

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



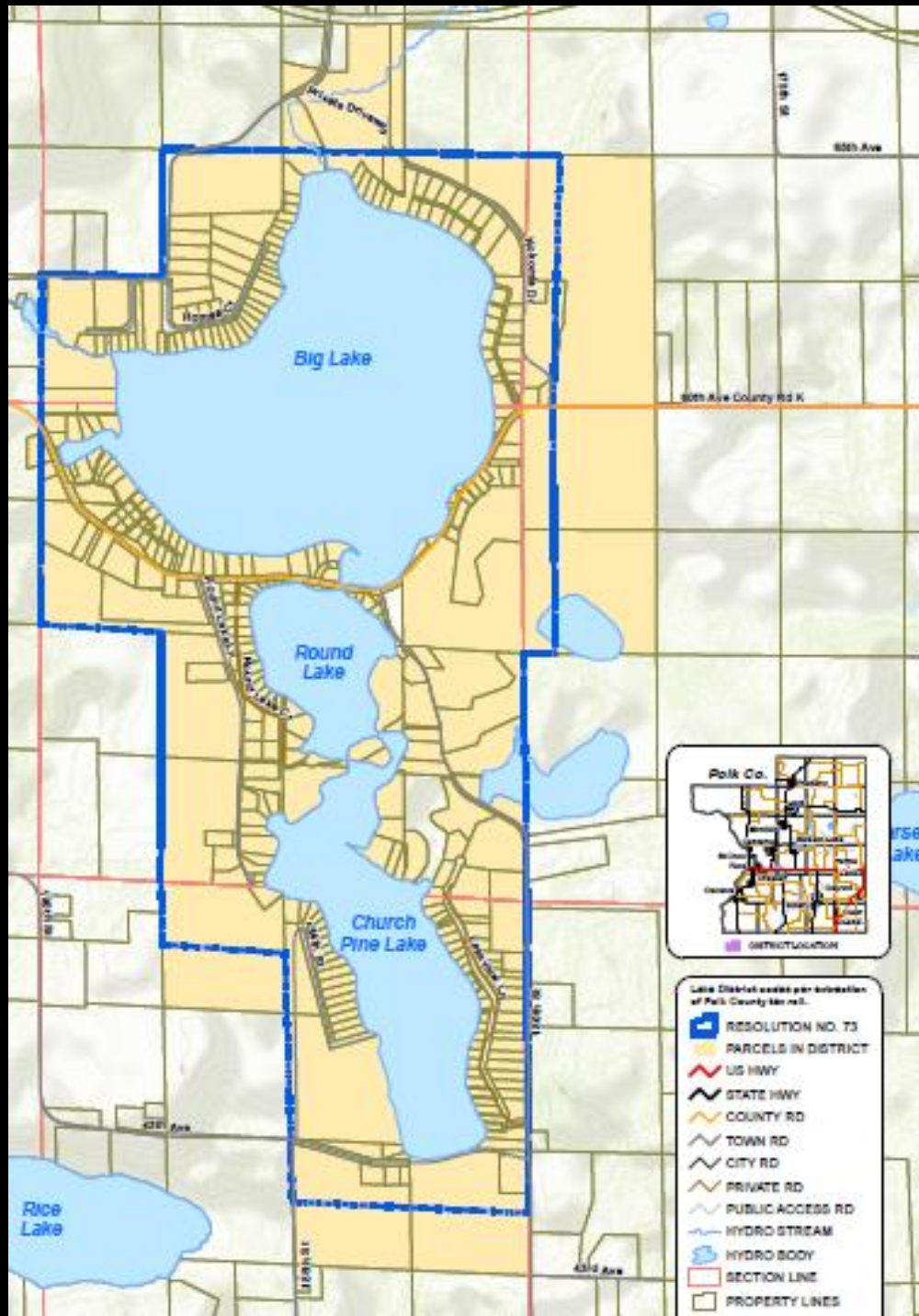


# Welcome

**Annual Meeting  
August 29, 2015**

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

- Lake District Boundary is Defined With Blue Line
- Part of a Parcel Puts The Whole Parcel in the Lake District





# Board of Commissioners

John Bonneprise

Polk County Supervisor

Beth Hartman

Healthy Lakes Implementation Project Manager

Helen Johnson

Town of Alden Supervisor

Ann Layton

Officer, Secretary

Gary Ovick

Officer, Board Chairman

Mike Reiter

Vice Chairman & Lake Management Co-Chair

Jerry Tack

Officer, Treasurer & CBCW, 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 <a href="mailto:garyovick@aol.com">garyovick@aol.com</a>
Ann Layton Secretary (Church Pine Lake)	485 Lake View Lane Osceola, WI 54020	715-294-2045 <a href="mailto:annlayton@centurytel.net">annlayton@centurytel.net</a>
Beth Hartman Commissioner (Church Pine & Round Lake)	551A 180th Street Osceola, WI 54020	(715) 294-4067 <a href="mailto:bhartmanstcroix@yahoo.com">bhartmanstcroix@yahoo.com</a>
Jerry Tack Treasurer (Round Lake)	542 Round Lake Ct Osceola, WI 54020	(715) 294-2739 (715) 808-5239 Cell <a href="mailto:tack542@centurylink.net">tack542@centurylink.net</a>
Mike Reiter Vice Chairman (Big Lake)	1898 60th Ave. Osceola, WI 54020	(715) 294-3950 <a href="mailto:mikereiter@centurylink.net">mikereiter@centurylink.net</a>
Helen Johnson Town of Alden Supervisor	79 217th St. New Richmond, WI 54017	(715) 248-3277 <a href="mailto:johnsont@frontiernet.net">johnsont@frontiernet.net</a>
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

Jerry Tack      Round Lake      Committee Chair & Commissioner  
Annette Viebrock

### 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



# 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

Jim Anderson	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	



## 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 4<sup>th</sup> 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.bigroundpine.com](http://www.bigroundpine.com)) and email address ([info@bigroundpine.com](mailto:info@bigroundpine.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

# 2015 Annual Meeting Agenda



**August 29, 2015**  
**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 - 08/23/14 Annual Meeting Minutes**
- **Committee Reports**
  - **Aquatic Plant Management**
  - **Heathy Lakes Implementation**
  - **Water Quality – Internal Load Study**
  - **Clean Boats Clean Waters**
  - **Navigation**
  - **Dams**
  - **Fish Stocking**
  - **Social Committee**
  - **Water Patrol**
  - **Web Site**
- **Break**
- **Treasurer's Report - Grant Funding, 2014 Annual Audit**
- **New Business**
  - **Presentation and Approval of 2015 Budget**
  - **Election of Commissioners - Board Nominated , Gary Ovick**
- **Questions & Public Input**
- **Closing Remarks & Adjournment**
  
- **Board Meeting Follows - Approve Minutes, Annual Meeting Critique, Review Roles, Election of Officers, Approve District Calendar, Other**



# Secretary's Report

By Ann Layton



08/23/14 Minutes

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

Annual Meeting

August 23, 2014

Board members present: Gary Ovick, Ann Layton, Mike Reiter, Helen Johnson, Steve Oswald, and John Bonneprise.

Call to Order: 9:04 a.m. Gary Ovick explained the function of a "District".

Secretary's Report: Minutes for A24, 2013 were presented. A motion to approve the Meeting minutes was given by Wegele, seconded by Dick Larson. Discussion: Bob Meyer stated that he felt the By-Laws were not legally removed from the District's Laws due to there not being a 2/3 vote for ratification. The motion carried.

Treasurer's Report: Gary Ovick presented for Jerry Tack.

Audit Report: Gary Ovick presented for Joel Hazzard.

Grant Status Report: Gary Ovick presented.

COMMITTEE REPORTS:

Aquatic Plant Management Committee Report: Mike Reiter presented.

Clean Boats Clean Water Committee Report: Ann Layton presented.

Fish Stocking Committee Report: Bob Meyer presented. Bob stated that nobody knows exact survival rates, however, fishermen have had success catching stocked species. Bob stated that the DNR has approved our Program.

Navigation Committee Report: Ann Layton presented. The no wake zone on Church Pine had been extended to help long term.

Social Committee Report: David Zanick presented. The 4<sup>th</sup> of July parade was a success with 40 boats attending. The Social Dinner was considered being moved to the Annual Meeting evening.



Water Patrol Committee Report: Gary Ovick presented for Tom Bach. Our new Deputy is Matt Throngard. The Patrol Boat was paid off in 2013.

Water Quality Committee Report: David Zanick presented. Sampling of wells for phosphorous was done. Results are pending. The District will apply for a grant to study in-lake phosphorous. This will be deemed the "Healthy Lakes Implementation Plan" and will be zoned the following: Zone 1: Water. Fish Sticks. Zone 2: High Water mark up to 35 feet of shoreline. Zone 3: Above the 35 feet mark; Rain Gardens, French Drains, Rock Infiltration Pits, Runoff Control. Up to \$1,000. will be paid by the DNR or 75% of the approved project up to \$1,000. The EPA has placed Big Lake on a proposed "Impaired Lakes" list. If this proposed list is accepted, the District has a better chance of securing this Grant. The EPA has Federal (Impaired Waters Grant) funds for Grants if the "Impaired Lakes" status is obtained.

Web Site Committee Report: Jeri Diaz presented.

\*BREAK\*

2015 Budget Proposal: Gary Ovick presented. There has been no Levy increase in 3 years. (1) Grant ends, (2) Grants begin. A new boat will be purchased in 2015. This boat will be purchased outright as the funds are allocated. Steve Paulson motioned to approve the Budget, Tom Diaz seconded. Discussion: The question arose as to why a new boat? It made good financial sense – Trade in is good, money is in account. Motion carried unanimously. Budget Approved.

ELECTION: Gary Ovick presented the Board's nominees: Jerry Tack (up for re-election), and Beth Hartman, (replacing Steve Oswald). Also a write in candidate was available on the ballot. Jerry Tack received 28 votes, and Beth Hartman received 29 votes. Both were elected to a three year term.

Closing Remarks: Gary Ovick presented. 10 % of the Lakes Owners are represented at the Annual Meeting – please pass the information packets out to your neighbors. A motion to adjourn was made by David Zanick, and seconded by Ann Layton. Meeting Adjourned at 11:27 a.m. (?).

Prepared by Steve Oswald.

08/23/14 Minutes



# Committee Reports



# Lake Management Committee

By Mike Reiter



# Lake Management Committee

## Accomplishments 2015

1. Completed Our 2011 “Aquatic Plant Management Plan Implementation” Grant

[www.bigroundpine.com](http://www.bigroundpine.com)







# Lake Management Committee

## Accomplishments 2015

### 2. Treated Curly Leaf Pondweed (CLP) With Our 2014 Grant *Which Extends Thru 2016*

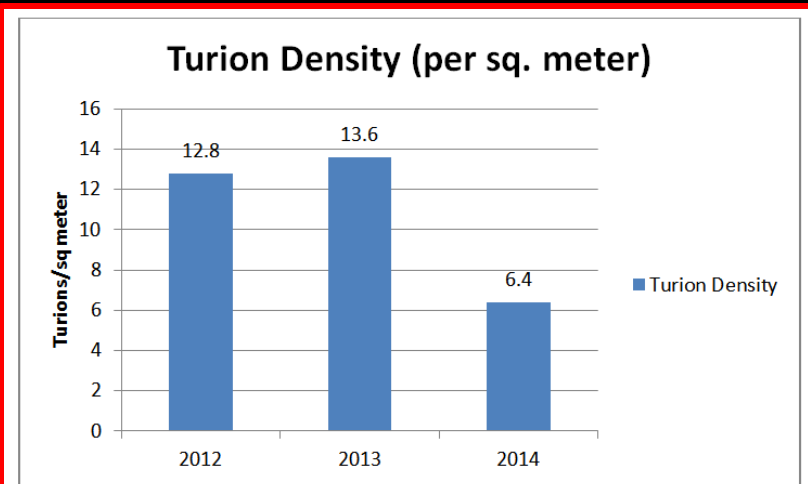
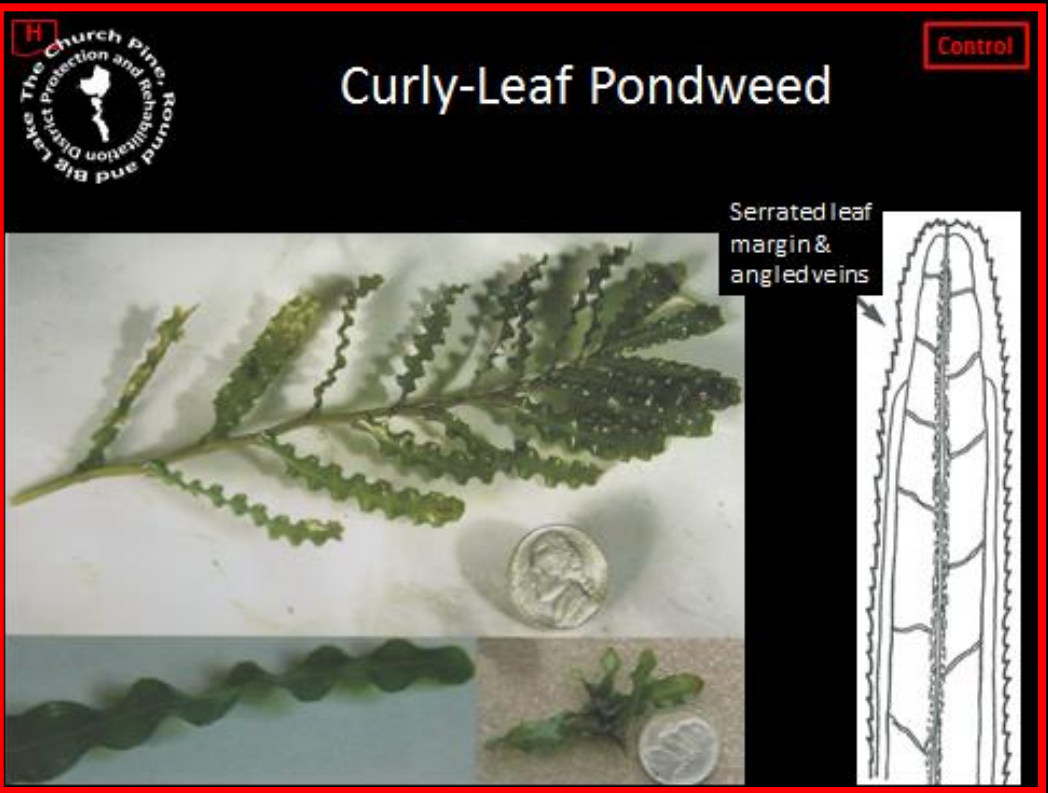


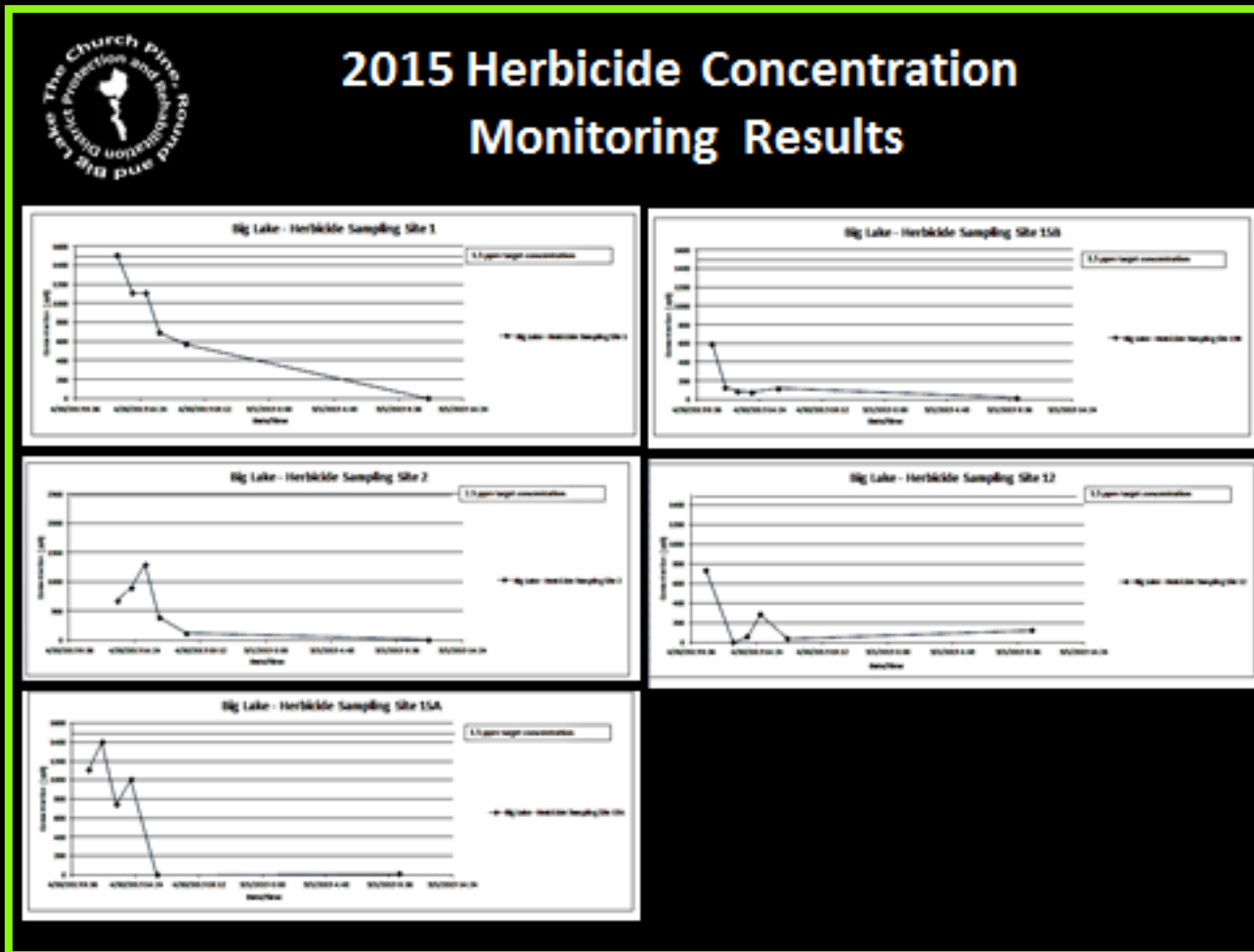
Figure 11: Graph of mean turion density (all treated beds) 2012-2014.



# Lake Management Committee

## *Accomplishments 2015*

### 3. Monitored Herbicide Concentrations Post CLP Treatment



# Lake Management Committee

## *Accomplishments 2015*

### 4. Treated Purple Loosestrife & Japanese Knotweed



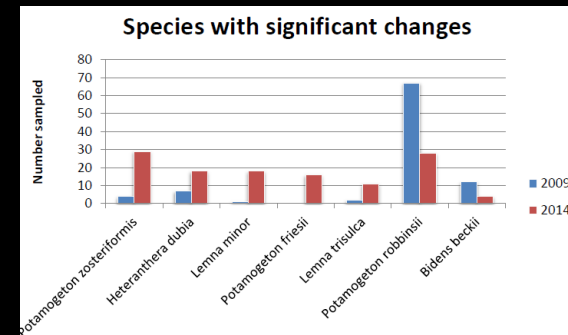
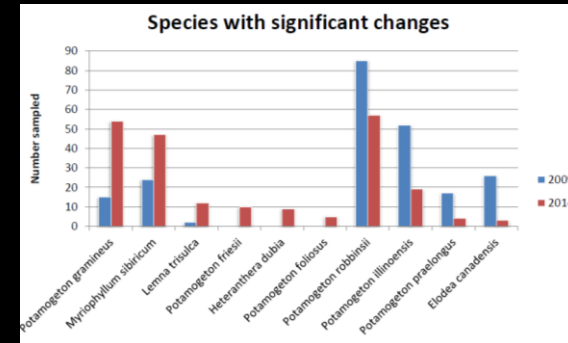


# Lake Management Committee

## Accomplishments 2015

5. Completed 2014 Aquatic Plant Survey  
*Input for the Revised Aquatic Plant Management Plan*

[www.bigroundpine.com](http://www.bigroundpine.com)





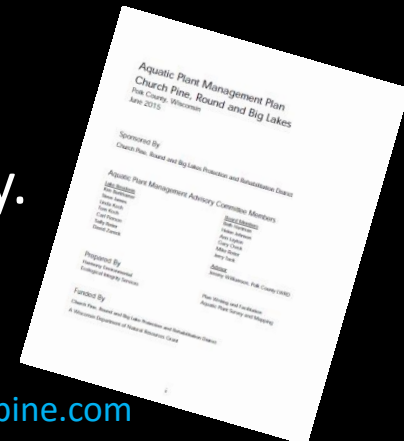
# Lake Management Committee

## *Accomplishments 2015*

### 6. Updated Aquatic Plant Management Plan ... *Pending DNR Approval*

#### 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 2015

### 7. Completed Annual AIS Survey at Boat Landings

Zebra Mussels



Zebra Mussels



**Check Docks & Lifts!**

**From:** Steve Schieffer [<mailto:ecointegservice@gmail.com>]  
**Sent:** Wednesday, August 05, 2015 9:41 AM  
**To:** Mike Reiter  
**Subject:** AIS survey

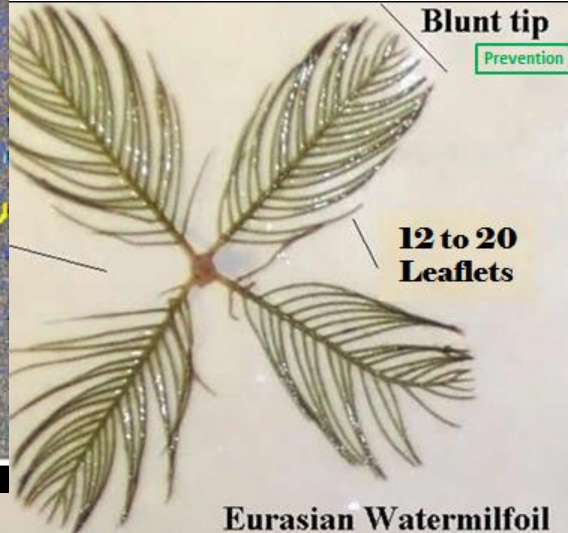
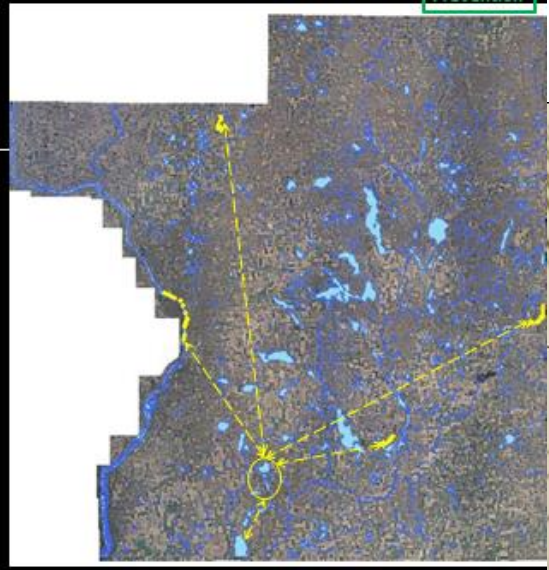
Mike,

FYI spent 4 hours on Big/Round and Churchpine and no Eurasian water milfoil found. You some scattered yellow iris starting in some areas, but most is from residents having planted them (likely). Water clarity was good when survey was completed so confident not "beds" of anything.

Steve

Eurasian Water-milfoil Distribution

Polk County  
Waterbodies: Horseshoe Lake, Long Trade Lake, Pike Lake, St. Croix River & CEDAR LAKE!



Eurasian Watermilfoil



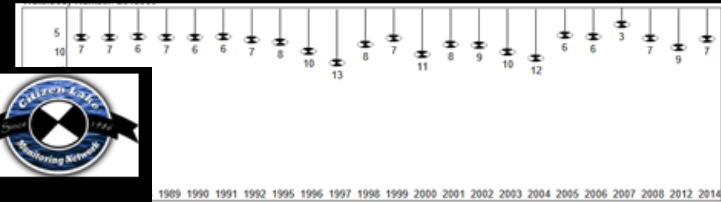
# Lake Management Committee

## Accomplishments 2015

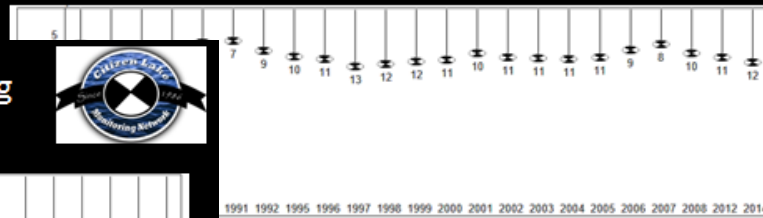
### 8. Continued Citizens Lake Monitoring Network (Heidi Hazzard Project)



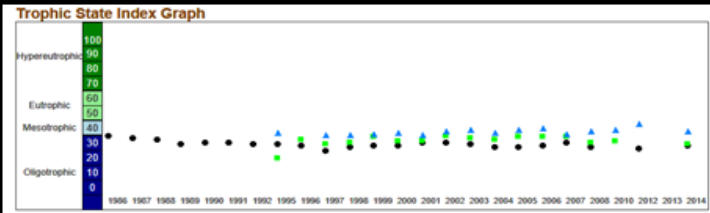
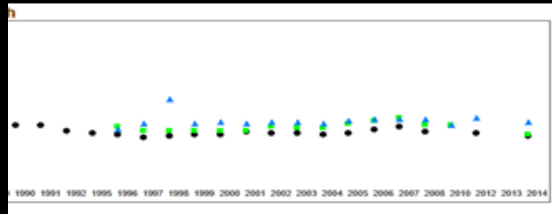
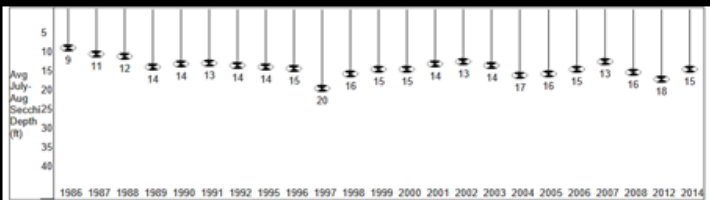
Citizen Lake Monitoring  
Big Lake



Citizen Lake Monitoring  
Round Lake



Citizen Lake Monitoring  
Church Pine Lake





# Lake Management Committee

## *Plans for 2016*

Continue the Following Projects and Programs:

1. Treat Curly Leaf Pondweed, Purple Loosestrife, & Japanese Knotweed
2. Heathy Lakes Project ...Expand Program ... *(Beth Hartman)*
3. 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 Options as They Become Available
7. Educate the Public to Maintain Water Quality and Plant Diversity





# Healthy Lakes Implementation

By Beth Hartman

# Shoreline Buffers





## SHORELINE HABITAT IMPROVEMENTS

# Shoreline Improvement Interest Survey

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.



# Big Lake Internal Phosphorus Load Study

By Kel Kobernick



**By  
Jerry Tack**



# Clean Boats Clean Waters Committee

## *Accomplishments 2015*

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. Anticipate over 400 hours of ramp inspection for Big Lake and Church Pine ramps.
4. Inspectors check for weeds on trailers and water in live wells.
5. Eurasian milfoil has been discovered in Cedar Lake.



# Clean Boats Clean Waters Committee

## *Plans for 2016*

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 2015*

Installed and removed "slow/no wake" buoys





# Navigation Committee

## *Plans for 2016*

Repair buoys with new “slow/no wake” decals.





# Dam Inspection Committee

By Jerry Tack



# Dam Inspection Committee

## *Accomplishments 2015*



Addressed the issue of crumbling mortar between rocks lining the spillway in the Mill Pond Dam.

1. Engaged the services of Warren White, civil engineer, to assess the problem and recommend a solution.
2. Preliminary recommendation includes injecting polymer expansion foam within the areas of failing mortar and then tuck pointing with mortar over the areas sealed with the expandable foam.
3. Obtain bids for the repairs and complete the repairs before winter.



# Dam Inspection Committee

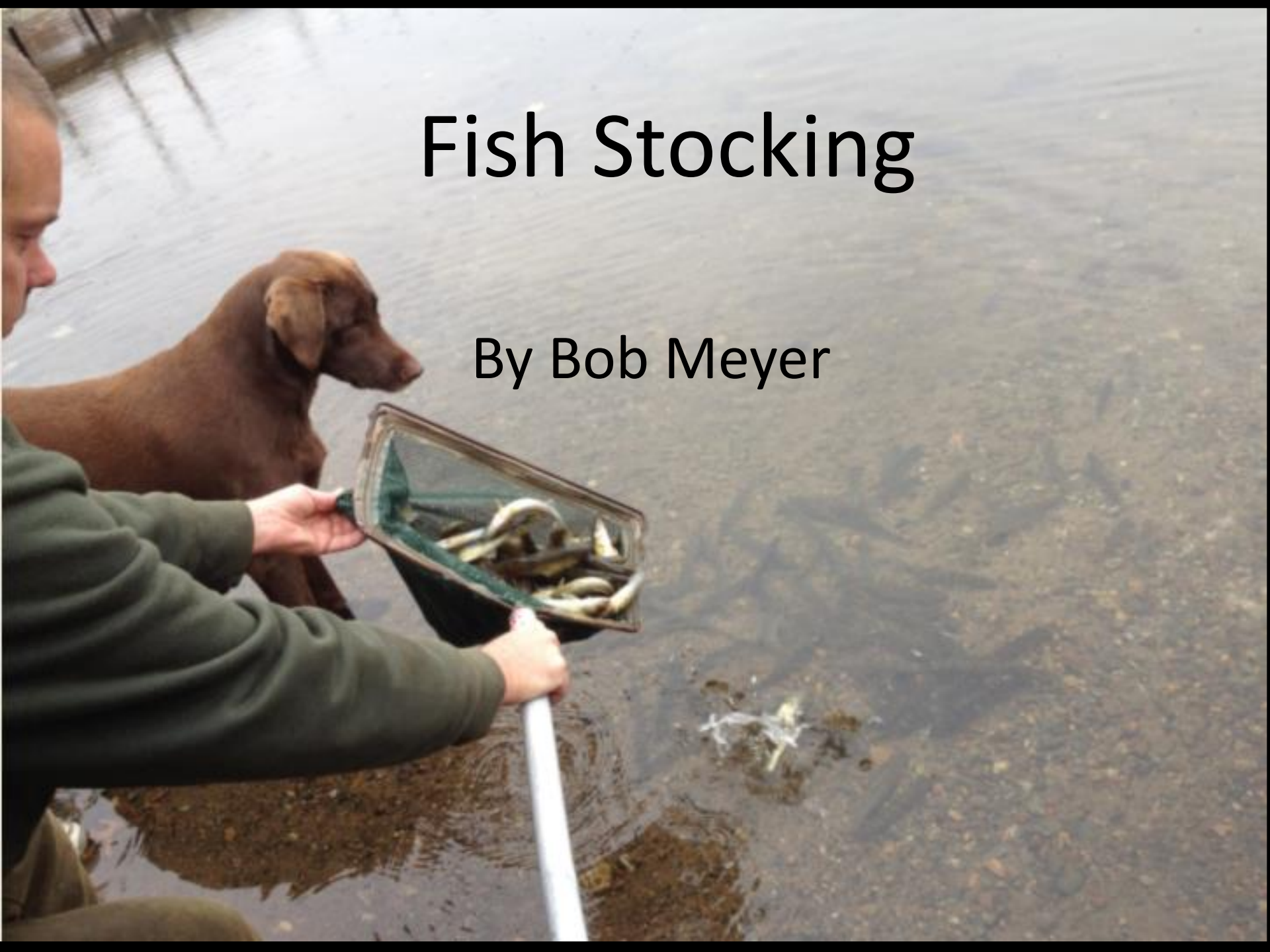
## *Plans for 2016*

1. Continue to monitor the health of the Mill Pond Dam.
2. Engage a group of volunteers to remove the new brush growing over the areas cleared in 2014.



# Fish Stocking

By Bob Meyer



# Fish Stocking History

2015  
Big Lake Store  
Donation \$1700



## Church Pine Lake

## Round Lake

## Big Lake

	Walleye	Brown Trout	Rainbow Trout	Northern Pike	Walleye	Brown Trout	Rainbow Trout	Walleye	Brown Trout	Rainbow Trout	Northern Pike	Total Fish	Cost
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					2500	\$4,500
2015												Budget	\$5,700
2016												Budget	\$4,000
<b>Total</b>	<b>7600</b>	<b>2720</b>	<b>180</b>	<b>2797</b>	<b>1100</b>	<b>0</b>	<b>0</b>	<b>20342</b>	<b>0</b>	<b>0</b>	<b>9952</b>	<b>44941</b>	<b>\$41,039</b>



# Social Committee

By David Zanick





# Social Committee

## Accomplishments 2015

### 5th Annual Lake Social Dinner

- June 13, 2015
- UW Wanderoos
- 84 Attendees
- Good Venue, Good Food, Good time



### 4th of July Parade

- Church Pine Lake
- 50+ Boats
- 1st Place > Duck Dynasty
- 2nd Place > Cheese Heads, 3rd Place > Hawaiian





# Social Committee

## *Plans for 2016*

Establish Social Committee Co Chairs:

- Andrea Anderson
- David Zanick

6th Annual Lake Social Dinner

- Saturday, **June 18, 2016**
- UW Wanderos



4th of July Parade, Monday

- Big Lake
- Steve Paulson will coordinate judging and prizes





# Water Patrol Committee

By Jerry Tack



# Water Patrol Committee

## *Accomplishments 2015*



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

1. 17.5 hours *(vs 54 hrs. pro-rata 2014)*
2. 14 contacts on the lake chain *(vs 32 contacts pro-rata 2014)*
3. 2 citations & many warnings *(vs 4.5 citations pro-rata 2015)*
4. Main issues:
  - a. Operating without valid registration or required safety certificate
  - b. Throughout the county there were COUNTLESS violations of the SNW where boats go SNW through a zone but once they pass the SNW buoy they ram the throttle
5. Problem = Lost full time person recently, thus the part time boat patrol person, has been filling in regular patrol shifts instead.



# Water Patrol Committee

## *Plans for 2016*



“August 1 YTD, 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. I didn't issue a single citation for that violation this season but stopped a lot of boats. Citations will start in 2016.
2. Sell our retired patrol boat ... anticipated revenue \$5000
3. Report Violations to Sheriff Dispatch (715) 485-8300



# Web Site

By Jim Anderson

H

# Welcome

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



[www.BigRoundPine.com](http://www.BigRoundPine.com)

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

- A quick look at 3 areas
- ❖ Site Activity and Interests
  - ❖ Goals /Focus for next year
  - ❖ Wishes and Wants

# Website 2015 Update

Year over Year Activity		Visits	Pages	Files	Hits
	2015	14,082	25,505	104,566	131,592
	2014	12,064	22,207	88,952	124,994
	% Change	<b>17%</b>	<b>15%</b>	<b>18%</b>	<b>5%</b>

Website Traffic				
	Jul-15	Jul-14	Yr over Yr	

	Rank	Visits	Visits	% Change	
▶ Home	<b>1</b>	1443	1141	<b>26%</b>	Home Page
▶ About Our Lakes	7	68	52		
▶ Swap Meet	<b>2</b>	141	58		Residents Personal Buy & Sell
▶ Photo Album	<b>4</b>	102	79		Pictures of Parades & Socials
▶ District Meetings	9	67	53		
▶ Bulletin Board & Events	<b>3</b>	114	120		Scheduled Meetings & Events
▶ Aquatic Plant & Water Quality Management	11	62	88		
▶ District History Overview	12	61	77		
▶ Miss Manners	10	63	67		
▶ Recreation	6	69	53		
▶ District Business	20	43	42		
▶ Local Flora and Fauna	8	68	50		
▶ Naturalist's Calendar	16	50	102		
▶ Links to Websites	18	44	33		
▶ Archives	19	43	35		
Contact Us	<b>5</b>	79	70		Ask Questions & Give Feedback

## Website **Goals & Focus**

- Provide visitors the best info about our lakes and the area; its history, recreation, ecology and environment.
- Communicate the goals and outcomes of the Lake District.
- Provide updates on what's happening with our friends and neighbors around the lakes.

## Website **Wishes & Wants**

- Find someone to write a blog or series of articles on our stories and life in the area.
- Communicate via website, e-mail, blog, or social media posting.
  - We've been gathering e-mails to begin communicating this way.
  - Our private list would be the basis for sending district updates & news from around our area.





# 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
----- 12 year period of no grant awards -----		
SPL-208-09	<b>Aquatic Plant Surveys</b>	2009
LPL-1299-09	<b>Aquatic Plant Management Plan (APMP)</b>	2009
AEPP-212-10	<b>Clean Boats Clean Waters</b>	2010
ACEI-099-11	<b>APMP Implementation</b>	2011
LPL-1473-12	<b>Lake Management Plan</b>	2012
ACEI-145-14	<b>APMP Implementation (Updated APMP &amp; Survey)</b>	2014
CBCW-52-14	<b>Clean Boats Clean Waters</b>	2014
CBCW-129-15	<b>Clean Boats Clean Waters</b>	2015
SPL-351-15	<b>Big Lake Internal Load Study</b>	2015
LPT-490-15	<b>Healthy Lakes Project</b>	2015





# \$\$ Grant Status \$\$

8/1/2015 Grant Summary

Grant	Description	Applicable Years	Project Cost	State Cost	District Cost	Value of Volunteers	Net District Cost
SPL-351-15	Big Lake Internal Load Study	2015-2016	4,459	2,988	1,471	1,236	235
LPT-490-15	Healthy Lakes Project	2015-2016	9,516	7,137	2,379	456	1,923
ACEI-145-14	APMP Implementation	2014-2016	62,590	46,943	15,648	6,000	9,648
CBCW-129-15	Clean Boats Clean Water	2015	8,000	6,000	2,000	500	1,500
<b>Total</b>			<b>\$84,565</b>	<b>\$63,068</b>	<b>\$21,498</b>	<b>\$8,192</b>	<b>\$13,306</b>

683 Hours

**State Tax Dollars  
Returned to Us**

**Value of  
Volunteers**



# Treasurer's Report

By Jerry Tack, Treasurer



# Annual Audit Report

By

Jerry Tack, Treasurer



# ANNUAL AUDIT OF THE OPERATING ACCOUNT 2014

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

From: The Board of Commissioners

Date: August 4, 2015

RE: 2014 Financial Records Audit

An audit of the Financial Records for the District was conducted on April 23<sup>th</sup>, 2015 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, 2014 through December 31, 2014. The results of the audit were reviewed and approved at the May 5, 2015 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.



# 2016 Budget Proposal

By

Jerry Tack, Treasurer





# Board Approved 2016 Annual Operating Plan Proposal

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 07-31-2015 with 2016 Proposed Budget

Annual Operating Plan	2014 Actual	2015				2016 Proposed Budget	2016 Proposed Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE			
Operating Balance Carried Forward	\$22,349	\$22,734	\$19,125	\$0	\$19,125	\$27,728		
Interest Income (checking only)	\$14	\$12	\$10	\$4	\$14	\$12	Interest on checking account	
DNR Water Patrol Rebate	\$0	\$1,500	\$0	\$0	\$0	\$0	Former Lease payment from Sheriff	
Grant ACEI-099-11 (APMP Implementation)	\$10,213	\$0	\$4,562	\$0	\$4,562	\$0	Grant Expired	
Grant ACEI-145-14 (APMP Implementation)	\$0	\$16,305	\$15,084	\$5,691	\$20,775	\$14,599	Awarded Funding for 2015 & 2016 (75% of "Grant Eligible" expenses)	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$2,241	\$0	\$2,241	\$747	Awarded Funding with advance for 2015 & 2016	
Grant CBCW-129-15 (Clean Boats)	\$2,658	\$6,000	\$1,500	\$2,475	\$3,975	\$6,000	Anticipated Funding 2016 CBCW (75% of Grant Eligible expenses)	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$3,569	\$3,569	\$3,569	Awarded Funding for & 2015/16 (75% of "Grant Eligible" expenses)	
Miscellaneous	\$0	\$0	\$3,115	\$0	\$3,115	\$0	Unidentified Miscellaneous Upside	
Donation (Big Lake Store)	\$500	\$0	\$1,700	\$0	\$1,700	\$0	Big Lake Store Donation to Support Fish Stocking	
Sub Total (w/o Levy)	\$35,735	\$46,551	\$47,337	\$11,739	\$59,076	\$52,654		
Levy	\$29,353	\$29,353	\$22,175	\$7,178	\$29,353	\$29,353	No Change	
<b>Total Revenue</b>	<b>\$65,088</b>	<b>\$75,904</b>	<b>\$69,512</b>	<b>\$18,917</b>	<b>\$88,429</b>	<b>\$82,007</b>	<b>Total Revenue</b>	
Education and Travel	\$2,351	\$2,000	\$2,457	\$0	\$2,457	\$2,500	Commissioners Attendance at WI Lakes Conference Training, and Board Travel	
Purple Loosestrife Control	\$750	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%
Curley Leaf Pondweed Control	\$18,178	\$14,295	\$11,915	\$3,280	\$15,195	\$15,195	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%
APMP Update	\$0	\$4,675	\$2,807	\$1,868	\$4,675	\$0	APMP was updated in 2015 for 5 years	100%
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$336	\$400	\$0	\$400	\$400	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%
EWM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$7,500	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
Surveillance Cameras Services	\$1,750	\$2,300	\$1,050	\$1,350	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
Clean Boats Clean Waters	\$5,251	\$8,000	\$2,300	\$2,676	\$4,976	\$8,800	Supplies \$800, \$8000 Salaries (667hrs * \$12)	100%
Lake Maintenance Fund Payment	\$5,000	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)	
Boat Loan Service	\$0	\$7,500	\$0	\$0	\$0	\$0	No Boat Purchase Currently Planned	
Channel Buoys (Replacement)	\$183	\$183	\$0	\$0	\$0	\$500	Contingency for 2 Buoys Replacement & New Lables	
Water Patrol Labor & Expenses	\$1,953	\$3,100	\$0	\$0	\$0	\$0	No Charge effective 2015	
Insurance	\$1,385	\$1,385	\$1,373	\$0	\$1,373	\$1,373	Liability and Property Damage	
Communications	\$554	\$600	\$551	\$195	\$746	\$1,056	Meetings & Treatment Notices, Printing, Postage, Handouts etc.	40%
Website	\$500	\$1,100	\$500	\$600	\$1,100	\$1,100	Site Maintenance	40%
Miscellaneous	\$384	\$4,500	\$4,082	\$1,862	\$5,944	\$4,500	Port-a-Potty, Supplies, Grant Writing, Social Committee, Budget Oversights	
Meetings	\$600	\$600	\$300	\$300	\$600	\$600	Spring & Annual District Meetings 2 X 300 = \$600	40%
Fish Stocking	\$4,500	\$4,000	\$0	\$5,700	\$5,700	\$4,000	Run Rate	
Association Memberships	\$355	\$355	\$355	\$0	\$355	\$725	Run Rate, WI Lakes & PCALR	
Water Quality	\$1,934	\$3,450	\$300	\$0	\$300	\$6,224	Lake Mgmt. Plan Implementation + Internal Load Study (\$4511)	50%
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$4,530	\$4,530	\$4,530	Project Cost for Healthy Lakes Grant	100%
<b>Total Expenditures</b>	<b>\$45,962</b>	<b>\$68,393</b>	<b>\$35,490</b>	<b>\$25,211</b>	<b>\$60,701</b>	<b>\$71,703</b>	<b>Total Expenditures</b>	
<b>Operating Balance</b>	<b>\$19,125</b>	<b>\$7,511</b>	<b>\$34,022</b>	<b>-\$6,294</b>	<b>\$27,728</b>	<b>\$10,304</b>	<b>Operating Balance</b>	

### Account Balances as of 07-31-2015

Checkbook	\$34,022	Lake Maintenance Fund	\$25,423
		AIS Rapid Response Fund	\$7,516
<b>Total</b>	<b>\$34,022</b>	<b>Total</b>	<b>\$32,939</b>

Total of all Accounts = \$66,961



# Board Approved 2016 Annual Operating Plan Proposal

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 07-31-2015 Proposed Budget

Annual Operating Plan	2014 Actual	2015					2016 Proposed Budget	Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE	Budget			
Operating Balance Carried Forward	\$22,349	\$22,734	\$19,125	\$0	\$19,125	\$27,728			
Interest Income (checking only)	\$14	\$12	\$10	\$4	\$14	\$12	Interest on checking account		
DNR Water Patrol Rebate	\$0	\$1,500	\$0	\$0	\$0	\$0	Former Lease payment from Sheriff		
Grant ACEI-099-11 (APMP Implementation)	\$10,213	\$0	\$4,562	\$0	\$4,562	\$0	Grant Expired		
Grant ACEI-145-14 (APMP Implementation)	\$0	\$16,305	\$15,084	\$5,691	\$20,775	\$14,599	Awarded Funding for 2015 & 2016 (75% of "Grant Eligible" expenses)		
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$2,241	\$0	\$2,241	\$747	Awarded Funding with advance for 2015 & 2016		
Grant CBCW-129-15 (Clean Boats)	\$2,658	\$6,000	\$1,500	\$2,475	\$3,975	\$6,000	Anticipated Funding 2016 CBCW (75% of Grant Eligible expenses)		
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$3,569	\$3,569	\$3,569	Awarded Funding for & 2015/16 (75% of "Grant Eligible" expenses)		
Miscellaneous	\$0	\$0	\$3,115	\$0	\$3,115	\$0	Unidentified Miscellaneous Upside		
Donation (Big Lake Store)	\$500	\$0	\$1,700	\$0	\$1,700	\$0	Big Lake Store Donation to Support Fish Stocking		
Sub Total (w/o Levy)	\$35,735	\$46,551	\$47,337	\$11,739	\$59,076	\$52,654			
Levy	\$29,353	\$29,353	\$22,175	\$7,178	\$29,353	\$29,353	No Change		
<b>Total Revenue</b>	<b>\$65,088</b>	<b>\$75,904</b>	<b>\$69,512</b>	<b>\$18,917</b>	<b>\$88,429</b>	<b>\$82,007</b>	<b>Total Revenue</b>		
Education and Travel	\$2,351	\$2,000	\$2,457	\$0	\$2,457	\$2,500	Commissioners Attendance at WI Lakes Conference Training, and Board Travel		
Purple Loosestrife Control	\$750	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control	100%	
Curley Leaf Pondweed Control	\$18,178	\$14,295	\$11,915	\$3,280	\$15,195	\$15,195	CLP Treatment, Monitoring, Surveys, Permits, Consulting	100%	
APMP Update	\$0	\$4,675	\$2,807	\$1,868	\$4,675	\$0	APMP was updated in 2015 for 5 years	100%	
Native Plant Control for Navigation	\$0	\$1,200	\$0	\$1,200	\$1,200	\$1,200	Potential Herbicide Treatment of Bay D (West Side Big Lake)		
AIS Monitoring	\$336	\$400	\$0	\$400	\$400	\$750	Annual Diver Inspection for AIS (Expand to include Zebra Mussels)	100%	
EWM Rapid Response Fund Payment	\$0	\$0	\$0	\$0	\$0	\$7,500	Transfer AOP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)		
Surveillance Cameras Services	\$1,750	\$2,300	\$1,050	\$1,350	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service		
Clean Boats Clean Waters	\$5,251	\$8,000	\$2,300	\$2,676	\$4,976	\$8,800	Supplies \$800, \$8000 Salaries (667hrs * \$12)	100%	
Lake Maintenance Fund Payment	\$5,000	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)		
Boat Loan Service	\$0	\$7,500	\$0	\$0	\$0	\$0	No Boat Purchase Currently Planned		
Channel Buoys (Replacement)	\$183	\$183	\$0	\$0	\$0	\$500	Contingency for 2 Buoys Replacement & New Lables		
Water Patrol Labor & Expenses	\$1,953	\$3,100	\$0	\$0	\$0	\$0	No Charge effective 2015		
Insurance	\$1,385	\$1,385	\$1,373	\$0	\$1,373	\$1,373	Liability and Property Damage		
Communications	\$554	\$600	\$551	\$195	\$746	\$1,056	Meetings & Treatment Notices, Printing, Postage, Handouts etc.	40%	
Website	\$500	\$1,100	\$500	\$600	\$1,100	\$1,100	Site Maintenance	40%	
Miscellaneous	\$384	\$4,500	\$4,082	\$1,862	\$5,944	\$4,500	Port-a-Potty, Supplies, Grant Writing, Social Committee, Budget Oversights		
Meetings	\$600	\$600	\$300	\$300	\$600	\$600	Spring & Annual District Meetings 2 X 300 = \$600	40%	
Fish Stocking	\$4,500	\$4,000	\$0	\$5,700	\$5,700	\$4,000	Run Rate		
Association Memberships	\$355	\$355	\$355	\$0	\$355	\$725	Run Rate, WI Lakes & PCALR		
Water Quality	\$1,934	\$3,450	\$300	\$0	\$300	\$6,224	Lake Mgmt. Plan Implementation + Internal Load Study (\$4511)	50%	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$4,530	\$4,530	\$4,530	Project Cost for Healthy Lakes Grant	100%	
<b>Total Expenditures</b>	<b>\$45,962</b>	<b>\$68,393</b>	<b>\$35,490</b>	<b>\$25,211</b>	<b>\$60,701</b>	<b>\$71,703</b>	<b>Total Expenditures</b>		
<b>Operating Balance</b>	<b>\$19,125</b>	<b>\$7,511</b>	<b>\$34,022</b>	<b>-\$6,294</b>	<b>\$27,728</b>	<b>\$10,304</b>	<b>Operating Balance</b>		

### Account Balances as of 07-31-2015

Checkbook	\$34,022	Lake Maintenance Fund	\$25,423
		AIS Rapid Response Fund	\$7,516
<b>Total</b>	<b>\$34,022</b>	<b>Total</b>	<b>\$32,939</b>

Total of all Accounts = \$66,961



# Board Approved 2016 Annual Operating Plan Proposal

## Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances Year to Date 07-31-2015 with 2016 Projections

Annual Operating Plan	2014 Actual	2015				2016 Proposed Budget Assumptions	% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast YE		
Operating Balance Carried Forward	\$22,349	\$22,734	\$19,125	\$0	\$19,125	\$27,728	
Interest Income (checking only)	\$14	\$12	\$10	\$4	\$14	\$12	
DNR Water Patrol Rebate	\$0	\$1,500	\$0	\$0	\$0	\$0	
Grant ACEI-099-11 (APMP Implementation)	\$10,213	\$0	\$4,562	\$0	\$4,562	\$0	
Grant ACEI-145-14 (APMP Implementation)	\$0	\$16,305	\$15,084	\$5,691	\$20,775	\$14,599	
Grant SPL-351-15 (Big Lake Internal Load)	\$0	\$0	\$2,241	\$0	\$2,241	\$747	
Grant CBCW-129-15 (Clean Boats)	\$2,658	\$6,000	\$1,500	\$2,475	\$3,975	\$6,000	
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$3,569	\$3,569	\$3,569	
Miscellaneous	\$0	\$0	\$3,115	\$0	\$3,115	\$0	
Donation (Big Lake Store)	\$500	\$0	\$1,700	\$0	\$1,700	\$0	
Sub Total (w/o Levy)	\$35,735	\$46,551	\$47,337	\$11,739	\$59,076	\$52,654	
Levy	\$29,353	\$29,353	\$22,175	\$7,178	\$29,353	\$29,353	No Change
<b>Total Revenue</b>	<b>\$65,088</b>	<b>\$75,904</b>	<b>\$69,512</b>	<b>\$18,917</b>	<b>\$88,429</b>	<b>\$82,007</b>	<b>Total Revenue</b>
Education and Travel	\$2,351	\$2,000	\$2,457	\$0	\$2,457	\$2,500	Commissioners Attendance at WI Lakes Conference Training, and Board Travel
Purple Loosestrife Control	\$750	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife & Knotweed Control
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Surveillance Cameras Services	\$1,750	\$2,300	\$1,050	\$1,350	\$2,400	\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service
Clean Boats Clean Waters	\$5,251	\$8,000	\$2,300	\$2,676	\$4,976	\$8,800	Supplies \$800, \$8000 Salaries (667hrs * \$12)
Lake Maintenance Fund Payment	\$5,000	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Transfer AOP (Contingency for Dam, Lack of Future Grants, etc)
Boat Loan Service	\$0	\$7,500	\$0	\$0	\$0	\$0	No Boat Purchase Currently Planned
Channel Buoys (Replacement)	\$183	\$183	\$0	\$0	\$0	\$500	Contingency for 2 Buoys Replacement & New Lables
Water Patrol Labor & Expenses	\$1,953	\$3,100	\$0	\$0	\$0	\$0	No Charge effective 2015
Insurance	\$1,385	\$1,385	\$1,373	\$0	\$1,373	\$1,373	Liability and Property Damage
Communications	\$554	\$600	\$551	\$195	\$746	\$1,056	Meetings & Treatment Notices, Printing, Postage, Handouts etc.
Website	\$500	\$1,100	\$500	\$600	\$1,100	\$1,100	Site Maintenance
Miscellaneous	\$384	\$4,500	\$4,082	\$1,862	\$5,944	\$4,500	Port-a-Potty, Supplies, Grant Writing, Social Committee, Budget Oversights
Meetings	\$600	\$600	\$300	\$300	\$600	\$600	Spring & Annual District Meetings 2 X 300 = \$600
Fish Stocking	\$4,500	\$4,000	\$0	\$5,700	\$5,700	\$4,000	Run Rate
Association Memberships	\$355	\$355	\$355	\$0	\$355	\$725	Run Rate, WI Lakes & PCALR
Water Quality	\$1,934	\$3,450	\$300	\$0	\$300	\$6,224	Lake Mgmt. Plan Implementation + Internal Load Study (\$4511)
Grant LPT-490-15 (Healthy Lakes)	\$0	\$0	\$0	\$4,530	\$4,530	\$4,530	Project Cost for Healthy Lakes Grant
<b>Total Expenditures</b>	<b>\$45,962</b>	<b>\$68,393</b>	<b>\$35,490</b>	<b>\$25,211</b>	<b>\$60,701</b>	<b>\$71,703</b>	<b>Total Expenditures</b>
<b>Operating Balance</b>	<b>\$19,125</b>	<b>\$7,511</b>	<b>\$34,022</b>	<b>-\$6,294</b>	<b>\$27,728</b>	<b>\$10,304</b>	<b>Operating Balance</b>

Account Balances as of 07-31-2015			
Checkbook	\$34,022	Lake Maintenance Fund	\$25,423
		AIS Rapid Response Fund	\$7,516
<b>Total</b>	<b>\$34,022</b>	<b>Total</b>	<b>\$32,939</b>
<b>Total of all Accounts =</b>		<b>\$66,961</b>	



Board Approved  
2016  
Annual Operating Plan  
Proposal

2016 Proposed Budget		
Budget	Assumptions	% Expenses Reimbursed by Grant at 75% Rate
\$27,728		
\$12	Interest on checking account	
\$0	Former Lease payment from Sheriff	
\$0	Grant Expired	
\$14,599	Awarded Funding for 2015 & 2016 (75% of "Grant Eligible" expenses)	
\$747	Awarded Funding with advance for 2015 & 2016	
\$6,000	Anticipated Funding 2016 CBCW (75% of Grant Eligible expenses)	
\$3,569	Awarded Funding for & 2015/16 (75% of "Grant Eligible" expenses)	
\$0	Unidentified Miscellaneous Upside	
\$0	Big Lake Store Donation to Support Fish Stocking	
\$52,654		
\$29,353	No Change	
<b>\$82,007</b>	<b>Total Revenue</b>	
\$2,500	Commissioners Attendace at WI Lakes Conference Training, and Board Travel	
\$1,250	Purple Loosestrife & Knotweed Control	100%
\$15,195	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%
\$7,500	Transfer ADP to Rapid AIS Response Fund (Note: EWM in Cedar Lake)	
\$2,400	ILID monitoring, Installation/Removal, Travel, DSL Service	
\$8,800	Supplies \$800, \$8000 Salaries (667hrs * \$12)	100%
\$7,500	Transfer ADP (Contingency for Dam, Lack of Future Grants, etc)	
\$0	No Boat Purchase Currently Planned	
\$500	Contingency for 2 Buoys Replacement & New Lables	
\$0	No Charge effective 2015	
\$1,373	Liability and Property Damage	
\$1,056	Meetings & Treatment Notices, Printing, Postage, Handouts etc.	40%
\$1,100	Site Maintenance	40%
\$4,500	Port-a-Potty, Supplies, Grant Writing, Social Committee, Budget Oversights	
\$600	Spring & Annual District Meetings 2 X 300 = \$600	40%
\$4,000	Run Rate	
\$725	Run Rate, WI Lakes & PCALR	
\$6,224	Lake Mgmt. Plan Implementation + Internal Load Study (\$4511)	50%
\$4,530	Project Cost for Healthy Lakes Grant	100%
<b>\$71,703</b>	<b>Total Expenditures</b>	
<b>\$10,304</b>	<b>Operating Balance</b>	



# Board Approved 2016 Non-lapsing Fund Proposal

## Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD 7/31/2015 with 2016 Proposed Budget

Fund	2014 Actual	Budget	2015			2016 Proposed Budget	Assumptions
			Actual YTD	Pending	Forecast EOY		
<b>AIS Rapid Response</b>							
Balance Carried Forward From Prior Year	\$7,503	\$7,509	\$7,512	\$0	\$7,512	\$7,520	Balance Carried Forward From Prior Year
Payment From Operating Account	\$1	\$0	\$1	\$0	\$1	\$7,500	Payment from Operating Account
Interest Income	\$8	\$6	\$4	\$4	\$8	\$12	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
<b>Total Revenue</b>	<b>\$7,512</b>	<b>\$7,515</b>	<b>\$7,516</b>	<b>\$4</b>	<b>\$7,520</b>	<b>\$15,032</b>	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$7,512</b>	<b>\$7,515</b>	<b>\$7,516</b>	<b>\$4</b>	<b>\$7,520</b>	<b>\$15,032</b>	
<b>Lake Maintenance</b>							
Balance Carried Forward From Prior Year	\$17,296	\$15,312	\$17,911	\$0	\$17,911	\$18,431	Balance Carried Forward From Prior Year
Payment From Operating Account	\$5,000	\$7,500	\$7,500	\$0	\$7,500	\$7,500	Payment from Operating Account
Interest Income	\$19	\$17	\$9	\$11	\$20	\$27	Interest Income
Grants	\$0	\$0	\$0	\$0	\$0	\$0	Grant Revenue
Other						\$5,000	Procees from Boat Sale
<b>Total Revenue</b>	<b>\$22,316</b>	<b>\$22,829</b>	<b>\$25,420</b>	<b>\$11</b>	<b>\$25,431</b>	<b>\$30,958</b>	
Dredging	\$0	\$0	\$0	\$0	\$0	\$0	Dredging
Dam Inspection	\$0	\$0	\$0	\$0	\$0	\$0	Dam Inspection
Dam Repair	\$4,405	\$0	\$0	\$7,000	\$7,000	\$0	Dam Repair
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
<b>Total Expenditures</b>	<b>\$4,405</b>	<b>\$0</b>	<b>\$0</b>	<b>\$7,000</b>	<b>\$7,000</b>	<b>\$0</b>	
<b>Fund Balance</b>	<b>\$17,911</b>	<b>\$22,829</b>	<b>\$25,420</b>	<b>-\$6,989</b>	<b>\$18,431</b>	<b>\$30,958</b>	
<b>Balance All Funds</b>	<b>\$25,423</b>	<b>\$30,344</b>	<b>\$32,937</b>	<b>-\$6,985</b>	<b>\$25,952</b>	<b>\$45,991</b>	



# Election of Commissioners: (One Vacancy)

The Board Nominates:

- Gary Ovick – Church Pine Lake



# BALLOT

2015

## CHURCH PINE, ROUND AND BIG LAKE PROTECTION AND REHABILITATION DISTRICT

**SELECT ONE FOR BOARD OF COMMISSIONERS**

**GARY OVICK**

**WRITE IN CANDIDATE**

\_\_\_\_\_



# Questions & Public Input

By Lake District Residents

*(What is Important to You?)*





# Closing Remarks

By Gary Ovick



**PLEASE!**

**VOLUNTEERS NEEDED**

**PLEASE!**

**CHURCH PINE, ROUND AND BIGLAKE PROTECTION & REHABILITATION DISTRICT**

Volunteer Positions	Your Name	Telephone #	Email
<b>Board of Commissioners</b> Develop and execute plans to protect & rehabilitate the lakes in the District			
<b>Lake Management Committee</b> Implement the Lake Management Plan & Aquatic Plant Mgmt. Plan. Monitor Water Quality			
<b>Healthy Lakes Implementation Committee</b> Implement the Healthy Lakes Grant to improve water quality by minimizing shoreline runoff.			
<b>Clean Boats Clean Water (CBCW) Committee</b> Coordinate the monitoring of boat landings with inspectors and surveillance camera.			
<b>Water Patrol Committee</b> Interface with Polk Co. Sheriff and Wapo Board to provide water safety via our Patrol Boat			
<b>Navigation Committee</b> Place and remove buoys; Monitor channel depth & procure dredging contractors as needed			
<b>Dam Inspection Committee</b> Inspect annually, submit report and interface with contractors as required.			
<b>Audit Committee</b> Audit treasury activities and submit report annually			
<b>Web site Committee</b> Solicit and contribute articles and photos; respond to emails and post public documents			
<b>Legal Resource Committee</b> Advise and assist Board on legal matters, WI Statutes, Open Mtg Laws, Robert's Rules, etc.			
<b>Social Committee</b> Facilitate events to build community and volunteerism			



*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 1<sup>st</sup>, 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](mailto:jeffrey.hahn@co.polk.wi.us)

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



# Proposed\* District Calendar 2015 - 2016

Board Meetings  
Alden Town Hall  
1<sup>st</sup> Tuesdays  
6pm

- October 6 Board Meeting
- December 1 Board Meeting
- March 1 Board Meeting
- March 30 – April 1 WI Lakes Conference
- April 5 Board Meeting
- May 3 Board Meeting
- • May 21 Spring Informational Meeting
- June 7 Board Meeting
- • June 18 Lake Social Dinner
- July 4 Boat Parade (Big Lake)
- July 5 Board Meeting
- August 2 Board Meeting
- • August 27 Annual Meeting & Board Mtg.
- October 4 Board Meeting
- December 6 Board Meeting



**Thank You  
for**

**Supporting**

***Your***

**Lake District**



# Motion to Adjourn?