	715-254-9173	x									x	
Richard & Barbara	Mohnsen	100	Church Pine	715-246-4547								x			Have one
Bruce & Wendy	Paulson	230	Church Pine	612-554-8122											We Manage runoff adequately
Mary Ann	Bruno	100	Big	651-738-2148											(Nothing checked)
	Waidelich-Walsh	300	Church Pine	715-246-9999											(Nothing checked)

CLP areal coverage-all treatment beds

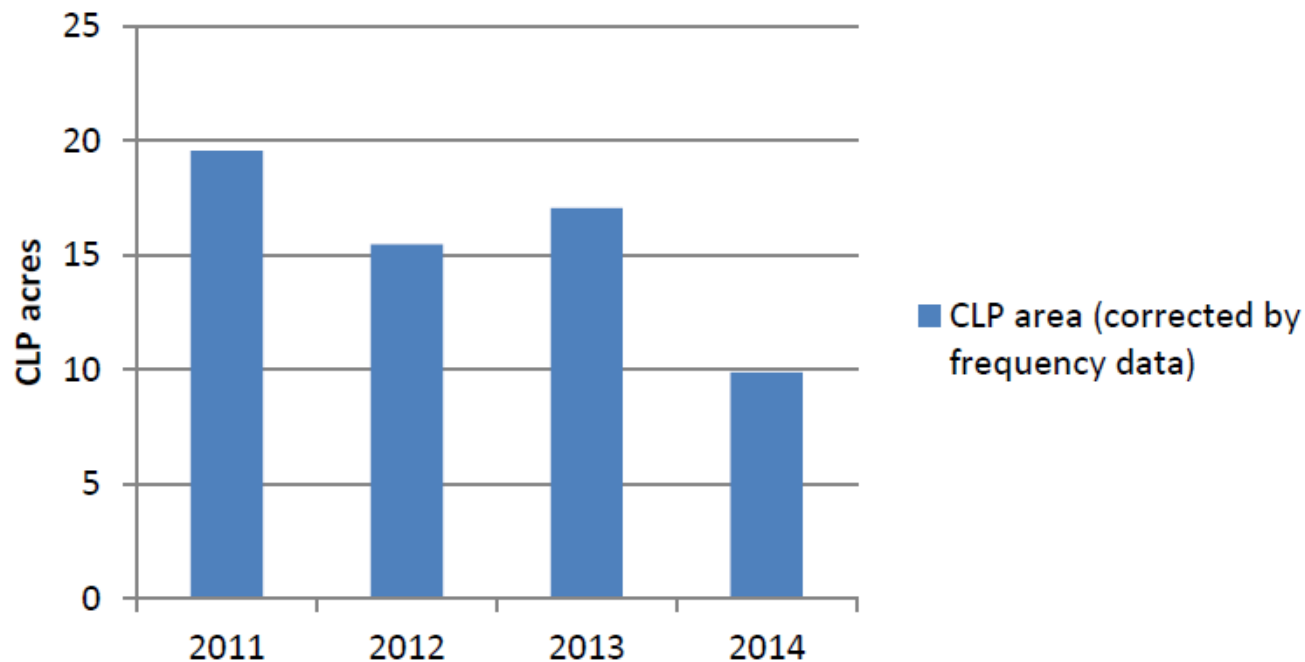


Figure 10: CLP areal coverage of all beds for each year 2011-2014.

The turion analysis shows that the decline in CLP appears to continue. The reduced turion density should result in less CLP growth in spring, 2015. Continued declines in turion density reflect long-term successful CLP reduction.

It is recommended that treatment of the beds continue based upon the early spring CLP coverage. Since turions can remain viable for many years future treatment may be needed. The turion analysis results, coupled with the pretreatment maps can be used to determine treatment in a particular year. The response to treatment and the resulting reduction in CLP in Big Lake and Round Lake has been excellent.

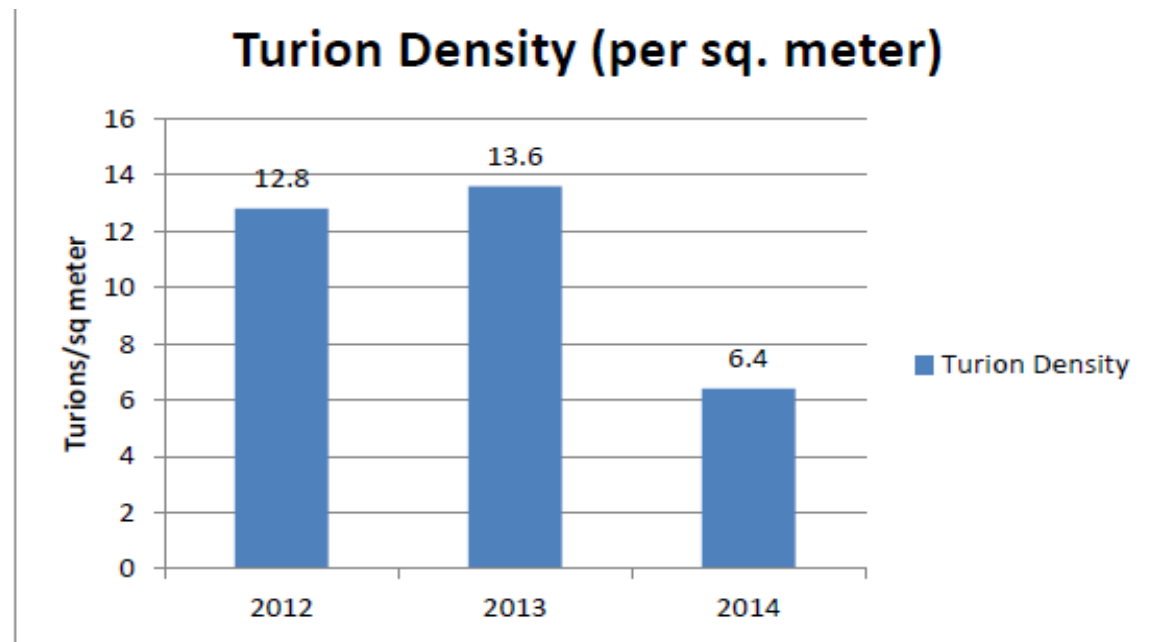


Figure 11: Graph of mean turion density (all treated beds) 2012-2014.

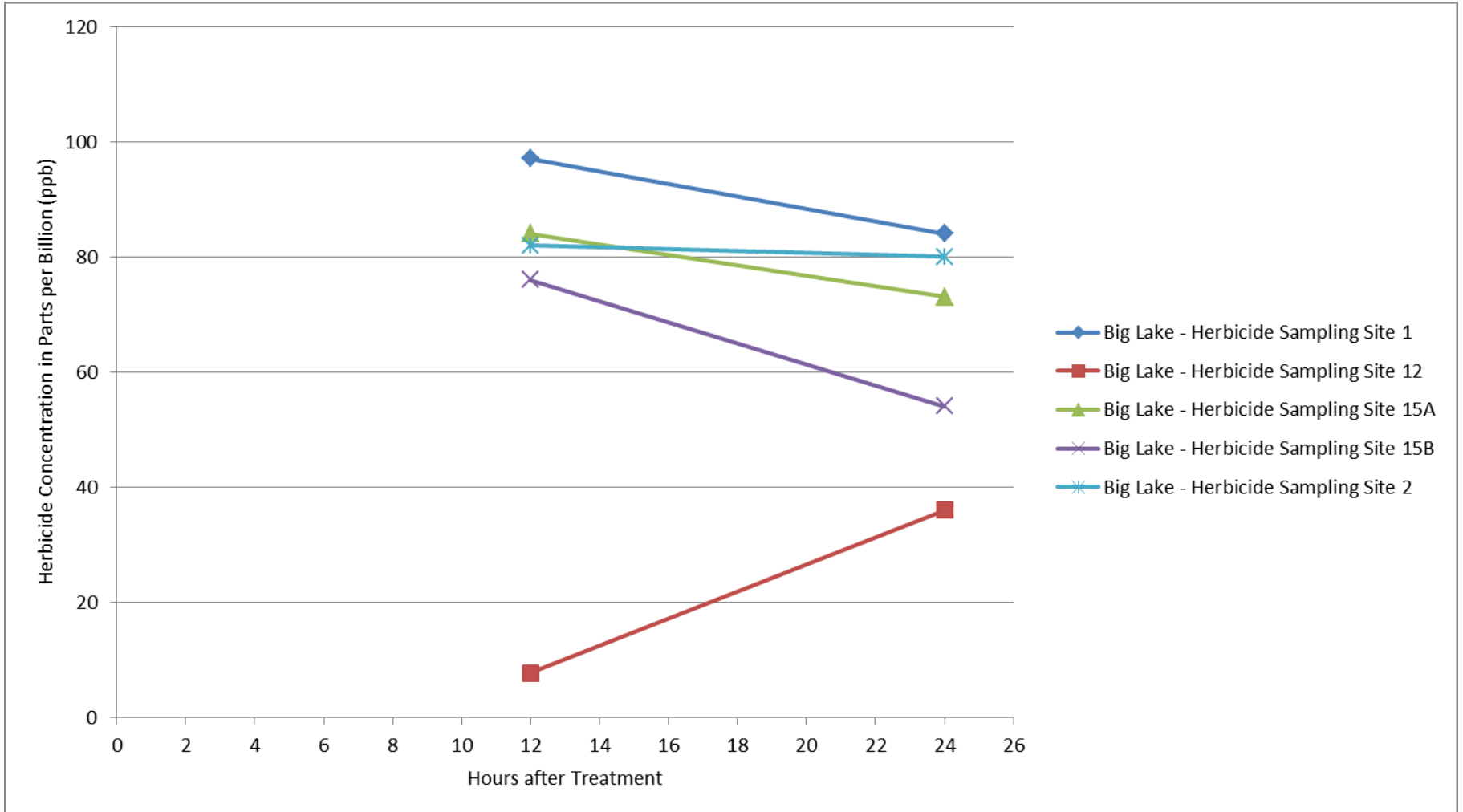
Discussion

A statistical analysis of the CLP growth data from pre and post treatment surveys show that the herbicide treatment was effective in reducing the CLP growth. The reduction occurred from the spring growth before treatment (reflected in pretreatment survey 2014) to the growth after treatment (reflected in the post treatment survey 2014).

Analysis shows a small reduction in growth after treatment 2014 as compared to after treatment in 2013. This reduction was small, but was statistically significant. There was also a significant reduction in the 2013 pretreatment frequency compared to the 2014 pretreatment frequency. This supports another effective treatment in 2014, in addition to previous years having effective treatments. Figure 10 shows the areal coverage of the CLP treatment beds each spring before treatment. These areas have been corrected using the frequency of occurrence, thus reducing the area the treated area actually covered with CLP.



CLP Post 2014 Treatment Herbicide Concentrations





Aquatic Plant Survey 2014

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

Sent: Monday, December 01, 2014 6:42 AM

To: Mike Reiter

Subject: CLP analysis

Mike,

I sent the CLP analysis (completed) to DNR and Cheryl Clemens. I just realized I didn't copy you on that email...sorry. Attached you will find the CLP analysis with the turion analysis part of it. Also, I am very nearly done with the full lake plant survey and will forward that when it is complete. We are just waiting for the GIS mapping to get fully completed.

Thanks and stay warm!

Steve Schieffer

Certified Watershed Manager



Navigation Committee Report



NAVIGATION COMMITTEE

Report to Board of Directors

December 2, 2014

Jerry Tack, Chairman

- Jerry Tack and Jim Wheeler removed buoys this year.

Gary,

There is a small leak in the top of one of the buoys that allowed rain water to get inside the buoy. It only needs a small amount of silicone to fix the problem.

No need to replace it.

Jerry



Social Committee Report



Social Committee Report

- The committee decided to change the date of the annual dinner to Saturday, August 8, 2015.
- We decided to stay at the Village Pizzeria. Other possibilities were considered, but none met the ease of handling transactions, price and food quality.
- Any board feedback would be appreciated.



Water Patrol Committee Report



Water Patrol Committee Committee Report 11-30-14

Must follow up with the Polk County Sheriff's office prior to year end regarding the purchase and lease agreement for the new Water Patrol boat.

Jerry Tack

Tom,

I just got the first price quote from Reeds Sunnyside Marina...but he is waiting on a call from Starcraft to see if there is a deeper discounted government rate he can get us...so hopefully I can get you the numbers next week. Arrow Marine of St Croix Falls is also working on quotes for a Lund and for a Crestliner...so you should have some options.

On the beacon...I would be pretty strongly against that for a couple of reasons.

- First...Coast Guard is incredibly specific on what lights are allowed on a boat. We can legally run around with our white light on...but during the day that is invisible. We can legally turn on our flashing blue emergency lights to perform official duties...but when those are on, all other boats in the vicinity are required to slow to SNW speed and yield or stop. Any other color light is prohibited except in very specific situations (government sanctioned events).
- Second...under the DNR program we are still held to their performance standards...which are already a challenge at times. I wish I could tell you how many times I have heard people tell me they knew they were “safe” because they saw our truck wasn’t in its normal parking spot. If someone is playing those chances to misbehave...I would rather surprise them than let them know when we are (or are not) on the water.

I think the beacon would be effective in showing people where the patrol boat is and conversely where it isn’t. Those very few that violate the laws should be unaware of when they are being watched...not certain the patrol boat isn’t present. If the law required police to put up a placard on the side of the road stating “police using radar ahead” I promise we would never issue a ticket. And people would speed aggressively anywhere there was no such sign. That uncertainty of where a patrol might be waiting is what keeps MOST people from violating the rules and regulations

Deputy Jeff Hahn



Website Committee Report



Website Committee Report

RE: Web Status?

Jean & Jim Anderson <jjanderson@earthlink.net>

Sent: Fri 11/28/2014 11:50 AM

To: 'Gary Owick'

Hi Gary,

Thanks for providing some background on the options for website marketing. Having read through the advertising/sponsorship opportunities, I think that the topic is better addressed at the board level than from my view only.

We do have a number of folks who would benefit from a commercial association with our association. Whether we could come up with a way to incorporate sponsorship and whether it would be worth it are 2 immediate questions that might be best addressed by the board.

In the updates to Bill Kamb, I removed the swap meet ads as well as 2 commercial website links. I'd also have an interest in starting a calendar of upcoming events. Not too detailed, I'd look for the area town festivals and Polk County fair, for example, and would probably look at it quarterly. I've listed dates for the January Free Fishing weekend, and the Big Lake Fishing contest as an introduction.

Does the BRP association maintain an e-mail list of residents & owners? I was thinking of a way to let folks know of site updates and see if their communication preference might be via e-mail. No commercial use plans or leakage of lists, of course.

That's enough for now. Advise if you would whether the board would like any site updates resulting from your discussions.

Thanks

Jim

PS: Do you want to update the 2014 operating plan to 2015, if approved and finalized?



Old Business

- See Action Items in Committee Reports



New Business

- ➔ 1. Planning Grant Authorizing Resolution Approval
- 2. Heathy Lakes Initiative Grant Authorizing Resolution Approval
- 3. Sponsorship Recognition
- 4. Agenda Items for the 03/03/15 Board Meeting

LAKE PLANNING GRANT AUTHORIZING RESOLUTION



WHEREAS, The Church Pine, Round & Big Lake Protection and Rehabilitation District is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of lake planning (as described in the application);

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the District has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorized and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative
Sign and submit a grant application	Lake Management Committee Chairman
Enter into a grant agreement with the DNR	Lake Management Committee Chairman
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	Lake Management Committee Chairman
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	Lake Management Committee Chairman
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	Lake Management Committee Chairman
Sign and submit TBD (name of other necessary documents)	Lake Management Committee Chairman

BE IT FURTHER RESOLVED that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

I hereby certify that the foregoing resolution was duly adopted by the Board of Commissioners at a legal meeting held on day of December 2, 2014

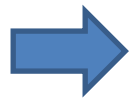
Authorized Signature _____ Date Certified: December 2, 2014

Title: Secretary



New Business

1. Planning Grant Authorizing Resolution Approval



2. Heathy Lakes Initiative Grant Authorizing Resolution Approval

3. Sponsorship Recognition

4. Agenda Items for the 03/03/15 Board Meeting

HEALTHY LAKES INITIATIVE GRANT AUTHORIZING RESOLUTION



WHEREAS, The Church Pine, Round & Big Lake Protection and Rehabilitation District is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources for the purpose of the Healthy Lakes Initiative (as described in the application);

WHEREAS, the applicant attests to the validity and veracity of the statements and representations contained in the grant application;

WHEREAS, a grant agreement is requested to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that the District has budgeted a sum sufficient to fully and satisfactorily complete the project and hereby authorized and empower the following officials or employees to submit the following documents to the Wisconsin Department of Natural Resources for financial assistance that may be available:

Task	Title of Authorized Representative
Sign and submit a grant application	Lake Management Committee Chairman
Enter into a grant agreement with the DNR	Lake Management Committee Chairman
Take necessary action to undertake, direct, and complete the approved project and bind the applicant	Lake Management Committee Chairman
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	Lake Management Committee Chairman
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement	Lake Management Committee Chairman
Sign and submit TBD (name of other necessary documents)	Lake Management Committee Chairman

BE IT FURTHER RESOLVED that applicant will comply with all local, state and federal rules, regulations and ordinances relating to this project and the cost-share agreement.

I hereby certify that the foregoing resolution was duly adopted by the Board of Commissioners at a legal meeting held on day of December 2, 2014

Authorized Signature _____ Date Certified: December 2, 2014

Title: Secretary



New Business

1. Planning Grant Authorizing Resolution Approval

2. Heathy Lakes Initiative Grant Authorizing Resolution Approval

 3. Sponsorship Recognition

4. Agenda Items for the 03/03/15 Board Meeting



UW Policy Example of Website Use for Sponsor Recognition

Commercial Use and Advertising on the Campus Web Policy

For the complete policy, please see the University of Wisconsin System Policy on Advertising, Sponsorship and Links at <http://www.uwsa.edu/fadmin/gapp/gapp43.htm>.

- Advertising is any advertisement, signage, label, packaging, imprint, logo, sales promotion activity or device, public relations material or events, merchandising or other activity or communication that has the obvious intent of promoting or marketing a non-University product, service, event, or organization.
- Sponsorship is non-University underwriting of a specific University event, publication or special activity (such as a scholarship fund drive) that represents the equivalent of a gift-in-kind or a gift of money insofar as the non-University sponsor provides or pays for promotion, materials, awards, and/or other items or services of value related to the specific event, publication or special activity. Sponsorship or acknowledgments of sponsorship are not advertising as defined in this policy.

University faculty, staff and students may not use the campus web for personal gain. Advertising is a clear call to action. Advertising is a transaction in which a commercial enterprise purchases the opportunity to reach a target audience with their message using University media. Advertising on a university web page is not permitted. It is permissible to offer a simple text link to commercial web sites. Acknowledgment of sponsorship is also permitted within the limits set forth by UW System policy. Non-University advertising is prohibited except where the chancellor or his or her designee has determined that special circumstances exist which warrant granting an exception to the general prohibition on advertising.

Sponsorship will be limited to: the name of the sponsor, the purpose to which the sponsorship was directed, the sponsor's location geographically and on the Web, non-comparative or value-neutral descriptions of the products or services, a sponsor's institutional goals or a public service message, a sponsor's brand or trade names including depiction of the same, a sponsor's bona fide text or visual logo, the length of time the sponsor has been in business or the date its business commenced, and the sponsor's telephone number. For additional information, please refer to the UW-System Policy on Advertising, Sponsorship and Links on the Web.



District Calendar 2015



- 2015
- March 3 Board Meeting
 - April 7th Board Meeting
 - April 23-25 WI Lakes Partnership Conference
 - May 5 Board Meeting
 - May 16 Spring Informational Meeting & Dinner
 - June 2 Board Meeting
 - July 7 Board Meeting
 - August 4 Board Meeting
 - August 29 Annual Meeting & Board Meeting
 - October 6 Board Meeting
 - December 1 Board Meeting

Board

Meetings

Alden Town Hall

1st Tuesdays

6pm



Agenda Items

03/03/15

Board of Commissioners Meeting

- 2015 CBCW Plan
- 2015 Water Patrol Plan
- 2015 Lake Management Plan
 - Approval of bids for 2015 CLP Herbicide Treatment, Pre / Post CLP Treatment Surveys, AIS Surveys, APMP Update Consultant
 - Aquatic Plant Management Update Schedule
- Agenda Items for April 7, 2015 Board Meeting



Motion to Adjourn?