



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
March 6th, 2018

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter and Greg Frost.

Call to Order: 6:20 pm. A motion was made to approve the agenda by Greg Frost and seconded by Gary Ovick. Motion carried.

Public Input & Questions: None

Secretary's Report:

Meeting Minutes from the December 5th, 2017 Commissioner's meeting were presented. A motion to approve the minutes by Gary Ovick and seconded by Greg Frost. Motion carried.

Treasurer's Report: Gary Ovick presented the 2017 Year End Annual Operating Plan & Non-Lapsing Funds Results for the period ending December 31st, 2017. Mike Reiter moved to approve both the Year end and YTD financials and Greg Frost seconded. Motion carried. The AOP and NLF for 2-28-18 were then reviewed by Gary Ovick. Greg Frost moved to approve and seconded by Gary Ovick. Motion carried.

Chairman's Report: Gary Ovick presented.

1. The Big Lake Internal Load study grant for 2018 was successful. A formal report of the 2017 grant results is to be written by Jeromy Williamson, County Land and Water Lake Biologist.
2. Grant Status of the Aquatic Plant Management Plan (APMP) Implementation was reviewed. The 2017 treatment grant has successfully completed and a final report has been submitted to the DNR with a final check from the DNR to be soon received. A copy of the final report for the completed grant will be posted on our website.
3. The Healthy Lakes Grant Status (2017-18) was reviewed. A list of projects which will be completed in 2018 was provided. Several projects are also available for transfer where appropriate.
4. The 2018 Wisconsin Lakes Partnership Convention will be held on April 18th-20th in Stevens Point. Board members and committee chairs are urged to attend.
5. The status of the boat launch camera located on Church Pine Lake was reviewed with the 2017 Camera Report provided. A motion to install a magnetic sensor on the camera at a price not to exceed \$400.00 was made by Gary Ovick and seconded by Mike Reiter. Motion carried.

COMMITTEES

Audit Committee: None

Clean Boats-Clean Waters Committee: Gary Ovick reported that everything is on track for the 2018 season with supplies having been ordered and personnel being identified to work at the landings. Potential salary

increases will be addressed under new business.

Dams Committee: No new activity at this time. A seminar on dams will be part of the upcoming Lake Partnership Convention.

Fisheries Committee Report: The Big Lake Fishing Contest was held on February 24th, 2018. Walleye stocking will again occur in 2018. The Big Lake Store has donated \$1500.00 from the proceeds of the 2018 contest which will be added to an earlier donation of \$1000.00 and \$4000.00 provided by the Lake District to bring the total to be spent on walleye stocking of \$6500.00 in 2018. A motion was made by Gary Ovick with a second by Greg Frost. Motion carried to move forward with the stocking.

Lake Management Committee:

- a. Mike Reiter reported that Curly Leaf Pondweed treatment will occur in 2018 with a new grant submission. The contractor has been selected and permits have been secured. A notification of the treatment has been sent out to adjacent lake property owners and a decision on future treatments will be considered following the results of the 2018 treatment.
- b. A report on the progress of the Healthy Lakes Grant Projects was provided. Several new projects have been submitted. Projects that have not been approved can be rolled over to other lake property owners.
- c. The current Big Lake Internal Load Study will enter its third year in 2018 with our recent successful grant application. Valuable information is being generated with a plan for water quality improvement to be provided following the 2018 results.

Boat Ramp Repair Project:

Greg Frost reported that the Big Lake boat launch improvement/renovation plans are moving forward. The field work has been performed and a report will be written shortly. A definitive direction will be plotted out once all the data and information is tabulated to resolve any questions concerning the landing.

Navigation Committee: Nothing new to report.

Social Committee: Plans are on track for 2018 activities.

Website Committee: Nothing to report at this time.

NEW BUSINESS

- a. A motion was made by Gary Ovick and seconded by Greg Frost to approve the CLP herbicide Contractor "Northern Aquatics" as selected via bids. Motion carried.
- b. A draft of the newsletter will soon be available for review. Ann will email the draft to Board members for their approval.
- c. Following discussion on Clean Boats Clean Water Program, Gary Ovick made a motion to increase the salaries of the coordinator/lead inspector from \$12.00 to \$14.00 per hour and the workers from \$10.00 to \$11.75 per hour. Greg Frost provided the second and the motion carried.
- d. Our next scheduled Board of Commissioners Meeting is set for Tuesday, April 3rd starting at 6:00 pm. The July Board Meeting which was to be held on July 3rd, 2018 has been rescheduled for Tuesday, July 10th, 2018.

Agenda Items for 04/03/18 Board of Commissioners Meeting:

1. Agenda items for 05/01/18 Board Meeting
2. Review Big Lake landing plans

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

Respectfully submitted: Mike Reiter (Acting Secretary)

Signed: _____ Date: _____ Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
April 2, 2018

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Greg Frost, Beth Hartman, Ann Layton, and John Bonneprise. **Committee Chairs:** Kel Kobernick, Helen Johnson and Andrea Anderson.

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

Public Input & Questions: None

Secretary's Report:

Meeting Minutes from the March 6th, 2018 Commissioner's meeting were presented. A motion to approve the minutes by Greg Frost and seconded by Mike Reiter. Motion carried.

Treasurer's Report: Gary Ovick presented the March 31, 2018 YTD Operating Plan & Non-Lapsing Funds Results for the period ending March 31st, 2018. Highlights included final payment for CLP grant, contribution from the Big Lake Store for the fish stocking and \$5,000 transfer to Non-Lapsing fund for Lake Maintenance. Ann Layton moved to approve both the YTD financials and Greg Frost seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status of the Aquatic Plant Management Plan (APMP) Implementation was reviewed. The 2017 treatment grant final payment was received and grant status closed. A grant request for 2018 was accepted in the amount of \$38,718, which covers the CLP treatment. See PPT for additional details.
2. Learning opportunities include the 2018 Wisconsin Lakes Partnership Convention which will be held on April 18th-20th in Stevens Point. Gary, Mike and Greg plan to attend. Also there is a St. Croix River Milfoil Morning training scheduled that Helen Johnson and Annette Viebrock plan to attend. See PPT for additional training sessions.
3. The status of the boat launch camera located on Church Pine Lake was reviewed last meeting and a motion to install a magnetic sensor on the camera at a price not to exceed \$400.00 was made and carried. Work was commissioned in the amount of \$275.

COMMITTEES

Audit Committee: Treasurer Jerry Tack will be addressing this when he returns from Florida. Unfortunately his return could be delayed by our unspring like weather.

Clean Boats-Clean Waters Committee: Helen Johnson was at the meeting and reported that she has been in touch with Annette and things are underway for the 2018 season. She and Annette are going to training April 11th and Helen will pick up supplies from Polk County on April 12.

Dams Committee: Dave Points will maintain grass on Dam Site. A seminar on dams will be part of the upcoming Lake Partnership Convention and Mike plans to attend. New committee members noted in PPT.

Fisheries Committee Report: Walleye stocking will again occur in 2018. The Big Lake Store has donated \$1500 from the proceeds of the 2018 contest which will be added to an earlier donation of \$1000 and \$4000 provided by the Lake District to bring the total to be spent on walleye stocking of \$6500 in 2018.

Lake Management Committee:

- a. Mike Reiter reported that Curly Leaf Pondweed treatment will occur in 2018 with a new grant accepted. The contractor has been selected and permits have been secured. Cheryl will handle notification, permits and publicity.
- b. Beth reported on the progress of the Healthy Lakes Grant Projects. Some projects are moving forward, generally native plantings. At this point none of the diversion projects are moving forward after visits from Jeremy. Some may be converted to shoreline plantings or rain gardens. The fish sticks haven't been done and permit hasn't been secured from the DNR. Likely will not be completed for this season. Beth will contact Pam at the DNR to verify transfer of funds from diversions or rock infiltration to shoreline plantings.
- c. Kel reported on the current Big Lake Internal Load Study entering its third year in 2018. Jeremy has looked at information and should be providing report shortly. Kel will be getting coolers, also talked to Katelin regarding the Dissolved Oxygen Sensor and discovered that we would have to share with other users this season. He proposed that the Lake District purchase our own device to accommodate our frequent testing and multiple sites, also addressing the problems encountered with the county's equipment. Gary made a motion to approve expenditure not to exceed \$1500 and Mike seconded. Motion carried.

Boat Ramp Repair Project:

Greg Frost reported that the Big Lake boat launch improvement/renovation plans continue in the planning, estimates and funding stages. Plans have been shared with contractors to get an estimate of cost amounts. Greg will continue to work with the county to determine if the present location is the best, legal and economical option. He will also work to see who is responsible/ willing to fund.

Navigation Committee: Plans to put buoys out in May, assuming we have ice out in May. Looks like a very late ice out for 2018.

Social Committee: Andrea reported that plans are on track for 2018 activities. She brought updated post card for dinner, and will follow-up with Tammy at UW Wanderoos. Ann will bring post card to Paperworx and have Cheryl print labels, using same ones as for Newsletter.

Website Committee: Tim had hoped to come to the meeting but snowy weather prevented his attendance. He has done some updates including an ice out date graph. Very interesting. Thanks, Tim.

NEW BUSINESS

- a. Draft of Newsletter was reviewed. A motion was made to accept by Greg Frost and seconded by Gary Ovick. Motion carried.
- b. Committee membership was reviewed. See PPT. Changes made to Dam Committee. Additional changes to Social and Lake Management Committees will be made as a result of the sale of Dave and Sue Zanick's cabin.
- c. Our next scheduled Board of Commissioners Meeting is set for Tuesday, May 1, 2018 starting at 6:00 pm. The July Board Meeting which was to be held on July 3rd, 2018 has been rescheduled for Tuesday, July 10th, 2018.

A motion to adjourn was made by John Bonneprise, seconded by Ann Layton. Motion carried. Meeting adjourned at 7:45 pm.

Respectfully submitted: Ann Layton

Signed: _____

Date: _____

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
May 1, 2018

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Greg Frost, Beth Hartman, and Ann Layton. **Committee**

Chairs: Tim Rudolph

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

Public Input & Questions: None

Secretary's Report:

Meeting Minutes from the April 2, 2018 Commissioner's meeting were presented. A motion to approve the minutes by Mike Reiter and seconded by Beth Hartman. Motion carried.

Treasurer's Report: Gary Ovick presented for Treasurer, Jerry Tack the Operating Plan & Non-Lapsing Funds Results for the period ending April 30, 2018. Ann Layton moved to approve both the YTD financials and Gary Ovick seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status of the various grants, noting that we have funds in the grants that we will be spending as the Ice has gone out and the lake season is starting. See detail in the PPT materials.
2. Insurance update was provided for our current policy. Information regarding replacement cost of Kiosks and camera was provided by Gary.

COMMITTEES

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

Clean Boats-Clean Waters Committee: Annette has been to training and is working to get additional staff. Things are a little later this year because of the late ice out. It just went out May 1st, the day of the meeting.

Dams Committee: Mike attended meeting at WI Lakes Conference with the conclusion that we are on the right track.

Fisheries Committee Report: Bob Meyer has contacted the DNR regarding stocking other than walleye and is waiting to hear from them. Also looking into other suppliers.

Lake Management Committee:

- a. Mike Reiter reported that Curly Leaf Pondweed treatment will occur in 2018 under new grant. Steve Oswald will again be doing temperature readings and will work with the contractor, Dale, directly when optimal temperature is reached. Cheryl will handle notification, permits and publicity.
- b. Beth reported on the progress of the Healthy Lakes Grant Projects. We have 3 shoreline planting projects with the contracts submitted. We hope to have additional submitted by the May 15th deadline. Beth has been in touch with Pam and has good working relationship with her. Fish Stick project did not happen this winter which is generally when they are done. Will continue to work with interested resident and DNR (Aarron Cole) to see if we can still pursue.
- c. Big Lake Internal Load Study first samples will be done within the next week or two. A new Dissolved Oxygen Sensor and Temperature Reader was ordered and received. We will once again be working

with the Stevens Point Lab as they are certified. The coolers for returning samples have been received. We are still waiting for a report from Jeremy.

Boat Ramp Repair Project: Greg Frost has continued to work on this project. A Handout was provided that detailed the location and lake topography of the current access. At this point DJ Fedderly has fulfilled their obligation for preliminary work on the project. Of note is that they are currently working with a contractor on Poplar Lake that they have had good luck with. Greg will continue to work with governmental stakeholders to determine what options are—including: do nothing, abandon, improve or move ramp. Also funding sources will be considered.

Navigation Committee: Plans to put buoys out in mid-May, following late ice out.

Social Committee: Post card for social dinner is at Paperworx and Cheryl printed the labels, using same ones as for Newsletter. Ann will pick up completed post cards and address and stamp for a May 15 mailing.

Website Committee: Tim Rudolf has done some behind the scenes updates. A Naturalists Blog was added that includes many of Mike Reiter's published articles

NEW BUSINESS

- a. Gary, Greg and Mike reported on the WI Lake Conference that they attended. Very useful and interesting material presented. Maybe next year Tim can attend.
- b. Our next scheduled Board of Commissioners Meeting is set for Tuesday, June 5, 2018 starting at 6:00 pm. The July Board Meeting which was to be held on July 3rd, 2018 has been rescheduled for Tuesday, July 10th, 2018.

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

Respectfully submitted: Ann Layton

Signed: Ann Layton

Date: _____

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
June 5, 2018

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Greg Frost, Jerry Tack and Ann Layton. **Committee Chairs:** Tim Rudolph and Annette Viebrock

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

Public Input & Questions: Greg Frost reported a phone call to the town of Alden regarding problems at the Church Pine Landing on Memorial Day weekend. The resident reported boisterous partying, drinking, swearing and unsafe boating practices. Annette Viebrock, Clean Boats/Clean Water coordinator and inspector had worked over the weekend and corroborated the residents assertions, she noted these types of behaviors are evident other busy weekends as well but the warm weather made for a very busy weekend with unsafe and bad behavior including large amounts of litter. After discussion it was decided that the following actions would be taken:

- Inspectors and residents will be encouraged to call the Polk County Sheriff's office to report infractions to increase enforcement.
- Jerry Tack will call Sheriff's Water Patrol Deputy, Jeff Hahn, to express concern and request additional enforcement on the lake.
- An additional buoy will be purchased and installed at the landing.
- Greg Frost will check with the Town of Alden regarding the feasibility of putting down trap rock along road and shoreline to discourage use. Also consider additional signage.
- Tim Rudolph will put a notice on the website citing residents' concerns.
- This will be a topic at the Social Dinner presented by Jeff Hahn, Jerry Tack and/or Gary Ovick.

Secretary's Report:

Meeting Minutes from the May 1, 2018 Commissioner's meeting were presented. A motion to approve the minutes with correction to spelling by Mike Reiter and seconded by Jerry Tack. Motion carried.

Treasurer's Report: Treasurer, Jerry Tack, presented the Operating Plan & Non-Lapsing Funds Results for the period ending May 31, 2018. Of note was the payment for the consult on the landing will be moved from miscellaneous. Ann Layton moved to approve both the YTD financials and Gary Ovick seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status reviewed. We need to submit for reimbursement of CLP control. Jerry will supply invoice, Mike will record volunteer hours and Gary will submit. Amount is > \$10,000.
2. Capital Items Inventory was reviewed. It has not been updated for a number of years. Jerry will further review and update including newly purchased lake monitoring device.

COMMITTEES

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

Clean Boats-Clean Waters Committee: Annette Viebrock was at the meeting in part to express concerns similar to

those raised in phone call fielded by Greg. Littering and safety are big concerns. The inspectors are going beyond the AIS inspections in working to maintain the quality and health of our lakes. She will communicate the message regarding calling the Sheriff's Department to inspectors. Board expressed appreciation of sometimes difficult work they are doing. This year has already had rude boaters.

Dams Committee: Jerry and Mike along with new committee member Tom Koch will visit dam site. Dave Points has agreed to maintain.

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

Lake Management Committee:

- a. Mike Reiter reported that Curly Leaf Pondweed treatment has been done. There is one treatment per year then follow up and lake surveys. The beds are down significantly. Mike expressed opinion that we may be getting close to the point of diminishing returns of continued treatment.
- b. Mike reported on the progress of the Healthy Lakes Grant Projects. Work has been done on area at end of little bay adjacent to Hwy K. They used new native plant supplier Lupine Gardens. They grew the plants and plants were very healthy and looked good. They are local, off of Cty Rd F.
- c. Big Lake Internal Load Study samples have been started. The new Dissolved Oxygen Sensor and Temperature Reader was used. Labs have been responsive. Still no report from Jeremy.

Boat Ramp Repair Project: Greg Frost has continued to work on this project spending significant time this month talking to the various department heads he has been referred to trying to determine who has responsibility for the Big Lake boat ramp. Jason Kjeseth in zoning referred him to Steve Geiger, the surveyor, who referred him to Moe Norby of the highway department, then to Debbie in Parks all claiming it was not the County's land but then Greg was directed back to Steve the surveyor. Also, the DNR should be involved and that would be Mark Herring. Further discussion with Steve indicated there was not a clear cut answer and that it may ultimately be a legal issue also involving a private land owner. The next step is to have a three way meeting with Steve and Moe. There has been some talk of moving the ramp to a safer location. The most likely access would be in Garfield. Ed Gullickson, from Garfield worked on the Lake Wapogasset landing and park. Greg will talk to him also. Once again the options to be considered are—: do nothing, abandon, improve or move ramp. It is not feasible to solicit funding until some of the jurisdictional and legal questions are resolved.

Navigation Committee: Buoys were put out in mid-May. A buoy was added at Church Pine and additional buoys may be purchased to slow things down at the Round Lake channel entrance and for safety reasons at Church Pine.

Social Committee: Post cards for social dinner were mailed May 15th. Looking for a good turnout again. Plans for 4th of July parade are in place.

Website Committee: Tim Rudolph added some items to the website and also provided data reflecting the current usage of the website. Thanks to Tim for keeping the Lake District up to date.

NEW BUSINESS

Our next scheduled Board of Commissioners Meeting is set for Tuesday, July 10, 2018 starting at 6:00 pm., changed because of the 4th of July holiday. Agenda items for that meeting include the scheduling of a budget workshop to be done in preparation for the annual meeting.

A motion to adjourn was made by Mike Reiter, seconded by Greg Frost. Motion carried. Meeting adjourned at 8:20 pm.

Respectfully submitted: Ann Layton

Signed: Ann Layton

Date: 7-10-2018

Title: Secretary



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

Minutes of the Meeting

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

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

Secretary's Report:

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

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

Chairman's Report: Gary Ovick presented.

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

COMMITTEES

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

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

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

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

Lake Management Committee:

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

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

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

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

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

NEW BUSINESS

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

Respectfully submitted: Ann Layton

Signed: **Ann Layton**_____

Date: August 7, 2018

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
August 7, 2018

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Jerry Tack and Ann Layton.

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

Secretary's Report:

Meeting Minutes from the July 10, 2018 Commissioner's meeting were presented. A motion to approve the minutes by Jerry Tack and seconded by Mike Reiter. Motion carried.

Treasurer's Report: Treasurer, Jerry Tack, presented the Operating Plan & Non-Lapsing Funds Results for the period ending July 31, 2018. Ann Layton moved to approve both the YTD financials and Mike Reiter seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status reviewed. Generally work continues on grants and submissions up to date. See PPT for details.
- 2.

COMMITTEES

Audit Committee: See under new business.

Clean Boats-Clean Waters Committee: Inspectors have been working at the landings. On target for use of grant funding. Also work done on camera and Invoice received for work as projected.

Dams Committee: Plans to visit dam site before Annual Meeting for inspection. High water has resulted in water going into spillway which is not optimal. Removal of a board may alleviate problem. Will observe and consider.

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

Lake Management Committee:

- a. Mike Reiter reported on Aquatic plant management. Dale mapped purple loosestrife, CLP and any other invasive species. Mike will follow up with Dale to see what his procedure would be to treat the Purple Loosestrife. There is not much of a problem except for by the Big Lake Bridge area and the lowland across Hwy K. The residents near the bridge have not wanted to treat in the past.
- b. Mike contacted Cheryl re: Planning grant in December and Dale about bulrushes and cattails.
- c. Big Lake Internal Load Study samples have continued. Of note is the rising water temperature from the warm weather and also the change in visual water quality after the fourth of July. Looking forward to seeing what the lab results show.

Boat Ramp Repair Project: Greg Frost reported via voicemail. At this point any discussion between the government agencies is on the back burner behind the Big Lake Store dock issue.

Navigation Committee: Email from resident regarding power loading at Church Pine ramp as well as comment by Annette (CB/CW) that she had talked to a boater about the same issue. The result is deep hole and displacement of trap rock at bottom of ramp. Additional signage will be discussed with Greg.

Social Committee: Nothing to report.

Website Committee: Tim Rudolph reported via email. See usage graphs in PPT. Percentage use by first time users significant.

NEW BUSINESS

Annual Audit: Received response from Joel Hazzard regarding 2017 annual audit. See power point for complete response. Joel gave a clean opinion and was very complimentary of the work done by our treasurer. Motion to accept audit by Gary Ovick seconded by Ann Layton. Motion carried.

Annual Budget: The proposed budget for 2019 was presented for Board Approval. Motion to approve made by Ann Layton seconded by Mike Reiter. Motion carried. This is the Budget that will be presented at the annual meeting for approval by members.

Agenda for Annual Meeting and Annual Meeting Notice: Presented. Motion to approve Ann Layton. Seconded Mike Reiter. Motion carried. Ann will work with Paperworx for post card and post agenda. Presentation schedule with action items for annual meeting discussed. See PPT.

Board Nominations: Gary Ovick's term is expiring. Mike Reiter moved to nominate Gary for another term and Jerry Tack seconded. Motion carried.

2018-2019 Calendar: Detail in PPT. Motion to approve by Ann Layton, seconded by Jerry Tack.

Reviewed the Committee Membership list to be presented at the annual meeting. Also, went over agenda items for the board meeting following the annual meeting on August 25, 2018. Details in PPT.

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

Respectfully submitted: Ann Layton

Signed: _____

Date: _____

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
August 25, 2018

Minutes of the Meeting

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

Public Input and Questions: None to report.

Secretary's Report:

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

NEW BUSINESS

- a. Critique of the Annual Meeting. Suggestions for a shorter meeting. We could change agenda, since there are few new people it is same information as prior years and may discourage people from coming. Generally numbers similar to recent years. No controversy means fewer attendees.
- b. Review of Board Roles and Responsibilities. See Handout.
- c. Election of Officers for 2019. John Bonneprise made a motion to have members keep the same roles as in 2018, Gary Ovick seconded. Motion carried.
- d. Agenda items for 10/02/2018 meeting. See hand out for details. Of note is the review and approval of grant strategy for 2019 grants. Discuss Cheryl Clemens possible increased involvement.

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

Signed _____

Date:

Title: Secretary_____



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
October 2, 2018

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Beth Hartman, Jerry Tack, John Bonneprise and Ann Layton.
Call to Order: 6:00 pm. A motion was made to approve the agenda by Ann Layton and seconded by Beth Hartman.
Motion carried.

Secretary's Report:

Meeting Minutes from the August 25, 2018 Commissioner's meeting were presented. An error on the date of the next commissioners meeting was noted. A motion to approve the minutes with the correction by Gary Ovick and seconded by Jerry Tack. Motion carried. The August 25, 2018 Annual Meeting Minutes were presented. An error under the Committee Reports regarding the use of the Internal Load Study was noted. Motion to approve the minutes with the correction was made by Gary Ovick and seconded by Mike Reiter. Motion carried.

Treasurer's Report: Treasurer, Jerry Tack, presented the Operating Plan & Non-Lapsing Funds Results for the period ending September 30, 2018. Ann Layton moved to approve both the YTD financials and Gary Ovick seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

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

COMMITTEES

Clean Boats-Clean Waters Committee: Jerry will be putting in for grant this fall.

Dams Committee: Inspection was done in August before the annual meeting. Mike will put hard copy of Checklist in Alden file.

Fisheries Committee Report: Gary reporting for Bob Meyer. We have permits and plan to stock 3215 walleye this fall.

Lake Management Committee:

- a. Mike Reiter reported on Aquatic Plant Management. Mike will follow up with Dale to see if Purple Loosestrife was treated at Starbucks. Also decision made to present map of PL identified plants in the Spring Newsletter. An article directing residents how to treat small plots themselves or contact the board for larger plots will accompany map. This action is intended to meet the plan commitment for eradication and treatment.
- b. Beth Hartman and Mike Reiter reported on the progress of the Healthy Lakes Grant Projects. Some residents still hope to do projects this fall or carry them over to next year. Beth and Mike have been working with the residents and also DNR. This has been a difficult program to coordinate and implement. They will set a meeting with Cheryl Clemons to discuss options for more efficient handling, including use of different grants.
- c. Big Lake Internal Load Study final sample for the year will be done in the next two weeks as weather permits. Information will be reported to Jeremy for a report to be used to determine future activities aimed at removing Big Lake from the impaired waters list.

Boat Ramp Repair Project: Greg Frost was not at the meeting but reported that things are on hold waiting for county zoning update.

Navigation Committee: Buoys will be taken out when weather permits. Gary talked to Earl Mork, Jr. to ascertain where we could store close to Big Lake Bridge. Jerry anticipates buying two additional buoys in the spring to increase coverage at both channels.

Social Committee: Nothing new to report.

Website Committee: No report from Tim.

NEW BUSINESS

Members will follow-up with residents who expressed an interest in volunteering. Hope to get residents interested in being on the board and also other volunteer activities.

We discussed the 2019 Grant strategy. As noted above Jerry will request CBCW grant as in previous years. Mike and Beth will meet with Cheryl to discuss options for Healthy Lakes and also to assist with plans for the Lake Management Plan / Grant. We are on hold with the Big Lake Internal Load Study until we receive analysis from Jeremy. We may also reach out to Cheryl once we have the report.

Our next scheduled Board of Commissioners Meeting is set for Tuesday, December 4, 2018 starting at 6:00 pm., focus will continue on grant status and grant planning and submission. Also initial discussion of the Spring Newsletter regarding articles to be included.

A motion to adjourn was made by Mike Reiter, seconded by John bonneprise. Motion carried.

Respectfully submitted: Ann Layton

Signed: _____

Date: _____

Title: Secretary

The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
December 4, 2018

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Beth Hartman, Jerry Tack, Greg Frost and Ann Layton. Committee Co-Chair: Kel Kobernick. Polk County Water Quality Specialist: Jeremy Williamson

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

Secretary's Report:

Meeting Minutes from the October 2, 2018 Commissioner's meeting were presented. A motion to approve the minutes by Mike Reiter and seconded by Jerry Tack. Motion carried.

Treasurer's Report: Treasurer, Jerry Tack, presented the Operating Plan & Non-Lapsing Funds Results for the period ending November 30, 2018. Ann Layton moved to approve both the YTD financials and Beth Hartman seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

- Grant Status reviewed. Jerry noted that the CB/CW grant had been submitted. Also documentation for Healthy Lakes completed projects submitted and reimbursement received.

COMMITTEES

Clean Boats-Clean Waters Committee: As noted above grant for next year was submitted by Jerry.

Dams Committee: Nothing new to report.

Fisheries Committee Report: Gary reporting for Bob Meyer. Fish were stocked in Big Lake and Church Pine Lake, a total of 3250 walleyes, 1625 per lake.

Lake Management Committee:

- Mike Reiter reported on Aquatic Plant Management. The report from Dale Shieffer regarding the Big Lake CLP Treatment Analysis was reviewed. When the funds from the current grant have been utilized a decision will have to be made to determine future treatment options. We may be reaching the point of diminishing returns. We will look to the DNR for direction.
- Beth Hartman reported on the progress of the Healthy Lakes Grant Projects. Seven projects were completed and extensions were granted on two of the remaining projects. Ten projects were not completed. The documentation was submitted for the completed projects and reimbursement was received. Beth does not think we are ready to request additional grant money for 2019 and further recommends a different approach for future grants of this type. It would be helpful to have an expert involved up front to make recommendations and ensure commitments for projects. Deadline for this grant type is December 10th year prior and would be done for 2020 and 2021.
- Big Lake Internal Load Study was discussed by Jeremy Williamson, Water

Quality Specialist for Polk County. Jeremy had done a report from the first two years of testing data. Results from the final sample for this, the third year have not been returned from the lab and they will be forwarded when they are received. Jeremy will then add the third year to his analysis and do a final report. At this point Jeremy recommends that we consider further studies including utilizing consultants at UW Stout and the University of Minnesota. Both have very specialized expertise and Jeremy thinks they would be affordable with grant money available. At this point we will wait for updated analysis with the 2018 data and consider grant for 2020. The due date would be December 10, 2019 and we would seek approval at the 2019 annual meeting emphasizing that these activities are aimed at removing Big Lake from the impaired waters list.

Boat Ramp Repair Project: Greg Frost reported that things are still on hold waiting for county zoning update relative to who owns the land and who may be responsible for boat ramp and marina questions. As of now no citations were written this fall and the docks are not to go in next spring.

Navigation Committee: Nothing new to report

Social Committee: Nothing new to report.

Website Committee: No report from Tim.

NEW BUSINESS

We discussed the 2019 Grant strategy. Beth will continue to work with the two open projects for Healthy Lakes and then take a break to assess future approach. We are on hold with the Big Lake Internal Load Study until we receive analysis from Jeremy at which point we will pursue application for a grant. We may also reach out to Cheryl once we have the report.

Discussed timeline for newsletter. Ann will send out email for articles the end of January. Jeremy will do an article regarding phosphorous, including photo and link to video. Mailing planned for mid-April.

Our next scheduled Board of Commissioners Meeting is set for Tuesday, March 5, 2019 starting at 6:00 pm., focus will continue on grant status and grant planning and submission. Also finalization of the Spring Newsletter.

A motion to adjourn was made by Beth Hartmann, seconded by Mike Reiter. Motion carried.

Respectfully submitted: Ann Layton

Signed: **Ann Layton**
Title: Secretary

Date: March 5, 2019