

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





Board of Commissioners Meeting March 6, 2018



Board of Commissioners Meeting

Agenda

Tuesday 03/06/18
6:00 PM
Alden
Town Hall

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 12/05/17 Board Meeting Minutes
- Treasurer's Report
 - Approve 12/31/17 YE Annual Operating Plan & Non-Lapsing Funds
 - Approve 02/28/18 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
 - Grant Status
 - 2018 Lakes Conference
 - Available Camera Upgrades
- Committee Reports (Includes Old Business)
 - Lake Management
 1. Aquatic Plant Management - Status
 2. Heathy Lakes Project - Status
 3. Big Lake Internal Load Project – Status
 4. Big Lake Impaired Waters Listing - Status
 - Boat Ramp Repair Project - Status
 - Other Committee Reports
- New Business
 1. Approval of CLP Herbicide Contractor
 2. Approval of Newsletter Draft
 3. CBCW inspector salary increases
 4. Agenda Items for 04/03/18 Board Meeting
- Adjourn Meeting *(Action may be taken on any agenda item.)*



Public Input & Questions



Secretary's Report

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 Church Pine Lake landing camera repair has been completed and the system works very well with photos clear and larger than previous images.
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

12/05/17
Unapproved

12/05/17
Unapproved

- 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 Owick. 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 Owick 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 6th 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 PaperWorx 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.



Treasurer's Report



AOP Year to Date 12/31/17 Year End

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances

12/31/17 Year End

Annual Operating Plan	2016	2017				Budget	2017 Approved Budget Assumptions		% Expenses Reimbursed by Grant at 75% Rate
	Actual	Budget	Actual YTD	Pending	Forecast YE				
Operating Balance Carried Forward	\$24,402	\$19,645	\$27,289	\$0	\$27,289	\$19,645	Operating Balance Carried Forward		
Interest on checking account	\$1	\$12	\$0	\$0	\$0	\$12	Interest on checking account		
Grant LPT-490-15 (Healthy Lakes)	\$3,316	\$0	\$2,122	\$0	\$2,122	\$0	Grant Expired		
Grant ACEI-145-14 (APMP Implementation)	\$16,798	\$13,908	\$11,174	\$0	\$11,174	\$13,908	Extended to 12/31/17		
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$284	\$0	\$284	\$0	Grant Extended to 06/30/17		
Grant CBCW (Clean Boats)	\$7,369	\$6,000	\$5,143	\$0	\$5,143	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)		
Grant 2017 (Healthy Lakes)	\$0	\$7,127	\$0	\$0	\$0	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)		
Miscellaneous	\$3	\$0	\$754	\$0	\$754	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants		
Donation (Big Lake Store)	\$1,000	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking		
Sub Total (w/o Levy)	\$52,889	\$46,692	\$47,766	\$0	\$47,766	\$46,692			
Levy	\$29,352	\$29,353	\$29,353	\$0	\$29,353	\$29,353	No Change		
Total Revenue	\$82,241	\$76,045	\$77,119	\$0	\$77,119	\$76,045	Total Revenue		
Education and Travel	\$1,852	\$2,500	\$1,344	\$0	\$1,344	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel		
Purple Loosestrife Control	\$1,000	\$1,250	\$0	\$0	\$0	\$1,250	Purple Loosestrife & Knotweed Control	100%	
Curley Leaf Pondweed Control	\$14,642	\$14,300	\$13,975	\$0	\$13,975	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%	
APMP Update	\$48	\$0	\$0	\$0	\$0	\$0	APMP was updated in 2015 for 5 years	100%	
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)		
AIS Monitoring	\$0	\$750	\$405	\$0	\$405	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%	
AIS Rapid Response Fund Payment	\$7,500	\$0	\$0	\$0	\$0	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)		
Surveillance Cameras Services	\$2,100	\$2,400	\$3,122	\$0	\$3,122	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service		
Clean Boats Clean Waters	\$7,738	\$8,000	\$6,655	\$0	\$6,655	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%	
Lake Maintenance Fund Payment	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)		
Channel Buoys (Replacement)	\$164	\$0	\$0	\$0	\$0	\$0	Contingency for 1 Buoy Replacement & New Labels		
Insurance	\$1,375	\$1,375	\$1,437	\$0	\$1,437	\$1,375	Liability and Property Damage		
Communications	\$704	\$2,000	\$1,409	\$0	\$1,409	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%	
Website	\$647	\$1,000	\$436	\$0	\$436	\$1,000	Site Maintenance	40%	
Miscellaneous	\$395	\$4,500	\$2,236	\$0	\$2,236	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights		
Meetings	\$600	\$300	\$300	\$0	\$300	\$300	Annual District Meeting Facility Rental	40%	
Fish Stocking	\$5,000	\$4,000	\$4,000	\$0	\$4,000	\$4,000	Run Rate		
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25		
Water Quality	\$636	\$2,500	\$4,404	\$0	\$4,404	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study		
Grant Healthy Lakes	\$2,476	\$8,650	\$559	\$0	\$559	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%	
Total Expenditures	\$54,952	\$57,800	\$43,358	\$0	\$43,358	\$57,800	Total Expenditures		
Operating Balance	\$27,289	\$18,245	\$33,760	\$0	\$33,760	\$18,245	Operating Balance		

Account Balances as of 12-31-2017				
Checkbook		\$33,760	Lake Mgmt Fund	\$28,586
			Rapid Milfoil Response	\$15,046
Total		\$33,760	Total	\$43,632
Total of all Accounts = \$77,391				



NLF 12/31/17 Year End

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 12-31-2017 Year End

Fund	2016 Actual	Budget	2017			Budget	2017 Approved Budget Assumptions
			Actual YTD	Pending	Forecast EOY		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$7,519	\$15,029	\$15,031	\$0	\$15,031	\$15,029	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$12	\$8	\$15	\$0	\$15	\$8	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,031	\$15,037	\$15,046	\$0	\$15,046	\$15,037	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,031	\$15,037	\$15,046	\$0	\$15,046	\$15,037	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$14,221	\$25,057	\$26,059	\$0	\$26,059	\$25,057	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$2,500	\$2,500	\$0	\$2,500	\$2,500	Payment from Operating Account
Interest Income	\$22	\$18	\$27	\$0	\$27	\$18	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$5,000	\$0	\$0	\$0	\$0	\$0	Procees from Boat Sale
Total Revenue	\$26,743	\$27,575	\$28,586	\$0	\$28,586	\$27,575	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Maintenance	\$685	\$1,600	\$0	\$0	\$0	\$1,600	Dam Maintenance
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$685	\$1,600	\$0	\$0	\$0	\$1,600	
Fund Balance	\$26,059	\$25,975	\$28,586	\$0	\$28,586	\$25,975	
Balance All Funds	\$41,090	\$41,011	\$43,632	\$0	\$43,632	\$41,011	

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

02/28/18 YTD

Annual Operating Plan	2017	2018		Forecast		Budget	2018 Approved Budget	
	Actual	Budget	Actual YTD	Pending	Year End		Budget	Assumptions
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$28,714	Operating Balance Carried Forward	
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$0	\$15,309	\$15,309	\$12,805	Anticipated 2018 Grant Funding (75%)	by Grant at 67 - 75% Rate % Expenses Reimbursed
Grant Big Lake Internal Load	\$284	\$2,988	\$0	\$2,988	\$2,988	\$2,988	Anticipated 2018 Grant Funding (67%)	
Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2018 Grant Funding (75%)	
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$17,010	\$17,010	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$0	\$0	\$0	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$47,766	\$60,513	\$33,760	\$41,307	\$75,067	\$60,513		
Levy	\$29,353	\$29,353	\$7,726	\$21,627	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$41,486	\$62,934	\$104,420	\$89,866	Total Revenue	
Education and Travel	\$1,344	\$2,500	\$0	\$2,500	\$2,500	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel	
Purple Loosestrife Control	\$0	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control	100%
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$437	\$13,863	\$14,300	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Treatment Bay D (West Side Big Lake)	
ALS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver ALS Inspection	100%
Surveillance Cameras Services	\$3,122	\$2,169	\$0	\$2,169	\$2,169	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$6,655	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc	
Insurance	\$1,437	\$1,437	\$0	\$1,437	\$1,437	\$1,437	District Liability and Property Damage Insurance	
Communications	\$1,409	\$2,000	\$7	\$1,993	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	30%
Website	\$436	\$276	\$0	\$276	\$276	\$276	Website ... Site Maintenance	30%
Miscellaneous	\$2,236	\$4,500	\$200	\$4,300	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights	
Meetings	\$300	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	30%
Fish Stocking	\$4,000	\$4,000	\$0	\$5,000	\$5,000	\$4,000	Fish Stocking Run Rate	
Association Memberships	\$575	\$575	\$0	\$575	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$4,404	\$4,459	\$504	\$3,955	\$4,459	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update	
Grant Healthy Lakes	\$559	\$12,007	\$0	\$20,412	\$20,412	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%	100%
Total Expenditures	\$43,358	\$64,723	\$1,148	\$72,980	\$74,128	\$64,723	Total Expenditures	
Operating Balance	\$33,760	\$25,142	\$40,338	-\$10,047	\$30,292	\$25,142	Operating Balance	

Account Balances as of 02/28/2018			
Checkbook	\$40,338	Lake Mgmt Fund	\$28,591
		Rapid Milfoil Response	\$15,049
Total	\$40,338	Total	\$43,639
Total of all Accounts		\$83,977	



NLF Year To Date 02/28/18

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 02/28/18 YTD

Fund	2017	2018				2018 Approved Budget	
	Actual	Budget	Actual YTD	Pending	Forecast YE	Budget	Assumptions
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$3	\$12	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,049	\$12	\$15,061	\$15,061	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,049	\$12	\$15,061	\$15,061	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$26,984	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$27	\$25	\$5	\$20	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
Total Revenue	\$28,586	\$34,509	\$28,591	\$5,020	\$33,611	\$32,009	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Boat Landing Structural Repairs	\$0	\$900	\$0	\$1,600	\$1,600	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$1,600	\$1,600	\$900	
Fund Balance	\$28,586	\$33,609	\$28,591	\$3,420	\$32,011	\$31,109	
Balance All Funds	\$43,632	\$48,670	\$43,639	\$3,433	\$47,072	\$46,170	



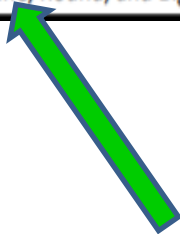
Chairman's Report

(Board Administration)



Big Lake Internal Load Study

8 Small Scale Lake Planning							
SPL	Town of Barnes	Tomahawk Lake Park Engineering/Design Study	\$ 3,000.00	Bayfield	7.3	Toshner/Malischke	
SPL	Elbow Lake Association	West Elbow Lake Aquatic Plant Management Plan	\$ 3,000.00	Burnett	5.7	Toshner/Malischke	
SPL	Lac du Flambeau Band of Lake Superior Chippewa Indians	Lac du Flambeau Lakes Fest Educational Sustainability	\$ 3,000.00	Vilas	5.5	Gauthier/Malischke	
SPL	Manitowoc County Lakes Association	Economic Impacts of Water Clarity; Manitowoc County; MCLA	\$ 3,000.00	Manitowoc	4.7	Gansberg/Murray	
SPL	Church Pine, Round, and Big Lake P&R District	Internal Load Study 2018	\$ 3,000.00	Polk	4.7	Smith/Malischke	



Approved, 4.7 out of 8 Max Pts.



Big Lake Internal Load Study

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

Form 8700-284 (R 10/26/17)

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Project Budget

Costs for Each Category	Project Costs					Subtotal
	Activity	Time (hr.)	Cash Cost	Time (hr.)	Donated Value	
- Non-State Lab	Water samples		2,220.00			\$2,220.00
- Purchased Services	Shipping		240.00			\$240.00
- Consulting Services	Modeling, P budget, Report		2,000.00			\$2,000.00
- Travel & Training, Volunteer Serv	Sample collection			36	360.00	\$360.00
Subtotals			4,460.00		360.00	\$4,820.00
<input type="checkbox"/> Override Default State Share Percentage:	Alternative State Share %		Total Project Cost Estimate (Cash + Donated Value)			\$4,820.00
					State Share Requested	\$3,000.00

Small Scale Lake Planning Project - maximum grant up to \$3,000 - up to 67% state share, cannot exceed cash cost.

ACEI-145-14 APMP Implementation Grant Status Report

05/21/15 11/05/15 11/25/16 05/24/17 12/31/17

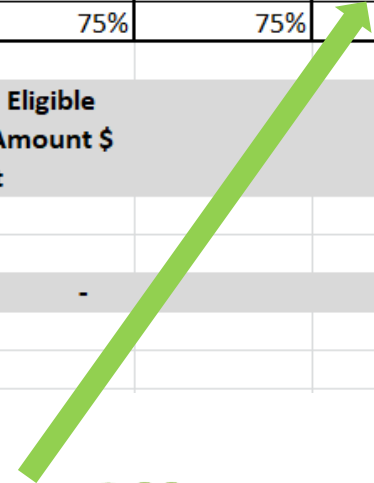
Updated for 9/6/15 Amendment

Extended to 12/31/17

	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3	Request 4	Request 5
Consulting/Contracted Staff	19,000.00	15,624.37	3,375.63	7,358.38	3,663.90	1,352.43	3,140.66	109.00
Services	35,968.40	38,192.20	-2,223.80	11,296.00	1,320.00	11,521.00	11,670.00	2,385.20
Printing / Mailing	1,040.00	1,483.73	-443.73	148.87	572.73	682.61	39.79	39.73
Supplies	1,700.00	140.00	1,560.00	25.00	32.73	52.35	0.00	29.92
Volunteer \$	6,084.00	5,307.00	777.00	1,284.00	1,360.80	1,839.00	48.00	775.20
<i>Volunteer Hours</i>	507.00	442.25	64.75	107.00	113.40	153.25	4.00	64.60
Total Project Exp.	63,792.40	60,747.30	3,045.10	20,112.25	6,950.16	15,447.39	14,898.45	3,339.05
Revenue	47,844.30	45,560.48	2,283.83	15,084.19	5,212.62	11,585.54	11,173.83	2,504.29
Reimbursement Rate	75%	75%	75%	75%	75%	75%	75%	75%

Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsment Bank Statement	Eligible Amount \$
Missing Item = Blank					
Present Item = # or X					

Total						\$ -
Not Recorded						
Final Report						



“Check is in the mail”

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\$\$ Grant Status \$\$

2/16/2018 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-145-14	APMP Implementation	2014-2017ex	63,792	60,564	3,228	47,844	45,423	2,421
CBCW-488-18	Clean Boats Clean Water	2018	8000	0	8000	6000	0	6000
SPL-XXX-18	Big Lake Internal Load Study	2018	4820	0	4820	3000	0	3000
Total			\$99,292	\$60,564	\$38,728	\$73,854	\$45,423	\$28,431

2018 WISCONSIN LAKES PARTNERSHIP CONVENTION & WATER ACTION VOLUNTEERS SYMPOSIUM

uwsp.edu/cnr-ap/UWEXLakes/Pages/programs/convention

APRIL 18-20, 2018

HOLIDAY INN
CONVENTION CENTER
STEVENS POINT

REGISTRATION
COMING IN JANUARY



Our Plan as of 03/06/18

- **Departing April 17th and Returning April 20th**
- **4 Rooms Reserved, Confirmation # 62367448**
- **Must Cancel Unused Rooms by 6pm April 16th**
- **Early Bird Discounted on Conference Registration Ends March 21**

Wednesday Seminars



[Wednesday, April 18 - All Day Workshops](#) - 9:00 am-4:30 pm

- Focusing on Healthy Lakes: Breakouts and Fieldwork (Limit 35)
- Project RED (Riverine Early Dectector) (Limit 20)
- Water Action Volunteer (WAV) Basic Training (Limit 15)
- Lake Organization Capacity Building (Limit 40)

[Wednesday, April 18 - Morning Workshops](#) - 9:00 am-12:00 pm

- The Art and Science of Volunteer Coordination (Limit 30)
- Citizen Lake Monitoring Network Refresher (Limit 40)
- SWIMS and Lakes/AIS Viewer Workshop (Limit 25)
- Aquatic Plant Ecology and Identification (Limit 25) (Additional Fee \$25)
- Lake District Commissioner Training - Beginner (Limit 48)
- Working with Word Press Websites (Limit 12)
- Shoreland Zoning (Limit 40)

[Wednesday, April 18 - Afternoon Workshops](#) - 1:30-4:30 pm

- Loon Ranger (Limit 30)
- Water Action Volunteers Macroinvertebrate Indentification: A Deeper Dive (Limit 20)
- Lake District Advanced Topic - Dams (Limit 30)
- Lake District Treasurer Training (Limit 25)
- Blue-green Algae in Wisconsin: Identification, potential Health Effects, and Determination of Safe Levels of Recreation (Limit 20)
- An Introduction to Lake Eutrophication Modeling (Limit 25)
- Wild Rose State Fish Hatchery Tour (Limit 28) (Additional Fee \$10)



Dam Seminar

This is a seminar at the convention that someone from our group may want to attend. If there are detailed handouts, it would be worth the \$40 for the information.

Jerry

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

Lake District Advanced Topic - Dams (Limit: 40) (Additional Fee \$40) - Wednesday, 1:30-4:30 pm

This advanced workshop will provide an overview of the history of dam regulation in Wisconsin and review the regulatory framework for dams, including legacy dams (built before dam permits were required in 1915). The workshop will address the standards and process governing DNR's issuance of dam operating orders and important issues associated with individual dam permits, including minimum and maximum water levels, seasonal drawdowns and minimum discharge requirements. There will be discussion of the key factors DNR considers in dam orders (including public rights in navigable waters and the protection of life, health, safety and property) in light of recent legislation and court decisions. We will also cover the regulatory process for state dam regulation from beginning to end, including petitions to change dam orders, the administrative hearing process and judicial review. Additional topics will include strategies for managing liability and what to do with orphan dams.

Presenters:

William O'Connor, Attorney, Wheeler Van Sickle & Anderson, S.C.

Mary Beth Peranteau, Attorney, Wheeler Van Sickle & Anderson, S.C.



Camera Report 2017

Summary Report

This report summarizes I-LIDS monitoring and review activity at the boat launch for 2017.

I-LIDS Summary Data

Date Installed	5/5/17
Date De-installed	10/1/17
Videos Captured	6543
Videos Reviewed by ESP	3726
Total Videos Reviewed	3749
Launches counted	452
% of videos that were launches	12.1%
Estimated total launches	794
Suspect AIS Violations	0
Hours of operation	24 hours per day
Total hours of operation time	5208 hours

Observations: Many people hear the audio message and are aware of the I-LIDS device, stopping to look and read the accompanying sign. Inspector seen on site but interaction with boaters is not visible. Some false positives due to sun, wind, clouds, and lake activity.

Recommendations: Implement magnetic sensor. Since host site is being sold the new owner will have to be approached about implementing Centurylink DSL and using the same antennas on the cabin and the router in the bunkhouse. Please make sure that Stephanie keeps the equipment in the residences when she sells.

Environmental Sentry Protection, LLC

PO Box #1301

Maple Grove, MN 55311

(612) 275-1440

eric@lakesentry.net

www.lakesentry.net



ESTIMATE

ADDRESS

Gary Ovick

Church Pine Lake District

ESTIMATE # 1021

DATE 12/18/2017

EXPIRATION DATE 02/28/2018

ACTIVITY	QTY	RATE	AMOUNT
Estimate to upgrade existing Church Pine I-LIDS to standalone solar/cellular/controller with integrated mast			
ILIDS:1002W-R Weldment, Antenna mount retrofit to stainless housings	1	350.00	350.00
Cellular:3G Modem E2CLink 3G Modem (limited supply)	1	325.00	325.00
Solar Assembly 30W solar panel on brackets to securely mount to 2" mast, solar cable, ferrite, connector	1	318.76	318.76
ILIDS:3G Antenna / Cable Laird 3G Phantom Cellular Antenna and cable	1	80.00	80.00
ILIDS:1019 Antenna Cap	1	65.00	65.00
ILIDS:Magnetic Sensor Magnetic sensor to attach to controller board	1	175.00	175.00
ILIDS:Magnetic Sensor Cable Cable to attach magnetic sensor to controller board	1	50.00	50.00
Service:Labor Procure, configure, and integrate all parts	4	60.00	240.00
Monthly service for 5GB plan on Verizon is \$60/month			
	TOTAL		\$1,603.76



Committee Reports

(Includes Old Business)



Audit Committee Report

Due Q1 2018



Clean Boats Clean Water Committee Report

See New Business
Salary Increases



Dam Inspection Committee Report

No New Activity



Fisheries Committee Report

Fisheries

Committee Report

2018 Fish Stocking Budget

Gary Ovick <Garyovick@aol.com>

Sent: Sat 12/9/2017 6:47 PM

To: Bob Meyer (bob459@centurytel.net)

Hi Bob,

At this week's Board meeting we discussed what to do with the Big Lake store 2017 donation of \$1000 that was not spent on stocking in 2017.

We agreed that you should add this to our budget for 2018. So at this point you should plan on spending \$5000 (\$4000 + \$1000) in 2018. Note that the \$5000 is minimum since we probably will get a donation after the 2018 Ice fishing contest. But for now, your budget is \$5000 and I will let you know asap if we can increase that given a 2018 donation.

Thanks

Gary

Recommended Update

\$4000 Budget + \$1000 Donation 2017 + \$1500 Donation 2018 = \$6500 Fish Stocking 2018



Lake Management Committee Report

1.0 APMP Implementation

2.0 Healthy Lakes Grant Status

3.0 Big Lake Internal Load Study Status



1.0 APMP Implementation

See New Business
Contractor Selection



2.0 Heathy Lakes Grant Status

DNR grant

Beth Hartman <bhartmanstcroix@yahoo.com>

Sent: Sat 1/13/2018 12:40 PM

To: mikereiter@centurylink.net; SZinterMjames@centurylink.net; JKREBSBA@travelers.com; tunacan4@gmail.com; kevin78@msn.com; pegpalen@comcast.net; bbwagner612@gmail.com; sjames@usi-universal.com; starbuck999@centurytel.net; brianlanzen@gmail.com; lsneedels@yahoo.com

Cc: Gary Ovick

Happy New Year!

I am checking in with you to see where you are with your intentions for shoreline restoration. Hopefully, you have been able to firm up your plans. Some of you have met with Jeremy Williamson and have been given suggestions on the best practice for your property. If you haven't met with a landscaper, it might be a good idea to contact one now when they have time to evaluate your project and come up with a plan. You'll also want to get on their calendar early as they are usually really busy once the snow melts.

You have until the fall of this year to complete your project. However, the Lake District requests that you submit the signed contract and initialed agreement for each project by **May 15, 2018**. We need firm commitments by then so, should you choose not to participate, we could offer the grant to another lakeshore property owner. You can mail these to me:

Beth Hartman
551a 180th St.
Osceola, WI 54020

Please email or call me (651) 428 4829 with an update on your plans and let me know if you have any questions or need more information.

Thanks for helping maintain our healthy lakes!
Beth Hartman



2.1 Heathy Lakes Grant Status

1. Steve James - has 3 different practices. No contracts received. Mike is in touch with him.
- *2. Starbuck - had rain garden but asked to be removed from project
- *3. Ray and Dorothy Johnson - had grant for rain garden and rock infiltration but Dorothy has died and the decided to sell the property. Remove from project.
- *4. Brian Lanzen - remove from project. had applied for rock infiltration but decided not to after meeting with Abramson's nursery.
5. Roger and Lisa Needles - have returned signed contract for native plantings
6. Judy Krebsbach - plans to meet with landscaper and will return contract by May
7. Mike and Sally Reiter - How's it going Mike?
8. Rick Quist - Native Plantings. Think he has met with Steve James and Jeremy. Will work together with Steve and Mike as before.
9. Nate Wendt - fishiesticks Has returned signed contract. Has contacted the DNR but has trouble connecting with them. I offered to help, but he seems to want to go it alone. Not sure if he'll get it completed by ice out.
10. Mark James -rain garden. He will probably contact Mike. Has not returned contract.
- *11. Kevin Kelley - has grant for rain garden and rock infiltration, but after meeting with Jeremy, has decided to install native plantings.
12. James and Bobby Wagner - still plant to do projects (rock infiltration, rain garden and diversions). Are in Florida until May. Will contact them when they return.
13. Greg and Peg Palen - Native plantings and rain garden Called to let me know they are planning to contact a landscaper this winter and will return the contracts by May.



3.0 Big Lake Internal Load Study Status

Internal Load Study of Big Lake –Summer of 2017

During the summer of 2017 we continued with the phosphorous Internal Load study of Big Lake. The purpose of the study is to determine the amount of phosphorous which is coming from the sediment of Big Lake. This project is a 3 year study and will continue through the summer of 2018. Phosphorous is the primary cause of the algae in Big Lake. Temperature and dissolved oxygen readings, as well as water samples that were tested for phosphorous, sulfate and iron, were taken on a weekly basis throughout the summer. During the sampling period it was observed that the water of Big Lake remained stratified (water was cooler near the bottom). It was also observed that the water quality as measured by the Secchi disk remained pretty good throughout the summer (within 7-10 feet of clarity). There were no significant algae blooms noted during the testing period – May through October. This shows that the weather is a key factor in our water quality, the summer had normal rain fall and normal temperatures resulting in good water quality for our lakes.

Jeremy Williamson, a water quality expert with the DNR, is analyzing the data and will prepare a final report for the 2017 data. His report for 2016 noted that there appeared to be an event around July 4th that increased the amount of phosphorous in the water of Big Lake. This increase in phosphorous after July 4 was noted again during the 2017 testing period. His report for 2016 concluded that the sediment of Big Lake is a significant source of the phosphorous in the water, the report estimates that as much as 46% of the phosphorous may come from the sediment. The release rate of phosphorous is doubled if the sediments are disturbed through activities such as power boating. The Board is looking into what further studies are appropriate at this time. The overall goal is to improve the water quality of our lakes and to have Big Lake removed from the impaired waters listing. Once the 2018 data has been collected Jeremy will prepare a final report covering and summarizing all three years. This final report will give us the best information and recommendations to be used in going forward to decide what can be done to improve the water quality of Big Lake. A DNR grant of \$3,000 has been approved for the 2018 study.



4.0 Big Lake Impaired Water Listing - Status

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

Sent: Thursday, December 07, 2017 7:35 AM

To: Cheryl Clemens

Subject: RE: Big Lake Impaired waters listing

Hello everyone,

We have been asked to forward all impaired waters questions to our Impaired Waters Coordinator, Ashley Beranek. I forwarded your email to her this morning.

Alex Smith

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

To: Smith, Alex R - DNR <Alex.Smith@wisconsin.gov>

Subject: Big Lake Impaired waters listing

*This water was assessed during the 2018 listing cycle; new chlorophyll sample data exceeded 2018 WisCALM listing thresholds for the Recreation use. Total phosphorus data were clearly below Recreation use and Fish and Aquatic Life use listing thresholds. **Date** 7/12/2017*

Hi Alex,

See above. Can you please clarify Chlorophyll listing standards? How many samples are used?

Big Lake 2017 results

- 6/21/17: 4.08
- 7/24/17: 2.95
- 8/28/17: 1.92

These seem low to me. Just one reading above 20, 9/5/16

- 6/17/16: 8.72
- 7/21/16: 10.5
- 9/5/16: 24.1

Cheryl Clemens



4.1 Big Lake Impaired Water Listing - Status

From: Jeremy Williamson [<mailto:JeremyW@co.polk.wi.us>]

Sent: Wednesday, December 06, 2017 9:33 AM

To: Mike Reiter

Subject: RE: Question?

The “easiest” way is to reduce the nutrients in the water column. That’s why I think it is really imperative that the internal load be quantified. I really do think that you guys should work with Bill James at UW-Stout to do some sediment incubations.

On the other hand, there is a possibility that the lake has always been a bit green. In which case you could apply for “alternative nutrient criteria”. It is a bit of a longer process, but we are thinking about it for a few other lakes. I think that a sediment core here would be very useful, you would get a 200+ year history of that lake’s nutrients, watershed, and algal communities.

Sediment incubation is not a really big ticket item, I think the last study I was part of was around \$6000. A sediment core would be a bit more expensive; ranging from \$15-25K depending on the proxies that you would look at. We could of course help you with a budget and help put you in the right direction.

Cheers, J



Navigation Committee Report

No New Activity



Boat Ramp Repair Project - Status

No Report



Social Committee Report

No Report



Website Committee Report

No Report



Website Committee Report

Hello All,

Hopefully everyone's January is going well, some warmer for others I'm guessing!

I am sending this to anyone who has their email addresses listed on our Lake District website. I wanted to send a quick email to everyone making them aware of a recent spam email Gary received a few days ago. The email was designed to look like it came from our website hosting provider, Squarespace. It contained links that may have asked for sensitive personal information, website credentials, or could have potentially led to an infected website.

I am assuming Gary was the only one to receive this spam email, but wanted to let everyone know going forward that you should not receive any official communication from squarespace as none of your email addresses or contact information are registered with our web hosting service. This spam email was likely a targeted phishing attempt.

It should go without saying that if you receive any suspicious emails from our website or web host not to reply or follow any links it may contain.

If something doesn't feel right, it probably isn't!

Please let me know if this happens to anyone in the future.

If anyone is interested in additional reading here are a few resources on what to watch out for with phishing scams and other forms of online fraud:

<https://phishme.com/anti-phishing-best-practices/>

Thanks you, and if you have any other questions, please feel free to send me an email.

-Tim Rudolph



New Business

1. Approval of CLP Herbicide Contractor
2. Approval of Newsletter Draft
3. CBCW Salary Increases
4. Agenda Items for 04/03/18 Board Meeting



1. Approval of CLP Herbicide Contractor

Big Lake CLP bids

Cheryl Clemens <harmonyenv@amerytel.net>

Sent: Mon 1/22/2018 12:24 PM

To: Mike Reiter

Cc: Gary Ovick

I am attaching the CLP bids for Big Lake. I don't anticipate additional bids because there were no requests for bid information.

Northern Aquatic Service:

CLP: \$11,544

Nav Channel: \$400

Lake Restoration:

CLP: \$12,877.14

Nav Channel: \$2,170

Please let me know which contractor you select, and I can notify them and initiate the permitting process for you.

Thank you,
Cheryl Clemens
715-268-9992



3.0 Clean Boats Clean Water Salary Increases



I would like the Board to consider an increase in the hourly rate we offer the ramp inspectors, including Annette. I recommend we increase Annette's hourly rate from \$12 to \$14. She is considered our lead inspector and does a great job.

I also recommend we increase the ramp inspectors hourly rate from \$10 to \$11.75.

Expenditures of up to \$8000 for CBCW are reimbursed at the rate of 75% by the DNR. Historically we usually spend around \$6000 on this program. Assuming the same amount of hours, the increase would add an additional \$1000 to the expenses.....well within the \$8000 max for reimbursement.

Jerry Tack 02/25/18



District Calendar 2017 - 2018

Board Meetings

Alden Town Hall
6pm

Annual Meeting

West Immanuel
Lutheran Church
9am

2017

- October 3 Board Meeting
- December 5 Board Meeting

2018

- March 6 Board Meeting
- April 3 Board Meeting
- April 18-20 WI Lakes Conference
- May 1 Board Meeting
- June 5 Board Meeting
- June 16 Lake Social Dinner (UW Wanderoos)
- July 3 Board Meeting
- July 4 Boat Parade (Big Lake)
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting





2. Agenda Items 04/03/18 Board of Commissioners Meeting

1. Agenda Items for 05/01/18 Board Meeting



***Motion
to
Adjourn?***

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





Board of Commissioners Meeting

April 2, 2018



Board of Commissioners Meeting

Agenda

04/02/18

6:00 PM

Alden

Town Hall

- Call to order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 03/06/18 Board Meeting Minutes
- Treasurer's Report
 - Approve 03/31/18 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
 - Grant Status
 - Learning Opportunities
- Committee Reports (Includes Old Business)
 - Lake Management
 1. Aquatic Plant Management - Status
 2. Heathy Lakes Project - Status
 3. Big Lake Internal Load Project – Status
 - Big Lake Boat Ramp Repair Project - Review Plan
 - Other Committee Reports
- New Business
 1. Approval of Newsletter Draft
 2. Review Committee Membership
 3. Agenda Items for 05/01/18 Board Meeting
- Adjourn Meeting

(Action may be taken on any agenda item.)



Public Input & Questions



Public Input & Questions

Email Address: jmjackson085@gmail.com

Subject: Further preventative measures against AIS

Message: We have several good preventative measures in place on our chain of lakes, but I believe more can be done to safeguard our beautiful environment. A lake that is “sick” with invasive species should be quarantined to prevent the spread, just like a sick person is quarantined. This would mean that no boats from that infected lake could leave and no boat could enter. But, because our lakes are public, that level of restriction will most likely never happen.

Several other possibilities come to mind, however, and there are lakes in MN experimenting with some of these:

- * Gates could be put across the two boat landings which would be unlocked only when the boat monitors are present. No boats could enter the lakes without being inspected.
- * Boats would need to be power washed at a nearby facility and the boat owner would receive a ticket or pass certifying that the boat has been washed. When the ticket is presented to the monitor at the landing, the boat may enter the lake.
- * Lastly, the hours of monitors could be extended. Many boats enter the lakes before 8:00 AM. Without supervision at the landings, these early boats are not inspected.



Secretary's Report

03/06/18
Unapproved



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 Oyick 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 Oyick 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 Oyick 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

03/06/18
Unapproved



Treasurer's Report



AOP Year to Date 03/31/18

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

03/31/18 YTD

Annual Operating Plan	2017	2018		Forecast		Budget	2018 Approved Budget	
	Actual	Budget	Actual YTD	Pending	Year End		Assumptions	
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$28,714	Operating Balance Carried Forward	
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$2,504	\$12,805	\$15,309	\$12,805	Anticipated 2018 Grant Funding (75%)	
Grant Big Lake Internal Load	\$284	\$2,988	\$0	\$3,000	\$3,000	\$2,988	Anticipated 2018 Grant Funding (67%)	
Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2018 Grant Funding (75%)	
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$17,010	\$17,010	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$47,766	\$60,513	\$37,765	\$38,815	\$76,580	\$60,513		
Levy	\$29,353	\$29,353	\$18,623	\$10,730	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$56,388	\$49,545	\$105,933	\$89,866	Total Revenue	
Education and Travel	\$1,344	\$2,500	\$235	\$2,265	\$2,500	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel	
Purple Loosestrife Control	\$0	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control	100%
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$437	\$13,863	\$14,300	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Treatment Bay D (West Side Big Lake)	
AIS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS Inspection	100%
Surveillance Cameras Services	\$3,122	\$2,169	\$0	\$2,169	\$2,169	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$6,655	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc	
Insurance	\$1,437	\$1,437	\$0	\$1,437	\$1,437	\$1,437	District Liability and Property Damage Insurance	
Communications	\$1,409	\$2,000	\$7	\$1,993	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	30%
Website	\$436	\$276	\$0	\$276	\$276	\$276	Website ... Site Maintenance	30%
Miscellaneous	\$2,236	\$4,500	\$200	\$4,300	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights	
Meetings	\$300	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	30%
Fish Stocking	\$4,000	\$4,000	\$0	\$6,500	\$6,500	\$4,000	Fish Stocking Run Rate	
Association Memberships	\$575	\$575	\$0	\$575	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$4,404	\$4,459	\$504	\$4,820	\$5,324	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update	
Grant Healthy Lakes	\$559	\$12,007	\$0	\$20,412	\$20,412	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%	100%
Total Expenditures	\$43,358	\$64,723	\$6,383	\$70,110	\$76,493	\$64,723	Total Expenditures	
Operating Balance	\$33,760	\$25,142	\$50,005	-\$20,565	\$29,440	\$25,142	Operating Balance	

Account Balances as of 03/31/2018				
Checkbook		\$40,338	Lake Mgmt Fund	\$33,593
			Rapid Milfoil Response	\$15,049
Total		\$40,338	Total	\$48,641
Total of all Accounts		\$88,979		



NLF Year To Date 03/31/18

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 03/31/18 YTD

Fund	2017 Actual	2018				2018 Approved Budget Budget	2018 Approved Budget Assumptions
		Budget	Actual YTD	Pending	Forecast YE		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$4	\$11	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,050	\$11	\$15,061	\$15,061	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,050	\$11	\$15,061	\$15,061	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$26,984	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$27	\$25	\$7	\$18	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
Total Revenue	\$28,586	\$34,509	\$33,593	\$18	\$33,611	\$32,009	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Boat Landing Structural Repairs	\$0	\$900	\$0	\$1,600	\$1,600	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$1,600	\$1,600	\$900	
Fund Balance	\$28,586	\$33,609	\$33,593	-\$1,582	\$32,011	\$31,109	
Balance All Funds	\$43,632	\$48,670	\$48,642	-\$1,571	\$47,072	\$46,170	



Chairman's Report

(Board Administration)

ACEI-145-14 APMP Implementation Grant Status Report

05/21/15 11/05/15 11/25/16 05/24/17 12/31/17

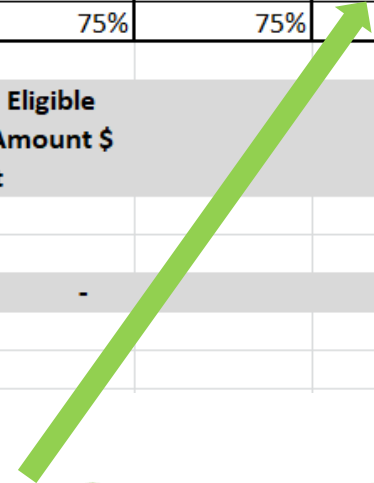
Updated for 9/6/15 Amendment

Extended to 12/31/17

	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3	Request 4	Request 5
Consulting/Contracted Staff	19,000.00	15,624.37	3,375.63	7,358.38	3,663.90	1,352.43	3,140.66	109.00
Services	35,968.40	38,192.20	-2,223.80	11,296.00	1,320.00	11,521.00	11,670.00	2,385.20
Printing / Mailing	1,040.00	1,483.73	-443.73	148.87	572.73	682.61	39.79	39.73
Supplies	1,700.00	140.00	1,560.00	25.00	32.73	52.35	0.00	29.92
Volunteer \$	6,084.00	5,307.00	777.00	1,284.00	1,360.80	1,839.00	48.00	775.20
<i>Volunteer Hours</i>	507.00	442.25	64.75	107.00	113.40	153.25	4.00	64.60
Total Project Exp.	63,792.40	60,747.30	3,045.10	20,112.25	6,950.16	15,447.39	14,898.45	3,339.05
Revenue	47,844.30	45,560.48	2,283.83	15,084.19	5,212.62	11,585.54	11,173.83	2,504.29
Reimbursement Rate	75%	75%	75%	75%	75%	75%	75%	75%

Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsment Bank Statement	Eligible Amount \$
Missing Item = Blank					
Present Item = # or X					

Total					\$ -
Not Recorded					
Final Report					



“Check received, grant closed”

Awarded!

Final Funding List -- Surface Water Grants

Feb 1, 2018, Grant Cycle

Prepared: 28March2018

Highest Possible Score	Grant Type	Sponsor Name	Project Name	Proposed Award	County	Proj. Score	Coord / EGS
38.0	AIS Established Population Control Grants						
	ACEI	Savanna Oak Foundation, Inc.	Control of Wetland Invasives at Pleasant Valley Conservancy	\$33,000.00	Dane	24.5	Graham/Chancellor
	ACEI	Deer Lake Improvement Association	Deer Lake Curly Leaf Pondweed Control	\$39,630.00	Polk	20.5	Smith/Malischke
	ACEI	Long Lake Protection and Rehabilitation District	Long Lake Curly Leaf Pondweed Control	\$64,143.00	Polk	20.0	Smith/Malischke
	ACEI	Round Lake Property Owners Association	Aquatic Plant Management & EWM Control for Round Lakes	\$71,447.35	Sawyer	20.0	Smith/Malischke
	ACEI	Town of Belle Plaine	Cloverleaf Lakes EWM Control & Prevention Project	\$46,593.75	Shawano	19.0	Brenda Nordin
	ACEI	Vermillion Lakes Association	Vermillion Lakes 3-yr AIS Managment	\$52,153.50	Barron	18.8	Smith/Malischke
	ACEI	Jackson County Forestry & Parks Dept.	Eurasian Watermilfoil Management in Lake Wazee	\$30,197.30	Jackson	18.5	Lepsch/Blodgett
	ACEI	Sanitary District #1 Town of Schleswig	DASH in Cedar Lake	\$7,500.00	Manitowoc	17.0	Gansberg/Murray
	ACEI	Lakeshore Natural Resource Partnership	Sheboygan-Manitowoc Bluff Shoreline Phragmites Control	\$106,000.00	Manitowoc	16.0	Bunk/Kozik
	ACEI	Friends of Pheasant Branch Conservancy, Inc	Wetland Invasive Species Control-Pheasant Branch Marsh	\$90,000.00	Dane	15.7	Graham/Chancellor
	ACEI	Cisco Chain Riparian Owners Association	Big Lake AIS Monitoring & Control Project	\$31,075.88	Vilas	15.7	Gauthier/Malischke
	ACEI	Church Pine, Round and Big Lake P&R District	Church Pine, Round, and Big CLP, PL, and Knotweed Control	\$38,718.75	Polk	15.5	Smith/Malischke
	ACEI	Balsam Lake Protection and Rehabilitation District	Curly-leaf Pondweed and Purple Loosestrife Mgmt.	\$107,643.75	Polk	15.3	Smith/Malischke
	ACEI	Minong Flowage Association	2018-19 Drawdown to Control EWM in the Minong Flowage	\$17,104.00	Multi	15.0	Toshner/Malischke
	ACEI	Bone Lake Management District	Curlyleaf Pondweed and Giant Knotweed Control	\$36,700.00	Polk	15.0	Smith/Malischke
	ACEI	Tomahawk Lake Association, Inc (TLA)	Tomahawk Lake 2018 AIS / EWM Control	\$23,277.30	Oneida	14.3	Gauthier/Malischke
	ACEI	Round Trade Lake Improvement Association	2018-2020 AIS Management on Long Trade Lake	\$37,528.50	Polk	14.3	Toshner/Malischke





\$\$ Grant Status \$\$

4/2/2018 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-XXX-18	APMP Implementation	2018-2020	51,625	0	51,625	38,719	0	38,719
CBCW-488-18	Clean Boats Clean Water	2018	8000	0	8000	6000	0	6000
SPL-XXX-18	Big Lake Internal Load Study	2018	4820	0	4820	3000	0	3000
Total			\$87,125	\$0	\$87,125	\$64,729	\$0	\$64,729

2018 WISCONSIN LAKES PARTNERSHIP CONVENTION & WATER ACTION VOLUNTEERS SYMPOSIUM

uwsp.edu/cnr-ap/UWEXLakes/Pages/programs/convention

APRIL 18-20, 2018

HOLIDAY INN
CONVENTION CENTER
STEVENS POINT

REGISTRATION
COMING IN JANUARY



Our Plan as of 03/06/18

- Departing April 17th and Returning April 20th
- 4 Rooms Reserved, Confirmation # 62367448
- Must Cancel Unused Rooms by 6pm April 16th
- Early Bird Discounted Ended March 21

Current Attendees

- Mike Reiter
- Gary Ovick
- Greg Frost (Wednesday Only)

WORKSHOP

MILFOIL MORNING

WEDNESDAY, APRIL 11 / ST. BRIDGET'S OF SWEDEN CHURCH, LINDSTROM, MN



AGENDA

- 8:30 Registration**
9:00 Welcome & introductions
9:15 EWM & Hybrid milfoil: what you should know!
Mike Verhoeven, MAISRC
10:00 EWM best management practices
Chris Jurek, MN DNR
10:45 Break & chat with the experts!
11:15 Panel discussion: EWM control
Dale Dressel, Byron Karns, Link Lavey, Jeremy Williamson
12:15 Closing remarks

THINKING OF YOUR OWN LAKE OR RIVER?

QUESTIONS?

Visit one of our experts during the break!

Find a table and talk to one of the following people:

Katelin Anderson, Polk Co LWRD, WI lakes

Sean Griffin, SCRA, Monitoring

Chris Jurek, MN DNR, BMPs and permitting

Byron Karns, NPS, EWM in rivers

Susanna Wilson Witkowski, Chisago Co, MN lakes

Mike Verhoeven, MAIRSC, EWM research



APRIL EVENTS

<https://www.stcroixriverassociation.org/events>

Milfoil Morning Workshop

April 11 @ 9:00 am - 12:30 pm

*St. Bridget's of Sweden Church, 13060 Lake Blvd
Lindstrom, Minnesota 55045 + Google Map*

Milfoil Morning Workshop Topics covered will include: How to identify Eurasian water milfoil and some look-alikes Q&A time with local water resource managers A panel discussion on successes and challenges of some local control efforts REGISTRATION REQUIRED Workshop is FREE, but a goodwill donation of \$5-10 appreciated! Register here!

[Find out more »](#)

Fish of the St. Croix: Past, Present and Future

April 12 @ 6:00 pm - 8:00 pm

*River Falls Public Library, 140 Union St
River Falls, WI 54022 United States + Google Map*

FREE

"Fish of the St. Croix: Past, Present and Future" Habitat and weather changes, and introductions of non-native fishes have shifted the fish communities of the watershed. The St. Croix fish have proven remarkably resilient. Our fish population remains one of the most diverse in the Upper Midwest. But change is coming and the St. Croix watershed will likely look very different in 50 years. Join Dr. John Lyons, the Curator of Fishes at the University of Wisconsin Zoological Museum in...

[Find out more »](#)

Scenic and Wild at REI

April 14 @ 10:00 am - 2:00 pm

*REI Bloomington, 750 W American Blvd
Bloomington, MN 55420 United States + Google Map*

The St. Croix National Scenic Riverway and the St. Croix River Association are partnering with REI for Scenic and Wild at REI Bloomington on Saturday, April 14 from 10am - 2pm to kick off National Park Week. As we get closer to warmer temperatures, it's time to stop dreaming and start planning your outdoor adventures. REI is hosting Scenic and Wild Day at their Bloomington store on April 14 to celebrate the 50th Anniversary of the St. Croix National Scenic...

[Find out more »](#)

Rivers Are Alive – Homeschool Week!

April 16 - April 20

*St. Croix National Scenic Riverway Visitor Center, 410 N. Hamilton St.
St. Croix Falls, WI 54024 United States + Google Map*

Celebrate National Parks Week and the 50th Anniversary of the St. Croix National Scenic Riverway during Homeschool Week at the St. Croix River Visitor Center in St. Croix Falls, WI! Join the National Park Service and the St. Croix River Association for Rivers Are Alive Homeschool Week, April 16 - 20. Rivers Are Alive is a K-12 environmental education program and curriculum that is designed to connect students to the St. Croix River's recreational, historical, and natural value. *Each day...

“St. Croix & Namekagon Rivers: The Enduring Gift” Blacklock Exhibit Opening

Reception

April 19 @ 6:00 pm - 9:00 pm

*Mill City Museum, 704 S. 2nd St.
Minneapolis, Minnesota 55401 + Google Map*

FREE

The grand opening and reception for renowned nature photographer Craig Blacklock's new book, "St. Croix & Namekagon Rivers: The Enduring Gift," will be on April 19th at the Mill City Museum in Minneapolis. Guests are invited to browse the photo exhibit showcasing prints from this incredible new book while enjoying wine and hors d'oeuvres beginning at 6 PM. At 7 PM Craig will lead a short program with people that were instrumental in crafting this work of art. The evening will end with music by...

Give Back to the River Day

April 21 @ 8:00 am - 1:00 pm

*Lions Park, 809 North Hamilton Street
St. Croix Falls, Wisconsin 54024 + Google Map*

FREE

Join the St. Croix National Scenic Riverway, the St. Croix River Association and the Wisconsin Department of Natural Resources for an Earth Day Weekend stewardship project. Project Locations: Lions Park and the North Campground at Wisconsin Interstate Meeting Locations: Lions Park Project - Meet at 8am at Lions Park. The Park Entrance is on the west side of State Hwy 87 on the north end of St. Croix Falls, just past the intersection of N Hamilton and Hwy 87. WI Interstate Project - Meet...

[Find out more »](#)

2018 St. Croix Summit

April 24 @ 8:00 am - 3:00 pm

*University of Wisconsin-River Falls, 410 South 3rd Street
River Falls, Wisconsin 54022 United States + Google Map*

April 24 | University of Wisconsin - River Falls This year marks the 50th anniversary of the Wild and Scenic River Act and the birth of the country's first wild and scenic river national park - the St. Croix National Scenic Riverway. 2018 is a year to celebrate the many accomplishments and protections that occurred during the first fifty years. As we look towards the next 50 years, who will be there to protect it? Discover how climate and land use changes...

[Find out more »](#)

Namekagon River Cleanup

April 28 @ 8:00 am - 12:00 pm

PO Box #1301
 Maple Grove, MN 55311
 (612) 275-1440
 eric@lakesentry.net
 www.lakesentry.net



ESTIMATE

ADDRESS

Gary Ovick
 Church Pine Lake District

ESTIMATE # 1021

DATE 12/18/2017

EXPIRATION DATE 02/28/2018

ACTIVITY	QTY	RATE	AMOUNT
Estimate to upgrade existing Church Pine I-LIDS to standalone solar/cellular/controller with integrated mast			
ILIDS:1002W-R Weldment, Antenna mount retrofit to stainless housings	1	350.00	350.00
Cellular:3G Modem E2CLink 3G Modem (limited supply)	1	325.00	325.00
Solar Assembly 30W solar panel on brackets to securely mount to 2" mast, solar cable, ferrite, connector	1	318.76	318.76
ILIDS:3G Antenna / Cable Laird 3G Phantom Cellular Antenna and cable	1	80.00	80.00
ILIDS:1019 Antenna Cap	1	65.00	65.00
ILIDS:Magnetic Sensor Magnetic sensor to attach to controller board	1	175.00	175.00
ILIDS:Magnetic Sensor Cable Cable to attach magnetic sensor to controller board	1	50.00	50.00
Service:Labor Procure, configure, and integrate all parts		60.00	240.00
Monthly service for 5GB plan on Verizon is \$60/month			
		TOTAL	\$1,603.76

"So I think the final on the price for mag sensor is \$175 parts + \$100 labor"



Committee Reports

(Includes Old Business)



Audit Committee Report

Due Q1 2018



Clean Boats Clean Water Committee Report

Annette Viebrock has been recruiting ramp inspectors for the 2018 season. Annette plans to attend a training seminar in mid April. Helen Johnson continues to be help administer the program.

Jerry Tack 03/31/18



Dam Inspection Committee Report

Nothing new to report. Dave Points will continue to maintain the grass on the dam site.

Jerry Tack 03/31/18



Fisheries Committee Report

No Report



Lake Management Committee Report

1.0 APMP Implementation

2.0 Healthy Lakes Grant Status

3.0 Big Lake Internal Load Study Status



1.0 APMP Implementation



March 1, 2018

Church Pine, Round, and Big Lakes
P and R District
Mike Reiter
P.O. Box 494
Osceola, WI 54020

Permit # NO-2018-49-0314

Dear Mr. Reiter:

Enclosed you will find your approved Aquatic Plant Management permit for chemical treatment of aquatic plants on Big Lake in Polk County. Your application has been approved for the area described and may not be expanded. Details of the approved treatment area are as follows:

Township 32,33 Range 18 Sec. 36

Specific Project Description (as shown on application form).

1. Early season CLP control on 2 sites covering a maximum of 15 acres and performed while water temperatures are averaging less than 60 degrees F. Treatment after May 31 will be allowed only if it can be shown that CLP is still in an early growth form and not forming significant numbers of turions, and if native plants are not yet actively growing.
2. Treatments to be scheduled to avoid inclement weather that would hinder efficacy. Winds should be relatively calm to minimize movement of herbicide from exposed treatment sites.
3. All requirements for notification according to NR 107.07 (3) must be satisfied prior to treatment.
4. All riparian residents within 150 feet of a treated area must be properly notified per NR107.04(4).
5. Disturbance of wild rice is prohibited.

Please note these selected permit conditions (refer to Section NR 107.08 for complete details):

1. Four-day advance notification of treatment is required unless exempted in Section VII of the application.
2. Treatment sites must be posted a minimum of one day or as specified in the use restrictions on the chemical label.
3. The Aquatic Plant Treatment Record must be submitted within 30 days after treatment or by October 1 if no treatment occurs.
4. All equipment used for the project shall be de-contaminated following the most current protocols for invasive and exotic viruses and species prior to use and after use.



Thank you for complying with the provisions of Wis. Adm. Code NR 107 concerning the use of aquatic pesticides for plant management. Feel free to contact Mark Sandeen at the Spooner Service Center at 715/635-4074 for further information.

Sincerely,

Mark Sandeen
Water Resource Specialist

Enc.

Date Mailed *March 5, 2018*



2.0 Heathy Lakes Grant Status

DNR grant

Beth Hartman <bhartmanstcroix@yahoo.com>

Sent: Sat 1/13/2018 12:40 PM

To: mikereiter@centurylink.net; SZinterMjames@centurylink.net; JKREBSBA@travelers.com; tunacan4@gmail.com; kevin78@msn.com; pegpalen@comcast.net; bbwagner612@gmail.com; sjames@usi-universal.com; starbuck999@centurytel.net; brianlanzen@gmail.com; lsneedels@yahoo.com

Cc: Gary Ovick

Happy New Year!

I am checking in with you to see where you are with your intentions for shoreline restoration. Hopefully, you have been able to firm up your plans. Some of you have met with Jeremy Williamson and have been given suggestions on the best practice for your property. If you haven't met with a landscaper, it might be a good idea to contact one now when they have time to evaluate your project and come up with a plan. You'll also want to get on their calendar early as they are usually really busy once the snow melts.

You have until the fall of this year to complete your project. However, the Lake District requests that you submit the signed contract and initialed agreement for each project by **May 15, 2018**. We need firm commitments by then so, should you choose not to participate, we could offer the grant to another lakeshore property owner. You can mail these to me:

Beth Hartman
551a 180th St.
Osceola, WI 54020

Please email or call me (651) 428 4829 with an update on your plans and let me know if you have any questions or need more information.

Thanks for helping maintain our healthy lakes!
Beth Hartman



2.1 Heathy Lakes Grant Status

1. Steve James - has 3 different practices. No contracts received. Mike is in touch with him.
- *2. Starbuck - had rain garden but asked to be removed from project
- *3. Ray and Dorothy Johnson - had grant for rain garden and rock infiltration but Dorothy has died and the decided to sell the property. Remove from project.
- *4. Brian Lanzen - remove from project. had applied for rock infiltration but decided not to after meeting with Abramson's nursery.
5. Roger and Lisa Needles - have returned signed contract for native plantings
6. Judy Krebsbach - plans to meet with landscaper and will return contract by May
7. Mike and Sally Reiter - How's it going Mike?
8. Rick Quist - Native Plantings. Think he has met with Steve James and Jeremy. Will work together with Steve and Mike as before.
9. Nate Wendt - fishiesticks Has returned signed contract. Has contacted the DNR but has trouble connecting with them. I offered to help, but he seems to want to go it alone. Not sure if he'll get it completed by ice out.
10. Mark James -rain garden. He will probably contact Mike. Has not returned contract.
- *11. Kevin Kelley - has grant for rain garden and rock infiltration, but after meeting with Jeremy, has decided to install native plantings.
12. James and Bobby Wagner - still plant to do projects (rock infiltration, rain garden and diversions). Are in Florida until May. Will contact them when they return.
13. Greg and Peg Palen - Native plantings and rain garden Called to let me know they are planning to contact a landscaper this winter and will return the contracts by May.



3.0 Big Lake Internal Load Study Status

Internal Load Study of Big Lake –Summer of 2017

During the summer of 2017 we continued with the phosphorous Internal Load study of Big Lake. The purpose of the study is to determine the amount of phosphorous which is coming from the sediment of Big Lake. This project is a 3 year study and will continue through the summer of 2018. Phosphorous is the primary cause of the algae in Big Lake. Temperature and dissolved oxygen readings, as well as water samples that were tested for phosphorous, sulfate and iron, were taken on a weekly basis throughout the summer. During the sampling period it was observed that the water of Big Lake remained stratified (water was cooler near the bottom). It was also observed that the water quality as measured by the Secchi disk remained pretty good throughout the summer (within 7-10 feet of clarity). There were no significant algae blooms noted during the testing period – May through October. This shows that the weather is a key factor in our water quality, the summer had normal rain fall and normal temperatures resulting in good water quality for our lakes.

Jeremy Williamson, a water quality expert with the DNR, is analyzing the data and will prepare a final report for the 2017 data. His report for 2016 noted that there appeared to be an event around July 4th that increased the amount of phosphorous in the water of Big Lake. This increase in phosphorous after July 4 was noted again during the 2017 testing period. His report for 2016 concluded that the sediment of Big Lake is a significant source of the phosphorous in the water, the report estimates that as much as 46% of the phosphorous may come from the sediment. The release rate of phosphorous is doubled if the sediments are disturbed through activities such as power boating. The Board is looking into what further studies are appropriate at this time. The overall goal is to improve the water quality of our lakes and to have Big Lake removed from the impaired waters listing. Once the 2018 data has been collected Jeremy will prepare a final report covering and summarizing all three years. This final report will give us the best information and recommendations to be used in going forward to decide what can be done to improve the water quality of Big Lake. A DNR grant of \$3,000 has been approved for the 2018 study.



Navigation Committee Report

Buoys will be installed by mid May. New concrete anchors needed on some of the buoys prior to installation

Jerry Tack 03/31/18



Boat Ramp Repair Project - Status

Greg Frost
Presented Report



Social Committee Report

Andrea Anderson
Presented Report



Website Committee Report



Website Committee Report

- With help from Gary and Earl, all ice out data and fish stocking data has been updated on the website.
- Added an interactive ice out date line graph with an ice out date trend line taken from the averages within our data set
- Made some minor updates behind the scenes of the website including some bug fixes
- Continuing to work on a layout for the digital newsletter to send to our email subscribers when we mail out the paper version of the spring newsletter.

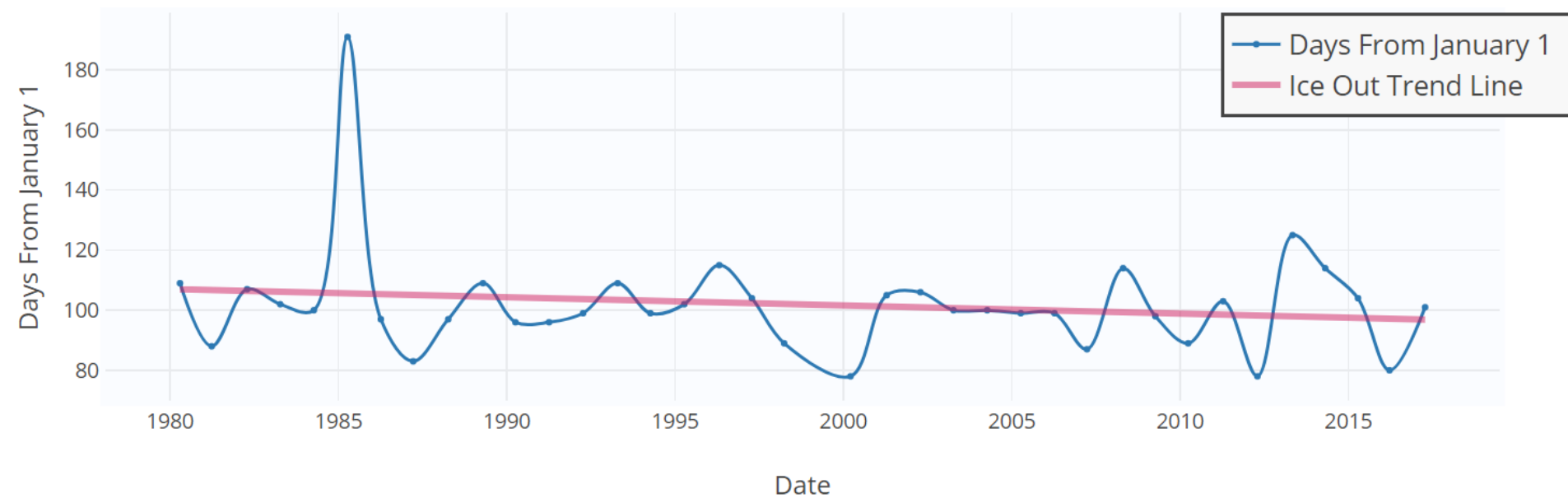
Barring a major meteorological event tomorrow, I plan on being in attendance tomorrow evening.

Tim Rudolph 04/01/18



Website Committee Report

Interactive Line Plot of Ice Out Dates





New Business

1. Approval of Newsletter Draft
2. Review Committee Membership
3. Agenda Items for 05/01/18 Board Meeting



Church Pine, Round and Big Lake
Protection & Rehabilitation District
Lake Newsletter • May 2018

LAKE CURRENTS



Welcome to our Spring 2018 Newsletter

Given the positive feedback on last year's newsletter, we are again reaching out to the 252 homes in our Lake District with a newsletter to share issues impacting your lakes, property and recreational enjoyment. This newsletter, our new "state of the art" website www.bigroundpine.com and your participation in our Annual Meeting 08/25/18 are designed to keep you informed.

Looking back on the past year, I am confident the newsletter articles will reinforce that your Lake District team continues to produce positive results in pursuit of our charter to "Protect and Rehabilitate" our lakes.

From a financial perspective, we have flat lined the level of District tax levies since 2013, and taxes remain unchanged for 2018. This is due to the Board's aggressive pursuit of DNR grants which bring your state tax dollars back to our local Lake District. For 2018, we have already been awarded a Clean Boats Clean Waters grant providing boat ramp inspectors, a Healthy Lakes grant providing individual property owners with shoreline restorations and an Internal Load Study grant for Big Lake. An additional grant application is pending for a multi-year curly leaf pondweed & AIS Control grant.

The Board continues to execute our DNR approved strategic Lake Management Plan and Aquatic Plant Management Plan. Both plans (and all official documents) are available on our website for you to review the long term objectives and policies governing your Board's actions.

Our challenges for 2018 include: The deteriorating state of the Big Lake and Church Pine boat ramps; Big Lake's listing as a federal EPA Impaired Water; funding for AIS treatments if we don't get a grant award; and above all ... constraints presented by the lack of volunteers. We need additional board members, project managers, committee chairs and members. If you see a topic of interest and you can get involved, please contact a Board Member.

Thanks to all of our dedicated volunteers!
Gary Owick, Board Chairman

DON'T FORGET

Annual Meeting & Budget Approval
August 25, 2018 • 9 am
West Immanuel Lutheran Church

WHAT'S INSIDE

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- Healthy Lakes Projects
- Clean Boats Clean Waters

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- Lake Monitoring

page 4

- Internal Load Study of Big Lake
- Navigation Committee Comments

page 5

- Big Lake Boat Ramp
- Social Committee
 - Lake Social Dinner
 - Fourth of July Boat Parade
- Keep Litter out of Lakes
- Aquatic Plant Management Update

page 6

- Web & Social Media

www.bigroundpine.com



HEALTHY LAKES PROJECTS

Mike Reiter

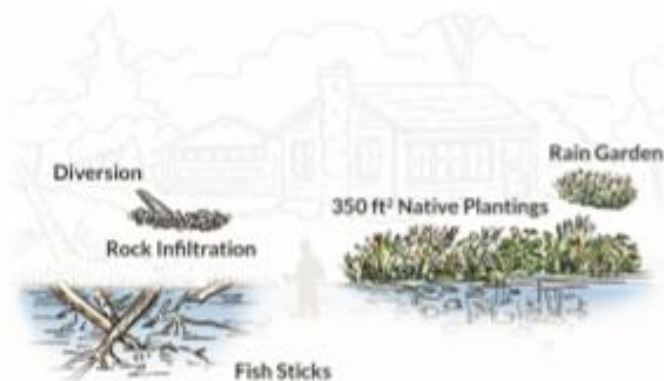
PROGRAM GOAL: To protect and improve the health of our lakes by increasing lakeshore property owner participation in habitat restoration and runoff and erosion control projects.

The Church Pine, Round and Big Lake Protection and Rehabilitation District participates in the Wisconsin DNR Healthy Lakes Program to reach the above goal. Eligible projects include:

Shoreline Restoration: The practice of restoring the healthy transition between land and water by installing buffer zones of native plants to filter runoff and hold the soil in place.

Rain Gardens: A landscaped shallow depression with loose soil and native plants designed to collect roof, path and driveway runoff while also creating wildlife habitat and natural beauty.

Diversion: To redirect runoff that would otherwise move downhill into the lake into a dispersion area where it can soak into the ground.



Fish Sticks: An in-lake practice of large woody habitat structures that utilizes whole trees grouped together creating habitat for fish and wildlife and preventing bank erosion.

Several property owners received funding for shoreline plantings and more have signed up for additional practices

such as rain gardens, diversions and fish sticks. Grant money is available for additional projects this spring. All projects must be completed by December 2018. If you would like more information, please contact Beth Hartman (bhartmanstcrox@yahoo.com) or Mike Reiter (mikereiter@centurylink.net).

CLEAN BOATS CLEAN WATERS

Jerry Tack

Your Lake District is once again set to continue with the Clean Boats Clean Waters initiative for 2018. This upcoming boating season will mark the 5th consecutive year for this very popular program. The goal of the Clean Boats Clean Waters program is to reduce the likelihood of invasive species of aquatic plants and animals from becoming established in our lakes. We contract with individuals and provide the necessary training so they may serve as boat ramp inspectors. The inspectors are generally looking for weeds or mussels on the boats and trailers, and for water in the bilge or live wells of the boats, either entering or leaving the lakes. This program has been widely utilized throughout Wisconsin and other states as

a means to reduce the risk of infestation. Of course, we cannot monitor the boat ramps every hour of every day, but concentrate on weekends, holidays, and some days during the week. The inspections typically start the weekend before Memorial Day and continue through Labor Day weekend.

Funding for this program is provided by a grant from the DNR which reimburses us for 75% of the program. A typical year results in expenses of about \$7,000 of which the DNR would reimburse the Lake District \$5,250. This is a great value for our three lakes, considering the consequences of a Eurasian milfoil or zebra mussel infestation.



If you encounter a ramp inspector, please thank them for the terrific service they provide.

We are always in need of ramp inspectors to fill all the hours necessary for an effective program. If you know of someone who is dependable and works well with people, it is a great summer job. For more information, please call Annette Webrock at 715-294-2895.



LAKE MONITORING

Mike Reiter

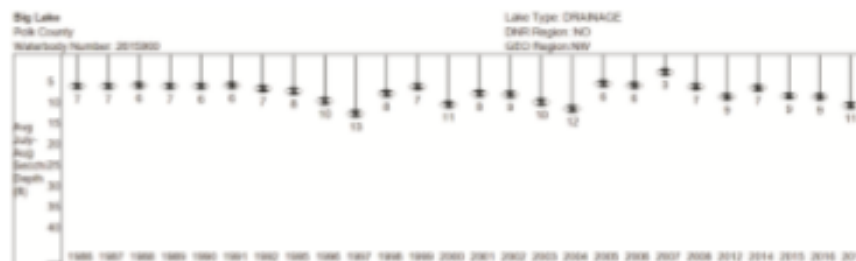
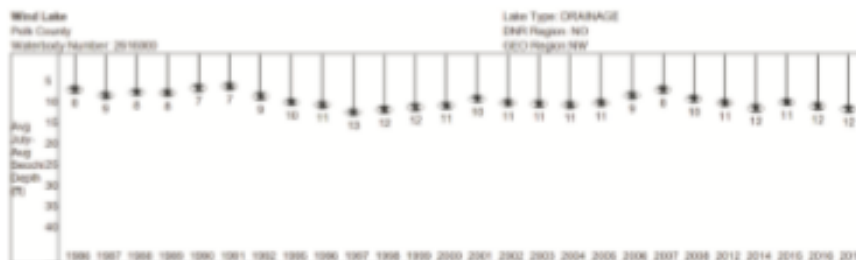
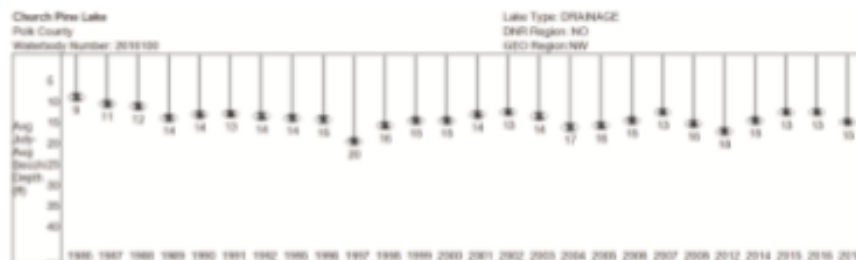
For more than 30 years, Church Pine, Round and Big Lakes have been monitored for water quality parameters, plant diversity and other physical attributes forming the basis for gauging the health of our lakes. The types of aquatic vegetation present in our lakes are great indicators of how well the lakes are doing. Secchi disk readings are taken several times each spring, summer and fall to determine any changes that can be observed in water clarity. And, water samples are taken to determine the nutrients present that could have detrimental impacts to our lake systems including as part of a Big Lake Internal

Load Study. It is important to collect data over a period of several years. Every year provides different sets of data, and only after pooling the data and looking at the trends, can sound science based decisions be made.

The data that has been collected by our dedicated volunteers is excellent data! Trends on all three of our lakes are uniform and make perfect sense when viewed over the long term. Looking back over the Secchi disc reading and comparing the first half of the collected observations (1986-2000) to the second half (2001-2017) we have actually

increased water clarity in Church Pine Lake (mean depth 14.0' to 14.9') 6%, Round Lake (mean depth 9.6' to 10.7') 11% and Big lake (mean depth 7.9' to 8.2') 4%.

Monitoring our lakes and charting our progress helps to keep us on the right course in maintaining and improving water quality and recreational opportunities. We are certainly headed in the right direction with our lake protection plans and will continue to do so to make our lakes all they can be for all lake users!





INTERNAL LOAD STUDY OF BIG LAKE

Kelvin Kobernick

The 3-year Big Lake Internal Load study, which assesses the amount of phosphorus coming from lake sediments, will continue through the summer of 2018. Phosphorus is the primary cause of algae growth in Big Lake. Temperature and dissolved oxygen readings, as well as water samples analyzed for phosphorus, sulfate and iron, were taken on a weekly basis throughout this past summer. In the summer of 2017 the water of Big Lake remained stratified (water was cooler near the bottom), and water clarity as measured by the Secchi disk was good with 7-10 feet of clarity. Weather seems to be a key factor for Big Lake water quality. The summer of 2017 had normal rainfall and temperatures, and there were no significant algae blooms.

Jeremy Williamson, a water quality specialist with Polk County Land and Water Resources, is analyzing the data and will prepare a final report for 2017.



Results showed increases in phosphorus after July 4th in 2016 and 2017. His report for 2016 concluded that the sediment of Big Lake is a significant source of the phosphorus in the water with as much as 46% of the phosphorus coming from the sediment. The release rate of phosphorus is doubled if the sediments are disturbed through activities such as power boating. The board is looking into what further studies are appropriate at this time. The overall goal is to improve the water quality of our lakes and to have Big Lake removed from the impaired waters listing. Once the 2018 data has been collected, Jeremy will prepare a final report covering and summarizing all three years. This final report will give us the best information and recommendations to be used in going forward to decide what can be done to improve the water quality of Big Lake. A DNR grant of \$3,000 was approved for the 2018 study.

NAVIGATION COMMITTEE COMMENTS

Jerry Tack

It's not too early to be thinking about spring, open water and another season of boating. The numerous boat shows also serve to help us get excited for open water fun. Safe boating practices, including the placement of the "slow...no wake" buoys are the focus of the Lake District's navigation committee. The buoys are placed in high traffic, congested areas and areas susceptible to shoreline erosion from wakes. Please reduce your speed gradually when approaching the buoys. A full throttle approach with rapid deceleration creates a large wake that carries well into the no wake zone.

To review boating regulations, please go to the website www.dnr.wi.gov/boating_law.html. You can click on the stop sign icon for a complete list of Wisconsin boating and personal watercraft (PWC) regulations. One

regulation that is especially important to our lakes is the "no wake" requirement within 100 feet of the shoreline for boats and 200 feet for PWC. The intent of this regulation is to provide a safety margin for boats entering or exiting the main body of the lake and to prevent unnecessary shoreline erosion. Again, please approach the 100 foot or 200 foot shoreline no wake zone with a gradual reduction in speed to reduce the carry over wake from your boat.

The Polk County Sheriff's office provides water patrol coverage. To help maintain a safe boating environment, we encourage all to be aware of boaters who continue to operate their boat or PWC in an unsafe manner. The Sheriff's office (715) 485-8300 welcomes calls to report unsafe boaters. A description of the boat and registration number, if possible, would be of great help.





BIG LAKE BOAT RAMP

Greg Frost

Residents and guests to the lakes brought the need for repair of the Big Lake landing to the attention of the board. This concern is recognized, being evaluated, and will be addressed. Due to the proximity of the existing landing and Big Lake to the county highway and town road, the solution is more complex than simply replacing the landing in its existing location. An engineering firm has been contracted to assist with the evaluation of the project and potential grant funding. We will share information as additional details of the scope, timing, and funding of this effort emerge.

SOCIAL COMMITTEE

Andrea Anderson



LAKE SOCIAL DINNER

Saturday, June 16

at Wanderoos

Social hour 6-7 • Dinner 7-9

We welcome any and all volunteers to set up and check in people. I'm also looking for donations of raffle prizes!



FOURTH OF JULY BOAT PARADE

July 4 • Noon on Big Lake

Assemble at the south end by the landing. Prizes for most decorated and creative designs!

KEEP LITTER, TRASH, AND LEAVES OUT OF LAKES

Mike Reiter

During spring and fall cleanup, please refrain from raking leaves and grass clippings into the lake as they increase phosphorous and therefore algae. (Note: Polk County has free composting of grass, leaves and brush located north of Hwy 8 between Restore and Marketplace) Thanks much for your efforts in keeping our lakes clean and pristine!



AQUATIC PLANT MANAGEMENT UPDATE

Mike Reiter

The Aquatic Plant Management Plan guides numerous efforts, projects and activities to make the lakes all they can be for all user groups. These include periodic inventories of the plants and animals that call our lakes home along with a proactive attempt to prevent the introduction of unwanted invasive species into our lakes. When invasives have been detected, there has been a rapid response to them, and treatment methods have been successfully implemented to combat those unwanted intruders.

We have decreased the extent of curly leaf pondweed (CLP) with control efforts supported by DNR grants. We have also effectively treated purple loosestrife on a few scattered locations around our lakes, and will consider future eradication of that pesky plant if needed.



CPRB P&R District
PO Box 494
Osceola, WI 54020



If you see a topic of interest, and you would like to get involved, please contact a board member.

Web and Social Media Presence Update

Timothy Rudolph

The Lake District proudly launched a re-designed website last June! The new design enables greater functionality, more features, and responsiveness to ensure compatibility with many types of devices such as tablets and mobile devices. In conjunction with the new website, the Lake District also launched the ability to share news and events via our online newsletter, complementing our traditional printed newsletter. Combined with our growing social media presence, these tools enable us to reach as many residents and visitors as possible!

To see pictures of last year's events and sign up for our digital newsletter, visit our website:

www.bigroundpine.com

 facebook.com/BigRoundPine

 Twitter [@BigRoundPine](https://twitter.com/BigRoundPine)

 Instagram [@BigRoundPine](https://instagram.com/BigRoundPine)

 YouTube Search BigRoundPine



2.0 Review Committee Membership

Audit Committee

Joel Hazzard Big Lake Committee Chair

Clean Boats Clean Water Committee

Helen Johnson Round Lake Committee Co-Chair
Annette Viebrock Committee Co-Chair
Jerry Tack Round Lake Commissioner

Lake Management Committee

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

Aquatic Plant Management Project

Mike Reiter Big Lake Project Manager & Commissioner
Tom Koch Big Lake
Linda Koch Big Lake
Ann Layton Church Pine Commissioner
Brent Martin Church Pine
Steve Oswald Big Lake
Gary Ovick Church Pine Commissioner
Jeremy Williamson Polk County LWRD
Steve James Big Lake
Kim Burkhamer Big Lake

Heathy Lakes Implementation Project

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

Citizen Lake Monitoring Project

Kel Kobernick Church Pine Project Manager
Ann Layton Church Pine Commissioner

Big Lake Internal Load Study Project

Kel Kobernick Church Pine Project Manager



2.1 Review Committee Membership

Dam Inspection Committee

Mike Reiter	Big Lake	Committee Co-Chair & Commissioner
Tom Koch	Big Lake	Committee Co-Chair
Jerry Tack	Round Lake	Commissioner
Steve Nelson	Big Lake	

Fisheries Committee

Bob Meyer	Church Pine	Committee Chair
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Navigation Committee

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

Website Committee

Tim Rudolph	Big Lake	Committee Chair
Gary Ovick	Church Pine	Commissioner

Social Committee

Andrea Anderson	Church Pine	Committee Chair
Ann Layton	Church Pine	Commissioner
Steve Paulson	Big Lake	
Sally Pierson	Church Pine	
Carl Pierson	Church Pine	
Glenna Tack	Round Lake	
Kathy Geske	Church Pine	
Jennifer Kelly	Round Lake	



District Calendar 2017 - 2018

Board Meetings
Alden Town Hall
6pm

Annual Meeting
West Immanuel
Lutheran Church
9am

2017

- October 3 Board Meeting
- December 5 Board Meeting

2018

- March 6 Board Meeting
- April 3 Board Meeting
- April 18-20 WI Lakes Conference
- • May 1 Board Meeting
- June 5 Board Meeting
- June 16 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Big Lake)
- July 10 Board Meeting
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting



3.0 Agenda Items 05/01/18 Board of Commissioners Meeting

1. Lake Conference Briefing
2. Agenda Items for 06/05/18 Board Meeting



***Motion
to
Adjourn?***

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





Board of Commissioners Meeting

May 1, 2018



Board of Commissioners Meeting

Agenda

05/01/18

6:00 PM

Alden

Town Hall

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 04/02/18 Board Meeting Minutes
- Treasurer's Report
 - Approve 04/30/18 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
 - Grant Status
 - Insurance Update
- Committee Reports (Includes Old Business)
 - Lake Management
 1. Aquatic Plant Management - Status
 2. Heathy Lakes Project - Status
 3. Big Lake Internal Load Project – Status
 - Big Lake Boat Ramp Repair Project - Status
 - Other Committee Reports
- New Business
 1. WI Lake Conference Report
 2. Agenda Items for 06/05/18 Board Meeting
- Adjourn Meeting

(Action may be taken on any agenda item.)



Public Input & Questions



Public Input & Questions

Email Address: jmjackson085@gmail.com

Subject: Further preventative measures against AIS

Message: We have several good preventative measures in place on our chain of lakes, but I believe more can be done to safeguard our beautiful environment. A lake that is “sick” with invasive species should be quarantined to prevent the spread, just like a sick person is quarantined. This would mean that no boats from that infected lake could leave and no boat could enter. But, because our lakes are public, that level of restriction will most likely never happen.

Several other possibilities come to mind, however, and there are lakes in MN experimenting with some of these:

- * Gates could be put across the two boat landings which would be unlocked only when the boat monitors are present. No boats could enter the lakes without being inspected.
- * Boats would need to be power washed at a nearby facility and the boat owner would receive a ticket or pass certifying that the boat has been washed. When the ticket is presented to the monitor at the landing, the boat may enter the lake.
- * Lastly, the hours of monitors could be extended. Many boats enter the lakes before 8:00 AM. Without supervision at the landings, these early boats are not inspected.



Secretary's Report

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.

04/02/18
Unapproved

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.



04/02/18
Unapproved

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 Owick. 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



Treasurer's Report



AOP Year to Date 04/30/18

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances 04/30/18 YTD

Annual Operating Plan	2017	2018		Forecast		Budget	2018 Approved Budget		% Expenses Reimbursed by Grant at 67 - 75% Rate
	Actual	Budget	Actual YTD	Pending	Year End		Budget	Assumptions	
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$28,714	Operating Balance Carried Forward		
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$2,504	\$12,805	\$15,309	\$12,805	Anticipated 2018 Grant Funding (75%)		
Grant Big Lake Internal Load	\$284	\$2,988	\$0	\$0	\$0	\$2,988	Anticipated 2018 Grant Funding (67%)		
Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2018 Grant Funding (75%)		
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$17,010	\$17,010	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)		
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs		
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking		
Sub Total (w/o Levy)	\$47,766	\$60,513	\$37,765	\$35,815	\$73,580	\$60,513			
Levy	\$29,353	\$29,353	\$19,107	\$10,246	\$29,353	\$29,353	No Change		
Total Revenue	\$77,119	\$89,866	\$56,872	\$46,061	\$102,933	\$89,866	Total Revenue		
Education and Travel	\$1,344	\$2,500	\$1,309	\$1,191	\$2,500	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel		
Purple Loosestrife Control	\$0	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control	100%	
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$437	\$13,863	\$14,300	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%	
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Treatment Bay D (West Side Big Lake)		
AIS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS Inspection	100%	
Surveillance Cameras Services	\$3,122	\$2,169	\$0	\$2,169	\$2,169	\$2,169	Monitor videos, Seasonal Install & Removal, Internet		
Clean Boats Clean Waters	\$6,655	\$8,000	\$0	\$8,000	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%	
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc		
Insurance	\$1,437	\$1,437	\$0	\$1,437	\$1,437	\$1,437	District Liability and Property Damage Insurance		
Communications	\$1,409	\$2,000	\$749	\$1,251	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc		30%
Website	\$436	\$276	\$0	\$276	\$276	\$276	Website ... Site Maintenance		30%
Miscellaneous	\$2,236	\$4,500	\$200	\$4,300	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights		
Meetings	\$300	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental		30%
Fish Stocking	\$4,000	\$4,000	\$0	\$6,500	\$6,500	\$4,000	Fish Stocking Run Rate		
Association Memberships	\$575	\$575	\$550	\$25	\$575	\$575	WI Lakes \$550 & PCALR \$25		
Water Quality	\$4,404	\$4,459	\$504	\$4,820	\$5,324	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update		
Grant Healthy Lakes	\$559	\$12,007	\$0	\$20,412	\$20,412	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%		100%
Total Expenditures	\$43,358	\$64,723	\$8,749	\$67,744	\$76,493	\$64,723	Total Expenditures		
Operating Balance	\$33,760	\$25,142	\$48,123	-\$21,683	\$26,440	\$25,142	Operating Balance		

Account Balances as of 04/30/2018			
Checkbook	\$48,122	Lake Mgmt Fund	\$33,595
		Rapid Milfoil Response	\$15,051
Total	\$48,122	Total	\$48,646
Total of all Accounts = \$96,768			



NLF Year To Date 04/30/18

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 04/30/18 YTD

Fund	2017	2018				2018 Approved Budget	
	Actual	Budget	Actual YTD	Pending	Forecast YE	Budget	Assumptions
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$5	\$10	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,051	\$10	\$15,061	\$15,061	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,051	\$10	\$15,061	\$15,061	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$26,984	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$27	\$25	\$9	\$16	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
Total Revenue	\$28,586	\$34,509	\$33,595	\$16	\$33,611	\$32,009	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Boat Landing Structural Repairs	\$0	\$900	\$0	\$1,600	\$1,600	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$1,600	\$1,600	\$900	
Fund Balance	\$28,586	\$33,609	\$33,595	-\$1,584	\$32,011	\$31,109	
Balance All Funds	\$43,632	\$48,670	\$48,646	-\$1,574	\$47,072	\$46,170	



Chairman's Report

(Board Administration)



\$\$ Grant Status \$\$

5/1/2018 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-211-18	APMP Implementation	2018-2020	51,280	0	51,280	38,460	0	38,460
CBCW-488-18	Clean Boats Clean Water	2018	8000	0	8000	6000	0	6000
SPL-396-18	Big Lake Internal Load Study	2018	4820	0	4820	3000	0	3000
Total			\$86,780	\$0	\$86,780	\$64,470	\$0	\$64,470



Insurance Update

I'm reviewing the Lake District's insurance and wondering if the current insurance value for the camera of \$10,000 and the 2 metal signs \$3,581 each are adequate. Do you know about how much a new camera would cost?

Craig Berquist

Berquist Insurance Agency Inc.

New Richmond, WI

715-246-6621

Craig,

Just checked with the camera company and they said it would be \$8500 - \$9000 to replace it. The value of the metal signs (kiosk) looks good.

Thanks for checking,

Gary Ovick , Chairman

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

P.O. Box 494 Osceola, WI 54020

(715) 417-1770 Cell

Garyovick@aol.com



NOTICE OF HEARING

The Polk County Board of Adjustment will hold the following public hearings on Tuesday, May 15, 2018 at the Government Center in Balsam Lake, WI. The Board will call the meeting to order at 8:30am, recess at 8:45am to view sites, and reconvene at 1:00pm at the Government Center in Balsam Lake, WI. At that time, the applicant will inform the Board of their request. (The applicant must appear at 1:00pm when the Board reconvenes at the Government Center.)

DANIEL & LORI BRESKE request a variance to Article 11.C., Table 1 & 11.E.2. of the Polk County Shore land Protection Zoning Ordinance for dwelling addition less than 75' from the ordinary high water mark and less than 75' from centerline of a county road. Property affected is: 1817 60th Ave County Rd K, part of the SE ¼, of the NE ¼, Sec 1/T32N/R18W, Town of Alden, Big Lake, parcel #002-00957-0000.

ADJOINING PROPERTY OWNERS: ,TOWN CHAIRPERSON: ,LAKE ASSOCIATION:

This is to advise you that there will be a Board of Adjustment Hearing and that all interested parties have a right to either support or oppose the request(s) by appearing in person at the time of hearing when the Board reconvenes at the Government Center (see above notice) or by writing a letter (if opposed, be specific as to why opposed) to the Board for the hearing. If we do not receive a response from you, it will be regarded as a "no objection".

Board of Adjustment members will receive information regarding the applicant's request before the scheduled hearing date.

For any other information regarding this hearing you may contact:

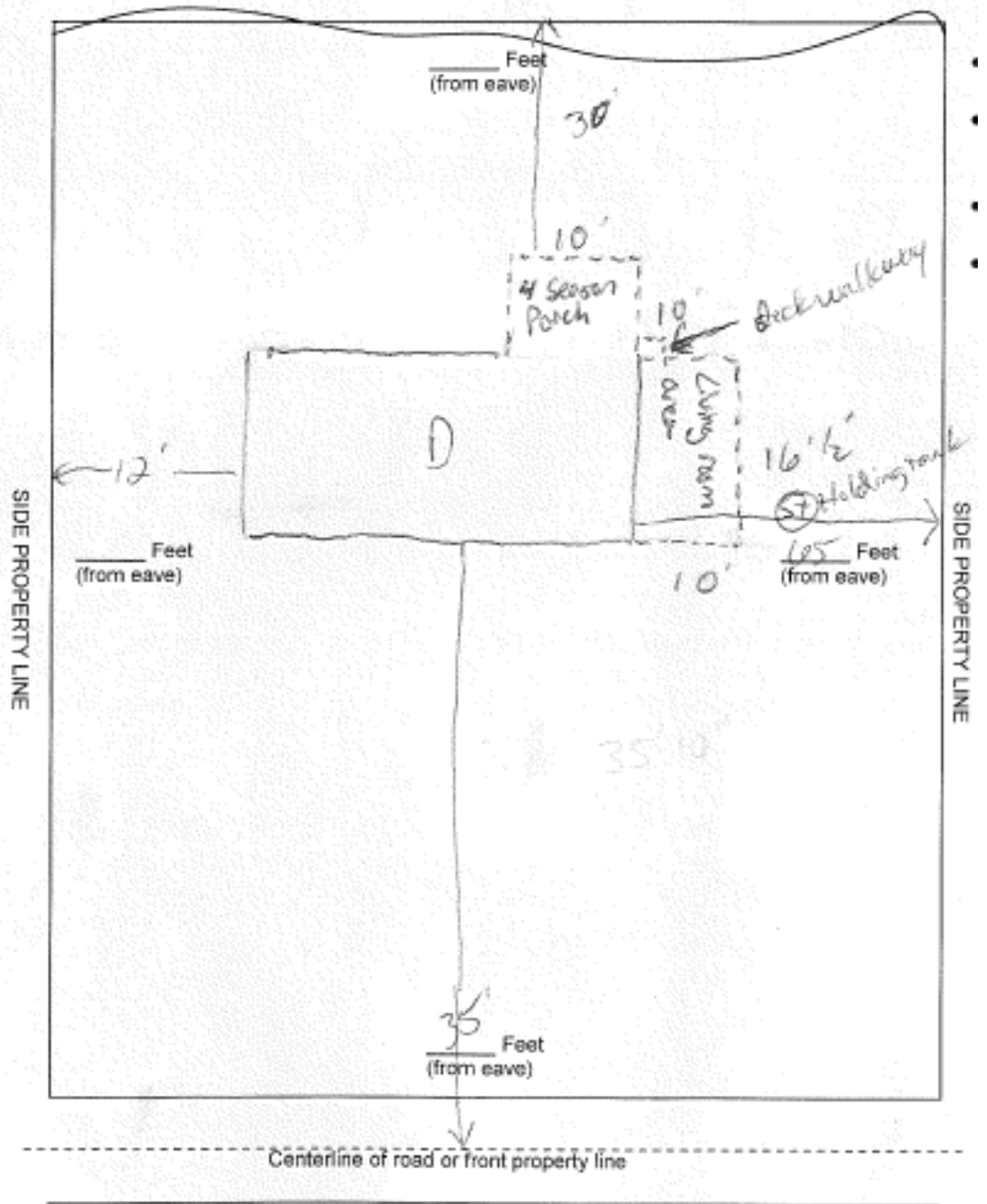
Polk County Zoning Administration • Monday thru Friday, 8:30 am - 4:30 pm

100 Polk County Plaza, Suite 130 • Balsam Lake, WI 54810

Ph: (715) 485-9111 • Fax: (715) 485-9246



LOT LAYOUT
NORMAL HIGH WATER LINE or LOT LINE





Committee Reports

(Includes Old Business)



Audit Committee Report

Due Q1 2018



Clean Boats Clean Water Committee Report

Meet with Annette Viebrock in early May for an update on this seasons staffing of ramp inspectors. Implement and understand any changes to the SWIMS reporting software.

Jerry Tack 04/30/18



Dam Inspection Committee Report

Complete a spring inspection sometime in May. Engage Dave Points to do the grounds care for this season.

Jerry Tack 04/30/18



Fisheries Committee Report

Expect to place initial order for walleye In May. Researching alternate providers for possible yellow perch stocking and maybe trout. Awaiting input from DNR. Species other than walleye have been stocked in the past.

No decision on including perch or trout will be made without discussion at board level.

Bob Meyer 04/25/18



Lake Management Committee Report

- 1.0 APMP Implementation
- 2.0 Healthy Lakes Grant Status
- 3.0 Big Lake Internal Load Study Status



1.0 APMP Implementation Status



2.0 Heathy Lakes Grant Status

Subject: questions about grant reassignments

Hi Pam,

If spring ever arrives, those poor swans and geese that have been sitting on the ice on Church Pine can get busy. Poor things.

I've sent a letter to all of the participants in the shoreline restoration projects for 2017-2018. Some have opted out and some have asked to change their practice after a visit from Jeremy. I've asked them to return their signed contracts to me by May 15 so we know what we have. We are hoping to reassign the unused projects to others who might be interested. We need to know if it is possible to make the following changes and how to document them.

- practice reassignment from one party to another
- practice reassignment and change of practice from one party to another
- practice change by same party

In our last grant, we reassigned practices but they were all the shoreline plantings. I think we just advised you of the name change.

Thanks for your help, Beth Hartman

Hello,

No spring for you! 😊 We'll see how this weekend goes, right?

Yes, yes, and yes to your questions. Just document what exactly will change and send it to me.

Thank you for all you do!

Pamela Toshner



2.1 Heathy Lakes Grant Status

Hi Alex,

Nate Wendt, a resident on Round Lake, has been planning on installing fish sticks and we have a grant for him to do so.

He has told me that he contacted the DNR for the permit, but hasn't heard anything. I am wondering if you were contacted about this. He was rather vague about whom he contacted and just said he contacted someone in Madison.

If we can get a permit, we would have to apply for an extension on the grant and get the project done next winter.

Thanks for your help,
Beth Hartman



3.0 Big Lake Internal Load Study Status



Navigation Committee Report

Ice is still on the lake. Buoys to be installed by mid May.

Jerry Tack 04/30/18



Boat Ramp Repair Project - Status



Social Committee Report



Website Committee Report

- Completed the new section for the website "Naturalist's Blog" on our website based on a suggestion from Gary and material provided by Mike, still plan on tinkering around with the look, but the content is great!
- Continued "behind the scenes" updates to the website, such as beginning to tag all content with appropriate terms to allow for easier searches.
- Would like to have minutes and agendas have searchable text in the future
- Signed up for and implemented additional analytical tools from Google, with a free account from Google Analytics.

Timothy Rudolph 04/29/18



New Business

1. WI Lake Conference Report
2. Agenda Items for 06/05/18 Board Meeting



2018 Wisconsin Lakes Partnership Convention

Highlights

- Great networking with DNR and County staff
- Training on accessing Lake data and Maps
- Tour of the Wild Rose State Fish Hatchery
- Excellent Seminars



Finding Lakes Data

Individual Lake Web Pages

<https://dnr.wi.gov/lakes/lakepages/Search.aspx?show=search>

These pages include basic information about each lake - boat landings, fish regulations, contour map, maximum depth, etc. Also links to current and past grant projects, fish stocking, invasive species information and water quality data.

Clean Boats, Clean Waters data

<https://dnr.wi.gov/lakes/invasives/WatercraftSummary.aspx>

Page displays graphs (all years) and raw data (2015-present) for all the Clean Boats Clean Waters projects. Just choose a County from the "Location" box at the top. For a given project or landing, you can also see where boaters have been previously.

Lake water quality data

<https://dnr.wi.gov/lakes/waterquality/>

Reports and graphs for Secchi, phosphorus, chlorophyll data for all years.

Grants

<https://dnr.wi.gov/lakes/grants>

Under "Browse grants awarded" on the right, you can see grant scopes by year and by grant type. Final products (reports, management plans) are also often available.

Invasive Species

<https://dnr.wi.gov/lakes/invasives>

On the right-hand side under "Data & Maps", you can see what lakes have invasive species ("Lakes & Rivers with Aquatic Invasives"). Or see occurrences by species ("Species Locations").



Seminar Key Take Away(s)

- Shore land Management
 - Counties are using General Zoning such as use and lot size to counter relaxed regulations of NR115 (Act 55)
- Improving Lake Quality with Alum Treatment
 - Good candidates are 77% internal load Phosphorus
- Loon Watch Video
 - Goof video for coffee time at Annual Meeting
- Blue Green Algae
 - Blue Green Algae will run through your fingers
 - Filamentous Algae will drape like hair in your fingers
 - Knee depth test = If you can't see your feet stay out



Seminar Key Take Away(s)

- Carroll Schaal, Lakes and Rivers, DNR, Section Chief
 - Pamela Toshner = Healthy Lakes
 - Alex Smith = Watershed Implementation
 - No DNR Budget or Staff Count Changes
- Fish Stocking
 - Socking every year may not be good. Food competition?
- Aquatic Plant Mgmt. Policy Development
 - New E Permitting



Seminar Key Take Away(s)

- Legislative Update
 - Act 68, Non-conforming structure in buffer zone can be repaired or replaced and grandfathered after 10 years
 - Rip Rap restrictions eased, some don't require permits
 - Isolated Wetlands have reduced protection
 - DNR can't change "Navigable" designation on Pond
 - Act 134 Repealed Mining Moratorium
 - Act 21 Aquaculture run off treated like a farm
 - Hydroflight devices exempt from SNW rules
 - + Lakes Funding Stable
 - + Funding added for Farmer Lead Councils



Seminar Key Take Away(s)

- Use & Effectiveness of Countywide Watershed Economic Studies
 - Talk economics to legislators?
 - Talk tax contribution from lake property
 - 3ft gain in clarity = 9-16% gain in Market Value
 - Data sources = Tax Roles, Department of Tourism
- Aquatic Plant Mgmt. Policy Development
 - New E Permitting



District Calendar 2017 - 2018

2017

- October 3 Board Meeting
- December 5 Board Meeting

2018

- March 6 Board Meeting
- April 3 Board Meeting
- April 18-20 WI Lakes Conference
- May 1 Board Meeting
- • June 5 Board Meeting
- June 16 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Big Lake)
- July 10 Board Meeting
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting

Board Meetings

Alden Town Hall

6pm

Annual Meeting

West Immanuel

Lutheran Church

9am



2.0 Agenda Items 06/05/18 Board of Commissioners Meeting

1. Agenda Items for 07/10/18 Board Meeting



***Motion
to
Adjourn?***

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





Board of Commissioners Meeting June 5, 2018



Board of Commissioners Meeting

Agenda

06/05/18

6:00 PM

Alden

Town Hall

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 05/01/18 Board Meeting Minutes
- Treasurer's Report
 - Approve 05/31/18 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
 - Grant Status
- Committee Reports (Includes Old Business)
 - Clean Boats Clean Water - Plan
 - Lake Management
 1. Aquatic Plant Management - Status
 2. Heathy Lakes Project - Status
 3. Big Lake Internal Load Project – Status
 - Big Lake Boat Ramp Repair Project - Status
 - Other Committee Reports
- New Business
 1. Agenda Items for 07/10/18 Board Meeting
- Adjourn Meeting



Public Input & Questions



Secretary's Report

Minutes of the Meeting

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

Chairs: Tim Rudolf

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 (Aaron 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

05/01/18
Unapproved

05/01/18
Unapproved

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 WILake 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: _____ Date: _____ Title: Secretary



Treasurer's Report



AOP Year to Date 05/31/18

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

05/31/18 YTD

Annual Operating Plan	2017	2018 Actual		Forecast		Budget	2018 Approved Budget Assumptions		% Expenses Reimbursed by Grant at 67 - 75% Rate
	Actual	Budget	YTD	Pending	Year End				
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$28,714	Operating Balance Carried Forward		
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$2,504	\$12,805	\$15,309	\$12,805	Anticipated 2018 Grant Funding (75%)		
Grant Big Lake Internal Load	\$284	\$2,988	\$2,250	\$738	\$2,988	\$2,988	Anticipated 2018 Grant Funding (67%)		
Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2018 Grant Funding (75%)		
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$17,010	\$17,010	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)		
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs		
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking		
Sub Total (w/o Levy)	\$47,766	\$60,513	\$40,015	\$36,553	\$76,567	\$60,513			
Levy	\$29,353	\$29,353	\$19,107	\$10,246	\$29,353	\$29,353	No Change		
Total Revenue	\$77,119	\$89,866	\$59,122	\$46,798	\$105,920	\$89,866	Total Revenue		
Education and Travel	\$1,344	\$2,500	\$1,840	\$660	\$2,500	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel		
Purple Loosestrife Control	\$0	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control	100%	
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$11,271	\$3,029	\$14,300	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%	
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Treatment Bay D (West Side Big Lake)		
AIS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS Inspection	100%	
Surveillance Cameras Services	\$3,122	\$2,169	\$0	\$2,169	\$2,169	\$2,169	Monitor videos, Seasonal Install & Removal, Internet		
Clean Boats Clean Waters	\$6,655	\$8,000	\$60	\$7,940	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%	
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc		
Insurance	\$1,437	\$1,437	\$1,439	\$0	\$1,439	\$1,437	District Liability and Property Damage Insurance		
Communications	\$1,409	\$2,000	\$1,341	\$659	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	30%	
Website	\$436	\$276	\$0	\$276	\$276	\$276	Website ... Site Maintenance	30%	
Miscellaneous	\$2,236	\$4,500	\$2,034	\$2,466	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights		
Meetings	\$300	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	30%	
Fish Stocking	\$4,000	\$4,000	\$0	\$6,500	\$6,500	\$4,000	Fish Stocking Run Rate		
Association Memberships	\$575	\$575	\$550	\$25	\$575	\$575	WI Lakes \$550 & PCALR \$25		
Water Quality	\$4,404	\$4,459	\$2,205	\$4,820	\$7,025	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update		
Grant Healthy Lakes	\$559	\$12,007	\$0	\$20,412	\$20,412	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%	100%	
Total Expenditures	\$43,358	\$64,723	\$25,741	\$52,455	\$78,196	\$64,723	Total Expenditures		
Operating Balance	\$33,760	\$25,142	\$33,381	-\$5,656	\$27,725	\$25,142	Operating Balance		

Account Balances as of 05/31/2018				
Checkbook		\$33,381	Lake Mgmt Fund	\$33,598
			Rapid Milfoil Response	\$15,052
Total		\$33,381	Total	\$48,650
Total of all Accounts =		\$82,030		



NLF Year To Date 05/31/18



Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 05/31/18 YTD

Fund	2017 Actual	2018				2018 Approved Budget Budget	2018 Approved Budget Assumptions
		Budget	Actual YTD	Pending	Forecast YE		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$6	\$9	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,052	\$9	\$15,061	\$15,061	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,052	\$9	\$15,061	\$15,061	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$26,984	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$27	\$25	\$12	\$13	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
Total Revenue	\$28,586	\$34,509	\$33,598	\$13	\$33,611	\$32,009	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Boat Landing Structural Repairs	\$0	\$900	\$0	\$1,600	\$1,600	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$1,600	\$1,600	\$900	
Fund Balance	\$28,586	\$33,609	\$33,598	-\$1,587	\$32,011	\$31,109	
Balance All Funds	\$43,632	\$48,670	\$48,650	-\$1,578	\$47,072	\$46,170	



Chairman's Report

(Board Administration)



\$\$ Grant Status \$\$

5/28/2018 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-211-18	APMP Implementation	2018-2020	51,280	10,226	41,054	38,460	0	38,460
CBCW-488-18	Clean Boats Clean Water	2018	8000	0	8000	6000	0	6000
SPL-396-18	Big Lake Internal Load Study	2018	4820	0	4820	3000	0	3000
Total			\$86,780	\$10,226	\$76,554	\$64,470	\$0	\$64,470



CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Implementation Grant Status Report

XX/XX/XX

XX/XX/XX

XX/XX/XX

		Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3
Consulting Services		9,750.00	0.00	9,750.00	0.00	0.00	0.00
Purchased Services		39,000.00	10,178.00	28,822.00	10,178.00	0.00	0.00
Supplies/Permits		1,090.00	0.00	1,090.00	0.00	0.00	0.00
Volunteer \$		1,440.00	48.00	1,392.00	48.00	0.00	0.00
<i>Volunteer Hours</i>		<i>120.00</i>	<i>4.00</i>	<i>116.00</i>	<i>4.00</i>	<i>0.00</i>	<i>0.00</i>
Total Project Exp.		51,280.00	10,226.00	41,054.00	10,226.00	0.00	0.00
Revenue		38,460.00	7,669.50	30,790.50	7,669.50	0.00	0.00
Reimbursement Rate	75%	75%					

Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement Bank Statement	Eligible Amount \$
Missing Item = ? Present Item = # or X					
Northern Aquatic Services	\$ 10,178.00	1801	?	? ?	\$ 10,178.00
Not Recorded					
Mike's Volunteer hours for coordination					
AOP 5/31, CLP Control	\$ 196.15	?	?	? ?	?
AOP 5/31, CLP Control	\$ 460.00	?	?	? ?	?



CLP, PL & Knotweed Control Grant

5/28/2018 ACEI-211-18 AIS Control Grant - Annual Budget		2018 Budget		2019 Budget		2020 Budget		Actual 3yr Plan Totals			Grant Budget Totals
AIS Prevention		Volunteer Hours	Cash Value Expense	Volunteer Hours	Cash Value Expense	Volunteer Hours	Cash Value Expense	Volunteer Hours	Cash Value Expense		
Landing Monitoring (Volunteer)	Donated		\$ -	10	\$ 120	10	\$ 120	20	\$ 240		\$ 240
Landing Monitoring (Divers)	Consulting				\$ 750		\$ 750		\$ 1,500		\$ 1,500
Enforcement discussions	Donated		\$ -	20	\$ 240	20	\$ 240	40	\$ 480		\$ 480
CLP Control											
Coordination of project activities	Donated		\$ -	50	\$ 600	50	\$ 600	100	\$ 1,200		\$ 1,200
Coordination of project activities	Consulting				\$ 1,500		\$ 1,500		\$ 3,000		\$ 3,000
AIS Monitoring	Consulting		\$ 400		\$ 400		\$ 400		\$ 1,200		\$ 1,200
AIS Monitoring	Donated	10	\$ 120	10	\$ 120	10	\$ 120	30	\$ 360		\$ 360
Zebra Mussel Monitoring											
Zebra Mussel Monitoring	Consulting		\$ 350		\$ 350		\$ 350		\$ 1,050		\$ 1,050
Zebra Mussel Monitoring	Donated	5	\$ 60	5	\$ 60	5	\$ 60	15	\$ 180		\$ 180
CLP Treatment											
CLP Coordination	Consulting		\$ 650		\$ 650		\$ 650		\$ 1,950		\$ 1,950
CLP Coordination	Donated	10	\$ 120	10	\$ 120	10	\$ 120	30	\$ 360		\$ 360
CLP pre and post monitoring	Consulting		\$ 500		\$ 500		\$ 500		\$ 1,500		\$ 1,500
CLP bed mapping	Consulting		\$ 500		\$ 500		\$ 500		\$ 1,500		\$ 1,500
CLP turion sampling	Consulting		\$ 500		\$ 500		\$ 500		\$ 1,500		\$ 1,500
CLP herbicide permit	Supplies		\$ 325		\$ 325		\$ 325		\$ 975		\$ 975
CLP hand pulling - Church Pine	Donated	5	\$ 60	5	\$ 60	5	\$ 60	15	\$ 180		\$ 180
CLP herbicide treatment	Services		\$ 12,000		\$ 12,000		\$ 12,000		\$ 36,000		\$ 36,000
PL & Knotweed Treatment											
PL, knotweed herb. treatment	Services		\$ 1,000		\$ 1,000		\$ 1,000		\$ 3,000		\$ 3,000
Map PL, knotweed locations	Consulting		\$ 250		\$ 250		\$ 250		\$ 750		\$ 750
Education											
AIS info - web updates	Donated	10	\$ 120	10	\$ 120	10	\$ 120	30	\$ 360		\$ 360
AIS info - web updates	Consulting		\$ 100		\$ 100		\$ 100		\$ 300		\$ 300
Annual Meeting AIS Handouts	Supplies		\$ 38		\$ 38		\$ 39		\$ 115		\$ 115
Summary											
Consulting Services			\$ 3,250		\$ 3,250		\$ 3,250		\$ 9,750		\$ 9,750
Purchased Services			\$ 13,000		\$ 13,000		\$ 13,000		\$ 39,000		\$ 39,000
Supplies/Permits			\$ 363		\$ 363		\$ 364		\$ 1,090		\$ 1,090
Volunteer \$			\$ 480		\$ 480		\$ 480		\$ 1,440		\$ 1,440
	<i>Volunteer Hours</i>		40		40		40		120		120
Project Cost Totals			\$ 17,093		\$ 17,093		\$ 17,094		\$ 51,280		\$ 51,280
Grant Reimbursement	75%		\$ 12,820		\$ 12,820		\$ 12,821		\$ 38,460		\$ 38,460
Lake District Match (Cash)			\$ 4,273		\$ 4,273		\$ 4,274		\$ 12,820		\$ 12,820



NOTICE OF HEARING

The Polk County Board of Adjustment will hold the following public hearings on Tuesday, May 15, 2018 at the Government Center in Balsam Lake, WI. The Board will call the meeting to order at 8:30am, recess at 8:45am to view sites, and reconvene at 1:00pm at the Government Center in Balsam Lake, WI. At that time, the applicant will inform the Board of their request. (The applicant must appear at 1:00pm when the Board reconvenes at the Government Center.)

DANIEL & LORI BRESKE request a variance to Article 11.C., Table 1 & 11.E.2. of the Polk County Shore land Protection Zoning Ordinance for dwelling addition less than 75' from the ordinary high water mark and less than 75' from centerline of a county road. Property affected is: 1817 60th Ave County Rd K, part of the SE ¼, of the NE ¼, Sec 1/T32N/R18W, Town of Alden, Big Lake, parcel #002-00957-0000.

ADJOINING PROPERTY OWNERS: ,TOWN CHAIRPERSON: ,LAKE ASSOCIATION:

This is to advise you that there will be a Board of Adjustment Hearing and that all interested parties have a right to either support or oppose the request(s) by appearing in person at the time of hearing when the Board reconvenes at the Government Center (see above notice) or by writing a letter (if opposed, be specific as to why opposed) to the Board for the hearing. If we do not receive a response from you, it will be regarded as a "no objection".

Board of Adjustment members will receive information regarding the applicant's request before the scheduled hearing date.

For any other information regarding this hearing you may contact:

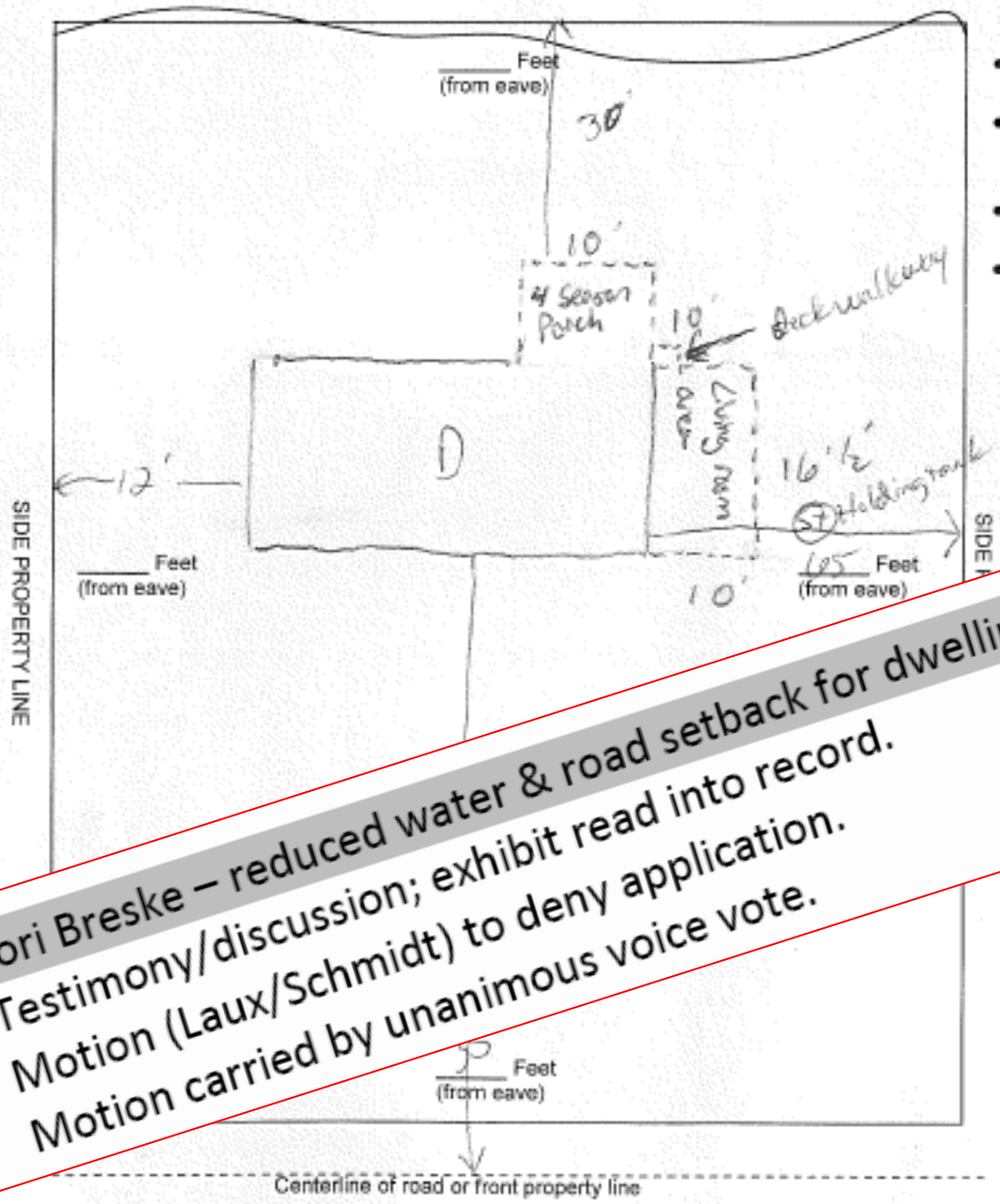
Polk County Zoning Administration • Monday thru Friday, 8:30 am - 4:30 pm

100 Polk County Plaza, Suite 130 • Balsam Lake, WI 54810

Ph: (715) 485-9111 • Fax: (715) 485-9246



LOT LAYOUT
NORMAL HIGH WATER LINE or LOT LINE



• Daniel & Lori Breske – reduced water & road setback for dwelling addition

- Testimony/discussion; exhibit read into record.
- Motion (Laux/Schmidt) to deny application.
- Motion carried by unanimous voice vote.



CAPITAL ITEMS INVENTORY

As of 10/04/2013

ASSET	COST	DATE OF PURCHASE	MODEL	LOCATION	INDIVIDUAL RESPONSIBL
floating silt barrier - 100 feet	\$ 703.00	4/26/2007	none	J&S Excavating	Jerry Tack
1/2 undivided interest in a 2009 Starcraft Super Fisherman 170DC Sport boat w/ depth finder and anchor winch	\$ 12,592.80		170DC	Polk Co Sheriff	Tom Bach
1/2 undivided interest in a 2009 Suzuki 115TLK outboard motor			115TLK		Tom Bach
1/2 undivided interest in a 2009 EZ Load trailer					Tom Bach
Epson Digital Projector	\$ 700.00	2010	EX7200	Gary Owick	Gary Owick
Quick Books software	\$ 246.37	1/21/2011		Jerry Tack	Jerry Tack
ESPILIDS camera-Church Pine	\$ 5,526.00	6/11/2011		Gary Owick	Gary Owick
I-LIDS Video Warning Sign	\$ 400.00	6/11/2011		Gary Owick	Gary Owick
AIS Educational Kiosks(2)	\$ 5,680.00	6/11/2011		CP Landing BL Landing	Steve Oswald
Navigation buoys (6)	\$ 928.00	4/11 and 3/12		BL Store	Jerry Tack
Wind speed monitor	\$ 200.00	2010		Steve Oswald	Steve Oswald
Tosh laptop computer with cover	\$ 399.00	10/2/2013		Marriane Shira	Jerry Tack
Mill Pond dam and .29ACRES	\$ 99.00	unknown		BL outlet	Steve Oswald



Committee Reports

(Includes Old Business)



Audit Committee Report

Due Q1 2018



CBCW Committee Report



Summer schedule has been filled out. I have 4 OHS students (all upcoming seniors) working full time this summer and one alternate student to help cover when the other students have prior commitments. Two of the girls have worked with me this past weekend and another girl will work with me this coming weekend to get trained in. I have Cole Johnson back this year and I feel he will do a good job. All the students are excited to do this and I am excited to have them. I have someone scheduled for every day this summer, weather permitting. We will be working weekends from 7:00 am to around 4:00 pm or whenever it starts to slow down. During the week I have someone scheduled each day from 3:00 till about 6:00 or 7:00. I asked them to write down what time the boats are entering or leaving to give me an idea of the busiest times of the day (just during the week not weekends) so I can schedule during these times. We are also going to see if there are days during the week that we may not have to sit out because of inactive fishing days. I typed up a note to hand out to the swimmers about picking up their litter and was thinking of handing one to each family along with a garbage bag (a Wal-Mart bag) to see if this will help with the litter problem. Every year this issue gets worse. Let me know what you think of this idea. Nobody understands how bad this problem is unless you are the one cleaning this _____ up! I hope this is all the information you need at this time....and thanks for letting me continue to be the Lead Inspector. Have a great day. Yay...only 1 1/2 days left of school.

Annette Viebrock 05/30/18



Dam Inspection Committee Report

I have talked to Steve Nelson and Tom Koch and we will do the dam check soon. I want to talk with Jerry also.

Mike Reiter 05/23/18

Dave Points has agreed to maintain the grass on the dam site for the 2018 season.

Jerry Tack
04/29/18



Fisheries Committee Report

Expect to place initial order for walleye In May. Researching alternate providers for possible yellow perch stocking and maybe trout. Awaiting input from DNR. Species other than walleye have been stocked in the past.

No decision on including perch or trout will be made without discussion at board level.

Bob Meyer 04/25/18



Lake Management Committee Report

- 1.0 APMP Implementation
- 2.0 Healthy Lakes Grant Status
- 3.0 Big Lake Internal Load Study Status



1.0 APMP Implementation Status

Sent: Tuesday, May 15, 2018 2:02 PM

Mike,

Steve and Cheryl tweaked the acreage down slightly after Steve's spring survey. Beds are shrinking, that is a good thing. Attached is a bill for the work I did, let me know if you have any questions. Dale

Northern Aquatic Services		Invoice	
Dale Dressel		Date	Invoice #
1061 240th Street		5/15/2018	1801
Dresser, WI 54009-4211			
715-755-3507	office/home		
715-495-5252	cell/boat		
Bill to	Mike Reiter		
	P.O. Box 494		
	Osceola WI 54020		
Description	Amount		
Curlyleaf pondweed control on Big Lake			
5/14/2018 Treated 11.81 acres of CLP at the agreed upon rates Using 88.5 gallons of Aquathol K	\$10,178		
Total due within 21 days			
Thank You!			
light winds and cloudy at the time of treatment.			
	Total	\$10,178	



1.1 APMP Implementation Status

Table 1. CLP Treatment Summary (2011 – 2017)²

Year	Acres	Target ppm	Temp. in F reported at treatment	Reported wind speed	Decline in CLP Frequency	Significant Declines in Native Plants	Notes
2011	25.6	1.25 to 2	54	3-6 mph	76% to 4% 95% decline	NA	Data not available
2012	20.7	1.25 to 2	50 to 51	2-5 mph	75 to 11% 85% decline	Some pondweeds	Coontail increased (grows early season)
2013	20.9	1.5 to 2.5	59.9	2-6 mph	81 to 9% 89% decline	Wild celery	Coontail not affected
2014	14.1	1.5 to 2.5	55	3 mph	70% to 2% 97% decline	None	
2015	14.0	1.5 to 2.5	53	to 3 mph	80% to 5% 94% decline	Coontail	
2016	13.8	1.5 to 2.5	51	3-5 mph	56% to 3% 94% decline	None	
2017	13.0	1.5 to 2.5	53	Calm	62% to 1% 98% decline	Waterweed Forked duckweed	Coontail increased

2018 11.8





2.0 Heathy Lakes Grant Status

- Things are moving along. I have contracts from all but two people to whom I've send a gentle reminder.
- There are 6 unused grants which we can assign to anyone interested. These can be for any of the practices. We may be able to carry them over for another year.
- I still need to talk to Nate about the fish sticks to see if he wants to try again next year
- Hopefully by July, some of the projects will be completed!

Beth Hartman 06/02/18

Steve James, Rick Quist and I are in the process of getting our 3 buffer extensions in soon. We have herbicided the area and will be applying mulch after roughing up the area soon.

Mike Reiter 05/23/18



3.0 Big Lake Internal Load Study Status



Xylem operates under the brands of YSI, SonTek, Aanderaa, MJK, HYPACK, ebro and SI Analytics.

YSI Incorporated
1700/1725 Brannum Lane
Yellow Springs, OH 45387
USA
tel: 937-767-7241
fax: 937-767-9320

INVOICE	
Invoice Number:	Customer Number:
728424	161860
Invoice Date:	Due Date:
16-APR-18	16-APR-18
Purchase Order Number:	Payment Terms:
B154116	CREDIT CARD
Sales Order Number:	Salesperson:
1292214	

Send remittance details to: ysi.ar@xylem.com

Bill To:
ATTN: ACCOUNTS PAYABLE
CHURCH PINE, ROUND AND BIG LAKE
PROTECTION AND REHABILITATION DISTRICT
485 LAKE VIEW LANE
OSCEOLA WI 54020

Ship To:
CHURCH PINE, ROUND AND BIG LAKE
PROTECTION AND REHABILITATION
DISTRICT
485 LAKE VIEW LANE
OSCEOLA WI 54020

NOTE: ORDER PAID VIA CREDIT CARD AT TIME OF SHIPMENT, ZERO BALANCE DUE

Currency: USD
Carrier: FEDEX
Ship Date: 16-APR-18
Waybill Number: 405761230789
Order reference:

Email: kelk@centurytel.net

Item	Description	Quantity		Unit Price	Line Total
		Ordered	Shipped		
626281	PRO ODO INSTRUMENT HS# 9027.80.3100	1	1	\$679.50	\$679.50
626250-20	ODO-20 PROBE ASSY, 20 M CABLE HS# 9027.80.3100	1	1	\$751.50	\$751.50

Remit To:
YSI INCORPORATED ,A XYLEM BRAND
PO BOX 640373
CINCINNATI OH 45264-0373

ACH(With Addenda Record) :
YSI INCORPORATED ,A XYLEM BRAND
US BANK NA, CINCINNATI, OH 45202
ACCT# 8506321; ABA# 042000013; SWIFT#
USBKUS44IMT

Sub Total: \$1,431.00
Tax: \$0.00
Shipping/Handling: \$10.00
Total: \$1,441.00

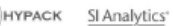
(HFM ENTITY #3239)

QUOTE B154116 BY DARRIN HONIOUS

Additional Notes:

-This order is subject to the Standard Terms and Conditions of Sale – Xylem Americas effective on the date the order is accepted which terms are available at <http://www.xylem.com/en-us/Pages/terms-conditions-of-sale.aspx> and incorporated herein by reference and made a part of the agreement between the parties

-These commodities, technology or software were exported from the United States in accordance with the Export Administration Regulations. Diversion contrary to U.S. law is prohibited.





Navigation Committee Report

The no wake buoys were installed on or about May 12 by Jerry Tack and Gary Ovick. Another special thanks to the Hartman's for the use of their pontoon. An additional buoy was placed on the south side of the Wind/Church Pine channel.

Jerry Tack 05/29/18



Boat Ramp Repair Project - Status



Social Committee Report

- Friendly reminder: Lake Association Social Dinner at Wanderoos on June 16. Spread the word!, invite your friends and family!
- Tim, could we put an extra splash on the webpage?
- Do we have any leftover postcards that I could take to Horsecreek and Star Prairie?

Thanks everyone!

Andrea Anderson, Social Committee



Website Committee Report

- Completed the new section for the website "Naturalist's Blog" on our website based on a suggestion from Gary and material provided by Mike, still plan on tinkering around with the look, but the content is great!
- Continued "behind the scenes" updates to the website, such as beginning to tag all content with appropriate terms to allow for easier searches.
- Would like to have minutes and agendas have searchable text in the future
- Signed up for and implemented additional analytical tools from Google, with a free account from Google Analytics.

Timothy Rudolph 04/29/18



New Business

1. Agenda Items for 07/10/18 Board Meeting



District Calendar 2017 - 2018

Board Meetings
Alden Town Hall
6pm

Annual Meeting
West Immanuel
Lutheran Church
9am

2017

- October 3 Board Meeting
- December 5 Board Meeting

2018

- March 6 Board Meeting
- April 3 Board Meeting
- April 18-20 WI Lakes Conference
- May 1 Board Meeting
- June 5 Board Meeting
- June 16 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Big Lake)
- July 10 Board Meeting
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting





1.0 Agenda Items 07/10/18 Board of Commissioners Meeting

1. Schedule Budget Workshop
2. Agenda Items for 08/07/18 Board Meeting



***Motion
to
Adjourn?***

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





Board of Commissioners Meeting July 10, 2018



Board of Commissioners Meeting

Agenda

07/10/18

6:00 PM

Alden

Town Hall

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 06/05/18 Board Meeting Minutes
- Treasurer's Report
 - Approve 06/30/18 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
 - Grant Status
- Committee Reports (Includes Old Business)
 - Lake Management
 1. Aquatic Plant Management - Status
 2. Heathy Lakes Project - Status
 3. Big Lake Internal Load Project – Status
 - Big Lake Boat Ramp Repair Project - Status
 - Social Committee, Dinner and Parade - Results
 - Other Committee Reports
- New Business
 1. Schedule Budget Workshop
 2. Agenda Items for 08/07/18 Board Meeting
- Adjourn Meeting



Public Input & Questions



Secretary's Report

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.

06/05/18
Unapproved

06/05/18
Unapproved

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: _____ Date: _____ Title: Secretary



Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

06/30/18 YTD

Annual Operating Plan	2017	2018	Actual		Forecast	2018 Approved Budget	Assumptions	
	Actual	Budget	YTD	Pending	Year End			
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$28,714	Operating Balance Carried Forward	
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$2,504	\$12,805	\$15,309	\$12,805	Anticipated 2018 Grant Funding (75%)	% Expenses Reimbursed by Grant at 67 - 75% Rate
Grant Big Lake Internal Load	\$284	\$2,988	\$2,250	\$738	\$2,988	\$2,988	Anticipated 2018 Grant Funding (67%)	
Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2018 Grant Funding (75%)	
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$17,010	\$17,010	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$47,766	\$60,513	\$40,015	\$36,553	\$76,568	\$60,513		
Levy	\$29,353	\$29,353	\$19,107	\$10,246	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$59,122	\$46,799	\$105,921	\$89,866	Total Revenue	
Education and Travel	\$1,344	\$2,500	\$1,840	\$660	\$2,500	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel	
Purple Loosestrife Control	\$0	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control	100%
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$11,271	\$3,029	\$14,300	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Treatment Bay D (West Side Big Lake)	
ALS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver ALS Inspection	100%
Surveillance Cameras Services	\$3,122	\$2,169	\$0	\$2,169	\$2,169	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$6,655	\$8,000	\$2,311	\$5,689	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc	
Insurance	\$1,437	\$1,437	\$1,439	\$0	\$1,439	\$1,437	District Liability and Property Damage Insurance	
Communications	\$1,409	\$2,000	\$1,341	\$659	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	30%
Website	\$436	\$276	\$194	\$82	\$276	\$276	Website ... Site Maintenance	30%
Miscellaneous	\$2,236	\$4,500	\$2,732	\$1,768	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights	
Meetings	\$300	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	30%
Fish Stocking	\$4,000	\$4,000	\$0	\$6,500	\$6,500	\$4,000	Fish Stocking Run Rate	
Association Memberships	\$575	\$575	\$550	\$25	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$4,404	\$4,459	\$2,205	\$4,820	\$7,025	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update	
Grant Healthy Lakes	\$559	\$12,007	\$0	\$20,412	\$20,412	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%	100%
Total Expenditures	\$43,358	\$64,723	\$28,884	\$49,312	\$78,196	\$64,723	Total Expenditures	
Operating Balance	\$33,760	\$25,142	\$30,238	-\$2,513	\$27,725	\$25,142	Operating Balance	

Account Balances as of 06/30/2018				
Checkbook		\$30,238	Lake Mgmt Fund	\$33,601
			Rapid Milfoil Response	\$15,054
Total		\$30,238	Total	\$48,655
Total of all Accounts :		\$78,893		



NLF Year To Date 06/03/18



Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 06/30/18 YTD

Fund	2017 Actual	2018				2018 Approved Budget Budget	2018 Approved Budget Assumptions
		Budget	Actual YTD	Pending	Forecast YE		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$7	\$8	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,054	\$8	\$15,061	\$15,061	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,054	\$8	\$15,061	\$15,061	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$26,984	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$27	\$25	\$15	\$10	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
Total Revenue	\$28,586	\$34,509	\$33,601	\$10	\$33,611	\$32,009	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Boat Landing Structural Repairs	\$0	\$900	\$0	\$0	\$0	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$0	\$0	\$900	
Fund Balance	\$28,586	\$33,609	\$33,601	\$10	\$33,611	\$31,109	
Balance All Funds	\$43,632	\$48,670	\$48,654	\$17	\$48,672	\$46,170	



CAPITAL ITEMS INVENTORY

As of 10/04/2013

ASSET	COST	DATE OF PURCHASE	MODEL	LOCATION	INDIVIDUAL RESPONSIBL
floating silt barrier - 100 feet	\$ 703.00	4/26/2007	none	J&S Excavating	Jerry Tack
1/2 undivided interest in a 2009 Starcraft Super Fisherman 170DC Sport boat w/ depth finder and anchor winch	\$ 12,592.80		170DC	Polk Co Sheriff	Tom Bach
1/2 undivided interest in a 2009 Suzuki 115TLK outboard motor			115TLK		Tom Bach
1/2 undivided interest in a 2009 EZ Load trailer					Tom Bach
Epson Digital Projector	\$ 700.00	2010	EX7200	Gary Ovick	Gary Ovick
Quick Books software	\$ 216.00	12/2/2011		Jerry Tack	Jerry Tack
ESPILIDS camera-Church Pine	\$ 5,526.00	6/1/2011		Gary Ovick	Gary Ovick
I-LIDS Video Warning Sign	\$ 400.00	6/1/2011		Gary Ovick	Gary Ovick
AIS Educational Kiosks(2)	\$ 5,680.00	6/1/2011		CP Landing BL Landing	Steve Oswald
Navigation buoys (6)	\$ 928.00	4/11 and 3/12		BL Store	Jerry Tack
Wind speed monitor	\$ 200.00	2010		Steve Oswald	Steve Oswald
Tosh laptop computer with cover	\$ 399.00	10/2/2013		Marriane Shira	Jerry Tack
Mill Pond dam and .29ACRES	\$ 99.00	unknown		BL outlet	Steve Oswald

status?



Chairman's Report

(Board Administration)



\$\$ Grant Status \$\$

6/17/2018 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-211-18	APMP Implementation	2018-2020	51,280	10,500	40,780	38,460	7,875	30,585
CBCW-488-18	Clean Boats Clean Water	2018	8000	0	8000	6000	0	6000
SPL-396-18	Big Lake Internal Load Study	2018	4820	0	4820	3000	0	3000
Total			\$86,780	\$10,500	\$76,280	\$64,470	\$7,875	\$56,595



CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Implementation Grant Status Report

06/13/18

XX/XX/XX

XX/XX/XX

		Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3
Consulting Services		9,750.00	196.15	9,553.85	196.15	0.00	0.00
Purchased Services		39,000.00	10,178.00	28,822.00	10,178.00	0.00	0.00
Supplies/Permits		1,090.00	0.00	1,090.00	0.00	0.00	0.00
Volunteer \$		1,440.00	126.00	1,314.00	126.00	0.00	0.00
<i>Volunteer Hours</i>		<i>120.00</i>	<i>10.50</i>	<i>109.50</i>	<i>10.50</i>	<i>0.00</i>	<i>0.00</i>
Total Project Exp.		51,280.00	10,500.15	40,779.85	10,500.15	0.00	0.00
Revenue		38,460.00	7,875.11	30,584.89	7,875.11	0.00	0.00
Reimbursement Rate	75%	75%					

Recorded but Missing Backup Items Missing Item = ? Present Item = # or X	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement Bank Statement	Eligible Amount \$

Not Recorded



Polk County Trail Planning Survey

As residents of Polk County, members of the Lake District have been invited to help the Polk County Trail Planning Subcommittee by providing your input! Your perspective matters and gathering information about what the needs of the community are can help in planning high-quality recreation opportunities!

Below is a link to a survey created by Polk County for the purpose of gathering public opinion on the Cattail and Stower Seven Lakes Trails so high-quality recreation opportunities can be provided.

If you are interested in participating, please answer all questions. **Only surveys with all questions answered will be accepted.** One survey form per person.

Deadline for Submission is July 9, 2018

[Link to Survey](#)

Surveys can also be printed and filled out online or individually mailed and postmarked by July 9 to:

**Polk County Parks
100 Polk County Plaza Suite 10
Balsam Lake, WI 54810**

Any Additional Questions? Please Contact:

Tina Riley



Board Terms

Annual Meeting 2015		Annual Meeting 2016		Annual Meeting 2017		Annual Meeting 2018		Annual Meeting 2019		Annual Meeting 2020		Annual Meeting 2021	
Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing
BH	BH	BH	BH	BH	BH	BH	BH	BH	BH	BH			
GO	GO	GO	GO	GO	GO	GO							
AL	AL	AL	AL	AL	AL	AL	AL	AL					
JT	JT	JT	JT	JT	JT	JT	JT	JT	JT	JT			
MR	MR	MR	MR	MR	MR	MR	MR	MR					



Committee Reports

(Includes Old Business)



Audit Committee Report

Due Q1 2018



CBCW Committee Report



Summer schedule has been filled out. I have 4 OHS students (all upcoming seniors) working full time this summer and one alternate student to help cover when the other students have prior commitments. Two of the girls have worked with me this past weekend and another girl will work with me this coming weekend to get trained in. I have Cole Johnson back this year and I feel he will do a good job. All the students are excited to do this and I am excited to have them. I have someone scheduled for every day this summer, weather permitting. We will be working weekends from 7:00 am to around 4:00 pm or whenever it starts to slow down. During the week I have someone scheduled each day from 3:00 till about 6:00 or 7:00. I asked them to write down what time the boats are entering or leaving to give me an idea of the busiest times of the day (just during the week not weekends) so I can schedule during these times. We are also going to see if there are days during the week that we may not have to sit out because of inactive fishing days. I typed up a note to hand out to the swimmers about picking up their litter and was thinking of handing one to each family along with a garbage bag (a Wal-Mart bag) to see if this will help with the litter problem. Every year this issue gets worse. Let me know what you think of this idea. Nobody understands how bad this problem is unless you are the one cleaning this _____ up! I hope this is all the information you need at this time....and thanks for letting me continue to be the Lead Inspector. Have a great day. Yay...only 1 1/2 days left of school.

Annette Viebrock 05/30/18



Dam Inspection Committee Report

We will get the dam review done when I return

Mike Reiter 06/25/18



Fisheries Committee Report

Expect to place initial order for walleye In May. Researching alternate providers for possible yellow perch stocking and maybe trout. Awaiting input from DNR. Species other than walleye have been stocked in the past.

No decision on including perch or trout will be made without discussion at board level.

Bob Meyer 04/25/18



Lake Management Committee Report

1.0 APMP Implementation

2.0 Healthy Lakes Grant Status

3.0 Big Lake Internal Load Study Status



1.0 APMP Implementation Status

No Activity to Report

Mike Reiter 06/25/18



2.0 Heathy Lakes Grant Status

Jeremy, we just finished up our Heathy Lakes Buffers between the road and Big Lake off of highway K (60th avenue). If you are in the area drive by and take a look. The plants are doing great. We dealt with “Lupine Gardens” near Amery off of highway “F” to get the plants. Dave Swank is great to work with and the prices are great also. Quality of the native plants are excellent! I’m attaching the before and after photos. Mike

Mike Reiter 06/27/18



2.1 Heathy Lakes Grant Status





3.0 Big Lake Internal Load Study Status



Navigation Committee Report

Two new No Wake buoys were purchased and placed into service at the south end of Church Pine Lake.

Jerry Tack 06/30/18



Boat Ramp Repair Project - Status

At Big Lake Store, several docks may go

By Suzanne Lindgren editor@osceolasun.com Jun 27, 2018



Earl Mork, owner of the Big Lake Store, near his docks. The docks sit on Alden Township property and have for more than 50 years. This year, the DNR told Mork he must remove all but two.

A set of long-standing and widely used docks near the Big Lake Store may soon be removed. It's a plan the docks' owner doesn't like, and hopes the public will contest.

According to Earl Mork, owner of the Big Lake Store, the docks have been there for more than a half-century. Mork said he helped install the docks in 1963 and has owned them since 1983.

Technically, however, the docks aren't on Mork's property. They're on land owned by the Township of Alden.

"It's not a very complex issue," said Peter Wetzel, a conservation warden with the Department of Natural Resources. "We can't have someone profiting on public property when no one else is allowed to."

Wetzel said he received a complaint about the docks two summers ago as he was patrolling Big Lake by boat.

"We don't sit there and scour maps looking for these sorts of situations," he said. "[...] I was approached by an individual who told me they believed Mr. Mork had docks on public property and was profiting. After I received the complaint I looked at Polk County's GIS [geographic information system map] website and found that most of his docks were in the Town of Alden road right of way."

Mork argues that if the docks are removed, it's the public that will lose.

"If there's no dock there, when people land the boat they'll have to climb in and out of the water," he said. "Any of the older people won't be able to use the landing [...] Last Thursday I had five people on the pontoon I rented out. The youngest was 77 and oldest was 92. They're able to get out there on the pontoon."

A concerned fisherman echoed Mork's claim.

"I love to fish that lake and I won't be able to if they take the docks out," said Donald Vorwald. "None of the old or handicapped people will be able to."

However, while Mork allows people to fish from the docks at no charge, he rents out pontoons and slips. That makes the store a marina, according to the DNR — a business for which Mork has no permit.

Mork said he doesn't really profit from the docks themselves.

"In the end I make a wash on that lake," he continued. "The public gains so much because they can use the dock to fish. If the docks go, the fishing goes."

Wetzel, the conservation warden, said he, Mork, and local officials came to an agreement June 14 that Mork would remove all but two of the docks.

"The agreement we came to was that they would take out all the docks on public property within a reasonable time frame," Wetzel said. "They'll be allowed to have two docks. [...] We're going to allow him to continue to operate his marina business, which was unpermitted, for the rest of the summer and he can go through the permit process next summer. [...] We'd like to bring this to an amicable solution."

But Mork's son, Earl Mork, Jr., appealed to the Polk County Board June 19 to see if an exception could be made.

John Bonneprise, the Alden-area representative on the Polk County Board, said he would oppose taking the docks away.

"I drive by every day," he said. "The handicapped kids will be there, kicking their feet in the water and fishing. I have an 89-year-old sister who uses the dock. [...] I'm trying to represent the people," he continued. "Laws are guidelines. They're open to interpretation."

At Big Lake Store, several docks may go

By Suzanne Lindgren editor@osceolasun.com Jun 27, 2018



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A set of long-standing and widely used docks near the Big Lake Store may soon be removed. It's a plan the docks' owner doesn't like, and hopes the public will contest.

According to Earl Mork, owner of the Big Lake Store, the docks have been there for more than a half-century. Mork said he helped install the docks in 1963 and has owned them since 1983.

Technically, however, the docks aren't on Mork's property. They're on land owned by the Township of Alden.

"It's not a very complex issue," said Peter Wetzel, a conservation warden with the Department of Natural Resources. "We can't have someone profiting on public property when no one else is allowed to."

Wetzel said he received a complaint about the docks two summers ago as he was patrolling Big Lake by boat.

"We don't sit there and scour maps looking for these sorts of situations," he said. "[...] I was approached by someone who told me they believed Mr. Mork had docks on public property and was profiting. After I received the complaint, I went to the Alden Township website and found that most of his docks were in the Town of Alden."

Mork argues that if the docks are removed, it's the public that will lose.

"If there's no dock there, when people land the boat they'll have to climb in and out of the water. [...] Last Thursday I had five people on the pontoon I rented there on the pontoon."

A concerned fisherman echoed Mork's claim.

"I love to fish that lake and I won't be able to if they take the docks out," said Dan [Name].

However, while Mork allows people to fish from the docks at no charge, he rents the docks to the DNR — a business for which Mork has no permit.

Mork said he doesn't really profit from the docks themselves.

"In the end I make a wash on that lake," he continued. "The public gains so much from the fishing that goes."

Wetzel, the conservation warden, said he, Mork, and local officials came to an agreement.

"The agreement we came to was that they would take out all the docks on public property except for two. [...] We're going to allow him to continue to operate his business this summer and he can go through the permit process next summer. [...] We'd like to bring the docks away."

But Mork's son, Earl Mork, Jr., appealed to the Polk County Board June 19 to see if an agreement could be reached.

John Bonneprise, the Alden-area representative on the Polk County Board, said he would support Mork's appeal to keep the docks away.

"I drive by every day," he said. "The handicapped kids will be there, kicking their feet in the water and fishing. I have an 89-year-old sister who uses the dock. [...] I'm trying to represent the people," he continued. "Laws are guidelines. They're open to interpretation."

Correction

In last week's article, "At Big Lake Store, several docks may go," a DNR official was quoted saying several docks are on the Town of Alden's road right-of-way. In fact, as stated elsewhere in the article, Alden owns the land. Further, according to Alden Town Chair Keith Karpenski, the town would potentially consider installing a dock at the site after Earl Mork's docks are removed.

Timeline Photos



Like



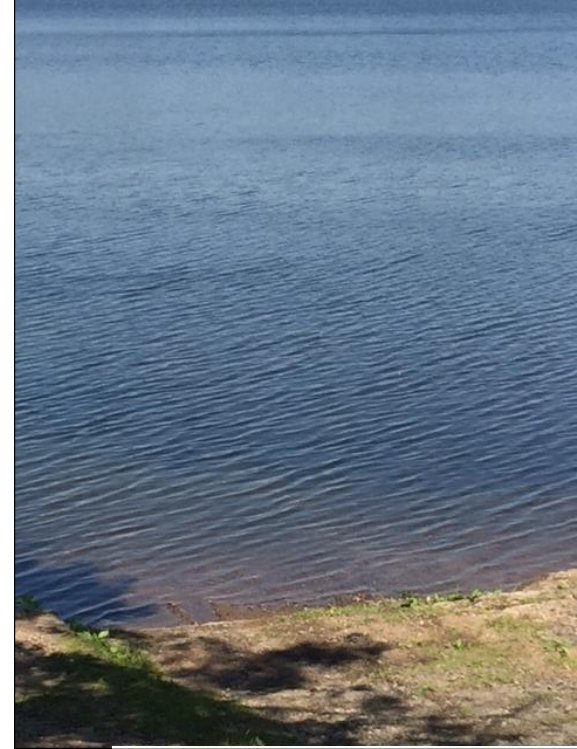
Comment



Share

Tag Photo

Options





Social Committee Report



Web Site Committee Report

- Trail Survey and Annual Parade items drove traffic this month
- Polk County Trail Survey Email: Of the 47 recipients, 38 opened the email, and 15 people clicked the link to the survey
- Had people reach out via the website and facebook on July 4 to find out information regarding the Lake Parade status due to weather, so we know that people are thinking of using these platforms to get information in real time.

Tim Rudolph 7/10/18



New Business

1. Schedule Budget Workshop
2. Agenda Items for 08/07/18 Board Meeting



1.0 Schedule Budget Workshop

Commissioner	July 19	July 20	July 31
Jerry Tack			X
Mike Reiter			X
Ann Layton	X	X	
Beth Hartman			
Greg Frost			
Gary Ovick	X	X	X
John Bonneprise			

July 31, 2018 @ 9:00 AM Gary's House



2019 Budget Workshop *Agenda*

Tuesday 07/31/18

9:00 AM

491 Lake View Lane

Osceola, WI 54020

Meeting Objective

Complete a draft budget proposal for the entire Board of Commissioners to approve at the 08/07/18 Board Meeting.

Agenda

1. Call to order
2. Review Agenda
3. Review budget requirement per WI Statute 33.29
4. Review and adjust 06/30/18 "Pending" revenue and expenses numbers to develop an accurate 2018 year end forecast. (AOP & NLF)
5. Develop line by line, a 2019 Budget Proposal, starting with Expenses followed by Revenue. (AOP & NLF)
6. Distribute an e-copy of the results to the entire Board for review at the end of the meeting.
7. Adjourn Meeting



1.2 Strategic Guidance for 2019 Budget Workshop

1. New budget items, projects or programs to consider?
2. Grants to anticipate & budget for the revenue? E.g. CBCW
3. Current grant related expenses to be budgeted for whether we are awarded a grant or not?
4. Levy (*tax*) direction



District Calendar

2017 - 2018

2017

- October 3 Board Meeting
- December 5 Board Meeting

2018

- March 6 Board Meeting
- April 3 Board Meeting
- April 18-20 WI Lakes Conference
- May 1 Board Meeting
- June 5 Board Meeting
- June 16 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Big Lake)
- July 10 Board Meeting
- July 31 Budget Workshop
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting

Board Meetings

Alden Town Hall

6pm

Annual Meeting

West Immanuel

Lutheran Church

9am





2.0 Agenda Items 08/07/18

Board of Commissioners Meeting

1. Approved 2017 Annual Audit and Review Treasurers Response to Audit
2. Approve 2019 Budget Proposal
3. Approve Agenda for 08/25/18 Annual Meeting
4. Approve Annual Meeting Notice
5. Establish Schedule of Action Items to Prepare for the Annual Meeting
6. Nominations To Fill Expiring Board Terms
7. Approve 2018-2019 District Calendar
8. Committee Membership Review
9. Agenda Items for 08/25/18 Board Meeting



***Motion
to
Adjourn?***

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





Board of Commissioners Meeting August 7, 2018



Board of Commissioners Meeting

Agenda

08/07/18

6:00 PM

**Alden
Town Hall**

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 - Approve 07/10/18 Board Meeting Minutes
- Treasurer's Report
 - Approve 07/31/18 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
 - Grant Status
- Committee Reports (Includes Old Business)
 - Lake Management
 - Aquatic Plant Management, Heathy Lakes Project & Big Lake Internal Load Project – Status
 - Big Lake Boat Ramp Repair Project - Status
 - Other Committee Reports
- New Business
 1. Approved 2017 Annual Audit and Treasurers Response to Audit
 2. Approve 2019 Budget Proposal
 3. Approve Agenda for 08/25/18 Annual Meeting
 4. Approve Annual Meeting Notice
 5. Establish Schedule of Action Items to Prepare for Annual Meeting
 6. Board Nominations To Fill Expiring Board Terms
 7. Approve 2018-2019 District Calendar
 8. Update Committee Membership List
 9. Agenda Items for 08/25/18 Board Meeting
- Adjourn Meeting *(Action may be taken on any agenda item.)*



Public Input & Questions



Secretary's Report

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

07/10/18
Unapproved

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: _____

Date: _____

Title: Secretary

**07/10/18
Unapproved**



Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

07/31/18 YTD

Annual Operating Plan	2017	2018	Actual		Forecast	2018 Approved Budget	Assumptions	
	Actual	Budget	YTD	Pending	Year End			
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$28,714	Operating Balance Carried Forward	
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$2,504	\$12,037	\$14,541	\$12,805	Anticipated 2018 Grant Funding (75%)	% Expenses Reimbursed by Grant at 67 - 75% Rate
Grant Big Lake Internal Load	\$284	\$2,988	\$2,250	\$750	\$3,000	\$2,988	Anticipated 2018 Grant Funding (67%)	
Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2018 Grant Funding (75%)	
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$7,110	\$7,110	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$47,766	\$60,513	\$40,015	\$25,897	\$65,912	\$60,513		
Levy	\$29,353	\$29,353	\$19,107	\$10,246	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$59,122	\$36,143	\$95,265	\$89,866	Total Revenue	
Education and Travel	\$1,344	\$2,500	\$1,840	\$0	\$1,840	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel	
Purple Loosestrife Control	\$0	\$1,250	\$0	\$500	\$500	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control	100%
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$12,453	\$1,847	\$14,300	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Treatment Bay D (West Side Big Lake)	
AIS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS Inspection	100%
Surveillance Cameras Services	\$3,122	\$2,169	\$1,933	\$0	\$1,933	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$6,655	\$8,000	\$4,651	\$3,349	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc	
Insurance	\$1,437	\$1,437	\$1,439	\$0	\$1,439	\$1,437	District Liability and Property Damage Insurance	
Communications	\$1,409	\$2,000	\$1,341	\$659	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	30%
Website	\$436	\$276	\$194	\$82	\$276	\$276	Website ... Site Maintenance	30%
Miscellaneous	\$2,236	\$4,500	\$3,071	\$1,429	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights	
Meetings	\$300	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental	30%
Fish Stocking	\$4,000	\$4,000	\$0	\$6,500	\$6,500	\$4,000	Fish Stocking Run Rate	
Association Memberships	\$575	\$575	\$550	\$25	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$4,404	\$4,459	\$2,497	\$4,528	\$7,025	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update	
Grant Healthy Lakes	\$559	\$12,007	\$0	\$8,532	\$8,532	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%	100%
Total Expenditures	\$43,358	\$64,723	\$34,969	\$28,500	\$63,469	\$64,723	Total Expenditures	
Operating Balance	\$33,760	\$25,142	\$24,153	\$7,642	\$31,795	\$25,142	Operating Balance	

Account Balances as of 07/31/18				
Checkbook		\$24,153	Lake Mgmt Fund	\$33,603
			Rapid Milfoil Response	\$15,055
Total		\$24,153	Total	\$48,658
Total of all Accounts :		\$72,812		



NLF Year To Date 07/31/18



Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 07/31/18 YTD

Fund	2017	2018				2018 Approved Budget	
	Actual	Budget	Actual YTD	Pending	Forecast YE	Budget	Assumptions
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$9	\$6	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,055	\$6	\$15,061	\$15,061	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,055	\$6	\$15,061	\$15,061	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$26,984	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$27	\$25	\$18	\$7	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
Total Revenue	\$28,586	\$34,509	\$33,603	\$7	\$33,611	\$32,009	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Other & Transfers to AOP	\$0	\$900	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$0	\$0	\$0	
Fund Balance	\$28,586	\$33,609	\$33,603	\$7	\$33,611	\$32,009	
Balance All Funds	\$43,632	\$48,670	\$48,658	\$13	\$48,672	\$47,070	



CAPITAL ITEMS INVENTORY
As of 10/04/2013

ASSET	COST	DATE OF PURCHASE	MODEL	LOCATION	INDIVIDUAL RESPONSIBL
floating silt barrier - 100 feet	\$ 703.00	4/26/2007	none	J&S Excavating	Jerry Tack
1/2 undivided interest in a 2009 Starcraft Super Fisherman 170DC Sport boat w/ depth finder and anchor winch	\$ 12,592.80		170DC	Polk Co Sheriff	Tom Bach
1/2 undivided interest in a 2009 Suzuki 115TLK outboard motor			115TLK		Tom Bach
1/2 undivided interest in a 2009 EZ Load trailer					Tom Bach
Epson Digital Projector	\$ 700.00	2/1/11	EX7200	Gary Owick	Gary Owick
Quick Books software	\$ 246.00	2/1/2011		Jerry Tack	Jerry Tack
ESPILIDS camera-Church Pine	\$ 5,520.00	6/1/2011		Gary Owick	Gary Owick
I-LIDS Video Warning Sign	\$ 400.00	6/1/2011		Gary Owick	Gary Owick
AIS Educational Kiosks(2)	\$ 5,680.00	6/1/2011		CP Landing BL Landing	Steve Oswald
Navigation buoys (6)	\$ 928.00	4/11 and 3/12		BL Store	Jerry Tack
Wind speed monitor	\$ 200.00	2010		Steve Oswald	Steve Oswald
Tosh laptop computer with cover	\$ 399.00	10/2/2013		Marriane Shira	Jerry Tack
Mill Pond dam and .29ACRES	\$ 99.00	unknown		BL outlet	Steve Oswald

Update?



Chairman's Report

(Board Administration)



\$\$ Grant Status \$\$

7/31/2018 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-211-18	APMP Implementation	2018-2020	51,280	10,500	40,780	38,460	7,875	30,585
CBCW-488-18	Clean Boats Clean Water	2018	8000	0	8000	6000	0	6000
SPL-396-18	Big Lake Internal Load Study	2018	4820	292	4528	3000	0	3000
Total			\$86,780	\$10,792	\$75,988	\$64,470	\$7,875	\$56,595



CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Implementation Grant Status Report					06/13/18	XX/XX/XX	XX/XX/XX
		Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3
Consulting Services		9,750.00	1,377.75	8,372.25	196.15	1,181.60	0.00
Purchased Services		39,000.00	10,178.00	28,822.00	10,178.00	0.00	0.00
Supplies/Permits		1,090.00	0.00	1,090.00	0.00	0.00	0.00
Volunteer \$		1,440.00	126.00	1,314.00	126.00	0.00	0.00
<i>Volunteer Hours</i>		<i>120.00</i>	<i>10.50</i>	<i>109.50</i>	<i>10.50</i>	<i>0.00</i>	<i>0.00</i>
Total Project Exp.		51,280.00	11,681.75	39,598.25	10,500.15	1,181.60	0.00
Revenue		38,460.00	8,761.31	29,698.69	7,875.11	886.20	0.00
Reimbursement Rate	75%	75%					
Recorded but Missing Backup Items		Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement Bank Statement		Eligible Amount \$
Missing Item = ?							
Present Item = # or X							
EIS		\$ 1,181.60	?	?	?	?	\$ 1,181.60
Not Recorded							



Internal Load Study Grant

SPL-396-18 Big Lake Internal Load Grant Status Report				XX/XX/XX	XX/XX/XX	
		Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Non-State Lab		2,220.00	292.00	1,928.00	292.00	0.00
Purchased Services (Shipping)		240.00	0.00	240.00	0.00	0.00
Consulting Services (Modeling, P Budget, Report)		2,000.00	0.00	2,000.00	0.00	0.00
Travel & Training, Volunteer Services (Sample Collection)		360.00	0.00	360.00	0.00	0.00
	<i>Volunteer Hours</i>	36.00	0.00	36.00	0.00	0.00
Total Project Exp.		4,820.00	292.00	4,528.00	292.00	0.00
Revenue (Max State Share)		3,000.00	181.74	2,818.26	0.00	0.00
Reimbursement Rate		62%				
Advance		2,500.00	2500.00			
Revenue - Advance		500.00	-2,208.00			
Recorded but Missing Backup Items		Actual Invoice \$	Invoice #	Check #	Proof of Payment or	
Missing Item = ?					Endorsement	Bank Statement
Present Item = # or X						
UofW Stevens Point Lab	6/8/2018	\$ 73.00	8000204	?	?	?
UofW Stevens Point Lab	6/13/2018	\$ 73.00	8000294	?	?	?
UofW Stevens Point Lab	6/22/2018	\$ 73.00	8000262	?	?	?
UofW Stevens Point Lab	6/26/2018	\$ 73.00	8000262	?	?	?
Not Recorded						
AOP Water Quality Entry	18-May	\$ 260.00	?	?	?	?



Healthy Lakes Grant

LPT 553-17 Healthy Lakes Grant				XX/XX/XX	XX/XX/XX
	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Individual Project Cash Costs	19,000.00	0.00	19,000.00	0.00	0.00
Purchased Services (Promotion)	600.00	0.00	600.00	0.00	0.00
Consulting Services (Technical Assistance)	1,600.00	0.00	1,600.00	0.00	0.00
Travel & Training, Volunteer Services (Project Coordination)	480.00	0.00	480.00	0.00	0.00
<i>Volunteer Hours</i>	<i>40.00</i>	<i>0.00</i>	<i>40.00</i>	<i>0.00</i>	<i>0.00</i>
Total Project Exp.	21,680.00	0.00	21,680.00	0.00	0.00
Revenue (Max State Share)	16,260.00	0.00	16,260.00	0.00	0.00
Reimbursement Rate	75%				
Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement Bank Statement	
Missing Item = ?					
Present Item = # or X					
Not Recorded					

From: Katelin Anderson <katelin.anderson@co.polk.wi.us>
To: Katelin Anderson
Cc:
Subject: August 9th AIS CLMN Training

Sent: Mon 7/23/2018 8:36

Hi all,

I will be holding an AIS CLMN training on August 9th from 10-12 at the Polk County Government Center in Balsam Lake. Please RSVP for this event by this Wednesday, July 25th to ensure that your kit arrives in time for the training. If your lake already has a kit, or someone from your lake has already RSVPed you can let me know up until the training date that you'd like to attend. Lakes that already have kits include: Apple River Flowage, Long Lake, Cedar Lake, St. Croix River, Horseshoe Lake, Big Blake Lake, Bear Trap Lake, Lake Wapogasset, and Big, Round, and Church Pine Lakes.

Thank you!

Citizen Lake Monitoring: AIS

The goals of the Citizen Lake Monitoring Network are to collect high quality data, educate and empower volunteers, and share information. The program provides volunteers with necessary equipment and training to conduct AIS monitoring activities on their waterbody. Most volunteers complete the monitoring protocols a few times per year at high risk sites around their lakes to detect early populations of AIS.

Tomorrow





Summer greetings, PCALR members and friends.

PCALR MEETING NOTICE

The next meeting of Polk County Association of Lakes and Rivers (PCALR) will be held

Wednesday, August 15, 2018

6:30 PM

Polk County Government Center

Balsam Lake

Second floor conference room

PLEASE NOTE NEW TIME AND PLACE.

On the agenda is a discussion of curly leaf pondweed management, with PCALR members and a panel of specialists including Cheryl Clemens, Harmony Environmental, Matt Berg, Endangered Resources, Steve Schieffer, Ecological Integrity Service (invited), and Jeremy Williamson, Polk County Land and Water Resources Department.

PCALR's 2018 agenda is taking a watershed approach to lake and river management, bringing together lake groups with common issues to discuss management options and how they work, how they fail, and what they cost.

I hope you will attend on August 15th and join the discussion on managing curly leaf pondweed. We'll attempt to answer some tough questions like:

tough questions like:

- What determines success?
- When should we continue to treat CLP or when do we take a break?
- Where is it OK to let CLP exist? Where should it be managed?
- Is herbicide the only answer or just one tool in the box?
- How have native plants been affected by herbicide treatment?
- How effective is the use of a harvester?
- How does CLP contribute to phosphorus levels in your lake?
- How are you paying for CLP management?

Plan to contribute your experience in CLP management among others like you as we investigate these questions. Polk County has some very knowledgeable lake groups that attend PCALR meetings so we're expecting an interesting discussion and local perspectives.

Will you be able to attend? Please let me know if we should expect you. Reply to president@pcalr.org.

The meeting is on

Wednesday, August 15, 2018

6:30 p.m.

Polk County Government Center, Balsam Lake

Second floor conference room

Look for directional signs on the door and inside the building.



Committee Reports

(Includes Old Business)



Audit Committee Report

See New Business



Environmental Sentry Protection, LLC
 PO Box #1301
 Maple Grove, MN 55311
 6122751440
 eric@lakesentry.net

INVOICE

BILL TO
 Gary Ovick
 Church Pine Lake District

INVOICE # 1120
 DATE 07/14/2018
 DUE DATE 07/29/2018
 TERMS Net 15

CBCW Committee Report

ACTIVITY	QTY	RATE	AMOUNT
Service:Monthly Service Video capture/storage, website access, 200 video/month review, reporting, network management, suspect AIS violation documentation. 7/13-10/31/18	3.50	225.00	787.50
Service:Install 5/15/18. Onsite install of housing, replace gaskets/desiccant, test system performance. Insert of electronics. System was going to be plugged in by resident.	1	100.00	100.00
			Subtotal: 887.50
Service Call 5/25-Emails with network map to new resident. Misc calls. 1 hour 6/24-Retrieve router from guest house, provision new power supply, test 1.5 hours 7/3-Onsite access to bring equipment up. Camera, controller, POE injector were dead. Perhaps due to voltage surge. WAP antenna not working at main house. Configured router at main house to create bridge. Replaced controller and camera. Needed to test further at shop. 3 hours. 7/10-Onsite with tested equipment. Needed to replace speaker on housing. 2 hours to configure and test fully.	7.50	60.00	450.00
Miscellaneous:Power regulators 12V power supply	1	20.00	20.00
ILIDS:POE injector POE Injector 24v/48v	1	25.00	25.00
ILIDS:Circuit Board Circuit board with integrated audio module, volume control, and solar/battery controller.	1	250.00	250.00
ILIDS:Camera replacement Replace camera with megapixel camera	1	200.00	200.00
Service:Mileage Mileage rate for travel. 4 trips onsite. Charging for 1 trip on 7/3/18.	130	0.54	70.20
Service:Travel Travel time - hours per season, 50% of billable rate	1	30.00	30.00
			Subtotal: 1,045.20

4 trips onsite to repair damaged equipment and get operational with new DSL service

BALANCE DUE

\$1,932.70



Dam Inspection Committee Report

We will get the dam review done when I return

Mike Reiter 06/25/18



Fisheries Committee Report

Expect to place initial order for walleye In May. Researching alternate providers for possible yellow perch stocking and maybe trout. Awaiting input from DNR. Species other than walleye have been stocked in the past.

No decision on including perch or trout will be made without discussion at board level.

Bob Meyer 04/25/18



Lake Management Committee Report

1.0 APMP Implementation

2.0 Healthy Lakes Grant Status

3.0 Big Lake Internal Load Study Status



1.0 APMP Implementation Status

Potential Vegetation Encroachment on the channels Between our Lakes

Mike Reiter <mikereiter@centurylink.net>

Sent: Wed 8/1/2018 3:37 PM

To: ddressel@centurytel.net

Cc: Ovick, Gary; Tack, Jerry; Hartman, Beth

Dale, at a recent meeting the subject of channel encroachment by bulrush and cattails at our channels that connect the lakes was brought up and we were wondering if on your next trip around our series of lakes you would give us your opinion of if this is a problem or not! Thanks again for all your help! Mike

RE: Lake Management Plan

Mike Reiter <mikereiter@centurylink.net>

Sent: Mon 7/30/2018 3:02 PM

To: 'Cheryl Clemens'

Cc: 'Ovick, Gary'; Hartman, Beth

Cheryl, I think if you could pencil in the planning grant for December 2018 and lake plan for 2019. We had talked a little bit about the Healthy Lakes projects going forward as perhaps a new grant in 2019 or 2020 but that can wait for now. We will keep you in the loop with our dealing with Dale and Steve and if you see anything we can be doing "better" please let us know. We've been copying you on our activities as a FYI and will continue to do that if it is OK with you. Thanks for all your help! We really appreciate it! Mike




1.0 APMP Implementation Status

First look for exotics

ddressel@centurytel.net

Sent: Fri 7/27/2018 1:11 PM

To: Cheryl Clemens; Mike Reiter; Gary Ovick

Message  7_27_2018 PL Locations.gpx (33 KB)

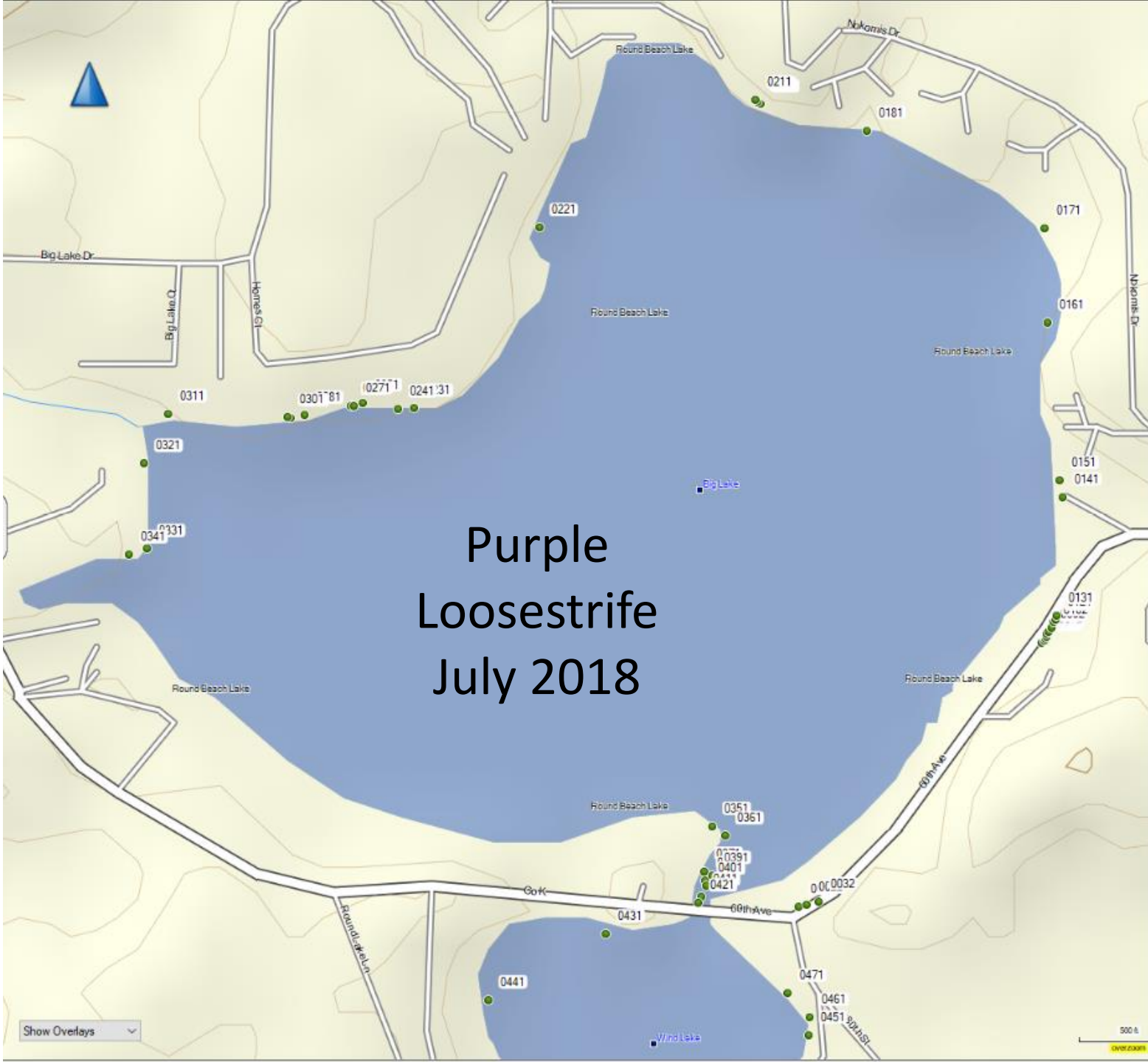
Big Lake Folks,

I was out for a lovely tour of your lakes this morning and found some scattered Purple Loosestrife strewn about mostly on Big, a few on Round, and none on Church Pine Lakes. I talked to 2 property owners and had nice conversations with them. Both said they were aware of the plant but didn't know it was present on there property at this time. It is just going into flower so I expect I will find more spots next time out in about 10 days or so. I am sending you the gps information so you can do with it what you want. Now would be a good time for these plants to get taken care of, before they go to seed. I did not see any Japanese Knotweed but if it doesn't have any white flowers it is so hard to pick out. I did see a lot of iris plants some of which I suspect are Yellow Flag Iris. No way for me to tell now but you need to educate the folks about this nasty invader as well, may be a few paragraphs and photos in a newsletter.

I will circumnavigate your lakes two more times and if you want a compilation of the waypoints I can do that when I am finished. Let me know if there is anything I can do to be more helpful with this project.

Enjoy your lakes,

Dale



Purple Loosestrife July 2018

Show Overlays

500 ft
overlays



2.0 Heathy Lakes Grant Status

volunteers hours for healthy lakes grant

Beth Hartman <bhartmanstcroix@yahoo.com>

Sent: Fri 8/3/2018 2:18 PM

To: Pamela J. - DNR Toshner

Cc: Mike Reiter; Gary Ovick

Hi Pam,

We've been discussing volunteer hours for the grant. Mike and his neighbors have put in a lot of hours installing their lakeside plantings. There is another shore owner who is installing a rain garden himself. Can we count those hours in addition to the hours Mike and I have in communications and site visits with the lake owners? Is there a limit on how many hours for which we can be reimbursed?

Thanks for you kind attention to this question.

Beth Hartman



3.0 Big Lake Internal Load Study Status

No New Activity Reported



Navigation Committee Report

No New Activity Reported



Boat Ramp Repair Project - Status



Boat Ramp Repair Project - Status

Re: Church pine boat

DENISE COOK <ccndccook@outlook.com>

 Extra line breaks in this message were removed.

Sent: Mon 7/23/2018 9:18 AM

To: Gary Ovick

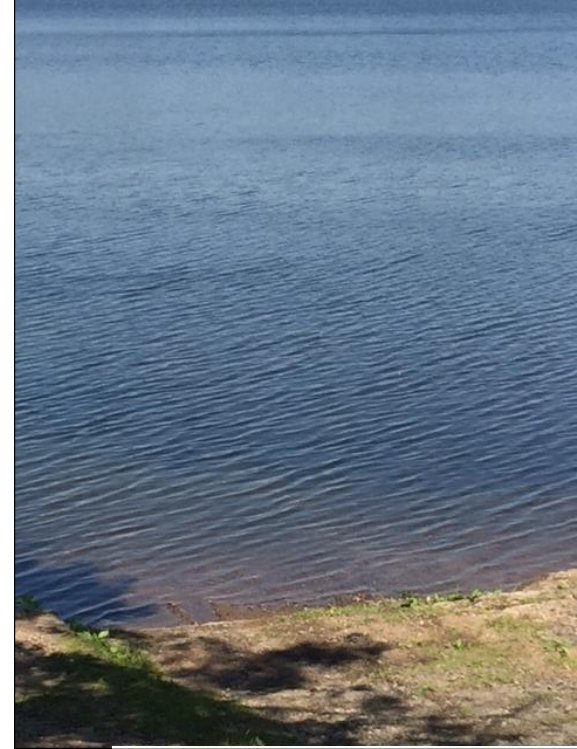
The boat landing rocks are all washed out BIG holes at bottom, I realize this happens over time but it's washed out and makes it hard loading / unloading when get in ruts I really appreciate it (being as it's the only lake we use) thanks Gary

Timeline Photos



Like Comment Share

Tag Photo Options





Social Committee Report

No New Activity Reported




Web Site Committee Report

- Thanks to Gary for pointing out broken link to ILID Church Pine Landing videos. The link has been updated to its current address
- Mostly quiet month in terms of Website activity and user interaction, small number of views on our Facebook page

Tim Rudolph 7/10/18

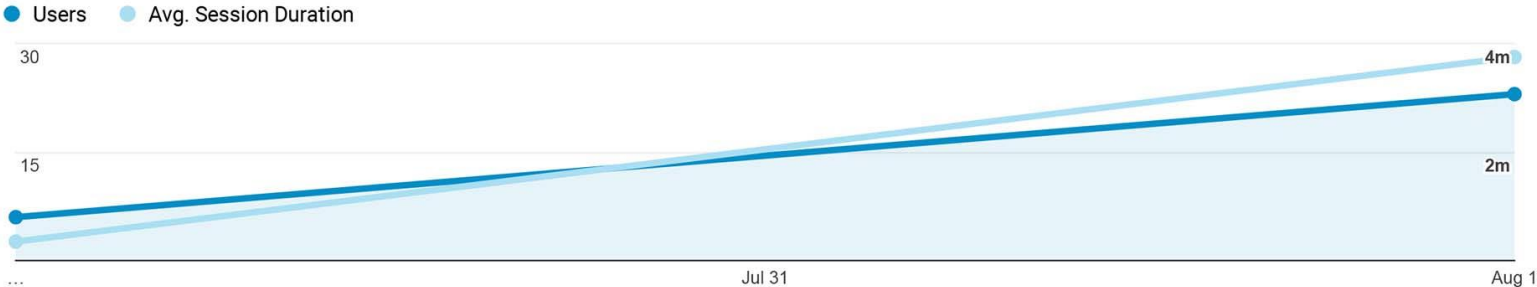
Google Analytics Report

Audience Overview

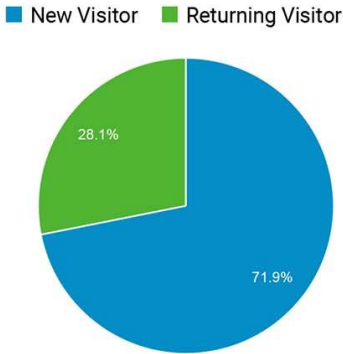
 All Users
100.00% Users

Jul 30, 2018 - Aug 5, 2018

Overview



Users 27	New Users 23	Sessions 38
Number of Sessions per User 1.41	Pageviews 138	Pages / Session 3.63
Avg. Session Duration 00:03:13	Bounce Rate 42.11%	





New Business

1. Approved 2017 Annual Audit and Treasurers Response
2. Approve 2019 Budget Proposal
3. Approve Agenda for 08/25/18 Annual Meeting
4. Approve Annual Meeting Notice
5. Establish Schedule of Action Items to Prepare for the Annual Meeting
6. Board Nominations To Fill Expiring Board Terms
7. Approve 2018-2019 District Calendar
8. Update Committee Membership
9. Agenda Items for 08/25/18 Board Meeting



1.0 Approved 2017 Annual Audit and Treasurers Response


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

First, a thank you again to Jerry Tack for doing a very nice job as Treasurer!

An audit of the Financial Records was conducted on August 3, 2018 by Joel Hazzard based on a request from Gary Ovick and Jerry Tack.

This audit includes a detailed review of all checks issued from the general account starting with check number 4076 through check number 4161 (from the time period of February 4, 2017 through November 13, 2017).

My audit concluded that the financial documents are in very good order and that great care has been taken to ensure all payments, etc. have been properly recorded with sufficient backup records and related information maintained.


Joel Hazzard

August 3, 2018



2.0 2019 Budget Proposal

By

Jerry Tack, Treasurer



Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

07/31/18 YTD w/2019 Proposed Budget

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Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2019 Grant Funding (75%)		
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$7,110	\$7,110	\$0	Grant Ends 12/31/18		
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs		
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking		
Sub Total (w/o Levy)	\$47,766	\$60,513	\$40,015	\$25,897	\$65,912	\$50,526			
Levy	\$29,353	\$29,353	\$19,107	\$10,246	\$29,353	\$29,353	No Change		
Total Revenue	\$77,119	\$89,866	\$59,122	\$36,143	\$95,265	\$79,879	Total Revenue		
Education and Travel	\$1,344	\$2,500	\$1,840	\$0	\$1,840	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel		
Purple Loosestrife Control	\$0	\$1,250	\$0	\$500	\$500	\$1,250	Purple Loosestrife, Knotweed Control	100%	
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$12,453	\$1,847	\$14,300	\$14,475	Treatment, Monitoring, Surveys, Permits, Consulting	100%	
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$0	Potential Treatment Bay D (West Side Big Lake)		
AIS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS & Zebra Mussel Monitoring	100%	
Surveillance Cameras Services	\$3,122	\$2,169	\$1,933	\$0	\$1,933	\$2,169	Monitor videos, Seasonal Install & Removal, Internet		
Clean Boats Clean Waters	\$6,655	\$8,000	\$4,651	\$3,349	\$8,000	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%	
Lake Maintenance Fund Transfer	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc		
Insurance	\$1,437	\$1,437	\$1,439	\$0	\$1,439	\$1,439	District Liability and Property Damage Insurance		
Communications	\$1,409	\$2,000	\$1,341	\$659	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	20%	
Website	\$436	\$276	\$194	\$82	\$276	\$276	Website ... Site Maintenance	36%	
Miscellaneous	\$2,236	\$4,500	\$3,071	\$1,429	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights		
Meetings	\$300	\$300	\$0	\$300	\$300	\$300	Annual District Meeting Facility Rental		
Fish Stocking	\$4,000	\$4,000	\$0	\$6,500	\$6,500	\$4,000	Fish Stocking Run Rate		
Association Memberships	\$575	\$575	\$550	\$25	\$575	\$575	WI Lakes \$550 & PCALR \$25		
Water Quality	\$4,404	\$4,459	\$2,497	\$4,528	\$7,025	\$1,000	Big Lake Internal Load Study Grant Ends 12/31/18		
Grant Healthy Lakes	\$559	\$12,007	\$0	\$8,532	\$8,532	\$0	Grant Ends 12/31/18	100%	
Total Expenditures	\$43,358	\$64,723	\$34,969	\$28,500	\$63,469	\$48,234	Total Expenditures		
Operating Balance	\$33,760	\$25,142	\$24,153	\$7,642	\$31,795	\$31,645	Operating Balance		

Account Balances as of 07/31/2018				
Checkbook		\$24,153	Lake Mgmt Fund	\$33,603
			Rapid Milfoil Response	\$15,055
Total		\$24,153	Total	\$48,658
Total of all Accounts =		\$72,812		

Annual Operating Plan	2017	2018	Forecast	2019 Proposed Budget		
	Actual	Budget	Year End	Budget	Assumptions	
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$31,795	Operating Balance Carried Forward	% Expenses Reimbursed by Grant at 67 -75% Rate
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$14,541	\$12,731	Awarded 2019 Grant Funding (75%)	
Grant Big Lake Internal Load	\$284	\$2,988	\$3,000	\$0	Grant Ends 12/31/18	
Grant CBCW	\$5,143	\$6,000	\$6,000	\$6,000	Anticipated 2019 Grant Funding (75%)	
Grant Healthy Lakes	\$2,122	\$10,006	\$7,110	\$0	Grant Ends 12/31/18	
Miscellaneous	\$754	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$47,766	\$60,513	\$65,912	\$50,526		
Levy	\$29,353	\$29,353	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$95,265	\$79,879	Total Revenue	
Education and Travel	\$1,344	\$2,500	\$1,840	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel	
Purple Loosestrife Control	\$0	\$1,250	\$500	\$1,250	Purple Loosestrife, Knotweed Control	100%
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$14,300	\$14,475	Treatment, Monitoring, Surveys, Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	Potential Treatment Bay D (West Side Big Lake)	
AIS Monitoring	\$405	\$750	\$750	\$750	Annual Diver AIS & Zebra Mussel Monitoring	100%
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Grant Healthy Lakes	\$559	\$12,007	\$8,532	\$0	Grant Ends 12/31/18	100%	
Total Expenditures	\$43,358	\$64,723	\$63,469	\$48,234	Total Expenditures		
Operating Balance	\$33,760	\$25,142	\$31,795	\$31,645	Operating Balance		

Church Pine, Round and Big Lake Protection and Rehabilitation District

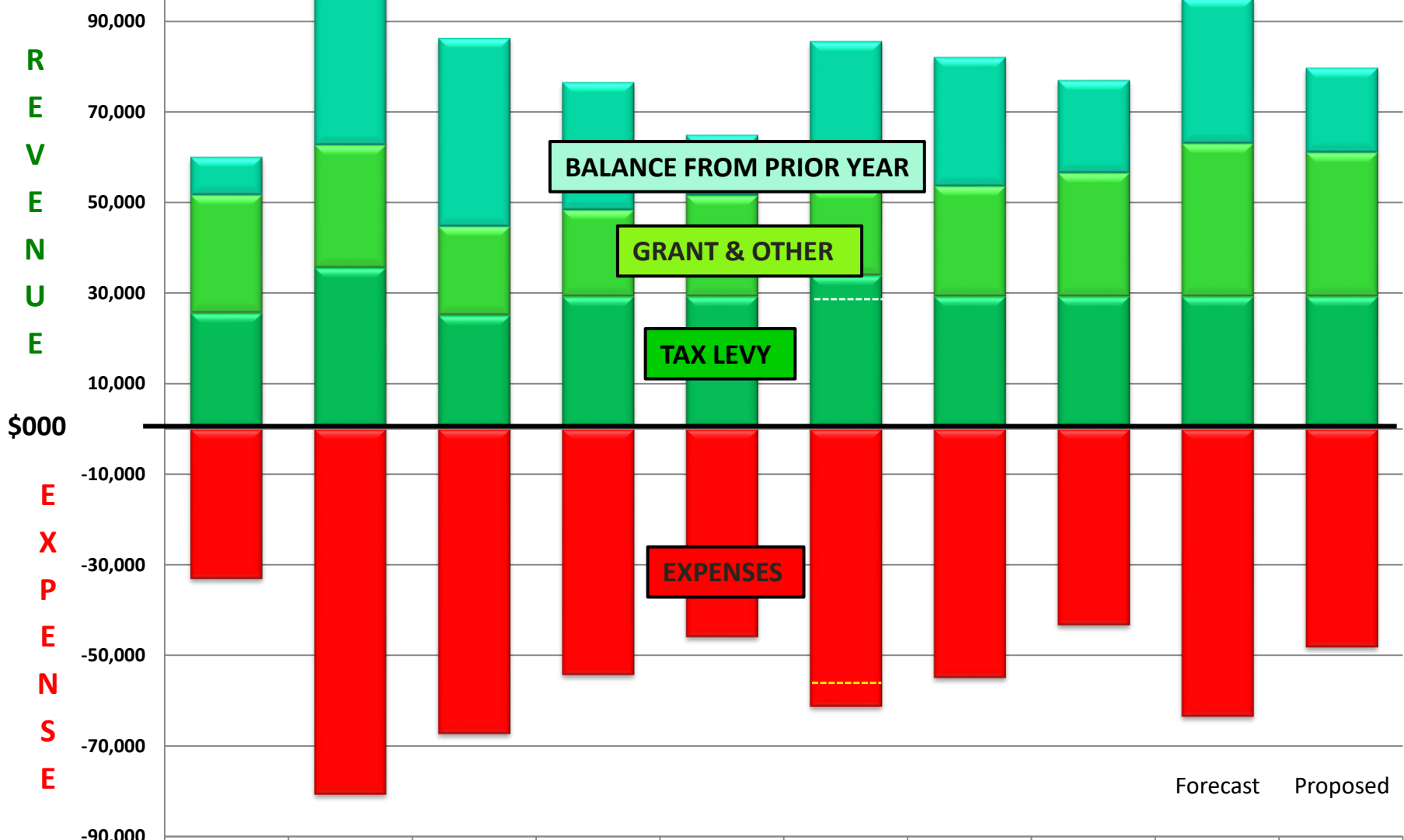
Non-Lapsing Funds

07/31/18 YTD w 2019 Budget Proposal

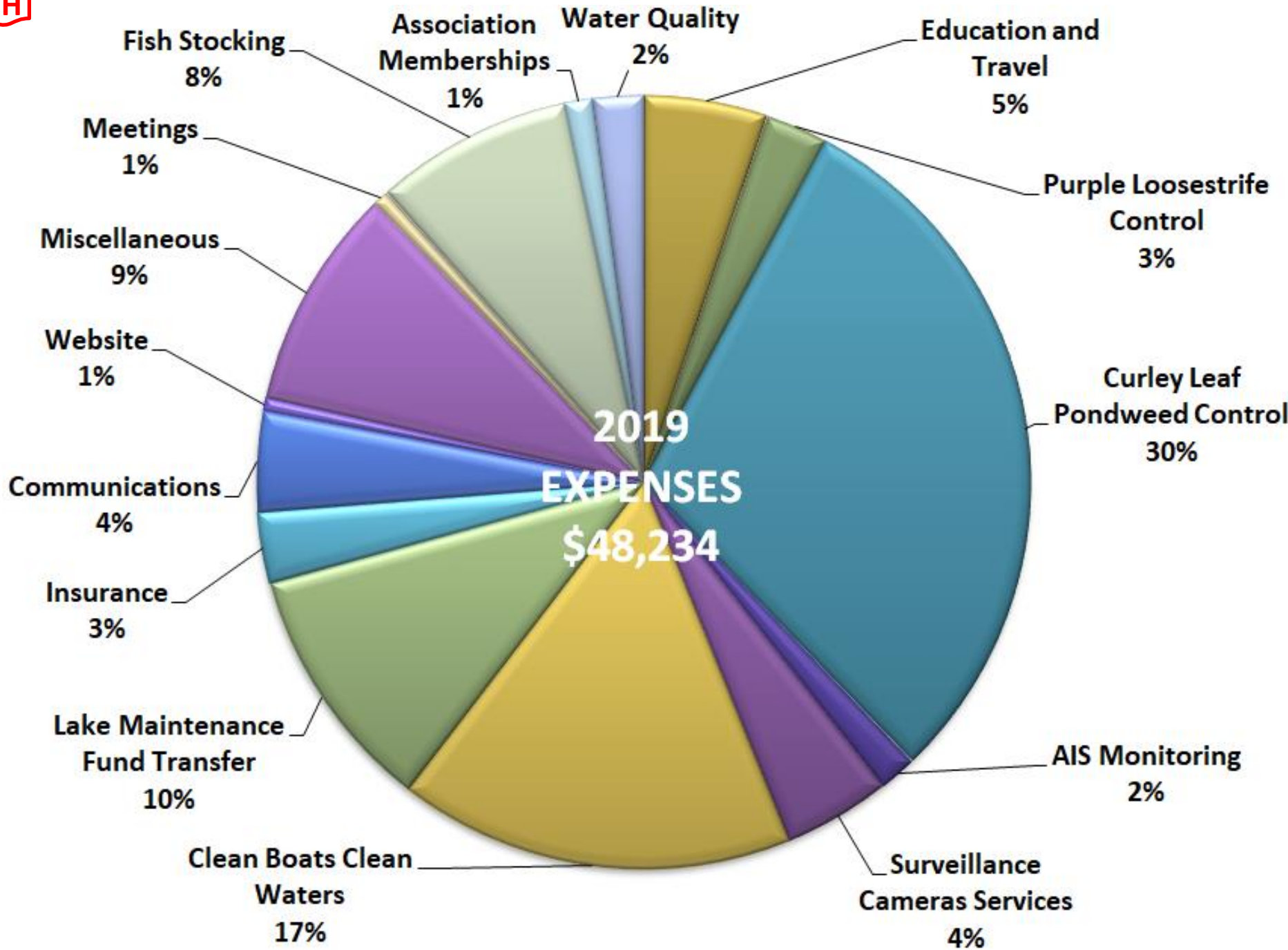
Fund	2017 Actual	2018				2019 Proposed Budget Budget	2019 Proposed Budget Assumptions
		Budget	Actual YTD	Pending	Forecast YE		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,061	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$9	\$6	\$15	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,055	\$6	\$15,061	\$15,076	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,055	\$6	\$15,061	\$15,076	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$33,611	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$27	\$25	\$18	\$7	\$25	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
Total Revenue	\$28,586	\$34,509	\$33,603	\$7	\$33,611	\$38,636	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Other & Transfers to AOP	\$0	\$900	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$0	\$0	\$0	
Fund Balance	\$28,586	\$33,609	\$33,603	\$7	\$33,611	\$38,636	
Balance All Funds	\$43,632	\$48,670	\$48,658	\$13	\$48,672	\$53,712	



FINANCIAL HISTORY 2010-2019



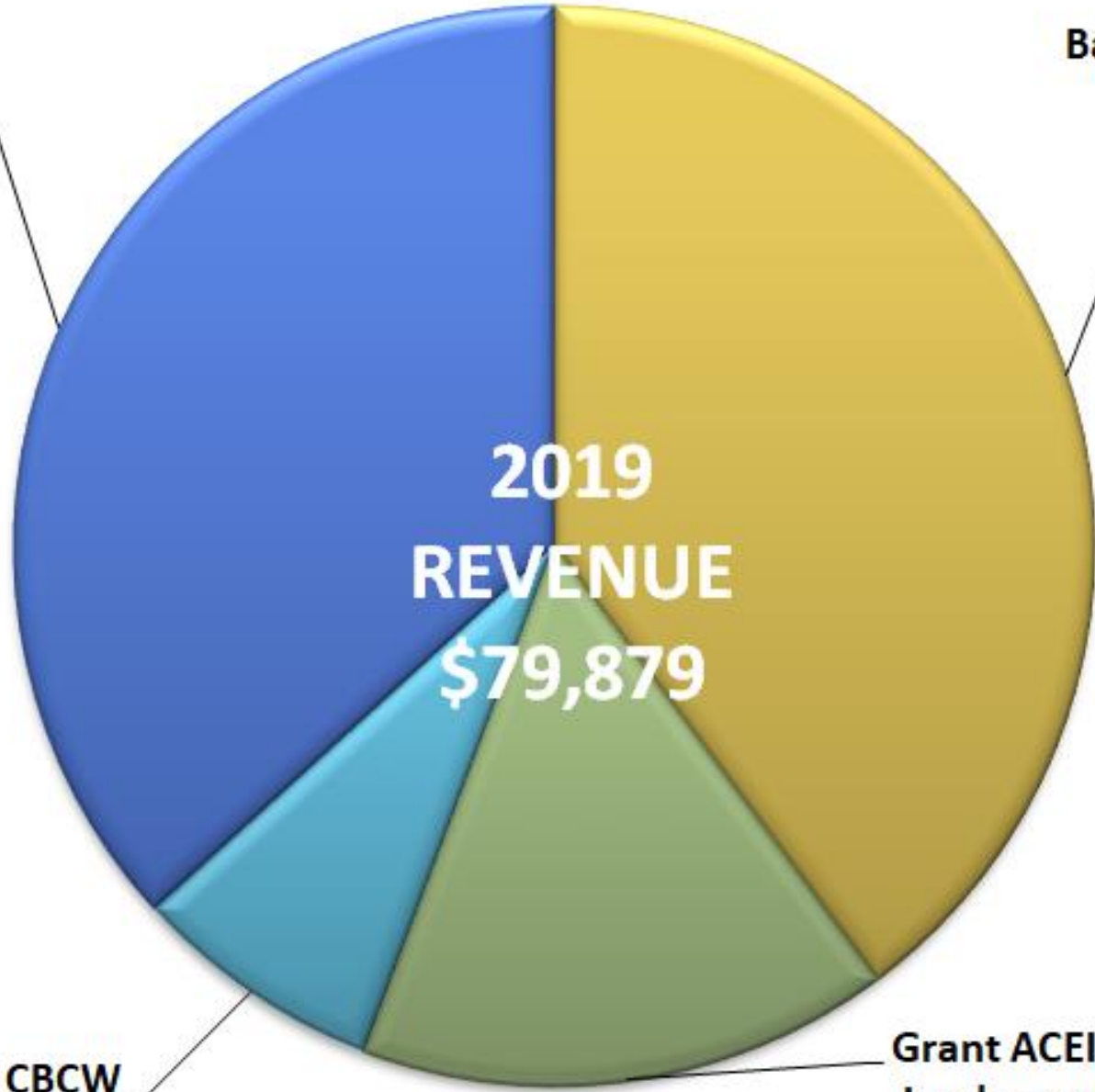
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
Grant & Other Rev	8,453	37,484	41,503	28,161	13,385	32,574	28,487	20,477	32,151	18,731
Balance Prior Yr	26,084	27,150	19,673	19,171	22,349	19,125	24,401	27,289	33,761	31,796
Tax Levy	25,717	35,682	25,251	29,353	29,353	33,985	29,353	29,353	29,353	29,353
Expenses	-33,104	-80,644	-67,256	-54,336	-45,962	-61,283	-54,952	-43,358	-63,469	-48,234





Levy
37%

**Operating
Balance Carried
Forward**
40%



**2019
REVENUE
\$79,879**

Grant CBCW
7%

**Grant ACEI APMP
Implementation**
16%



2019 Budget Proposal

Motion to Approve?



3.0 Approve Agenda for 08/25/18 Annual Meeting

August 25, 2018 Annual Meeting Agenda Planning Tool		Plan Revised 07/23/18							
Agenda Item	Content	Presenter	Handout	Slides	Start	Time	Action		
Set Up		All			8:00	0:30			
Coffee, Snack, Voter Registration		Imo I?			8:30	0:30	Networking		
Call to Order & Opening Remarks	Agenda, Handouts, Introductions, Voting, Map	Gary Ovick	Y	Y	9:00	0:10	M,S,D,V		
Secretary's Report	Approval of 8/26/17 Minutes	Ann Layton	Y	Y	9:10	0:05	M,S,D,V		
Committee Reports w / Accomplishments and Plans	2018 ... Today ... Accomplishments			1 Slide					
	2019 ... Plans, Projects (specifics on any in excess of \$10,000)			1 Slide					
	Lake Management (Aquatic Plant Management)	Mike Reiter	Y	Y	9:15	0:15	Inform		
	Big Lake Internal Load Study	Kel Kobernick	Y	Y	9:30	0:05	Inform		
	Healthy Lakes Implementation	Beth Hartman	Y	Y	9:35	0:05	Inform		
	Clean Boats Clean Waters	Jerry Tack	N	Y	9:40	0:05	Inform		
	Navigation	Jerry Tack	N	Y	9:45	0:05	Inform		
	Dams	Mike Reiter/Tom Koch	N	Y	9:50	0:05	Inform		
	Fish Stocking	Bob Meyer	Y	Y	9:55	0:05	Inform		
	Social Committee	Andrea Anderson	N	Y	10:00	0:05	Inform		
	Web Site	Tim Rudolph	Y	Y	10:05	0:05	Inform		
Water Patrol	Gary Ovick	Y	Y	10:10	0:05	Inform			
Break	10 Minutes Please		N	Y	10:15	0:10	Break		
Treasurer's Report	Grant Funding	Gary Ovick	N	Y	10:25	0:05	Inform		
	2017 Annual Audit Presentation	Jerry Tack	Y	Y	10:30	0:05	Inform		
New Business									
Presentation of Proposed 2019 Budget	Review 2018 YTD & Presentation of the Board's 2019 Budget Proposal	Jerry Tack	Y	Y	10:35	0:15	Inform		
Approval of 2019 Budget	Motion, Second, Discussion, Vote	Gary Ovick	N	Y	10:50	0:05	M,S,D,V		
Election of Commissioners	Ballot Committee, Present 1 Nominations: Gary Ovick or Write Ins	Gary Ovick	Y	Y	10:55	0:05	Secret Ballot		
Subtotal Presentations					11:00	2:00			
Questions, Public Comments or Buffer Time	3 minute limit?	Gary Ovick - All	N	Y	11:00	0:15	Input		
	Alden Update on Boat Landings	Greg Frost	N	N					
	Polk County Update	John Bonneprise	N	N					
Closing and Adjournment	Zoning, Volunteers, Calendar, Newsletter	Gary Ovick	Y	Y	11:15	0:05	M,S,D,V		
Total Meeting Time					11:20	2:20			
Restore and Pack Up		All			11:20	0:15			
Board Meeting	Approve Minutes, Review Roles, Election of Officers	New Board	Y	N	11:35	0:30			
							= MISSING		
							= DONE		



2018 Annual Meeting Agenda

August 25, 2018
West Immanuel
Lutheran Church,
Servant Hall

9:00 AM - 11:00

**8:30 AM .. Coffee &
Voter Registration**

- **Call to Order & Opening Remarks**
- **Secretary's Report - 08/26/17 Annual Meeting Minutes**
- **Committee Reports**
 - **Lake Management**
 - **Big Lake Internal Load Study**
 - **Heathy Lakes Implementation**
 - **Clean Boats Clean Waters**
 - **Navigation**
 - **Dams**
 - **Fish Stocking**
 - **Social Committee**
 - **Web Site**
 - **Others**
- **Break**
- **Treasurer's Report - Grant Funding, 2017 Annual Audit, 2018 YTD**
- **New Business**
 - **Presentation and Approval of 2019 Budget**
 - **Election of Commissioners - Board Nominee, Gary Ovick**
- **Questions & Public Input**
- **Closing Remarks & Adjournment**

- **Board Meeting Follows - Approve Minutes, Annual Meeting Critique, Review Roles, Election of Officers, Other**



Annual Meeting Notice

August 25, 2018

West Immanuel Lutheran Church, Servant Hall

9:00 AM - 11:00

8:30 AM .. Coffee & Voter Registration

Attend and support your
all volunteer Lake District!

Agenda Summary

- Call to Order & Opening Remarks
- Secretary's Report (08/26/17 Annual Meeting Minutes)
- Committee Reports (2018 Accomplishments & 2019 Plans)
- Treasurer's Report
 - Grant Funding Report
 - Annual Audit Report (2017)
 - YTD 2018 Annual Operating Plan
- New Business
 - Approve 2019 Budget
 - Election of a Commissioner
 - Board Nominee: Gary Ovick, Church Pine Lake
- Questions & Public Input
- Closing Remarks & Adjournment
- Board Meeting ... Immediately Following the Annual Meeting to Review Roles & Elect Officers

2019 Budget Proposal

2018 YE Balance Forecast	\$31,795
Grant & Other Revenue	\$18,731
<u>2019 Tax Levy (no change)</u>	<u>\$29,353</u>
Total Revenue	\$79,879
AIS Control & Water Quality	\$27,644
Fish Stocking	\$4,000
Lake Maintenance Fund	\$5,000
<u>Other Operational</u>	<u>\$11,590</u>
Total Expenses	\$48,234
2019 YE Balance Forecast	\$31,645

Complete Agenda
&
2019 Budget Proposal
available on the
NEW
www.bigroundpine.com



5.0 Establish Schedule of Action Items to Prepare for the Annual Meeting

#	Action	Due	Owner	Status
1	Confirm Church Rental	07/15	GO	Done
2	Download & Prepare Voter List	08/14	GO	Tested
3	Finalize Post Card Layout	08/08	AL	Draft
4	Post Agenda on Web	08/08	GO/TR	Draft
5	Request Slides From Presenters	08/08	GO	
6	Mail Meeting Notice	08/10	AL	Draft
7	Post Agenda 3 Sites	08/11	AL	
8	Draft Slides, Material or Presentation Requirements to GO	08/12	ALL	
9	Finalize & Send Handout to Printer	08/20	GO	
10	Finalize Presentation	08/21	GO	
11	Set up Meeting Facility	08/24	GO +	



6.0 Board Nominations To Fill Expiring Board Terms

Board Nominates for the 3 year term of Commissioner, beginning 08/25/18:

Gary Ovick, Church Pine Lake

Annual Meeting 2015		Annual Meeting 2016		Annual Meeting 2017		Annual Meeting 2018		Annual Meeting 2019		Annual Meeting 2020		Annual Meeting 2021	
Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing	Incoming	Outgoing
BH	BH	BH	BH	BH	BH	BH	BH	BH	BH	BH			
GO	GO	GO	GO	GO	GO	GO							
AL	AL	AL	AL	AL	AL	AL	AL	AL					
JT	JT	JT	JT	JT	JT	JT	JT	JT	JT	JT			
MR	MR	MR	MR	MR	MR	MR	MR	MR					

7.0 District Calendar 2018 - 2019



2018

- October 2 Board Meeting
- December 4 Board Meeting

2019

- March 5 Board Meeting
- April 2 Board Meeting
- April 10-12 WI Lakes Conference
- May 7 Board Meeting
- June 4 Board Meeting
- June 15 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Church Pine)
- July 9 Board Meeting
- August 6 Board Meeting
- August 24 Annual Meeting & Board Meeting
- October 1 Board Meeting
- December 3 Board Meeting

Board Meetings

Alden Town Hall
6pm

Annual Meeting

West Immanuel
Lutheran Church
9am



Audit Committee

Joel Hazzard Big Lake Committee Chair

Clean Boats Clean Water Committee

Jerry Tack Round Lake Committee Chair & Commissioner
Annette Viebrock Lead Inspector

Lake Management Committee

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

Aquatic Plant Management Project

Mike Reiter	Big Lake	Project Manager & Commissioner
Tom Koch	Big Lake	
Linda Koch	Big Lake	
Ann Layton	Church Pine	Commissioner
Brent Martin	Church Pine	
Steve Oswald	Big Lake	
Gary Ovick	Church Pine	Commissioner
Jeremy Williamson	Polk County LWRD	
Steve James	Big Lake	
Kim Burkhamer	Big Lake	

Heathy Lakes Implementation Project

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

Citizen Lake Monitoring Project

Kel Kobernick	Church Pine	Project Manager
Ann Layton	Church Pine	Commissioner

Big Lake Internal Load Study Project

Kel Kobernick	Church Pine	Project Manager
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Dam Inspection Committee

Mike Reiter	Big Lake
Tom Koch	Big Lake
Jerry Tack	Round Lake
Steve Nelson	Big Lake

Committee Co-Chair & Commissioner
Committee Co-Chair
Commissioner

Fisheries Committee

Bob Meyer	Church Pine
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Committee Chair

Navigation Committee

Jerry Tack	Round Lake
Jim Wheeler	Church Pine
Gary Ovick	Church Pine

Committee Chair & Commissioner

Commissioner

Website Committee

Tim Rudolph	Big Lake
Gary Ovick	Church Pine

Committee Chair

Commissioner

Social Committee

Andrea Anderson	Church Pine
Ann Layton	Church Pine
Steve Paulson	Big Lake
Sally Pierson	Church Pine
Carl Pierson	Church Pine
Glenna Tack	Round Lake
Kathy Geske	Church Pine
Jennifer Kelly	Round Lake

Committee Chair

Commissioner



District Calendar 2017 - 2018

2017

- October 3 Board Meeting
- December 5 Board Meeting

2018

- March 6 Board Meeting
- April 3 Board Meeting
- April 18-20 WI Lakes Conference
- May 1 Board Meeting
- June 5 Board Meeting
- June 16 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Big Lake)
- July 10 Board Meeting
- July 31 Budget Workshop
- August 7 Board Meeting
- August 25 Annual Meeting & Board Meeting
- October 2 Board Meeting
- December 4 Board Meeting

Board Meetings

Alden Town Hall
6pm

Annual Meeting

West Immanuel
Lutheran Church
9am





9.0 Agenda Items 08/25/18

Board of Commissioners Meeting

1. Approve Board Meeting Minutes of 08/07/18
2. Critique Annual Meeting
3. Review Board Roles and Responsibilities
4. Election of Officers
5. Agenda Items for 10/02/18 Board Meeting



***Motion
to
Adjourn?***

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





Board of Commissioners Meeting October 2, 2018



Board of Commissioners Meeting

Agenda

10/02/18

6:00 PM

Alden

Town Hall

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 1. Approval of 08-25-18 Board Meeting Minutes
 2. Approval of 08-25-18 Annual Meeting Minutes
- Treasurer's Report
 - Approve 09/30/18 YTD Annual Operation Plan & Non-Lapsing Funds
 - Review Property Update
- Chairman's Report & Board Administration
 - Grant Status
- Committee Reports (Includes Old Business)
 - Lake Management
 - Aquatic Plant Management, Healthy Lakes Project & Big Lake Internal Load Project – Update
 - Big Lake Boat Ramp Repair Project - Update
 - Other Committee Reports
- New Business
 1. Volunteer Follow Up From Annual Meeting
 2. Develop 2019 Grant Strategy
 - a. CBCW
 - b. Healthy Lakes
 - c. Planning Grant for Lake Management Plan (update)
 - d. Planning Grant for Internal Load Study (next steps)
 3. Agenda Items for 12/04/15 Board of Commissioners Meeting
- Adjourn Meeting *(Action may be taken on any agenda item.)*



Public Input & Questions



Secretary's Report



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

08/25/18
Unapproved

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 10/03/2018 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 _____



**08/25/18
Annual Mtg.
Unapproved**

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

Annual Meeting Minutes
August 25, 2018

The 2018 Annual Meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was called to order by Chairman Gary Ovick at 9:00 am.

Thirty three voting lake residents and 3 guests were in attendance.

Opening remarks were given by Gary Ovick. Board Members in attendance were Gary Ovick, Jerry Tack, Mike Reiter, Beth Hartman, Ann Layton, John Bonneprise and Keith Karpenski, Alden Town Chairman for Greg Frost. Various Lake District committees and responsibilities were reviewed and an explanation of our Lake District's make-up and function was given. A handout of a map showing Lake District parcels was provided.

Secretary's Report: The minutes for the August 26th, 2017 Annual Meeting were presented. Ann Wasescha made a motion to dispense with the reading of the minutes and moved to approve which was seconded by Hubert Wegele. Motion carried.

COMMITTEE REPORTS:

Aquatic Plant Management Committee: Mike Reiter presented information on the 2018 goals and accomplishments with the continued implementation of our 2013 Lake Management Plan and the 2015 Aquatic



**08/25/18
Annual Mtg.
Unapproved**

Plant Management Plan which includes treatment of Curly Leaf Pondweed (CLP) and Purple Loosestrife (PL). Results continue to be very positive. A map showing the recent survey results for Purple Loosestrife was included in the handouts. Residents are encouraged to eliminate purple loosestrife on their property when it blooms. This works very well to manage single plants and small patches. Mike also presented information on aquatic invasive species (AIS) to be on the lookout for including Eurasian Watermilfoil and zebra mussels as well as a new species, the Yellow Flag Iris. Kel Kobernick presented information on "Big Lake Internal Load Study" which was expanded to 2018. This year is the final year for a three year study which will be used to update the 2015 Aquatic Plant Management Plan. A report will be prepared by Jeremy Williamson, the Lake Water Specialist for Polk County. Also Citizens Lake Monitoring continues and graphs showing Secchi disk readings for the three lakes from 1986 to present were presented. Secchi readings are a good indication of water quality and readings have shown improvement in recent years.

The Healthy Lakes Initiative was reviewed by Beth Hartman. The results for 2018 included 4 shoreline plantings and 1 rain garden, rock infiltration and diversion under contract, all on Big Lake. Attendees were advised to observe the beautiful results that are visible off County Road K by the little bay of Big Lake. For 2019 the goal is to gather firm commitments for future grants.

CBCW Committee: Jerry Tack noted the accomplishments for 2018. Inspectors have worked at both ramps inspecting 618 boats, contacting 1470 people in 532 hours worked. All numbers exceed those achieved in 2017, thanks to better weekend weather. Boats coming from AIS infested lakes that had not been properly cleaned were turned away.



**08/25/18
Annual Mtg.
Unapproved**

Annette Viebrock coordinates the inspectors and will be a co-chair of the committee next year. In addition to the inspections the crew has provided boat ramp monitoring including picking up countless bags of trash. Additional inspectors will be needed next year, so if you know of any interested people please refer them to Jerry or Annette.

Navigation Committee: Jerry Tack presented, highlighting buoy placement and no wake regulations. Additional buoys were placed at the Church Pine landing to encourage boats to slow down for safety reasons as well as to preserve the landing.

Dams Committee: Mike Reiter presented. Trimming in the area of the dam to prevent regrowth of brush and trees was contracted and an annual dam inspection was completed showing the Dam to be in good shape.

Fish Stocking Committee: Gary Ovick presented for Bob Meyer. A review of the history of fish stocking in the lakes was given and included in a handout. Big Lake Store made a very generous donation of \$1500.00, following a successful ice fishing contest, for the stocking of extended growth walleyes in the lakes.

Social Committee: The events held in 2018 included the Social Dinner and 4th of July parade. The social dinner was held at UW Wanderoos, with a record 133 guests and is scheduled for next year on June 15th, 2019. The 4th of July parade was on Big Lake with good attendance considering the weather. Next year the parade will be on Church Pine Lake.

Web Site Committee: Presented by Tim Rudolph. The Website content



**08/25/18
Annual Mtg.
Unapproved**

highlights were reviewed as well as analysis of usage. See Annual Meeting power point available on the website (www.bigroundpine.com) for details. Many thanks to Tim for maintaining the website for our Lake District.

Water Patrol Committee: Presented by Gary Ovick. As we no longer have a District provided Water Patrol and new hiring and training by the Polk County Sherriff's Department reduced officers available for patrol the number of hours on our lake and contacts were down again this year. See powerpoint for detail. A handout was provided at the meeting which highlighted the most common complaints, violations, and rules. Rule changes were highlighted in the presentation. Enforcement is complaint driven. The non-emergency dispatch number was provided for people to contact Sheriff's Department with complaints.

Break

Grant Status: Gary Ovick presented a summary of grants from 1996 to present. The current grant summary was presented. The importance of volunteer hours in grant reimbursement was emphasized. Some of the grants will need to be extended or resubmitted to cover 2019.

2017 Annual Audit: Jerry Tack presented. A letter from the auditor Joel Hazzard noted "financial documents are in very good order and great care has been taken..." This letter was presented to the members as a slide at the meeting.

Treasurers Report: Jerry Tack presented the Annual Operating Plan (AOP) for 2018 Year End and Year to Date 07/31/2018 and 2019 Budget proposals and the Non-Lapsing Funds summaries (NLF) for the same



**08/25/18
Annual Mtg.
Unapproved**

periods. The 2019 Budget calls for the levy to remain the same. A motion to approve the 2018 budget was made by Gary Ovick and seconded by Hubert Wegele. Motion passed.

Election of Commissioners: Gary Ovick presented the board's nominations. Gary Ovick's term was expiring and he agreed to seek another term. A spot for write-in candidates was available on the ballot also. Secret ballots were cast with Gary receiving 26 votes. It was noted that anyone interested in being on the board is welcome to attend the meetings and see what is involved, this would aid in transition as the board members are getting ready to cycle off.

Public Comments and Q & A:

--John Bonneprise gave an update on Polk County. There have been many changes recently due to retirements and changes in the offices. A new administrator was just hired following interviews of many experienced candidates. The hope is things will continue to run smoothly.

--Keith Karpenski gave update on Boat Landing. At present it appears no major changes will be done as there remains questions regarding ownership and responsibility for areas around the Big Lake landing. Maintenance at the landings such as taking care of the rebar at Big Lake and providing additional trap rock at Church pine landing will continue to be done by Alden Township.

Closing Remarks: Gary Ovick presented. Handouts were provided for Shoreland Zoning Rules, the 2019 Calendar and committee volunteers along with position descriptions. Attendees were directed to please share extra handouts with neighbors who could not attend.

A motion to adjourn was made by Tom Diaz and seconded by Dick



**08/25/18
Annual Mtg.
Unapproved**

Rudolf. Motion carried. The meeting was adjourned 11:20 A.M.

Submitted by Secretary: Ann Layton

Signed:

Title:

Date:



Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

9/30/2018

Annual Operating Plan	2017	2018		Forecast		2018 Approved Budget		
	Actual	Budget	Actual YTD	Pending	Year End	Budget	Assumptions	
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$28,714	Operating Balance Carried Forward	
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$10,379	\$2,426	\$12,805	\$12,805	Anticipated 2018 Grant Funding (75%)	% Expenses Reimbursed by Grant at 67 - 75% Rate
Grant Big Lake Internal Load	\$284	\$2,988	\$2,250	\$738	\$2,988	\$2,988	Anticipated 2018 Grant Funding (67%)	
Grant CBCW	\$5,143	\$6,000	\$0	\$6,000	\$6,000	\$6,000	Anticipated 2018 Grant Funding (75%)	
Grant Healthy Lakes	\$2,122	\$10,006	\$0	\$5,900	\$5,900	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$47,766	\$60,513	\$47,890	\$15,064	\$62,954	\$60,513		
Levy	\$29,353	\$29,353	\$29,353	\$0	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$77,243	\$15,064	\$92,307	\$89,866	Total Revenue	
Education and Travel	\$1,344	\$2,500	\$1,840	\$0	\$1,840	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel	
Purple Loosestrife Control	\$0	\$1,250	\$650	\$0	\$650	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control	100%
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$12,453	\$1,847	\$14,300	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Treatment Bay D (West Side Big Lake)	
AIS Monitoring	\$405	\$750	\$0	\$750	\$750	\$750	Annual Diver AIS Inspection	100%
Surveillance Cameras Services	\$3,122	\$2,169	\$1,933	\$236	\$2,169	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$6,655	\$8,000	\$7,879	\$0	\$7,879	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc	
Insurance	\$1,437	\$1,437	\$1,439	\$0	\$1,439	\$1,437	District Liability and Property Damage Insurance	
Communications	\$1,409	\$2,000	\$1,341	\$659	\$2,000	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	30%
Website	\$436	\$276	\$194	\$82	\$276	\$276	Website ... Site Maintenance	30%
Miscellaneous	\$2,236	\$4,500	\$3,517	\$983	\$4,500	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights	
Meetings	\$300	\$300	\$776	\$0	\$776	\$300	Annual District Meeting Facility Rental	30%
Fish Stocking	\$4,000	\$4,000	\$0	\$6,500	\$6,500	\$4,000	Fish Stocking Run Rate	
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$4,404	\$4,459	\$2,862	\$0	\$2,862	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update	
Grant Healthy Lakes	\$559	\$12,007	\$5,942	\$0	\$5,942	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%	100%
Total Expenditures	\$43,358	\$64,723	\$46,402	\$11,056	\$57,458	\$64,723	Total Expenditures	
Operating Balance	\$33,760	\$25,142	\$30,841	\$4,008	\$34,849	\$25,142	Operating Balance	

Account Balances as of 09/30/2018				
Checkbook		\$30,842	Lake Mgmt Fund	\$33,609
			Rapid Milfoil Response	\$15,057
Total		\$30,842	Total	\$48,666
Total of all Accounts :		\$79,508		



NLF Year To Date 09/30/18



Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 09/30/18 YTD

Fund	2017 Actual	2018				2018 Approved Budget Budget	2018 Approved Budget Assumptions
		Budget	Actual YTD	Pending	Forecast YE		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$11	\$3	\$14	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,057	\$3	\$15,060	\$15,061	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,057	\$3	\$15,060	\$15,061	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$26,984	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$27	\$25	\$23	\$6	\$29	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
Total Revenue	\$28,586	\$34,509	\$33,609	\$6	\$33,614	\$32,009	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Boat Landing Structural Repairs	\$0	\$900	\$0	\$0	\$0	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$0	\$0	\$900	
Fund Balance	\$28,586	\$33,609	\$33,609	\$6	\$33,614	\$31,109	
Balance All Funds	\$43,632	\$48,670	\$48,666	\$8	\$48,674	\$46,170	



CHURCH PINE, ROUND AND BIG LAKE PROTECTION

AND

REHABILITATION DISTRICT

CAPITAL ITEMS INVENTORY

As of 9/30/2018

ASSET	COST	DATE OF PURCHASE	MODEL	LOCATION	INDIVIDUAL RESPONSIBLE
floating silt barrier - 100 feet	\$ 703.00	4/26/2007	none	J&S Excavating	Jerry Tack
Epson Digital Projector	\$ 700.00	2010	EX7200	Gary Ovick	Gary Ovick
Quick Books software	\$ 246.37	1/21/2011		Jerry Tack	Jerry Tack
ESPILIDS camera-Church Pine	\$ 5,526.00	6/11/2011		Gary Ovick	Gary Ovick
I-LIDS Video Warning Sign	\$ 400.00	6/11/2011		Gary Ovick	Gary Ovick
AIS Educational Kiosks(2)	\$ 5,680.00	6/11/2011		CP Landing BL Landing	Gary Ovick
Navigation buoys (11)	\$ 2,848.00	4/11 3/13 5/18		BL Store	Jerry Tack
Wind speed monitor	\$ 200.00	2010		Kel Kobernick	Kel Kobernick
Tosh laptop computer with cover	\$ 399.00	10/2/2013		Anette Viebrock	Jerry Tack
Mill Pond dam and .29ACRES	\$ 99.00	unknown		BL outlet	Mike Reiter
Projector screen 8'	\$ 219.03	8/22/2018		Gary Ovick	Gary Ovick



Chairman's Report

(Board Administration)



\$\$ Grant Status \$\$

9/20/2018 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement Pending		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	0	22,680	17,010	0	17,010
ACEI-211-18	APMP Implementation	2018-2020	51,280	12,744	38,536	38,460	9,558	28,902
CBCW-488-18	Clean Boats Clean Water	2018	8000	4651	3349	6000	3,488	2,512
SPL-396-18	Big Lake Internal Load Study	2018	4820	657	4163	3000	-1,843	4,843
Total			\$86,780	\$18,052	\$68,728	\$64,470	\$11,203	\$53,267



CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Implementation Grant Status Report					06/13/18	09/14/18	XX/XX/XX
		Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3
Consulting Services		9,750.00	1,377.75	8,372.25	196.15	1,181.60	0.00
Purchased Services		39,000.00	10,828.00	28,172.00	10,178.00	0.00	650.00
Supplies/Permits		1,090.00	31.07	1,058.93	0.00	31.07	0.00
Volunteer \$		1,440.00	507.00	933.00	126.00	381.00	0.00
<i>Volunteer Hours</i>		<i>120.00</i>	<i>42.25</i>	<i>77.75</i>	<i>10.50</i>	<i>31.75</i>	<i>0.00</i>
Total Project Exp.		51,280.00	12,743.82	38,536.18	10,500.15	1,593.67	650.00
Revenue		38,460.00	9,557.87	28,902.14	7,875.11	1,195.25	487.50
Reimbursement Rate	75%	75%					
Recorded but Missing Backup Items		Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement Bank Statement		Eligible Amount \$
Missing Item = ?							
Present Item = # or X							
Northern Aquatic Services		\$ 650.00	1822	?	?	?	\$ 650.00
Not Recorded							



Internal Load Study Grant

SPL-396-18 Big Lake Internal Load Grant Status Report

XX/XX/XX

XX/XX/XX

	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Non-State Lab	2,220.00	657.00	1,563.00	657.00	0.00
Purchased Services (Shipping)	240.00	0.00	240.00	0.00	0.00
Consulting Services (Modeling, P Budget, Report)	2,000.00	0.00	2,000.00	0.00	0.00
Travel & Training, Volunteer Services (Sample Collection)	360.00	0.00	360.00	0.00	0.00
<i>Volunteer Hours</i>	36.00	0.00	36.00	0.00	0.00
Total Project Exp.	4,820.00	657.00	4,163.00	657.00	0.00
Revenue (Max State Share)	3,000.00	408.92	2,591.08	0.00	0.00
Reimbursement Rate	62%				
Advance	2,500.00	2500.00			
Revenue - Advance	500.00	-1,843.00			

Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement	Bank Statement
Missing Item = ?					
Present Item = # or X					
UofW Stevens Point Lab	6/8/2018 \$ 73.00	8000204	?	?	?
UofW Stevens Point Lab	6/22/2018 \$ 73.00	8000242	?	?	?
UofW Stevens Point Lab	6/26/2018 \$ 73.00	8000262	?	?	?
UofW Stevens Point Lab	6/13/2018 \$ 73.00	8000294	?	?	?
UofW Stevens Point Lab	7/17/2018 \$ 73.00	8000313	?	?	?
UofW Stevens Point Lab	7/26/2018 \$ 73.00	8000317	?	?	?
UofW Stevens Point Lab	8/10/2018 \$ 73.00	8000355	?	?	?
UofW Stevens Point Lab	9/12/2018 \$ 73.00	8000405	?	?	?
UofW Stevens Point Lab	9/12/2018 \$ 73.00	8000407	?	?	?

Not Recorded



Healthy Lakes Grant

LPT 553-17 Healthy Lakes Grant

XX/XX/XX

XX/XX/XX

	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Individual Project Cash Costs	19,000.00	0.00	19,000.00	0.00	0.00
Purchased Services (Promotion)	600.00	0.00	600.00	0.00	0.00
Consulting Services (Technical Assistance)	1,600.00	0.00	1,600.00	0.00	0.00
Travel & Training, Volunteer Services (Project Coordination)	480.00	0.00	480.00	0.00	0.00
<i>Volunteer Hours</i>	<i>40.00</i>	<i>0.00</i>	<i>40.00</i>	<i>0.00</i>	<i>0.00</i>
Total Project Exp.	21,680.00	0.00	21,680.00	0.00	0.00
Revenue (Max State Share)	16,260.00	0.00	16,260.00	0.00	0.00
Reimbursement Rate	75%				

Recorded but Missing Backup Items

Actual Invoice \$

Invoice #

Check #

Proof of Payment or

Missing Item = ?

or

Present Item = # or X

Endorsement Bank Statement

Not Recorded



Committee Reports

(Includes Old Business)



Audit Committee Report

Due Q1 2019



Dam Inspection Committee Report

We will get the dam review done when I return

Mike Reiter 06/25/18



Fisheries Committee Report

- Permits received. No date on the actual stocking event but I will let you know.
- Planning on 1625 in each lake this year. $3250 \times \$2 = \6500

Bob Meyer 09/12/18



Lake Management Committee Report

1.0 APMP Implementation

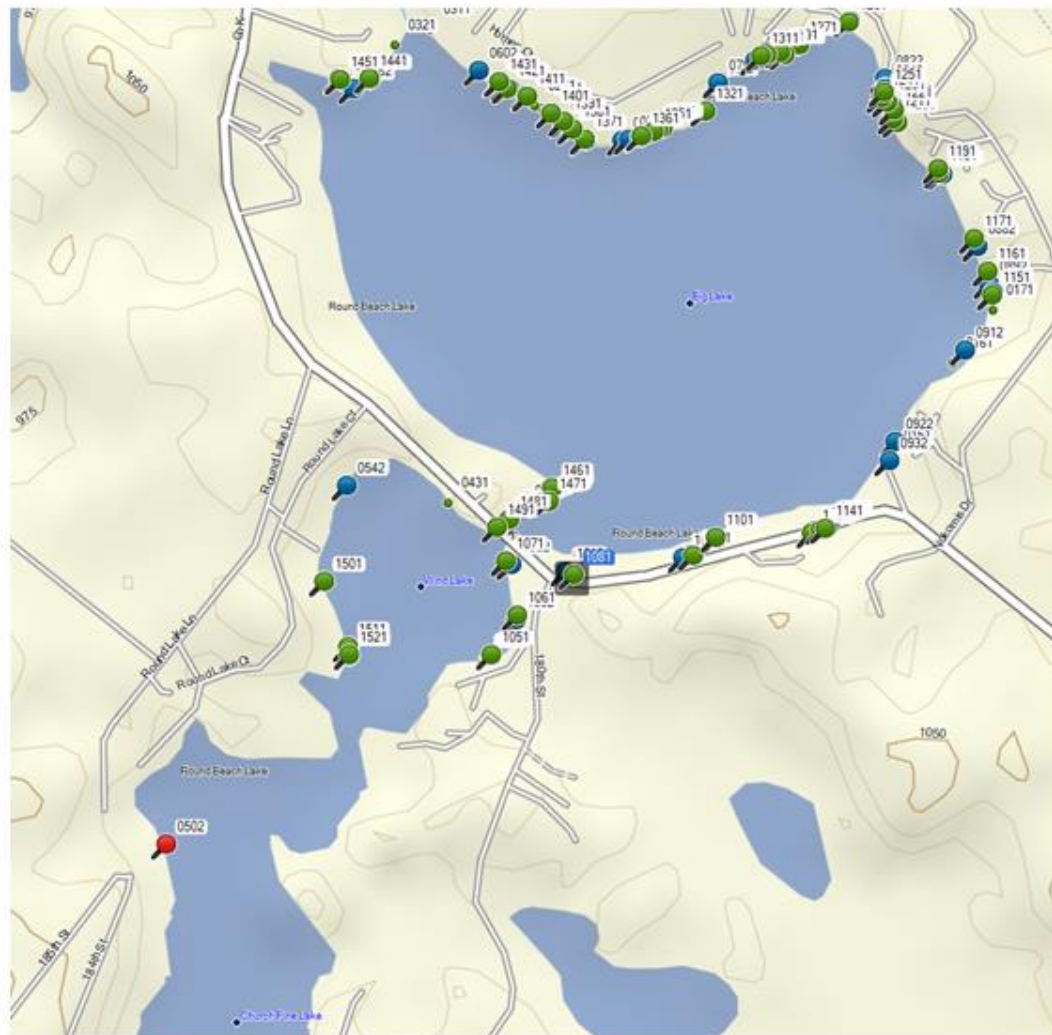
2.0 Healthy Lakes Grant Status

3.0 Big Lake Internal Load Study Status



Big, Round and Church Pine Lakes August 2018 Purple Loosestrife locations and summary By Northern Aquatic Services

1.0 APMP Implementation Status



Circumnavigation of the lakes occurred on July 27, August 18, and August 29, 2018. During each visit I recorded the gps location of each Purple Loosestrife (pl) plant I found even if it had been recorded on a previous trip. The exception to marking every plant were "The Point" on the SW shore of Big Lake and the East Bay on the North East side of Round Lake. Both of these areas had stands of pl that would number in the 50 to 150 range. No Japanese Knotweed was found. Lets break the findings down by Lake.



1.1 APMP Implementation Status

Church Pine had a small patch of what I believe to be narrow leaf cattail growing at location 0502. It is growing in the shallow water along a sandy beach. My recommendation would be to get a confirmation as to species. If it is narrow leaf I recommend treating this area and dispose of the seed heads before it moves spreads or hybridises with one of the many areas of native cattails in the area. Also, more searching for this plant should be done. No pl or jkw were found on Church Pine.





1.2 APMP Implementation Status

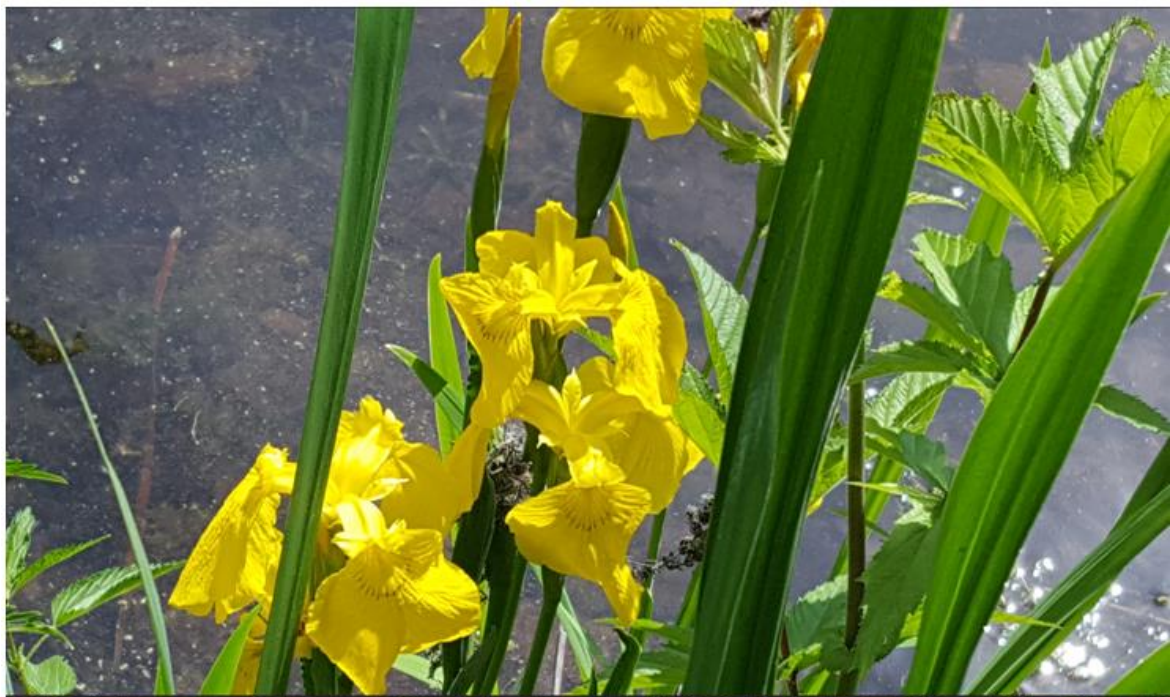


Round Lake had seven individual property owners with singular pl plants, one of which was observed to have been removed after talking to the property owner and six of which were noted as still present on the last visit. Of special concern is the area of about 50 pl plants scattered along a 200 yard stretch of swampy shore on the North Eastern shore.

Big Lake has an estimated 50 property owners with singular or sparsely scattered pl plants. Far less pl than there was several years ago but without removal it will soon be growing in similar abundance. The Point remains the densest stand of pl in the system with upwards of 150 plants. Of the 50 property owners with singular pl plants only two were observed to have been removed between the first and last visit. These removals occurred were property owners were engaged in conversation. Infestations of pl were noted across the road to the east of the Big Lake Store and to the South of County Road K. This is another area of high concern because it is a tip of a much larger wetland area. No jkw was found.



1.3 APMP Implementation Status



A final concern is the abundance of iris plants seen along the shore of all three lakes. In 2017 I found and photographed several Yellow Flag Iris plants on Big Lake in June while fishing. I see that the plant on the point still exists. YFI looks very similar to the native purple iris when not in flower. I would suggest having someone map the YFI in mid-June when the irises are in bloom. It is my opinion that this plant is equally or more invasive than pl so please take this infestation seriously. Below is a photo of the YFI I found on Big in 2017. They spread by seed and rhizome. The seeds are produces several hundred to a floating pod which can populate a shoreline quickly.



2.0 Heathy Lakes Grant Status

From: Smith, Alex R - DNR

[<mailto:Alex.Smith@wisconsin.gov>]

Sent: Thursday, September 27, 2018 1:27 PM

To: Mike Reiter

Subject: RE: Extension of Healthy Lake's Project

Hi Mike,

We do allow extensions. Please send me an email formally requesting the extension. Be sure to include the justification and the new proposed end date.

Alex



3.0 Big Lake Internal Load Study Status

No Report



Navigation Committee Report

Slow wake buoys will be removed soon. Purchase two additional buoys for 2019 boating season. One additional buoy to be placed on the south side of the bridge and one additional buoy to be added to the north side of the channel connecting Round to Church Pine.

Jerry Tack 09/30/18



Boat Ramp Repair Project - Status



Social Committee Report

No New Activity



Web Site Committee Report

No Report



New Business

1. Volunteer Follow Up From Annual Meeting

2. Develop 2019 Grant Strategy
 - a) CBCW
 - b) Healthy Lakes
 - c) Planning Grant for Lake Management Plan (update)
 - d) Planning Grant for Internal Load Study (next steps)

3. Agenda Items for 12/04/15 Board of Commissioners Meeting



1.0 Volunteer Follow Up From Annual Meeting

Dam Inspection Committee – To assist Inspect annually, submit report and interface with contractors as required.	Erik Goodman	651-278-5881	ejgood30@gmail.com
Lake Management Committee Implement the Lake Management Plan & Aquatic Plant Mgmt. Plan. Monitor Water Quality	Cheryl Beardslee	651 294-1665	CherylBeardslee @gmail. com
Healthy Lakes Implementation Committee Implement the Healthy Lakes Grant to improve water quality by minimizing shoreline runoff.	Cheryl Beardslee	"	"



New Business

1. Volunteer Follow Up From Annual Meeting

2. Develop 2019 Grant Strategy
 - a) CBCW
 - b) Healthy Lakes
 - c) Planning Grant for Lake Management Plan (update)
 - d) Planning Grant for Internal Load Study (next steps)

3. Agenda Items for 12/04/15 Board of Commissioners Meeting



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

Scott Walker, Governor
Cathy Stepp, Secretary
Telephone 608-266-2621
Toll Free 1-888-936-7463
TTY Access via relay - 711



December 4, 2013

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

Subject: Lake Management Plan Approval Request for Church Pine, Round, and Big Lakes

Dear Mr. Ovick,

This letter is to notify the Church Pine, Round, and Big Lake Protection & Rehabilitation District that the November 2013 Church Pine, Round, and Big Lakes Management Plan meets the criteria of NR 191.45 and thus has been approved by the Wisconsin DNR. Management activities identified in the plan are considered eligible for funding under Chapter NR 190, NR 191, and NR 198 subject to the application requirements of those programs.

Furthermore, the Department must certify that all proposed projects recommended in an approved plan comply with the provisions of the Wisconsin Environmental Policy Act (WEPA). This certification could involve additional public informational meetings or other environmental assessment action.

It has been a pleasure to work with you and the Church Pine, Round, and Big Lake Protection & Rehabilitation District and I look forward to continuing to protect and improve the Church Pine, Round, and Big Lakes' ecosystem and watershed.

Sincerely,

Alex Smith
Lakes Biologist

CC: Tim Ritten, Jeremy Williamson, Katelin Holm - Polk County LWCD
Jane Malischke, Cherie Hagen, Aaron Cole, Carroll Schaal, Scott Van Egeren - DNR



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

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



October 21, 2015

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

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

Dear Mr. Ovick,

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

Approved management activities include the following:

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

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

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

Sincerely yours,

Alex Smith
Lakes Biologist

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

7.0 District Calendar 2018 - 2019



2018

- October 2 Board Meeting
- December 4 Board Meeting

2019

- March 5 Board Meeting
- April 2 Board Meeting
- April 10-12 WI Lakes Conference
- May 7 Board Meeting
- June 4 Board Meeting
- June 15 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Church Pine)
- July 9 Board Meeting
- August 6 Board Meeting
- August 24 Annual Meeting & Board Meeting
- October 1 Board Meeting
- December 3 Board Meeting

Board Meetings

Alden Town Hall
6pm

Annual Meeting

West Immanuel
Lutheran Church
9am



3.0 Agenda Items for 12/04/15 Board of Commissioners Meeting



***Motion
to
Adjourn?***

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





Board of Commissioners Meeting December 4, 2018



Board of Commissioners Meeting

Agenda

12/04/18

6:00 PM

Alden

Town Hall

- Call to Order
- Approve Agenda
- Public Input & Questions
- Secretary's Report
 1. Approval of 10/02/18 Board Meeting Minutes
- Treasurer's Report
 - Approve 11/30/18 YTD Annual Operation Plan & Non-Lapsing Funds
- Chairman's Report & Board Administration
 - Grant Status
- Committee Reports (Includes Old Business)
 - Lake Management
 - Aquatic Plant Management -
 - Heathy Lakes Project
 - Big Lake Internal Load Project
 - Big Lake Boat Ramp Repair Project - Update
 - Other Committee Reports
- New Business
 1. Volunteer Follow Up From Annual Meeting (Update)
 2. Decision on 2019 Grant Strategy
 - a. Healthy Lakes
 - b. Planning Grant for Lake Management Plan
 - c. Other
 3. Newsletter Schedule
 4. Agenda Items for 03/05/19 Board of Commissioners Meeting
- Adjourn Meeting *(Action may be taken on any agenda item.)*



Public Input & Questions



Secretary's Report



10/02/18
Unapproved

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 |

10/02/18
Unapproved



Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District

Annual Operating Plan (AOP) & Account Balances

11/30/2018

Annual Operating Plan	2017	2018		Forecast		2018 Approved Budget		
	Actual	Budget	Actual YTD	Pending	Year End	Budget	Assumptions	
Operating Balance Carried Forward	\$27,289	\$28,714	\$33,760	\$0	\$33,760	\$28,714	Operating Balance Carried Forward	% Expenses Reimbursed by Grant at 67.75% Rate
Grant ACEI APMP Implementation	\$11,174	\$12,805	\$11,575	\$0	\$11,575	\$12,805	Anticipated 2018 Grant Funding (75%)	
Grant Big Lake Internal Load	\$284	\$2,988	\$2,250	\$738	\$2,988	\$2,988	Anticipated 2018 Grant Funding (67%)	
Grant CBCW	\$5,143	\$6,000	\$4,500	\$1,500	\$6,000	\$6,000	Anticipated 2018 Grant Funding (75%)	
Grant Healthy Lakes	\$2,122	\$10,006	\$6,195	\$0	\$6,195	\$10,006	10/17th of Healthy Lakes Grant Reimbursement (75%)	
Miscellaneous	\$754	\$0	\$0	\$0	\$0	\$0	Unidentified Miscellaneous Upside & Transfers from NLFs	
Donation (Big Lake Store)	\$1,000	\$0	\$1,500	\$0	\$1,500	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$47,766	\$60,513	\$59,780	\$2,238	\$62,018	\$60,513		
Levy	\$29,353	\$29,353	\$29,353	\$0	\$29,353	\$29,353	No Change	
Total Revenue	\$77,119	\$89,866	\$89,133	\$2,238	\$91,371	\$89,866	Total Revenue	
Education and Travel	\$1,344	\$2,500	\$1,840	\$0	\$1,840	\$2,500	Commissioner's Attendance at WI Lakes Training, Travel	
Purple Loosestrife Control	\$0	\$1,250	\$650	\$0	\$650	\$1,250	Purple Loosestrife, Knotweed, Yellow Iris? Control	100%
Curley Leaf Pondweed Control	\$13,975	\$14,300	\$12,453	\$0	\$12,453	\$14,300	Treatment, Monitoring, Surveys, Permits, Consulting	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$0	\$0	\$1,200	Potential Treatment Bay D (West Side Big Lake)	
AIS Monitoring	\$405	\$750	\$0	\$0	\$0	\$750	Annual Diver AIS Inspection	100%
Surveillance Cameras Services	\$3,122	\$2,169	\$1,933	\$0	\$1,933	\$2,169	Monitor videos, Seasonal Install & Removal, Internet	
Clean Boats Clean Waters	\$6,655	\$8,000	\$7,726	\$0	\$7,726	\$8,000	Supplies \$800 & \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Contingency for Dam, Dredging, No Future Grants, etc	
Insurance	\$1,437	\$1,437	\$1,439	\$0	\$1,439	\$1,437	District Liability and Property Damage Insurance	
Communications	\$1,409	\$2,000	\$1,341	\$0	\$1,341	\$2,000	Meetings Notices, Newsletter, Handouts, Postage etc	30%
Website	\$436	\$276	\$194	\$0	\$194	\$276	Website ... Site Maintenance	30%
Miscellaneous	\$2,236	\$4,500	\$3,674	\$200	\$3,874	\$4,500	Grants, Social, Dam Maint, Potty, Supplies, Oversights	
Meetings	\$300	\$300	\$776	\$0	\$776	\$300	Annual District Meeting Facility Rental	30%
Fish Stocking	\$4,000	\$4,000	\$6,500	\$0	\$6,500	\$4,000	Fish Stocking Run Rate	
Association Memberships	\$575	\$575	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$4,404	\$4,459	\$3,008	\$0	\$3,008	\$4,459	Big Lake Internal Load Study & Lake Mgmt Plan Update	
Grant Healthy Lakes	\$559	\$12,007	\$5,942	\$0	\$5,942	\$12,007	Healthy Lakes Grant ... 10/17th of Project Cost - 10%	100%
Total Expenditures	\$43,358	\$64,723	\$53,051	\$200	\$53,251	\$64,723	Total Expenditures	
Operating Balance	\$33,760	\$25,142	\$36,081	\$2,038	\$38,119	\$25,142	Operating Balance	

Account Balances as of 11/30/2018				
Checkbook		\$38,062	Lake Mgmt Fund	\$33,615
			Rapid Milfoil Response	\$15,060
Total		\$38,062	Total	\$48,675
Total of all Accounts		\$86,736		



NLF Year To Date 11/30/18



Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds 11/30/2018

Fund	2017	2018				2018 Approved Budget	
	Actual	Budget	Actual YTD	Pending	Forecast YE	Budget	Assumptions
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$15,031	\$15,046	\$15,046	\$0	\$15,046	\$15,046	Balance Carried Forward From Prior Year
Payment From Operating Account	\$0	\$0	\$0	\$0	\$0	\$0	Payment from Operating Account
Interest Income	\$15	\$15	\$14	\$3	\$16	\$15	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$15,046	\$15,061	\$15,060	\$3	\$15,062	\$15,061	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$15,046	\$15,061	\$15,060	\$3	\$15,062	\$15,061	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$26,059	\$26,984	\$28,586	\$0	\$28,586	\$26,984	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Payment from Operating Account
Interest Income	\$27	\$25	\$29	\$1	\$30	\$25	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Proceeds from Boat Sale	\$0	\$0	\$0	\$0	\$0	\$0	Proceeds from Boat Sale
Total Revenue	\$28,586	\$34,509	\$33,615	\$1	\$33,616	\$32,009	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Structural Repairs	\$0	\$0	\$0	\$0	\$0	\$0	Dam Structural Repairs
Boat Landing Structural Repairs	\$0	\$900	\$0	\$0	\$0	\$900	Boat Landing Structural Repairs
Other & Transfers to AOP	\$0	\$0	\$0	\$0	\$0	\$0	Other & Transfers to AOP
Total Expenditures	\$0	\$900	\$0	\$0	\$0	\$900	
Fund Balance	\$28,586	\$33,609	\$33,615	\$1	\$33,616	\$31,109	
Balance All Funds	\$43,632	\$48,670	\$48,675	\$4	\$48,678	\$46,170	



CHURCH PINE, ROUND AND BIG LAKE PROTECTION

AND

REHABILITATION DISTRICT

CAPITAL ITEMS INVENTORY

As of 9/30/2018

ASSET	COST	DATE OF PURCHASE	MODEL	LOCATION	INDIVIDUAL RESPONSIBLE
Floating silt barrier - 100 feet	\$ 703.00	4/26/2007	none	J&S Excavating	Jerry Tack
Epson Digital Projector	\$ 700.00	2010	EX7200	Gary Ovick	Gary Ovick
Quick Books software	\$ 246.37	1/21/2011		Jerry Tack	Jerry Tack
ESPILIDS camera-Church Pine	\$ 5,526.00	6/11/2011		Gary Ovick	Gary Ovick
I-LIDS Video Warning Sign	\$ 400.00	6/11/2011		Gary Ovick	Gary Ovick
AIS Educational Kiosks(2)	\$ 5,680.00	6/11/2011		CP Landing BL Landing	Gary Ovick
Navigation buoys (11)	\$ 2,848.00	4/11 3/13 5/18		BL Store	Jerry Tack
Wind speed monitor	\$ 200.00	2010		Steve Oswald	Steve Oswald
Tosh laptop computer with cover	\$ 399.00	10/2/2013		Anette Viebrock	Jerry Tack
Mill Pond dam and .29ACRES	\$ 99.00	unknown		BL outlet	Mike Reiter
Projector screen 8'	\$ 219.03	8/22/2018		Gary Ovick	Gary Ovick
Dissolved oxygen and water temperature meter	\$ 1,441.00	5/6/2018	AXYLEM	Kel Kobernick	Kel Kobernick



Chairman's Report

(Board Administration)



\$\$ Grant Status \$\$

12/1/2018 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement Pending		
			Budget	To Date	Balance	Budget	To Date	Balance
LPT-553-17	Healthy Lakes Project	2017-2018	22,680	8,266	14,414	17,010	6,200	10,810
ACEI-211-18	APMP Implementation	2018-2020	51,280	12,859	38,421	38,460	9,644	28,816
CBCW-488-18	Clean Boats Clean Water	2018	8000	7,726	274.37	6000	5,794	206
SPL-396-18	Big Lake Internal Load Study	2018-2019	4820	803	4017	3000	-1,752	4,752
Total			\$86,780	\$29,653	\$57,127	\$64,470	\$19,886	\$44,584



CLP, PL & Knotweed Control Grant

ACEI-211-18 APMP Implementation Grant Status Report

06/13/18

09/14/18

XX/XX/XX

		Total Budget	Received or In Process	Budget Balance	Request 1	Request 2	Request 3
Consulting Services		9,750.00	1,377.75	8,372.25	196.15	1,181.60	0.00
Purchased Services		39,000.00	10,828.00	28,172.00	10,178.00	0.00	650.00
Supplies/Permits		1,090.00	37.77	1,052.23	0.00	31.07	6.70
Volunteer \$		1,440.00	615.00	825.00	126.00	381.00	108.00
<i>Volunteer Hours</i>		<i>120.00</i>	<i>51.25</i>	<i>68.75</i>	<i>10.50</i>	<i>31.75</i>	<i>9.00</i>
Total Project Exp.		51,280.00	12,858.52	38,421.48	10,500.15	1,593.67	764.70
Revenue		38,460.00	9,643.89	28,816.11	7,875.11	1,195.25	573.53
Reimbursement Rate	75%	75%					

Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement Bank Statement	Eligible Amount \$
Missing Item = ?					
Present Item = # or X					

Northern Aquatic Services	\$ 650.00	1822	4248	?	?	\$ 650.00
USPS via Gary Ovick	\$ 6.70	444094616	4255	?	?	\$ 6.70

Not Recorded

Ecological Integrity Service, LLC



Internal Load Study Grant

SPL-396-18 Big Lake Internal Load Grant Status Report

XX/XX/XX

XX/XX/XX

	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Non-State Lab	2,220.00	803.00	1,417.00	803.00	0.00
Purchased Services (Shipping)	240.00	0.00	240.00	0.00	0.00
Consulting Services (Modeling, P Budget, Report)	2,000.00	0.00	2,000.00	0.00	0.00
Travel & Training, Volunteer Services (Sample Collection)	360.00	0.00	360.00	0.00	0.00
<i>Volunteer Hours</i>	36.00	0.00	36.00	0.00	0.00
Total Project Exp.	4,820.00	803.00	4,017.00	803.00	0.00
Revenue (Max State Share)	3,000.00	499.79	2,500.21	0.00	0.00
Reimbursement Rate	62%				
Advance	2,500.00	2500.00			
Revenue - Advance	500.00	-1,697.00			

Recorded but Missing Backup Items		Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement	Bank Statement
Missing Item = ?						
Present Item = # or X						
UofW Stevens Point Lab	6/8/2018	\$ 73.00	8000204	?	?	?
UofW Stevens Point Lab	6/22/2018	\$ 73.00	8000242	?	?	?
UofW Stevens Point Lab	6/26/2018	\$ 73.00	8000262	?	?	?
UofW Stevens Point Lab	6/13/2018	\$ 73.00	8000294	?	?	?
UofW Stevens Point Lab	7/17/2018	\$ 73.00	8000313	?	?	?
UofW Stevens Point Lab	7/26/2018	\$ 73.00	8000317	?	?	?
UofW Stevens Point Lab	8/10/2018	\$ 73.00	8000355	?	?	?
UofW Stevens Point Lab	9/12/2018	\$ 73.00	8000405	?	?	?
UofW Stevens Point Lab	9/12/2018	\$ 73.00	8000407	?	?	?
UofW Stevens Point Lab	10/16/2018	\$ 73.00	8000455	?	?	?
UofW Stevens Point Lab	10/16/2018	\$ 73.00	8000452	?	?	?

Not Recorded



Healthy Lakes Grant

LPT 553-17 Healthy Lakes Grant				11/02/18	XX/XX/XX
	Total Budget	Received or In Process	Budget Balance	Request 1	Request 2
Individual Project Cash Costs	19,000.00	6,603.40	12,396.60	6,603.40	0.00
Purchased Services (Promotion)	600.00	6.70	593.30	0.00	6.70
Consulting Services (Technical Assistance)	1,600.00	0.00	1,600.00	0.00	0.00
Travel & Training, Volunteer Services (Project Coordination)	480.00	1,656.00	-1,176.00	1,656.00	0.00
<i>Volunteer Hours</i>	40.00	138.00	-98.00	138.00	0.00
Total Project Exp.	21,680.00	8,266.10	13,413.90	8,259.40	6.70
Revenue (Max State Share)	16,260.00	6,199.58	10,060.43	6,194.55	0.00
Reimbursement Rate	75%				
Recorded but Missing Backup Items	Actual Invoice \$	Invoice #	Check #	Proof of Payment or Endorsement Bank Statement	
Missing Item = ?					
Present Item = # or X					
USPS via Gary Ovick	\$ 6.70	447857327	?	?	?
Not Recorded					



Committee Reports

(Includes Old Business)



Audit Committee Report

Due Q1 2019



CBCW Committee Report



I submitted the CBCW grant application for 2019 this morning. Our contact in Madison said that funding for all applications are being approved.

Jerry Tack 11/26/18



Dam Inspection Committee Report

- Dam Inspections Completed 08/19/18
- Reports are on file

Mike Reiter



Big Lake Outlet Dam Inspection Checklist

DNR Name: Big Lake Outlet Dam (aka Polk Co. Sportsman Club)

DNR Field File Number: 48.27

DNR Assigned Engineer: Michael Rogney

Owner: Town of Garfield

Owner's Representative: Michael J. Rostin Dam Inspection Committee Chair

Date of Inspection: 08/19/2018 mm/dd/yyyy

Weather/Site Conditions: Sunny

Inspector(s): Mike Reiter, Tom Keck, Jerry Task

Others: _____

General Inspection Procedures

- Inspect the dam at least annually
- Work in methodical pattern and use same pattern each time
- Fill in checklist as you go
- Report findings to the Board of Commissioners and Annual Meeting
- File a copy of the Inspection Checklist in the District Dam Inspection File and retain a copy compare with subsequent annual inspections.

✓ Inspect and Check Off the Following Items

1. Upstream Riprap

Elevation/location/extent of riprap _____

Condition: Good

Action: None

2. Downstream Riprap

High flow can cause underwater erosion (scour). Check for stream erosion and for scour hole at outlet of spillway. Use probe to check depth of scour hole.

Condition: Good

Action: None

3. Earth Embankment

Check vegetative cover. The embankment should have a suitable cover of grass with no woody vegetation such as brush, shrubs and trees. Mow regularly to maintain a 6-inch grass stand.

Check for animal burrows. Remove animals and backfill holes with soil.

Check for surface erosion on grassed slopes. Replace topsoil and re-seed eroded areas.

Check for slumps (slides or sloughs). Slow or sudden movement of earth embankment is an indication of instability and requires immediate response. Contact State Dam Safety Engineer for advice.

Check for settlement of embankment. Settlement may be uniform or at isolated depressions. Settlement indicates loss of material or compression of material either within the dam embankment or the foundation. Settlement should be documented and evaluated by an engineer.

Check for seepage on the downstream slope. If present, monitor for presence of soil particles. If soil is moving, a piping condition (internal erosion) may exist and requires immediate contact with the State Dam Safety Engineer.

Condition: Good

Action: None

4. Spillway

Check for evidence of flow over the spillway and note location of high water marks on abutments.

Check up and down stream concrete surfaces for cracks and spalls. Record location and crack widths on sketch.

Check for displaced riprap and erosion in the downstream walls and floor of the spillway.

Check for woody vegetation such as brush, shrubs and trees within riprap or at edges of concrete on the downstream walls of the spillway. Remove as required.

Check for animal burrows behind the downstream walls of the spillway. Remove animals and backfill holes with soil.

Condition: Good

Action: None

Drawings Below or List Attachments

None of any water going over dam - water level in lake at about normal level for this time of year.

Signature Michael J. Rostin
Dam Inspection Committee Chair

Date 08/19/2018



Milldam Inspection Checklist

DNR Name: Big Lake Mill Dam
 DNR Field File Number: 48.15
 DNR Assigned Engineer: Michael Rooney
 Owner: Church Pine, Round & Big Lake Protection & Rehabilitation District
 Owner's Representative: Michael J. Reiter Dam Inspection Committee Chair
 Date of Inspection: 08/19/2018 mm/dd/yyyy
 Weather/Site Conditions: Sunny; Clear
 Inspector(s): Mike Reiter, Tom Koch, Jerry Task
 Others: _____

General Inspection Procedures

- Inspect the dam at least annually
- Work in methodical pattern and use same pattern each time
- Fill in checklist as you go
- Report findings to the Board of Commissioners and Annual Meeting
- File a copy of the Inspection Checklist in the District Dam Inspection File and retain a copy to compare with subsequent annual inspections.

✓ Inspect and Check Off the Following Items

- Sluiceway safety cover
 - Check for damage/vandalism
 - Condition: Good
 - Action: None
- Sluiceway Gate
 - Record number of inches from top gate board to top of sluiceway concrete. 16 inches
 - Record number of boards in the gate. 3 Boards
 - Inspect gate boards for damage and replace as needed
 - Condition: Good
 - Action: None
- Sluiceway Trash Rack
 - Check for debris and remove if necessary
 - Check for broken welds, severe rust or other deterioration of rack. Repair as required.
 - Condition: Good
 - Action: None

- Sluiceway Concrete Headwall and Interior Vertical Shaft
 - Check concrete surfaces for cracks, spalls and leakage. Record location and crack widths on sketch.
 - Check for blockage and remove if necessary.
 - Condition: Good
 - Action: None

- Sluiceway Concrete Culvert
 - Check for blockage and remove if necessary.
 - Check for improper alignment with sluiceway vertical shaft.
 - Check for cracks, spalling or other deterioration.
 - Check for concrete pipe for joint deterioration.
 - Condition: Good
 - Action: None

- Upstream Riprap
 - Elevation/location/extent of riprap _____
 - Condition: Good
 - Action: None

- Downstream Riprap
 - High flow can cause underwater erosion (scour). Check for stream erosion and for scour hole at outlet sluiceway pipe. Use probe to check depth of scour hole.
 - Condition: Good
 - Action: None

- Earth Embankment
 - Check vegetative cover. The embankment should have a suitable cover of grass with no woody vegetation such as brush, shrubs and trees. Mow regularly to maintain a 6-inch grass stand.
 - Check for animal burrows. Remove animals and backfill holes with soil.
 - Check for surface erosion on grassed slopes. Replace topsoil and re-seed eroded areas as required.
 - Check for slumps (slides or sloughs). Slow or sudden movement of earth embankment is an indication of instability and requires immediate response. Contact State Dam Safety Engineer for advice.
 - Check for settlement of embankment. Settlement may be uniform or at isolated depressions. Settlement indicates loss of material or compression of material either within the dam embankment or the foundation. Settlement should be documented and evaluated by an engineer.

- Check for seepage on the downstream slope. If present, monitor for presence of soil particles. If soil is moving, a piping condition (internal erosion) may exist and requires immediate contact with the State Dam Safety Engineer.
- Condition: Good
- Action: None

- Emergency Spillway
 - Check for evidence of flow over the emergency spillway, note location of high water marks on abutments.
 - Check up and down stream concrete surfaces for cracks and spalls. Record location and crack widths on sketch.
 - Check for displaced riprap and erosion in the downstream walls and floor of the spillway.
 - Check for woody vegetation such as brush, shrubs and trees within riprap or at edges of riprap on the downstream walls of the spillway. Remove as required.
 - Check for animal burrows behind the downstream walls of the spillway. Remove animals and backfill holes with soil.
 - Condition: Good
 - Action: None

Drawings Below or List Attachments

Water levels 16" below spillway deck - site in very good condition

Signature Michael J. Reiter Date 08/19/2018
 Dam Inspection Committee Chair

Fish Stocking History

All available data as of 10/22/18

Fisheries Committee Report



	Church Pine Lake				Round Lake			Big Lake				Total Fish	Cost
	Walleye	Brown Trout	Rainbow Trout	Northern Pike	Walleye	Brown Trout	Rainbow Trout	Walleye	Brown Trout	Rainbow Trout	Northern Pike		
1997											2590	2590	
1998			1132								1295	2427	
1999											330	330	
2000			835								2071	2906	
2001												0	
2002			830								2160	2990	
2003	500				300			2500				3300	
2004								1500				1500	
2005	2000							2000				4000	
2006	2000							2000		518		4518	
2007								2000				2000	
2008								2362		488		2850	\$4,000
2009		2000			300			600				2900	\$4,000
2010		720	180		300			1830				3030	\$6,000
2011	1100				200			1800				3100	\$5,839
2012										500		500	\$0
2013	1500							2000				3500	\$7,000
2014	500							1750				2250	\$4,500
2015	450							2400				2850	\$5,700
2016	1500							1000				2500	\$5,000
2017	500							1500				2000	\$4,000
2018	1625							1625				3250	\$6,500
2019												Budget	\$4,000
Total	11675	2720	180	2797	1100	0	0	26867	0	0	9952	55291	\$ 56,539





Lake Management Committee Report

1. Aquatic Plant Management
2. Heathy Lakes Project
3. Big Lake Internal Load Project

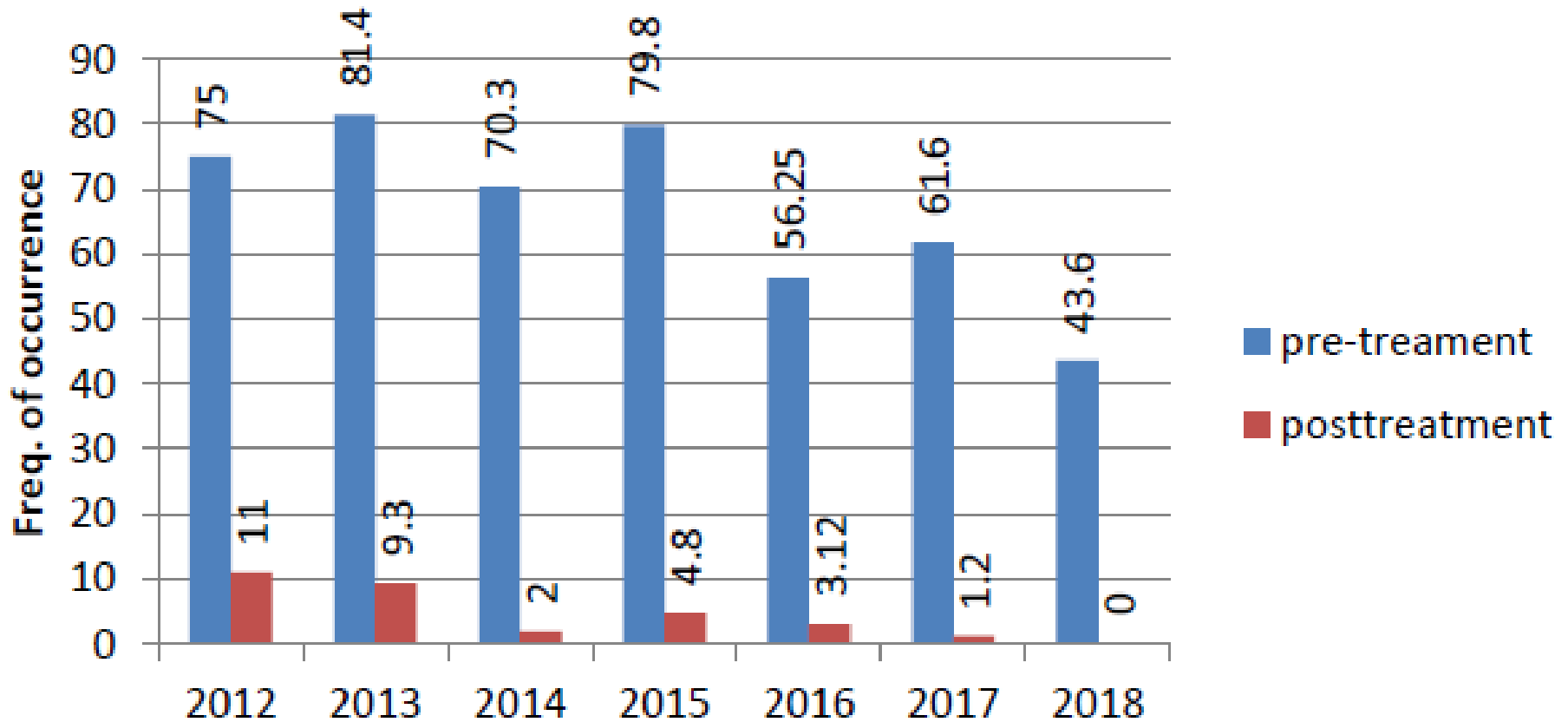


1.0 Aquatic Plant Management

Herbicide Treatment Analysis for CLP, Big Lake

Survey conducted and analysis prepared by: Ecological Integrity Service, LLC

Pre and Post Treatment Frequency of Occurrence-All CLP Beds





1.1 Aquatic Plant Management

Herbicide Treatment Analysis for CLP, Big Lake

Survey conducted and analysis prepared by: Ecological Integrity Service, LLC

Turions/m ²							
Bed	2012	2013	2014	2015	2016	2017	2018
B1	30.7	27	12.4	18.4	6.2	6.1	6.1
B2	32.28	4	10.9	0.0	28.7	0.0	0.0
B3	7.1	15	21.7	0.0	0.0	0.0	0.0 Not treated
B8	0	6.7	n/a	n/a	n/a	n/a	n/a
B12	28.7	39.7	0	129	34.4	4.4	43.0
B14	0	20	0	0.0	21.5*	11.0	0.0 Not treated
B15	30.7	16.7	0	8.6	17.2*	17.7	0.0
R1	0	20	n/a	n/a	n/a	n/a	n/a
All Treated	12.8	13.6	6.4	24.3	18.7	7.5	10.3

*These two beds were adjusted from 2015 so samples slightly different.



1.2 Aquatic Plant Management

Herbicide Treatment Analysis for CLP, Big Lake

Survey conducted and analysis prepared by: Ecological Integrity Service, LLC

The 2018 herbicide treatment of CLP on Big Lake was found to be successful. A significant reduction occurred in all beds when frequency is compared before and after treatment in 2018. A comparison between the 2017 post treatment and 2018 post treatment revealed a small decrease from 1.2% frequency of occurrence in 2017 to 0% in 2018. The comparison of the pretreatment surveys from 2017 and 2018 showed a significant reduction. This indicates long term reduction in CLP and is the desired result in treatment regimens.

The October turion analysis resulted in an overall density increase from 2017 to 2018. There was only three locations with turions so this increase is likely due to one large sample at a sample point. The CLP treatments have been successful eight years, and yet turion density is remaining although it is low. It is unknown how long treatments would need to continue to get nearly zero turion density. There may be some CLP growing in between sample points that is not being observed.

The post treatment showed reduction in one native species following treatment. The goal is for no native species to be reduced. Since there was an increase in a few species, the reduction due to herbicide may not be the cause.

With eight consecutive successful herbicide treatments and so little CLP sampled in each post treatment survey, it would seem that the CLP would eventually be very limited in the spring pretreatment survey. The pretreatment survey still showed over 40% of the sample points within the treatment areas had CLP growth in the pretreatment survey. A decision will need to be made about continued treatment of CLP in Big Lake for 2019 and beyond. It is unknown how long the CLP would take to return with such limited turion density existing in these beds. Turions were only present in three sample locations, so CLP should be limited in the spring of 2019.



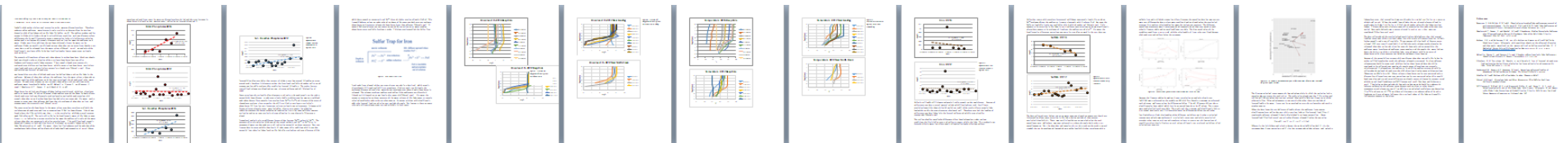
2.0 Heathy Lakes Grant Status



3.0 Big Lake Internal Load Study Status

Here is an update to the plan I wrote last year. I wrestled with this data quite a bit and I am not sure where are still where we need to be. I highly suggest exploring core incubations to try to get more concrete answers to this.

Jeremy Williamson 11/23/18





Navigation Committee Report

- Slow wake buoys were removed on October 5th by Jerry, Mike and Gary. Stored on the shore by the Big Lake Store.
- First ice fisherman observed on Nov 25th.

Jerry Tack 11/26/18



Boat Ramp Repair Project



Unfortunately there isn't much to report at this time as the ball is in the court of County Zoning to determine in final who actually owns the property. Until which time that has been determined with legal evidence no party is willing to proceed with improvements to that property. I will follow up with County Zoning as time allows to see if I can get an update on the timing of their investigation.

Greg Frost 11/27/18



Social Committee Report

No New Activity



Web Site Committee Report

- Website has been updated with the latest District Business documents
- Naturalists' Blog updated (Thanks Mike for great content!)
- Archive page has been updated with 2017 consolidated documents, 2018 soon to be completed

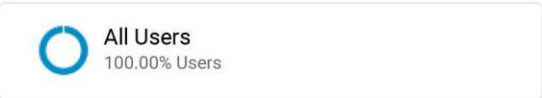
Tim Rudolph 12/04/18

Google Analytics Report



Big Round Pine
All Web Site Data

Audience Overview



Oct 2, 2018 - Dec 2, 2018

Overview



Users

109

Number of Sessions per User

1.17

Avg. Session Duration

00:01:24

New Users

98

Pageviews

290

Bounce Rate

59.06%

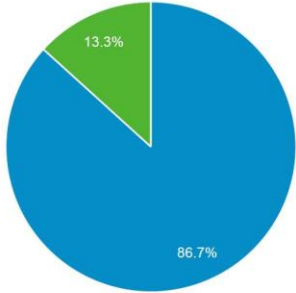
Sessions

127

Pages / Session

2.28

■ New Visitor ■ Returning Visitor





New Business

1. Volunteer Follow Up From Annual Meeting (Update)
2. Decision on 2019 Grant Strategy
 - a. Healthy Lakes
 - b. Planning Grant for Lake Management Plan
 - c. Other
3. Newsletter Schedule
4. Agenda Items for 03/05/19 Board of Commissioners Meeting



1.0 Volunteer Follow Up From Annual Meeting

Dam Inspection Committee – To assist Inspect annually, submit report and interface with contractors as required.	Erik Goodman	651-278-5881	ejgood30@gmail.com
Lake Management Committee Implement the Lake Management Plan & Aquatic Plant Mgmt. Plan. Monitor Water Quality	Cheryl Beardslee	651 294-1665	CherylBeardslee@gmail.com
Healthy Lakes Implementation Committee Implement the Healthy Lakes Grant to improve water quality by minimizing shoreline runoff.	Cheryl Beardslee	"	"



New Business

1. Volunteer Follow Up From Annual Meeting (Update)
2. **Decision on 2019 Grant Strategy**
 - a. **Healthy Lakes**
 - b. **Planning Grant for Lake Management Plan**
 - c. **Other**
3. Newsletter Schedule
4. Agenda Items for 03/05/19 Board of Commissioners Meeting



New Business

1. Volunteer Follow Up From Annual Meeting (Update)
2. Decision on 2019 Grant Strategy
 - a. Healthy Lakes
 - b. Planning Grant for Lake Management Plan
 - c. Other
- 3. Newsletter Schedule**
4. Agenda Items for 03/05/19 Board of Commissioners Meeting

District Calendar

2018 - 2019



Board Meetings

Alden Town Hall
6pm

Annual Meeting

West Immanuel
Lutheran Church
9am

2018

- October 2 Board Meeting
- December 4 Board Meeting

2019



- March 5 Board Meeting
- April 2 Board Meeting
- April 10-12 WI Lakes Conference
- May 7 Board Meeting
- June 4 Board Meeting
- June 15 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Church Pine)
- July 9 Board Meeting
- August 6 Board Meeting
- August 24 Annual Meeting & Board Meeting
- October 1 Board Meeting
- December 3 Board Meeting



4.0 Agenda Items for 03/05/19 Board of Commissioners Meeting

1. Approval of CLP Treatment Contractor
2. Agenda Items for 04/02/19 Board of Commissioners Meeting



***Motion
to
Adjourn?***