

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





Welcome

**Annual Meeting
August 27, 2016**

2016 Annual Meeting Agenda



August 27, 2016
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 - 08/29/15 Annual Meeting Minutes
- Committee Reports
 - Lake Management
 - Heathy Lakes Implementation
 - Clean Boats Clean Waters
 - Navigation
 - Dams
 - Fish Stocking
 - Social Committee
 - Water Patrol
 - Web Site
- Break
- Treasurer's Report - Grant Funding, 2015 Annual Audit, 2016 YTD
- New Business
 - Presentation and Approval of 2017 Budget
 - Election of Commissioners - Board Nominated
 - Ann Layton & Mike Reiter
- Questions & Public Input
- Closing Remarks & Adjournment
- Board Meeting Follows - Approve Minutes, Annual Meeting Critique, Review Roles, Election of Officers, Other



Board of Commissioners

John Bonneprise

Polk County Supervisor

Beth Hartman

Healthy Lakes Implementation Project Manager

Helen Johnson

Town of Alden Supervisor & CBCW Chair

Ann Layton

Officer, Secretary

Gary Ovick

Officer, Board Chairman

Mike Reiter

Vice Chairman & Lake Management Co-Chair

Jerry Tack

Officer, Treasurer, Navigation & Dam Chair





Board of Commissioners



Gary Ovick Chairman (Church Pine Lake)	491 Lake View Lane Osceola, WI 54020	(715) 294-3988 (715) 417-1770 Cell garyovick@aol.com
Ann Layton Secretary (Church Pine Lake)	485 Lake View Lane Osceola, WI 54020	715-294-2045 annlayton@centurytel.net
Beth Hartman Commissioner (Church Pine & Round Lake)	551A 180th Street Osceola, WI 54020	(715) 294-4067 bhartmanstcroix@yahoo.com
Jerry Tack Treasurer (Round Lake)	542 Round Lake Ct Osceola, WI 54020	(715) 294-2739 (715) 808-5239 Cell tack542@centurylink.net
Mike Reiter Vice Chairman (Big Lake)	1898 60th Ave. Osceola, WI 54020	(715) 294-3950 mikereiter@centurylink.net
Helen Johnson Town of Alden Supervisor	79 217th St. New Richmond, WI 54017	(715) 248-3277 johnsont@frontiernet.net
John Bonneprise Polk County, District 14 Supervisor	1769 Paulsen Lake Drive Osceola, WI 54020	(715) 248-3016 (715) 417-0062 Cell



Committee Membership



Audit Committee

Joel Hazzard Big Lake Committee Chair

Clean Boats Clean Water Committee

Helen Johnson Alden Committee Chair & Commissioner

Annette Viebrock

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

Helen Johnson Town of Alden 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

David Zanick Church Pine

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

Heidi Hazzard Big Lake Project Manager

Big Lake Internal Load Study Project

Kel Kobernick Church Pine Project Manager

Legal Resource Committee

Bert McKasy Church Pine Committee Chair

H



Committee Membership



Dam Inspection Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Steve Oswald	Big Lake	
Mike Reiter	Big Lake	Commissioner
Tom Koch	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

Water Patrol Committee

Tom Bach	Church Pine	Committee Chair
Jerry Tack	Round Lake	Commissioner

Website Committee

Tim Rudolph	Big Lake	Committee Chair
Gary Ovick	Church Pine	Commissioner

Social Committee

David Zanick	Church Pine	Committee Co-Chair
Andrea Anderson	Church Pine	Committee Co-Chair
Ann Layton	Church Pine	Commissioner
Steve Paulson	Big Lake	
Sally Pierson	Church Pine	
Carl Pierson	Church Pine	
Glenna Tack	Round Lake	
Rachel Starbuck	Big Lake	
Suzanne Zanick	Church Pine	



- 377 Parcels
- 224 Homes (addresses)
- Lake District Boundary is Defined With Blue Line
- Part of a Parcel Puts The Whole Parcel in the Lake District





District Calendar 2016 - 2017

2016

- October 4 Board Meeting
- December 6 Board Meeting

2017

- March 7 Board Meeting
- April 3 Board Meeting
- April 5-7 WI Lakes Conference
- May 2 Board Meeting
- June 6 Board Meeting
- • June 17 Lake Social Dinner (UW Wanderoos)
- July 4 Boat Parade (Church Pine)
- July 11 Board Meeting
- August 1 Board Meeting
- • August 26 Annual Meeting & Board Meeting
- October 3 Board Meeting
- December 5 Board Meeting

Board Meetings

Alden Town Hall
6pm

Annual Meeting

West Immanuel
Lutheran Church
9am



New for District Calendar 2017

Spring Informational Meeting

Replaced By

Spring Newsletter

- Reaches 100% vs 15% Lake District Residences
- Cost and Effort Similar
- Broader Subject Coverage in Hard Copy with Website Backup for In-depth Information
- Critique at 2017 Annual Meeting



Secretary's Report

By Ann Layton



08/29/15 Minutes



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

Annual Meeting
August 29, 2015

Opening remarks were given by Gary Ovick and included explanation of lake district and handout of map showing lake district parcels. Gary Ovick introduced each Board Member. Board Members in attendance were Gary Ovick, Jerry Tack, Mike Reiter, Beth Hartman, Helen Johnson and Ann Layton.

Secretary's Report: Minutes for the August 23, 2014 Annual meeting were presented. Dave Larson motioned to waive reading of the minutes, seconded by Mike Reiter. Gary Ovick moved to approve minutes. Seconded by Mike Reiter. Motion carried.

COMMITTEE REPORTS:

Aquatic Plant Management Committee: Mike Reiter presented information on the 2015 accomplishments noting that the 2011 grant was completed. Work continues on the 2014 grant which included the herbicide treatment of Curly Leaf Pondweed (CLP). Results have been very positive. Active CLP sites on the lakes have been significantly reduced. Graphs showing herbicide concentration rates in 24 hours following treatment were presented which show the very quick drop off rate for herbicide used. 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. AIS on our lakes that have been targeted for removal include purple loosestrife and Japanese Knotweed. Identification material was presented and additional cards and posters for AIS identification were available during the break and following the meeting. Work continues on the Aquatic Plant Management Plan which is the starting point for future grant requests. There have been several meetings with volunteer participation resulting in a draft which is available for review on the website. The plan is awaiting DNR approval.

The new grant for Healthy Lakes Initiative was covered by Beth Hartman. Work has begun on a few of the sites on Big Lake. Ours is one of the first lake districts to begin work on this grant. As this will be a continuing grant with additional funds available in the future a form is included in the handouts, "Shoreline Habitat Improvements", seeking property owners interested in various projects to improve water quality.

Kel Kobernick covered a new grant that was secured to study Water Quality and the Internal Load of phosphorus in Big Lake. Initially project was to start this year however the project has been delayed until 2016 so a complete years data, beginning after ice out, can be obtained.



08/29/15 Minutes

CBCW Committee: Jerry Tack presented, noting that we have already met our targets for hours worked at the boat landings. Inspectors have concentrated on live wells and bait buckets this year in addition to the looking for weeds. The importance of this program in light of the AIS found in surrounding lakes was highlighted.

MSDV

Dams Committee: Jerry Tack presented photos showing work that has been done to repair the dam and detailed additional work needed to prevent further damage.

Navigation Committee: Jerry Tack presented highlighting buoy placement and no wake regulations.

Fish Stocking Committee: Gary Ovick presented for Bob Meyer. Handout was provided showing fish stocking numbers from 1997 to 2016, with budget numbers for 2015 and 2016. Permits and contracts are in place for budgeted stocking of walleye in the amount of \$5700 for 2015.

Social Committee: David Zanick highlighted the events held in 2015 including the Social Dinner and 4th of July parade. Attendance was up at both events and plans are already underway for next year. The social dinner will be at UW Wanderoos again and is scheduled for June 18, 2016. The 4th of July parade will be on Big Lake

Water Patrol Committee: Jerry Tack presented. Designation of a full time sheriff's deputy for the patrol of all Polk County lakes resulted in change to our local boat patrol. Overall the patrol hours on our lake went from 34 hours in 2014 to 17.5 hours in 2015. There were 14 contacts vs, 32 last year and 2 citations vs 4.5. There was some debate as to the real impact of reduction in patrol. Those concerned about the reduction in patrol hours were encouraged to call the Sheriff's department at 715-485-8300.

Web Site Committee: Presented by Jim Anderson. Based on the survey responses received at the Spring Meeting additional information has been included on the web page and use of the site has increased significantly. Work is being done to improve electronic notification beginning with obtaining email addresses from property owners.

Break

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

2014 Annual Audit: Jerry Tack provided a summary of audit noting that no irregularities were found and "financial documents are in very good order" according to auditor Joel Hazzard. 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 2014 Year End and Year to Date 07/31/2015 and 2016 Budget proposals and the Non-Lapsing Funds summaries (NLF) for the same periods. The 2016 Budget calls for the levy to remain the same for 2016. Motion to approve the 2016 budget was made by



08/29/15 Minutes

Ann Wasescha and seconded by David Zanick. Motion passed.

Election of Commissioners: Gary Ovick presented the board's nominations. Gary Ovick was up for re-election as Chairman. Also a write-in candidate was available on the ballot. Secret ballots were used and Gary received 34 votes, thus elected to a three year term.

Q & A: Gary Ovick presented.

Closing: Gary Ovick presented. Handout provided from the Polk County Sheriff's Department highlighting the most common complaints. Also noted the proposed district calendar and emphasized volunteer opportunities and positive impact on our grants which benefit the lakes and all of us.

A motion to adjourn was made by Rene Peltier and seconded by Dave Larson. Motion carried. Meeting adjourned 11:00 A.M.

Prepared by Secretary Ann Layton.



Committee Reports



Lake Management Committee

By Mike Reiter



Lake Management Committee

Accomplishments 2016

1. Continued Implementation of our 2013 Lake Management Plan and the 2015 Aquatic Plant Management Plan

Both Available on
bigroundpine.com





Lake Management Committee

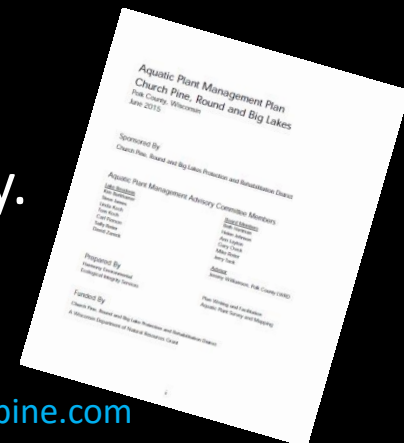
Accomplishments 2016

2. 10/21/15 DNR Approved

Updated Aquatic Plant Management Plan

Plan Goals

1. **Prevent** introduction of **aquatic invasive species** and pursue any new introductions aggressively.
2. **Substantially reduce** the population and spread of **curly leaf pondweed, purple loosestrife**, and other invasive aquatic plants.
3. **Maintain navigable routes** for boating.
4. **Preserve** our diverse **native aquatic plant** community.
5. **Educate and engage the public** regarding aquatic plant management.





Lake Management Committee

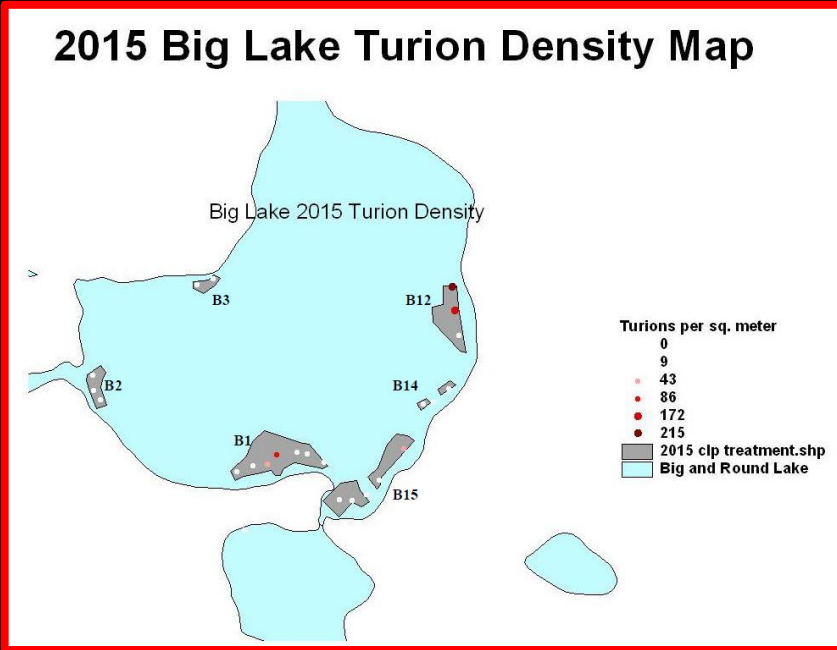
Accomplishments 2016

3. Treated Curly Leaf Pondweed (CLP) With Our 2014 Grant *Which Now Extends Thru 2017*

Curly-Leaf Pondweed

Control

Serrated leaf margin & angled veins

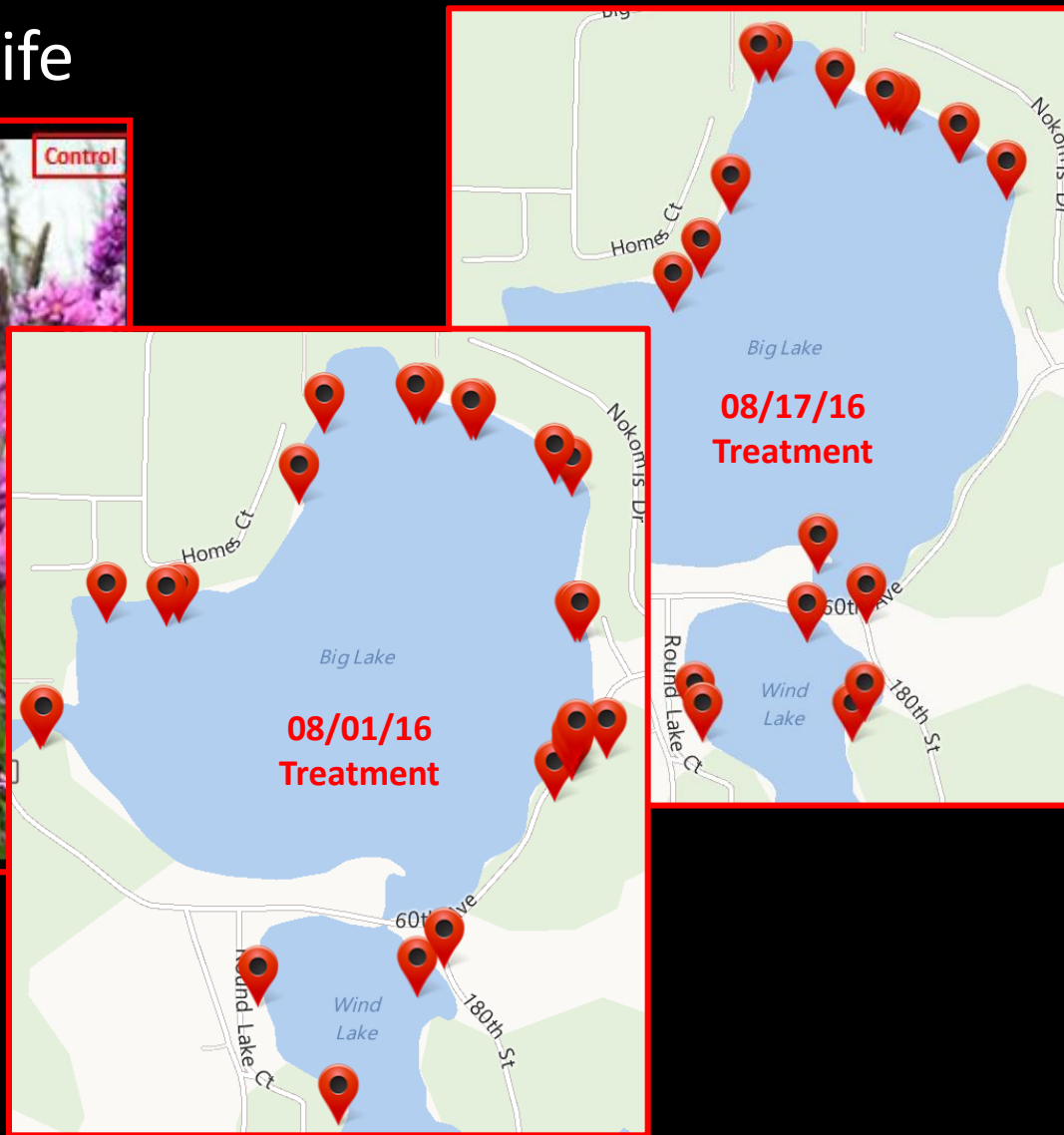




Lake Management Committee

Accomplishments 2016

4. Treated Purple Loosestrife





Lake Management Committee

Accomplishments 2016

5. Annual AIS Survey at Boat Landings (Pending)

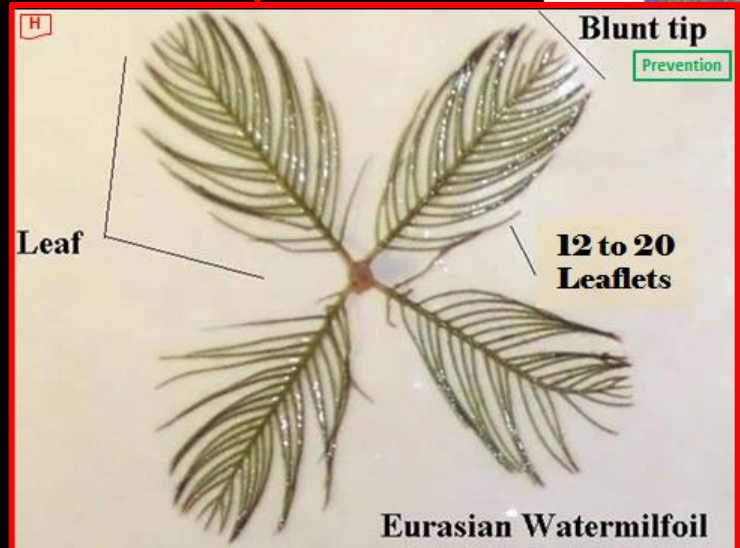
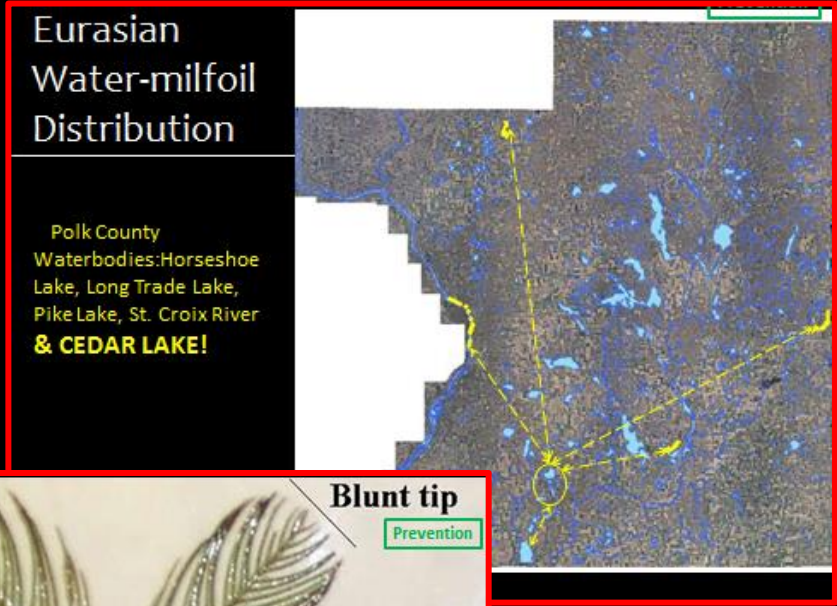


Zebra Mussels



Zebra Mussels

Check Docks & Lifts!

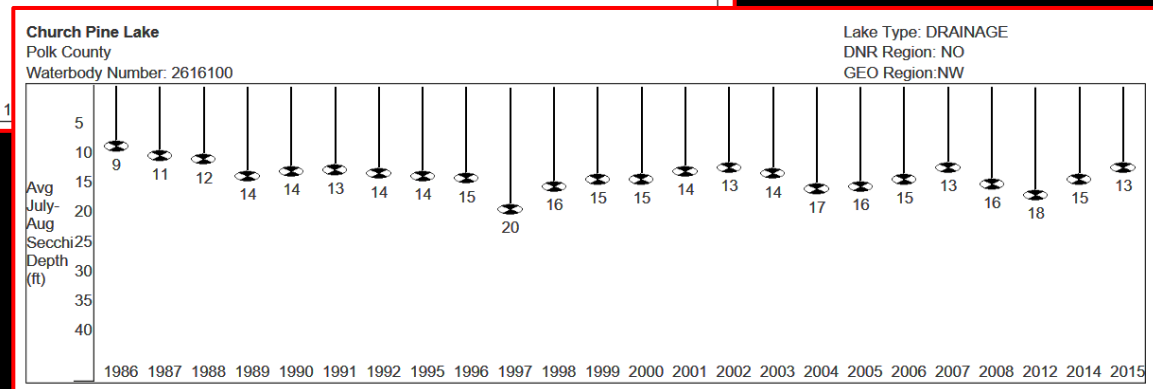
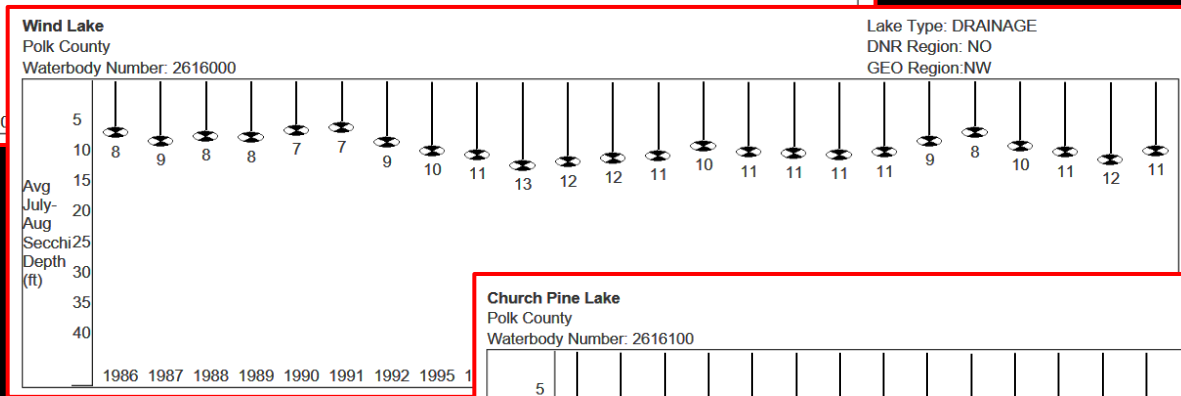
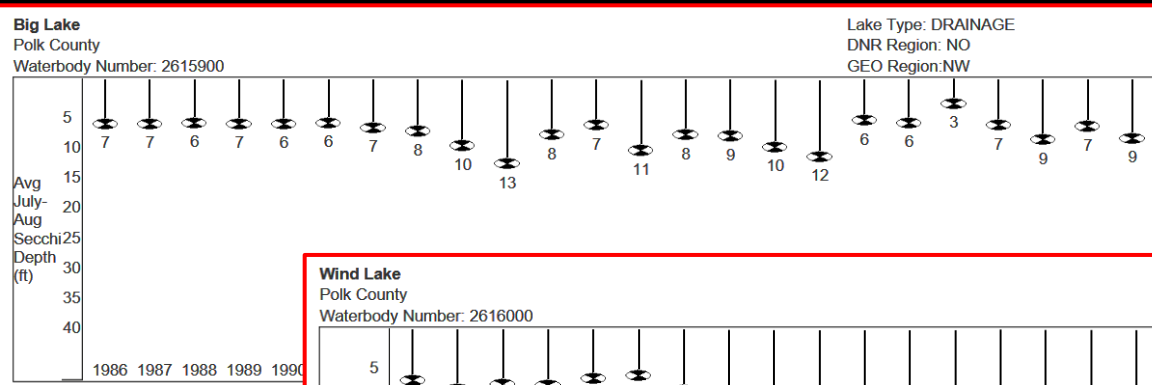




Lake Management Committee

Accomplishments 2016

6. Continued Citizens Lake Monitoring Network (Heidi Hazzard & Kel Kobernick Project)





Lake Management Committee

Accomplishments 2016 ... NOT

7. Big Lake listed on EPA Impaired Waters List

Official Name (Click for Details)	Local Name (Click for Map)	Start Mile	End Mile	WBIC	Water Type	County	Pollutant	Impairment	Status	Priority
Balsam Lake	East Balsam Lake			2620600	Bay/Harbor	Polk	Unknown Pollutant	Excess Algal Growth	Proposed for List	Low
Bear Trap Lake	Bear Trap Lake			2618100	Lake	Polk	Unknown Pollutant	Excess Algal Growth	Proposed for List	Low
Big Lake	Big Lake			2615900	Lake	Polk	Unknown Pollutant	Excess Algal Growth	Proposed for List	Low
Friday Creek	Friday Creek	0.00	3.00	2618200	River	Polk	Total Phosphorus	Degraded Biological Community	Proposed for List	Low
Long Lake	Long Lake T34n R17w S06			2478200	Lake	Polk	Total Phosphorus	Excess Algal Growth	Proposed for List	Low
North Pipe Lake	Pipe Lake, North			2485700	Lake	Polk	Unknown Pollutant	Excess Algal Growth	Proposed for List	Low
Pipe Lake	Pipe Lake			2490500	Lake	Polk	Mercury	Contaminated Fish Tissue	Proposed for List	Medium
White Ash Lake	White Ash Lake, North			2628800	Lake	Polk	Total Phosphorus	Impairment Unknown	Proposed for List	Low



Lake Management Committee

Plans for 2017

Continue the Following Projects and Programs:

1. Treat Curly Leaf Pondweed, Purple Loosestrife, & Japanese Knotweed
2. Heathy Lakes Project ...Expand Program ... *(Beth Hartman)*
3. Update Lake Management Plan based upon the Internal Phosphorus Load Study on Big Lake ... *(Kel Kobernick)*
4. Citizen Lake Monitoring Network ... *(Heidi Hazzard)*
5. AIS Monitoring , Eurasian Milfoil, Zebra Mussel, Others
6. Explore Other Grant Opportunities as They Become Available
7. Educate the Public to Maintain Water Quality and Plant Diversity



Healthy Lakes Implementation

By Beth Hartman

Healthy Lakes Grants



ILLUSTRATION: KAREN ENGELBRETSON

<http://healthylakeswi.com/>



Accomplishments 2016



Installed 8 Shoreline Buffers Under Grant

- | | |
|-------------------------------|-------------|
| 1. Mike and Sally Reiter | Big Lake |
| 2. Rick Quist | Big Lake |
| 3. Steve James | Big Lake |
| 4. Mark James & Sandra Zinter | Round Lake |
| 5. Peg and Mike Grovum | Church Pine |
| 6. Steve and Barb Nelson | Big lake |
| 7. Robert and Gail Korb | Big Lake |
| 8. Kathy and Jim Geske | Church Pin |



To be Completed
 To be Completed
 To be Completed

Plans for 2017

1. Acquire Pledges for Additional Resident Participation
2. Apply for a New Grant February 1, 2017
3. Implement New Projects per Pledges



SHORELINE HABITAT IMPROVEMENTS

The Lake District will be soliciting state grant funds to support these projects. Your interest will support our success!

I am interested in learning more about what I can do on my lake property to improve water quality on our lakes.

Name (s) _____

Length of shoreline _____

Lake Address _____

Home phone _____ Lake phone _____

Email _____

I am interested in installing the following landscaping practice(s) on my property:

- _____ rain garden
- _____ infiltration pit or trench
- _____ water diversions
- _____ rain barrel
- _____ plantings in the water
- _____ tree falls/woody debris in the water to provide habitat
- _____ shoreline buffers (native plantings on shoreline)
- _____ removal of invasive species such as purple loosestrife
- _____ unsure of appropriate method but willing to investigate

Note that when installation is grant funded, water quality practices must remain in place at least ten years.

Please return form to Beth Hartman, 551 a 180th St., Osceola WI 54020 or call her with any questions - 715 294 4067.

Shoreline Improvement Interest Survey



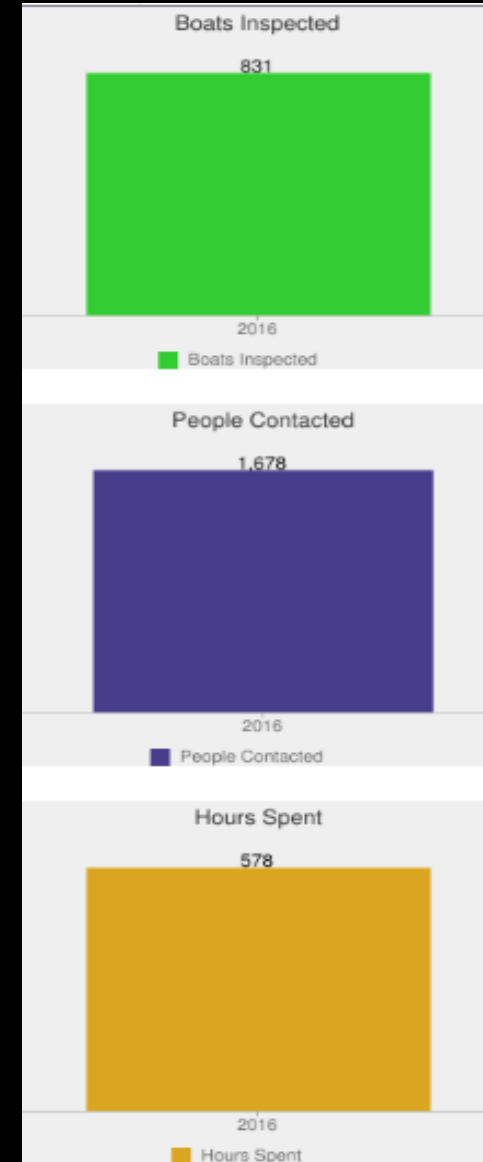
**By
Helen Johnson**



Clean Boats Clean Waters Committee

Accomplishments 2016

1. Annette Viebrock has been the primary ramp inspector this year.
2. Obtained a \$6,000 grant from the DNR to fund up to \$8,000 in ramp inspector compensation.
3. 578 hours YTD of ramp inspection for Big Lake and Church Pine ramps.
4. 831 boats/trailers YTD checked for AIS.
5. Note ...Eurasian milfoil has been discovered in Cedar Lake.





Clean Boats Clean Waters Committee

Plans for 2017

1. Continue with the ramp inspection program to reduce the risk of someone transporting invasive species of vegetation or fish into our lakes.
2. Reapply for a new DNR grant (75% of cost up to \$8,000).
3. Recruit at least three additional inspectors to provide good weekend and holiday coverage of ramps.
4. Annette will continue to function as the lead inspector.





Navigation Committee

By Jerry Tack



Navigation Committee

Accomplishments 2016

1. The No Wake zone on the Church Pine side of the channel was extended further south into the main body of the lake. This will help reduce stirring of the sediment which in turn will reduce the need for future dredging of the channel. There are now two No Wake buoys on Church Pine to mark the extended No Wake zone.



2. The Town and County have agreed that the Town will be responsible for repairing the boat ramp on Big Lake. Rebar has become exposed due to crumbling concrete and repairs are necessary.





Navigation Committee

Plans for 2017



Navigation Regulations Reminders

- Slow, No Wake Speed means a speed at which a vessel moves as slowly as possible while still maintaining steerage control.
- A No Wake zone extends out to 100 feet from any shoreline.
- A No Wake zone extends out 100 feet from any swimmer.
- PWC may not be operated faster than No Wake speed within 200 feet of the shoreline.



Dam Committee

By Jerry Tack



Dam Committee

Accomplishments 2016



1. The repairs to the spillway were completed in the Fall of 2015.
2. Lake Kountry is now keeping the area surrounding the spillway trimmed to prevent the regrowth of brush and trees.
3. A detailed annual inspection will be completed and documented to provide a record of any changes in the overall condition of the dam and spillway.





Dam Committee

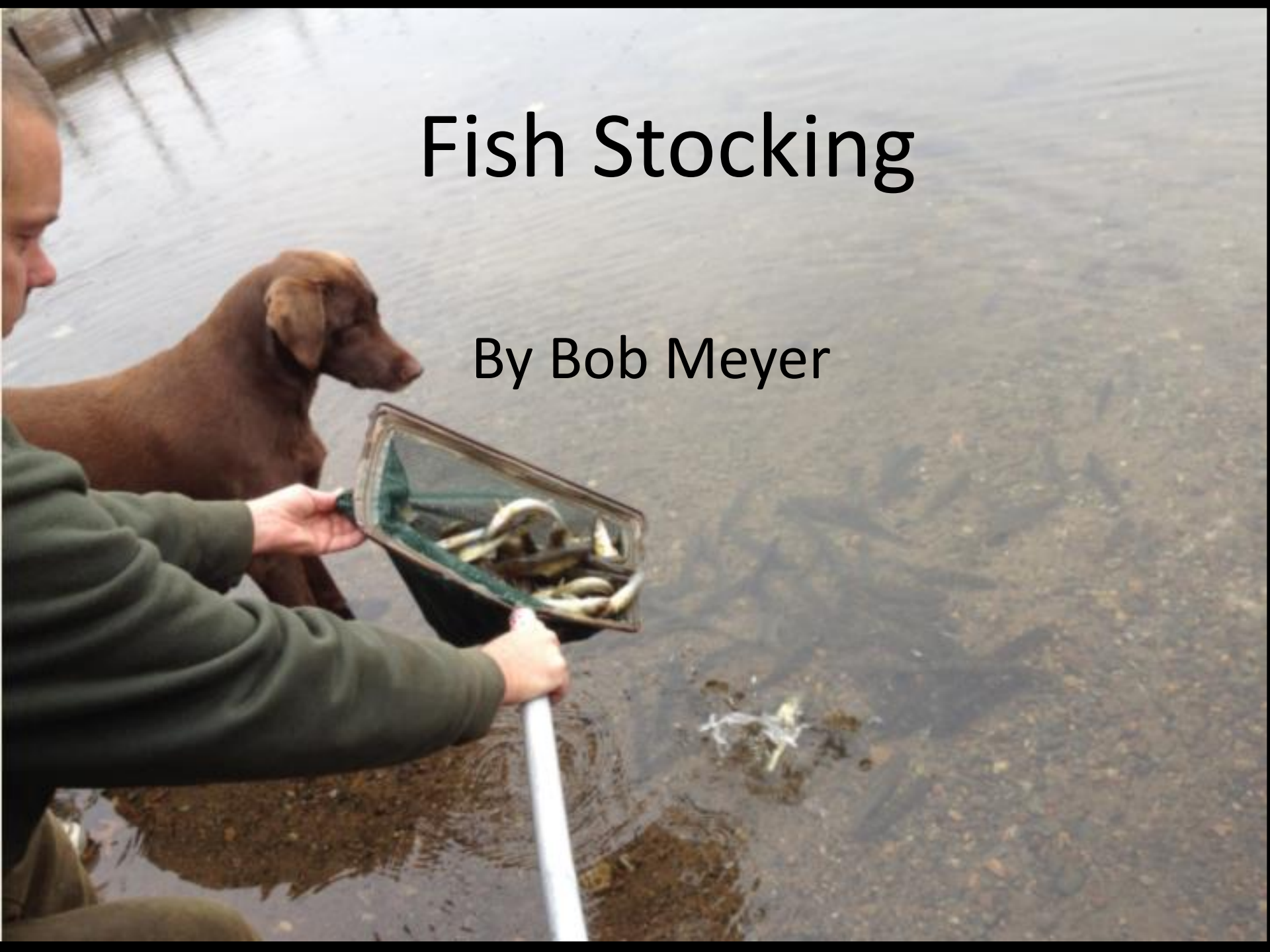
Plans for 2017

Continue to monitor the health of the Mill Pond Dam.



Fish Stocking

By Bob Meyer



Fish Stocking History

All available data as of 07/10/2016

2016
Big Lake Store
Donation \$1000

	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												Budget	\$5,000
Total	8050	2720	180	2797	1100	0	0	22742	0	0	9952	47541	\$42,039



Social Committee

By

David Zanick

Andrea Anderson



Social Committee

Accomplishments 2016

6th Annual Lake Social Dinner

- Saturday, June 18, 2016
- UW Wanderoos
- 98 attendees
- **GOOD VENUE, GOOD FOOD, GREAT TIME**



4th of July Parade

- Big Lake
- 38 boats
- 1st place: Flintstones
- 2nd place: The purple one: Prince
- 3rd place: Political- President





Social Committee

Plans for 2017

Social Committee Unchanged with Co Chairs:

- Andrea Anderson
- David Zanick

7th Annual Lake Social Dinner

- Saturday, June 17 2017
- UW Wanderos



4th of July Parade, Tuesday

- Church Pine
- Steve Paulson will coordinate judging and prizes





Water Patrol Committee

By Tom Bach



Water Patrol Committee

Accomplishments 2016



“August 1 YTD, from Jeff Hahn, Deputy Sheriff:”

Activity	2014	2015	2016
Hours	52	17.5	42.5
Contacts	32	14	19
Citations	4.5	2	7

- 2016 August YTD
 - (2) Operating Without Valid Registration
 - (2) PWC 200' Separation
 - (1) No Fire Extinguisher
 - (1) Riding On Gunwales
 - (1) No Safety Certification
- Full time deputy patrolling lakes in all of Polk county 5 days a week.



Water Patrol Committee

Plans for 2017



“From Jeff Hahn, Deputy Sheriff:”

1. Enforce Wisconsin Statutes 30.66 – Prohibited Operation

- a. No person may operate a motorboat within 100 feet of any dock, raft, pier or **buoyed restricted area** on any lake at a speed in excess of slow-no-wake.

- b. No Citations so far in 2016.



2. Report Violations to Sheriff Dispatch (715) 485-8300



*Polk County Sheriff's Department
in conjunction with local Lake Associations actively
patrols this lake. Many of the most common complaints
brought to the Polk County Sheriff's Department Water
Patrol are briefly addressed below.*

REGISTRATION: all boats (other than sailboats under 12' and manually propelled boats which do not have a motor) and PWC's must possess both a "Certificate of Number" (registration numbers) and Expiration Decals displayed on the front half of the bow in contrasting colors to the rest of the hull. This means both the annual sticker and the full registration number must be displayed. Boats kept on Wisconsin lakes for 60 consecutive days MUST be registered in Wisconsin. Fine for violations range from \$162.70 to \$200.50 and can be issued to operator OR owner.

UNDERAGE OPERATION: ANY operator born after January 1st, 1989 must possess (and be able to show) a Wisconsin approved Boater's Safety Certificate. Persons under the age of 12 may not operate a PWC. Persons between 10 years of age and 12 years of age may operate a boat only WITH direct parental supervision. Permitting underage operation or operating without Safety Certificate carries a fine of \$162.70.

PWC SPECIFIC RULES: PWC's may not be operated at greater than Slow No Wake (SNW) speed within 200' of shore or within 100' of another vessel, dock, raft, or a person water skiing. This means the slowest speed possible to maintain control. PWC's may not be operated between sunset and sunrise. PWC's may tow a skier/tube rider if the PWC is designed to carry THREE persons and a "competent spotter" is riding and facing backward with the operator. More than one skier or tuber rider is allowed. All persons riding on or being pulled by a PWC must use approved Personal Floatation Device (PFD). PWC's must possess a fire extinguisher. Fines for these violations range from \$175.30 to \$200.50.

BOAT SPECIFIC RULES: Boats may not be operated at greater than SNW within 100' of shore, a water skier, dock, raft or buoyed restricted area (including SNW area). No persons are allowed to ride on boat decks or gunwales (side of the boat, seat backs, sun decks or seats on raised platforms). All boats operated between sunset and sunrise must use required lighting. Boats may not exceed restrictions of Capacity Plates, must possess sufficient PFD's for all passengers and must possess a fire extinguisher in a "readily accessible location" if the boat has any closed construction (compartment of any kind). The boat's battery must have terminals covered and be held in place to prevent the battery from moving. Boats must have a competent spotter in the boat when towing skiers (mirrors do not fit Wisconsin's requirement). Towing skiers between sunset and sunrise is prohibited. Fines range from \$162.50 to \$200.50.

RECKLESS OPERATION/INTOXICATED BOATING: Creating a hazardous or dangerous wake, operating in a "reckless manner" or using "unreasonable or imprudent speed" are all illegal. Operating under the influence of an intoxicant or with a detectable amount of a restricted controlled substance can result in fines, an arrest or both. Fines for these violations range from \$162.50 to \$452.50 and can also result in an arrest and criminal charges.

Any questions, concerns or comments should be directed to:

Deputy Jeff Hahn
Polk County Sheriff's Department
Recreation Department
715-485-8313 or email at jeffrey.hahn@co.polk.wi.us

**Dispatch & Non-emergency
(715) 485-8300**



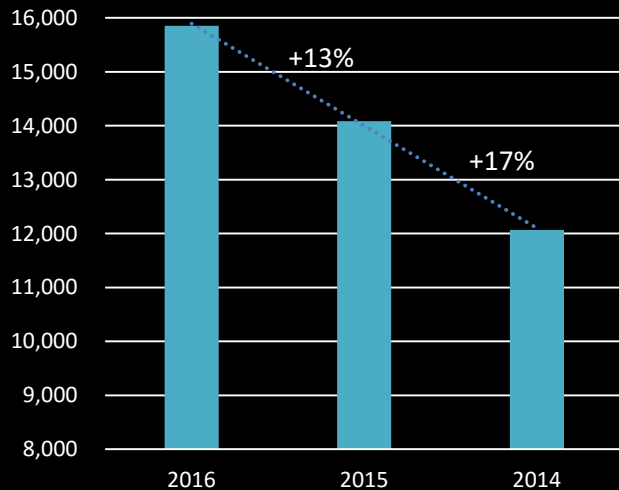
Website 2016 Update

www.bigroundpine.com

"It's often our first look at the Lakes area; its residents, history & activities."

Website Yearly Activity

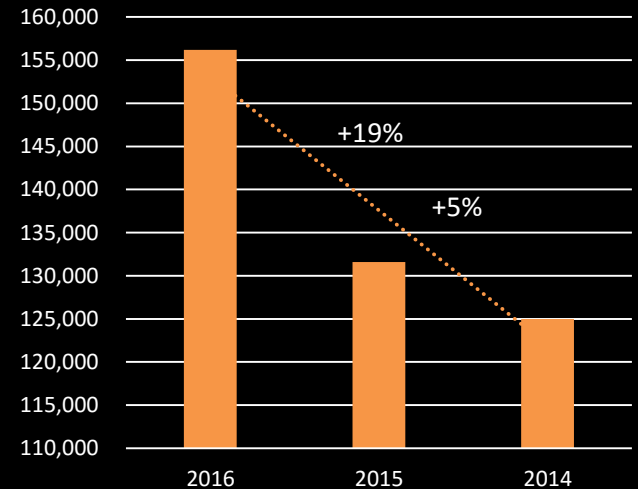
Year over Year Visit Activity



Visits Hits

2016	15,855	156,177
2015	14,082	131,592
2014	12,064	124,994

Year over Year Hit Activity





Website Purpose:

- Provide relevant and easily accessible information about our lakes for residents and visitors
- Facilitate communication between Lake District and residents
- Provide a space to promote events and activities

Website Goals:

- Establish a web presence beyond the website, specifically social media
- Continued and improved web traffic analysis
- Continued growth in website content with increased resident contribution



Break

10 Minutes Please

See Displays



Grant Status Report

By
Gary Ovick



Grant Award History

Grant	Purpose	Year
LPL-382	Aquatic Plant Management for Big Lake (APMP)	1996
LPT-067	Big Lake APMP Implementation	1997
LPL-471	Church Pine and Round Lakes Aquatic Plant Survey	1997
SPL-208-09	Aquatic Plant Surveys	2009
LPL-1299-09	Aquatic Plant Management Plan (APMP)	2009
AEPP-212-10	Clean Boats Clean Waters	2010
ACEI-099-11	APMP Implementation	2011
LPL-1473-12	Lake Management Plan	2012
ACEI-145-14	APMP Implementation (Updated APMP & Survey)	2014
CBCW-52-14	Clean Boats Clean Waters	2014
CBCW-129-15	Clean Boats Clean Waters	2015
SPL-351-15	Big Lake Internal Load Study	2015
LPT-490-15	Healthy Lakes Project	2015
CBCW-129-16	Clean Boats Clean Waters	2016



\$\$ Grant Status \$\$

8/27/2016 Grant Summary

Grant	Description	Years	Total Project Cost			Total Reimbursement		
			Budget	To Date	Balance	Budget	To Date	Balance
SPL-351-15	Big Lake Internal Load Study	2015-2016	4,459	0	4,459	2,988	2,241	747
LPT-490-15	Healthy Lakes Project	2015-2016	9,516	4,102	5,415	7,137	3,076	4,061
ACEI-145-14	APMP Implementation	2014-2017ex	63,792	27,062	36,730	47,844	20,297	27,547
CBCW-239-16	Clean Boats Clean Water	2016	8,000	0	8,000	6,000	1,500	4,500
Total			\$85,768	\$31,164	\$54,604	\$63,969	\$27,114	\$36,855

**State Tax Dollars
Returned to Us
75% of each \$ Spent**



Treasurer's Report

By Jerry Tack, Treasurer



Annual Audit Report

By

Jerry Tack, Treasurer



2015 ANNUAL AUDIT OF THE OPERATING ACCOUNT



To: The Church Pine, Round and Big Lake Protection and Rehabilitation District
 Membership

From: The Board of Commissioners

Date: July 31, 2016

RE: 2015 Financial Records Audit

An audit of the Financial Records for the District was conducted on July 25, 2016 by Joel Hazzard at the request of Gary Ovick, Chairman of the Board of Commissioners. The audit covered all checks issued from the general account from January 1, 2015 through December 31, 2015. The results of the audit were reviewed and approved at the August 2, 2016 Board of Commissioners meeting.

The 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, and with sufficient backup records and information maintained...”

The Board of Commissioners thanks Joel for his service in completing the audit.



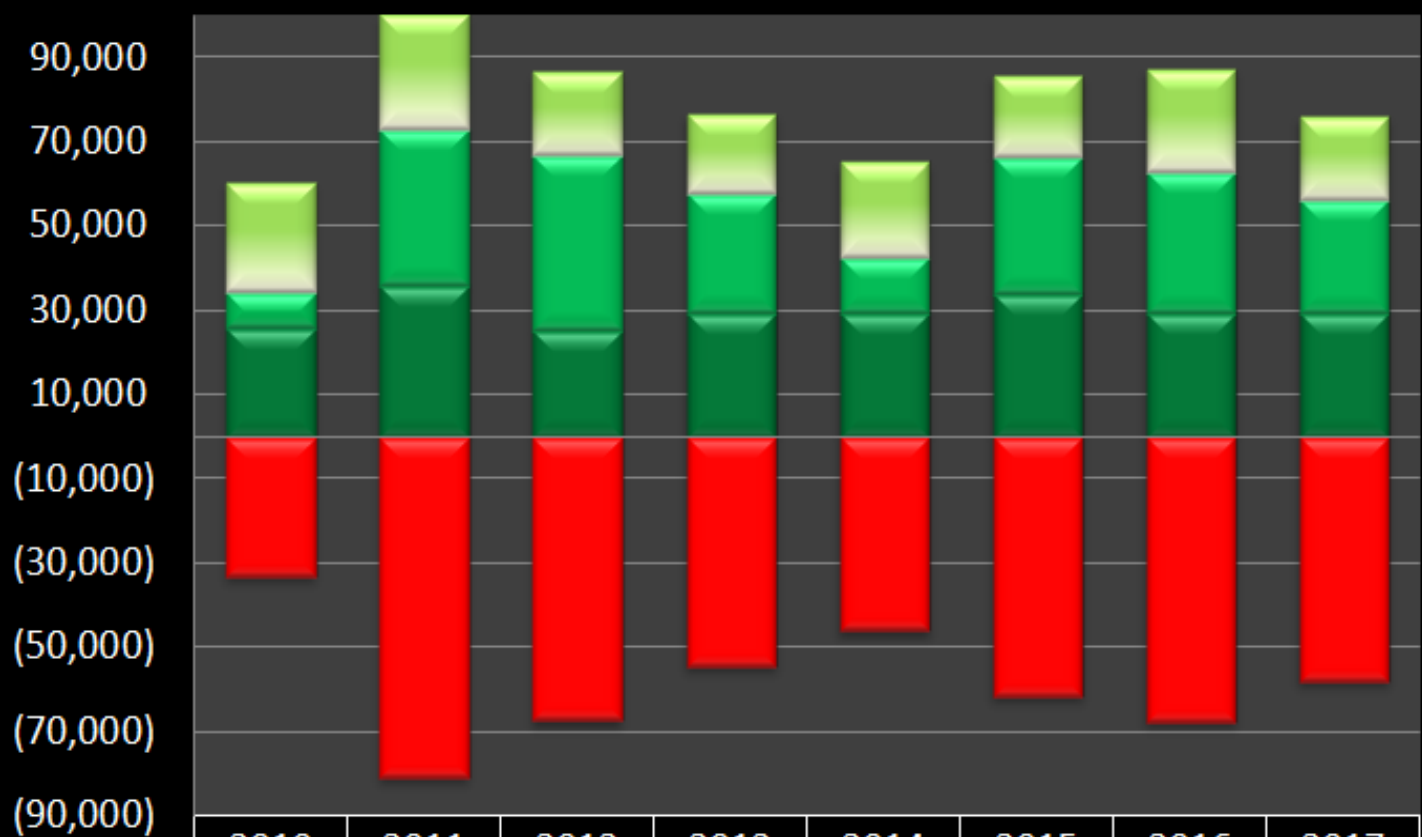
2017 Budget Proposal

By

Jerry Tack, Treasurer



FINANCIAL HISTORY



	2010	2011	2012	2013	2014	2015	2016	2017
EXPENSES	(33,104)	(80,645)	(67,257)	(54,337)	(45,962)	(61,284)	(67,530)	(57,800)
PRIOR YR CARRIED FORWARD	26,084	27,151	19,674	19,172	22,349	19,125	24,402	19,645
GRANT & OTHER	8,454	37,485	41,503	28,162	13,386	32,574	33,419	27,047
TAX LEVY	25,718	35,682	25,252	29,353	29,353	33,986	29,353	29,353



Board Approved 2017 Annual Operating Plan Proposal

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 07-31-2016 with 2017 Proposed Budget

Annual Operating Plan	2015 Actual	2016				2017 Proposed Budget	Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE			
Operating Balance Carried Forward	\$19,125	\$27,728	\$24,402	\$0	\$24,402	\$19,645	Operating Balance Carried Forward	
Interest Income (checking only)	\$17	\$12	\$1	\$11	\$12	\$12	Interest on checking account	
Grant ACEI-099-11 (APMP Implementation)	\$4,562	\$0	\$0	\$0	\$0	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$15,084	\$14,599	\$5,213	\$13,639	\$18,852	\$13,908	Anticipated Funding Extension	
Grant SPL-351-15 (Big Lake Internal Load)	\$2,241	\$747	\$0	\$747	\$747	\$0	Grant Expired	
Grant CBCW-129-15 (Clean Boats)	\$5,456	\$6,000	\$1,500	\$4,500	\$6,000	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)	
Grant LPT-490-15 (Healthy Lakes)	\$400	\$3,569	\$3,236	\$3,569	\$6,805	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)	
Miscellaneous	\$3,115	\$0	\$3	\$0	\$3	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants	
Donation (Big Lake Store)	\$1,700	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$51,699	\$52,654	\$35,355	\$22,466	\$57,821	\$46,692		
Levy	\$33,986	\$29,353	\$17,869	\$11,484	\$29,353	\$29,353	No Change	
Total Revenue	\$85,685	\$82,007	\$53,223	\$33,951	\$87,174	\$76,045	Total Revenue	
Education and Travel	\$2,457	\$2,500	\$1,852	\$0	\$1,852	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel	
Purple Loosestrife Control	\$700	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$13,950	\$15,195	\$12,033	\$2,253	\$14,286	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$4,111	\$0	\$48	\$0	\$48	\$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	\$387	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
AIS Rapid Response Fund Payment	\$0	\$7,500	\$7,500	\$0	\$7,500	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,600	\$2,400	\$300	\$2,100	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
Clean Boats Clean Waters	\$6,936	\$8,800	\$4,657	\$4,143	\$8,800	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$7,500	\$7,500	\$7,500	\$0	\$7,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$0	\$500	\$164	\$0	\$164	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,373	\$1,373	\$1,375	\$0	\$1,375	\$1,375	Liability and Property Damage	
Communications	\$630	\$1,056	\$147	\$909	\$1,056	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%
Website	\$643	\$1,100	\$647	\$453	\$1,100	\$1,000	Site Maintenance	40%
Miscellaneous	\$8,573	\$4,500	\$227	\$4,273	\$4,500	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$600	\$300	\$300	\$600	\$300	Annual District Meeting Facility Rental	40%
Fish Stocking	\$5,700	\$4,000	\$0	\$5,000	\$5,000	\$4,000	Run Rate	
Association Memberships	\$355	\$725	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$650	\$6,224	\$0	\$4,243	\$4,243	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study	
Grant LPT-490-15 (Healthy Lakes)	\$4,120	\$4,530	\$0	\$4,530	\$4,530	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%
Total Expenditures	\$61,284	\$71,703	\$37,325	\$30,204	\$67,530	\$57,800	Total Expenditures	
Operating Balance	\$24,402	\$10,304	\$15,898	\$3,747	\$19,645	\$18,245	Operating Balance	

Account Balances as of 07-31-2016				
Checkbook		\$15,898	Lake Maintenance Fund	\$26,048
			Rapid Milfoil Response	\$15,025
Total		\$15,898	Total	\$41,072
Total of all Accounts =		\$56,970		



Board Approved 2017 Annual Operating Plan Proposal

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 07-31-2016 Proposed Budget

Annual Operating Plan	2015 Actual	2016				2017 Proposed Budget	Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE			
Operating Balance Carried Forward	\$19,125	\$27,728	\$24,402	\$	\$24,402	\$19,645	Operating Balance Carried Forward	
Interest Income(checking only)	\$17	\$12	\$1	\$	\$12	\$12	Interest on checking account	
Grant ACEI-099-11 (APMP Implementation)	\$4,562	\$0	\$0	\$	\$0	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$15,084	\$14,599	\$5,213	\$13,63	\$18,852	\$13,908	Anticipated Funding Extention	
Grant SPL-351-15 (Big Lake Internal Load)	\$2,241	\$747	\$0	\$74	\$747	\$0	Grant Expired	
Grant CBCW-129-15 (Clean Boats)	\$5,456	\$6,000	\$1,500	\$4,50	\$6,000	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)	
Grant LPT-490-15 (Healthy Lakes)	\$400	\$3,569	\$3,236	\$3,56	\$6,805	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)	
Miscellaneous	\$3,115	\$0	\$3	\$	\$3	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants	
Donation (Big Lake Store)	\$1,700	\$0	\$1,000	\$	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$51,699	\$52,654	\$35,355	\$22,46	\$57,821	\$46,692		
Levy	\$33,986	\$29,353	\$17,869	\$11,48	\$29,353	\$29,353	No Change	
Total Revenue	\$85,685	\$82,007	\$53,223	\$33,95	\$87,174	\$76,045	Total Revenue	
Education and Travel	\$2,457	\$2,500	\$1,852	\$	\$1,852	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel	
Purple Loosestrife Control	\$700	\$1,250	\$0	\$1,25	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$13,950	\$15,195	\$12,033	\$2,25	\$14,286	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$4,111	\$0	\$48	\$	\$48	\$0	APMP was updated in 2015 for 5 years	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$	\$0	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$387	\$750	\$0	\$75	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
AIS Rapid Response Fund Payment	\$0	\$7,500	\$7,500	\$	\$7,500	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,600	\$2,400	\$300	\$2,10	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
Clean Boats Clean Waters	\$6,936	\$8,800	\$4,657	\$4,14	\$8,800	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$7,500	\$7,500	\$7,500	\$	\$7,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$0	\$500	\$164	\$	\$164	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,373	\$1,373	\$1,375	\$	\$1,375	\$1,375	Liability and Property Damage	
Communications	\$630	\$1,056	\$147	\$90	\$1,056	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%
Website	\$643	\$1,100	\$647	\$45	\$1,100	\$1,000	Site Maintenance	40%
Miscellaneous	\$8,573	\$4,500	\$227	\$4,27	\$4,500	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$600	\$300	\$300	\$600	\$300	Annual District Meeting Facility Rental	40%
Fish Stocking	\$5,700	\$4,000	\$0	\$5,00	\$5,000	\$4,000	Run Rate	
Association Memberships	\$355	\$725	\$575	\$	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$650	\$6,224	\$0	\$4,24	\$4,243	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study	
Grant LPT-490-15 (Healthy Lakes)	\$4,120	\$4,530	\$0	\$4,53	\$4,530	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%
Total Expenditures	\$61,284	\$71,703	\$37,325	\$30,20	\$67,530	\$57,800	Total Expenditures	
Operating Balance	\$24,402	\$10,304	\$15,898	\$3,74	\$19,645	\$18,245	Operating Balance	

Account Balances as of 07-31-2016			
Checkbook	\$15,898	Lake Maintenance Fund	\$26,048
		Rapid Milfoil Response	\$15,025
Total	\$15,898	Total	\$41,072
Total of all Accounts =		\$56,970	



Board Approved 2017 Annual Operating Plan Proposal

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 07-31-2016 with 2017 Projections

Annual Operating Plan	2015 Actual	2016				2017 Proposed Budget	2017 Proposed Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE			
Operating Balance Carried Forward	\$19,125	\$27,728	\$24,402	\$0	\$24,402	\$19,645	Operating Balance Carried Forward	
Interest Income (checking only)	\$17	\$12	\$1	\$11	\$12	\$12	Interest on checking account	
Grant ACEI-099-11 (APMP Implementation)	\$4,562	\$0	\$0	\$0	\$0	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$15,084	\$14,599	\$5,213	\$13,639	\$18,852	\$13,908	Anticipated Funding Extension	
Grant SPL-351-15 (Big Lake Internal Load)	\$2,241	\$747	\$0	\$747	\$747	\$0	Grant Expired	
Grant CBCW-129-15 (Clean Boats)	\$5,456	\$6,000	\$1,500	\$4,500	\$6,000	\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)	
Grant LPT-490-15 (Healthy Lakes)	\$400	\$3,569	\$3,236	\$3,569	\$6,805	\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)	
Miscellaneous	\$3,115	\$0	\$3	\$0	\$3	\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants	
Donation (Big Lake Store)	\$1,700	\$0	\$1,000	\$0	\$1,000	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$51,699	\$52,654	\$35,355	\$22,466	\$57,821	\$46,692		
Levy	\$33,986	\$29,353	\$17,869	\$11,484	\$29,353	\$29,353	No Change	
Total Revenue	\$85,685	\$82,007	\$53,223	\$33,951	\$87,174	\$76,045	Total Revenue	
Education and Travel	\$2,457	\$2,500	\$1,852	\$0	\$1,852	\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel	
Purple Loosestrife Control	\$700	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$13,950	\$15,195	\$12,033	\$2,253	\$14,286	\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$4,111	\$0	\$48	\$0	\$48	\$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	\$387	\$750	\$0	\$750	\$750	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
AIS Rapid Response Fund Payment	\$0	\$7,500	\$7,500	\$0	\$7,500	\$0	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$2,600	\$2,400	\$300	\$2,100	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
Clean Boats Clean Waters	\$6,936	\$8,800	\$4,657	\$4,143	\$8,800	\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
Lake Maintenance Fund Payment	\$7,500	\$7,500	\$7,500	\$0	\$7,500	\$2,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)	
Channel Buoys (Replacement)	\$0	\$500	\$164	\$0	\$164	\$0	Contingency for 1 Buoy Replacement & New Labels	
Insurance	\$1,373	\$1,373	\$1,375	\$0	\$1,375	\$1,375	Liability and Property Damage	
Communications	\$630	\$1,056	\$147	\$909	\$1,056	\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%
Website	\$643	\$1,100	\$647	\$453	\$1,100	\$1,000	Site Maintenance	40%
Miscellaneous	\$8,573	\$4,500	\$227	\$4,273	\$4,500	\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights	
Meetings	\$600	\$600	\$300	\$300	\$600	\$300	Annual District Meeting Facility Rental	40%
Fish Stocking	\$5,700	\$4,000	\$0	\$5,000	\$5,000	\$4,000	Run Rate	
Association Memberships	\$355	\$725	\$575	\$0	\$575	\$575	WI Lakes \$550 & PCALR \$25	
Water Quality	\$650	\$6,224	\$0	\$4,243	\$4,243	\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study	
Grant LPT-490-15 (Healthy Lakes)	\$4,120	\$4,530	\$0	\$4,530	\$4,530	\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%
Total Expenditures	\$61,284	\$71,703	\$37,325	\$30,204	\$67,530	\$57,800	Total Expenditures	
Operating Balance	\$24,402	\$10,304	\$15,898	\$3,747	\$19,645	\$18,245	Operating Balance	

Account Balances as of 07-31-2016				
Checkbook		\$15,898	Lake Maintenance Fund	\$26,048
			Rapid Milfoil Response	\$15,025
Total		\$15,898	Total	\$41,072
Total of all Accounts =		\$56,970		



Board Approved
2017
Annual Operating Plan
Proposal

2017 Proposed Budget		
Budget	Assumptions	
\$19,645	Operating Balance Carried Forward	
\$12	Interest on checking account	
\$0	Grant Expired	
\$13,908	Anticipated Funding Extention	
\$0	Grant Expired	
\$6,000	Anticipated Funding 2017 CBCW (75% of Grant Eligible expenses)	% Expenses Reimbursed by Grant at 75% Rate
\$7,127	Anticipated Funding 2017 Healthy Lakes (75% of Grant Eligible expenses)	
\$0	Unidentified Miscellaneous Upside & Xfer from LMF for unawarded grants	
\$0	Big Lake Store Donation to Support Fish Stocking	
\$46,692		
\$29,353	No Change	
\$76,045	Total Revenue	
\$2,500	Commissioners Attendance at WI Lakes Training, and Board Travel	
\$1,250	Purple Loosestrife & Knotweed Control	100%
\$14,300	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
\$0	APMP was updated in 2015 for 5 years	100%
\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
\$0	Transfer ADP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
\$8,000	Supplies \$800, \$7200 Salaries (600 hrs * \$12)	100%
\$2,500	Transfer ADP (Contingency for Dam, Lack of Future Grants, etc)	
\$0	Contingency for 1 Buoy Replacement & New Labels	
\$1,375	Liability and Property Damage	
\$2,000	Meetings Notices, New Spring Newsletter, Printing, Postage, Handouts etc.	40%
\$1,000	Site Maintenance	40%
\$4,500	Grant Writing, Social Committee, Port-a-Potty, Supplies, Budget Oversights	
\$300	Annual District Meeting Facility Rental	40%
\$4,000	Run Rate	
\$575	WI Lakes \$550 & PCALR \$25	
\$2,500	Lake Mgmt. Plan Implementation based on 2016 P Load Study	
\$8,650	Run Rate, Project Cost for Healthy Lakes Grant	100%
\$57,800	Total Expenditures	
\$18,245	Operating Balance	



Board Approved 2017 Annual Operating Plan Proposal

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds Year to Date 07-31-2016 with 2017 Proposed Budget

Fund	2015 Actual	2016				2017 Proposed Budget	Assumptions
		Budget	Actual YTD	Pending	Forecast EOY		
AIS Rapid Response							
Balance Carried Forward From Prior Year	\$7,512	\$7,520	\$7,519	\$0	\$7,519	\$15,029	Balance Carried Forward From Prior Year
Payment From Operating Account	\$1	\$7,500	\$7,500	\$0	\$7,500	\$0	Payment from Operating Account
Interest Income	\$7	\$12	\$5	\$4	\$9	\$8	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Total Revenue	\$7,520	\$15,032	\$15,025	\$4	\$15,029	\$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	\$7,520	\$15,032	\$15,025	\$4	\$15,029	\$15,037	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$17,911	\$18,431	\$14,221	\$0	\$14,221	\$25,057	Balance Carried Forward From Prior Year
Payment From Operating Account	\$7,500	\$7,500	\$7,500	\$0	\$7,500	\$2,500	Payment from Operating Account
Interest Income	\$20	\$27	\$11	\$9	\$20	\$18	Interest Income
Grants Revenue	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Procees from Boat Sale	\$0	\$5,000	\$5,000	\$0	\$5,000	\$0	Procees from Boat Sale
Total Revenue	\$25,431	\$30,958	\$26,732	\$9	\$26,741	\$27,575	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$11,212	\$0	\$685	\$1,000	\$1,685	\$1,600	Dam Repair
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$11,212	\$0	\$685	\$1,000	\$1,685	\$1,600	
Fund Balance	\$14,219	\$30,958	\$26,048	-\$991	\$25,057	\$25,975	
Balance All Funds	\$21,739	\$45,991	\$41,072	-\$987	\$40,085	\$41,011	



2017 Budget Proposal

Motion to Approve?



Election of Commissioners: (Two Vacancies)

The Board Nominates:

- Ann Layton – Church Pine Lake
- Mike Reiter – Big Lake



BALLOT

2016

CHURCH PINE, ROUND AND BIG LAKE PROTECTION AND REHABILITATION DISTRICT

SELECT TWO FOR BOARD OF COMMISSIONERS

ANN LAYTON

MIKE REITER

WRITE IN CANDIDATE



Questions & Public Input

By Lake District Residents

(What is Important to You?)



Closing Remarks

By Gary Ovick



Position Descriptions

All Board Commissioners

- Responsibility for the governance of the lake district
- Initiate and coordinate research and surveys for the lake
- Plan lake protection and rehabilitation projects
- Cooperate with other units of government in enacting ordinances as needed.
- Adopt and carry out lake protection and rehabilitation plans
- Maintain liaisons with state government officials involved in lake protection and rehabilitation
- Control the fiscal matters of the district, subject to the powers and directives of the annual meeting
- Contribute articles/items for website
- Attend applicable statewide meetings and training
- Oversee committees and recruit volunteers
- Attend 9 Board Meetings and 2 general meeting per year.
- Be willing to serve as an Officer (Chairperson, Treasurer, Secretary)

Chairman (Officer)

- Preside at the Annual meeting, at all Special meetings and Board meetings and public hearings in such a way as to ensure that they are conducted legally and on time
- Develop agenda for projects for coming year(s)
- Assign committee positions and projects: Water Patrol, Website, Dam Inspection, and Others
- Set dates and agenda for Board meetings, Special meetings and the Annual meeting
- Oversee that we meet State and Federal compliance for a Lake District
- Select a Nomination Committees to present candidates to the annual meeting
- Appoint replacement Board members to fill vacancies due to resignations
- Select an audit committee and have an audit prepared for the Annual meeting.
- Secure meeting space
- Coordinate meeting agenda

Vice Chairman

- Assist Chairman with projects and committee selections
- Assist Chairman with running meetings (meeting discipline/order etc.)
- Oversee committees and facilitate their reporting to the Board & General Meetings
- Take Minutes if Secretary is not available
- Provide reporting on behalf of absent Board Members

Treasurer (Officer)

- Take charge of the finances of the district
- Keep books, receive and take charge of all moneys of the district, and pay out the same only on order of the board.
- Prepare and file tax forms
- Coordinate with and support the Audit Committee
- Prepare and present for approval a proposed budget at the annual meeting
- Deliver certified statements of any tax levied at the annual meeting to the clerk of each municipality for collection
- File paperwork for Grants and other matching funds, including reimbursements for water patrol boat
- Maintain and audit insurance policy
- Present and acquire approval of a Treasury Report at Board and General meetings

Secretary (Officer)

- Take minutes of all meetings of the board and hearings held by it and distribute to Board and website
- Maintain the availability and integrity of all public records of the District on the website and central file cabinet
- Maintain a file of the names/addresses/email addresses of the District electors for official communications
- Prepare and mail a written notice as required by statute for annual meetings (and any special meetings)
- Post all meeting agenda and notices required by statute in newspapers, website and community bulletin boards
- Present and acquire approval of all meeting minutes at Board and General meetings
- Monitor District Post Office Box and distribute contents to responsible Board Members
- Annually provide the District Commissioners contact info (name, address, etc.), to Univ. of WI Extension, College of Natural Resources, UW Stevens Point, WI, 55441 and to the DNR, Lake Management Section, Bureau of Water Resources Management, Box 7921, Madison, WI 53707

All Committee Chairpersons

- Set agenda, dates and preside at committee meetings
- Secure meeting space
- Coordinate the development project recommendations for coming year(s)

- Present to the Board recommendations for annual budgets, funding recommendations and grant applications
- Present committee recommendations to the Board for approval
- Assign tasks to committee members
- Provide status reports on activities to Board, General Meetings and Website
- Attend training and informational meetings on committees topics
- Contribute articles/items for website
- Recruit volunteers
- Track time of volunteers for grant reporting and recognition.
- Comply with WI Statutes

Individual Committee Duties

Lake Management Committee

- Implement Lake Management Plan and pursue improved water quality
- Implement the Aquatic Plant Management Plan
- Update the Lake Management Plan periodically and acquire DNR approval
- Update the Aquatic Plant Management Plan periodically and acquire DNR approval
- Coordinate the Citizens Lake Monitoring Program to record water clarity readings throughout the summer months
- Hire contractors to prevent & control AIS
- Serve as the focal point for AIS identification
- Maintain the AIS Educational Kiosks at the landings

Audit Committee

- Audit treasury activities annually for fiscal integrity
- Prepare a written report on exceptions

Clean Boats Clean Water (CBCW)

- Coordinate the monitoring of boat landings with inspectors and surveillance cameras
- Hire inspectors, schedule coverage and advise Treasurer of salaries to be paid
- Facilitate annual training
- Update SWIM database online
- Monitor camera videos and report violations of the "do not transport ordinance"
- Interface with camera contractor regarding performance and maintenance

Dam Inspection

- Inspect both dams annually and submit an inspection report to the Board
- Ensure District compliance with DNR dam regulations and WI statutes
- Procure contractors as need.

Legal Resource

- Advise and assist Board on legal matters, WI Statutes, Open Meeting Laws, Robert's Rules, etc.

Navigation Committee

- Seasonally place and remove buoys. Procure replacement buoys
- Monitor depth of channels and procure dredging contractors as needed for dredging

Social Committee

- Facilitate events to build community and volunteerism
- Coordinate the 4th of July Parade and the Spring District Dinner

Water Patrol

- Interface with Polk Co. Sheriff and Wapo Board to establish annual plans and performance objectives for our water patrol
- Monitor performance and compliance with agreed to plans
- Act as District point person for patrol issues and coordination
- Coordinate with the Treasurer the procurement of new patrol boats as required

Website

- Maintain our Domain Name (www.biggroundpine.com) and email address (info@biggroundpine.com) with Register.com
- Answer emails to the site
- Coordinate with the Webmaster the timely posting of all documents, meeting notices, minutes, photos, articles, links etc.
- Create PDFs, check and spell check all submissions
- Audit website traffic and promote usage at General Meetings
- Periodically refresh content and annually move official documents to archive pages



PLEASE!

VOLUNTEERS NEEDED

PLEASE!

CHURCH PINE, ROUND AND BIGLAKE PROTECTION & REHABILITATION DISTRICT

Volunteer Positions

Your Name

Telephone #

Email

Board of Commissioners

Develop and execute plans to protect & rehabilitate the lakes in the District

Lake Management Committee

Implement the Lake Management Plan & Aquatic Plant Mgmt. Plan. Monitor Water Quality

Healthy Lakes Implementation Committee

Implement the Healthy Lakes Grant to improve water quality by minimizing shoreline runoff.

Clean Boats Clean Water (CBCW) Committee

Coordinate the monitoring of boat landings with inspectors and surveillance camera.

Water Patrol Committee

Interface with Polk Co. Sheriff and Wapo Board to provide water safety via our Patrol Boat

Navigation Committee

Place and remove buoys; Monitor channel depth & procure dredging contractors as needed

Dam Inspection Committee

Inspect annually, submit report and interface with contractors as required.

Audit Committee

Audit treasury activities and submit report annually

Web site Committee

Solicit and contribute articles and photos; respond to emails and post public documents

Legal Resource Committee

Advise and assist Board on legal matters, WI Statutes, Open Mtg Laws, Robert's Rules, etc.

Social Committee

Facilitate events to build community and volunteerism



**Thank You
for**

Supporting

Your

Lake District



***Motion
to
Adjourn?***