



Board of Commissioners Meeting

April 7, 2015



Board of Commissioners Meeting *Agenda*

04/07/15
6 PM

Due to the election,
meeting will be held at:
The Ovick's home
491 Lake View Lane
Osceola, (Church Pine Lake)

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 12/02/14 Board Meeting Minutes
- Treasurer's Report
 - Approve 2014 Year End, Annual Operating Plan & Non-Lapsing Funds Results
 - Approve 03/31/15 YTD , Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
 - ACEI-099-11 APMP Grant Final Results
 - Tax Exempt Status
 - Coming Events
- Committee Reports (Includes Old Business)
 - CBCW - Staffing and Training Plan
 - Dam - Tuck-Pointing Contractor and Schedule
 - Lake Management
 - ACEI-145-14 APMP Implementation Grant Financial Report to Date
 - 2015 Herbicide Contractor Award Results
 - 2015 Schedule of Treatments, Surveys, & Sampling
 - SPL-351-15 Internal Load Grant Implementation Plan
 - Heathy Lakes Grant Initiative Application Status
 - 2014 Herbicide Concentration Monitoring Report
- Water Patrol – Changes for 2015 & No boat purchase
 - Others
- New Business
 - Big Lake Kiosk Destroyed
 - Shoreline Protection Signs
 - Big Lake Store Fisheries Donation
 - 2014 Audit Results
 - 2015 I-LID Agreement
 - Draft Agenda for May 16 Spring Informational Meeting
 - Agenda Items for May 5, 2015 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
December 2, 2014



Minutes of the Meeting

Members in attendance: Gary Ovick, Beth Hartman, Ann Layton, Helen Johnson, Mike Reiter. Water Quality Committee Co-Chair: Kel Kobernick.

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 Helen Johnson and seconded by Mike Reiter. Motion carried.

Secretary's Report:

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

Treasurer's Report: Treasurer, Jerry Tack had forwarded the November 30, 2014 Treasurer's Report with Year to Date Annual Operating Plan and Non-Lapsing Fund to Chairman Ovick for presentation and approval. Helen Johnson motioned to approve the treasurer's report and Kel Kobernick seconded, motion carried.

Chairman's Report: Gary Ovick presented. Gary reviewed APMP grant status. Grant submission deadline is December 31, 2014. Mike Reiter will contact Steve Schieffer to request final invoice for services completed. Also Mike will email schedule of his volunteer hours for the period to be included for reimbursement. The Wisconsin Lakes Partnership Convention is scheduled for April 23-25, 2015. New commissioners training is scheduled for April 23, generally new board members attend this session. Gary also highlighted the new NR115 addressing minimum shoreland zoning standards effective October 2014.

COMMITTEES

Clean Boats-Clean Waters Committee: Written report submitted by Jerry Tack. We received final payment of \$2658 for 2014. An advance payment of \$1500 in August 2013 brings the total 2014 amount to \$4158. The 2015 CBCW grant application in the amount of \$6000 (75% of \$8000) has been approved.

Dams Committee: Written report submitted by Jerry Tack. J & S Contractors completed work of removal of brush, grading and planting. Work took 1½ days to complete. Invoice submitted. Tuck pointing of stone work needs to be done during period of low water.

Fisheries Committee: Bob Meyer reported via an email. Copies of Central Wisconsin Farms invoice, DNR permits, and fish stocking history provided. For 2014 walleye were stocked, 1750 in Big Lake and 500 in Church Pine.

Lake Management Committee: Mike Reiter reported. The Lake Management Co-Chairs and interested members met with Cheryl Clemmons and representatives from the county and DNR on November 13, 2014

12/02/14
Unapproved



12/02/14
Unapproved

to discuss future actions to be taken regarding grant application. Those present would like to get copies of our minutes. Steve Schieffer still needs to complete report and will submit final bill for studies following CLP herbicide application.

MSDV

Navigation Committee: Jerry Tack reporting via email. Jerry Tack and Jim Wheeler removed the buoys and discovered one had a small leak that can easily be repaired. No replacements necessary.

Social Committee: Dave Zanick, Chair, reporting by email. The committee decided to change the date of the annual dinner to August 8, 2015. The committee decided to stay at the Village Pizzeria. Other possibilities were considered but none met the ease of handling transactions, price and food quality.

Water Patrol Committee: Jerry Tack reporting by email. The sheriff's office is looking into boat purchase options for the new water patrol boat. Regarding the use of a beacon for boat patrol, Deputy Jeff Hahn was not supportive for a number of valid reasons. We will not pursue further.

Website Committee: Jim Anderson reporting via email. Swap meet ads were removed as they were past the dates. Also 2 commercial website links were removed following the discussion at the last meeting. Jim proposed having a calendar of local events included on the website.

NEW BUSINESS

As a follow up to the Lake Management Committee discussion and proposed grant application, a resolution to authorize a Lake Planning Grant was presented. Gary Ovick made a motion to accept, Ann Layton seconded, motion carried. Resolution signed by the secretary and filed.

Similarly, as a follow up to the Lake Management Committee discussion and proposed grant application, a resolution to authorize a Healthy Lakes Initiative Grant was presented. Gary Ovick made a motion to accept, Ann Layton seconded, motion carried. Resolution signed by the secretary and filed.

Following a review of the UW Policy for Website Sponsor Recognition a motion to include businesses on the website that have supported the lake district financially and through donations for activities was made by Gary Ovick. Motion seconded by Mike Reiter. Motion carried.

The Next Board Meeting to be held on March 3, 2014. Agenda items include; 2015 CBCW, 2015 Water Patrol Plan, 2015 Lake Management Plan, Review and Approval of 2014 final Budget, Lakes Partnership Convention, and an Ice-Out Clean Up. A motion to adjourn was made by Mike Reiter, seconded by Gary Ovick. Motion carried. Meeting Adjourned.

Signed: _____

Date: _____

Title: Secretary _____



Treasurer's Report



Unapproved

AOP 2014 Year End

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 12/31/2014

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	\$14	\$0	\$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	\$0	\$10,213	\$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	\$35,735	\$0	\$35,735	\$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	\$65,088	\$0	\$65,088	\$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 Loosetrife Control	\$1,075	\$1,000	\$750	\$0	\$750	\$1,000	Purple Loosetrife Control	100%
Curley Leaf Pondweed Control	\$17,321	\$16,500	\$18,178	\$0	\$18,178	\$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	\$336	\$0	\$336	\$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	\$1,953	\$0	\$1,953	\$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	\$0	\$384	\$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	\$1,934	\$0	\$1,934	\$3,450	Lake Mgmt. Plan Implementation 2014 (\$1050); Grant Writing (\$2400)	
Total Expenditures	\$54,337	\$57,346	\$45,962	\$0	\$45,962	\$57,346		
Operating Balance	\$22,349	\$8,650	\$19,125	\$0	\$19,125	\$8,650		

Account Balances as of 12-31-2014			
Checkbook	\$19,126	Lake Maintenance Fund	\$17,909
		Rapid Milfoil Response	\$7,512
Total	\$19,126	Total	\$25,421
Total of all Accounts =		\$44,547	



NLF 2014 Year End

Unapproved

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 12/31/2014

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	\$7,503	\$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	\$8	\$0	\$8	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,515	\$7,508	\$7,512	\$0	\$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	\$7,512	\$0	\$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	\$19	\$0	\$19	\$16	Interest Income
Grants	\$1,249	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,281	\$22,312	\$22,316	\$0	\$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	\$17,911	\$0	\$17,911	\$22,312	
Balance All Funds	\$24,799	\$28,365	\$25,422	\$0	\$25,422	\$28,365	



Unapproved

AOP Year to Date 03/31/15

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 03/31/2015

Annual Operating Plan	2014 Actual	2015				2015 Approved Budget Assumptions		% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE	Budget		
Operating Balance Carried Forward	\$22,349	\$22,734	\$19,125	\$0	\$19,125	\$22,734		
Interest Income (checking only)	\$14	\$12	\$4	\$8	\$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	\$0	\$16,305	\$16,305	\$16,305	Awarded Funding for & 2015/16 (75% of "Grant Eligible" expenses)	
Grant CBCW-XXX-15	\$2,658	\$6,000	\$1,500	\$4,500	\$6,000	\$6,000	Anticipated Funding for 2015 CBCW (75% of "Grant Eligible" expenses)	
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	\$30,006	\$20,813	\$50,819	\$46,551		
Levy	\$29,353	\$29,353	\$21,655	\$7,698	\$29,353	\$29,353		
Total Revenue	\$65,088	\$75,904	\$51,661	\$28,512	\$80,172	\$75,904		
Education and Travel	\$2,351	\$2,000	\$190	\$1,810	\$2,000	\$2,000	3 Commissioners to WI Lakes Conf./training, and Board Travel	
Purple Loosestrife Control	\$750	\$1,250	\$124	\$1,226	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$18,178	\$14,295	\$443	\$13,852	\$14,295	\$14,295	Treatment, Herbicide Monitoring, Surveys, Permits, Consulting, Notices	100%
APMP Update	\$0	\$4,675	\$0	\$4,675	\$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)	
AIS 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	\$0	\$2,300	\$2,300	\$2,300	ILID monitoring, Installation/Removal, Travel, DSL	
Clean Boats Clean Waters	\$5,251	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$200, \$7800 Salaries (650hrs * \$12)	100%
Lake Maintenance Fund Payment	\$5,000	\$7,500	\$0	\$7,500	\$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	\$183	\$183	\$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	\$0	\$1,385	\$1,385	\$1,385	Liability only. No Workman's Comp. going forward.	
Communications	\$554	\$600	\$0	\$600	\$600	\$600	Meetings Notices, Printing, Postage, Handouts etc	40%
Website	\$500	\$1,100	\$0	\$1,100	\$1,100	\$1,100	Site Maintenance	40%
Miscellaneous	\$384	\$4,500	\$2,228	\$2,272	\$4,500	\$4,500	Port-a-Potty, Supplies, Grants, Social Committee, Budget Oversights	40%
Meetings	\$600	\$600	\$0	\$600	\$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	\$0	\$355	\$355	\$355	Run Rate WI Lakes & PCALR	
Water Quality	\$1,934	\$3,450	\$0	\$3,450	\$3,450	\$3,450	Lake Mgmt. Plan Implementation 2015 (\$2450); Grant Writing (\$1000)	
Total Expenditures	\$45,962	\$68,393	\$2,885	\$56,608	\$59,493	\$68,393		
					\$0			
Operating Balance	\$19,125	\$7,511	\$48,775	-\$28,096	\$20,679	\$7,511		

Account Balances as of 03-31-2015				
Checkbook		\$48,776	Lake Maintenance Fund	\$17,915
			Rapid Milfoil Response	\$7,514
Total		\$48,776	Total	\$25,429
Total of all Accounts =		\$74,205		



NLF Year To Date 03/31/15

Unapproved

Church Pine, Round and Big Lake Protection and Rehabilitation District							
Non-Lapsing Funds							
3/31/2015							
Fund	2014 Actual	2015				2015 Proposed Budget	
		Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions
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	\$7,514	\$4	\$7,518	\$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	\$0	\$7,500	\$7,500	\$7,500	Payment from Operating Account
Interest Income	\$19	\$17	\$4	\$13	\$17	\$17	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,316	\$22,829	\$17,915	\$7,513	\$25,428	\$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	\$17,915	\$5,013	\$22,928	\$22,829	
Balance All Funds	\$25,423	\$30,344	\$25,429	\$5,017	\$30,446	\$30,344	



Chairman's Report

(Board Administration)



Chairman's Report

- ACEI-099-11 APMP Grant Final Report
- Reminder ... Certificate of Exempt Status
- Coming Events
- Other

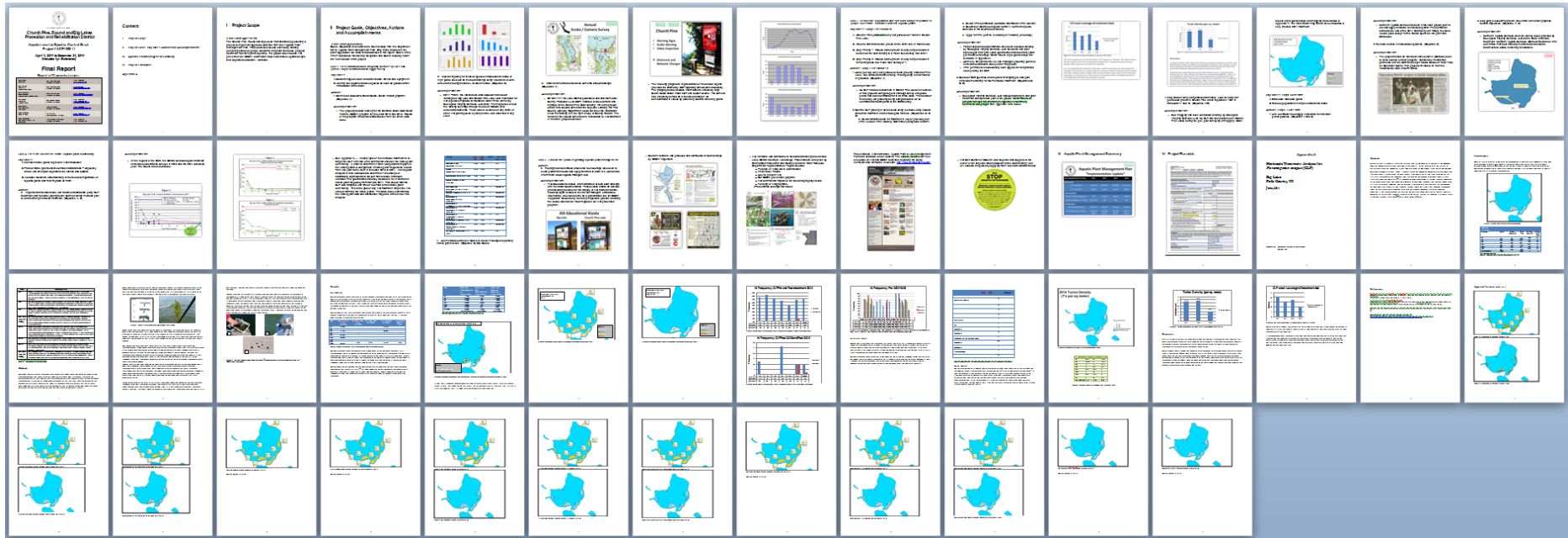
ACEI-099-11 APMP Grant Final Report

ACEI-099-11 APMP Implementation Grant Status

12/31/14 Final

	Budget		Grant To Date Costs Reimbursed				2014 Pending	Total Project Forecast	
	Original	Extended	Received	Pending	Processing	Total		Cost	%
Consulting	\$15,590	\$15,455	\$14,549			\$14,549		\$14,549	94%
Contracted Staff CBCW	\$16,000	\$13,810	\$13,810			\$13,810	\$0	\$13,810	100%
Services	\$64,995	\$72,148	\$67,784			\$67,784	\$0	\$67,784	94%
Printing / Mailing	\$1,110	\$1,455	\$1,452			\$1,452	\$0	\$1,452	100%
Supplies/Misc.	\$12,067	\$6,924	\$7,382			\$7,382	\$0	\$7,382	107%
Herbicide Monitoring	\$0	\$1,182	\$912			\$912	\$0	\$912	77%
Volunteer \$	\$14,532	\$13,320	\$13,671			\$13,671	\$0	\$13,671	103%
<i>Volunteer Hours</i>	<i>1,211</i>	<i>1,110</i>	<i>1,139</i>			<i>1,139</i>	<i>0</i>	<i>1,139</i>	<i>103%</i>
Total Project Exp.	\$124,294	\$124,294	\$119,560	\$0	\$0	\$119,560	\$0	\$119,560	96%
Revenue	\$93,221	\$93,221	\$89,670	\$0	\$0	\$89,670	\$0	\$89,670	96%
Reimbursement Rate	75%		75%			75%		75%	

ACEI-099-11 APMP Grant Final Report



What did we accomplish with the grant?

Education



Aquatic Plant Management Plan “Implementation Update”

Accomplishments To Date	2011	2012	2013	2014
AIS Control				
CLP Treatment	05/14/11	04/20/12	05/20/13	05/22/14
PL Treatment	August	August	August	August
AIS Prevention				
Diver / Camera Inspection	July	August	August	August
Camera Installed a C. P. Lake	08/11/11	NA	NA	NA
AIS Education				
AIS Educational Kiosks	08/24/11	Updated	Updated	Updated
AIS Identification Training	05/21 & 08/27	05/19 & 08/25	05/18 & 08/24	05/17 & 08/25



Certificate of Exempt Status



WISCONSIN SALES AND USE TAX CERTIFICATE OF EXEMPT STATUS (CES)

(Governmental, Religious, Charitable, Scientific or Educational Organization)

Sales to this organization or entity are exempt from Wisconsin sales and use tax under sec. 77.54(9a) and 77.55(1), Wis. Stats.

This certificate is valid unless cancelled by the Wisconsin Department of Revenue.

CHURCH PINE ROUND & BIG LAKE PROTECTION &
REHABILITATION DIST
PO BOX 494
OSCEOLA WI 54020-0494

CES NUMBER	060752
DATE ISSUED	2/24/2012

IMPORTANT:

Purchases made by your organization are taxable unless you furnish your supplier with the CES number shown above.

Sales by your organization may be subject to tax. If your organization makes taxable sales, it may be required to obtain a seller's permit and remit sales tax to the Department of Revenue.

Questions: Contact the Department of Revenue by telephone at (608) 266-2776, FAX (608) 267-1030, E-mail sales10@revenue.wi.gov, or at our Web site www.revenue.wi.gov



Coming Events In April

Clean Boats, Clean Waters Training Wednesday, April 29th, 9:30 a.m.
Polk County Government Center, Balsam Lake, [RSVP](#) or call 715-485-8637

Resource professionals will provide an overview of aquatic invasives, such as Eurasian water-milfoil and zebra mussels, and instructions on how to organize an effective watercraft inspection program.

Participants also practice having an effective conversation with boaters at the landing. There is no cost to attend the workshop, but please RSVP using the link or phone number above.

St Croix Summit Conference , April 29th

Wisconsin Lakes Convention, April 23-25 , Stevens Point
Healthy Watersheds, Healthy Lakes, Healthy People ...
Find the agendas and registration [here](#)



2015 Wisconsin Lakes Partnership Convention

April 23-25, 2015 Stevens Point

Must pre-register by April 2, to save \$50

<http://www.uwsp.edu/cnr-ap/UWEXLakes/Pages/programs/convention/default.aspx>

(Note Commissioner and Treasurer Training April 23)

Gary has reserved and will make a single tax exempt payment for rooms

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



The Lake District again owes thanks to Josh Meyer for his annual removal of trash from our ice. Josh said there was another pickup load, but he was unable to reach it.

Please do what you can to stop winter trash on our lakes.

THANK YOU JOSH





Committee Reports

(Includes Old Business)



Audit Committee Report



Clean Boats Clean Water Committee Report



Clean Boats Clean Water Committee Report 03/31/15

- The Lake District has been approved again for a DNR grant up to \$6000 (75% of \$8000) to help fund the Clean Boats Clean Waters program for 2015. We have already received an advance payment of \$1500 from the DNR.
- A pre season meeting is scheduled for sometime in mid April (date to be determined when the chairman returns to WI) to cover any administrative changes in the program; however the changes are reported to be minor.
- Marianne Shira has again expressed a desire to manage the day to day operations of the program. Her assistant, Yvonne, has also expressed a desire to help again this year.
- In prior years, we have paid Marianne \$12/ hour and all others \$10/ hr. I would suggest we increase the hourly wage by \$.75/hour for both Marianne and Yvonne. I am also asking that Marianne seek out a third individual to help with the work load to improve coverage at the ramps. We especially need coverage for those days when the fishing clubs have scheduled an event on our lakes.



Dam Inspection Committee Report



Fisheries Committee Report



Lake Management Committee Report



Lake Management Committee Report

1. ACEI-145-14 APMP Implementation Grant Expenses To Date
2. 2015 Herbicide Contractor Award Results
3. 2015 Schedule of Treatments, Surveys, & Sampling
4. SPL-351-15 Internal Load Grant Implementation Plan
5. Heathy Lakes Grant Initiative Grant
6. 2014 Herbicide Concentration Monitoring Report

ACEI-145-14 APMP Implementation Grant Status Report

04/02/15

		Total Budget	Grant To Date Costs Reimbursed				Budget Balance
			Received	Pending	Processing	Total	
Consulting/Contracted Staff		\$19,000	\$0	\$0	\$6,469	\$6,469	\$12,531
Services		\$34,850	\$0	\$0	\$395	\$395	\$34,455
Printing / Mailing		\$1,040	\$0	\$0	\$0	\$0	\$1,040
Supplies		\$1,700	\$0	\$0	\$0	\$0	\$1,700
Volunteer \$		\$6,000	\$0	\$0	\$72	\$72	\$5,928
<i>Volunteer Hours</i>		500	0	0	6	6	494
Total Project Exp.		\$62,590	\$0	\$0	\$6,936	\$6,936	\$55,654
Revenue		\$46,943	\$0	\$0	\$5,202	\$5,202	\$41,741
Reimbursement Rate	75%	75%					75%

Recorded as Processing but missing:

EIS Point Intercept Survey	\$3,922.40	Check, PoP
Harmony 1402	\$300.00	Check, PoP
DNR CLP Permit	\$395.00	Check, PoP
Harmony Inv. 18	\$2,247.05	Check, PoP

Not Recorded as Processing but missing:

Sun Permit Public Notice	Invoice, Check, PoP
Copy Shop Notice Mailing	Invoice, Check, PoP
LM Committee hours w Harmony	email

12/31/2013 ACEI-145-14 AIS Control Grant - Annual Budget		2014 Budget			2015 Budget			2016 Budget			Actual 3yr Plan Totals		Grant Budget Totals	
AIS Prevention		Volunteer Hours	Cash Value	Cash Expense	Volunteer Hours	Cash Value	Cash Expense	Volunteer Hours	Cash Value	Cash Expense	Volunteer Hours	Cash Value	Cash Expense	Grant Budget Totals
Landing Monitoring (Volunteer)	Donated		\$ -		10	\$ 120		10	\$ 120		20	\$ 240		\$ 240
Landing Monitoring (Divers)	Consulting						\$ 750			\$ 750			\$ 1,500	\$ 1,500
Enforcement discussions	Donated		\$ -		20	\$ 240		20	\$ 240		40	\$ 480		\$ 480
CLP Control														
Coordination of project activities	Donated		\$ -		50	\$ 600		50	\$ 600		100	\$ 1,200		\$ 1,200
Coordination of project activities	Consulting						\$ 1,500			\$ 1,500			\$ 3,000	\$ 3,000
Pre & Post treatment survey	Consulting						\$ 1,500			\$ 1,500			\$ 3,000	\$ 3,000
Re-map CLP beds	Consulting			\$ -			\$ 500			\$ 500			\$ 1,000	\$ 1,000
Turion Monitoring	Consulting						\$ 500			\$ 500			\$ 1,000	\$ 1,000
Permit Fees	Services						\$ 425			\$ 425			\$ 850	\$ 850
CLP Treatment	Services						\$ 16,000			\$ 16,000			\$ 32,000	\$ 32,000
Herbicide Concentration Monitorig	Donated		\$ -		20	\$ 240		20	\$ 240		40	\$ 480		\$ 480
Purple L & Knotweed Control														
Cut & Treat Plants	Services						\$ 1,000			\$ 1,000			\$ 2,000	\$ 2,000
Grow & Release Beetles	Donated		\$ -		40	\$ 480		40	\$ 480		80	\$ 960		\$ 960
Map Purple loosestrife	Consulting						\$ 250			\$ 250			\$ 500	\$ 500
ID & Educate on G. Knotweed	Donated		\$ -		30	\$ 360		30	\$ 360		60	\$ 720		\$ 720
APM Planning														
Point Intercept Survey	Consulting			\$ 3,500									\$ 3,500	\$ 3,500
Aquatic Plant Mgmt. Plan Update	Consulting						\$ 4,500						\$ 4,500	\$ 4,500
Education														
Update Web Site	Donated		\$ -		20	\$ 240		20	\$ 240		40	\$ 480		\$ 480
Update Web Site	Consulting						\$ 500			\$ 500			\$ 1,000	\$ 1,000
Educational Meetings	Donated		\$ -		20	\$ 240		20	\$ 240		40	\$ 480		\$ 480
Educational Meetings	Prt&Mailing						\$ 20			\$ 20			\$ 40	\$ 40
Workshops	Donated		\$ -		20	\$ 240		20	\$ 240		40	\$ 480		\$ 480
Workshops Supplies	Supplies						\$ 200			\$ 200			\$ 400	\$ 400
Mailing	Donated		\$ -		20	\$ 240		20	\$ 240		40	\$ 480		\$ 480
Mailings Printing & Postage	Prt&Mailing						\$ 200			\$ 200			\$ 400	\$ 400
CBCW Supplies	Supplies			\$ -			\$ 650			\$ 650			\$ 1,300	\$ 1,300
Brochure	Prt&Mailing						\$ 300			\$ 300			\$ 600	\$ 600
Summary														
Donated		0	\$ -		250	\$ 3,000		250	\$ 3,000		500	\$ 6,000		\$ 6,000
Consulting & Contracted Staff				\$ 3,500			\$ 9,000			\$ 10,000			\$ 22,500	\$ 19,000
Services				\$ -			\$ 17,425			\$ 17,425			\$ 34,850	\$ 34,850
Printing & Mailing				\$ -			\$ 520			\$ 520			\$ 1,040	\$ 1,040
Supplies				\$ -			\$ 850			\$ 850			\$ 1,700	\$ 1,700
Project Cost Totals			\$ 3,500			\$ 30,795			\$ 31,795			\$ 66,090		\$ 62,590
Grant Reimbursement	75%		\$ 2,625			\$ 23,096			\$ 23,846			\$ 49,568		\$ 46,943
Lake District Match (Donated)			\$ -			\$ 3,000			\$ 3,000			\$ 6,000		\$ 6,000
Lake District Match (Cash)			\$ 875			\$ 4,699			\$ 4,949			\$ 10,523		\$ 9,648



2015 Herbicide Contractor Award Results

Lake Restoration Bid:

CLP: \$9,604.66 (potential higher per acre-foot charges with fewer acres, sent email asking for clarification)

Channel: \$2,050

TOTAL: \$11,654.66

Dressel (Northern Aquatic Services) Bid:

CLP: \$10,408 (charge adjustments clearly laid out in bid based on volume and treatment concentration)

Channel: \$400-\$800

TOTAL: \$11,208



Lake Management Committee Report

2015 Schedule of Treatments, Surveys, & Sampling



Lake Management Committee Report

- SPL-351-15 Internal Load Grant Implementation Plan
- Project Manager?
- Grant Administration Owner?

Final Priority Funding List
Lake Management Planning Grant - Small Scale - FY15
Dated 2/2/15

Grant #	Sponsor	Project	Requested	County	Total Score
SPL-343-15	Bone Lake Managemenet District	Management Plan Update	\$ 2,974.80	Polk	7
SPL-344-15	Vermillion Lakes Association	EWM Management Data Sharing Conference	\$ 3,000.00	Barron	6
SPL-345-15	Clean Lakes Alliance - Yahara Lakes Lakes and Beaches Mobile-Ready Website Development	Website Development	\$ 3,000.00	Dane	6
SPL-346-15	Village of Necedah - Necedah Lake	Planning & Aquatic Plant Survey	\$ 3,000.00	Juneau	6
SPL-347-15	Dane County Land & Water Conservation Department	Evaluation of Floating Bog Initiative as fish habitat	\$ 3,000.00	Dane	6
SPL-348-15	Tri-Lakes Management Distict	Water Testing Prg	\$ 3,000.00	Adams	6
SPL-349-15	Jefferson County Land & Water Conservation Department - Rock Lake Shoreland & Shallows Survey	Shoreland and Shallows Survey	\$ 3,000.00	Jefferson	6
SPL-350-15	Lake Holcombe Improvement Association	Water Quality Improvement	\$ 3,000.00	Chippewa	5
SPL-351-15	Church Pine, Round & Big Lake P&R District	County internal load	\$ 2,987.83	Polk	5
SPL-352-15	Clean Lakes Alliance - Yahara Lakes Beaches & Near Shore Water Quality Monitoring	Near Shore Water Quality Monitoring	\$ 3,000.00	Dane	6
SPL-353-15	Deerskin Lake Assocation	Aquatic Plant Studies	\$ 2,780.50	Vilas	5
SPL-354-15	Deep Lake Assocation	Tributary Study	\$ 2,983.00	Washburn	5
SPL-355-15	Galilee Lake Assocation	Water Quality & Plant Monitoring	\$ 2,500.60	Ashland	5
SPL-356-15	George Lake Rehabilitation District	2015 Nitrient Load Analysis	\$ 1,298.56	Kenosha	3
SPL-357-15	Big Round Lake District	Comprehsive Management Plan	\$ 3,000.00	Polk	4



Citizens Lake Monitoring Network CLMN

From: Cheryl Clemens [<mailto:harmonyenv@amerytel.net>]
Sent: Monday, December 15, 2014 8:17 AM
To: 'Mike Reiter'
Cc: Steve Schieffer
Subject: water quality impacts of clp reductions

Mike,

I just wanted to re-emphasize the importance of the citizen lake monitoring data collection. It is lacking in 2013 and pretty sparse in 2014. That means we have no way to assess potential water quality impacts from CLP reductions. The oxygen and temperature profiles will also remain important following the internal load study this coming year.

Thanks,
Cheryl

- CLMN Project Owner?



Lake Management Committee Report

- LPT-490-15 Healthy Lakes
- Project Manager?
- Grant Administration Owner?



Heathy Lakes Grant Initiative

Final Priority Funding List
Lake Protection Grants - FY15
Dated 3/26/15

Highest Possible Score	Grant #	Sponsor	Project	Awarded	County	Score	Coordinator / EGS
35	Lake Management Plan Impementation						
	LPT-475-15	Bone Lake Management District	LMP Implementation	\$ 196,976.19	Polk	24	Smith / Malischke
	LPT-476-15	Cedar Lake Protection and Rehab District	Removing Cedar Lake from Impaired Water List (319 Funded)	\$ 200,000.00	St Croix	23	Sorget Neeb
	LPT-477-15	Village of Mazomanie	Lake Marion Family Recreational Fishery	\$ 47,250.00	Dane	19	Graham / Chancellor
	LPT-478-15	Washburn County	CTHM Stormwater Improvements	\$ 200,000.00	Washburn	17	Toshner / Malischke
	LPT-479-15	Sand Lk Management Distr	Wash repair & agricultural BMP's	\$ 65,389.50	Barron	16	Smith / Malischke
36	Diagnostic & Feasability Study						
	LPT-481-15	CalMan Lakes Watershed Management Planning Project Phase III	Calumet County	\$ 58,880.91	Calumet	17	Gansberg / Hanson
	LPT-480-15	Kentuck Lake Protection and Rehabilitation District	Kentuck Lake Plan Implementation: Water Quality & AIS	\$ 44,242.87	Vilas	15	Gauthier / Malischke
36	Lake Land/Easement Acquisition						
	LPT-482-15	Deer Lake Conservancy, Inc.	Johnson Preserve Acquisition	\$ 200,000.00	Polk	20	Smith / Malischke
	LPT-483-15	Delavan Lake Sanitary District	Brown's Channel Watershed Land Acquisition #1	\$ 21,000.00	Walworth	13	Bunk / Ebersohl
	LPT-484-15	Beaver Dam Lk Manag Dist	NE Library Lk Acq	\$ 75,546.00	Barron	11	Smith / Malischke
36	Wetland/Shoreline Habitat Restoration						
	LPT-485-15	Burnett Co Land & WT Conserv Dept	Co. Shoreline Incentive 2015	\$ 100,000.00	Burnett	31	Toshner / Malischke
	LPT-486-15	Langlade County	County Partnership for Shoreland Protection & Restoration	\$ 100,000.00	Langlade	25	Kreitlow / Malischke
	LPT-487-15	Courte Oreilles Lk Assoc	Lac Courte Oreilles Shoreland Rest	\$ 94,441.50	Sawyer	20	Smith / Malischke
	LPT-488-15	Village of Belleville	Lake Belle View Associated Wetland Habitat Restoration	\$ 88,405.05	Dane	16	Graham / Chancellor
14	Healthy Lakes						
	LPT-489-15	Green Lake Sanitary District	Green Lake Fish Sticks	\$ 25,000.00	Green Lake	13	Johnson / Hanson
	LPT-490-15	Church Pine, Round and Big Lake P&R Dist.	Church Pine, Round, and Big Lakes Healthy Lakes	\$ 7,137.00	Polk	10	Smith / Malischke
	LPT-491-15	Lake Nancy Protective Association	Nancy Lake HL	\$ 1,963.00	Washburn	10	Toshner / Malischke
	LPT-492-15	Town of Belle Plaine	Cloverleaf Lake HL	\$ 18,300.00	Shawno	10	Nordin / Hanson
	LPT-493-15	Apple River Protection and Rehab District	Apple River Flowage Shoreline Native Planting	\$ 4,140.00	Polk	9	Smith / Malischke
	LPT-494-15	City of Delafield	Graham Street & Misc Private Property HL BMPs	\$ 6,000.00	Waukesha	8	Bunk / Ebersohl
	LPT-495-15	Village of Frederic	Demonstration Projects to Promote a Healthy Coon Lake	\$ 2,310.00	Polk	8	Smith / Malischke
	LPT-496-15	Beaver Dam Lake Improvement Association	Beaver Dam HL	\$ 4,230.00	Dodge	8	Graham / Chancellor
	LPT-497-15	Squash Lake Association	Squash Lake HL	\$ 4,000.00	Oneida	7	Gauthier / Malischke
	LPT-498-15	Parker Lake Association	Parker Lake Fish Sticks	\$ 8,100.00	Adams	4	Sorget / Neeb
	LPT-499-15	Minong Flowage Assoc	Fish-Sticks	\$ 360.54	Washburn	4	Toshner / Malischke
				\$ 1,573,672.56			



Heathy Lakes Grant Initiative Application

**Surface Water Grant Application
Lake Management Planning,
Lake Protection & Classification,
River Protection, River Planning,
Aquatic Invasive Species (AIS) Control**

Form 8700-284 (9/14)

Page 3 of 7

Project Budget

Costs for Each Category	Project Costs					Subtotal
	Activity	Time (hr.)	Cash Cost	Time (hr.)	Donated Value	
Purchased Services <input type="checkbox"/>	Installation		7,160.00	20	240.00	\$7,400.00
Consulting Services <input type="checkbox"/>	Technical Asst. and Cert (match)		900.00			\$900.00
Administration <input type="checkbox"/>	Volunteer Oversight (match)	18		18	216.00	\$216.00
Consulting Services <input type="checkbox"/>	Education (match)		1,000.00			\$1,000.00
Subtotals			9,060.00		456.00	\$9,516.00
Total Project Cost Estimate (Cash + Donated Value)						\$9,516.00
State Share Requested						\$7,137.00

Lake Health Initiative Project - maximum grant up to \$25,000 - up to 75% state share, cannot exceed cash cost.



Heathy Lakes Grant Initiative Application

B. Products and Deliverables

- Signed Conservation Commitment w/ completed installation checksheet & O&M plan
- Pre and Post project installation photographs
- Summary of other education activities
- Summary of publicity events to promote the Lake Heath Initiative project

C. Data to be Collected

All practices have standardized data reporting requirements as defined in the Conservation Commitment and as explained in the grant application guidance.

The Lake District will track participation in the Healthy Lakes projects by landowner as follows:

Owner

Address

Project type installed

Plant list

Dimensions

Before photo (date)

After photo (date)

Certification by contractor

Cost of inspection and certification

Cost of site prep, plants and installation

Owner volunteer hours

All above information to be included on contractor invoice and compiled by lake district volunteer. Contractors

Dragonfly Gardens and Lake Kountry Landscaping are lined up to participate.

10-year agreement/Conservation Commitment (signed by owner and lake district representative). Native planting example attached.

Mailings and other outreach materials to promote future participation

Application Type: Lake Protection Grant – Healthy Lakes Project

I. Project Area, Landowner and Practice Information (Provide a parcel map showing property location of all participating landowners.)

Name of Lake

Church Pina

Landowner Name

Larry & Peggy Haberman

Parcel Number

2012020000

Has the landowner signed a participation pledge? Yes No

Practices to be Installed and Costs

Zone 1: In-lake	Cost	Zone 2: Transition	Cost	Zone 3: Upland	Cost
<input type="checkbox"/> Fish Sticks	\$ _____	<input checked="" type="checkbox"/> Native Planting	\$ 800.00	<input type="checkbox"/> Rain Garden	\$ _____
		<input type="checkbox"/> Diversion Practices	\$ _____	<input type="checkbox"/> Diversion Practices	\$ _____
				<input type="checkbox"/> Rock Infiltration Prac	\$ _____

Landowner Name

Michael & Peggy Grovan

Parcel Number

2020680000

Has the landowner signed a participation pledge? Yes No

Practices to be Installed and Costs

Zone 1: In-lake	Cost	Zone 2: Transition	Cost	Zone 3: Upland	Cost
<input type="checkbox"/> Fish Sticks	\$ _____	<input checked="" type="checkbox"/> Native Planting	\$ 800.00	<input type="checkbox"/> Rain Garden	\$ _____
		<input type="checkbox"/> Diversion Practices	\$ _____	<input type="checkbox"/> Diversion Practices	\$ _____
				<input type="checkbox"/> Rock Infiltration Prac	\$ _____

Name of Lake

Round

Landowner Name

Mark James and Sandy Zinter

Parcel Number

2010170000

Has the landowner signed a participation pledge? Yes No

Practices to be Installed and Costs

Zone 1: In-lake	Cost	Zone 2: Transition	Cost	Zone 3: Upland	Cost
<input type="checkbox"/> Fish Sticks	\$ _____	<input checked="" type="checkbox"/> Native Planting	\$ 800.00	<input type="checkbox"/> Rain Garden	\$ _____
		<input type="checkbox"/> Diversion Practices	\$ _____	<input type="checkbox"/> Diversion Practices	\$ _____
				<input type="checkbox"/> Rock Infiltration Prac	\$ _____



Name of Lake
Big

Landowner Name
Mike Swanson

Parcel Number
2009560000

Has the landowner signed a participation pledge? Yes No

Practices to be Installed and Costs

Zone 1: In-lake	Cost	Zone 2: Transition	Cost	Zone 3: Upland	Cost
<input type="checkbox"/> Fish Sticks	\$ _____	<input checked="" type="checkbox"/> Native Planting	\$ 800.00	<input type="checkbox"/> Rain Garden	\$ _____
		<input type="checkbox"/> Diversion Practices	\$ _____	<input type="checkbox"/> Diversion Practices	\$ _____
				<input type="checkbox"/> Rock Infiltration Prac	\$ _____

Landowner Name
Roberta Wagner

Parcel Number
24011340000

Has the landowner signed a participation pledge? Yes No

Practices to be Installed and Costs

Zone 1: In-lake	Cost	Zone 2: Transition	Cost	Zone 3: Upland	Cost
<input type="checkbox"/> Fish Sticks	\$ _____	<input checked="" type="checkbox"/> Native Planting	\$ 800.00	<input type="checkbox"/> Rain Garden	\$ _____
		<input type="checkbox"/> Diversion Practices	\$ _____	<input type="checkbox"/> Diversion Practices	\$ _____
				<input type="checkbox"/> Rock Infiltration Prac	\$ _____

Landowner Name
Mike Reiter

Parcel Number
2020330000

Has the landowner signed a participation pledge? Yes No

Practices to be Installed and Costs

Zone 1: In-lake	Cost	Zone 2: Transition	Cost	Zone 3: Upland	Cost
<input type="checkbox"/> Fish Sticks	\$ _____	<input checked="" type="checkbox"/> Native Planting	\$ 800.00	<input type="checkbox"/> Rain Garden	\$ _____
		<input type="checkbox"/> Diversion Practices	\$ _____	<input type="checkbox"/> Diversion Practices	\$ _____
				<input type="checkbox"/> Rock Infiltration Prac	\$ _____

Landowner Name
Richard Quist

Parcel Number
2020300000

Has the landowner signed a participation pledge? Yes No

Practices to be Installed and Costs

Zone 1: In-lake	Cost	Zone 2: Transition	Cost	Zone 3: Upland	Cost
<input type="checkbox"/> Fish Sticks	\$ _____	<input checked="" type="checkbox"/> Native Planting	\$ 800.00	<input type="checkbox"/> Rain Garden	\$ _____
		<input type="checkbox"/> Diversion Practices	\$ _____	<input type="checkbox"/> Diversion Practices	\$ _____
				<input type="checkbox"/> Rock Infiltration Prac	\$ _____

Landowner Name
Steve James

Parcel Number
2020310000

Has the landowner signed a participation pledge? Yes No

Practices to be Installed and Costs

Zone 1: In-lake	Cost	Zone 2: Transition	Cost	Zone 3: Upland	Cost
<input type="checkbox"/> Fish Sticks	\$ _____	<input checked="" type="checkbox"/> Native Planting	\$ 800.00	<input type="checkbox"/> Rain Garden	\$ _____
		<input type="checkbox"/> Diversion Practices	\$ _____	<input type="checkbox"/> Diversion Practices	\$ _____
				<input type="checkbox"/> Rock Infiltration Prac	\$ _____

Landowner Name
Steve Oswald

Parcel Number
2020140000

Has the landowner signed a participation pledge? Yes No

Practices to be Installed and Costs

Zone 1: In-lake	Cost	Zone 2: Transition	Cost	Zone 3: Upland	Cost
<input checked="" type="checkbox"/> Fish Sticks	1,000.00	<input type="checkbox"/> Native Planting		<input type="checkbox"/> Rain Garden	



Lake Management Committee Report

- Updated 2014 Herbicide Concentration Monitoring Report



2014 Herbicide Concentration Monitoring

Draft: Big Lake, Polk County (WBIC 2615900), Dipotassium Salt of Endothall Herbicide Concentration Monitoring Summary, 2014

9 February 2015

John Skogerboe

Big Lake is listed as a mesotrophic, drainage lake on the DNR website. An inlet stream comes from Wind Lake to the south and an outlet stream flows out of the west side of Big Lake to Horse Creek. The lake has an area of 245 acres, maximum depth of 24 ft and a mean depth of 17 ft. On 22 May 2014, 6 areas in Big Lake were treated with a liquid formulation of dipotassium salt of endothall (endothall) applied as Aquathol K to control curly-leaf pondweed (*Potamogeton crispus*) (Chemical Aquatic Plant Control Permit Application and Aquatic Plant Management Herbicide Treatment Record). The target concentration (application rate) was 1.5 mg/L active ingredient (ai). Water sample sites were established at 5 locations to monitor endothall concentrations and exposure times (Figure 1).

Treatment Site	Treatment Area, acres	Herbicide Sample Sites	Treatment Date
B1	5.18	B1	5/22/2014
B2	1.5	B2	5/22/2014
B3	0.65	none	5/22/2014
B12	3.0	B12	5/22/2014
B14	0.36	none	5/22/2014
B15	3.37	B15A, B1B	5/22/2014

The water temperature at the time of herbicide application was reported in the Aquatic Plant Management Herbicide Treatment Record to be 55°F (12.8°C). The wind was reported to be 3 mph from the NW. Wind speed and direction was reported to be 0 to 5 mph from the NW by volunteer water sample collectors. Weather data for Osceola, WI www.wunderground.com indicated that wind velocity was 0 to 10 mph beginning from NW on 22 May.

Water samples were collected using an integrated water sampler which collects a water sample from the entire water column. Water samples were collected from sample sites at time intervals of approximately 1, 3, 6, 9, 12, and 24 hours after treatment (HAT). Depending on time of herbicide application some sample intervals were omitted due to darkness. Water samples were taken to shore after completion of each sample interval, and 3 drops of sulfuric acid were added to each sample bottle to fix the herbicide and prevent degradation. Samples were then stored in a refrigerator, until shipped to the State Laboratory of Hygiene (SLOH), Madison, WI for analysis of endothall. Endothall application rates are based on mg/L active ingredient (ai), while herbicide concentrations in water samples are reported as mg/L or ug/L acid equivalent (ae). An endothall concentration of 1.5 mg/L ai is equal to 1.065 mg/L ae or 1065 ug/L ae.



2014 Herbicide Concentration Monitoring

Peak endothall concentrations in samples collected from sample sites B1, B2, and B12 ranged from 300 to 460 ug/L ae at 1 HAT compared to the target concentration of 1065 ug/L ae (Figure 2). The endothall concentration at all sample sites declined to near the 100 ug/L ae, baseline by 3 HAT.

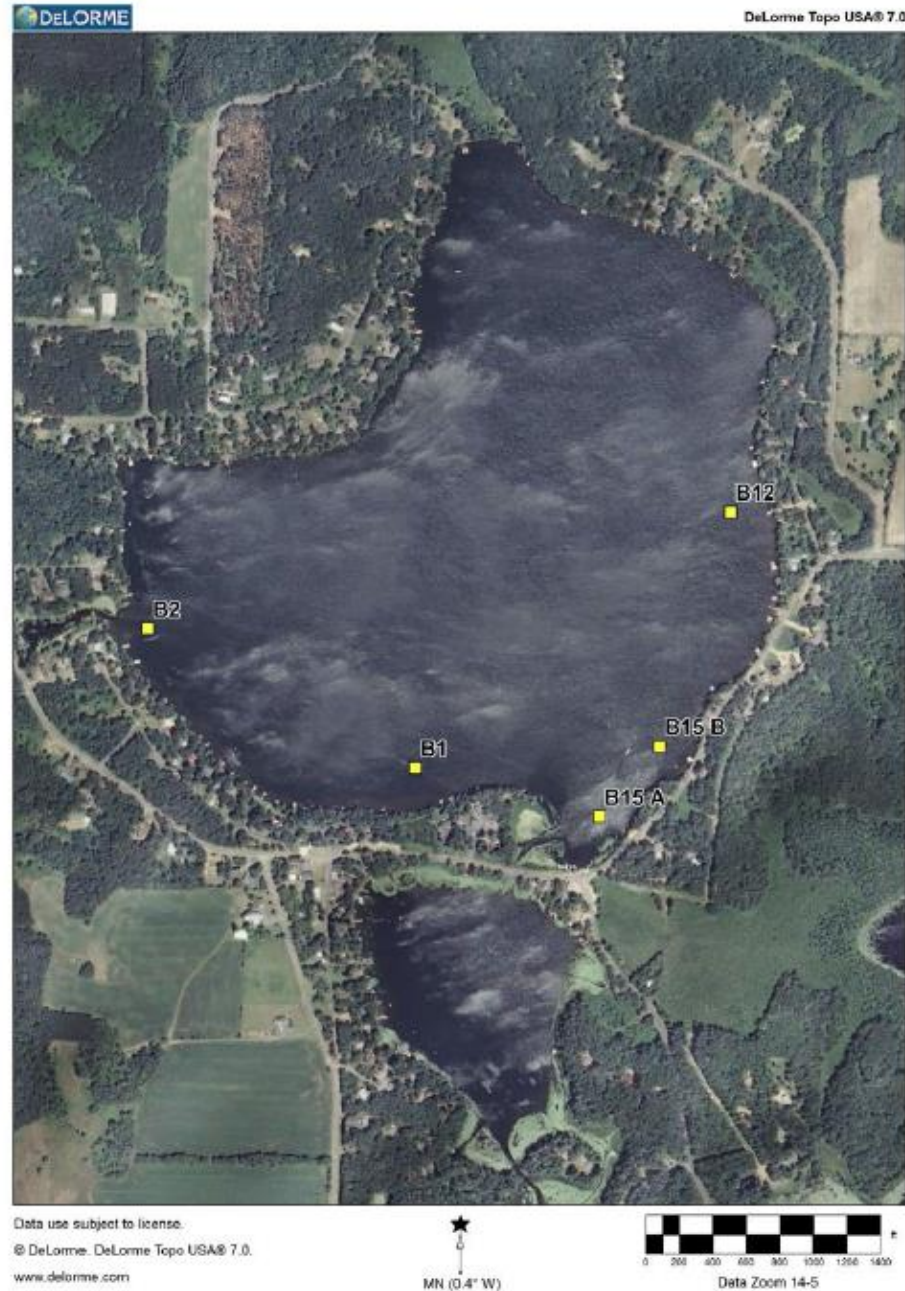
Peak endothall concentrations in samples collected from sample sites B15A and B15B ranged from 100 and 560 ug/L ae at 1 HAT compared to the target concentration of 1065 ug/L ae (Figure 3). The endothall concentration at sample site B15B declined to less than the 100 ug/L ae, baseline by 3 HAT. The endothall concentration at sample site B15A was greater than the 100 ug/L ae, baseline through 6 HAT.

Based on endothall concentration data, dissipation from herbicide target areas was rapid. The target treatment areas were small ≤ 5 acres so exposure times were mostly between 1 and 3 HAT even with low velocity winds. One area represented by B15 was more protected on three sides by land and exposure times were measured at greater than 6 HAT.



2014 Herbicide Concentration Monitoring

Figure 1. Big Lake 2014 Endothall Sample Locations





2014 Herbicide Concentration Monitoring

Figure 2

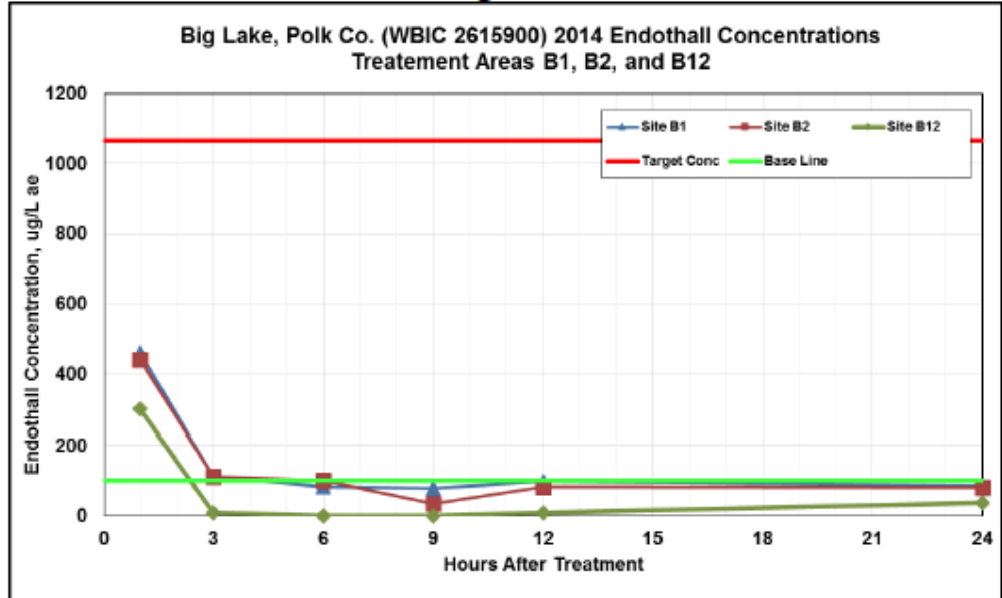
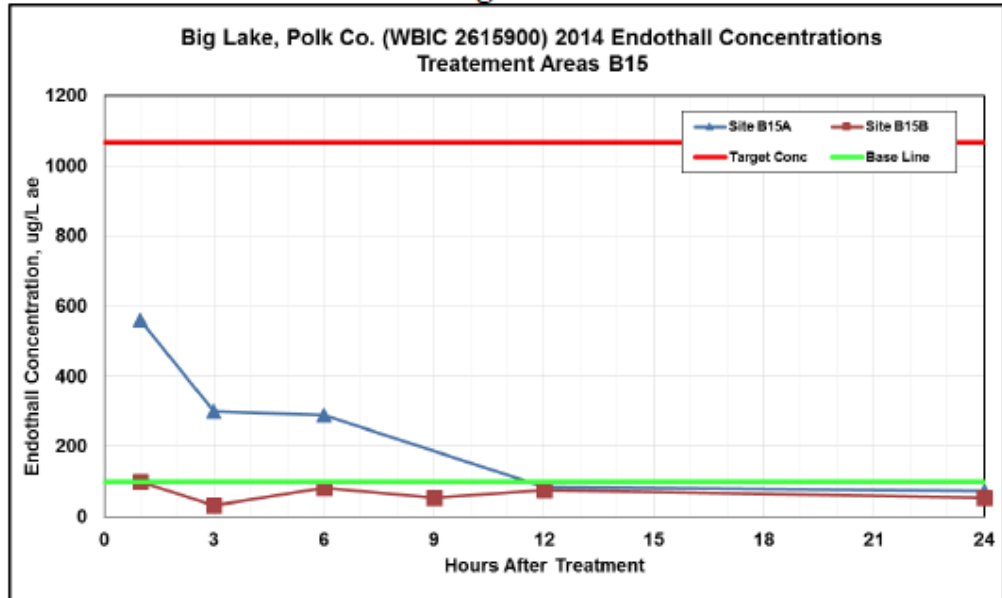


Figure 3





Navigation Committee Report



Navigation Committee Report 03/31/15

- Slow, no wake buoys will be installed 2-3 weeks after ice out.
- The buoy team consists of Jim Wheeler, Gary Ovick and Jerry Tack.
- One of the buoys needs minor repair as it partially filled with rain water last year. It involves applying silicone sealant to a small seam on the top end of the buoy.



Social Committee Report



Social Committee Report

- The Summer Dinner will be held on Saturday, August 8, 2015 at the Village Pizzeria.
- We will have a social committee meeting this spring to discuss dinner plans and the 4th of July parade.



Water Patrol Committee Report



Water Patrol Committee Report 03/31/15

The Polk County Sheriff's Office has notified us that they will not staff the patrol boat for the upcoming boating season. They have offered to allow us to use the boat at no expense to the Lake District other than fuel and routine maintenance. This would require that we staff the boat at our own expense as well as provide storage when not in use. We budgeted \$3100 for patrol boat expenses as well as \$7500 for our share of the cost of purchasing a new patrol boat. The Sheriff has also placed the purchase of a new patrol boat on hold and will reevaluate the program next year. If we choose to take on the responsibility of operating the patrol boat, we would need to find a qualified individual(s) to staff the patrol boat. The Sheriff's office suggested volunteer staffing; however the responsibility of doing this is not one the Board should take on. Staffing with an off duty law enforcement officer is another possibility but they would likely be considered an employee of ours. In the event of an incident, the Board may be held responsible. In either event, they would only be empowered to issue warnings. The DNR will provide some patrol time; however we should not expect much patrol coverage as their staff must cover the entire county.

Option A: Do nothing and save \$10,600.

Option B: Staff the patrol boat with a qualified individual and purchase the necessary insurance to mitigate the liability risk. The cost of the insurance is unknown at this time.



POLK COUNTY SHERIFF'S OFFICE

"Integrity, Honor, and Courage"

1005 WEST MAIN, SUITE 900, BALSAM LAKE, WI 54810 -4403

PETER M. JOHNSON, SHERIFF
STEVEN B. MOE, CHIEF DEPUTY

BUSINESS OFFICE TELEPHONE (715) 485-8350
BUSINESS OFFICE FAX NUMBER (715) 485-8355
DISPATCH TELEPHONE NUMBER (715) 485-8300
DISPATCH FAX (715) 485-8310

Wapogasset/Bear Trap
Lake Improvement Association and
The Church Pine, Round and
Big Lake Protection and Rehabilitation District:

March 21, 2015

As we approach the 2015 summer boating season there have been many changes at the Polk County Sheriff's Department which will affect our ongoing working relationship. Due to multiple requests for additional water patrol and several personnel changes at our department, we are forced to alter this season's boat patrol schedule.

This boating season we intend to assign Deputy Jeff Hahn to full time recreation patrol. In that assignment, Deputy Hahn will operate Polk County Sheriff's Department vessels on all lakes and rivers within Polk County as his primary duty. On any weekend days or holidays which Deputy Hahn is not scheduled, the Sheriff's Department will attempt to staff water patrol with staff members who are already well trained for that assignment.

We anticipate that Deputy Hahn will be able to continue to provide CPBL and Wapogasset/Bear Trap significant patrol hours; however, due to several reasons, we feel that we cannot commit to a five year contract with specified hours at this time. Deputy Hahn will continue to chart patrol hours and contacts for your review at the end of the season. As far as costs, we are going to attempt to provide the boat patrol hours to the lakes as a service which will not need to be reimbursed by the associations, but rather as part of our public safety duties.

At this time, this altered plan is being implemented only for the 2015 summer boating season. This change is needed due to several factors. First, is the timing of the Lake Association's replacement of their patrol boat, and the Sheriff's Department questioned ability to properly staff that patrol. We don't want you to buy a boat that we may not be able to staff. Second, is the addition of several new requests of other Lake Associations for enhanced patrol efforts on their individual lakes. We cannot guarantee those patrol hours to your lake associations when we would not be able to provide any of the newly requested patrols to the other lake associations. Finally, locating and training additional staff for the Lake Association boat continues to be a difficult, time intensive and costly process each year. It becomes more difficult each year to find someone that can commit to working the additional hours.

We think this new approach will allow us to provide the most number of hours to the majority of lakes requesting boat patrol hours. As we get through the 2015 season, this approach will be re-assessed to determine whether we will need further directional changes for 2016.

Sincerely:

Peter M. Johnson
Sheriff

Gentlemen:

I agree that you should put a hold on the purchase of a new boat for this summer. We do not intend to use your boat this summer, so I intend to give it to you for any purposes you have. It is still in storage here but we will pull it out soon, summarize it, and return it to you for the summer. The lease program through the DNR that we intended to use to replace your boat will be held for the time being until we see where we are in the fall.

State law does not allow me to issue citations for violations which I do not observe. However, I will always follow up on complaints which you observe. I can issue warnings, follow up with interviews, or use complaints as a basis for further patrol. If there is a problem...that will be very significant for me to keep track of as we plan for the summer 2016 season. This year's patrol plan is new, and hopefully fluid.

The answer to the question about civilian patrol is something I have to investigate. DNR funding is limited to patrols done by "Certified Law Enforcement Officers". So the only way to have them pay is to have cops in the boat. What I can investigate is if members of your association can simply patrol and issue warnings for violations. I will get back to you on that.

There will be no cost to your associations for this year. We (I) really hope to be able to provide significant coverage this summer but being on the water every weekend and many week days. I will continue to chart my time on the lakes with patrol hours and contacts. I will provide that to you again at the end of the summer. At that point, we can all look at how the summer progressed and look to the future and 2016.

Just for your information and hopefully for your peace of mind: Warden Chelsey Colette has been assigned to southern Polk County for this summer. She is going to be living on Bear Trap and working with me throughout the summer on your lakes. I will attempt to bring her with me to your association meetings to introduce her. Dave, please let me know when your meeting is scheduled and I will plan on being at the CPBRL meeting on May 16th.

Deputy Jeff Hahn



Website Committee Report

Hi Gary,

I hope you're doing well. I will be out of town for the meeting on the 7th. My only report is the updates recently completed. If you could ask for any pics or updates on the 2015 ice out , that would be appreciated.

Anything I can attend to, please let me know.

Thanks!

Jim Anderson

Big Round Pine Website updates

March 21, 2015

Hi Bill,

Could you please revise the website as listed below? Thanks!

Jim Anderson

Home Page

On Coming Events

Please remove Big Lake fishing contest info

Free fishing weekend Please update dates to June 6th & 7th, 2015

SAVE THE DATE! Our 5th annual Lake District Dinner will be held on Saturday August 8th at 6:00PM. Come, join in, and meet with your neighbors and friends from around Big, Round, and Pine Lakes. We'll gather at the Village Pizzeria in Dresser for an evening of good food & conversation. More information will follow.

Hometown Heroes

Let's remove this article and its link. In its place, let's revise the title to Ice Out 2015, with this copy

Ice Out date in 2015 will be likely earlier than last year. Send us a picture of the event from your view, along with the date, and we'll post them for others to see. Please forward to BRPinehost@earthlink.net



New Business

1. Big Lake Kiosk Destroyed
2. Shoreline Protection Signs
3. Big Lake Store Fisheries Donation
4. 2014 Audit Results
5. 2015 I-LID Agreement
6. Draft Agenda for May 16 Spring Informational Mtg.
7. Agenda Items for May 5, 2015 Board Meeting

STOP

60 W 7TH K

PAY HERE
PAY BOX

STOP
STOP
STOP





BIG LAKE STORE

PEPSI

REGISTRATION STATION

WEST IMMANUEL
LUTHERAN CHURCH
WELCOMES YOU

09

Serving you Since 1988
LaKE COUNTRY
Nursery • Landscaping
Excavating • Irrigation
Floral & Gifts
715-248-3018

Progressive Insurance Has Paid \$3115 New Kiosk Is On Order

HELP... Spread
Prevent the Spread
of Aquatic Invasive
Plants and Animals
No Car Washes

PLEASE STOP AND
Remove All
Aquatic Plants
and Drain Water
From Boat and Trailer

LOCAL ORDINANCE
Scales may require all aquatic
plants and animals to be
removed and bagged for disposal.
Fees: \$200-\$500

Illegal to Transport



PROTECT THE WATERFRONT

Establish a border of low
maintenance plants between
lawn and shoreline.

Keep fertilizers and pesticides
20 feet from high water mark.



Big Lake Store Fisheries Donation

Fish Stocking Budget 2015

Gary Ovick <Garyovick@aol.com>

Sent: Tue 3/10/2015 10:36 AM

To: 'Bob Meyer'

Cc: 'Ann Layton'; 'Beth Hartman'; 'Gary Ovick'; 'Helen Johnson'; 'Jerry Tack'; 'Mike Reiter'

Bob,

Just a quick note on the Fish Stocking Budget for 2015:

- We just received a donation from the Big Lake Store Fishing Contest of \$1700.
- Our budget amount for 2015 was \$4000

So that gives you a total amount of \$5700 to work with for stocking in 2015.

Thanks for all your hard work on stocking our lakes.

Gary



Big Lake Store Fisheries Donation



P.O. Box 494, Osceola, WI 54020
Gary Ovick, Chairman
Garyovick@aol.com
(H) 715-294-3988
(C) 715-417-1770

Earl Mork
Big Lake Store
1838 60th Ave
Osceola, WI 54020

March 9, 2015

Dear Earl,

On behalf of The Church Pine, Round and Big Lake Protection and Rehabilitation District, I would like to thank you for your generous donation of \$1700

Your donation will be used exclusively to increase our funds for the District's fish stocking efforts in 2015.

This is a significant contribution to the enjoyment of the entire angler community for which we all thank you.

All the best,

Gary Ovick
Chairman



2014 Audit Committee Report



2015 ESP Customer Letter



March 4, 2015

Environmental Sentry Protection customers and lake residents,

I just wanted to take a moment to update you on what we're hearing with the state of the battle with Aquatic Invasive Species prevention. Of note also are improvements we're making to our products and processes.

The Upper Midwest Invasive Species Conference was held in Duluth on 10/21/14.

Key takeaways...

- Walleye population decline in Mille Lacs is absolutely linked to Zebra mussels and Spiny waterflea predation on Zooplankton (primary food source for fish)
- DNR testing for Zebra mussel offspring in live wells show most samples had no veligers
- Silent Invaders Video <https://www.youtube.com/watch?v=EgskoRWMXbA>
- 88% of people in Lake County believed AIS is a top priority among lake concerns

The Aquatic Invaders Summit was held in St. Cloud on 1/20 and 1/21.

Key takeaways...

- 47% increase in AIS spread to MN lakes in 2014, with over 200 lakes now infested with Zebra mussels
- AIS knowledge is not a good predictor of AIS prevention activities with boaters
- 16% violation rate at MN DNR checkpoints
- 876,000 MN Boaters with 12 Billion generated annually by MN lakes
- With \$10 Million available to counties for AIS prevention in MN, lakes need to work with their counties to request prevention funding for their programs.



This confirms earlier studies that the primary vector of Zebra mussel transport is by mature Zebra mussels attaching to plants carried by boats (which the I-LIDS can see). It also confirms that education alone is not going to prevent lakes from being infested. The funding that is out there now for counties will only cover 4% of the daylight hours at launches if only inspectors are used, but if I-LIDS are leverage, it can eventually cover all needed hours. In Minnesota anyway it seems like while the problem is getting worse, funding is there if the lake leaders are organized in approaching the counties to fund their initiatives.

Now for the good news...

In 2014 we were successful in implementing I-LIDS automated inspection and education systems using cellular networks (3G/4G) so that the new housings were completely self-contained. We migrated the website to a faster server with improvements to the website to allow for faster playback and showing a larger range of videos to playback. We had one suspect AIS violation at this new site which was followed up on by conservation officers.



2015 ESP Customer Letter



In 2015 our plans include:

- Adding a Communications manager and new processes to allow us to get reports out to customers on a monthly basis and remove some of the previous delays in suspect AIS violation reporting.
- Deploying an integrated controller board to manage solar power, time of day, audio message playback, power to cameras and cellular modems, and utilize a Bluetooth connection to manage the settings from outside the housing. This will even allow authorized users to record different messages for playback.
- Integrating a new LED housing which will allow us to illuminate boat condition at night.
- Our installed base will grow by 33% this year!

To see samples of some of the videos from past years:

<http://environmentalsentry.us/lakemonitor/HDvideo.html>

<http://environmentalsentry.us/lakemonitor/2013-highlights.html>

I firmly believe that the best AIS prevention program consists of several elements including: automated monitoring, in-person inspections, building awareness in the press, establishing relationships between stakeholders, rewarding positive behaviors and enforcing violations. As you can see on the videos, people will clean-off their boats if they know they are being observed (Hawthorne effect).

We will continue to work hard to improve on our system and provide you with ongoing inspections at your launch. Please let us know how we can improve. If we (or technology) fall short we will correct that.

Thanks,

Eric Lindberg
eric@lakesentry.net





District Calendar 2015

Board
Meetings
Alden Town Hall
1st Tuesdays
6pm



- 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
 - July 7 Board Meeting
 - August 4 Board Meeting
 - August 8 Lake District Residents Dinner
 - August 29 Annual Meeting & Board Meeting
 - October 6 Board Meeting
 - December 1 Board Meeting

May 16, 2015 Spring Informational Meeting

Agenda Planning Tool

Finals reviewed at May 5th Bd Mtg

Agenda Item	Content Suggestion	Presenter	Time	Handout	Slide	Start Times
Set Up		All Board Members	0:30			8:00
Coffee, Snack, Sign-in.		Gary Ovick	0:30			8:30
Opening Remarks	Board intro, Committees, Volunteers, Lake Districts Agenda, Handouts, Housekeeping	Gary Ovick	0:10	Yes	Yes	9:00
Treasurer's Report	2014 Year End, 2015 AOP YTD Summary	Jerry Tack	0:05	Yes	Yes	9:10
Grant Funding Status	One Page Summary (All Grants)	Gary Ovick	0:05	Yes	Yes	9:15
Lake Management	APM Plan Update (Changes) Aquatic Plant Survey Results AIS Identification and Prevention (Education) CLP, PL, KW Treatment Results / 2015 Plan Herbicide Concentration Monitoring Results What You Can Do To Control Your Waterfront Access Water Quality & Internal Load Study Healthy Lakes Initiative	Mike Reiter Steve Schieffer or Mike Reiter Mike Reiter Mike Reiter Mike Reiter Mike Reiter Kel Kobernick Beth Hartman	0:30	Yes No Yes No No Yes No Yes	Yes Yes Yes Yes Yes Yes Yes Yes	9:20
Break	10 Minutes		0:10	No	Place holder	9:50
Water Patrol	Water Patrol, Hours, Contacts, Issues, Laws, SNW etc.	Tom Bach & Deputy Jeff Hahn	0:15	Yes	Yes	10:00
Dams	Repair Status	Jerry Tack / Steve Oswald	0:05	No	Yes	10:15
Navigation	SNW Buoys, Status of Channels, Trash	Jerry Tack	0:05	No	Yes	10:20
Fish Stocking	History, 2015 plan, Limits, Big Lake Store Donation	Bob Meyer	0:05	Yes	Yes	10:25
Clean Boats Clean Waters	2014 Results, 2015 Plan - Staffing, Training, Videos	Marianne Shira / Jerry Tack	0:10	No	Yes	10:30
Web Site	What's on the site, news, meetings, studies	Jim Anderson	0:05	Yes	Yes	10:40
Social Committee	Annual District Dinner 2015 4th of July Parade Plans	Dave Zanick	0:05	Yes Yes	Yes Yes	10:45
Questions & Public Input	3 minute limit?	Gary Ovick - All	0:15	No	Place holder	10:50
Closing	Volunteer Opportunities, Key Thoughts	Gary Ovick	0:05	Yes	Yes	11:05
Adjourn, Restore and Pack Up		All Board Members	2:10			11:10



Agenda Items

05/05/15

Board of Commissioners Meeting

- Finalize May 16 Spring Information Meeting Details
 - Final Announcement Readied for Mailing
 - Agenda Finalized
 - Final Handouts Available for Printing
 - Final Slides Available for Consolidated Presentation
- Approve 2014 Year End, Annual Operating Plan & Non-Lapsing Funds Results
- Approve 03/31/15 YTD , Annual Operating Plan & Non-Lapsing Funds Results
- CBCW - Staffing and Training Plan
- Dam - Tuck-Pointing Contractor and Schedule
- Water Patrol – Changes for 2015 & No boat purchase
- 2014 Audit Results
- Agenda Items for June 2, 2015 Board Meeting



Motion to Adjourn?



Board of Commissioners Meeting

May 5, 2015



Board of Commissioners Meeting

Agenda

05/05/15

6 PM

Alden

Town Hall

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 04/07/15 Board Meeting Minutes
- Treasurer's Report
 - Approve 2014 Year End, Annual Operating Plan & Non-Lapsing Funds Results
 - Approve 04/30/15 YTD , Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
 - May 16, Spring Informational Meeting
 - Approve Final Agenda
 - Approve Final Slides and Handouts
 - 2015 Wisconsin Lakes Partnership Convention Report
- Committee Reports (Includes Old Business)
 - CBCW - Staffing and Training Plan
 - Dam - Tuck-Pointing Contractor and Schedule
 - Lake Management
 - ACEI-145-14 APMP Implementation Grant Financial Report to Date
 - 2015 CLP Status of Treatments, Surveys, & Herbicide Sampling Update
 - SPL-351-15 Internal Load Grant Implementation Plan
 - Healthy Lakes Grant Initiative Application Implementation Plan
 - APM Plan Update Status
 - 2015 St. Croix Summit Report
 - Water Patrol – 2015 Status of Patrol & Boat
 - Others
- New Business
 - 2014 Audit Results
 - Agenda Items for June 2, 2015 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

April 7, 2015

Minutes of the Meeting

Members in attendance: Gary Ovick, Beth Hartman, Ann Layton, Helen Johnson, Mike Reiter. Water Quality Committee Co-Chair: Kel Kobernick.

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 Helen Johnson and seconded by Ann Layton. Motion carried.

Secretary's Report:

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

Treasurer's Report: Treasurer, Jerry Tack was not available for the meeting. Presentation of the treasurer's report along with review and approval of the 2014 Year End and 03/31/2015 Operating Plan & Non-Lapsing Funds Results was tabled until Jerry could be present.

Chairman's Report: Gary Ovick presented. Gary reviewed APMP grant final results. Grant was finalized and submitted the end of December. Copies were emailed to board, chairs and website. Hard copy will be filed with other board records at the Alden Town Hall. Of note, we came in at 96% of the grant amount and we received the maximum reimbursement for volunteer hours. We have been approved for a similar grant to continue the management plan on the lake. The Certificate of Exempt Status was shared which had previously been emailed to members. It is to be used so that purchases are tax exempt. Coming events in April: Clean Boats Clean Waters Training- April 29, St. Croix Summit Conference- April 29, Wisconsin Lakes Partnership Convention- April 23-25. Mike, Gary and Beth are planning to attend the convention. Helen is going to check her calendar as she would like to attend if possible. A special thank you to Josh Meyer who did a pre-ice out cleanup. A picture will be posted on website.

COMMITTEES

Clean Boats-Clean Waters Committee: Written report submitted by Jerry Tack. DNR grant of \$6000(75% of \$8000) was approved. Received advance of \$1500. The same individuals are interested in staffing the landings this year. We would like to get an additional person to increase coverage.

Dams Committee: Continued from prior, tuck pointing of stonework needs to be done during period of low water. Steve Oswald may have a name. Will coordinate with Jerry when he returns to Wisconsin.

Lake Management Committee: Mike Reiter reported. Went over the ACIE-145-14 AIS Control budget. Curly Leaf Pondweed(CLP) treatment is the main focus of this grant and it covers application for 2015 and 2016. The 2015 herbicide application contract was awarded to Northern Aquatics Services (Dressel) who was also used in 2014. The treatments have been effective in the past. Steve Oswald will be monitoring lake temperature to determine treatment schedule. SPL-351-15, the Internal Load Grant was approved. Jeremy



04/07/14
Unapproved



04/07/14
Unapproved



Williamson is going to train individuals on doing the sampling. Mike, Kel and some of the home owners are interested in assisting. Kel Kobernick volunteered to be the Project Manager and Administrator. The Healthy Lakes Grant Initiative, LPT-490-15, was also approved. This grant funds native plantings with a payout as follows: 15% by Lake district (for consulting), 10% by individual home owner and 75% by grant. State grant award amount of \$7137. Beth Hartman volunteered to be the Project Manager and Administrator. Citizens Lake Monitoring Network (CLMN) has been done in the past by Heidi Hazzard and she recently forwarded the additional data requested by Cheryl Clemmons. She is still interested in doing this but consideration should be given to training others to step in if necessary.

Navigation Committee: Slow- No Wake buoys will be installed 2-3 weeks after ice out. Discussed doing mailing to emphasize Slow- No Wake regulations.

Social Committee: Dave Zanick, Chair, reporting by email. The website has the new date of August 8, 2015 for the annual dinner at the Village Pizzeria. A social committee meeting is scheduled for Saturday, April 25, to discuss future activities including the July 4th parade.

Water Patrol Committee: Gary Ovick reported for Jerry Tack. The sheriff's office has had a change in policy regarding patrol for lakes in the county. They will be patrolling all lakes rather than contracting with local lake associations. Because of this they suggest putting a hold on any boat purchase at this time. The old boat would be available for patrols however there are a number of questions regarding costs and liability. Further discussion of the issue was tabled until additional information is available.

Website Committee: Jim Anderson reporting via email. Website recently updated and included notice that there is a free fishing weekend on all Wisconsin lakes June 6th and 7th.

NEW BUSINESS

The Kiosk at the Big Lake landing was destroyed in a traffic accident. A new sign was ordered and Progressive insurance has paid. Beth Hartman had pictures of a "Protect the Waterfront" sign she saw on vacation. They would be educational and a good fit with the Healthy Lakes Initiative grant. She will draft wording and Gary will get an estimate from the company replacing the Kiosk. The Big Lake Store donated \$1700 from the ice fishing contest. This money goes into the fish stocking budget. The invoice for the installation, removal, storage and monitoring of the public access camera was presented. Gary made a motion to approve the annual charge for payment and it was seconded by Ann Layton.

The Next Board Meeting to be held on May 5, 2015 and the Spring Informational meeting is May 16. A tentative agenda for spring meeting was reviewed. The post card for the meeting will be finalized and sent out following the Social committee meeting on April 25.

A motion to adjourn was made by Gary Ovick, seconded by Mike Reiter. Motion carried. Meeting Adjourned.

Signed: _____

Date: _____

Title: Secretary



Treasurer's Report



Unapproved

AOP 2014 Year End

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 12/31/2014

Annual Operating Plan	2013 Actual	2014				2014 Approved Budget 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	\$14	\$0	\$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	\$0	\$10,213	\$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	\$35,735	\$0	\$35,735	\$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	\$65,088	\$0	\$65,088	\$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	\$18,178	\$0	\$18,178	\$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	\$336	\$0	\$336	\$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	\$1,953	\$0	\$1,953	\$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	\$0	\$384	\$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	\$1,934	\$0	\$1,934	\$3,450	Lake Mgmt. Plan Implementation 2014 (\$1050); Grant Writing (\$2400)	
Total Expenditures	\$54,337	\$57,346	\$45,962	\$0	\$45,962	\$57,346		
Operating Balance	\$22,349	\$8,650	\$19,125	\$0	\$19,125	\$8,650		

Account Balances as of 12-31-2014			
Checkbook	\$19,126	Lake Maintenance Fund	\$17,909
		Rapid Milfoil Response	\$7,512
Total	\$19,126	Total	\$25,421
Total of all Accounts =		\$44,547	



NLF 2014 Year End

Unapproved

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 12/31/2014

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	\$7,503	\$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	\$8	\$0	\$8	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,515	\$7,508	\$7,512	\$0	\$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	\$7,512	\$0	\$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	\$19	\$0	\$19	\$16	Interest Income
Grants	\$1,249	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,281	\$22,312	\$22,316	\$0	\$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	\$17,911	\$0	\$17,911	\$22,312	
Balance All Funds	\$24,799	\$28,365	\$25,422	\$0	\$25,422	\$28,365	



AOP Year to Date 04/30/15

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 04/30/2015

Annual Operating Plan	2014 Actual	2015				2015 Approved 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	\$22,734	
Interest Income (checking only)	\$14	\$12	\$5	\$7	\$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	\$0	\$16,305	\$16,305	\$16,305	Awarded Funding for & 2015/16 (75% of "Grant Eligible" expenses)
Grant SPL-351-15	\$0	\$0	\$2,241	\$747	\$2,988	\$0	
Grant CBCW-XXX-15	\$2,658	\$6,000	\$1,500	\$4,500	\$6,000	\$6,000	Antisipated Funding for 2015 CBCW (75% of "Grant Eligible" expenses)
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	\$32,248	\$21,558	\$53,807	\$46,551	
Levy	\$29,353	\$29,353	\$22,175	\$7,178	\$29,353	\$29,353	
Total Revenue	\$65,088	\$75,904	\$54,424	\$28,736	\$83,160	\$75,904	
Education and Travel	\$2,351	\$2,000	\$190	\$1,810	\$2,000	\$2,000	3 Commissioners to WI Lakes Conf./training, and Board Travel
Purple Loosestrife Control	\$750	\$1,250	\$24	\$1,226	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control
Curley Leaf Pondweed Control	\$18,178	\$14,295	\$328	\$13,967	\$14,295	\$14,295	Treatment, Herbicide Monitoring, Surveys, Permits, Consulting, Notices
APMP Update	\$0	\$4,675	\$300	\$4,375	\$4,675	\$4,675	Harmony quote to facilitate an update of the 2010 APMP
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	\$336	\$400	\$0	\$400	\$400	\$400	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	\$1,750	\$2,300	\$1,050	\$1,250	\$2,300	\$2,300	ILID monitoring, Installation/Removal, Travel, DSL
Clean Boats Clean Waters	\$5,251	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$200, \$7800 Salaries (650hrs * \$12)
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	\$183	\$183	\$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	\$0	\$1,385	\$1,385	\$1,385	Liability only. No Workman's Comp. going forward.
Communications	\$554	\$600	\$0	\$600	\$600	\$600	Meetings Notices, Printing, Postage, Handouts etc
Website	\$500	\$1,100	\$0	\$1,100	\$1,100	\$1,100	Site Maintenance
Miscellaneous	\$384	\$4,500	\$3,850	\$650	\$4,500	\$4,500	Port-a-Potty, Supplies, Grants, Social Committee, Budget Oversights
Meetings	\$600	\$600	\$0	\$600	\$600	\$600	Spring & Annual District Meetings @300 = \$600
Fish Stocking	\$4,500	\$4,000	\$0	\$5,700	\$5,700	\$4,000	Same as 2013 & 2014 Budget
Association Memberships	\$355	\$355	\$330	\$25	\$355	\$355	Run Rate WI Lakes & PCALR
Water Quality	\$1,934	\$3,450	\$2,362	\$1,088	\$3,450	\$3,450	Lake Mgmt. Plan Implementation 2015 (\$2450); Grant Writing (\$1000)
Total Expenditures	\$45,962	\$68,393	\$15,934	\$43,559	\$59,493	\$68,393	
					\$0		
Operating Balance	\$19,125	\$7,511	\$38,490	-\$14,823	\$23,667	\$7,511	

Account Balances as of 04-30-2015

Checkbook	\$38,490	Lake Maintenance Fund	\$25,417
		Rapid Milfoil Response	\$7,514
Total	\$38,490	Total	\$32,931

Total of all Accounts = \$71,421



NLF Year To Date 04/30/15

Church Pine, Round and Big Lake Protection and Rehabilitation District							
Non-Lapsing Funds							
4/30/2015							
Fund	2014 Actual	2015				2015 Proposed Budget	
		Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions
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	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$8	\$6	\$3	\$4	\$7	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,512	\$7,515	\$7,514	\$4	\$7,518	\$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	\$7,514	\$4	\$7,518	\$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	\$6	\$13	\$19	\$17	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,316	\$22,829	\$25,417	\$13	\$25,430	\$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	\$25,417	-\$2,487	\$22,930	\$22,829	
Balance All Funds	\$25,423	\$30,344	\$32,931	-\$2,483	\$30,448	\$30,344	



Chairman's Report

(Board Administration)



Chairman's Report

- May 16, Spring Informational Meeting
 - ✓ Approve Final Agenda
 - ✓ Approve Final Slides and Handouts
- 2015 Wisconsin Lakes Partnership Convention Report
- Other

Agenda Status as of 5/4/15

May 16, 2015 Spring Informational Meeting						
Agenda Planning Tool				Finals reviewed at May 5th Bd Mtg		
Agenda Item	Content Suggestion	Presenter	Time	Handout	Slide	Start Times
Set Up		All Board Members	0:30			8:00
Coffee, Snack, Sign-in,		Gary Ovick	0:30			8:30
Opening Remarks	Board intro, Committees, Volunteers, Lake Districts Agenda, Handouts, Housekeeping	Gary Ovick	0:10	Yes	Yes	9:00
Treasurer's Report	2014 Year End, 2015 AOP YTD Summary	Jerry Tack	0:05	Yes	Yes	9:10
Grant Funding Status	One Page Summary (All Grants)	Gary Ovick	0:05	Yes	Yes	9:15
Water Patrol	Water Patrol, Hours, Contacts, Issues, Laws, SNW etc.	Tom Bach & Deputy Jeff Hahn	0:15	Yes	Yes	9:20
Lake Management	APM Plan Update Process	Mike Reiter	0:35	No	Yes	9:35
	AIS Identification, Prevention & Control	Mike Reiter		Yes	Yes	
	Herbicide Concentration Monitoring Results	Mike Reiter		No	Yes	
	What You Can Do To Control Your Waterfront Access	Mike Reiter		Yes	Yes	
	Aquatic Plant Survey Results	Mike Reiter		No	Yes	
	Water Quality & Internal Load Study	Kel Kobernick		Yes	Yes	
	Citizen Lake Monitoring Network	Heidi Hazzard or Kel Kobernick		No	Yes	
	Healthy Lakes Initiative	Beth Hartman		Yes	Yes	
Break	10 Minutes		0:10	No	Place holder	10:10
Dams	Repair Status	Jerry Tack or Steve Oswald	0:05	No	Yes	10:20
Navigation	SNW Buoys, Status of Channels, Trash	Jerry Tack	0:05	No	Yes	10:25
Fish Stocking	History, 2015 plan, Limits, Big Lake Store Donation	Bob Meyer	0:05	Yes	Yes	10:30
Clean Boats Clean Waters	2014 Results, 2015 Plan - Staffing, Training, Videos	Jerry Tack	0:05	No	Yes	10:35
Web Site	What's on the site, news, meetings, studies	Jim Anderson	0:05	Yes	Yes	10:40
Social Committee	Annual Lake Social Dinner 2015 4th of July Parade Plans	Dave Zanick	0:05	Yes Yes	Yes Yes	10:45
Questions & Public Input	3 minute limit?	Gary Ovick - All	0:15	No	Place holder	10:50
Closing	Volunteer Opportunities, Key Thoughts	Gary Ovick	0:05	Yes	Yes	11:05
Adjourn, Restore and Pack Up		All Board Members	2:10			11:10



2015 Wisconsin Lakes Partnership Convention

April 23-25, 2015 Stevens Point

Attendees:

- Beth Hartman
- Helen Johnson
- Gary Ovick
- Mike Reiter



Wisconsin Lakes Partnership Convention



Lake Protection Districts Loan Purpose #1 - Weed Harvesters



Lake Protection Districts

Loan Purpose #2 – Dam Repair



How to Qualify For a Loan



Two Simple Criteria

- 1. Do you represent a Wisconsin Municipality or School District?**
 - Includes towns, villages, cities, counties, lake districts, sanitary districts, and sewerage districts and systems.
- 2. Are you borrowing for a public purpose?**
 - Buildings and Infrastructure
 - Economic Development
 - Capital equipment and Vehicles
 - Debt Refunding

Current Interest Rates



General Obligation Loans

Rate

1 to 2 Years	2.50%
3 to 5 Years	3.00 %
6 to 10 Years	3.25 %
11 to 20 Years	3.75 %

Revenue Loans

- 5 years or less
- 6 to 10 Years
- 11 to 20 Years
- 21 to 30 years

Rates depend on deal.
Strong deals will qualify for rates only slightly higher than G.O.



Committee Reports

(Includes Old Business)



Audit Committee Report



2014

Audit Committee Report

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

An audit of the Financial Records was conducted on April 23, 2015 by Joel Hazzard based on a request from Gary Ovick and Jerry Tack. This audit includes a detailed review of all checks issued from the general account starting with check number 3213 and through check number 3344, (from the time period of January 5, 2014 through December 31, 2014).

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

Please note that this audit does not include a review of the Lake Maintenance Fund Account. Also note that \$5,000.00 was transferred from this general account to the Lake Maintenance Fund in 2014. My notes from the audit are as follows;

Check numbers 3322, 3324, and 3328 made out to Marianne Shira and check numbers 3325, 3327 and 3334 made out to Annette Viebrock do not have any supporting documentation. It is assumed that these checks were issued based on hours worked for Clean Boats Clean Water during 2014.

Check number 3316 issued to Polk County Association of Lakes and Rivers for \$25.00 does not have a supporting invoice within the records provided.

I made the following corrections to the documentation, which I dated and initialed within the documentation as follows;

- Invoice from Environmental Sentry Protection LLC has a note that Check #3322 was issued for payment. The actual check number paying this invoice is #3332.
- Invoice from Ecological Integrity has a note that Check #3515 was issued for payment. The actual check number paying this invoice is #3315.
- Invoice from Harmony Environmental INC for a total of \$525.84 has a note that Check #3287 was issued for a payment of \$60.00. I added the note that a second check, #3286, was also issued but for an amount of \$465.84 which was the balance of the invoice.

Four people from our District attended the Wisconsin Lakes Partnership conference in 2014 which resulted in reimbursements of over \$1800 (Hotel accommodations, registration fees, mileage expense and dinner expenses). As a cost savings opportunity, I suggest that we limit the attendance to a maximum of one or possibly two people from our district in the future.

Finally I would like to give a special thanks to our board members and all of the people who volunteered their time in 2014 on the Church Pine, Round and Big Lake Protection and Rehabilitation District!

Joel Hazzard

April 23, 2015

4/23/2015



ANNUAL AUDIT OF THE OPERATING ACCOUNT
2014

CHURCH PINE, ROUND & BIG LAKE PROTECTION & REHAB DISTRICT
RESPONSE TO AUDIT

Please see the audit of the operating account for the District for calendar year 2014.

The only transactions for the Rapid Response account were earned interest of \$7.52 and a \$1.00 deposit from the operating account. This was necessary to avoid the bank classifying this account as dormant.

The transactions for the Lake Maintenance Fund consisted of earned interest of \$19.28, a \$5,000 transfer from the operating account and a check to S&S Excavating for \$4,405. Bank statements were provided for both of these accounts. The invoice from S&S was included in the operating account information.

Documentation to support the checks to Marianne Shira and Annette Viebrock are maintained in the Clean Boats Clean Waters file, which was not provided to Mr. Hazzard. This will be included for the 2015 audit.

Jerry Tack
Treasurer



Clean Boats Clean Water Committee Report



Clean Boats Clean Water, Committee Report May 1, 2015

For this year's boating season, we will continue with the Clean Boats Clean Waters program. This basically consists of contracting with 3-5 individuals who conduct boat ramp inspections of boats entering and leaving our lakes. The inspectors are looking for compliance of regulations to prevent the transportation of invasive species of vegetation and fish. Staffing at the boat ramps will include all weekends, holidays and at least once during the week. The cost of this project is supported by a 75% grant from the DNR, up to a maximum of \$6,000. The District is responsible for the remaining cost, up to \$2,000.

We will also continue to monitor the Church Pine ramp with the motion activated digital recorder.

Marianne Shira has been our lead inspector for the past three years. She has done a great job of working the boat ramps as well as completing all the necessary reporting to the DNR. Unfortunately Marianne and Scott are in the process of moving to Winona, Minnesota. Marianne plans to stay with friends to finish up her coaching responsibilities with the Osceola School District and work with CBCW; however she will be moving full time too Winona by July 1. A new lead inspector will need to be identified and trained in completing the reporting requirements. Marianne will assist in this transition.

There are no changes in the reporting requirements for 2015.



Dam Inspection Committee Report

Mill Pond Dam Report

May 1, 2015

Jerry Tack

J&S Contracting completed the removal of the trees and brush as well as leveling the soil, planting grass seed and spreading anti erosion mats. The small wash out was also backfilled to prevent further erosion behind the spillway. The final cost was under budget at \$4405. Due to the cold weather, the tuck pointing of the spillway was not completed. This will be completed sometime this summer.









Fisheries Committee Report



Walleye Daily Bag Limit

- Big Lake
- Wind Lake
- Church Pine Lake





Lake Management Committee Report



Lake Management Committee Report

1. ACEI-145-14 APMP Implementation Grant Financial Report to Date
2. 2015 CLP Status of Treatments, Surveys, & Herbicide Sampling
3. SPL-351-15 Internal Load Grant Implementation Plan
4. Heathy Lakes Grant Initiative Application Implementation Plan
5. APMP Update Status
6. 2015 St. Croix Summit Report

PROTECT OUR SHORELINE

**Establish a border of native plants
between lawn and shoreline**

**Avoid the use of fertilizers and
pesticides on your lakeside property**

Information > www.biggroundpine.com





Navigation Committee Report



Navigation Committee Report 05/01/15

- The slow and no wake buoys were installed on April 30 by Jerry Tack and Gary Ovick.
- No additional buoys were added this year.



Social Committee Report



Social Committee

- David Zanick, Chair
- Ann Layton, Commissioner
- Steve Paulson
- Sally Pierson
- Carl Pierson
- Glenna Tack
- Andrea Anderson
- Rachel Starbuck
- Suzanne Zanick



Lake Social Dinner

- New date: Saturday June 13, 2015
- Location: UW Wanderoos
(In The Shed Behind The Main Building)
- Time: 6:00 Cocktails
- 6:45 Buffet dinner
- Price: \$13.50 per person
(not including tip)

Save the Date!



2015 4th of July Parade



- Start Time: Saturday, Noon
- Location: Starting at the South End Of CP Lake
(Church Pine Lake Only)
- Judges: Steve Paulson & Judges
*(On Steve's boat, in the middle of CP Lake,
moving from side to side to be in closer
proximity to contestants)*
- Prizes Will Be Awarded



Water Patrol Committee Report

Water Patrol Update

- Church Pine/Round/Big and Wapo Lake Associations received letter 3/21/2015 from Sheriff Peter Johnson
- Due to patrol demands on other lakes and personnel changes (staffing issues), Deputy Jeff Hahn will be assigned full time recreational patrol
- Deputy Hahn will patrol all lakes in Polk County.
~600 patrol hours vs. 300 in 2015

Water Patrol Update

- Deputy Hahn will be able to provide CPRBL and Wapo significant patrol hours, and he will chart his hours and contacts on our lakes as previous
- But, Sheriff's office cannot commit to a 5 year contract with specified patrol hours for our two associations
- Patrol hours will not be billed to lake associations, but will be free as a public safety duty

Water Patrol Update

- This patrol plan is for 2015, and will be re-evaluated at the end of the season
- The patrol plan will provide greatest number of patrol hours for Polk County Lakes & Rivers
- Sheriff's office recommended CPRBL & Wapo NOT purchase a new patrol boat because they can't staff it . They will "summer-ize" it and deliver it to us for storage

Water Patrol Update

- New News – The two lake associations jointly own the patrol boat (not the Sheriff's office)
- Decision to be made:
 1. Store boat, see if it's needed in 2016
 2. Sell the boat, split the proceeds, and decide next step in 2016

Water Patrol Update

- Considerations in decision:
 1. Storing boat for 1 year causes further depreciation in value
 2. Sheriff's office and associations wanted a new patrol boat if water patrol was to continue
 3. If we buy a new boat, its full value can be charged to the DNR

Water Patrol Update

- Recommendation:
 1. Sell patrol boat on consignment
 2. Anticipate we will net about \$10,000 (\$5K per association). Ours to keep. (Account?)
 3. If water patrol is re-started in 2016, then buy the new boat we were planning to buy this year and lease it to Sheriff's office (and thus DNR)

Water Patrol Update

- This recommendation will be made to Wapo Lake Association on May 9
- Motion to approve same recommendation



Website Committee Report



New Business

1. 2014 Audit Results
2. Agenda Items for June 2, 2015 Board Meeting



2014 Audit Committee Report



District Calendar 2015

Board
Meetings
Alden Town Hall
1st Tuesdays
6pm



- 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
 - August 4 Board Meeting
 - August 29 Annual Meeting & Board Meeting
 - October 6 Board Meeting
 - December 1 Board Meeting



Agenda Items

06/02/15

Board of Commissioners Meeting

1. Shoreline Sign
2. Agenda Items for July 7, 2015 Board Meeting



Motion to Adjourn?



Board of Commissioners Meeting

June 2, 2015



Board of Commissioners Meeting

Agenda

06/02/15

6 PM

Alden

Town Hall

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 05/05/15 Board Meeting Minutes
- Treasurer's Report
 - Approve 05/31/15 YTD , Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
 - May 16, Spring Informational Meeting Critique
 - Big Lake Kiosk Update
- Committee Reports (Includes Old Business)
 - CBCW - 2015 Landing Blitz Plan
 - Dam - Tuck-Pointing Contractor and Schedule
 - Lake Management
 - ACEI-145-14 APMP Implementation Grant Financial Report to Date
 - SPL-351-15 Internal Load Grant Implementation Schedule
 - Heathy Lakes Grant Implementation Schedule
 - APM Plan Update Status
 - Herbicide Concentration Results
 - Water Patrol – Status of Boat Sale
 - Website – Survey Results
 - Others
- New Business
 - Consider Shoreline Signs
 - Agenda Items for July 7, 2015 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
May 5, 2015

Minutes of the Meeting

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

Water Quality Committee Co-Chair: Kel Kobernick.

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 Helen Johnson and seconded by Jerry Tack. Motion carried.

Secretary's Report:

Meeting Minutes from the April 7, 2015 Commissioner's meeting were presented. A motion to approve the minutes was made by, Jerry Tack 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 April 30, 2015. Jerry noted the \$3,100 Misc. revenue was the insurance reimbursement for the damaged sign, which will cover the full cost of replacement. Gary Ovick moved to approve both the Year end and YTD financials and Mike Reiter seconded. Motion carried.

Chairman's Report: Gary Ovick presented. Wisconsin Lakes Partnership Convention was held April 23-25. Mike, Gary, Helen and Beth attended the convention. All participants agreed the conference was very informative and beneficial. Beth and Helen attended session that covered the lake shoreline buffer requirements. To follow up and answer questions arising from the session Helen went to Polk County and discussed lake shore requirements in our area. Polk County rules are different and are dependent on topography of each lot. There are some new regulations which are being worked out with an expected effective date in 2016. Gary highlighted information on loans that would be available from Commissioners of Public Lands. The rates are very competitive and this would be an option for emergency type expenditures.

COMMITTEES

Audit Committee: Jerry received the audit report from Joel Hazzard and responded to the items that Joel had questioned. Jerry shared the report and response with the board. The audit was very thorough and all items were explained and/or supported. Helen Johnson made a motion to approve the audit report and Beth Hartman seconded, motion carried.

Clean Boats-Clean Waters Committee: Jerry Tack presented. We were planning on the same staffing of the landings as last year, however Marianne will be moving from the area as of July 1. Jerry met with her and the plan is for Marianne to work until that time and train in the new person(s). At this point there is one interested person, a teacher at the elementary school. Annette will continue. Increased coverage at the landings is still desired. There are plenty of supplies and T-shirts at this time.

Dams Committee: Jerry and Gary reporting. Steve Oswald and stone guy (Jim?) will be going out to look at the dam this week to assess what is required for the tuck pointing. According to Jerry the water could be diverted to the culvert/spillway to facilitate the work.



05/05/15
Unapproved



05/05/15
Unapproved

Fisheries Committee Report: Gary reported that there are new signs posted at the landings showing the changes to the walleye limits on the lake. Daily limit is 3 and there is a slot limit, no fish from 20 to 24 inches may be harvested and only one longer than 24 inches may be harvested. This will be highlighted at the spring meeting.



Lake Management Committee: Mike Reiter reported. Went over the ACIE-145-14 AIS Control budget. Curly Leaf Pondweed (CLP) treatment is the main focus of this grant and it covers application for 2015 and 2016. The 2015 herbicide application contract was awarded to Northern Aquatics Services (Dressel) and the application was done on April 29. Kelly Fitzgerald was hired based on Steve Scheiffer's recommendation to do the post treatment monitoring. All involved felt we got the perfect day for application. There have been two meetings on the Aquatic Plant Management Plan. Cheryl has done a lot of work on the plan and it is nearing completion. PL-351-15, the Internal Load Grant was approved and some funding has been received. Jeremy Williamson, Polk County, has been contacted and he indicated the time to do the testing is mid-July through September. Volunteers will be trained to do the sampling. The Healthy Lakes Grant Initiative, LPT-490-15, was also approved. This is a new program and we have home owners who are interested in and committed to the program. We will work out the billing and reimbursement with the nurseries. Beth has contacted Dragon Fly Nursery and they are interested in working with us, as is Lake Country. Jane Malischke is the DNR contact in Spooner who is in charge of the program. She can be contacted for assistance.

Navigation Committee: Slow- No Wake buoys were be installed April 30, 2015.

Social Committee: Dave Zanick, Chair, was not able to attend. Gary and Ann reported. A social committee meeting was held on Saturday, April 25. The Social Committee discussed plans for the dinner and decided we would get better attendance at a new venue. The Shed at UW Wanderoos was not available on the August date previously discussed but was available June 13, 2015 so we decided to go with it. The menu is Chicken and Ribs with potatoes and salads for \$13.50. A separate post card will be mailed out the end of May with all the information. The July 4th parade will be at Church Pine boat landing at noon this year.

Water Patrol Committee: Jerry Tack reporting. As reported last meeting the Sherriff's department will no longer be providing special patrol for Lake Wapogasset and our lake districts. After discussion, Jerry Tack made a motion to sell the boat on consignment, contingent upon agreement by the Wapo Lake District. Beth Hartman seconded, motion passed.

Website Committee: Jim Anderson reporting via email. Jim will make a presentation with survey at spring meeting.

NEW BUSINESS

Spring Informational meeting is May 16. The agenda for spring meeting was reviewed. The post card for the meeting was finalized with The Copy Shop, Tuesday, May 5th, and they were going to be sending it out Wednesday. They are also working on a card for the Lake Social Dinner.

A motion to adjourn was made by Gary Ovick, seconded by Helen Johnson. Motion carried. Meeting adjourned.

Signed: _____ Date: _____

Title: Secretary

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

Spring Informational Meeting
May 17, 2014



Opening remarks were given by Gary Ovick. Gary Ovick introduced each Board Member. Board Members in attendance were Gary Ovick, Jerry Tack, Mike Reiter, Beth Hartman, John Bonneprise and Ann Layton.

Treasurers Report: Jerry Tack presented the Annual Operating Plan (AOP) for 2014 Year End and Year to Date 04/30/2015 and the Non-Lapsing Funds summaries (NLF) for the same periods.

Grant Status: Gary Ovick presented summary of grants from 1996 to present. Current grant summary with dollars and volunteer hours was presented.

Water Patrol Committee: Tom Bach, Committee Chair and Deputy Jeff Hahn presented. Designation of a full time sheriff's deputy for the patrol of all Polk County lakes results in change to our local boat patrol. A sheriff's deputy will no longer be available for patrol of our Lakes and Wapogasset as previously contracted. As the lease on the boat had expired and it will not be needed this year a decision was made jointly with the Lake Wapogasset district that the boat will be sold. Attendees were reminded that if one was born after January 1, 1989, a Boater's Safety Certificate is mandatory. No wake rules were highlighted and a hand out with other important rules was provided.

Lake Management Committee: Mike Reiter presented information on the Aquatic Plant Management Plan Update. There have been several meetings and a draft is available for review on the website. Information regarding Aquatic Invasive Species identification, prevention and control was presented. Pursuant to a grant the CLP treatment was done 04/29/2015. Conditions were "perfect" and results should be good. Total treatment area has been reduced by about one half. Herbicide concentration monitoring shows concentration drops to -0- in less than 12 hours. Kel Kobernick covered a new grant that was secured to study Water Quality and the Internal Load Study of phosphorus in the lakes. The new grant for Healthy Lakes Initiative was covered by Beth Hartman.

Dams Committee: Jerry Tack presented photos showing work that has been done to repair the dam and prevent further damage.

Navigation Committee: Jerry Tack presented highlighting buoy placement and no wake regulations.

05/16/15
Unapproved



**05/16/15
Unapproved**

Fish Stocking Committee: Bob Meyer presented, including fish stocking historical numbers and reports of greater numbers of walleye being caught. He also highlighted the new bag limit and slot limit for walleye on the lakes.

CBCW Committee: Jerry Tack presented. Handouts included regulations and historical data from prior years. The budget for this year calls for 200 hours for boat inspectors and a goal of 600 boat inspections.

Web Site Committee: Jim Anderson presented and had a survey for attendees to fill out so that he can improve the website.

Social Committee: David Zanick presented, highlighting the new date and venue for the Lake Social Dinner. Also commented on the 4th of July parade for 2015.

Q & A: Gary Ovick presented.

Closing: Gary Ovick presented. Emphasis on volunteer opportunities and positive impact on our grants which benefit the lakes and all of us.

Prepared by Secretary Ann Layton.



Treasurer's Report



AOP Year to Date 05/31/15

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 05/31/2015

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	\$7	\$5	\$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	\$0	\$16,305	\$16,305	\$16,305	Awarded Funding for & 2015/16 (75% of "Grant Eligible" expenses)	
Grant SPL-351-15			\$2,241	\$0	\$2,241			
Grant CBCW-XXX-15	\$2,658	\$6,000	\$1,500	\$4,500	\$6,000	\$6,000	Antisipated Funding for 2015 CBCW (75% of "Grant Eligible" expenses)	
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	\$32,250	\$20,810	\$53,060	\$46,551		
Levy	\$29,353	\$29,353	\$22,175	\$7,178	\$29,353	\$29,353		
Total Revenue	\$65,088	\$75,904	\$54,426	\$27,987	\$82,413	\$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	
Curley Leaf Pondweed Control	\$18,178	\$14,295	\$11,697	\$2,598	\$14,295	\$14,295	Treatment, Herbicide Monitoring, Surveys, Permits, Consulting, Notifi	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 ALS	100%
EWM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$0	No Funding Pymt., Loan will cover deficit given ALS infestation	
Surveillance Cameras Services	\$1,750	\$2,300	\$1,050	\$1,050	\$2,100	\$2,300	ILID monitoring, Installation/Removal, Travel, DSL	
Clean Boats Clean Waters	\$5,251	\$8,000	\$0	\$8,000	\$8,000	\$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	\$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	\$164	\$436	\$600	\$600	Meetings Notices, Printing, Postage, Handouts etc	40%
Website	\$500	\$1,100	\$0	\$1,100	\$1,100	\$1,100	Site Maintenance	40%
Miscellaneous	\$384	\$4,500	\$3,846	\$654	\$4,500	\$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	\$3,150	\$3,450	\$3,450	Lake Mgmt. Plan Implementation 2015 (\$2450); Grant Writing (\$1000)	
Total Expenditures	\$45,962	\$68,393	\$31,848	\$27,707	\$59,555	\$68,393		
					\$0			
Operating Balance	\$19,125	\$7,511	\$22,578	\$281	\$22,858	\$7,511		

Account Balances as of 05-31-2015				
Checkbook		\$22,578	Lake Maintenance Fund	\$25,418
			Rapid Milfoil Response	\$7,515
Total		\$22,578	Total	\$32,933
Total of all Accounts =		\$55,511		



NLF Year To Date 05/31/15

Church Pine, Round and Big Lake Protection and Rehabilitation District							
Non-Lapsing Funds							
5/31/2015							
Fund	2014 Actual	2015				2015 Proposed Budget	
		Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions
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	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$8	\$6	\$3	\$4	\$7	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,512	\$7,515	\$7,514	\$4	\$7,518	\$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	\$7,514	\$4	\$7,518	\$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	\$6	\$13	\$19	\$17	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,316	\$22,829	\$25,417	\$13	\$25,430	\$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	\$25,417	-\$2,487	\$22,930	\$22,829	
Balance All Funds	\$25,423	\$30,344	\$32,931	-\$2,483	\$30,448	\$30,344	



Chairman's Report

(Board Administration)



Chairman's Report

- May 16, Spring Informational Meeting Critique
- Big Lake Kiosk Update
- Grant Administration

Agenda Status as of 5/4/15

May 16, 2015 Spring Informational Meeting						
Agenda Planning Tool				Finals reviewed at May 5th Bd Mtg		
Agenda Item	Content Suggestion	Presenter	Time	Handout	Slide	Start Times
Set Up		All Board Members	0:30			8:00
Coffee, Snack, Sign-in,		Gary Ovick	0:30			8:30
Opening Remarks	Board intro, Committees, Volunteers, Lake Districts Agenda, Handouts, Housekeeping	Gary Ovick	0:10	Yes	Yes	9:00
Treasurer's Report	2014 Year End, 2015 AOP YTD Summary	Jerry Tack	0:05	Yes	Yes	9:10
Grant Funding Status	One Page Summary (All Grants)	Gary Ovick	0:05	Yes	Yes	9:15
Water Patrol	Water Patrol, Hours, Contacts, Issues, Laws, SNW etc.	Tom Bach & Deputy Jeff Hahn	0:15	Yes	Yes	9:20
Lake Management	APM Plan Update Process	Mike Reiter	0:35	No	Yes	9:35
	AIS Identification, Prevention & Control	Mike Reiter		Yes	Yes	
	Herbicide Concentration Monitoring Results	Mike Reiter		No	Yes	
	What You Can Do To Control Your Waterfront Access	Mike Reiter		Yes	Yes	
	Aquatic Plant Survey Results	Mike Reiter		No	Yes	
	Water Quality & Internal Load Study	Kel Kobernick		Yes	Yes	
	Citizen Lake Monitoring Network	Heidi Hazzard or Kel Kobernick		No	Yes	
	Healthy Lakes Initiative	Beth Hartman		Yes	Yes	
Break	10 Minutes		0:10	No	Place holder	10:10
Dams	Repair Status	Jerry Tack or Steve Oswald	0:05	No	Yes	10:20
Navigation	SNW Buoys, Status of Channels, Trash	Jerry Tack	0:05	No	Yes	10:25
Fish Stocking	History, 2015 plan, Limits, Big Lake Store Donation	Bob Meyer	0:05	Yes	Yes	10:30
Clean Boats Clean Waters	2014 Results, 2015 Plan - Staffing, Training, Videos	Jerry Tack	0:05	No	Yes	10:35
Web Site	What's on the site, news, meetings, studies	Jim Anderson	0:05	Yes	Yes	10:40
Social Committee	Annual Lake Social Dinner 2015 4th of July Parade Plans	Dave Zanick	0:05	Yes Yes	Yes Yes	10:45
Questions & Public Input	3 minute limit?	Gary Ovick - All	0:15	No	Place holder	10:50
Closing	Volunteer Opportunities, Key Thoughts	Gary Ovick	0:05	Yes	Yes	11:05
Adjourn, Restore and Pack Up		All Board Members	2:10			11:10



New Big Lake Kiosk





Grant Administration

SPL-351-15	Big Lake Internal Load Study	Kel Kobernick
LPT-490-15	Healthy Lakes Project	Beth Hartman
ACEI-145-14	APMP Implementation	Mike Reiter
CBCW-129-15	Clean Boats Clean Water	Jerry Tack



Committee Reports

(Includes Old Business)



Audit Committee Report



Clean Boats Clean Water Committee Report



Clean Boats Clean Water, Committee Report

May 31, 2015

The ramps are now being monitored.

This year's inspectors are:

Marianne Shira

Annette Viebrock

Stacy Baier

Jennifer Davies

Rachael Mickelson

Jerry Tack



Dam Inspection Committee Report



Dam Inspection Committee Report

Still working to get a tuck-point
contractor to look at the job.

Telecon Steve Oswald 5/30/15



Fisheries Committee Report



Lake Management Committee Report



Lake Management Committee Report

1. ACEI-145-14 APMP Implementation Grant Financial Report to Date
2. SPL-351-15 Internal Load Grant Implementation Schedule
3. Heathy Lakes Grant Implementation Schedule
4. APM Plan Update Status
5. Herbicide Concentration Results



1. ACEI-145-14 APMP Implementation Grant Financial Report to Date

ACEI-145-14 APMP Implementation Grant Status Report				05/21/15	
		Total Budget	Received or In Process	Budget Balance	
Consulting/Contracted Staff		\$19,000	\$7,358	\$11,642	
Services		\$34,850	\$11,296	\$23,554	
Printing / Mailing		\$1,040	\$149	\$891	
Supplies		\$1,700	\$25	\$1,675	
Volunteer \$		\$6,000	\$1,284	\$4,716	
<i>Volunteer Hours</i>		500	107	393	
Total Project Exp.		\$62,590	\$20,112	\$42,478	
Revenue		\$46,943	\$15,084	\$31,859	
Reimbursement Rate	75%	75%	75%	75%	
Present = "X", Missing = Blank		Actual	Invoice	Check	Proof of Pymt
Recorded but Missing Backup		Invoice \$			
Not Recorded But Grant Eligible					
Copy Shop CLP Postcard					
Copy Shop Spring Mtg Postcard					
Church Rental/Donation Spr. Mtg			X		
Vol Hrs Ann, Notices & Postcards					
Herbicide Concentration Monitoring					



Navigation Committee Report



Navigation Committee Report 05/31/15

Nothing New to Report

Jerry Tack



Social Committee Report



Lake Social Dinner



LAKE SOCIAL DINNER

WHERE: UW Wanderoos The Shed

WHEN: Saturday, June 13th, 2015

DOOR PRIZES!

6:00 Cash Bar | Wine & Beer Specials Available

6:45 Buffet Dinner | (BBQ Ribs, Chicken, Choice of Potato, Salad & Dessert)

COST: \$13.50 (includes tax) Tip Not Included

Pay at door with cash or check!

GAMES!

"Bring Your Friends
and Neighbors!"

RSVP

Please RSVP by June 1st:

David 952-237-4374 or
email: davidzanick@gmail.com



will be on Church Pine Lake
this year starting at noon
at the south end of CP
near the boat landing.



Location: UW Wanderoos in the
Shed (behind the main building)

Date: Saturday, June 13, 2015

Time: 6:00PM - Cash Bar. Wine and
Beer specials will be available
6:45PM - Buffet Dinner

Menu: Chicken and Ribs, Choice of
baked or garlic mashed potatoes,
7 Layered Salad
Dessert

Door Prizes

Price: \$13.50 per person including tax. Tip is not included

Pay at the door. Cash or Check preferred

Don't miss this opportunity
to meet new lake neighbors
and renew old friendships

(Church Pine, Round and Big Lakes)

**Call David Zanick
952 - 237 - 4374**

**RSVP by
June 1, 2015**

LAKE SOCIAL DINNER



2015 4th of July Parade



- Start Time: Saturday, Noon
- Location: Starting at the South End Of CP Lake
(Church Pine Lake Only)
- Judges: Steve Paulson & Judges
(On Steve's boat, in the middle of CP Lake, moving from side to side to be in closer proximity to contestants)
- Prizes Will Be Awarded



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.
-
- I inspected the boat and found it to be in fair condition. There are many scratches and the dark painted surfaces are faded.
 - Jerry Tack



Website Committee Report



Spring 2015 Meeting Internet survey

Responses & Initial Summary

We had 17 completed surveys from the group at our spring meeting, representing 26 named owners. To all who responded, let me say a big THANK YOU! Your feedback was thoughtful, and will help guide the direction of our BigRoundPine.com website.

I've included some summaries from the surveys, and comments. Take a minute to see what your neighbors had to say.

For anything you'd like to pass on, or things of interest, please feel free reply by e-mail or phone.

Thanks

Jim Anderson

Web Committee, Big Round Pine District
651-775-6658

	Daily or Often	Occasionally or Seldom
Used the internet	15	2
Used by Desktop	12	2
By Tablet	9	1
By Phone	10	1

How often visited		
The BRP website	2	13
Other regional sites	1	13

What would you like to see changed, revised or updated with the site? Comments

"It's Great. Would like handouts as PDF's Good site Do updates by e-mail Am new to the area and should visit more."

How would you like to receive communications from the district? (Some checked multiple items)

Via Web 4 Via E-mail 15 Via USPS 4

Do you want district updates automatically sent by e-mail? How often?

Yes 13 No 2 Frequency Monthly 3 Bi-weekly 1

What would you like to see or learn?

"Current issues/problems/happenings Water quality/Invasive species Crime reports like neighborhood watch committees do in urban areas"

Initial conclusions

- All are using the internet 17
- Usage mostly by desktop 14
- Multiple devices 12 phone is 2nd (10), and tablets just 1 user less, BUT
- Users solely on 1 device only in each of the 3 categories. Our site should be optimized for each
- Most would like to receive communication by e-mail, while continuing by USPS and web



New Business

1. New Shoreline Signage
2. Agenda Items for July 7, 2015 Board Meeting

PROTECT OUR SHORELINE

**Establish a border of native plants
between lawn and shoreline**

**Avoid the use of fertilizers and
pesticides on your lakeside property**

Information > www.biggroundpine.com

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





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
 - 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

07/07/15

Board of Commissioners Meeting

1. Consider Pollinator Species Resolution
2. Consider Website Upgrade
3. Develop Strategic Guidance for 2016 Budget Workshop
4. Agenda Items for August 4, 2015 Board Meeting



Motion to Adjourn?



Board of Commissioners Meeting July 7, 2015



Board of Commissioners Meeting

Agenda

07/07/15

6 PM

Alden

Town Hall

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 06/02/15 Board Meeting Minutes
- Treasurer's Report
 - Approve 06/30/15 YTD , Annual Operating Plan & Non-Lapsing Funds Results
- Chairman's Report & Board Administration
 - Shoreline Sign Status
 - Learning Opportunities
 - May, Church Pine Landing Camera Report
- Committee Reports (Includes Old Business)
 - Dam - Tuck-Pointing Contractor and Schedule
 - Lake Management
 - Aquatic Plant Management Status
 - Internal Load Grant Implementation Status
 - Heathy Lakes Grant Implementation Status & Financial Flow
 - Aquatic Plant Management Plan Update Status
 - Herbicide Concentration Results & Grant Coverage
 - Social – July 4th Parade & Social Dinner Critique
 - Water Patrol – Status of Boat Sale
 - Others
- New Business
 - Consider Pollinator Species Resolution
 - Consider Narrow Leaved Cattail Mapping & Monitoring
 - Consider Upgrades to Website
 - Develop Strategic Guidance for 2016 Budget Workshop
 - Agenda Items for August 4, 2015 Board Meeting
- Adjourn Meeting *(Action may be taken on any agenda item.)*



Public Input & Questions



Secretary's Report



06/02/15
Unapproved

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

Board of Commissioners Meeting

June 2, 2015

Minutes of the Meeting

Members in attendance: Gary Ovick, Ann Layton, Helen Johnson, Mike Reiter, 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 Helen Johnson and seconded by Jerry Tack. Motion carried.

Secretary's Report: Meeting Minutes from the May 5, 2015 Commissioner's meeting were presented. A motion to approve the minutes was made by, Helen Johnson and Gary Ovick seconded, motion carried. The Spring Informational meeting minutes were reviewed and corrected and are ready for posting.

Treasurer's Report: Treasurer, Jerry Tack presented the Annual Operating Plan & Non-Lapsing Funds for period ended May 31, 2015. Jerry noted the most significant change from budget is the Boat Patrol expense reduction because of the change in the way Polk County Sherriff Department will patrol the lakes making them not available for our district patrol. Another item noted was the receipt of grant funds. Ann Layton moved to approve YTD financials and Jerry Tack seconded. Motion carried.

Chairman's Report: Gary Ovick presented. Critique of the Spring Informational Meeting-- over all very good meeting, no controversial items on agenda. In order to increase attendance might consider shorter meeting, start earlier so it doesn't take the entire morning, fewer powerpoint slides, highlight new things, better marketing on post cards. The Big Lake Kiosk is back up with some new landscaping and location making it more visible.

COMMITTEES

Clean Boats-Clean Waters Committee: Jerry Tack presented. We have 5 inspectors on board for the start of the year. Prior coordinator is moving but will start training and assist in training of new inspectors. The plan is for 810 hours which is more than last year but is dependent on the weather. There is a training in Balsam Lake scheduled and a 4th of July Weekend Blitz at the landings with free towels.

Dams Committee: Gary reporting. Gary talked to Steve Oswald and stone guy didn't show up for the meeting as planned to discuss tuck pointing but Steve is going to follow up.

Lake Management Committee: Mike Reiter reported. Went over the ACIE-145-14 APMP financial report to date. We are on target with about one third of the expenses and revenue received or in process. PL-351-15, the Internal Load Grant was approved and some funding has been received. Jeremy Williamson, Polk County, will be contacted the end of June to schedule the training planned for the middle of July as directed by Jeremy. Volunteers will be trained to do the sampling. There is a training for the Healthy Lakes Grant Initiative the end of June in Spooner. Since this is a new program we are still trying to get direction for administration of the grant. Also the nurseries that supply the plans and plants are busy with other spring projects and will likely not be available until later in the summer. The herbicide concentration results have not been forwarded. Alex at the DNR wanted these so we will forward to him with a note for inclusion in the grant.



06/02/15
Unapproved

The menu is Chicken and Ribs with potatoes and salads for \$13.50. The July 4th parade will be at Church Pine boat landing at noon this year. Dave Zanick will be the grand marshal and Steve Paulson in charge of the judges. There will be prizes awarded.

Website Committee: Jim Anderson reporting via email. Conclusions from survey completed by attendees at the spring meeting, it appears most members use the internet and would prefer some email communication. The secretary will work with Jim get an up to date email list and discuss what we would like to communicate via email on a regular basis.

NEW BUSINESS

Gary Ovick got estimates for shoreline signs from the same company that did the kiosk. Motion to buy 6 signs, subject to Beth Hartman's approval was made by Gary Ovick and seconded by Helen Johnson. Motion carried. Agenda items for the July 7, 2015 meeting were discussed. Mike Reiter presented a Pollinator Pledge which works in nicely with our Healthy Lakes Initiative. A resolution will be on the agenda at the next meeting.

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

Signed: _____ Date: _____

Title: Secretary



Treasurer's Report



AOP Year to Date 06/30/15

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 06-30-2015

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	\$8	\$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	\$5,088	\$20,173	\$16,305	Awarded Funding for & 2015/16 (75% of "Grant Eligible" expenses)	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$2,241	\$747	\$2,988	\$0		
Grant CBCW-129-15 (Clean Boats)	\$2,658	\$6,000	\$1,500	\$4,500	\$6,000	\$6,000	Anticipated Funding 2015 CBCW (75% of Grant Eligible expenses)	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$7,137	\$7,137	\$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	\$47,336	\$17,476	\$64,812	\$46,551		
Levy	\$29,353	\$29,353	\$22,175	\$7,178	\$29,353	\$29,353		
Total Revenue	\$65,088	\$75,904	\$69,511	\$24,654	\$94,165	\$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	\$2,380	\$14,295	\$14,295	Treatment, Herbicide Monitoring, Surveys, Permits, Consulting, Notices	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)	
AIS 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	\$1,050	\$2,100	\$2,300	ILID monitoring, Installation/Removal, Travel, DSL	
Clean Boats Clean Waters	\$5,251	\$8,000	\$1,676	\$6,324	\$8,000	\$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	\$164	\$436	\$600	\$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	\$3,944	\$556	\$4,500	\$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	\$3,150	\$3,450	\$3,450	Lake Mgmt. Plan Implementation 2015 (\$2450); Grant Writing (\$1000)	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$9,060	\$9,060	\$0		
Total Expenditures	\$45,962	\$68,393	\$34,341	\$34,273	\$68,615	\$68,393		
Operating Balance	\$19,125	\$7,511	\$35,170	-\$9,620	\$25,550	\$7,511		

Account Balances as of 06-30-2015				
Checkbook		\$35,170	Lake Maintenance Fund	\$25,420
			Rapid Milfoil Response	\$7,515
Total		\$35,170	Total	\$32,936
Total of all Accounts =		\$68,106		



NLF Year To Date 06/30/15

Church Pine, Round and Big Lake Protection and Rehabilitation District							
Non-Lapsing Funds							
6/30/2015							
Fund	2014 Actual	2015				2015 Proposed Budget	
		Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions
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	\$0	\$0	\$0	\$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	\$7,515	\$4	\$7,519	\$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	\$7,515	\$4	\$7,519	\$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	\$13	\$22	\$17	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,316	\$22,829	\$25,420	\$13	\$25,433	\$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	-\$2,487	\$22,933	\$22,829	
Balance All Funds	\$25,423	\$30,344	\$32,936	-\$2,483	\$30,453	\$30,344	



Chairman's Report

(Board Administration)



Chairman's Report

1. Shoreline Sign Status
2. Learning Opportunities
3. Church Pine Landing Camera Report (May 15)

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



Interested in looking for Aquatic Invasive Species?

Two options are available for training on invasive species monitoring in a waterbody – June 13th and July 15th.

The training and resource materials provided in the workshop will help volunteers identify invasives such as Eurasian Water Milfoil, Curly Leaf Pondweed, Zebra Mussels and among others, Rusty Crayfish. The training will also provide instructions on how to organize an effective monitoring team, where and when to look for invasives, and what to do if suspect that you have found an invasive plant or animal. Invasive species identification will take place, along with some native plant identification.

There is no cost to attend the workshop. The AIS monitoring is designed to be easy and fun for all to participate in. It is tailored so you can select which species you are interested in and can fit into your schedule.

The Washburn Co. Land and Water Conservation Department will host an Aquatic Invasive Species (AIS) monitoring workshop on Saturday, June 13th at the Spooner Ag Research Station, 9:00am-11:00am. Please call Lisa Burns at 715-468-4654 or email lburns@co.washburn.wi.us to register.

The Polk County Land and Water Resources Department will be hosting a similar workshop on Wednesday, July 15th at the Polk County Government Center in Balsam Lake from 1-4 pm. Please contact Katelin Holm at 715-485-8637 or katelin.holm@co.polk.wi.us to register for the Polk County workshop.

CBCW Inspection Video Scenarios

June 4, 2015

For those of you who haven't heard yet, the new Clean Boats, Clean Waters Watercraft Inspection Video Scenarios are now available to view on the CBCW website! The seven scenarios were created to aid watercraft inspectors in learning how to have a conversation with boaters and anglers at the boat landing while conducting an inspection. An introductory video explains the purposes of the scenarios, and the first scenario provides an example of a complete watercraft inspection from start to finish. The following six videos focus on specific scenarios, such as how to talk to an angler leaving the landing with live bait, and begin after the inspector has introduced themselves to the boater and asked some of the initial questions from the inspection report form. The last video discusses how to thoroughly take the prevention steps and walks through the process of cleaning off a boat. These videos are meant to enhance the CBCW trainings, not replace them, and serve as a post-training resource for our inspectors.

CBCW Inspection Video Scenarios: <http://www.uwsp.edu/cnr-ap/UWEXLakes/Pages/programs/cbcw/resources.aspx>

Erin McFarlane

Aquatic Invasive Species Outreach Specialist & CBCW Educator

University of Wisconsin – Extension Lakes

phone: 715-346-4978

e-mail: erin.mcfarlane@uwsp.edu

Invasive Knotweed Workshop

Hello everyone!

Summer is in full swing and with that comes many different invasive plants that can cause problems for homeowners, nature lovers, resource management professionals, and roadside maintenance crews. Many of the plants found in our area are either at or close to their flowering stages which means now is the time to take action before they start producing and releasing seed.

Japanese Knotweed is a plant of great concern to our area. With its ability to grow very quickly and it's extreme resiliency, once established it can be very difficult to control. The city of Hudson WI is being overrun with this concrete-busting, bamboo like plant. Now with the help of the City's public works department and as many volunteers as we can get, we will try to stop Knotweed in its tracks.

On Thursday, July 16th, St. Croix County along with the St. Croix-Red Cedar Cooperative Weed Management area will be hosting a workshop dealing with Invasive Knotweed. We will discuss some history, biology, identification techniques, and environmental impacts. We will then do some hands on control to try and slow the spread of this aggressive plant. Attached is a flyer with all the information. If you know of anyone else who may be interested in attending, please pass the info along.

Thanks and I hope to see you in Hudson.

Ben Eichman

Invasive Species Technician

St. Croix County Resource Management

ben.eichman@co.saint-croix.wi.us

(715)-531-1922

New DNR Water Guard

Good afternoon All,

I would like to introduce myself. My name is Ashley Dooley and I am the new DNR Water Guard for the West Central Region. I am very excited about this position and look forward to the challenges that it offers. I am hoping this summer I will get the chance to work with all of you. If there are events, educational opportunities or meetings that you would like me to attend or if I can help out in anyway, let me know and I would be more than happy to.

There will be an AIS group check in August for the St. Croix River on the 7,8 and 9, if anyone would like to help out.

I look forward to working with all of you. Let's have a great summer!
Attached is a short biography about myself and a picture.

Thank you!

Ashley Dooley

Water Guard-West Central Region

Wisconsin Department of Natural Resources

1300 W. Clairemont Ave.

Eau Claire, Wisconsin 54701

Cell Phone: (715) 210-5714

Fax: (715) 839-6076

ashley.dooley@wisconsin.gov



Committee Reports

(Includes Old Business)



Audit Committee Report



Clean Boats Clean Water Committee Report

Clean Boats Clean Water, Committee Report

June 30, 2015



- The ramps are being monitored as planned.
- Marianne Shira is no longer involved in CBCW as she has relocated to Winona, MN.
- Annette Viebrock has taken over as the lead ramp inspector.
- The other ramp inspectors noted in the May report have decided not to participate.
- Missy Anderson (Round Lake Ln.) has agreed to help for the remainder of this season.
- Live well ice packs and CBCW fisherman towels are being distributed to fishing boats.

By Jerry Tack

- I just found out that Cedar Lake has found Eurasian water milfoil in the water. This is getting very close to our lakes and maybe extra precaution should be taken on checking boats at the landings.

By Helen Johnson



Dam Inspection Committee Report



Dam Inspection Committee Report

Still working to get a tuck-point contractor to look at the job.

Telecon Steve Oswald 5/30/15
Email to Steve Oswald 6/29/15



Fisheries Committee Report



Lake Management Committee Report



Lake Management Committee Report

1. ACEI-145-14 APMP Implementation Grant Financial Report to Date
2. SPL-351-15 Internal Load Grant Implementation Status
3. Heathy Lakes Grant Implementation Status
4. APM Plan Update Status
5. Herbicide Concentration Results



1. ACEI-145-14 APMP Implementation Grant Financial Report to Date

ACEI-145-14 APMP Implementation Grant Status Report					05/21/15
		Total Budget	Received or In Process	Budget Balance	
Consulting/Contracted Staff		\$19,000	\$7,358	\$11,642	
Services		\$34,850	\$11,296	\$23,554	
Printing / Mailing		\$1,040	\$149	\$891	
Supplies		\$1,700	\$25	\$1,675	
Volunteer \$		\$6,000	\$1,284	\$4,716	
<i>Volunteer Hours</i>		500	107	393	
Total Project Exp.		\$62,590	\$20,112	\$42,478	
Revenue		\$46,943	\$15,084	\$31,859	
Reimbursement Rate	75%	75%	75%	75%	
<i>Present = "X", Missing = Blank</i>		Actual	Invoice	Check	Proof of Pymt
Recorded but Missing Backup		Invoice \$			
Not Recorded But Grant Eligible					
Copy Shop CLP Postcard					
Copy Shop Spring Mtg Postcard					
Church Rental/Donation Spr. Mtg					
Vol Hrs Ann, Notices & Postcards					
Herbicide Concentration Monitoring					



2. SPL-351-15 Internal Load Grant Implementation Status

- Testing for the internal load study will begin on Wednesday, July 8th @9 am
- Jeremy will meet us at my house-485 Lakeview Lane at 9 am..
- We have room for about 10 people on my pontoon so if you are interested meet at my place at 9 am.

By Kel Kobernick



3. Heathy Lakes Grant Implementation Status

Sally, Mike and I discussed approach steps needed to set the grant for lakeshore plantings in motion. Here is what we came up with:

1. Review and get signed contract (see attachment) with landowners. This will include the 10% down payment.
2. landowner contacts landscaper to go over plan for plantings.
3. landscaper takes pre-work photo of plot and most likely asks for a down payment (this could vary) which would be billed to the lake district.
4. landscaper installs plot
5. landscaper takes post photo and submits final bill to Lake District.
6. lake district pays landscaper and applies for reimbursement from DNR

This is the most simple method, but please make suggestions.

I have read the contract and made rewritten page 2 because the program would not allow changes - at least on my computer. The reason for the revisions are that we had agreed at the board meeting that all bills should go through the Lake District. I don't know where they 30% down payment comes from but that may have been from the landscaper used by Bone Lake on which this contract is based. The various landscapers might require different percentages, but I'm sure all require a down payment.

Also, the Bone Lake contract does not mention the 10% due from the landowner. This should be made clear in the contract. We discussed requiring this money upfront so I have worded this contract to include that.

Take a look at the original and what I have drawn up. Let me know if the revised document is readable in Word. I have trouble with Mac docs transferring sometimes. I'm happy to make adjustments.

As for the first page, we should probably write our own page based on this, but for the moment I think it will do. The only question I have is about the "cost share agreement number". What does that mean? We need to think about this. Perhaps this is something the DNR requires. Is this something the DNR requires?

By Beth Hartman



Healthy Lakes Native Planting Contract Page 1

Healthy Lakes Native Planting Contract

LAKE DISTRICT INFORMATION

Page 1 OF 2

NAME OF AGENCY Church Pine, Round and Big Lake Protection and Rehabilitation District		TELEPHONE NUMBER
ADDRESS		CITY, STATE, ZIP CODE
NAME		

SIGNATURE OF LAKE DISTRICT REPRESENTATIVE

DATE

LANDOWNER INFORMATION

Cost Share Agreement Number	COST-SHARE AMOUNT NOT TO EXCEED	\$800
NAME OF LANDOWNER(S) (Whether Individual, Corporation, Trust, Estate, or Partnership) :		
TELEPHONE NUMBER		
ADDRESS		CITY, STATE, ZIP CODE
PROPERTY ADDRESS or LEGAL DESCRIPTION:		
INSTALLATION PERIOD		
FROM: May 20, 2015	TO: September 20, 2016	

SIGNATURE OF LANDOWNER

DATE

PRINT NAME

SIGNATURE OF LANDOWNER/SPOUSE (indicate if not applicable)

DATE

PRINT NAME



Healthy Lakes Native Planting Contract Page 2

1. The landowner agrees:

- A. To install native plantings according to Healthy Lakes Program requirements. This can be owner installed or by a landscaper.
- B. If installation is hired out: Installer will bill the Lake District for downpayment (if required) and after completion of project installer will bill lake district for remaining expenses. (Not to exceed \$800)
- C. If owner completes the planting: To provide lake district with all receipts for project costs including plants, soil amendment, herbicide, and mulch. The costs will be reimbursed by the Lake District (up to \$800) upon certification of completion.
- D. The landowner agrees to pay the Lake District the owner's share (\$80.00) upon signing this agreement.
- E. To complete operation and maintenance to maintain the function of the practice for a minimum of 10 years.

* Water plants a minimum of 1 inch per week and more during dry periods for 1-2 years.

* Become familiar with weeds and remove them frequently.

* The standing dead plants may be left in place through the winter for wildlife cover and food and then cut back when new spring growth emerges.

* Fencing may be necessary to prevent browsing by rabbits, deer and other animals.

* Native plantings must remain in place according to local zoning specifications if within the vegetation protection area (i.e. buffer).

* The 350 sq. ft. native planting must remain in place for 10 years if funded by Healthy Lakes grant.

F. To repay cost-sharing funds immediately, upon demand by the Lake District, if the practices are not properly installed or maintained. Repayment of grant funds shall not be required if a practice is rendered ineffective during the required maintenance period due to circumstances beyond the control of the landowner.

G. The Lake District and the Department of Natural Resources shall have the right to inspect sites to verify practice installation, operation, and maintenance. Failure to allow inspection of sites shall result in the termination of this agreement and the requirement that all payments made by the Lake District pursuant to this agreement be repaid.

2. The Church Pine, Round and Big Lake Protection and Rehabilitation District agrees:

- A. To pay the cost of practice installation according to approved design and upon receipt of invoices and certification from landscaper.
To maintain project records as required by the grant agreement.



4. APM Plan Update Status

Hi Mike,

Having received no additional comments from the committee, this is the public review draft of the aquatic plant management plan. **Let me know if you think anything should be changed before it goes out to the public.**

My notes state that there will be a mailing to all lake residents and a notice in the Osceola Sun in early July with comments received by July 31.

I am attaching a notice for the Sun. It could also be used for a postcard to mail.

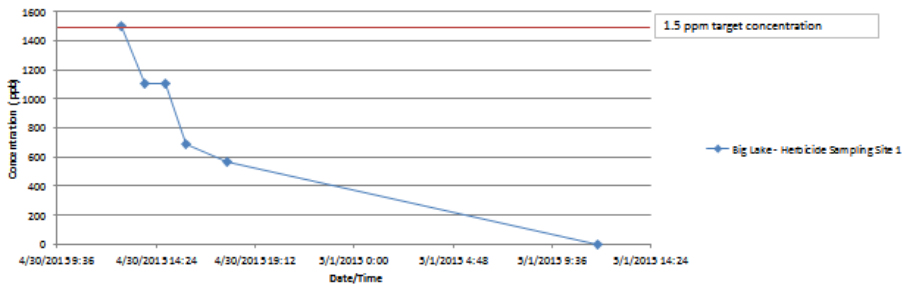
Please let me know how you want to handle this. If you will take care of Sun notice and mailing, or if you need my assistance. Also, let me know if you want to modify the notice for lake residents at all. **In addition, please advise if you will be printing the plan for Osceola Library, or if you need me to take care of that.**

Thanks,
Cheryl Clemens

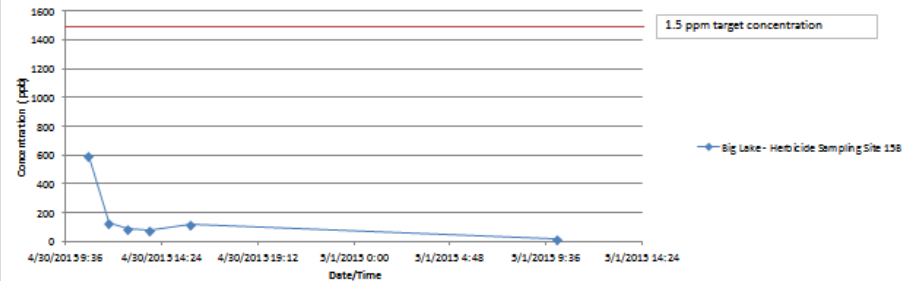


5. 2015 Herbicide Concentration Monitoring Results

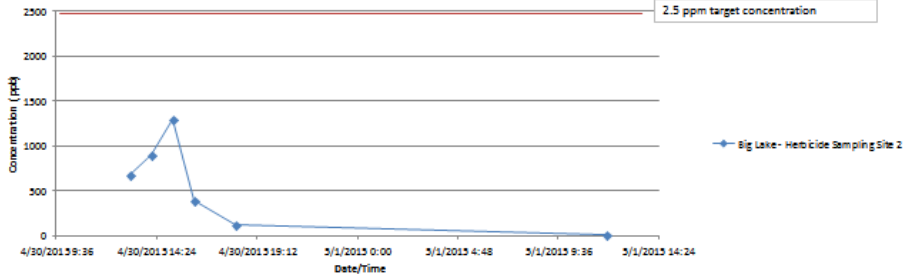
Big Lake - Herbicide Sampling Site 1



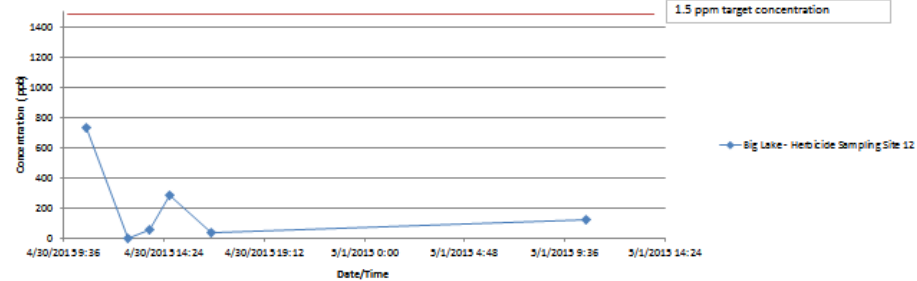
Big Lake - Herbicide Sampling Site 15B



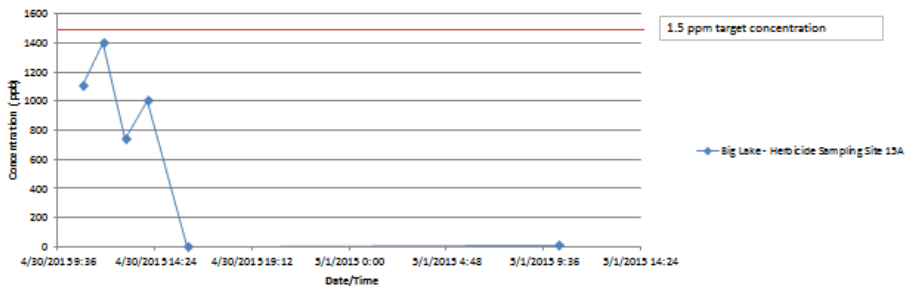
Big Lake - Herbicide Sampling Site 2



Big Lake - Herbicide Sampling Site 12



Big Lake - Herbicide Sampling Site 15A





Navigation Committee Report



Navigation
Committee Report
06/30/15

Nothing New to Report

Jerry Tack



Social Committee Report



Lake Social Dinner



LAKE SOCIAL DINNER

WHERE: UW Wanderoos The Shed

WHEN: Saturday, June 13th, 2015

DOOR

6:00 Cash Bar | Wine & Beer Specials Available

6:45 Buffet Dinner | (BBQ Ribs, Chicken, Choice of Potato, Salad & Dessert)

COST: \$13.50 (includes tax) Tip Not Included

Pay at door with cash or check!

GAM

"Bring Your Friends and Neighbors!"



RSVP

Please RSVP by June 1st:

David 952-237-4374 or

email: davidzanick@gmail.com



will be on Church Pine Lake this year starting at noon at the south end of CP near the boat landing.

The Lake social dinner was a complete success. There were 85 attendees and the comments that I received were all positive regarding the venue, and food. There was plenty of room to move about and socialize. The date was OK. I am open to suggestions as to whether another date might be better.

By David Zanick

Location: UW Wanderoos The Shed (behind the building)

LAKE SOCIAL DINNER



2015 4th of July Parade



- Start Time: Saturday, Nov
- Location: ... Of CP Lake
- Judges:

4th of July parade was a success.
There were about 50 boats and
some wonderful boat decorations.
Many, if not most of the boats
received prizes.
By David Zanick
... middle of CP Lake,
... side to side to be in closer
... proximity to contestants)
- Prizes Will Be Awarded



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.
- I inspected the boat and found it to be in fair condition. There are many scratches and the dark painted surfaces are faded. The live well system is also leaking. According to Arrow Marine, the floor needs to be removed to repair the leak. Arrow has the boat priced at \$17,000 with the live well leak repaired.

By Jerry Tack

- No activity for Water Patrol

By Tom Bach



Website Committee Report



Website Committee Report

- Having read through a couple pieces on updating the website using HTML 5, I couldn't see an immediate benefit. I'd like to ask more questions and table the idea until I can better understand how we'd gain from it.
- My next priority will continue to be building out an e-mail master list. With this new info, I should be able to work towards a more complete list. I hope to have something ready by the fall meeting.
- My next planned update will follow this weekend, and should include some pics from the spring dinner and the 4th parade.

Excerpts from Jim Anderson 7/2/15 email



New Business

1. Consider Pollinator Species Resolution
2. Consider Narrow Leaved Cattail Mapping & Monitoring
3. Consider Upgrades to Website (*Tabled by Jim Anderson*)
4. Develop Strategic Guidance for 2016 Budget Workshop
5. Agenda Items for August 4, 2015 Board Meeting



Pollinator Species Resolution

The undersigned recognize the critical importance of pollinator habitat both restored and maintained on public and private lands, particularly found within the St. Croix River Watershed and adjacent counties within Minnesota and Wisconsin. Through collaboration and outreach resulting from this Resolution an interconnected mosaic of pollinator habitat with large core areas will be developed to stabilize and/or increase populations of pollinator species throughout this project area.

WHEREAS, Pollinators include butterflies, bees, some birds, bats, and other insects that play a crucial role in flowering plant reproduction and given the breadth, severity and persistence of pollinator losses, it is critical to expand efforts to take new steps to reverse pollinator losses and help restore populations to healthy levels;

WHEREAS, Monarch butterfly populations declined to the lowest recorded level in 2013-14, and there is an imminent risk of failed migration.

WHEREAS, Three-Fourths of the world's Flowering plants and about 35 percent of the world's food crops depend on animal pollination to reproduce.

WHEREAS, The endangered Karner Blue Butterfly population blinked out in eastern Minnesota and Canada, and the western edge of the national population is current anchored within the St. Croix River Watershed.

WHEREAS, For migratory pollinators, such as bats, hummingbirds, and the monarch butterfly, we recognize the importance of identification and protection of our nectar corridor;

THEREFORE, we declare that it is our goal to collaboratively and strategically protect and enhance pollinator species and their habitat on public and private lands throughout the St. Croix River Watershed and adjacent counties within northwest Wisconsin and northeastern Minnesota by:

- *Increase and Improve Pollinator Habitat*: Identify existing pockets of pollinator habitat, and then develop a network of habitat on public and private lands to develop a nectar corridor for migratory and non-migratory pollinator species.
- *Public-Private Partnerships*: Develop strategic partnerships to improve or create habitat for pollinators as well as provide educational opportunities within the scope of the resolution;
- *Education*: Encouraging voluntary, collaborative and locally-led conservation that has proven to be effective in maintaining and enhancing working landscapes, this may include but is not limited to planting pollinator gardens, building bee blocks and avoiding or limiting pesticide use;
- *Education*: Provide educational opportunities (both government and non-government) to those interested in enhancing pollinators and pollinator habitat opportunities
- *Research*: Develop and/or promote citizen science opportunities for tracking key populations of pollinator species and habitat.



Pollinator Pledge

St. Croix Northwest Sands Collaborative
 Chequamegon-Nicolet National Forest (USFS)
 St. Croix National Scenic Riverway (NPS)
 St. Croix Wetland Management District (USFWS)



Organization Church Pine, Round & Big Lake P&R District		Number of members Approx. 250	
Main contact name Michael Reiter		Which best describes you? <input type="checkbox"/> Non-profit organization <input type="checkbox"/> Service club <input type="checkbox"/> Neighborhood association <input checked="" type="checkbox"/> Govt/public entity <input type="checkbox"/> Business <input type="checkbox"/> Other: _____	
Street address 1898 60th Ave			
City Osceola	State WI		Zip Code 54020
Email address mikereiter@centurylink.net			
Website www.bigroundpine.com		Phone 715-294-3950	

Our organization commits to the following activities in support of the Pollinator Resolution:
 (e.g. Your organization can define what you will do in support of pollinators. Examples include but are not limited to converting x square feet to native pollinator-friendly habitat or planting x number of pollinator-friendly plants. The more measurable the action the better, as the Collaborative will work with you to track what has been accomplished at the end of each year.)

1. We plan to incorporate pollinator plantings as part of our Healthy Lakes Grant activities for buffer zone installations with our current successful grant application (LPT-490-15) and future grant submissions wherever feasible.
2. We will advocate private lakeshore plantings to include pollinator plants wherever appropriate and recommend best management practices to include them where possible.
3. We will promote the pollinator pledge to other organizations and units of government when interacting with these entities.

My signature represents my organization's consideration of and commitment to the Pollinator Resolution.

X _____
 Signature Date

Please direct questions and return completed forms to Chris Trosen
 at Chris_Trosen@fws.gov or 715-246-7784 x116.





2. Consider Narrow Leaved Cattail Mapping & Monitoring


FW: Narrow leaf cattail monitoring estimate

Cheryl Clemens <harmonyenv@amerytel.net>

Sent: Tue 6/23/2015 1:04 PM

To: Mike Reiter

Cc: Gary Ovick

Message  Big Churchpine Round Narrow cattail monitoring estimate.pdf (259 KB)

The attachment is Steve Schieffer's estimate for narrow leaf cattail monitoring. There are 2 components, 1 is to map all beds of narrow leaf cattail and measure % composition (narrow vs. native cattail). 2 is to monitor composition of 5 largest beds over the years. So the first year estimate is \$1523 and subsequent years (if composition only is measured) is \$861.50.

Please let me know if you want me to incorporate this information into the public review draft of the plan or not.

Thank you,
Cheryl Clemens



Big/Churchpine/Round Lake: Narrow-leaved cattail baseline mapping and monitoring



Mapping:

All narrow cattail locations will be marked using GPS coordinates (XX.xxxx). The bed size will be estimated by area (acres) and the bed will be mapped on aerial photo map. This will provide baseline location and size of bed. Hybrid cattail (hybrid of broad leaved and narrow leaved) will be included as a potentially invasive hybrid species.

% composition:

The five largest beds of narrow cattail will be analyzed as to the % composition of narrow and hybrid cattail as it compares to broad leaved cattail (native). Also, water depths will be recorded at 6 locations within the bed for areas dominated by narrow cattail and 6 locations where dominated by broad cattail. This will allow for potential habitat distinction between the two species.

To determine % composition, a point intercept grid will be delineated within each bed, with a 3m X 3m grid (minimum of 5 sample points if too small for 5X5 grid) . The species of cattail will be determined and the percent composition will be estimated by dividing the number of sample points with narrow cattail divided by total sample points (reported as a %).

Monitoring:

The 5 largest narrow cattail beds will be evaluated as to size and % composition of narrow cattail. The area and % composition will be compared to the baseline data as outlined above.

Estimated cost:

<i>Big/Churchpine/Round Lake</i>	
<i>Narrow-leaved cattail monitoring</i>	
Activity	Est Cost
Map all narrow cattail bed locations regardless of size. GPS coordinates with aerial photo map.	\$750.00
% composition of narrow cattail in largest 5 beds.	\$750.00
travel for both surveys	\$23.00
Annual monitoring of % composition of largest 5 beds. (occurs 1 year after baseline)	\$850.00
travel each survey	\$11.50



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



Develop Strategic Guidance for 2016 Budget Workshop

- New Budget Items to Consider?
- New Projects and Programs?
- Grants to Anticipate? e.g. CBCW
- How to Account for Boat Sale?
- Levy (*Tax*) Direction



Agenda Items

08/04/15

Board of Commissioners Meeting

1. Approve 2016 Annual Operating Plan
2. Approve 2016 Non-lapsing Fund Plan
3. Approve Agenda for August 29 Annual Meeting
4. Approve Post Card Notice of Annual Meeting
5. Review Draft Presentations and Handouts for
August 29 Annual Meeting



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



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 ALS	100%
EWM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$0	No Funding Pymt., Loan will cover deficit given ALS 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	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

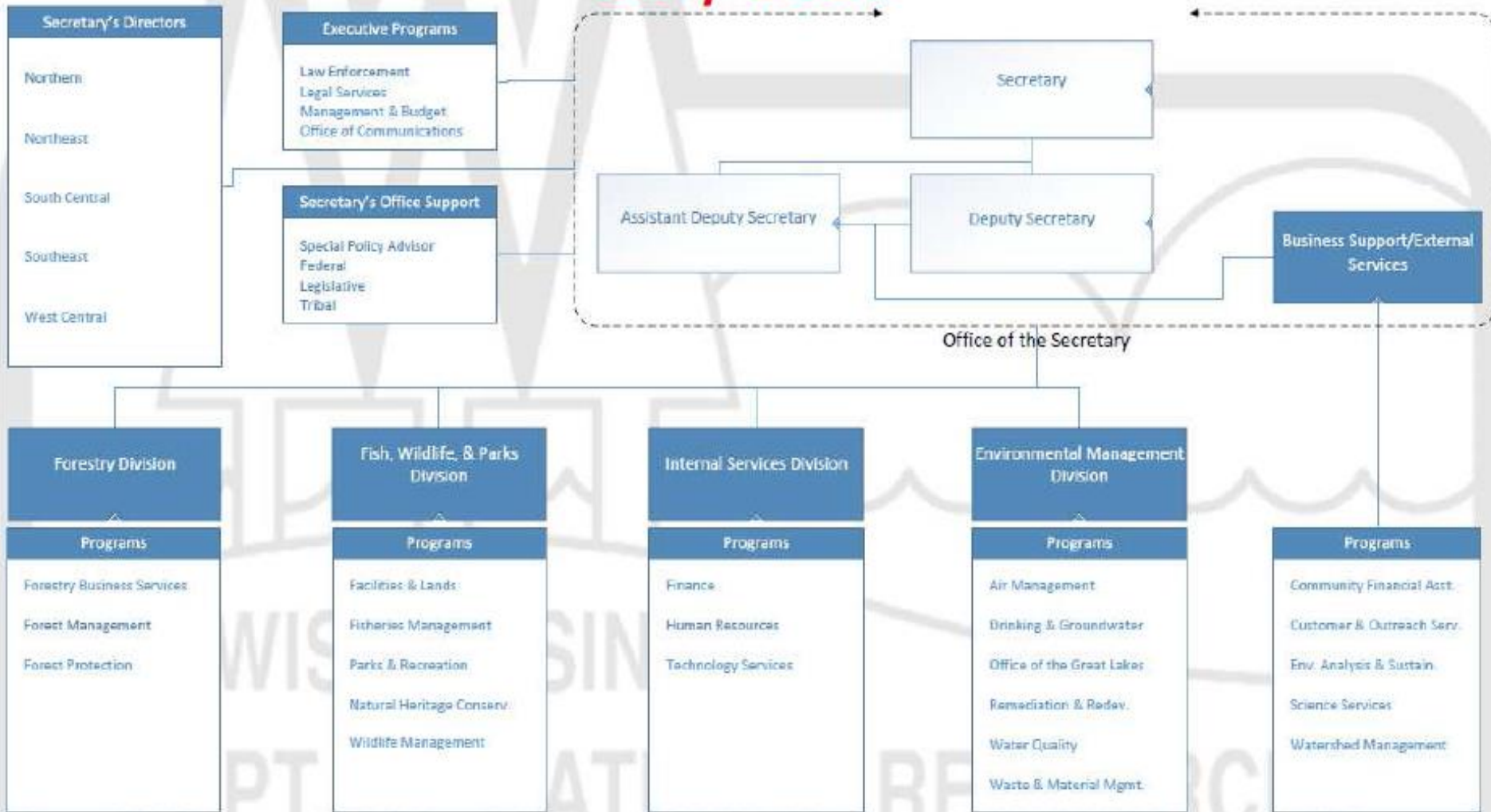
BUDGET CUTS PARTNERSHIPS, SCIENTIFIC RESEARCH, EDUCATION AND TECHNICAL ASSISTANCE AND DRASTICALLY LIMITS LOCAL CONTROL FOR COUNTIES OVER SHORELAND ZONING

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

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



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



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	
APMP Update	\$0	\$4,675	\$2,807	\$1,868	\$4,675	\$0	
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	
AIS Monitoring	\$336	\$400	\$0	\$400	\$400	\$750	
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	
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	
Website	\$500	\$1,100	\$500	\$600	\$1,100	\$1,100	
Miscellaneous	\$384	\$4,500	\$4,082	\$1,862	\$5,944	\$4,500	
Meetings	\$600	\$600	\$300	\$300	\$600	\$600	
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	
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 6, 2015



Board of Commissioners Meeting

Agenda

10/06/15
6 PM
Alden
Town Hall

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 08/29/15 Board Meeting Minutes
 - Approve 08/29/15 Annual Meeting Minutes
- Treasurer's Report
 - Approve 09/30/15 YTD Results of Annual Operating Plan & Non-Lapsing Funds
 - Chairman's Report & Board Administration
 1. Shoreline Sign Status
 2. Church Pine Landing Camera Report (August / September)
 3. Update Committee Membership
- Committee Reports (Includes Old Business)
 - CBCW 2015 Summary
 - Mill Pond Dam Repair Update
 - Lake Management
 1. 2015 Aquatic Plant Management Results
 2. Updated Aquatic Plant Management Plan .. Rollout Plan
 3. Internal Load Grant Implementation Status
 4. Heathy Lakes Grant Implementation Status
 - Water Patrol – Status of Boat Sale
 - Others
- New Business
 1. Approve the New 2015 Aquatic Plant Management Plan
 2. Heathy Lakes 2016 Grant Application Decision
 3. Schedule a Grant Administration Workshop
 4. Agenda Items for 12/01/15 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

August 29, 2015

Minutes of the Meeting

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

Call to Order: Meeting was called to order by Gary Ovick. A motion was made to approve the agenda by Ann Layton. Discussion to add item of Dam restoration. Motion with addition 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 Ann Layton 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

Dam restoration was discussed, following up on presentation at the annual meeting. Jerry Tack received email from Warren White regarding the proposed rehabilitation of the dam. Mr. White had been in contact with Dave Merrick, Layers of Stone Co. to discuss possible repairs of dam. Proposed to foam behind the rocks to fill gaps and then grout with non-shrink grout. Further proposed 5 ton rock on bottom of dam spill way and then concrete to seal corners. This procedure made sense to those who had toured the dam area recently with Mr. White. The pricing was to be approximately \$1500 for materials and \$50 per hour per person for 60 to 80 hours for a total of maximum of \$5500. Discussion of whether this should be put out for bids. This is highly specialized work and also timing very important. Decision to continue to pursue as sole source so work could be done this fall. Jerry Tack made motion to approve hiring subject to references for Layers of Stone Co. Gary Ovick seconded. Motion passed.

08/29/15
Unapproved



08/29/15
Unapproved

Annual Meeting just completed was discussed and critiqued. Positive comments regarding the shortened time frame for the meeting. This was a focused plan to increase future attendance but to still meet the requirements for an annual meeting and meet the needs of first time attendees. There was only one couple who was a first time attendee and new resident. There were no controversial or contentious issues so meeting proceeded smoothly.

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. Helen Johnson made a motion to continue board with officers holding the same positions as the previous year, Mike Reiter seconded. Motion carried. There was discussion surrounding Committee Chairpersons and desire to involve more non board member volunteers. Further Helen volunteered to work with Jerry on the Clean Boats Clean Water committee specifically working with Annette and working to secure additional workers to inspect the boat ramps.

The proposed calendar for 2015 and 2016, with the board meetings remaining the first Tuesday of the month scheduled for 6:00pm at the Alden Town Hall was reviewed and accepted. The spring informational meeting is scheduled for May 21, 2016 and the Annual Meeting is scheduled for August 27, 2016.

Agenda items for the October 6, 2015 meeting presented:

- Following the public review and Board review approval of the 2015 Aquatic Plant Management Plan anticipated and forward to DNR.
- Update on Dam Repair status.
- Discuss Healthy Lakes , February 1st Grant Application Status.
- Patrol Boat Status
- Agenda items for the December 1, 2015 Board Meeting.

The Next Board Meeting to be held on October 6th, 2015 at the Alden Town Hall. A motion to adjourn was made by Ann Layton, seconded by Jerry Tackl Motion carried. Meeting Adjourned.

Signed: _____ Date: _____

Title: Secretary



**08/29/15
Annual Meeting
Unapproved**



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

Annual Meeting
August 29, 2015

Opening remarks were given by Gary Ovick and included explanation of lake district and handout of map showing lake district parcels. Gary Ovick introduced each Board Member. Board Members in attendance were Gary Ovick, Jerry Tack, Mike Reiter, Beth Hartman, Helen Johnson and Ann Layton.

Secretary's Report: Minutes for the August 23, 2014 Annual meeting were presented. Dave Larson motioned to waive reading of the minutes, seconded by Mike Reiter. Gary Ovick moved to approve minutes. Seconded by Mike Reiter. Motion carried.

COMMITTEE REPORTS:

Aquatic Plant Management Committee: Mike Reiter presented information on the 2015 accomplishments noting that the 2011 grant was completed. Work continues on the 2014 grant which included the herbicide treatment of Curly Leaf Pondweed (CLP). Results have been very positive. Active CLP sites on the lakes have been significantly reduced. Graphs showing herbicide concentration rates in 24 hours following treatment were presented which show the very quick drop off rate for herbicide used. Mike presented information on aquatic invasive species (AIS) to be on the lookout for and noted recent identification of AIS including Eurasian Watermilfoil and zebra mussels in area lakes. AIS on our lakes that have been targeted for removal include purple loosestrife and Japanese Knotweed. Identification material was presented and additional cards and posters for AIS identification were available during the break and following the meeting. Work continues on the Aquatic Plant Management Plan which is the starting point for future grant requests. There have been several meetings with volunteer participation resulting in a draft which is available for review on the website. The plan is awaiting DNR approval.

The new grant for Healthy Lakes Initiative was covered by Beth Hartman. Work has begun on a few of the sites on Big Lake. Ours is one of the first lake districts to begin work on this grant. As this will be a continuing grant with additional funds available in the future a form is included in the handouts, "Shoreline Habitat Improvements", seeking property owners interested in various projects to improve water quality.

Kel Kobemick covered a new grant that was secured to study Water Quality and the Internal Load of phosphorus in Big Lake. Initially project was to start this year however the project has been delayed until 2016 so a complete years data, beginning after ice out, can be obtained.



**08/29/15
Annual Meeting
Unapproved**

CBCW Committee: Jerry Tack presented, noting that we have already met our targets for hours worked at the boat landings. Inspectors have concentrated on live wells and bait buckets this year in addition to the looking for weeds. The importance of this program in light of the AIS found in surrounding lakes was highlighted.

Dams Committee: Jerry Tack presented photos showing work that has been done to repair the dam and detailed additional work needed to prevent further damage.

Navigation Committee: Jerry Tack presented highlighting buoy placement and no wake regulations.

Fish Stocking Committee: Gary Ovick presented for Bob Meyer. Handout was provided showing fish stocking numbers from 1997 to 2016, with budget numbers for 2015 and 2016. Permits and contracts are in place for budgeted stocking of walleye in the amount of \$5700 for 2015.

Social Committee: David Zanick highlighted the events held in 2015 including the Social Dinner and 4th of July parade. Attendance was up at both events and plans are already underway for next year. The social dinner will be at UW Wanderoos again and is scheduled for June 18, 2016. The 4th of July parade will be on Big Lake

Water Patrol Committee: Jerry Tack presented. Designation of a full time sheriff's deputy for the patrol of all Polk County lakes resulted in change to our local boat patrol. Overall the patrol hours on our lake went from 34 hours in 2014 to 17.5 hours in 2015. There were 14 contacts vs, 32 last year and 2 citations vs 4.5. There was some debate as to the real impact of reduction in patrol. Those concerned about the reduction in patrol hours were encouraged to call the Sheriff's department at 715-485-8300.

Web Site Committee: Presented by Jim Anderson. Based on the survey responses received at the Spring Meeting additional information has been included on the web page and use of the site has increased significantly. Work is being done to improve electronic notification beginning with obtaining email addresses from property owners.

Break

Grant Status: Gary Ovick presented summary of grants from 1996 to present. Current grant summary with dollars and volunteer hours was presented. Importance of volunteer hours in grant reimbursement was emphasized.

2014 Annual Audit: Jerry Tack provided a summary of audit noting that no irregularities were found and "financial documents are in very good order" according to auditor Joel Hazzard. Letter from the Board of Commissioners regarding the audit was provided to membership as a handout.

Treasurers Report: Jerry Tack presented the Annual Operating Plan (AOP) for 2014 Year End and Year to Date 07/31/2015 and 2016 Budget proposals and the Non-Lapsing Funds summaries (NLF) for the same periods. The 2016 Budget calls for the levy to remain the same for 2016. Motion to approve the 2016 budget was made by



**08/29/15
Annual Meeting
Unapproved**

Ann Wasescha and seconded by David Zanick. Motion passed.

MSDV

Election of Commissioners: Gary Ovick presented the board's nominations. Gary Ovick was up for re-election as Chairman. Also a write-in candidate was available on the ballot. Secret ballots were used and Gary received 34 votes, thus elected to a three year term.

Q & A: Gary Ovick presented.

Closing: Gary Ovick presented. Handout provided from the Polk County Sheriff's Department highlighting the most common complaints. Also noted the proposed district calendar and emphasized volunteer opportunities and positive impact on our grants which benefit the lakes and all of us.

A motion to adjourn was made by Rene Peltier and seconded by Dave Larson. Motion carried. Meeting adjourned 11:00 A.M.

Prepared by Secretary Ann Layton.



Treasurer's Report



AOP Year to Date 08/30/15

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 09-30-2015

Annual Operating Plan	2014 Actual	2015				2015 Approved Budget Assumptions			% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE	Budget			
Operating Balance Carried Forward	\$22,349	\$22,734	\$19,125	\$0	\$19,125	\$22,734			
Interest Income (checking only)	\$14	\$12	\$13	\$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 CBC'w-129-15 (Clean Boats)	\$2,658	\$6,000	\$1,500	\$3,541	\$5,041	\$6,000	Antisipated Funding 2015 CBC'w (75% of Grant Eligible expenses)		
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$400	\$3,169	\$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	\$47,740	\$12,405	\$60,145	\$46,551			
Levy	\$29,353	\$29,353	\$33,986	\$0	\$33,986	\$29,353			
Total Revenue	\$65,088	\$75,904	\$81,726	\$12,405	\$94,131	\$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	\$700	\$550	\$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, Notices	100%	
APMP Update	\$0	\$4,675	\$4,111	\$564	\$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)		
AIS 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	\$6,721	\$0	\$6,721	\$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	\$625	\$195	\$746	\$600	Meetings Notices, Printing, Postage, Handouts etc	40%	
Website	\$500	\$1,100	\$643	\$457	\$1,100	\$1,100	Site Maintenance	40%	
Miscellaneous	\$384	\$4,500	\$4,219	\$3,500	\$7,719	\$4,500	Port-a-Potty, Supplies, Grants, Social Committee, Budget Oversights	40%	
Meetings	\$600	\$600	\$600	\$0	\$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	\$650	\$0	\$650	\$3,450	Lake Mgmt. Plan Implementation 2015 (\$2450); Grant Writing (\$1000)		
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$320	\$4,210	\$4,530	\$0			
Total Expenditures	\$45,962	\$68,393	\$43,239	\$21,405	\$64,644	\$68,393			
Operating Balance	\$19,125	\$7,511	\$38,487	-\$9,000	\$29,487	\$7,511			

Account Balances as of 09-30-2015

Checkbook	\$38,487	Lake Maintenance Fund	\$24,607
		Rapid Milfoil Response	\$7,517
Total	\$38,487	Total	\$32,939

Total of all Accounts = \$71,426



NLF Year To Date 08/30/15

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 9/30/2015

Fund	2014 Actual	2015				2015 Proposed Budget	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	\$2	\$6	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,512	\$7,515	\$7,517	\$2	\$7,519	\$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	\$7,517	\$2	\$7,519	\$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	\$16	\$5	\$21	\$17	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,316	\$22,829	\$25,427	\$5	\$25,432	\$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	\$820	\$12,000	\$12,820	\$0	Dam Repair
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$4,405	\$0	\$820	\$12,000	\$12,820	\$0	
Fund Balance	\$17,911	\$22,829	\$24,607	-\$11,995	\$12,612	\$22,829	
Balance All Funds	\$25,423	\$30,344	\$32,124	-\$11,993	\$20,131	\$30,344	



Chairman's Report

(Board Administration)



Chairman's Report

1. Shoreline Sign Status
2. Church Pine Landing Camera Report (Aug/Sept)
3. Update Committee Membership
4. Act 55 Position? *Discussion only*

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



Church Pine Landing Camera Report (August/Sept)

August 2015

Date Range for Videos	Date(s) of Review	Reviewer	Videos Captured	Videos Reviewed	Launches Counted	Notes (outages, excessive videos)
8/2 - 8/8	8/4-6, 8	Katherine	504	206	18	
8/9 - 8/15	8/9-12, 15	Katherine	333	204	26	
8/16 - 8/22	8/17-22	Katherine	237	195	23	
8/23 - 8/29	8/23-29	Katherine	97	97	14	
TOTAL			1171	702	81	

Notable Videos (Date/Time/What was seen)

Date	Time	What was seen? Why do we care?
8/5	8:37	Clearly visible boat, trailer, and registration
8/8	12:28	Guy walks over looking at the camera
8/8	12:33	Inspector onsite
8/15	14:26	Someone puts hand on the camera
8/20	20:16	Someone waved their hand in front of the camera
8/29	16:34	Clearly visible boat, trailer, and registration

September 2015

Date Range for Videos	Date(s) of Review	Reviewer	Videos Captured	Videos Reviewed	Launches Counted	Notes (outages, excessive videos)
8/30 - 9/5	8/30-9/4	Katherine	296	223	33	
9/6 - 9/12						
9/13 - 9/19						
9/20 - 9/26						
9/27 - 10/3						
TOTAL						

Potential Violations

Date	Time	Boat Desc.	Registration/Lic.	What was seen	2nd review
9/3	18:50, 18:51	White Alumacraft	MN 8852 / MN027EPZ Lexus SUV	Plant hanging from back of trailer	Confirmed. Reported. Warned.

Notable Videos (Date/Time/What was seen)

Date	Time	What was seen? Why do we care?
9/1	13:14	Boy looks at camera
9/3	19:17	Boy waves arm in front of camera
9/4	14:12	Guy puts hand over camera



Update Committee Membership

Audit Committee

Joel Hazzard Big Lake Committee Chair

Clean Boats Clean Water Committee

Helen Johnson Alden Committee Chair & Commissioner

Annette Viebrock

Jerry Tack Round Lake Commissioner

Legal Resource Committee

Bert McKasy Church Pine Committee Chair

Dam Inspection Committee

Jerry Tack Round Lake Committee Chair & Commissioner

Steve Oswald Big Lake

Mike Reiter Big Lake Commissioner

Tom Koch Big Lake

Fisheries Committee

Bob Meyer Church Pine Committee Chair

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	Committee Co-Chair & Commissioner
Kel Kobernick	Church Pine	Committee Co-Chair

Aquatic Plant Management

Helen Johnson	Town of Alden	Commissioner
Tom Koch	Big Lake	
Linda Koch	Big Lake	
Ann Layton	Church Pine	Commissioner
Brent Martin	Church Pine	
Steve Oswald	Big Lake	
Gary Ovick	Church Pine	Commissioner
Jeremy Williamson	Polk County LWRD	
David Zanick	Church Pine	
Steve James	Big Lake	
Kim Burkhamer	Big Lake	

Heathy Lakes Implementation Project

Beth Hartman	Round / Church P	Project Manager & Commissioner
Sally Reiter	Big Lake	

Citizen Lake Monitoring Project

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



4. Act 55, Board Position? *Discussion Only*

- Now, Wisconsin counties cannot:
 - Enact or enforce shoreland zoning provisions stricter than the state standards,
 - Require approval, fees, or mitigation for many aspects of repairing, replacing, or reconstructing non-conforming structures close to the water, or
 - Regulate lighting or require placement or expansion of buffers, among other changes.

- Wisconsin Lakes.org is leading an effort to repeal Act 55

- If requested, do we support this repeal effort or not?



Committee Reports

(Includes Old Business)



Audit Committee Report



Clean Boats Clean Water Committee Report



CBCW Committee Report 9/30/15

- The ramp inspection season has come to a close.
- The Big Lake ramp logged 358.5 hours of inspection with 236 contacts. The Church Pine ramp logged 228.5 hours of inspection with 155 contacts.
- Total fees paid to ramp inspectors were \$6,721 resulting in an average hourly fee of \$11.45.
- Annette Viebrock has indicated a desire to continue as the lead inspector for the 2016 season. She has agreed to help identify responsible individuals who may be interested in serving as an inspector. We need additional inspectors, in addition to Annette, to cover weekends and other peak usage times.
- Helen Johnson has indicated a willingness to take on the responsibility of CBCW chairperson for 2016.
- A reimbursement request for the CBCW grant will be submitted sometime in October. At 75%, we are eligible for a reimbursement of \$5040.75 less the \$1500 advance paid in 2014, for a net of \$3,540.75.
- A grant request for a maximum of \$8,000 will be submitted in October as well.

By Jerry Tack



Dam Inspection Committee Report



Millpond Dam Report

09/30/15

- Repairs to the spillway below the Millpond Dam have begun as of 9/28.
- David Marek will be sealing the re-grouting the cracks as well as adding a layer of large trap rock to the floor of the spillway. The trap rock will be sealed in place with a non-shrinking concrete mixture designed to fill the voids.
- Another contractor will be drilling vertical holes behind the south wall of the spillway and injection a special concrete mixture into the holes to attempt to fill any voids that have developed behind the wall.
- All work is to be completed by October 15.
- Once the repairs have been complete, we must maintain the boards in the primary spillway such that water does not go over the secondary spillway.

By Jerry Tack



Fisheries Committee Report

No Updates Reported



Lake Management Committee Report



Lake Management Committee Report

1. 2015 Aquatic Plant Management Results
2. Updated Aquatic Plant Management Plan .. Rollout Plan
3. Internal Load Grant Implementation Status
4. Heathy Lakes Grant Implementation Status



1. 2015 Aquatic Plant Management Results

Purple Loosestrife 09/30/15

I am happy to report that the amount of PL in biomass terms is decreasing every year. Seems like constant pressure is paying off. My unscientific summery would be that this year I removed a total of about 5 garbage bags of plant material, last year probably 8. Most of the areas with multiple pl plants had evidence of bugs chewing on them, a lot of the singular plants did not. As far as number of sites found and treated, I would say it is about the same as in previous years...they are just thinning out. Some sites it disappears from and I find new sites. I don't keep gps info on the sites (mostly to cover my ass if someone wanted to sue me for treating on their property). I have to say every property owner except for one has been very co-operative. One sweet lady even called me her "hero". When I pull into a spot I am always looking for someone to explain what I am up to, if nobody is there I just go about my business.

The site right by the bridge is the only site I can't get into because the property owner does not want me in there. Next year the site on the other side of K will probably need treatment. Also across from the store in the swamp there are a few plants I got but that area will need to be watched. There is also a swampy area on the NE side of Round that is really hard to get to that needs to be watched as well. Nothing found in Church Pine this year, so that is good. Overall I would say we have this going in the right direction but it takes persistent pressure.

Dale Dressel



1. 2015 Aquatic Plant Management Results

CLP and AIS Activity 10/01/15

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

Sent: Thursday, October 01, 2015 6:47 AM

To: Mike Reiter

Subject: Re: Additional Activity

Yes I have not billed for the CLP work as I am doing the turion analysis this weekend. I decided to wait and bill you once for all the CLP work. I will send one early next week since I will be done with your lake then.

Steve



2. Updated Aquatic Plant Management Plan Rollout Plan

1. The APM Chair (Mike) briefly covers the APMP changes 2010 vs 2015 at the Annual (Business) Meeting during his Lake Management Committee presentation.
2. The APM Chair (Mike) places the Approval of the new APMP on the agenda for the October 6 Board Meeting.
3. We submit the Board Approved APMP to the DNR after Board Approval on October 6th.
4. A more in depth presentation of the DNR approved APMP is done at the 2016 Spring Meeting.



2. Updated Aquatic Plant Management Plan Rollout Plan

Pending APMP Update Consultant Work

From: Cheryl Clemens [<mailto:harmonyenv@amerytel.net>]

Sent: Thursday, October 01, 2015 2:51 PM

To: 'Mike Reiter'

Subject: RE: 2015 Update

Not that I am aware of. I billed at the end of August with no activity in September. The only thing that might come up are changes to the APM plan as a result of DNR comments.

Cheryl



3. Internal Load Grant Implementation Status

No Updates Reported



4. Heathy Lakes Grant Implementation Status

1. Status of New Signs ??

2. October 13th , 10:45 DNR Tour of our Project



Lake District Buffer Projects										Total Project Cost	\$ 9,516.00
#	Name	Address	Phone	email	Payment	Pd.	Expense	Pd.	Remaining	State Share	\$ (7,137.00)
1	Mike & Sally Reiter	1898 60th Ave.	715-294-3950	mikereiter@centurylink.net	Landowner	\$ 80.00	Mulch	\$ 80.00		District Cost	\$ 2,379.00
							Plants	\$ 471.59		Doanted Value	\$ (456.00)
							Total	\$ 551.59	\$ 248.41	Net District Cost	\$ 1,923.00
2	Steve James	1896 60h Ave.	651-955-4611		Landowner	\$ 80.00	Mulch	\$ 80.00		Instalation	\$ 7,400.00 (800x8=\$6400+1FS)
							Plants	\$ 552.56		Certification	\$ 900.00
							Total	\$ 632.56	\$ 167.44	Admin. \$12x18	\$ 216.00
3	Rick Quist	1894 60th Ave.	715-417-0418	tunacan4@gmail.com	Landowner		Mulch	\$ 80.00		Education	\$ 1,000.00 (Signs etc.)
							Plants	\$ 691.29		Total	\$ 9,516.00
							Total	\$ 771.29	\$ 28.71	Each Buffer	Cost to Res. 10% (\$80)
4	Mark James & Sandy Zint	534 Round Lake Ct.	715-441-1748	szintermjames@	Landowner	\$ 80.00	Mulch	\$ 80.00		Cost to Dist.	15% (\$120)
							Plants	\$ 772.00		Cost to State	75% (\$600)
							Total	\$ 852.00	\$ (52.00)	Total	100% (\$800)
5	Mike & Peggy Grovum	468 185th St.	651-436-1568	MLG@aol.com	Landowner	\$ 80.00	Mulch	\$ 80.00			
							Plants				
							Total				
6	Mike Swanson	1819 60th Ave.	651-251-5455		Landowner		Mulch				
							Plants				
							Total				



Navigation Committee Report

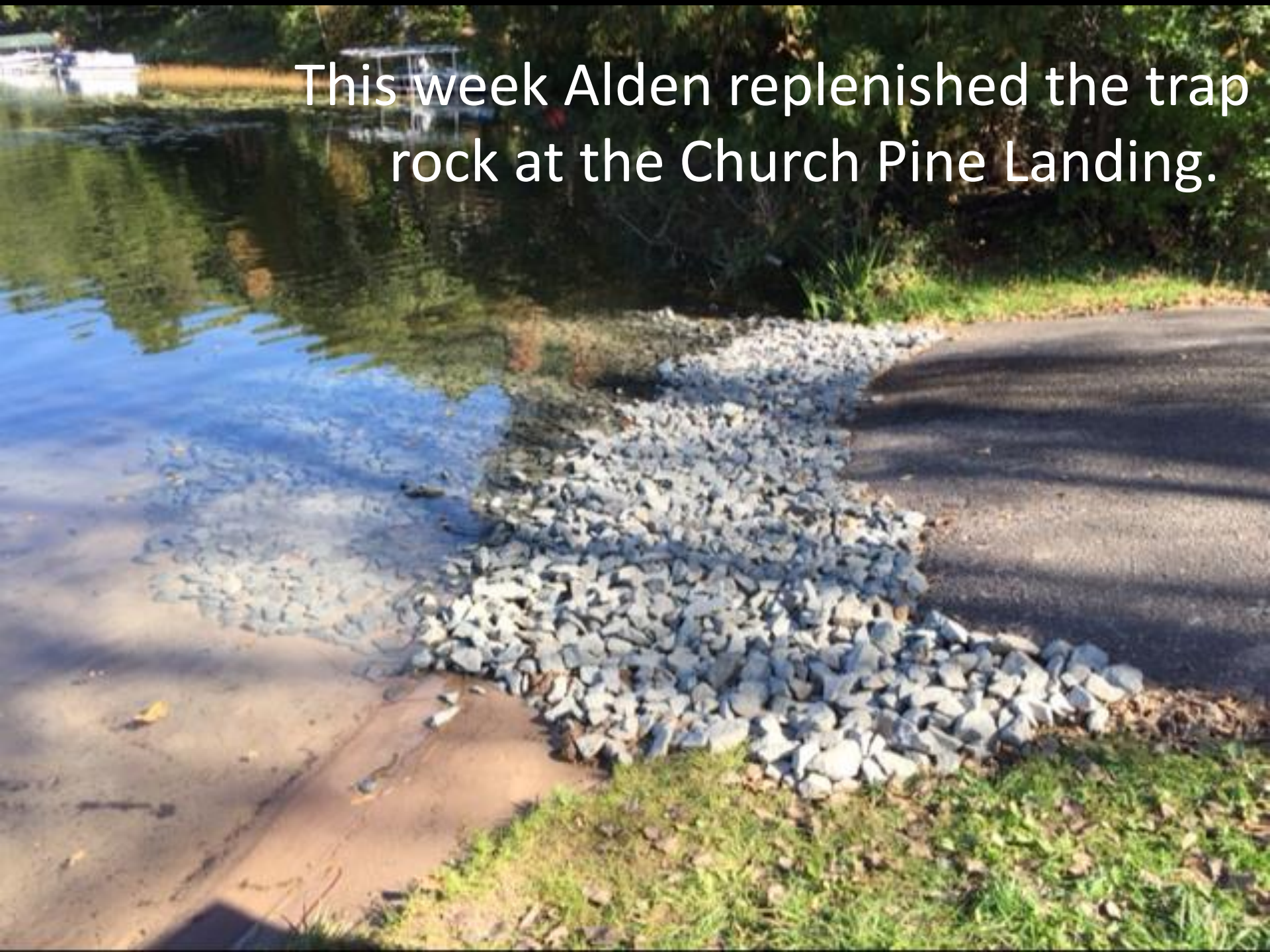


Navigation Committee Report 10/06/15

- The no wake buoys will be removed before October 15.
- No plans as of this date to add additional buoys.

By Jerry Tack

This week Alden replenished the trap rock at the Church Pine Landing.





Social Committee Report

No Updates Reported



Water Patrol Committee Report



Water Patrol Committee Report

10/06/15

- Water patrol activity for this past summer was very limited. The Polk County Sheriff's plan to discontinue staffing a Water Patrol boat and reassign that responsibility to a full time deputy sheriff has not worked well. Informal discussions with Lake Wappogasset Association members indicated they received no patrol coverage this summer.
- The lake patrol boat owned jointly by the Lake Wapo Association and our Lake District remains for sale. All title issues have been resolved. The boat could not be sold for much of the summer due to titling issues when originally purchased.

By Jerry Tack



Website Committee Report



Website Committee Report

- No New Activity to Report

By Jim Anderson



New Business

1. Approve the 2015 Aquatic Plant Management Plan
2. Heathy Lakes 2016 Grant Application Decision
3. Schedule a Grant Administration Workshop
4. Agenda Items for 12/01/15 Board Meeting



2. Heathy Lakes 2016 Grant Application Decision

1. <http://www.uwsp.edu/cnr-ap/UWEXLakes/Pages/healthylakes>
FAQs ... What is the timeline for the Healthy Lakes funding?

Grant applications are due February 1 of each year, beginning in 2015. The funding is designed to encourage committed property owners with shovel-ready projects. Therefore, each grant has a standard timeline with an April 15 start date and June 30 end date a little more than 2 years later.

2. Our current grant document states projects must be done by December 31, 2016
3. Can we have documented commitments for the February 1 Application that will be installed between April 15, 2016 to June 30, 2018 ???



3. Schedule a Grant Administration Workshop

1. Grants involved

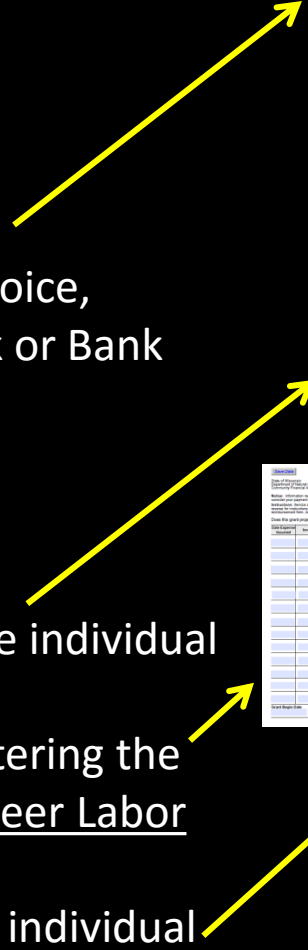
- a) ACEI-145-14 APMP Implementation
- b) LPT-490-15 Heathy Lakes Initiative

2. Project Manger Input needed

- a) Completed 8700-349 Donated Volunteer Worksheets
- b) For every \$\$\$ transaction assemble a package of an Invoice, Payment Check and Proof of payment (Canceled Check or Bank Statement)

3. Workshop will:

- a) Categorize each transaction package per grant budget
- b) Complete a Donated Volunteer Labor Summary from the individual 8700-349 Donated Volunteer Worksheets
- c) Complete a 8700-002 Grant Payment Work Sheet by entering the individual transaction packages and the Donated Volunteer Labor Summary
- d) Complete a 8700-001 Grant Payment Request from the individual 8700-002 Grant Payment Worksheets.
- e) Prepare cover letters and mailing packages for Project Managers





District Calendar 2015 - 2016

Board Meetings



Alden Town Hall
1st Tuesdays
6pm

- October 6 Board Meeting
- December 1 Board Meeting
- March 1 Board Meeting
- March 30 – April 1 WI Lakes Conference
- April 5 Board Meeting
- May 3 Board Meeting
- May 21 Spring Informational Meeting
- June 7 Board Meeting
- June 18 Lake Social Dinner
- July 4 Boat Parade (Big Lake)
- July 5 Board Meeting
- August 2 Board Meeting
- August 27 Annual Meeting & Board Mtg.
- October 4 Board Meeting
- December 6 Board Meeting



4. Agenda Items 12/01/15 Board of Commissioners Meeting

1. Agenda Items for 03/01/16 Board Meeting



Motion to Adjourn?



Board of Commissioners Meeting December 1, 2015



Board of Commissioners Meeting

Agenda

12/01/15

6 PM

Alden

Town Hall

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 10/06/15 Board Meeting Minutes
- Treasurer's Report
 - Approve 11/30/15 YTD Results of Annual Operating Plan
 - Approve 11/30/15 YTD Non-Lapsing Funds
- Chairman's Report & Board Administration
 1. Shoreline Sign Status
 2. Grant Administration Workshop Results
- Committee Reports (Includes Old Business)
 - CBCW – Camera Changes
 - Mill Pond Dam Repair
 - Fish Stocking Results
 - Lake Management
 1. 2015 CLP Treatment Analysis from Steve Schieffer
 2. Aquatic Plant Management Plan .. DNR Approved
 3. Heathy Lakes Grant Questions & Implementation Status
 4. 2015 Water Quality Reports (CLMN)
 - Water Patrol – Status of Boat Sale
 - Others
- New Business
 1. Act 55 Lake District Position
 2. Agenda Items for 03/01/16 Board Meeting
- Adjourn Meeting

(Action may be taken on any agenda item.)



Public Input & Questions

David Larson
1424 McKinley St.
St. Paul, MN 55108-2408

November 9th, 2015

David,

You recently sent a letter to Harmony Environmental in Amery which the Church Pine, Round and Big Lake District has contracted for consulting and grant writing. They have passed your letter on to us and we are responding to your concerns.

Presently we are into a multi-year treatment regimen for curly leaf ponds weed (CLP). Following each treatment we follow up with a physical survey on how effective the treatment was and gauge the next year's treatment on those results. We are contracting firms in Osceola and Amery to do these treatments. Over the last several years these treatments have been quite successful and treatment has been minimized to only areas that have remaining CLP. As these treatments have broad based herbicide activity, native plants are also compromised in or near the CLP beds.

I have not been aware of any past mechanical removal or herbicide usage in our lakes but will check on the history of treatment. With any type of weed removal or elimination, permits are required on several levels.

We have an upcoming District meeting on December 1st, 2015 starting at 6 pm at the Alden Town Hall. We will address these concerns at that meeting and respond back to you. You are also invited to attend the meeting in person to relay your concerns also.

Aquatic vegetation can also be physically or manually removed from in front of docks and boat lifts to allow access to the main area of the lake without permit applications. Check out the slides that are posted on the Church Pine, Round and Big Lake website.

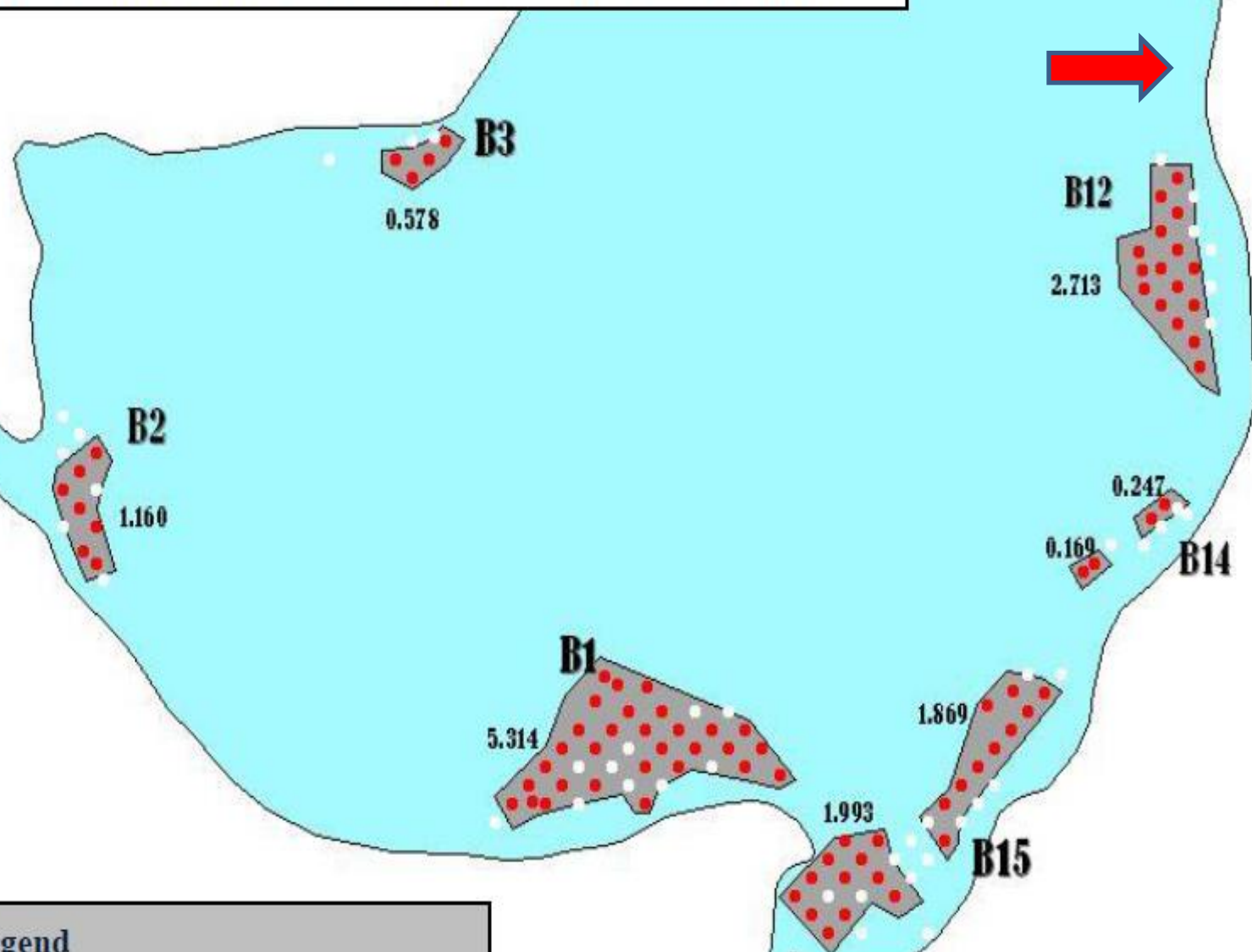
Thanks for your interest in our lakes and we'll keep in touch!

Sincerely,

Mike Reiter – Aquatic Plant Management Chairman



Big/Round Lake 2015 Pretreatment Survey map

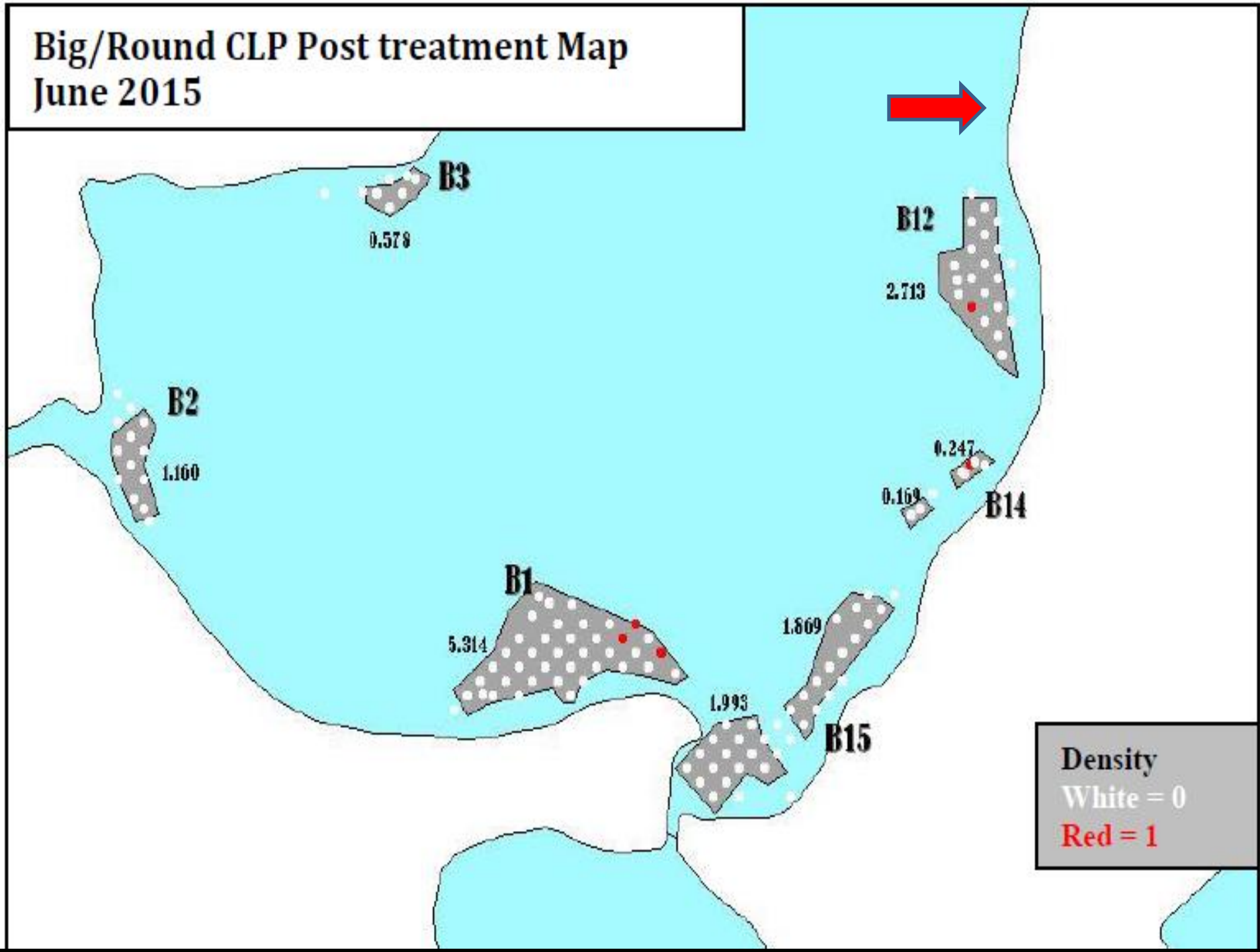


Legend

White = no CLP present

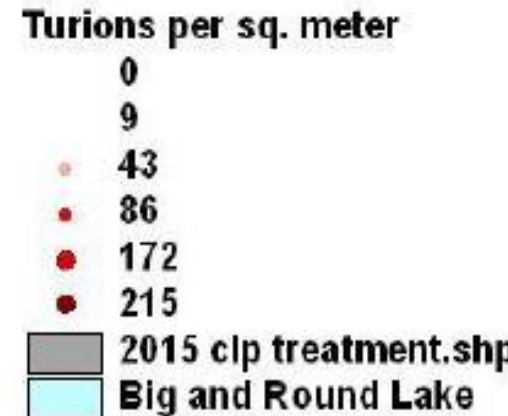
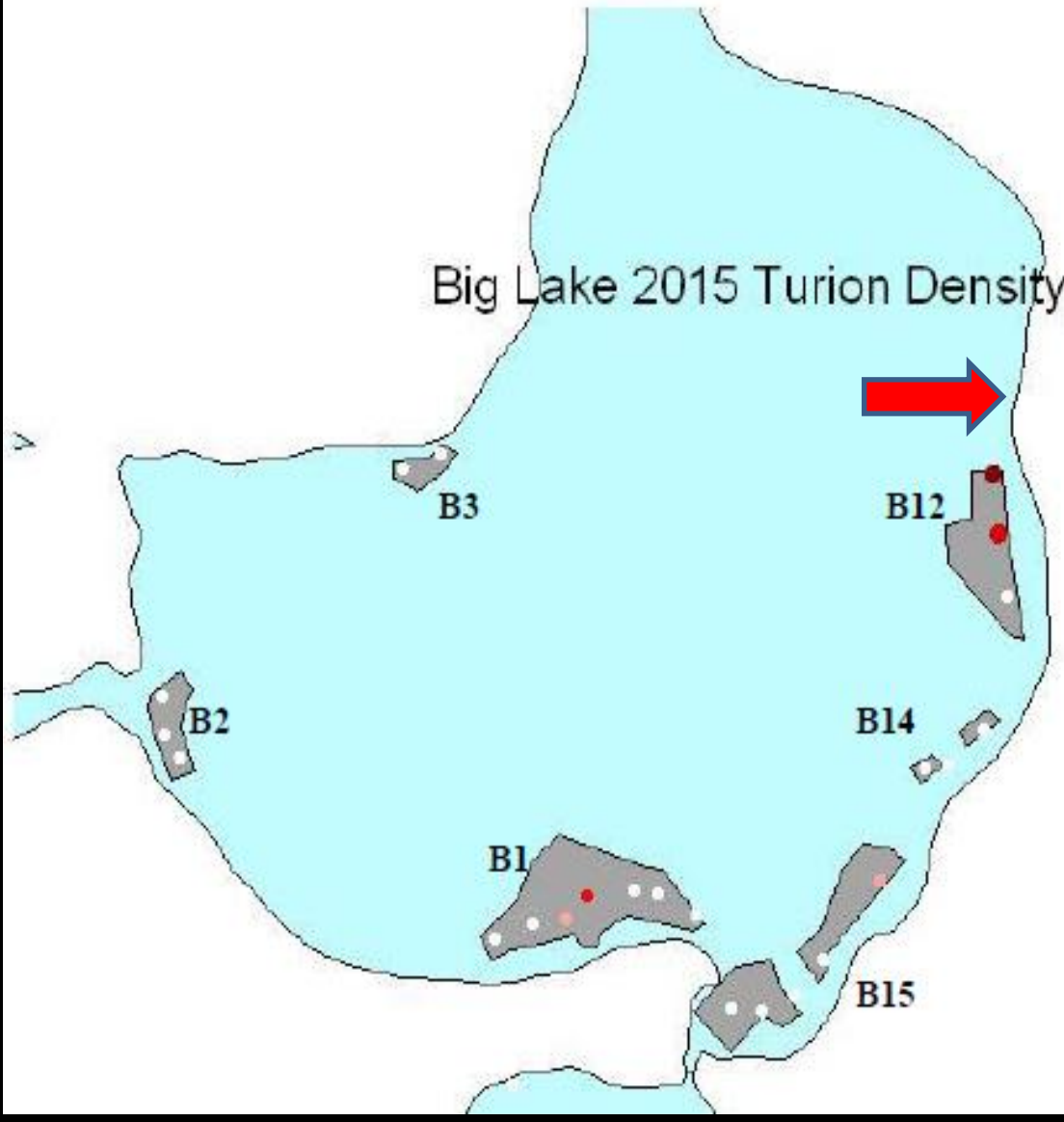
Red = CLP present

Big/Round CLP Post treatment Map June 2015



2015 Big Lake Turion Density Map

Turions/m ²				
Bed	2012	2013	2014	2015
B1	30.7	27	12.4	18.4
B2	32.28	4	10.9	0.0
B3	7.1	15	21.7	0.0
B8	0	6.7	n/a	n/a
B12	28.7	39.7	0	129
B14	0	20	0	0.0
B15	30.7	16.7	0	8.6
R1	0	20	n/a	n/a
All Treated	12.8	13.6	6.4	24.3





Secretary's Report



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
October 6th, 2015

Minutes of the Meeting

Members in attendance: Gary Ovick, Beth Hartman, Keith Karpenski, Mike Reiter and Jerry Tack. Keith filled in for Helen Johnson.

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 Beth Hartman. Motion carried.

Public Input and Questions: None to report.

Secretary's Report:

Meeting Minutes from the August 29th, 2015 Commissioner's meeting were presented. A motion to approve the minutes was made by Mike Reiter and Gary Ovick seconded. Motion carried.

Board approval of the Annual Meeting Minutes from August 29th, 2015 was motioned by Beth Hartman with a second by Jerry Tack. 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 ending August 30th, 2015. Beth Hartman 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. The August/September Church Pine Landing Camera Report was given.
3. Committee membership lists was reviewed and updated.
4. A review of Act 55 was given and a potential position of the Board on repeal of this legislation may be taken at our December meeting.

COMMITTEES

Audit Committee: Nothing to report.

Clean Boats-Clean Waters Committee: Jerry reported that we will be submitting a new grant request on line for 2016. Helen Johnson has indicated a willingness to chair this committee in 2016 also. Jerry's formal report was reviewed.

Dams Committee: Jerry reporting. Large rocks have been used to stabilize the spillway overflow channel. Boards at the dam have been removed to lower the water level. The rocks will be stacked with a grout slurry used to encapsulate the rocks and fill voids. No borings will need to be performed. We will keep the water level low to reduce pressure. A meeting is set with Warren White on Monday, October 12th, 2015 to finalize plans.

10/06/15
Unapproved



10/06/15
Unapproved

Fisheries Committee Report: Nothing to report.

Lake Management Committee: Mike Reiter reported.

- a. We have signed on to the Pollinator Pledge Resolution which 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 listing of the participants was made available.
- b. The Aquatic Plant Management (APM) Plan Update has been under review with copies available on our website and at the Osceola Library. Our updated Aquatic Plant Management plan will be approved by the Board and sent on the DNR for their approval.
- c. Dale Dressel reported via email that purple loosestrife eradication took place on several occasions this summer and fall and appears to be working. A decision will be made to the extent of further treatment through 2016.
- d. Steve Schieffer reported via email that the Curly Leaf Pondweed treatment success has been assessed and the turion level monitoring will be completed soon with a report provided for results in 2015.
- e. 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 spread sheet has been set up to monitor activity. Invoices have been turned in for payment.
- f. The Internal Load Grant for Big Lake will begin in early 2016. Nothing more to report at this time.

Navigation Committee: Buoys will be removed later this week.

Social Committee: Nothing new to report.

Water Patrol Committee: Jerry Tack reported that the patrol boat located at Arrow Marine in St Croix Falls is still for sale. A mix-up with the proper weight tag indexes has been corrected. There appears to have been a large decrease in patrol hours allotted our lakes over the 2015 boating season. Some problems have arisen and until more patrol hours are provided, calls should be placed to the Sheriff's department for infractions.

Website Committee: Nothing new to report.

NEW BUSINESS

- a. A motion was made by Mike Reiter and seconded by Beth Hartman to approve the Updated Plant Management Plan and forward it on to the DNR for review and approval. Motion carried.
- b. After much discussion, it was a Board decision to hold off with any new Healthy Lakes Grant applications until 2017. It was felt that a detailed survey would help in ascertaining local interest on the Healthy Lake Grant options. Work to complete the current grants would provide a solid foundation for grants moving forward.
- c. A Grant Workshop to complete forms for reimbursement from the DNR will be scheduled for Thursday, November 5th, beginning at 8:30 am at Gary Oyick's residence.
- d. Agenda items for the December 1st, 2015 Board Meeting that would follow was reviewed.

A motion to adjourn was made by Mike Reiter, seconded by Jerry Tack. Motion carried. Meeting adjourned at 8:15 pm.

Signed: _____ Date: _____ Title: Secretary



Treasurer's Report



AOP Year to Date 11/30/15

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 11-30-2015

Annual Operating Plan	2014 Actual	2015				2015 Approved Budget Budget	2015 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast YE			
Operating Balance Carried Forward	\$22,349	\$22,734	\$19,125	\$0	\$19,125	\$22,734		
Interest Income (checking only)	\$14	\$12	\$16	\$1	\$17	\$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	\$4,988	\$20,072	\$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	\$3,956	\$5,456	\$6,000	Anticipated Funding 2015 CBCW (75% of Grant Eligible expenses)	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$400	\$3,076	\$3,476	\$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	\$47,743	\$12,020	\$59,763	\$46,551		
Levy	\$29,353	\$29,353	\$33,986	\$0	\$33,986	\$29,353		
Total Revenue	\$65,088	\$75,904	\$81,729	\$12,020	\$93,749	\$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	\$700	\$0	\$700	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$18,178	\$14,295	\$13,950	\$0	\$13,950	\$14,295	Treatment, Herbicide Monitoring, Surveys, Permits, Consulting, Notices	100%
APMP Update	\$0	\$4,675	\$4,111	\$0	\$4,111	\$4,675	Harmony quote to facilitate an update of the 2010 APMP	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	\$336	\$400	\$387	\$0	\$387	\$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	\$2,600	\$0	\$2,600	\$2,300	ILID monitoring, Installation/Removal, Travel, DSL	
Clean Boats Clean Waters	\$5,251	\$8,000	\$6,936	\$0	\$6,936	\$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	\$630	\$0	\$746	\$600	Meetings Notices, Printing, Postage, Handouts etc	40%
Website	\$500	\$1,100	\$643	\$0	\$643	\$1,100	Site Maintenance	40%
Miscellaneous	\$384	\$4,500	\$8,573	\$200	\$8,773	\$4,500	Port-a-Potty, Supplies, Grants, Social Committee, Budget Oversights	40%
Meetings	\$600	\$600	\$600	\$0	\$600	\$600	Spring & Annual District Meetings @300 = \$600	40%
Fish Stocking	\$4,500	\$4,000	\$5,700	\$0	\$5,700	\$4,000	Same as 2013 & 2014 Budget	
Association Memberships	\$355	\$355	\$355	\$0	\$355	\$355	Run Rate w/ Lakes & PCALR	
Water Quality	\$1,934	\$3,450	\$650	\$0	\$650	\$3,450	Lake Mgmt. Plan Implementation 2015 (\$2450); Grant Writing (\$1000)	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$4,120	\$0	\$4,120	\$0		
Total Expenditures	\$45,962	\$68,393	\$61,284	\$200	\$61,484	\$68,393		
Operating Balance	\$19,125	\$7,511	\$20,445	\$11,820	\$32,266	\$7,511		

Account Balances as of 11-30-2015

Checkbook	\$20,445	Lake Maintenance Fund	\$14,469
		Rapid Milfoil Response	\$7,519
Total	\$20,445	Total	\$32,939

Total of all Accounts = \$53,384



NLF Year To Date 11/30/15

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 11/30/2015

Fund	2014 Actual	2015				2015 Proposed Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY	Budget	
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	\$7	\$0	\$7	\$6	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,512	\$7,515	\$7,520	\$0	\$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	\$7,520	\$0	\$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	\$20	\$1	\$21	\$17	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$22,316	\$22,829	\$25,431	\$1	\$25,432	\$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	\$10,962	\$0	\$10,962	\$0	Dam Repair
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$4,405	\$0	\$10,962	\$0	\$10,962	\$0	
Fund Balance	\$17,911	\$22,829	\$14,469	\$1	\$14,470	\$22,829	
Balance All Funds	\$25,423	\$30,344	\$21,989	\$1	\$21,990	\$30,344	



Chairman's Report

(Board Administration)



Chairman's Report

1. Shoreline Sign Status
2. Grant Administration Workshop Results
3. New Legislative Activity

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

- 6 Signs Delivered
- Install in the Spring?
- Locations?



2. Grant Administration Workshop Results

1. Grants involved

- a) ACEI-145-14 APMP Implementation
- b) LPT-490-15 Heathy Lakes Initiative

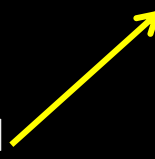
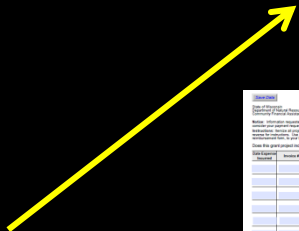
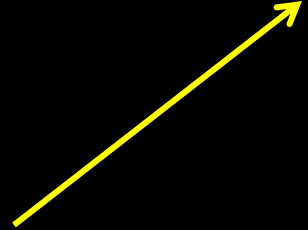
2. Project Manager Input needed

- a) Completed 8700-349 Donated Volunteer Worksheets
- b) For every \$\$\$ transaction assemble a package of an Invoice, Payment Check and Proof of Payment (Canceled Check or Bank Statement)

3. Workshop will:

- a) Categorize each transaction package per grant budget
- b) Complete a Donated Volunteer Labor Summary from the individual 8700-349 Donated Volunteer Worksheets
- c) Complete a 8700-002 Grant Payment Work Sheet by entering the individual transaction packages and the Donated Volunteer Labor Summary
- d) Complete a 8700-001 Grant Payment Request from the individual 8700-002 Grant Payment Worksheets.
- e) Prepare cover letters and mailing packages for Project Managers

DO NOT





2. Grant Administration Workshop Results

ACEI-145-14 APMP Implementation Grant Status Report				05/21/15	11/05/15	
Updated for 9/8/15 Amendment						
		Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Consulting/Contracted Staff		19,000.00	11,022.28	7,977.72	7,358.38	3,663.90
Services		35,968.40	13,516.00	22,452.40	11,296.00	2,220.00
Printing / Mailing		1,040.00	721.60	318.40	148.87	572.73
Supplies		1,700.00	57.73	1,642.27	25.00	32.73
Volunteer \$		6,084.00	2,644.80	3,439.20	1,284.00	1,360.80
<i>Volunteer Hours</i>		<i>507.00</i>	<i>220.40</i>	<i>286.60</i>	<i>107.00</i>	<i>113.40</i>
Total Project Exp.		63,792.40	27,962.41	35,829.99	20,112.25	7,850.16
Revenue		47,844.30	20,971.81	26,872.49	15,084.19	5,887.62
Reimbursement Rate	75%	75%	75%	75%	75%	75%

LPT-490-15 Heathy Lakes Initiative Grant				11/5/2015	
		Total Budget	Received or In Process	Budget Balance	Request 1
Purchase Services (Installation)		7,160.00	3,651.50	3,508.50	3,651.50
Consulting Services (Tech Asst. & Cert.)		900.00	0.00	900.00	0.00
Consulting (Education)		1,000.00	0.00	1,000.00	0.00
Volunteer \$		456.00	450.00	6.00	450.00
<i>Volunteer Hours</i>		<i>38</i>	<i>38</i>	<i>1</i>	<i>38</i>
Total Project Exp.		9,516.00	4,101.50	5,414.50	4,101.50
Revenue		7,137.00	3,076.13	4,060.88	3,076.13
Reimbursement Rate	75%	75%	75%	75%	75%

\$8,963.75



3. New Legislative Activity

Limiting liability for lake organizations

New law limits liability for placing navigational hazards, while a proposed bill would limit it when placing habitat structures

By Michael Engleson

Under both state and federal law, non-profit corporations like lake associations already are granted a large amount of liability protection for their directors, members, and volunteers while acting properly for the group. Two bills, one of which has already passed through the legislature and been signed into law, add to that liability protection for groups or individuals either placing navigational hazard markers, or habitat structures under a proper permit.

Limited liability for place navigational hazards

Governor Walker recently signed into law SB110 as 2015 Act 91. Individuals are now immune from civil liability for damage or injury caused by placing, or failing to place a navigational hazard marker such as a buoy or other markers in a waterway if they either hold a permit authorizing them to do so, or are acting under the authority of someone else (such as a lake organization or local government) that holds such a permit. The liability protection is lost if the marker is placed with the intent to cause harm.

It's hoped that this law will give some measure of comfort to lake associations and district otherwise worried about subjecting their members or volunteers to liability, and will ensure more navigational hazards are marked as a result. Wisconsin Lakes supported and testified in favor of this bill because the benefit of having hazards marked outweighed the risk of limiting liability, especially when a good deal of liability protection was already in place.

Limiting liability for placing habitat structures

AB421/SB315 would similarly provide immunity from civil liability if a person is placing structures in a navigable waterway or a wetland if doing so under a valid permit and for the purpose of creating, protecting, or improving fish or wildlife habitat. Installation of "fish sticks" or many other near-shore habitat projects would fall under this protection.

AB421 received a committee hearing in the Assembly, and its companion SB315 awaits a hearing in the Senate. WI Lakes supports this bill.

Both bills provide liability protection that is not necessarily needed for those already working under the authority of a lake association or district. But by providing an extra layer of certainty for individuals volunteering to do these tasks, Wisconsin Lakes hopes lake organizations will feel more comfortable taking them on.



Committee Reports

(Includes Old Business)



Audit Committee Report

Due First Quarter 2016



Clean Boats Clean Water Committee Report



Clean Boats Clean Water Committee Report 11/30/15

- A CBCW grant request in the amount of \$8000 for the 2016 has been submitted and approved.
- A request for final payment in the amount of \$3955.69 for the 2015 season has been submitted.
- Anticipate receiving an advance payment of \$1500 for the 2016 season as well as the \$3955.69 prior to year-end.
- Helen Johnson has agreed to take on the responsibility of Chairperson for the CBCW committee for 2016.



Camera Changes

Eric,

Yes ... order one for us and charge it to the amount we'll save for not removing the housing.

Gary

Gary,

Good idea. Here's an option that would probably be held in place w/ a top bolt...

<http://www.tapconet.com/store/product-detail/qnab/hydrant-utility-markers?sku=2673-00001>

I can order one and see how it works.

Eric

On 10/21/2015 8:31 AM, Gary Ovick wrote:

Eric,

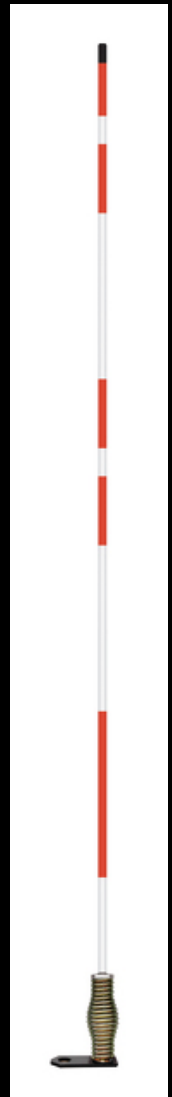
The Board agrees with you, that we should leave the housing in over the winter.

One thing that we should consider winter and summer is increasing the visibility of such a low unit to drivers launching boats and snow conditions that may cover the unit.

Have you ever considered providing a flag attachment to the cover, similar to the type you see on bicycles? Let me know if this is something you would consider as an accessory or should I look around and adapt one.

Thanks

Gary





Dam Inspection Committee Report



Millpond Dam Report

11/30/15

The repairs to the Mill Pond dam were completed in early November. Please refer to the attached final report from Warren White, the engineer and project manager, for a detailed description of the work completed and suggested follow up.

The total cost of the repair was \$8,757.20 to the contractors plus \$2,204.50 for Warren White's project management and consulting fee for a total of \$10,961.70.

Jerry Tack



Millpond Dam Report

11/13/15

Dam report

Warren White <wwpe@centurytel.net>

Sent: Fri 11/13/2015 2:44 PM

To: Beth Hartman; Jerry Tack; garyovick@aol.com

 Message  2015 Repair Summary.pdf (87 KB)

Good afternoon

I am attaching a summary of the project at the dam. I suggest that to be

1. appended to the History of the dam
2. Forwarded to the DNR inspector
3. Kept with the Lake District records.

Thank you for the opportunity to be involved in this project again.

Warren

715-483-3010

cell 651-270-0910



Millpond Dam Report November 2015 By Warren White Engineer

The total cost was
\$8,757.20.

SUMMARY OF 2015 REPAIR WORK CONTINUATION OF THE HISTORY OF THE DAM November 2015

Following a 2014 inspection by the Wisconsin DNR, the Lake District officers engaged Warren White PE in July 2015 to review the condition of the 1986 reconstruction (Ron Roettger) and the subsequent 2003 modification of the concrete wall face (Graham Construction).

The DNR 2014 inspection report had concluded that the cracks in the 1:1 grouted riprap sidewalls should be tuckpointed.

Upon further inspection of the soils behind the wall and the seepage through the cracks throughout the structure, it was determined that tuckpointing might not be durable due to leakage and water pressure from upstream.



One reason that the cavities in the earthen dam have developed, and that the cracking occurred in the grouted riprap is that the water on the upstream side has been maintained at a higher level than the 1985 design intended. The upstream area had been designed as a detention facility which would overflow in the spillway only in a severe runoff event. The installation of all the boards in the outlet structure had forced the water to rise high enough to continuously flow over the emergency spillway. This increased the hydraulic pressure on the earthen dam and continuously sent high velocity water down the spillway. It had been intended that continuous high velocity flows would pass through the control structure and down the pipe.

Regarding the capacities of the outlet structure and the pipe:

If the flow over the boards is	Then the flow rate is, in cubic feet per second
0.10' or 1.25"	0.29 cfs or 130 gallons per minute
0.20' or 2.40"	0.82 cfs or 370 gallons per minute
0.30' or 3.60"	1.49 cfs or 670 gallons per minute
0.40' or 4.80"	2.27 cfs or 1012 gallons per minute
0.50' or 6"	3.15 cfs or 1415 gallons per minute
0.60' or 7.20"	4.11 cfs or 1845 gallons per minute
0.70' or 8.40"	5.14 cfs or 2310 gallons per minute
and at 1.30' or 15.6" of flow at the boards	12.41 cfs or 5570 gallons per minute

The downstream pipe will be flowing full at **12.5 cfs** so, if the goal were to use the outlet structure to it's full extent before water goes over the spillway, the boards should be 15" below the elevation of the spillway. The neighbors prefer the water level to be higher than this and, having the top board 6" to 8" below the spillway elevation is



Millpond Dam Report November 2015

By
Warren White
Engineer

The total cost was
\$8,757.20.

more likely an acceptable operating level. If the board is 6" below the emergency spillway, the 15" outlet pipe will be discharging at about 25% of it's capacity.

The steps taken in 2015 to make the repairs were:

To create a dry working space, the boards in the outlet structure were removed such that the discharge channel no longer carried a flow.

Rock rip rap was placed on the 5' x 45' channel floor to a depth ranging from 8" to 14". The lower 80% of this rock was grouted in place with pressure-jacked mortar.

Pressurized mortar pumping was also employed to fill cavities behind the 1986 grouted riprap walls on the sides of the emergency spillway. This sealed and stabilized most of the major cracks in the grouted riprap at the lower levels and can be observed as a browner color that the original concrete 1986 grouting which is gray.

The pressurized grouting did not address smaller cracks in the grouted walls at higher levels. These sideslope cracks which were deeper than 2" were injected with expanding polyurethane foam to within 2" of the surface face of the side slopes. The final 2" were then "tuckpointed" to the surface with non-shrinking grout.

The contractors who performed this work and their payments were:

Lakes Area Mudjacking
Royce Chinander, Owner
34240 Park Trail
Center City MN 55012
651-257-1669
Final cost \$4440.00

Layers of Stone LLC
David Marek, Owner
2108 75th Avenue
Osceola, WI 54020
715-222-4814
\$4317.20

Work remaining and recommendations for the future would include:

A small leak continues in the northwest corner of the concrete outlet structure and can be seen as a spray into the outlet structure box. This is not an immediate failure issue and lower water levels on the upstream face will reduce the likelihood of this being a significant issue.

A small seepage continues at the west base of the 1:1 spillway structure. As above, lower water levels on the upstream face will reduce the likelihood of this being a significant issue.

The boards should be set in the outlet structure to be approximately 6" below the emergency spillway elevation. Thus, the first 3 cubic feet per second will always flow through the control structure and the concrete pipe rather than over the emergency spillway.

A more substantial grate should be locked in place to prevent a person from entering the concrete control structure. This is a liability concern.

Annual inspection of the site and maintenance of the vegetation on the earthen banks is recommended.

Prepared by Warren White, W.White PE, PO Box 547, Saint Croix Falls, WI 54024



Fisheries Committee Report

Fish Stocking History

All available data as of 11/23/15

	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				2250	\$4,500
2015	450							2400				2850	\$5,700
2016												Budget	\$4,000
Total	8050	2720	180	2797	1100	0	0	22742	0	0	9952	47541	\$41,039



Lake Management Committee Report



Lake Management Committee Report

1. 2015 CLP Treatment Analysis from Steve Schieffer
2. Aquatic Plant Management Plan .. DNR Approved
3. Heathy Lakes Grant Questions & Implementation Status
4. 2015 Water Quality Reports (CLMN)




1. 2015 CLP Treatment Analysis

CLP analysis

Steve Schieffer <ecointegservice@gmail.com>

Sent: Sun 10/11/2015 8:34 PM

To: Mike Reiter; Cheryl Clemens; Gary Ovick

Message  Big Round Lake CLP Treatment Analysis-2015.pdf (2 MB)

Mike and others,

Attached is the CLP analysis for 2015. Let me know if you find anything that needs to be added, changed, etc.

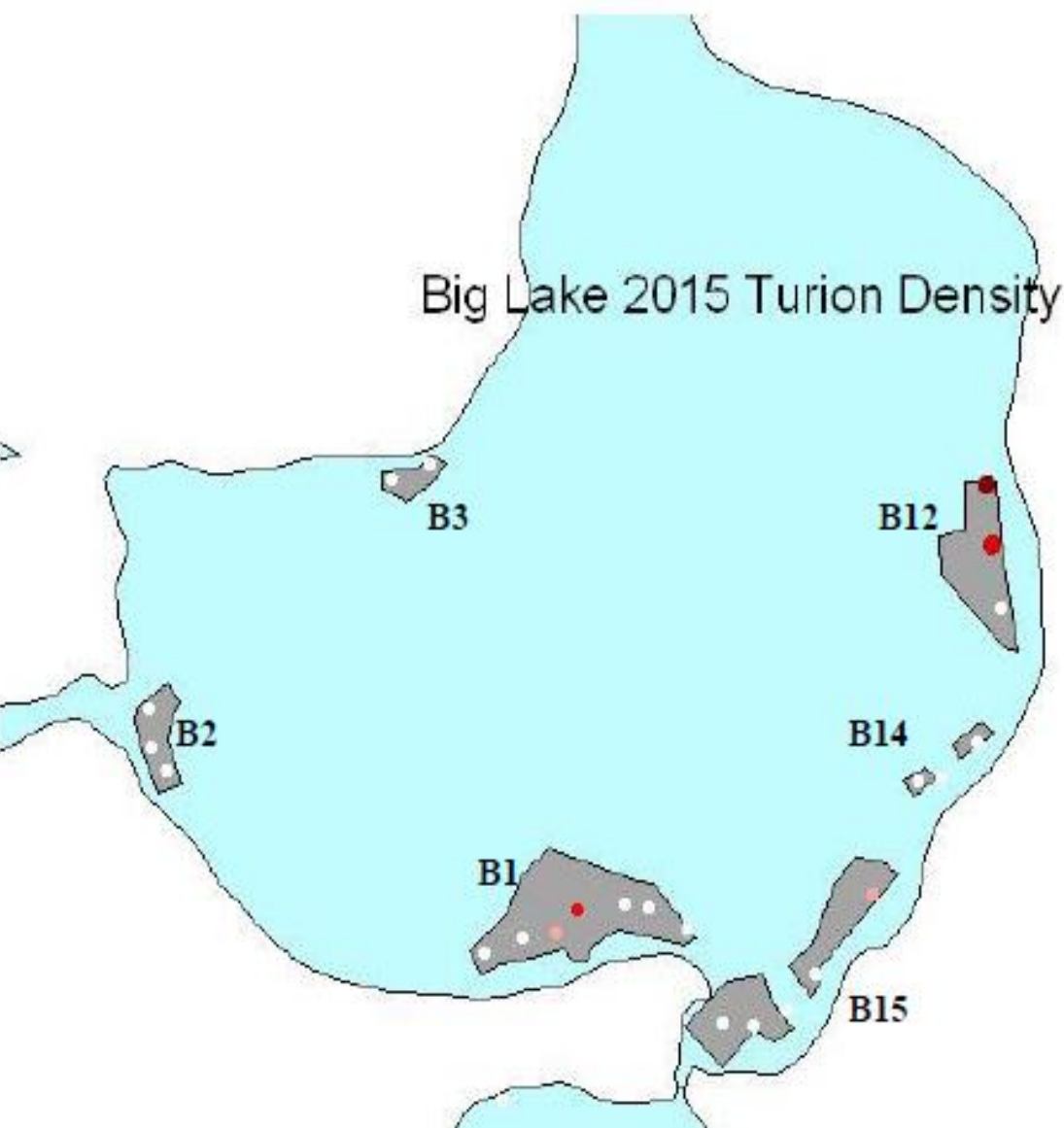
Also, I did an AIS with emphasis for Eurasian water milfoil at both landings with HD camera and rake checks in native milfoil beds. I also surveyed, by sight, the entire littoral zone on all three lakes. Fortunately I found nothing. I did find some yellow iris in the early summer during the post treatment survey for CLP, but I think I informed you of this. Most seen was just to the east of the Churchpine landing. I can show you this next spring if you would like.

Steve

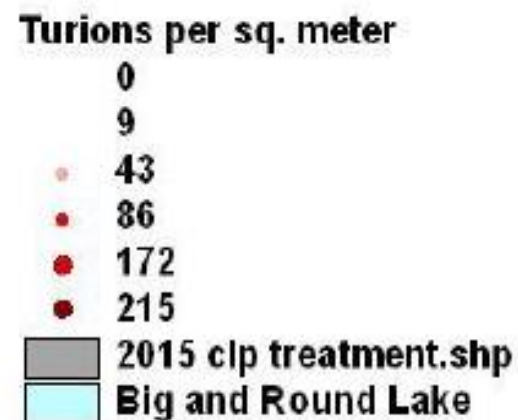
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Steve Schieffer
Certified Watershed Manager
Ecological Integrity Service, LLC
715-554-1168

2015 Big Lake Turion Density Map



Turions/m ²				
Bed	2012	2013	2014	2015
B1	30.7	27	12.4	18.4
B2	32.28	4	10.9	0.0
B3	7.1	15	21.7	0.0
B8	0	6.7	n/a	n/a
B12	28.7	39.7	0	129
B14	0	20	0	0.0
B15	30.7	16.7	0	8.6
R1	0	20	n/a	n/a
All Treated	12.8	13.6	6.4	24.3





2. Updated Aquatic Plant Management Plan

DNR Approved
October 21, 2015

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

Scott Walker, Governor
Cathy Stepp, Secretary
John Gozdziński, Regional Director
Telephone 715-635-2101
FAX 715-635-4105
TTY Access via relay - 711



October 21, 2015

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

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

Dear Mr. Ovick,

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

Approved management activities include the following:

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

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

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

Sincerely yours,

Alex Smith
Lakes Biologist

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



3. Heathy Lakes Grant Implementation Status

a few questions regarding grant

Beth Hartman <bhartmanstcroix@yahoo.com>

Sent: Wed 11/11/2015 9:50 AM

To: jane.malische@wisconsin.gov

Cc: Mike Reiter; Gary Ovick; Jerry Tack

It was nice to meet you in person a few weeks ago.

A few of us met last week and put together some preliminary information for grant reimbursement. You should receive that packet soon. A few questions were raised which I hope you can help clarify.

Four participants in the project did their own mulching and planting. Can we count this as volunteer labor under this grant and how do we do that? Can the district collect on this?

What do we actually need for documentation for the final report?

We have included a \$100.00 documentation fee for the before and after photos but, as it turns out, we have been doing this ourselves except for one which was done by the landscaping company and they did not bill us. Can we get this fee for the lake district?

If you have questions, please email me or call me at 715-294-4067. I will be out of town until next Wednesday.

Thanks for your help,
Beth Hartman
Church Pine, Round and Big Lake District



3. Heathy Lakes Grant Implementation Status

From: Smith, Alex R - DNR [<mailto:Alex.Smith@wisconsin.gov>]

Sent: Monday, November 30, 2015 1:13 PM

To: Mike Reiter (mikereiter@centurylink.net)

Cc: Malischke, Jane C - DNR

Subject: FW: Church Pine, Round & Big Lk Partial Payment Request; LPT-490-15

Hello Mike,

We received your payment request for the Healthy Lakes grant project. We need the following deliverables for each of the properties below before we can process and issue the reimbursement:

- Best practice location, design, and plant list
- Signed 10 year maintenance contract with landowner
- Pre and post project installation photographs

Let me know if you have any questions,

Alex Smith

Phone: (715) 635-4124



4. 2015 Water Quality Reports (CLMN)

Big Lake Lake Type: DRAINAGE
 Polk County DNR Region: NO
 Waterbody Number: 2615900 GEO Region: NW

Site Name	Storet #
Big Lake - Deep Hole	493107

Date	SD (ft)	SD (m)	Hit Bottom	CHL	TP	TSI (SD)	TSI (CHL)	TSI (TP)	Lake Level	Clarity	Color	Perception
04/16/2015	9	2.7	NO		24.7	45		53	NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
05/02/2015	10	3	NO			44			NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
06/22/2015	10.5	3.2	NO	4.22	28.5	43	46	54	NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
07/08/2015	10	3	NO	2.52	22.3	44	42	52	NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
07/30/2015	8	2.4	NO	7.29	30.1	47	50	55	NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
09/03/2015	3.5	1.1	NO	54.3	50.6	59	65	59	NORMAL	MURKY	GREEN	3-Enjoyment somewhat impaired (algae)
10/05/2015	2	0.6	NO			67			NORMAL	MURKY	GREEN	3-Enjoyment somewhat impaired (algae)

Date	Data Collectors	Project
04/16/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Big Lake; Deep Hole
04/16/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Wind Lake; Deep Hole
05/02/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Big Lake; Deep Hole
06/22/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Big Lake; Deep Hole
07/08/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Big Lake; Deep Hole
07/30/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Big Lake; Deep Hole
09/03/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Big Lake; Deep Hole
10/05/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Big Lake; Deep Hole

SD = Secchi depth measured in feet converted to meters; Chl = Chlorophyll a in micrograms per liter(ug/l); TP = Total phosphorus in ug/l, surface sample only; TSI(SD), TSI(CHL), TSI(TP) = Trophic state index based on SD, CHL, TP respectively; Depth measured in feet.

Wisconsin Department of Natural Resources

Wisconsin Lakes Partnership

Report Generated: 11/16/2015



Big Lake - Deep Hole was sampled **10** different days during the 2015 season. Parameters sampled included:

- water clarity
- total phosphorus
- chlorophyll

The average summer (July-Aug) secchi disk reading for Big Lake - Deep Hole (Polk County, WBIC: 2615900) was 9 feet. The average for the Northwest Georegion was 8.4 feet. Typically the summer (July-Aug) water was reported as **CLEAR** and **BLUE**.

Chemistry data was collected on Big Lake - Deep Hole. The average summer Chlorophyll was 4.9 µg/l (compared to a Northwest Georegion summer average of 19.1 µg/l). The summer Total Phosphorus average was 26.2 µg/l. Lakes that have more than 20 µg/l and impoundments that have more than 30 µg/l of total phosphorus may experience noticeable algae blooms.

The overall Trophic State Index (based on chlorophyll) for Big Lake - Deep Hole was 47. The TSI suggests that Big Lake - Deep Hole was **mesotrophic**. Mesotrophic lakes are characterized by moderately clear water, but have a increasing chance of low dissolved oxygen in deep water during the summer.



4. 2015 Water Quality Reports (CLMN)

Wind Lake
Polk County
Waterbody Number: 2616000

Lake Type: DRAINAGE
DNR Region: NO
GEO Region: NW

Site Name	Storet #
Wind Lake (Round) - Deep Hole	493116

Date	SD (ft)	SD (m)	Hit Bottom	CHL	TP	TSI (SD)	TSI (CHL)	TSI (TP)	Lake Level	Clarity	Color	Perception
04/16/2015	11	3.4	NO		23.3	43		53	NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
05/02/2015	16	4.9	NO			37			NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
06/22/2015	11	3.4	NO	3.43	20.2	43	44	51	NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
07/08/2015	10	3	NO	2.02	23.9	44	40	53	NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
07/30/2015	12	3.7	NO	2.58	15.7	41	42	49	NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
09/03/2015	6	1.8	NO			51			NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
10/05/2015	4.5	1.4	NO			55			NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer

Date	Data Collectors	Project
04/16/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Big Lake; Deep Hole
04/16/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Church Pine Lake; Deep Hole
04/16/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Wind Lake; Deep Hole
05/02/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Wind Lake; Deep Hole
06/22/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Wind Lake; Deep Hole
07/08/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Wind Lake; Deep Hole
07/30/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Wind Lake; Deep Hole
09/03/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Wind Lake; Deep Hole
10/05/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Wind Lake; Deep Hole

SD = Secchi depth measured in feet converted to meters; Chl = Chlorophyll a in micrograms per liter(ug/l); TP = Total phosphorus in ug/l, surface sample only; TSI(SD), TSI(CHL), TSI(TP) = Trophic state index on SD, CHL, TP respectively; Depth measured in feet.

Wisconsin Department of Natural Resources

Wisconsin Lakes Partnership

Report Generated: 11/16/2015



Wind Lake (Round) - Deep Hole was sampled 9 different days during the 2015 season. Parameters sampled included:

- water clarity
- total phosphorus
- chlorophyll

The average summer (July-Aug) secchi disk reading for Wind Lake (Round) - Deep Hole (Polk County, WBIC: 2616000) was 10.67 feet. The average for the Northwest Georegion was 8.4 feet. Typically the summer (July-Aug) water was reported as **CLEAR** and **BLUE**.

Chemistry data was collected on Wind Lake (Round) - Deep Hole. The average summer Chlorophyll was 6.8 µg/l (compared to a Northwest Georegion summer average of 19.1 µg/l). The summer Total Phosphorus average was 22.8 µg/l. Lakes that have more than 20 µg/l and impoundments that have more than 30 µg/l of total phosphorus may experience noticeable algae blooms.

The overall Trophic State Index (based on chlorophyll) for Wind Lake (Round) - Deep Hole was 49. The TSI suggests that Wind Lake (Round) - Deep Hole was **mesotrophic**. Mesotrophic lakes are characterized by moderately clear water, but have a increasing chance of low dissolved oxygen in deep water during the summer.



4. 2015 Water Quality Reports (CLMN)

Church Pine Lake
Polk County
Waterbody Number: 2616100

Lake Type: DRAINAGE
DNR Region: NO
GEO Region: NW

Site Name	Storet #
Church Pine Lake - Deep Hole	493108

Date	SD (ft)	SD (m)	Hit Bottom	CHL	TP	TSI (SD)	TSI (CHL)	TSI (TP)	Lake Level	Clarity	Color	Perception
04/16/2015	7	2.1	NO		25.3	49		53	LOW	CLEAR	GREEN	2-Very minor aesthetic problems
05/02/2015	18	5.5	NO			35			LOW	CLEAR	GREEN	1-Beautiful, could not be nicer
06/22/2015	12	3.7	NO	3.7	14.7	41	45	49	NORMAL	CLEAR	GREEN	1-Beautiful, could not be nicer
07/08/2015	11	3.4	NO	2.41	12.2	43	41	48	NORMAL	CLEAR	GREEN	1-Beautiful, could not be nicer
07/30/2015	15	4.6	NO	.866	10.4	38	34	46	NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
09/03/2015	13	4	NO			40			NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
09/09/2015	13	4	NO			40			NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
09/23/2015	13	4	NO			40			NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer
10/05/2015	13	4	NO			40			NORMAL	CLEAR	BLUE	1-Beautiful, could not be nicer

Date	Data Collectors	Project
04/16/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Church Pine Lake; Deep Hole
05/02/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Church Pine Lake; Deep Hole
06/22/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Church Pine Lake; Deep Hole
07/08/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Church Pine Lake; Deep Hole
07/30/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Church Pine Lake; Deep Hole
09/03/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Church Pine Lake; Deep Hole
09/09/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Church Pine Lake; Deep Hole
09/23/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Church Pine Lake; Deep Hole
10/05/2015	Heidi Hazzard	Citizen Lake Monitoring - Water Quality - Church Pine Lake; Deep Hole

SD = Secchi depth measured in feet converted to meters; Chl = Chlorophyll a in micrograms per liter(ug/l); TP = Total phosphorus in ug/l, surface sample only; TSI(SD), TSI(CHL), TSI(TP) = Trophic state index on SD, CHL, TP respectively; Depth measured in feet.

Wisconsin Department of Natural Resources

Wisconsin Lakes Partnership

Report Generated: 11/16/2015



Eutrophic Mesotrophic Oligotrophic

Church Pine Lake - Deep Hole was sampled 11 different days during the 2015 season. Parameters sampled included:

- water clarity
- total phosphorus
- chlorophyll

The average summer (July-Aug) secchi disk reading for Church Pine Lake - Deep Hole (Polk County, WBIC: 2616100) was 13 feet. The average for the Northwest Georegion was 8.4 feet. Typically the summer (July-Aug) water was reported as **CLEAR** and **BLUE**.

Chemistry data was collected on Church Pine Lake - Deep Hole. The average summer Chlorophyll was 1.7 µg/l (compared to a Northwest Georegion summer average of 19.1 µg/l). The summer Total Phosphorus average was 11.9 µg/l. Lakes that have more than 20 µg/l and impoundments that have more than 30 µg/l of total phosphorus may experience noticeable algae blooms.

The overall Trophic State Index (based on chlorophyll) for Church Pine Lake - Deep Hole was 39. The TSI suggests that Church Pine Lake - Deep Hole was **oligotrophic**. This TSI suggests deeper lakes still oligotrophic, but bottom water of some shallower lakes will become oxygen-depleted during the summer.



Internal Load Grant Implementation Status

No Updates Reported



Navigation Committee Report



Navigation Committee Report 11/30/15

The slow/no wake buoys were removed in mid-October using the Hartman's pontoon and the help of Kevin Hartman. Some of the buoys may need new no wake decals for next spring.

Due to the mild weather, the boating season extended into late October and early November this year. Water levels are very high going into freeze up due to the heavy rains in November.

By Jerry Tack



Social Committee Report



Social Committee Report

The social committee has had no new activity and I do not expect any activity until the Spring.

By David Zanick



Water Patrol Committee Report



Water Patrol Committee Report

11/30/15

- I called Dave Nelson from Wapo. There has been no activity. It won't sell until spring now but the price needs to be lowered to a point that will move it out.
- I think we should consider the concept of keeping the boat. We could hire an off duty police officer to operate. They could issue warnings but supposedly have no authority to write an enforceable ticket. This should be verified through the sheriff's office.

By Jerry Tack



Water Patrol Committee Report

11/30/15

Tom,...Do you have any thoughts on Jerry's suggestion ... for input into the Board discussion for next Tuesday? Thanks, Gary

Hi Guys

I am not real keen on that idea. Here's my thoughts:

1. I thought the coverage we got from the Sheriff's office this past summer was pretty good. They were on the lake a variety of days of week making it effective in that that it was unpredictable when they were patrolling.
2. The violations issued over the past 4 years when we had lots of patrol coverage were truly unremarkable. Very few violations issued (about 8 each year, plus some warnings). There were no serious operating issues found, not a single DWI, etc. It was mostly registration issues, a few riding on the gunwales, insufficient PFDs, and some SNW.
3. I think managing that type of program would be a huge hassle. Boat maintenance, spring run out, boat storage, get insurance, plan the patrol schedule, pay the guy, withhold taxes, submit the tax withholding to the government, issue him/her a W2 at end of year, reimburse his expenses for gas/oil, etc., etc. This would take a ton of time and for little value incremental value in my opinion. -- - this is the value of the Sheriff's office management. I know I don't want to manage this.

Overall, I thought the Sheriff's office did well by us last year so I say we stick with that.

By Tom Bach



Website Committee Report



Website Committee Report

From: Bill Kamb [<mailto:bkamb@beyondpixels.net>]

Jim,

I looked into WordPress a few years ago and made the decision back then that I was not interested in learning it for a number of reasons. My thought process on it has changed and I'm getting myself up to speed on it now. I have not made a site with WordPress so I would have a little bit of a learning curve. That said I will provide BRP with a site that meets it's needs, looks great and WordPress as the way to get it done.

You have three choices for building a WordPress site. One, use an existing theme as is. Two, customize a theme by building a Child Theme. And three build a theme from scratch. Building a theme from scratch is very involved and using an existing theme is mainly for blogging. For the site we build a Child Theme will work best.

One more advantage to using WordPress is how it handles making changes to the site. Changes are done through it's Dashboard interface, no programing is required and at lease simple changes can be handled on your end. Four instance making changes to a blog post is easy and you can move beyond simple changes depending how much time you want to put into learning WordPress. Point being once a WordPress site is up it is easy for you to access the site for changes, this is something you can not do with a standard HTML site. FYI, for this ease of use on the front-end the back-end of a WordPress is complex.

On building a new site we need to address any updates or changes to the current site first, but I see a new site taking between 40 to 60 hours. That would price the site between \$1,000 and \$1,500. I would like to get a finished WordPress out into the world and with this being my first I will give you a **quote of \$1000**. If this works into your budget let me know, otherwise we can re-think the site to make it fit budget.

Hope this helps, if you have more question let me know. Thanks, Bill



New Business

1. Act 55 Lake District Position
2. Agenda Items for 03/01/16 Board Meeting



1. Act 55, Board Position?

- Now, Wisconsin counties cannot:
 - Enact or enforce Shoreland zoning provisions stricter than the state standards,
 - Require approval, fees, or mitigation for many aspects of repairing, replacing, or reconstructing non-conforming structures close to the water, or
 - Regulate lighting or require placement or expansion of buffers, among other changes.

- Wisconsin Lakes.org is leading an effort to repeal Act 55

- If requested, do we support this repeal effort or not?



The State Budget (Act 55) Rolls Back Shoreland Zoning

By Wisconsin Lakes (a statewide non-profit dedicated to conserving lakes)

The Wisconsin Legislature and Governor Walker rolled back decades of shoreland zoning by making wholesale changes to shoreland zoning law in the state budget. A package of changes inserted into the budget well after the point of public comment stripped counties of the ability to enact or enforce shoreland zoning provision stricter than the state minimums, weakened regulation of the repair or reconstruction of non-conforming structures, and more.

Changes to shoreland zoning in the 2015-17 Wisconsin State Budget include:

1. **Counties no longer allowed to exceed state shoreland zoning standards:** Before this change in law, counties were required to enact a shoreland zoning ordinance that at least met the minimum shoreland zoning standards (as set by DNR in NR115), but had the option of going beyond those standards. This option was used by a number of counties, including those that adopted a system of "lake classification" (Burnett County), in which lakes were assigned to different classes, each of which had a different set of shoreland zoning standards.
2. **Limits on vegetative buffer requirements:** Under the new law, county shoreland zoning ordinances cannot:
 - a. Require the establishment of a vegetative buffer zone on previously developed land, or
 - b. Require the expansion of an existing vegetative buffer zone.
3. **Non-conforming structures:** The statute limits the state from enacting standards or counties from enacting shoreland zoning provisions on several matters regarding non-conforming structures.
4. **No approval, fee, or mitigation for reconstruction:** An approval process, a fee, and a mitigation requirement would no longer be allowed for a landowner to conduct maintenance, repair, replace, restore, rebuild, or remodel a non-conforming structure, so long as the

work does not expand the footprint of the non-conforming structure.

5. **No approval, fee, or mitigation for vertical expansion:** Non-conforming structures may be expanded vertically without requirement for approval, fee, or mitigation up to 35 feet above grade level.
6. **Vertical or lateral expansion standards:** The law says that the state can enact standards, or counties can enact ordinances, that allow for vertical or lateral expansion of a non-conforming structure, so long as they do not conflict with shoreland zoning standards established by the DNR. Currently, the NR115 standard related to height prohibits a county from approving any construction "that results in a structure taller than 35 feet within 75 feet of the ordinary high water mark of any navigable waters."

Other items:

1. **Definition of "structure":** The term "structure" is now defined in the shoreland zoning statute as "a principal structure or any accessory structure including a garage, shed, boathouse, sidewalk, walkway, patio, deck, retaining wall, porch, or fire pit.
2. **No restriction on outdoor lighting:** No standard or ordinance can "Require any approval to install or maintain outdoor lighting in shorelands.
3. **No review of property upon sale or transfer:** No standard or ordinance may require inspection or upgrade of a structure before the sale or other transfer of the structure may be made.
4. **Limitations of what is considered an "impervious surface":** Counties are no longer allowed to count as impervious surfaces the areas that are used to drain water into a infiltration area.
5. **No DNR appeal of a variance decision:** DNR may not appeal a decision of the county board of adjustment to grant or deny a variance under shoreland zoning.

Act 55
Board
Position?



District Calendar 2015 - 2016

Board Meetings

Alden Town Hall →
1st Tuesdays
6pm

- October 6 Board Meeting
- December 1 Board Meeting
- March 1 Board Meeting
- March 30 – April 1 WI Lakes Conference
- April 5 Board Meeting
- May 3 Board Meeting
- May 21 Spring Informational Meeting
- June 7 Board Meeting
- June 18 Lake Social Dinner
- July 4 Boat Parade (Big Lake)
- July 5 Board Meeting
- August 2 Board Meeting
- August 27 Annual Meeting & Board Mtg.
- October 4 Board Meeting
- December 6 Board Meeting



2. Agenda Items 03/01/16

Board of Commissioners Meeting

1. Approve 2015 AOP & NLF YE Results
2. CLP Herbicide Contractor Approval
3. Internal Load Study Plan
4. Healthy Lakes Plan
5. CBCW Staffing Plan
6. Water Patrol Plan for 2016
7. March 30 – April 1, WI Lakes Conference Attendance
8. Agenda Items for 04/05/16 Board Meeting



Motion to Adjourn?