



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
March 7<sup>th</sup>, 2017

## **Minutes of the Meeting**

**Members in attendance:** Gary Ovick, Beth Hartman, Helen Johnson and Mike Reiter. Also in attendance were Kel Kobernick, Lake Management Co-Chairman and Gary Frost, Alden Town Board.

Call to Order: 6:00 pm. A motion was made to approve the agenda by Helen Johnson and seconded by Beth Hartman. Motion carried.

**Public Input & Questions:** None

### **Secretary's Report:**

Meeting Minutes from the December 6<sup>th</sup>, 2016 Commissioner's meeting were presented. It was noted that Kel Kobernick's official title is Lake Management Co-Chairman. A motion to approve the minutes by Beth Hartman and seconded by Mike Reiter. Motion carried.

**Treasurer's Report:** Gary Ovick presented the 2016 Year End Annual Operating Plan & Non-Lapsing Funds Results for the period ending December 31<sup>st</sup>, 2016. Helen Johnson moved to approve both the Year end and YTD financials and Gary Ovick seconded. Motion carried. The AOP and NLF for 01-28-17 was then review by Gary Ovick. Helen Johnson moved to approve and seconded by Beth Hartman. Motion carried.

**Chairman's Report:** Gary Ovick presented.

1. Grant Status of the Aquatic Plant Management Plan (APMP) Implementation was reviewed. Funding for 2017 treatment is available and future AIS treatment will be assessed following the results of the 2017 treatment.
2. The Healthy Lakes Grant Status was reviewed. A grant application for 2017 has been submitted.
3. The Big Lake Internal Load study grant is nearly complete. A formal presentation by Jeromy Williamson to the Board at the April Meeting will be requested.

## **COMMITTEES**

**Audit Committee:** None

**Clean Boats-Clean Waters Committee:** Helen Johnson reported that everything is on track for the 2017 season with supplies having been ordered and personnel identified to work at the landings. Gary Ovick then reviewed the results of the 2016 camera operation at the Church Pine landing.

**Dams Committee:** None

**Fisheries Committee Report:** The Big Lake Fishing Contest was held. Walleye stocking will again occur in

2017.

**Lake Management Committee:**

- a. Mike Reiter reported that Curly Leaf Pondweed treatment will occur in 2017. The contractor has been selected and permits have been secured. Notification to lake property owners have been made and a decision on future treatment will be considered following the results of the 2017 treatment.
- b. Beth Hartman reported on the progress of the Healthy Lakes Grant Projects. The grant application has been submitted. Several new projects have been applied for and hopefully will be funded. Up front money will not be required from the applicants. There is sufficient money to cover costs until reimbursement is made.
- c. Kel Kobernick reported on the current Big Lake Internal Load Study and suggested that an additional study be performed in 2017 to verify the results of the 2016 study. Cost of the 2017 sample analysis would be nominal and if needed an addition grant could be submitted for future ones. A motion to do so was made by Gary Ovick and seconded by Helen Johnson. Motion carried.

**Navigation Committee:** Nothing new to report.

**Social Committee:** Plans are on track for 2017 activities.

**Water Patrol Committee:** Because of changes in coverage on our lakes it was decided to table this committee and if needed reinstitute this committee at a later date.

**Website Committee:** Gary Ovick provided an overview of our new and improved website with links to Facebook along with several other options and media links. Lake residents and visitors are urged to try it out!

**NEW BUSINESS**

- a. A motion was made by Gary Ovick and seconded by Beth Hartman to approve the CLP herbicide Contractor "Northern Aquatics" as selected via bids. Motion carried.
- b. A draft of the newsletter will be reviewed with it becomes available. Ann will email the draft to Board members for their approval.
- c. An update of the CLMN plan will be provided.
- d. Discussion of attendance at the April 5-7<sup>th</sup> Wisconsin Lakes Partnership Convention was held. Mike Reiter and Gary Ovick will be attending with others urged to attend if possible.
- e. Our next scheduled Board of Commissioners Meeting is set for Monday, April 3<sup>rd</sup> starting at 5:30 pm to allow a presentation of the Big Lake Internal Load Study results.

A motion to adjourn was made by Helen Johnson, seconded by Gary Ovick. Motion carried. Meeting adjourned at 7:45 pm.

Respectfully submitted: Mike Reiter (Acting Secretary)

Signed: by Ann Layton

Date: 4/3/2017

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
April 3, 2017

## **Minutes of the Meeting**

**Members in attendance:** Mike Reiter, Gary Ovick, Helen Johnson, and Ann Layton. Water Quality Co-Chair: Kelvin Kobernick. Social Committee and Water Quality Committee: Dave Zanick. Absent: Beth Hartman, Jerry Tack and John Bonneprise. Consultants Presenting: Jeremy Williamson, Polk County Land and Water Resources and Cheryl Clemens, Harmony Environmental.

Call to Order: 5:30 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Ann Layton and seconded by Mike Reiter. Motion carried.

**Public Input and Questions:** None to report.

### **Lake Management Committee Meeting:**

Discussion focused on the 2016 Big Lake Internal Phosphorus Load Study with a presentation by Jeremy Williamson of the Polk County Land and Water Resource department. Consultant Cheryl Clemens was also available for input and to answer questions. The focus of the discussion following a presentation of the study data and analysis was what steps can be taken next with the overall goal being to remove Big Lake from the EPA's Impaired Water Listing. The general consensus was that more study is needed before decisions as to any treatments. The potential benefits should also be considered in relationship to cost of study components. Jeremy with input from Cheryl will provide further directions as to next steps. At a minimum it was decided that lake testing of temperatures, dissolved oxygen, iron, phosphorous and chlorophyll will continue in 2017. Additional detailed information is available on the website.

### **Secretary's Report:**

Meeting Minutes from the March 7, 2017 Commissioner's meeting were presented. A motion to approve the minutes made by Helen Johnson and seconded by Ann Layton. Motion carried. .

**Treasurer's Report:** Presented by Chairman, Gary Ovick. The Annual Operating Plan & Non-Lapsing Funds schedules for the period ending 03/31/2017 were reviewed. Mike Reiter moved to approve both and Ann Layton seconded. Motion carried.

**Chairman's Report:** Gary Ovick presented. Reviewed grant status reports. Detail in PPT on website. Of note, Healthy Lakes grant final payment was made which covered mailing costs. Plans for WI Lakes Partnership briefly discussed and training opportunities presented. Detail available in PPT on website.

## **COMMITTEES (Includes Old Business)**

**Clean Boats-Clean Waters Committee:** Helen Johnson reported. She has been in contact with Annette Viebrock, who will again be the lead for CBCW. She is prepared to hire and has some names. Further there is a help wanted notice going out in the Newsletter. Helen has also ordered the towels and ice chests for the year. The plan is to have Jerry order additional T-shirts when he gets back.

**Navigation:** Buoys are ready to go in with a planned May date.

**Dam Committee:** Nothing new at this point.

**Lake Management Committee:**

- a. Mike Reiter reported that Dale has purchased herbicide for CLP and Steve Oswald has agreed to take lake temperatures to determine appropriate application time. It could be early this year because of early ice out.
- b. Mike Reiter reported on the progress of the Healthy Lakes Grant Project. We anticipate that projects will continue and be expanded to include rain gardens and diversions in addition to the buffers. There are already interested residents based on the response to the mailing.

**Social Committee:** Dave Zanick reported that there will be a meeting in April but otherwise all is on target for June 17<sup>th</sup> social dinner. Details for follow up post card will be worked out at the meeting.

**Fisheries Committee:** Nothing new.

**Website Committee:** Nothing new.

**NEW BUSINESS**

- a. Newsletter draft was reviewed and edits and additions recommended. Ann will work with Cheryl to incorporate changes. It was decided that a mid-April mailing will work well.
- b. As Helen will no longer be a Town of Alden Board Member plans for a new member were discussed. Greg Frost came to the last meeting and has an interest in the lakes. If he is elected to the Alden Board he would be a good fit. Meanwhile, Helen is committed to finish out the things she has started, primarily the CBCW work with Annette. Helen has been an excellent Lake Board member and her experience and knowledge will be missed. Gary will contact John Bonneprise and let him know of our upcoming meetings.
- c. Reviewed the Committee membership records to be sure all members were still active. We will continue to encourage more volunteers to be active.
- d. Agenda items for May 2, 2017 board meeting were discussed. Ongoing grants and grant applications will need to be discussed and a report on the WI Lakes partnership by the attendees. There should also be an update on the representative from Alden.

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

Signed: Ann Layton

Date: 05/05/17

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
May 2, 2017

## **Minutes of the Meeting**

**Members in attendance:** Mike Reiter, Gary Ovick, Beth Hartman, Greg Frost, Jerry Tack, John Bonneprise and Ann Layton. Website Chair: Tim Rudolf.

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 Ann Layton and seconded by Jerry Tack. Motion carried.

**Public Input and Questions:** None to report.

### **Secretary's Report:**

Meeting Minutes from the April 3, 2017 Commissioner's meeting were presented. A motion to approve the minutes made by Jerry Tack and seconded by Mike Reiter. Motion carried.

**Treasurer's Report:** Presented by Treasurer Jerry Tack. The Annual Operating Plan & Non-Lapsing Funds schedules for the period ending 04/30/2017 were reviewed. Mike Reiter moved to approve both and Ann Layton seconded. Motion carried. Minimal activity during the month of April. Bills received and to be paid in May include; Dale Dressel for CLP treatment, Harmony Environmental for newsletter and consulting, and newsletter printing and mailing. These are significant but according to budget.

**Chairman's Report:** Gary Ovick presented. Reviewed grant status reports highlighted what is needed (check numbers and proof of payment) for reimbursement for APMP grant and Internal Load Study. This will be the final request for the Internal Load study. Information regarding learning opportunities available in June were presented including Project RED Training..., AIS Citizen Lake Monitoring Network Training..., and Alum Treatment Demonstration. Detail available in PPT on website.

### **COMMITTEES (Includes Old Business)**

**Clean Boats-Clean Waters Committee:** Chairman, Gary Ovick reported. The camera has been installed for the boating season. Helen will work with Annette Viebrock again this year as the Chair of the committee. Jerry Tack will continue to provide board oversight as he writes the checks.

### **Lake Management Committee:**

Mike Reiter reported. Curly Leaf Pondweed (CLP) treatment has been completed. Map showing areas treated is part of the PPT available on the webpage. The Healthy Lakes grant was approved which goes until 12-31-2018. The award amount is \$17,010, based on 76% cost share of \$22,680. The grant includes funds for shoreline plantings, rain gardens, diversions and fish sticks. Details regarding the grant can be found on the website. Beth Hartman and Mike Reiter will work with residents that were identified through the survey process. The first activity will be the shoreline plantings, however work will likely not begin until late summer as the landscapers become available. The Big Lake Internal Load Study Grant has been completed, however the board has determined that we will continue to test and monitor the lake and apply for another grant to continue the study. Kel Kobernick will meet with Jeremy next week to discuss additional testing and get the equipment.

**Navigation:** Buoys are ready to go in with a planned mid-May date.

**Dam Committee:** Jerry and Gary will inspect. Jerry will contract for mowing. Hopes to find a less expensive operator. Greg volunteered that Alden has a variety of equipment that would be available and could be used.

**Audit Committee:** Jerry Tack will contact Joel Hazzard and provide him the books and records to do the audit for the year which needs to be done before the annual meeting.

**Social Committee:** All is on target for June 17<sup>th</sup> social dinner. Details for follow up post card will be worked out at the meeting.

**Fisheries Committee:** A donation of \$1000 was received from The Big Lake Store to be used for fish stocking. This was reported to Bob Meyer the Fisheries Chair who plans to combine this with the budget amount of \$4000 for a similar stocking effort as was done this past fall.

**Website Committee:** Committee Chair, Tim Rudolf has been working to update the district's social media reach and presented a proposal for a website redesign. See PPT from meeting for details. The board was very appreciative of the work that has been done by Tim. The proposal included three different visual approaches and moving to an updated system through Squarespace. This approach would reduce our reliance on our current website master and reduce our overall cost. Initially it would require additional work by Tim but in the future board members would also be able to load data and documents. Following the presentation Jerry Tack made a motion for Tim to work on Proposal 2 and to proceed with Sqaerspace and business email through google @bigroundpine.com. Beth Hartman seconded. Motion passed. Tim will pursue and forward any Invoices to Jerry for payment.

## NEW BUSINESS

- a. Greg Frost was elected to the Alden Board and attended the board meeting. He will take Helen's place on board as Helen is no longer on the Alden Board.
- b. Report on the WI Lakes partnership by Gary and Mike. Gary went to the legislative and business type sessions. Mike attended the fun sessions. Both learned a lot and shared hot topics. The networking is also important. See additional information in PPT.
- c. Agenda items for the June 6, 2017 include scheduling of the Budget Workshop. Discussion concluded that place and time of meeting should be posted similar to meeting agendas.

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

Signed: Ann Layton

Date: June 6, 2017

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
June 6, 2017

## **Minutes of the Meeting**

**Members in attendance:** Mike Reiter, Gary Ovick, Beth Hartman, Jerry Tack, and Ann Layton. Absent: Greg Frost and John Bonneprise. Committee Chairs attending: Tim Rudolf, Website Chair and Kel Kobernick, Lake Management Co-Chair.

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 Ann Layton and seconded by Jerry Tack. Motion carried.

**Public Input and Questions:** None to report.

### **Secretary's Report:**

Meeting Minutes from the May 2, 2017 Commissioner's meeting were presented. A motion to approve the minutes made by Jerry Tack and seconded by Mike Reiter. Motion carried.

**Treasurer's Report:** Presented by Treasurer Jerry Tack. The Annual Operating Plan & Non-Lapsing Funds schedules for the period ending 05/31/2017 were reviewed. Ann Layton moved to approve both and Gary Ovick seconded. Motion carried. Activity of note during the month was first checks of the season were made to the Clean Boats Clean Water workers and payments for CLP treatment.

**Chairman's Report:** Gary Ovick presented. Reviewed grant status and highlighted that grant requests were submitted May 26, 2017, APMP \$11,173 (CLP Treatment) and \$283.54 Internal Load study final payment. Information regarding learning opportunities available in June were presented including Project RED Training..., AIS Citizen Lake Monitoring Network Training..., Alum Treatment Demonstration and PCLAR meeting. Detail available in PPT on website. Also discussed PCLAR lake maps and AIS handouts available for small fee. We have had the CBCW workers hand these out in the past and they may still have a supply. Jerry will check and determine if more are needed.

## **COMMITTEES (Includes Old Business)**

**Clean Boats-Clean Waters Committee:** Jerry Tack reported. Last weekend was the first big weekend. The inspectors have been at the landings. Annette Viebrock turned one boat away that had plant debris on it and driver indicated they had been in Bass Lake.

### **Lake Management Committee:**

Mike Reiter reported. Curly Leaf Pondweed (CLP) treatment has been completed. Map showing areas treated is part of the PPT available on the webpage. This is the last year the grant covers. Mike emphasized the need for the DNR to weigh in on continuing treatment. Although not 100% eradicated (it never will be), we may have reached the point of diminishing returns. We still have time to do another grant request if the experts advise. The Healthy Lakes grant was approved as of the last meeting and goes until 12-31-2018. The grant includes funds for shoreline plantings, rain gardens, diversions and fish sticks. Beth Hartman has been working with the DNR to produce agreements/ contracts that can be used for all of the projects. Interested residents have been

identified and Mike Reiter and Beth will have them sign the agreements once a template is prepared. Beth will also get some of the information from the DNR website copied to present to the residents. Again we are one of the first Lake Districts to begin projects on the expanded program. The Big Lake Internal Load Study Grant has been completed, however based on the study recommendations, the board has determined that we will continue to test and monitor the lake and apply for another grant to continue the study. Kel Kobernick met with Jeremy and additional testing sites were identified. The services of the Oshkosh Lab will be used for water samples for the Internal Load study. Two tests have been done. Citizens Lake monitoring lake samples have been taken and readings for temperature, dissolved oxygen and Secchi disk have been recorded.

**Navigation:** Buoys have been placed. Thank you to those doing the work and providing the equipment.

**Dam Committee:** Jerry reported. Jerry recently found someone to mow and weed whip, which can be done any time now as things have started to grow. Additional work and inspection of dam will have to wait for the lake levels to go down. Lakes continue to be at very high levels

**Audit Committee:** Jerry Tack contacted Joel Hazzard and is waiting for response. The goal is to complete audit and approve at next meeting.

**Social Committee:** All is on target for June 17<sup>th</sup> social dinner. Post card was mailed. Extras available to hand out.

**Fisheries Committee:** Nothing new to report.

**Website Committee:** Committee Chair, Tim Rudolf reported that the new website launched May 30, 2017. There have been 65 new/ different users since that time. Users come from different places such as via google or face book and also a variety of devices including desk top computers, mobile and tablets. The final bill from the past web master was received and the new system even the first year will be less. The board members agreed to have a Gmail account attached to the website with messages automatically forwarded to personal email accounts. We will get request to accept. Overall, site looks great and is much more intuitive. Tim will be making changes as things come up. The board greatly appreciates the work that Tim has done. In the future board members will have capability to post items directly to the site.

## NEW BUSINESS

- a. Budget meeting scheduled for July 25, 2017, with plans to prepare budget for presentation at the annual meeting. Notice of the meeting will be posted similar to the agendas.
- b. Agenda items for the July 11, 2017 Board Meeting include review of the Budget. Also the condition of the boat ramps will be discussed with town.

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

Signed: Ann Layton

Date: July 11, 2017

Title: Secretary





The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
July 11, 2017

**Minutes of the Meeting**

**Members in attendance:** Mike Reiter, Gary Ovick, Beth Hartman, Jerry Tack, Greg Frost and Ann Layton. Absent: John Bonneprise. Committee Chairs attending: Helen Johnson, CBCW Chair

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 June 7, 2017 Commissioner's meeting were presented. A motion to approve the minutes made by Jerry Tack and seconded by Beth Hartman. Motion carried.

**Treasurer's Report:** Presented by Treasurer Jerry Tack. The Annual Operating Plan & Non-Lapsing Funds schedules for the period ending 06/30/2017 were reviewed. Ann Layton moved to approve both and Gary Ovick seconded. Motion carried. Activity of note during the month was payments on grants including \$11,173.83 on APMP145-14 and final Internal Load Study payment of \$285.

**Chairman's Report:** Gary Ovick presented. Reviewed grant status and highlighted that grant requests that were submitted May 26, 2017 for APMP \$11,173 (CLP Treatment) and \$283.54 Internal Load study final payment were both received. Information regarding learning opportunities available were presented including AIS Citizen Lake Monitoring Network Training, reschedule for July 18, 2017, and "Why do good Lakes go Bad?" scheduled for July 23 from 1:00 to 4:00pm at McMurtie Preserve presented by the Star Praire Preservation Trust and the Science Museum. Detail available in PPT on website. Also discussed PCLAR lake maps and AIS handouts purchased and received. Discussed work done on landing by Town of Alden and possibility of additional work. Greg will continue to follow up. Another item discussed was the Church Pine camera that was struck by lightning. The temporary fix did not work, problem with audio. Decided to turn it into the insurance as the repair will be greater than deductible. Estimate is for \$1254.12.

**COMMITTEES (Includes Old Business)**

**Clean Boats-Clean Waters Committee:** Jerry Tack and Helen reported. Handed out towels and ice packs over 4<sup>th</sup> of July week. They were well received. Annette reports they have been busy at landings. There have been many people using the Church Pine landing as a beach. There are safety concerns and littering has been a problem. Thanks to Town of Alden for posting signs noting fine for littering. Also discussed extending "No Parking" to south side of road directly across from landing. Greg will pursue with the board.

**Lake Management Committee:**

Work on The Healthy Lakes grant which was approved is beginning. Beth has printed information on Rain Gardens and Diversions to share with residents. The rain garden information is good however Beth is hoping to get better information from the DNR for diversions. Seventeen projects were approved and it is expected that a

number (mainly shoreline buffers) will be completed this year and the remaining next year. Jeremy Williamson from Polk County is on board to inspect and tell if the rain gardens and diversions will be allowed per the grant. The Big Lake Internal Load Study work continues. Kel Kobernick and new volunteer Mark Medvec have continued to do testing and submit it to Oshkosh Lab. Citizens Lake monitoring has continued. Mike Reiter received a suspicious, potential AIS weed, from Annette and took it to Jeremy for identification. Jeremy identified it as Northern Milfoil, not Eurasian.

**Navigation:** Nothing to report.

**Dam Committee:** Jerry reported. Mowing and weed whipping has been done. As the lake levels have remained high additional work and inspection of dam may have to be done without waiting for the lake levels to go down. Jerry and Gary will coordinate.

**Audit Committee:** Jerry Tack has contacted Joel Hazzard and is waiting for response. The goal is to complete audit and approve at next meeting.

**Social Committee:** The June 17<sup>th</sup> social dinner was a success. 4<sup>th</sup> of July Parade was a success with a large turnout. The winner was the John Deere boat / float presented by Mark Medvec with assistance from Helen Johnson.

**Fisheries Committee:** Nothing new to report.

**Website Committee:** Very positive comments on redesigned webpage. Gary Ovick has had an email received via the new system and notes it is working well.

## NEW BUSINESS

- a. Agenda for the Budget meeting scheduled for July 25, 2017 at 9:00 presented. Motion to approve was made by Jerry Tack and seconded by Ann Layton. Notice of the meeting will be posted similar to the agendas. In planning for this meeting board members decided that based on current status of district it will recommend maintaining levy at present level.
- b. Agenda items for the August 1, 2017 Board Meeting include review of the Budget for 2018 and agenda for Annual meeting.
- c. Mike Reiter reported some are concerned about Yellow Iris as an AIS. At this time we will comment at annual meeting, on the website and in the next newsletter and take a wait and see approach.

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

Signed: Ann Layton

Date: August 1, 2017

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
August 26, 2017

**Minutes of the Meeting**

**Members in attendance:** Mike Reiter, Gary Ovick, Beth Hartman, Jerry Tack, Ann Layton, Greg Frost and John Bonneprise.

Call to Order: 11:15 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Ann Layton and seconded by Gary Ovick. Motion carried.

**Public Input and Questions:** None to report.

**Secretary's Report:**

Meeting Minutes from the August 1, 2017 Commissioner's meeting were presented. A motion to approve the minutes made by Jerry Tack and seconded by Mike Reiter. Motion carried.

**NEW BUSINESS**

- a. Critique of the Annual Meeting. All felt it went well people were generally positive. Numbers similar to recent years. No controversy means fewer attendees.
- b. Review of Board Roles and Responsibilities. See Handout.
- c. Election of Officers. Mike Reiter made a motion to have members keep the same roles as in 2017, Gary Ovick seconded. Motion carried.
- d. Agenda items for 10/03/2017 meeting. Gary challenged each of us to recruit a interested resident who would entertain being a protégé or adjunct member of the board in preparation for becoming a board member in the future.
- e. The landing was discussed. Greg will continue to work with the Alden and Polk people and contact the local concrete companies.

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

Signed: Ann Layton \_\_\_\_\_

Date: 10-03-2017

Title: Secretary \_\_\_\_\_



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
October 3<sup>rd</sup>, 2017

## **Minutes of the Meeting**

**Members in attendance:** Gary Ovick, Beth Hartman, Jerry Tack and Mike Reiter. Also in attendance was Kel Kobernick (Lake Management Co-Chairman).

**Agenda Approval:** A motion to approve the agenda was made by Jerry Tack and seconded by Gary Ovick. Motion carried

**Public Input & Questions:** None

### **Secretary's Report:**

Meeting Minutes from the 8/26/17 Commissioner's meeting were presented. A motion to approve the minutes was made by Gary Ovick and seconded by Beth Hartman. Motion carried.

Meeting Minutes from the 8/26/17 Annual meeting were presented. Following two minor corrections, a motion to approve the minutes was made by Jerry Tack and seconded by Gary Ovick. Motion carried.

**Treasurer's Report:** Jerry Tack presented the 9/30/17 YTD Operating Plan & Non-Lapsing Funds report. Beth Hartman moved to approve both and Gary Ovick seconded. Motion carried.

**Chairman's Report:** Gary Ovick presented.

1. Grant Status reimbursement plans were reviewed and following discussion, a reimbursement meeting will not be scheduled.
2. The Church Pine Lake landing camera repair has been completed and the system works very well with photos clear and larger than previous images.

### **Committee Reports (Including Old Business):**

1. **Aquatic Plant Management Plan (APMP)** Implementation and a potential 2018 grant submission were reviewed. Following the assessment of the 2017 CLPW treatment regimen, a decision will be made regarding a 2018 grant submission. Other grant submissions are also a possibility.
2. **The Healthy Lakes Grant Status** was reviewed. Work will continue on the several projects under the current grant. County Water Quality Specialist Jeremy Williamson has an active grant which will allow him time to review several of these projects.
3. **The 2017 Big Lake Internal Load study grant** is nearly complete. Kel Kobernick reported on plans to continue the study through 2019 with a final report on the findings being made following the three year study. The Lake District will cover the costs of the 2018 lab work and a grant will be submitted for the 2019 study.
4. Jerry Tack provided a **Dam Committee** update. The vegetation surrounding the Mill Pond dam site

has been mowed and trimmed three times this season by “Points Property Maintenance” (Dave Points) and the sump and culvert seems to be handling water levels well.

5. **Fish stocking** permits have been received and stocking of walleyes is scheduled for October.
6. **Navigation Committee:** The “no wake” bouys have been removed. “Thanks” to the Hartmans for the use of their pontoon. Next spring an extra buoy may be placed on the south side of the bridge to lengthen the slow/no wake zone in that area.
7. The **Big Lake boat ramp** will be repaired. Decisions will be made at the December meeting on how to design and implement the repair.
8. The CLMN Secchi Disc Data covering the last 30 years on our three lakes was reviewed. There appears to be a slight water quality increase trending in all three lakes comparing the first 15 years to the last 15 years. This is very encouraging!
9. **Clean Boats Clean Water, Audit Committee, Social Committee, and Website:** Nothing new to report.

#### **New Business/Potential Agenda Items for 12/5/2017**

1. A grant reimbursement meeting will not be scheduled until next year.
2. An Aquatic Plant Management meeting may be scheduled as part of our December Board meeting. A final decision will be made prior to the meeting.
3. There was discussion on expanding our committee membership and to recruit potential board and committee candidates. Several contacts will be made prior to the December meeting.

Our next scheduled meeting is set for December 5<sup>th</sup> starting at 6 pm at the Alden Town Hall.

A motion to adjourn was made by Jerry Tack and seconded by Gary Owick. Motion carried. Meeting adjourned at 7:50 pm.

Respectfully submitted: Ann Layton, Secretary

Signed: **Ann Layton**

Date: December 5, 2017

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
December 5th, 2017

## Minutes of the Meeting

**Members in attendance:** Gary Ovick, Beth Hartman, Jerry Tack, Greg Frost, Mike Reiter and Ann Layton. Also in attendance was Tim Rudolf (Website Chairman).

**Agenda Approval:** A motion to approve the agenda was made by Jerry Tack and seconded by Greg Frost. Motion carried.

**Public Input & Questions:** None

### Secretary's Report:

Meeting Minutes from the 10/03/17 Commissioner's meeting were presented. A motion to approve the minutes was made by Beth Hartman and seconded by Mike Reiter. Motion carried.

**Treasurer's Report:** Jerry Tack presented the 11/30/17 YTD Operating Plan & Non-Lapsing Funds report. Ann Layton moved to approve both and Mike Reiter seconded. Motion carried.

**Chairman's Report:** Gary Ovick presented.

1. Grant Status reimbursement plans were reviewed. CBCW Grant for the next year has been approved. APMP has some consulting dollars remaining which could possibly be used this spring. Mike will check with Cheryl. There are still volunteer hours that can be reported. Jerry and Mike have forms and will complete.
2. 2018 Impaired Waters List includes Big Lake. The stated reason was excess algae growth. 240 new waters were added and 35 taken off the list.
3. 2018 Lakes Conference Scheduled for April was discussed. New board member Greg Frost was encouraged to consider as was Tim Rudolf. All who have attended in the past have found it to be very useful and informative.

### Committee Reports (Including Old Business):

1. **CBCW:** Jerry Tack provided a 2017 Activity Summary and 2017 Camera Report. Details are in the Board Presentation power point. Numbers were down a bit this year for boats and hours because of the weather. Overall 414 boats were inspected entering the lake and 173 exiting. Combined 414 total hours were spent for inspections at both landings.
2. **Dam Committee:** A visual inspection was done by Jerry Tack. The vegetation surrounding the Mill Pond dam site has been mowed and trimmed by "Points Property Maintenance" (Dave Points) for this season. They have done a very good job at a reasonable price. We would like to continue to use their services in the future. The sump and culvert seems to be handling water levels well. Mike will check with lake resident Tom to see if he would like to do inspections in the future as he has expressed an interest in the

dam.

3. **Fish stocking** was done this fall. 2000 walleyes were stocked at a cost of \$4000.
4. **Aquatic Plant Management Plan (APMP):** Mike received reports from Steve regarding the turion and plant densities of CLP but the usefulness of these is questionable. Mike will contact Cheryl regarding consulting under the prior grant and determine what needs to be done for 2018.
5. **The Healthy Lakes Grant Status:** Beth reported. Met with Jeremy, County Water Quality Specialist. Has one contract for “fish sticks” to be put in this winter. Others are still working with Jeremy including one of the residents being considered for two diversions which now is being considered for plantings based on Jeremy’s review. One resident who was approved is now selling. Because of these and other possible changes there will likely be contracts available to additional residents. Beth will be contacting previously identified participants with a request for contracts by June. A request for additional participants will be included in the newsletter.
6. **The 2018 Big Lake Internal Load study:** Grant ready for submission. 2017 samples were submitted and testing at the lab completed.
7. **Navigation Committee:** Next spring the board will put in the buoys. Star Prairie Fish and Game has removed buoys at the end of the season for other area lakes at a cost of around \$25 per buoy. A motion was made by Ann Layton to contract them for removal next season seconded by Gary Ovick. Motion passed.
8. **Big Lake Boat Ramp Project:** Greg made many contacts and phone calls to discuss status and responsibility for the boat ramp. See Board Presentation PPT for details. Based on the current condition of the ramp and the desire to work toward a joint effort in obtaining grants and funding the ramp improvements a motion was made by Ann Layton to obtain a preliminary engineering plan from DJ Fedderly Management Consultants LLC in an amount of \$1500 that would enable us to seek contracting bids for construction. Motion also included consulting from Cheryl Clemmons, Harmony Environmental not to exceed \$1000 regarding the project. The motion was seconded by Mike Reiter. Motion passed.
9. **Website:** Tim Rudolf reported, site is working well. One item to consider for the future would be live streaming the annual meeting on Facebook/ YouTube. This could likely be done to increase access.
10. **Audit Committee, Social Committee:** Nothing new to report.

#### **New Business**

1. Approval of the 2018 Grant Resolutions for ACEI (includes CLP treatment), SPL (Big Lake Internal Load Study) and CBCW was formalized at the meeting. Motion made by Gary Ovick to accept the email resolutions. Seconded by Ann Layton. Motion Passed. See Board Presentation PPT for additional details of resolutions.

#### **Potential Agenda Items for 3/6/2018**

Our next scheduled meeting is set for March 6<sup>th</sup> starting at 6 pm at the Alden Town Hall.

Agenda Items:

1. Final count on Lake Conference attendees.
2. Draft of Spring Newsletter available for review. Ann will coordinate with members for articles to be included during January and February. Plan to have Cheryl Clemens work with PaperWorxs on layout design and printing.

A motion to adjourn was made by Ann Layton and seconded by Mike Reiter. Motion carried. Meeting adjourned at 8:30 pm.

Respectfully submitted: Ann Layton, Secretary

Signed: \_\_\_\_\_ Date: \_\_\_\_\_ Title: Secretary