



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

Annual Meeting Minutes  
August 27, 2016

The 2016 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.

A motion was made by Dave Larson and seconded by Hubert Wegele to approve the 2016 Annual Meeting agenda. Motion carried.

Thirty 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 and Helen Johnson. 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. The District Calendar for the remainder of 2016 and 2017 was reviewed. Gary noted that the 2017 Spring Informational Meeting will be replaced with an Informational Newsletter for at least one year in an attempt to involve more Lake District members in the decision making process.

Secretary's Report: The minutes for the August 29<sup>th</sup>, 2015 Annual Meeting were presented. Gary Ovick moved to approve the minutes, seconded by Dave Larson. Motion carried.

#### COMMITTEE REPORTS:

Aquatic Plant Management Committee: Mike Reiter presented information on the 2016 accomplishments with the continued implementation of our 2013 Lake Management Plan and the 2015 Aquatic Plant Management Plan which includes treatment of Curly Leaf Pondweed (CLP) and Purple Loosestrife (PL). Results have been very positive. Mike presented information on aquatic invasive species (AIS) to be on the lookout for and noted recent identification of AIS including Eurasian Watermilfoil and zebra mussels in area lakes. Heidi Hazzard's continuing "Citizens Lake Monitoring Activity" and Kel Kobernick's ongoing "Big Lake Internal Load Study" were reviewed also. Future plans for the 2017 Lake Management Committee was provided.

The Healthy Lakes Initiative was reviewed by Beth Hartman. Buffer work has been completed on six lake sites with 3 more soon to be completed. Beth provided an overview of the five types of projects that could be covered by the grant and noted that

we need lake residents to come forward and indicate interest in the projects. A survey sheet was included in the handout. We need to submit the new grant for 2017 by February 1<sup>st</sup>, 2017 to be eligible for the grant.

CBCW Committee: Helen Johnson noted the accomplishments for 2016. More staff has been added with more boats inspected and people contacted at the landings. Plans for 2017 include hiring more staff and applying for a 2017 grant. Annette will continue to oversee the project.

Dams Committee: Jerry Tack presented, noting that the repairs to the spillway were completed in 2015. Lake Kountry has been hired to do trimming in the area of the dam to prevent regrowth of brush and trees. An annual dam inspection will be completed soon.

Navigation Committee: Jerry Tack presented, highlighting buoy placement and no wake regulations. The Town has agreed to repair the boat landing on Big Lake. A review of navigational regulations was also provided.

Fish Stocking Committee: Gary Ovick presented for Bob Meyer. A review of the history of fish stocking in the lakes was given. Big Lake Store made a very generous donation of \$1000.00 for the stocking of extended growth walleyes in the lakes.

Social Committee: David Zanick highlighted the events held in 2016 including the Social Dinner and 4<sup>th</sup> of July parade. Attendance was up at both events and plans are already underway for next year. The social dinner will again be held at UW Wanderoos and is scheduled for June 17<sup>th</sup>, 2017. The 4<sup>th</sup> of July parade will be on Church Pine Lake with Steve Paulson coordinating judging and prizes.

Water Patrol Committee: Gary Ovick presented. Up to date hours, contacts and citations for 2016 were reviewed. No wake ordinances will be enforced in 2017. Those concerned about the reduction in patrol hours were encouraged to call the Sheriff's department at 715-485-8300 to report violations.

Web Site Committee: Presented by Tim Rudolph. The Website's yearly activity was reviewed for 2016. Visits and hits to our site have increased dramatically. The purpose and future goals of the website were then highlighted.

\*Break\*

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

2015 Annual Audit: Jerry Tack provided a summary of the audit noting that no irregularities were found and "financial documents are in very good order" according to auditor Joel Hazzard. A letter from the Board of Commissioners regarding the audit was provided to membership as a handout.

Treasurers Report: Jerry Tack presented the Annual Operating Plan (AOP) for 2015 Year End and Year to Date 07/31/2016 and 2017 Budget proposals and the Non-Lapsing Funds summaries (NLF) for the same periods. The 2017 Budget calls for the levy to remain the same. A motion to approve the 2017 budget was made by Ann Wasescha and seconded by Hubert Wegele. Motion passed.

Election of Commissioners: Gary Ovick presented the board's nominations. Ann Layton's and Mike Reiter's terms were expiring and both had agreed to seek another term. A spot for write-in candidates was available on the ballot also. Secret ballots were cast with both Ann and Mike receiving 30 votes thus being elected to three year terms.

Q & A: Gary Ovick presented. Helen Johnson then provided an overview of Cedar Lake District activities including results of the vote on the upcoming alum treatment to begin in 2017. Gary asked for suggestions that might be included in the 2017 Information Newsletter. These included:

- a. Grant application status
- b. Website updates
- c. Items of interest to lake residents
- d. Ads and sponsorship to the newsletter to defray costs?
- e. Polk County Sherriff's Water Patrol Regulations
- f. A survey to residents
- g. Annual meeting date

Closing Remarks: Gary Ovick presented. Handouts were provided for committee volunteers along with position descriptions.

A motion to adjourn was made by Tom Diaz and seconded by Dick Larson. Motion carried. The meeting was adjourned 10:50 A.M.

Submitted by Acting Secretary: Mike Reiter.