

The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
March 5th, 2019

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Beth Hartman and Greg Frost. Committee Chairs Kel Kobernick and Tim Rudolph were also in attendance. Call to Order: 6:00 pm. A motion was made to approve the agenda by Beth Hartman and seconded by Greg Frost. Motion carried.

Public Input & Questions: None

Secretary's Report:

Meeting Minutes from the December 4th, 2018 Commissioner's meeting were presented. A minor correction was made indicating that "3250" walleyes were stocked instead of "1625". An amendment proposal was also made to the October 2nd, 2018 minutes indicating a numerical change of "3215" to "3250". A motion to approve both sets of minutes by Mike Reiter and seconded by Beth Hartman as amended. Motion carried.

Treasurer's Report: Gary Ovick presented the 2018 Year End Annual Operating Plan & Non-Lapsing Funds Results for the period ending December 31st, 2018. The AOP and NLF for 2-28-19 were then reviewed by Gary Ovick. Mike Reiter moved to approve both the Year end and YTD financials and Greg Frost seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

- Grant Status as of 2/26/2019 were reviewed
 - APMP Implementation – everything for 2019 on track
 - Big Lake Internal Load Study – a report has been issued and guidance as to future activities will be sought from County experts
 - Healthy Lakes Project – several 2018 projects have been completed and 2 project extensions have been obtained to be completed in 2019
- Special navigation buoys that indicate boat traffic direction will be looked at for feasibility
- The status of the boat launch camera located on Church Pine Lake was reviewed with the 2018 Camera Report provided. Relocation and updates to this system was discussed.
- A land donation on the south end of Church Pine Lake from a private owner to the Church was discussed with potential Township involvement of expanding access and parking arrangements to the lake at that point. Gary Ovick offered to be the Lake District's liaison as this potential action moves forward.
- The 2019 Wisconsin Lakes Partnership Convention will be held on April 10th-12th in Stevens Point. Gary Ovick, Mike Reiter, Ann Layton/Kel Kobernick and Beth Hartman have indicated interest. Other Board and Committee members are also

urged to attend.

COMMITTEES

Audit Committee: None

Clean Boats-Clean Waters Committee: Gary Ovick reported that everything is on track for the 2019 season.

Dams Committee: No new activity at this time. There is concern for potential higher than normal lake levels this spring that will be watched closely.

Audit Committee: Due first Quarter 2019

Fisheries Committee Report: An updated stocking history report was provided.

Lake Management Committee:

- Mike Reiter reported that Curly Leaf Pondweed treatment will again occur in 2019. 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 2019 treatment.
- A report on the progress of the Healthy Lakes Grant Program was provided. Several 2018 projects have been completed and 2 project extensions have been obtained to be completed in 2019. Decisions on new Healthy Lake grant applications will be soon made.
- The current Big Lake Internal Load Study results were reviewed and valuable information has been generated with a plan for water quality improvement to be implemented.

Boat Ramp Repair Project:

Greg Frost reported that the Big Lake boat launch improvement/renovation plans are still in the planning stages. A definitive direction will be plotted out once all the data and information is tabulated to resolve any questions concerning the landing. A report on this progress will be provided in our 2019 newsletter.

Navigation Committee: Nothing new to report.

Social Committee: Plans are on track for 2019 activities. The Annual Social Dinner will be held on June 15th at Wanderoos and the July 4th Boat parade is scheduled for a noon start. More information will be available closer to these events.

Website Committee: Tim Rudolph provided an in depth review of activities for 2018 with future plans for 2019.

NEW BUSINESS

- 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.
- A draft of the newsletter will soon be available for review. Ann will email the draft to Board members for their approval. Once approved the newsletters will be mailed out shortly after April 15th.
- Our next scheduled Board of Commissioners Meeting is set for Tuesday, April 2nd starting at 6:00 pm. There is a site conflict for the meeting because of voting on that date. A decision will be made shortly to either change the location or date of our April meeting.

Agenda Items for April Board of Commissioners Meeting:

- Agenda items for 05/01/18 Board Meeting
- Review Big Lake Internal Load recommendations
- Finalize Lake Conference logistics
- Lake buoy directional units considered

A motion to adjourn was made by Mike Reiter, seconded by Beth Hartman. Motion carried. Meeting adjourned at 7:32 pm.

Respectfully submitted: Ann Layton (Secretary)

Signed: **Ann Layton**

Date: April 5, 2019

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
April 3, 2019

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Beth Hartman, Greg Frost, John Bonneprise and Ann Layton. Committee Chairs Kel Kobernick, Andrea Anderson and Tim Rudolph were also in attendance.

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

Public Input & Questions: None

Secretary's Report:

Meeting Minutes from the March 5, 2019 Commissioner's meeting were presented. A minor correction was made correcting the spelling of Beth's name and titles for the Committee Chairs. A motion to approve the minutes was made by Greg Frost and seconded by Gary Ovick as amended. Motion carried. Also noted that the minutes from the October and December meetings as approved at the March 5, 2019 meeting would be forwarded per the distribution list at this time.

Treasurer's Report: Gary Ovick presented for Treasurer, Jerry Tack the 2019 Year to Date Annual Operating Plan & Non-Lapsing Funds Results for the period ending March 31, 2019. There were minimal changes from the prior period. Ann Layton moved to approve the YTD financials and Beth Hartman seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status as of 03/31/2019 were reviewed
 - a. APMP Implementation – everything for 2019 on track
 - b. Big Lake Internal Load Study – a report has been issued and discussion regarding future activities will be covered in New Business.
 - c. Healthy Lakes Project – Nothing new on grant.

COMMITTEES

Audit Committee: Jerry Tack will coordinate this when he returns from Florida this month.

Clean Boats-Clean Waters Committee: Per update from Jerry Tack; we received prepayment of grant in the amount of \$1500 in early March. Annette Viebrock is still planning to be our lead inspector. She is scheduled to attend training April 20, 2019. We received estimate for Church Pine camera and it is pretty much the same as last year. Gary will approve work with Environmental Sentry Protection, LLC.

Dams Committee: No new activity at this time.

Fisheries Committee Report: No new report.

Lake Management Committee:

- a. Mike Reiter reported that Curly Leaf Pondweed treatment will be business as usual in 2019. Steve Oswald will take lake temperatures to determine optimum time for application and the same contractor will be used.
- b. No new report on the Healthy Lakes Grant Program.
- c. Big Lake Internal Load Study—see new business.

Boat Ramp Repair Project:

Greg Frost reported that the Big Lake boat launch improvement/renovation plans are still in the planning stages. Greg has continued to make contacts to help establish ownership questions and responsibility. He talked to Michael Markee, Survey and Mapping Technician for Polk County Land Information Department. He recommended contacting Deb Johnson at Title One, who also worked for the county for a time. Gary offered that a prior title search was done at the time of the camera issue at the landing. There is the possibility of a “quiet title action” to correct or clarify title issue. Bottom line until ownership and responsibility are determined work on landing likely on hold. Greg also reported that no agreement has been reached between the church and the town regarding the Church Pine Landing. This will be a topic at the Annual Town Meeting next week. Ted Johnson is lead on this for Town of Alden.

Navigation Committee: Nothing new to report.

Social Committee: Andrea Anderson reported that plans are on track for 2019 activities to proceed as they have the last few years. The Annual Social Dinner will be held on June 15th at Wanderoos and the July 4th Boat Parade is scheduled for a noon start on Church Pine. A post card for the dinner will be sent about two weeks before the event. RSVP will go to email that Tim will set up and to Andrea’s phone. We will also try to secure email addresses of residents at dinner.

Website Committee: Tim Rudolph commented on digital version of the newsletter. It looks very good. As noted above we will try to increase our email list for mass email notifications. Report of usage in the meeting slides.

NEW BUSINESS

- a. The next steps for the Big Lake Internal Load study were discussed. Jeremy Williamson forwarded some suggestions based in part on what he is doing at Pipe Lakes. The cost of these steps are significantly greater than the past small studies we have done. The next step will be to talk to Cheryl to see what she suggests about moving forward. We do have some money left from the last grant that could be used for consulting.
- b. A draft of the newsletter was emailed to attendees and copy in presentation materials. The date of the annual meeting will be highlighted and then we should be ready to go. Mike Reiter made a motion to approve the Newsletter with addition and Beth Hartman seconded. Motion passed. The newsletters will be printed and mailed out shortly after April 15th.
- c. The Wisconsin Lakes Conference is April 10 through April 12. Gary, Mike, Beth, Kel and Ann have registered to attend. Reservations have been made. Also there is a conference in Hayward June 21, 2019 for the Northwest Wisconsin Lakes conference, if anyone is interested. Details in presentation.
- d. Agenda items for 05/07/19 Board Meeting
 - Review WI Lakes Convention
 - CBCW Staffing Plan
 - State Organization for Boating Access
 - Agenda for June 4, 2019 Board Meeting

A motion to adjourn was made by John Bonneprise, seconded by Mike Reiter. Motion carried. Meeting adjourned at 7:36 pm.

Respectfully submitted: Ann Layton (Secretary)

Signed: Ann Layton

Date: May 7, 2019

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
May 7, 2019

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 Beth Hartman and seconded by Mike Reiter.
Motion carried.

Public Input & Questions: Jeanne Meyer attended later part of meeting pursuant to the boat landing discussion.

Secretary's Report:

Meeting Minutes from the April 3, 2019 Commissioner's meeting were presented. A motion to approve the minutes was made by Mike Reiter and seconded by Beth Hartman. Motion carried.

Treasurer's Report: Treasurer, Jerry Tack presented the 2019 Year to Date Annual Operating Plan & Non-Lapsing Funds Results for the period ending April 30, 2019. There were minimal changes from the prior period. Ann Layton moved to approve the YTD financials and Gary Ovick seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status as of 04/3/2019 was reviewed
 - a. APMP Implementation – everything for 2019 on track and there will likely be grant money to cover 2020.
 - b. Big Lake Internal Load Study – a report has been issued by Jeremy and discussion with Cheryl regarding next steps would provide some guidance.
 - c. Healthy Lakes Project – Nothing new on grant.
2. Training opportunities include AIS Monitoring with a Kit by Katelin Anderson from Polk County later in the spring and Northwest Wisconsin Lakes Conference June 21, 2019 in Webster.

COMMITTEES

Audit Committee: Jerry Tack has contacted Joel Hazzard who has agreed to do it again. He will talk to him about completing the audit.

Clean Boats-Clean Waters Committee: Per update from Jerry Tack; we received prepayment of grant in the amount of \$1500 in early March. Annette Viebrock will be our lead inspector and she has one adult and two students on board to work the landings this summer. Discussed a cell phone for inspectors to use at landings since Annette's did not work from there. Motion by Jerry Tack to procure a limited minute phone, seconded by Mike Reiter. Motion carried. Also discussed having Cheryl Beardsley, work with CBCW as she had expressed interest in volunteering.

Dams Committee: No new activity at this time.

Fisheries Committee Report: No new report from Bob Meyer regarding stocking. We did get \$1000 from Earl Mork of the Big Lake Store from the Ice Fishing contest to be used for future stocking. Contact with Aaron Smith at

the DNR provided detail of fish survey done on Church Pine in 2013. Another scheduled for 2022 for all three lakes. General discussion on poor pan fish catch numbers this winter and spring. Concern that it may be fishing pressure and not the walleye stocking per Aaron Smith from DNR fisheries. To reduce the allowable limit on pan fish requires DNR approval. Also we could request additional enforcement when there appears to be abuse, which we see especially in the Bay off County Rd K.

Lake Management Committee:

- a. Mike Reiter reported that Curly Leaf Pondweed treatment had been done, between 8 and 10 acres. Invoice received, showing expenditure going down because of smaller acreage to be treated, because of less cost per year, grant may cover the next two years.
- b. Nothing new to report on the Healthy Lakes Grant Program.
- c. Big Lake Internal Load Study—Mike will contact Cheryl to see if she has a suggestion as to approach. If she doesn't have time or interest Mike will contact Barr Engineering who was represented at the Lakes conference and seemed interested and may have expertise. Mike would still like to keep Jeremy in the loop.

Boat Ramp Repair Project:

Greg Frost reported that the Big Lake boat launch improvement/renovation plans are still being discussed without firm ownership or responsibility established. This will be a topic of discussion at the upcoming Alden Town Meeting. Based on our last meeting Gary checked with the DNR regarding the abandonment of an existing boat ramp. Policy and practice would seem not to allow it. Gary's opinion is that the county would appear to be responsible. The last time work was done on the ramp the Polk County Park Board paid 50% and the Town of Alden paid 50%. The Lake District did concrete in the amount of \$2000. Church Pine Landing discussion continues between West Immanuel Church and Town of Alden. Emphasis continues to be on improving safety of the landing. The church wants to donate 5 acres. A meeting between church and town was to be held to discuss. Gary Ovick, Chairman of the Lake District Board sent a letter stating the board's position, emphasizing safety and that parking be moved off the road and be limited to the number of cars and trailers presently able to park on the road. See full letter in Board Presentation slides. Jeanne Meyer a resident on the lake, near the boat landing expressed concerns regarding loud, late and unsafe conditions near and at the landing and concerns over expanding landing and usage.

Navigation Committee: Nothing new to report.

Social Committee: Postcards for social dinner were picked up and will be mailed within the next week.

Website Committee: Tim Rudolph reported via email. Digital version of the newsletter was put on website. Also an email was set up for RSVP's for Lake Social Dinner. Details of other updates and usage in Board Presentation slides.

NEW BUSINESS

- a. The next steps for the Big Lake Internal Load study were discussed under committee reports.
- b. Review of the WI Lakes Convention. All agreed that it was again very good with excellent content. Members attended a wide variety of the meetings. One of the biggest highlights was the importance of native plants in our overall ecology. May be theme at our annual meeting and also hope to provide natives for our Lake Dinner door prizes. See further detail in Board Presentation slides.
- c. Jerry Tack stated that CBCW staffing should be adequate but could use more personnel at busy times.
- d. Committee Membership/ Review –Committee make-up will be revised as needed.
- e. Loon Watch Committee Formation- Beth will make some contacts to see if there is still interest in providing "Loon Watch" on our three lakes.
- f. Review of State Organization for Boating Access (SOBA): Gary provided several examples of launches and landings that could be designed to meet our needs.
- g. Agenda items for 06/04/19 Board Meeting nothing new for now.

A motion to adjourn was made by Jerry Tack, seconded by Gary Ovick. Motion carried. Meeting adjourned at 8:10.

Respectfully submitted: Ann Layton (Secretary)

Signed: _____

Date: _____

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
June 4th, 2019

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Beth Harman, Jerry Tack and Greg Frost. Website Committee Chairman Tim Rudolph and Town of Alden Chairman Keith Karpenski were also in attendance. Call to Order: 6:00 pm. A motion was made to approve the agenda by Jerry Tack and seconded by Gary Ovick. Motion carried.

Public Input & Questions: None

Secretary's Report:

Meeting Minutes from the May 7th, 2019 Commissioner's meeting were presented. A motion to approve by Jerry Tack and seconded by Mike Reiter. Motion carried.

Treasurer's Report: Jerry Tack presented the Treasurer's report through May 2019. A handout of checks written was provided also. Mike Reiter moved to approve the report and Gary Ovick seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status as of 5/31/2019 were reviewed
 - a. APMP Implementation – everything for 2019 on track.
 - b. Big Lake Internal Load Study – a report has been issued and guidance as to future activities will be reviewed to determine the course of action needed to have Big Lake removed from the “Impaired Lakes” list.
 - c. Healthy Lakes Project – Money is still available in the grant with an extension of two projects having been received from the state.
2. Opportunities for Committee and Board Members:
 - a. Beach Water Testing Program discussed through the Polk County Health Department.
 - b. Citizen Lake Monitoring Program in Balsam Lake on July 12th, 2019
 - c. 9th Annual Wisconsin Citizen-based Monitoring Network Conference in Manitowoc on March 20-21, 2020
 - d. Lake District Commissioner Training in Polk County (Polk County Association of Lakes and Rivers (PCALAR) sponsored, June 21st, 2019
 - e. 2019 Northwest Wisconsin Lakes Conference in Hayward
3. Navigation buoys on Big, Round and Church Pine Lakes have been installed
4. A land donation on the south end of Church Pine Lake from a private owner to the Church was discussed with potential Township involvement of expanding access and parking arrangements to the lake at that point. Gary Ovick is the Lake District's liaison as this potential action moves forward.

COMMITTEES

Audit Committee: A report will be completed soon.

Clean Boats-Clean Waters Committee: Everything is on track for the 2019 season.

Dams Committee: No new activity at this time. There is concern for potential higher than normal lake levels this spring that will be watched closely.

Fisheries Committee Report: Kel Kobernick will replace Bob Meyer as the new Fisheries Committee Chairman. Kel will be looking for new ways to enhance the fisheries on our three lakes! The Board would like to thank Bob Meyer for his 7 plus years of dedicated service.

Lake Management Committee:

- a. Mike Reiter reported that Curly Leaf Pondweed treatment was again performed earlier this spring and each year the concentration of the invasive has been reduced.
- b. Beth Hartman provided a report on the progress of the Healthy Lakes Grant Program. Several 2018 projects have been completed and 2 project extensions have been obtained to be completed in 2019. Decisions on new Healthy Lake grant applications will be soon made.
- c. The current Big Lake Internal Load Study results were reviewed and valuable information has been generated over the last three years. Working with consultants and government agencies, a course of action will be formulated to devise a plan that gives us the best chance of getting Big Lake removed from the “impaired waters” list.

Boat Ramp Repair Project:

Greg Frost reported that the Big Lake boat launch improvement/renovation plans are still in the planning stages. A definitive direction will be plotted out once all the data and information is tabulated to resolve any questions concerning the landing. Repair of the ramp apron and addition of trap rock at the landing site are being considered in the immediate future.

Navigation Committee: The “No-wake” buoys have been placed at critical locations on all three lakes.

Social Committee: Plans are on track for 2019 activities. The Annual Social Dinner will be held on June 15th at Wanderoos and the July 4th Boat parade is scheduled for a noon start.

Website Committee: Tim Rudolph provided an in-depth review of activities on our website. Our site is receiving much activity and provides a valuable way for information dissemination. Many lake residents have used the site to register for the upcoming Social Dinner.

NEW BUSINESS

- a. The 2018 audit results will be available soon.
- b. 500 copies of a contour map of our lakes system which also has AIS information will be ordered as handouts at our two landings to complement our “Clean Boats Clean Water” program.
- c. A review of the terms of our current Board of Directors was provided along with a plan for future transition activity.
- d. Our next scheduled Board of Commissioners Meeting is set for Tuesday, July 9th starting at 6:00 pm.

Agenda Items for July Board of Commissioners Meeting:

1. Schedule Budget Workshop
2. Agenda items for 08/06/19 Board Meeting
3. Review Big Lake Internal Load recommendations

A motion to adjourn was made by Mike Reiter, seconded by Jerry Tack. Motion carried. Meeting adjourned at 8:00 pm.

Respectfully submitted: Mike Reiter (Acting Secretary)

Signed: *Ann Layton*

Date: July 9, 2019

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
July 9th, 2019

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Beth Hartman, Jerry Tack and Ann Layton. Website Committee Chairman Tim Rudolph, Town of Alden Chairman Keith Karpenski, Certified Watershed Manager Eco Integrity Services Steve Schieffer, and interested residents Eric Pederson and Mary Lu Jackson were also in attendance.

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

Public Input & Questions:

Mary Lu Jackson expressed her continued concerns regarding the threat of AIS in our lakes. Her desire is to be proactive rather than reactive. Her suggestions included gates at the landings when inspectors are not present, a county wide boat wash station and inspection prior to entry in lakes, increased fines, education of user groups, increased inspections and boat fees assessed to increase funding. Steve Schieffer responded as this is one of his areas of expertise. Most things need to be addressed at the state level. He is working on a study with Lake Own regarding feasibility of wash station. He noted this is a slow and arduous process. He thinks that the Clean Boats and Clean Waters inspectors need better training and more aggressive inspections of boats including ballast and live wells at the landings.

Following the Big Lake Internal Load Study, Steve Schieffer was asked for recommendations as to what the next steps should be in our quest to get Big Lake removed from the impaired waters listing and improve overall water quality. Steve provided a general overview of what had been done to date and suggested next steps. As the data from the current analysis is inconclusive regarding the internal loading of phosphorus in Big Lake he recommends doing sediment core analysis. Bill James, U.W. Stout would be the go to for this work. Additionally he recommends Phosphorus samples be taken every meter, either bi-weekly or monthly for more accurate readings. Additionally, the county has software to do analysis of watershed input that could be utilized. After gaining a better understanding of internal loading and external loading decisions could be made as to whether the cost of future treatments, such as alum treatment would be worth the benefit.

Secretary's Report:

Meeting Minutes from the June 4th, 2019 Commissioner's meeting were presented. A motion to approve the minutes with typo corrections by Jerry Tack and seconded by Beth Hartman. Motion carried.

Treasurer's Report: Jerry Tack presented the Treasurer's report through June 2019. There has been minimal activity except checks for CB/CW. All pending numbers should be reviewed for accuracy prior the Budget Workshop. Mike Reiter moved to approve the report and Ann Layton seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

1. Grant Status as of 6/30/2019 were reviewed. No significant changes. Gary needs volunteer hours

- before budget workshop.
2. Training Opportunities for Committee and Board Members were highlighted. See Power Point for details.
 3. Lake System high water was discussed. There is some question as to the cause but the most likely is determined to be the rupture of a Beaver Dam and drainage of the swamp into North Creek and Big Lake. Signs were posted, information posted on website and distributed to email list recommending “Slow No Wake” lake wide due to high water. The Lake District does not have the authority to enact a boating ordinance without a resolution by the town. Basically a long process, therefore a recommendation was done. Thanks to Gary and Mike taking action quickly on this.
 4. Discussed current board terms. Mike Reiter and Ann Layton are up for election at the upcoming Annual Meeting. Both Mike and Ann have agreed to run for the board again. Also Jerry Tack has expressed a desire to find an appointee to serve out the rest of his term.

COMMITTEES

Audit Committee: Joel Hazzard has completed his audit of the financial records and provided a letter stating the financial documents are in good order and transactions have been properly recorded with sufficient back up maintained. Joel had some questions regarding the Healthy Lakes Grants and Jerry provided a response.

Clean Boats-Clean Waters Committee: Overall, boat traffic has been down except for the 4th of July week.

Dams Committee: No new activity at this time. Mike and Gary observed as part of inspection in response to the high water. The dam is functioning as intended.

Fisheries Committee Report: No new report.

Lake Management Committee:

- a. Nothing new to report on Aquatic Plant Management.
- b. Beth Hartman reported that an extension to December 31, 2019 for the Healthy Lakes Grant Program was received. Also the Palen’s completed their projects and there is potential for another rain garden project. All grants will be closed out at the end of the year.
- c. Big Lake Internal Load Study—see notes from Steve Schieffer’s presentation under public input.

Boat Ramp Repair Project: No new report.

Navigation Committee: Appears there has been good compliance and additional buoys are making a difference.

Social Committee: 151 paid Lake Social Dinner Attendees. Largest crowd ever. 75 to 100 boats in the 4th of July parade. Thanks to Andrea for all the work she does for these two events.

Website Committee: Tim has been very active updating the site and providing email information regarding the high water and No Wake recommendation.

NEW BUSINESS

- a. The 2018 audit results were reviewed. Jerry will do a slide similar to last year for the annual meeting. Ann Layton made a motion to approve the audit results and Mike Reiter seconded. Motion carried.
- b. Letter from Polk County Department of Land Information indicating change in zoning for use variances included in Power Point Presentation along with map showing zoning. No significant impact from

change expected.

- c. Mike attended session on Land and Water Resource Management Plan (LWRMP) for Polk County. Draft plan had previously been circulated. This is a very comprehensive plan that includes much information and will be useful when we need to update our Lake Plan.
- d. 2020 Budget Workshop scheduled for August 1, 2019 at 9:00 AM at Gary's house.
- e. Agenda items for the 8/6/2019 Board meeting were discussed. The board approval of the 2020 Budget, District Annual Calendar and Annual Meeting Agenda. Necessary information for Annual Meeting postcard.

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

Respectfully submitted: Ann Layton (Secretary)

Signed: Ann Layton

Date: August 6, 2019

Title: Secretary

The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
August 6th, 2019

Minutes of the Meeting

Members in attendance: Gary Ovick, Mike Reiter, Jerry Tack, Keith Karpenski, John Bonneprise and Ann Layton. Committee Chairman Kel Kobernick and interested residents John and Roxanne Stelter were also in attendance.

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

Public Input & Questions:

John and Roxanne Stelter residents on the north end of Church Pine Lake had previously emailed the board regarding the use of the Church Pine landing as a swimming beach and concerns of the chances for bacterial infections because of the lack of facilities for swimmers to use. John presented research from local sanitation companies regarding the feasibility and cost of providing a portable facility. After discussion it was decided that next season would be the time to do this. Gary Ovick made a motion to pursue placement of a Portable Toilet at Church Pine Landing next spring. Jerry Tack seconded the motion. Motion passed. Keith Karpenski will pursue from the town board and see if Raska would provide service. Thanks to John and Roxanne for their concern and research of the issue.

Secretary's Report:

Meeting Minutes from the July 9th, 2019 Commissioner's meeting were presented. A motion to approve the minutes by Jerry Tack and seconded by Mike Reiter. Motion carried.

Treasurer's Report: Jerry Tack presented the Treasurer's report through July 31, 2019. There has been minimal activity except checks for CB/CW and one check to Palen's for Healthy Lakes grant work for which we will receive reimbursement. Ann Layton moved to approve the reports and Gary Ovick seconded. Motion carried.

Chairman's Report: Gary Ovick presented.

- Grant Status as of 7/31/2019 were reviewed. No significant changes. Gary needs volunteer hours before annual meeting.
- Training Opportunities for Committee and Board Members and other interested persons were highlighted including a commissioner's training to be held in October at the government center in Balsam Lake for new commissioners, an Invasive species workshop in Osceola and Snapshot Day. See Power Point for details.
- Lake System high water was discussed and the DNR's "Own Your Wake" information presented. The sheriff's department concerns were also shared and will be highlighted at the annual meeting.

COMMITTEES

Audit Committee: Joel Hazzard has completed his audit of the financial records and provided a letter stating the financial documents are in good order and transactions have been properly recorded with sufficient back up maintained. Joel had some questions regarding the Healthy Lakes Grants and Jerry provided a response.

Clean Boats-Clean Waters Committee: On target for grant for the year.

Dams Committee: Although it was observed that a tree was down it does not interfere with dam operations so nothing needs to be done at this time.

Fisheries Committee Report: Walleyes have been ordered, numbers similar to last year, but permits cannot be issued until Department of Agriculture inspection of supplier and issuance of DNR permits following. This happens about September 1st. Fish stocked in October.

Lake Management Committee:

- Nothing new to report on Aquatic Plant Management.
- Beth Hartman reported via email that a payment was made for two rain gardens under the extension to December 31, 2019 for the Healthy Lakes Grant Program. There is potential for another rain garden project. All grants will be closed out at the end of the year.
- Big Lake Internal Load Study— See “New Business” for details from Steve Schieffer.

Boat Ramp Repair Project: No new report.

Navigation Committee: Discussed hiring buoy removal to be done this fall and spring placement. Mike and Gary will check to see who Cedar Lake uses.

Social Committee: No new report.

Website Committee: No new report.

NEW BUSINESS

- Treasurer transition—Jerry Tack has more travel planned for next year and has expressed desire to retire from treasurer position. We should all be actively recruiting a replacement.
- Gary made a motion to nominate Mike Reiter and Ann Layton to another 3 year term of commissioner beginning 08/24/2019, Keith Karpenski seconded. Motion carried.
- The 2018 audit results were reviewed. Jerry will do a slide similar to last year for the annual meeting.
- Steve Scheiffer provided an estimate of future activities and costs to address the

Big Lake impaired water designation including sediment core sample testing. The costs were in line with what was anticipated and grants would possibly be available to cover a portion (67%) of some of the costs. We will continue to pursue. See PPT for costs and details of recommended work.

- We reviewed committee membership for presentation at the annual meeting. See PPT for detail.
- 2020 Budget details and supporting slides including graphs were reviewed. See PPT for details. There was discussion regarding the increase in balances in the past few years and a question as to whether the levy should be reduced. Following discussion it was decided that we would maintain the levy at the current rate for 2020 as the fund amounts are reasonable for future contingencies and operating budget could increase as the Big Lake water quality issues are addressed. Ann Layton made a motion to approve the agenda and Mike Reiter seconded. Motion carried.
- Annual Meeting Agenda and plan for presentations was reviewed, decision to combine navigation and water patrol. Mike Reiter made a motion to approve the agenda with change and Ann Layton seconded. Motion carried. Information for postcard reviewed including budget numbers reviewed and ready to forward to printer. Other Action items reviewed, see PPT for details.
- Changes to the District Calendar including reducing the number of meetings and reports for remainder of 2019 and 2020 were discussed. All thought plan was good idea and should assist with recruiting new members. Mike Reiter made a motion to approve proposed calendar and Jerry Tack seconded. Motion passed.
- Agenda items for August 24, 2019 Board of Commissioners meeting that follows annual meeting discussed, including election of officers. See PPT.

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

Respectfully submitted: Ann Layton (Secretary)

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: Mike Reiter, Jerry Tack, Keith Karpenski, Warren Wasescha and Ann Layton.

Meeting followed Annual Meeting. Call to Order: 11:30 p.m.

Public Input and Questions: None to report.

NEW BUSINESS

- Critique of the Annual Meeting. Generally a good meeting, 48 residents in attendance. Attempts to shorten meeting are difficult. Maybe annual meeting requires about two hours. Suggestion to change the order of the meeting. Have Treasurer's report and vote on levy and election of officers before the break. Ballots counted during break. Lake Management (APM) for which we get volunteer hours also before break to maximize number of residents. Usually we lose a few residents after the break.
- Discussion of Gary Ovick's resignation as Chair due to health concerns. Recognition of Gary's vast contributions to the Lake District over the last 10 years and need to delegate tasks to a greater number of people. Desire to recognize Gary for all his work.
- Review of Board Roles and Responsibilities. See Handout. Also discussion of having committee volunteers take more active role. We will work to recruit.
- Appointment of Board Members and Election of Officers for 2019. Mike Reiter and Ann Layton were elected to the board to serve another 3 year term. Warren Wasescha volunteered to be on the board to fill spot vacated by Gary Ovick's resignation following his health issues. Mike Reiter has volunteered to be the Interim Chair for the year but would prefer to continue as chair past that time. Warren Wasescha expressed a willingness to take over as Treasurer as Jerry Tack had expressed a desire to resign. Warren also said he would take on Vice Chair filling in for Mike. Ann will continue as Secretary for the coming year. Jerry Tack made a motion to accept the appointment of officers as stated above and Mike Reiter seconded. Motion carried.
- Discussed removal of buoys at the end of season. As a board we would like to hire the work to be done. Warren has recently hired Dock Boys out of Amery to remove his dock. He will reach out to them to see if they would be interested in the job. They would need to use a pontoon if they are solely land based. Mike will also talk to Cedar Lake board members on how they handle for their district.
- Agenda items for 10/01/2019 meeting.
 - Assess where we are at on transition.
 - Approve Minutes from August 6, 2019 and August 24, 2019 Board

Meetings

- Timeline for Grants for 2020
- Firm up Buoy removal if not done.
- Boat Landing update for both Big Lake and Church Pine.
- Treasurer and banking update.
- Fish Stocking update.

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

Signed _____

Date:

Title: Secretary _____

The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
October 1, 2019

Minutes of the Meeting

Members in attendance: Mike Reiter, Jerry Tack, Keith Karpenski, Warren Wasescha, Beth Hartman and Ann Layton. **Committee Chairs:** Tim Rudolf and Kel Kobernick. Meeting was called to order at 6:00p.m. Motion to approve the Agenda made by Mike Reiter and seconded by Ann Layton, motion passed.

Public Input and Questions: None to report.

Secretary's Report:

Meeting Minutes from the August 24, 2019 Commissioner's meeting were presented. A motion to approve the minutes by Jerry Tack and seconded by Warren Wasescha. Motion carried.

Treasurer's Report: Treasurer, Jerry Tack, presented the Operating Plan & Non-Lapsing Funds Results for the period ending September 30, 2019. Mike Reiter moved to approve both the YTD financials and Ann Layton seconded. Motion carried.

Committee Reports

Clean Boats-Clean Waters Committee: Jerry Tack reported that he is nearly ready to input request for final payment of this year's grant and the new grant for next year. Inspections have been completed for the year and we used all but a few hundred dollars of the current grant indicating good coverage at the landings. Jerry will transition this committee work to Warren.

Dams Committee: There has been monthly mowing this year because of above average rainfall and continued growth of vegetation around the dam. Lake is still high as the rains continue.

Fisheries Committee Report: Kel Kobernick reported that we have received the permits and plan to stock 1600 walleye in Big Lake and 900 walleye in Church Pine. Fish average 8 inches in length and come from Central Wisconsin Fish Farm.

Lake Management Committee:

- Mike Reiter reported on Aquatic Plant Management. There is likely enough grant money to cover CLP treatment for the next 2 years. Then decision should be made with the experts. Also, in discussion with Cheryl and Steve, it is time to renew Lake Management plan (5 year plan) and a resolution by the board is needed. See new business.
- Beth Hartman reported that the last projects are being completed on the Healthy Lakes Grant Projects. Beth will be finishing up the paper work and submitting invoices for reimbursement to Jerry and the DNR. Five rain gardens were installed.

Boat Ramp Repair Project: Keith reported that he had talked to Earl regarding the Big Lake ramp and that they thought it would be best to do some fill work after the boat traffic at the ramp was nearly complete for the year as boat removal would quickly degrade any work that was recently done. There has been no further progress between

West Emmanuel and Alden on the Church Pine ramp as there has been transition at the church. Hoping for progress spring of 2020.

Navigation Committee: Dock Boys out of Amery have been contacted for buoy removal this year. Warren is coordinating. Removal is planned for October 20th with the use of Big Lake store pontoon and storage near there as directed by Earl.

Social Committee: Nothing new to report.

Website Committee: Tim was at the meeting and requested we all review the committee lists and document any changes so they can be updated.

NEW BUSINESS

- Treasurer Transition: Jerry Tack and Warren Wasescha are working on transferring knowledge, duties and records for this position. Coming soon is the information that comes from the state that is used to notify Alden and Garfield of the levy amounts. Mike drafted a letter informing the districts usual contacts and payees of the change with an effective date of October 15, 2019.
- Review of planning meeting with Cheryl Clemens and Steve Schieffer regarding various Lake Management Grants was presented. Upon their suggestion an extension of the Internal Load study grant to fund the continuing work was emailed to Alex Smith. Future projects and grants were discussed. It is time to update our Lake Management Plan as we are coming up on the 5 year point. This is the first step in getting any other grants. Another grant we will be working on is the Internal Load Study for Big Lake. The grants are generally 75%DNR -25% Lake District grants. Cheryl and Steve will work on the grant proposals. Mike proposed a resolution to have Cheryl apply for a standard form grant and made a motion for the board to accept the resolution. Jerry Tack seconded and motion passed.
- The 2020 Board Meeting Schedule and other district dates were reviewed and discussed. The dates listed in the Agenda are the revised meeting dates that were proposed at the last annual meeting and represents a reduction to just four board meetings during the year, with the next meeting scheduled for April 7, 2020. With the abbreviated meeting schedule communication by email will be even more important. Dates of note are the April 1-3, 2020 WI Lakes Conference and the deadline for completion of the newsletter with a mailing of April 15, 2020.

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

Signed **Ann Layton**
Secretary

Date: June 2, 2020

Title: