



Board of Commissioners Meeting December 10, 2012



Board of Commissioners Meeting

Agenda

12/10/12
Alden Town Hall
6 PM

- Call to order
- Approve or consider changes to Agenda
- Secretary's Report
 - Approval of 10/08/12 Board Meeting Minutes
 - Website Public Document Update Status
- Treasurer's Report
 - AOP 12/01/12 Approval
 - 2013 Levy Status
 - District Property Inventory
- Chairman's Report & Board Administration
 - APMP Implementation Grant Status,
 - Board Administration
- Committee Reports
 - APMP – Approval of 2014 AIS Grant Resolution & Application Status, Approval 2013 Herbicide Contractor Procurement Outsourcing
 - CBCW – 2014 Grant Application Status, Season's Critique, Volunteer Video Screening Plan
 - Dam Inspection – Title Transfer Status
 - Fish Stocking – 2012 Stocking Status, 20" Rainbow Trout
 - Navigation – Dredging Results, Dredging Grant Status
 - Water Quality – Project Update
 - Web Site – Email Problems
 - Water Patrol – 2012 Net Cost, Citation Summary
 - Others
- Old Business
 - Status of Polk County Board Member
 - Workman's Comp Insurance Grant Eligible
- New Business
- 03/11/13 Board Meeting Agenda Items



Secretary's Report

MINUTES OF THE MEETING

OCTOBER 8, 2012

Members Present: Gary Ovick, Jerry Tack, David Zanack, Steve Oswald, Brad Johnson.
Guests Attending: Jeri Diaz, Jake McHoll, Luminologist.

Call to Order (6:00 p.m.): Gary Ovick

Agenda: Motion to accept agenda by Jerry Tack. Seconded by David Zanack. Motion approved. Agenda order to switch to Web Site first to accommodate Jeri Diaz's attendance as new volunteer Committee Chair.

Web Site Committee: Gary announced that Jeri Diaz is taking over for Mary Hazzard as Committee Chair. Gary extended a sincere thanks for Mary's help through the years. Jeri introduced herself. Discussion about our new web site ensued. Topics included Postings, Swap Meet, Board Postings. Gary reminded the Board that we passed a Resolution making the Web Site as official "Public Post" for District.

ACTION STEP: Secretary assigned Duty to post (1) Agenda, (2) Minutes, (3) Presentations (in PDF format). Committee Chair, Jeri Diaz, to remove old, irrelevant postings and the "Policing" of the site including all Non-Board issues regarding the Website. Meetings posts to go back a few meetings only.

Secretary's Report: Last Meeting. Jerry Tack moved to approve the last board meeting minutes, David Zanack seconded. Motion approved.

Annual Meeting Minutes: Jerry Tack moved to approve the Annual Meeting Minutes, David Zanack seconded. Motion approved.

Treasurer's Report: Discussion ensued on how to update the Report – Tabled pending changes and further discussion. To be take up next Meeting.

Charirman's Report: Gary Ovick announced that the West Immanuel Fellowship Hall is reserved next Year for the two Annual Meetings. Grant Status: Gary mentioned that the District could get more aggressive with staffing for the CBCW and the need for more volunteer hours keeping in mind that the 2nd camera funds are still available.CBCW taking 45% of Budget and Volunteers taking 42%.

APMP Grant Implementation going into 2014. Grant application costs to be \$1,120. Discussion ensued regarding the grants being applied for: (1) CBCW, and (2) APMP – CLP and PL Treatment. Jerry suggested Work Comp Insurance might be Grant approvable. Asking Heidi to discuss with Cheryl (Grant Writer).



Unapproved



Unapproved

ACTION STEP: Gary to call Jane at Spooner DNR on Work Comp grant eligibility – present and future. Steve to research Dam Modification of Dam under the Grant as Silver Carp are an invasive species. Motion to approve Grant Applications by Jerry Tack, **SECONDED BY** Steve Oswald. Motion Carried.

To Do List: Replace By-Laws with Chapter 33, Inventory List, Asset List.

Status of new volunteers: Gary suggested that we contact new volunteers for committees and get their involvement.

APMP COMMITTEE: Steve reported on Herbicide Treatment Follow-Up Reports for CLP. Reoprted that treatment is working with unintended consequences.

ACTION STEP: Steve to write a letter to Dean (owner of PL infested property by bridge). Steve to get 2011 and 2012 Follow Up Reports posted to Web.

CBCW COMMITTEE: Tabled until Heidi Hazzard attends next. Gary mentioned that Earl Mork, of the Big Lake Store, complained about the District giving away maps (something he sells).

DAMS REPORT: Steve Oswald reported that there has been no flowage since late Summer and that the lack of flowage is a direct result of the Outlet Dam being built one foot too high. Steve reported that the unintended consequences may include very poor water quality. Steve recommended that rebuilding the Outlet Dam, when needed, may be best.

FISH STOCKING: Gary reported that Bob Meyer took over the Committee Chair, but was unable to attend. The District has \$6,000. to spend. Discussion ensued on the proper fish to stock, what is available, and what the new DNR contact wants (per correspondences).

NAVIGATION COMMITTEE: Jerry Tack reported that the Buoys were removed on October 17th. Storage is outside at western-most dock at Big Lake Store Landing. Dredging Grant has been submitted. The Grant is a 50% match for \$9,950.

WATER PATROL COMMITTEE: County Sheriff did not respond yet per Tom Bach on this year's hours, warnings, and citations.

ACTION STEP: Follow-up on Bill from Sheriff.

WATER QUALITY COMMITTEE: David Zanack reported on Grant Monies spent vs. budgeted. Analysis is coming. Next step may be to apply for a Protection Grant.

OLD BUSINESS: Ownership of the Big Lake Landing; Tom Magnificci not attending. Gary will try to contact him.



NEW BUSINESS: APMP 2013 Contractor should be contacted on the procurement process. Volunteers are sought to monitor Camera Videos. Next Meeting to be December 10, 2012.

ADJOURN: Motion to adjourn given by Jerry Tack, seconded by David Zanack. Motion carried.

Unapproved



Secretary's Report

Website Public Document Update Status?



Treasurer's Report

**Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Operating Plan (AOP) & Account Balances
12/1/2012**

Annual Operating Plan	2011 Actual	2012				2012 Approved Budget			% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions		
Reserve Balance Carried Forward	\$27,151	\$26,701	\$19,674	\$0	\$19,674	\$26,701			
Interest Income (checking only)	\$110	\$350	\$26	\$2	\$28	\$350			
DNR Water Patrol Rebate	\$2,319	\$2,319	\$2,319	\$0	\$2,319	\$2,319	65% of \$3,568		
DNR Dredging Grant			\$2,475		\$2,475				
Insurance Rebate	\$520	\$0	\$213	\$0	\$213	\$0			
Grant LPL-1299-09 (APMP Preparation)	\$2,500	\$0	\$0	\$0	\$0	\$0	Closed		
Grant AEPP-212-10 (CBCW)	\$11,745	\$0	\$0	\$0	\$0	\$0	Closed		
Grant ACEI-099-11 (APMP Implementation)	\$18,452	\$27,800	\$27,025	\$7,445	\$34,470	\$27,800	75% of "Grant Eligible" expenses		
Donation (Big Lake Store)	\$1,839	\$0	\$2,000	\$0	\$2,000	\$0	Upside to support fish stocking		
Sub Total (w/o Levy)	\$64,636	\$57,170	\$53,731	\$7,447	\$61,179	\$57,170			
Levy	\$35,682	\$24,934	\$25,252	\$0	\$25,252	\$24,934			
Total Revenue	\$100,318	\$82,104	\$78,983	\$7,447	\$86,430	\$82,104			
Education and Travel	\$2,187	\$3,500	\$2,128	\$0	\$2,128	\$3,500	5 Commissioners to WAL mtg/training, and Board Travel		
Purple Loosestrife Control	\$763	\$1,250	\$870	\$0	\$870	\$1,250	Purple Loosestrife Control	100%	
Curley Leaf Pondweed Control	\$25,691	\$24,997	\$20,525	\$0	\$20,525	\$24,997	Herbicide Treatment, Surveys, & Permits for CLP.	100%	
Native Plant Control for Navigation	\$0	\$1,220	\$0	\$0	\$0	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake)	100%	
AIS Monitoring	\$560	\$1,000	\$337	\$0	\$337	\$1,000	Annual Diver Inspection for AIS	100%	
EWM Rapid Response Fund Payment*	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Emergency non-grant funding for AIS control (Target \$15K)		
Surveillance Cameras Purchase (ILIDS)	\$5,926	\$0	\$0	\$0	\$0	\$0			
Surveillance Cameras Services	\$4,889	\$2,240	\$1,947	\$0	\$1,947	\$2,240	ILID monitoring, Installation/Removal, Travel, Insurance, DSL		
Clean Boats Clean Waters	\$12,832	\$9,100	\$8,947	\$153	\$9,100	\$9,100	Supplies \$650, \$450 Brochure, \$8000 Salaries (667hrs * \$12)	100%	
Lake Maintenance Fund Payment*	\$0	\$12,500	\$12,500	\$0	\$12,500	\$12,500	Dredging and Maintenance Fund (Target \$93K)		
Channel Dredging	\$6,000	\$0	\$0	\$4,000	\$4,000	\$0	2011 \$6,000 to be deposited in Lake Maintenance Fund		
Channel Buoys (Replacement)	\$694	\$347	\$432	\$0	\$432	\$347	2 Additional Buoys		
Water Patrol Labor & Expenses	\$1,259	\$2,600	\$2,701	\$0	\$2,701	\$2,600	200 Patrol Hours		
Insurance	\$2,136	\$2,069	\$2,295	\$0	\$2,295	\$2,069	Workman's Comp and Liability for Board		
Mailings and Newsletter	\$849	\$600	\$611	\$0	\$611	\$600	Meetings notices & Printing costs	37%	
Website	\$808	\$1,500	\$1,138	\$0	\$1,138	\$1,500	Upgrade Software, Site Maintenance	33%	
Miscellaneous	\$2,968	\$4,326	\$1,807	\$0	\$1,807	\$4,326	Port-a-Potty, Supplies, Other & Budget Oversights		
Water Patrol Boat Loan Service	\$3,916	\$0	\$0	\$0	\$0	\$0	Paid off in 2011		
Meetings	\$500	\$500	\$500	\$0	\$500	\$500	2 District Meetings @250 = \$500	25%	
Fish Stocking	\$5,839	\$4,000	\$0	\$0	\$0	\$4,000	Same as 2011 Budget		
Association Memberships	\$330	\$355	\$355	\$0	\$355	\$355	Run Rate		
Water Quality	\$0	\$5,000	\$442	\$2,781	\$3,223	\$5,000	District net cost contingent on Water Quality Grant		
Total Expenditures	\$80,645	\$82,104	\$62,534	\$6,934	\$69,468	\$82,104			
Reserve Balance	\$19,674	\$0	\$16,448	\$513	\$16,962	\$0			

Account Balances as of 12/01/12

Checkbook	\$16,448	Lake Maintenance Fund	\$18,514
		Rapid Milfoil Response	\$7,506
Total	\$16,448	Total	\$26,020
Total of all Accounts =		\$42,468	


*The \$5,000 expense to Eurasian Milfoil Rapid Response and the \$12,500 expense to Lake Maintenance Fund represent funds transferred to separate accounts.



Levy Status?

2012 Levy information

Jerry Tack <tack542@gmail.com>

 You replied to this message on 11/16/2012 8:32 AM.
Extra line breaks in this message were removed.

Sent: Fri 11/16/2012 7:52 AM

To: Gary Ovick

Gary,

I received the necessary information for the 2012 District Apportionment and have filed the required forms with the WI Dept of Revenue, Town of Alden and Town of Garfield. The deadline for filing was November 28.

Jerry



Inventory of District Property?



Chairman's Report

(Board Administration)



Chairman's Report

- Grant Status
- 2013 District Calendar & Change Process
- PCALR 2013 Lake Protection Workshop
- To Do List



Grant Status Report



Grant Status Report

Grant Status Report

12/01/12

ACEI-099-11 APMP Implementation

Term 04/01/11 to 12/31/13

Committee Chairs = Steve Oswald APM Chair & Heidi Hazzard CBCW Chair

	Budget	Reimbursements				Performance to Budget	
		Received	Pending	Processing	Total	Balance	%
Consulting	\$15,590	\$4,487	\$3,237		\$7,724	\$7,866	50%
Contracted Staff CBCW	\$16,000	\$3,357	\$4,541		\$7,898	\$8,102	49%
Services	\$64,995	\$40,415	\$910		\$41,325	\$23,670	64%
Printing / Mailing	\$1,110	\$661	\$95	\$5	\$761	\$349	69%
Supplies/Misc.	\$12,067	\$6,322	\$100		\$6,422	\$5,645	53%
Volunteer \$	\$14,532	\$5,394	\$1,044	\$96	\$6,534	\$7,998	45%
<i>Volunteer Hours</i>	<i>1,211</i>	<i>450</i>	<i>87</i>	<i>8</i>	<i>545</i>	<i>667</i>	<i>45%</i>
Total Project Exp.	\$124,294	\$60,636	\$9,927	\$101	\$70,664	\$53,630	57%
Revenue	\$93,221	\$45,477	\$7,445	\$76	\$52,998	\$40,223	57%
Reimbursement Rate	75%	75%	75%		75%	75%	



District Calendar 2013

Board Meetings, 2nd Monday of each month, 6PM , Alden Town Hall

- January No Meeting
- February No Meeting
- March 11th Board Meeting
- April 15th Board Meeting (Rescheduled from April 8, due WAL Conference)
- May 13th Board Meeting
- May 18th Spring Informational Meeting
- June 10th Board Meeting
- July 8th Board Meeting
- August 12th Board Meeting
- August 24th Annual Meeting & Board Meeting to Elect Officers
- October 14th Board Meeting
- November No Meeting
- December 9th Board Meeting



Coordinating changes to the District Calendar?

- Please advise the Chairman if you can not attend a meeting ASAP.
- Chairman will coordinate a meeting date change only if a lack of quorum develops.



PCALR Workshop

(Board should have receive email)

PCALR needs your input

president@pcalr.org

Sent: Tue 11/6/2012 2:43 PM

To: Garyovick@aol.com

Greetings PCALR members and friends...

We need your input.

Polk County Association of Lakes and Rivers (PCALR) is considering a three-session workshop in 2013 for volunteer lake managers, town/county officials, and others involved in lake protection.

PCALR needs to know if you would attend, and if so, the topics that would interest you.

To complete a brief survey, use this link:

<http://pcalr.org/lm-workshop-survey/>

Kindly complete the survey by November 30, 2012. Please help us let others know about this potential opportunity. The survey is also accessible at www.pcalr.org.

Thanks in advance for your participation!

Karen Engelbretson
President
Polk County association of Lakes and Rivers (PCALR)



To Do List

1. Need to replace (or minimize) By-Laws with Chapter 33 – Board, by 2013 Annual Meeting
2. Need to maintain an inventory (Assets) of District property – Treasurer
3. Other items ??



Committee Reports



Aquatic Plant Management Committee Report



Aquatic Plant Management Committee Report

- 2014 AIS Control Grant Application Status?
- 2013 Herbicide Contractor Procurement Process Plan?

2014 AIS Grant Board Action Items

1. Consider additional grant tasks (all increase grant scoring and are recommended)
 - a. Knotweed control – have Dale Dressel add to purple loosestrife contract – currently 4 sites around the lakes, Polk County done w/ knotweed control in 2013 (2 pts)
 - b. Citizen monitoring at the landings according to standard protocols – training by Polk County LWRD (2pts)
 - c. Herbicide concentration monitoring (1 pt)
2. Review/update/approve grant budget
 - a. Latest budget with Gary's comments is attached.
3. Determine selected match
 - a. Total estimated points with above additions: 20-21
 - b. Minimum match is 25%
 - c. Match of 35% adds 1 pt.
 - d. Match of 50% adds 2 points
 - e. Your call – this is a good score that would have been funded last year, you will have another opportunity to apply August 2013
4. Pass resolution naming authorized representative to sign the grant and selected match, record the vote on this resolution (Heidi has form)
5. Decide who will be named as a second grant contact on the application form. Authorized representative signs the grant application and reimbursement requests.

2014 AIS Grant Board Action Items

1. Consider additional grant tasks (all increase grant scoring and are recommended)
 - a. Knotweed control – have Dale Dressel add to purple loosestrife contract – currently 4 sites around the lakes, Polk County done w/ knotweed control in 2013 (2 pts)

I just spoke with Eric Wojchik with Polk County LWRD. He has been working on Japanese and Giant Knotweed control for the past few years. See Alex's comments below – he can't count knotweed control when the county already has a grant. Thing is their grant expires at the end of 2013, and this one would start in 2014.

Eric explained to me that he is willing to contact the owners near the lakes to let them know the county grant is expiring and that the lake district would be offering to control the knotweed beginning in 2014. It would make sense to me to simply expand Dale Dressel's contract to include knotweed control. Eric would be able to provide recommendations regarding what chemical would be best to use for different scenarios. I think it would be reasonable to budget this along with purple loosestrife control and ask Dale for a rough estimate at this point. I am not sure who would take that on? Steve?

Adding this work adds 2 points to the grant scoring if Alex approves. Please let me know what you think of adding this task.

Cheryl

- b. Citizen monitoring at the landings according to standard protocols – training by Polk County LWRD (2pts)

Would it help to have student citizen monitors? I could also put a call into my daughter's biology teacher, not sure if he would want to take part, but it's worth a call if you think it would help. My daughter is already committed to doing the secchi readings.

Heidi

- c. Herbicide concentration monitoring (1 pt)

Board Resolution Decisions:

1. Administrator?

- APM Chair
- Treasurer
- Board Chair

2. Financial Commitment?

- 25% = 0 + Points
- 35% = 1 + Points
- 50% = 2 + Points

3. Vote?

4. Complete, Sign, File, Mail



Church Pine, Round and Big Lake Protection and Rehabilitation District Board Resolution

RESOLUTION of the Church Pine, Round and Big Lake Protection and Rehabilitation District
County of Polk, Wisconsin

WHEREAS Church Pine, Round and Big Lakes are important resources used by the public for recreation and enjoyment of natural beauty; and
WHEREAS public use and enjoyment of Church Pine, Round and Big Lakes is best served by protection of Church Pine, Round and Big Lakes from infestation of aquatic invasive species; and
WHEREAS we recognize the need to provide information and education about aquatic invasive species; and
WHEREAS we are qualified to carry out the responsibilities of the aquatic invasive species project.

IT IS THEREFORE, RESOLVED THAT:

The Church Pine, Round and Big Lake Protection and Rehabilitation District requests the funds and assistance available from the Wisconsin Department of Natural Resources under the "Aquatic Invasive Species Grant Program;" and

HEREBY AUTHORIZES, the Church Pine, Round and Big Lake District _____, to act on behalf of the Church Pine, Round and Big Lake Protection and Rehabilitation District to: submit an application to the State of Wisconsin for financial aid for aquatic invasive species grant purposes; sign documents; and take necessary action to undertake, direct, and complete an approved AIS grant. Grant reimbursement forms along with necessary supporting documentation will be submitted within six months of the project completion date.

BE IT FURTHER RESOLVED that the Church Pine, Round and Big Lake Protection and Rehabilitation District will meet the obligations of the AIS project including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our _____% commitment to aquatic invasive species project costs.

Adopted this 10th day of December, 2012.

By a vote of ___ in favor, ___ against, ___ abstain.

By: _____
Heidi Hazzard, Secretary
Church Pine, Round and Big Lake Protection and Rehabilitation District



Notice: Use of this form is required by the DNR for any application filed pursuant to ch. NR 108, Wis. Adm. Code. Personal information collected on this form, including such data as your name, address, phone number, etc., will be used for management and enforcement of DNR programs, and is not intended to be used for any other purpose. Information may be made accessible to requesters under Wisconsin's Open Records laws (s. 19.32-19.39, Wis. Stats.) and requirements.

Section I: Application Type

Check one:

- Education, Prevention & Planning Early Detection & Response Established Infestation Control

Legislative District Numbers	
Senate	Assembly
10	28

To determine your legislative district, go to <http://165.189.139.210/WAMI/>
Type in complete address, next screen shows information.

Section II: Applicant Information

Applicant
Big, Round, and Church Pine Lakes P&R District
Waterbody Name
Big and Round Lakes
Project County/Township/Section/Range
Polk County/T32N R18W and T33N R18W

- Type of Eligible Applicants
- | | | | |
|----------------------------------|---|--|----------------------------------|
| <input type="checkbox"/> County | <input type="checkbox"/> Tribe | <input type="checkbox"/> Other Gov't Unit | <input type="checkbox"/> Federal |
| <input type="checkbox"/> City | <input type="checkbox"/> Sanitary Dist. | <input type="checkbox"/> Nonprofit Org. | <input type="checkbox"/> State |
| <input type="checkbox"/> Village | <input type="checkbox"/> Dist. | <input type="checkbox"/> College, School, etc. | <input type="checkbox"/> Other |
| <input type="checkbox"/> Town | <input type="checkbox"/> Assoc. | | |

Authorized Representative Named by Resolution
Gary Ovick

Project Contact Name
Jerry Tack

Authorized Representative Title
Chair

Project Contact Title
Treasurer

Address
491 Lakeview Lane

Address
542 Round Lake Ct.

City
Osceola State WI ZIP Code 54024

City
Osceola State WI ZIP Code 54020

Daytime Phone (area code)
(715) 294-3988

Daytime Phone (area code)
(715) 294-2739

E-mail Address
Garyovick@aol.com

E-Mail Address
tack542@ccenturylink.net

Mail Check to: (if different from applicant)

Name and Title

Address

Organization

City State ZIP Code

For DNR Use Only			
Application Type	Date Received	Date Reviewed (AISL/CIRC)	AISL/Lake River Coordinator Approval /Date
Waterbody ID#	Adequate Public Access <input type="checkbox"/> Yes <input type="checkbox"/> No	Environmental Grants Specialist Approval / Date	
Eligible Project <input type="checkbox"/> Yes <input type="checkbox"/> No	Eligible Applicant <input type="checkbox"/> Yes <input type="checkbox"/> No	Project Priority Rank	Research / Demo Project <input type="checkbox"/> Yes <input type="checkbox"/> No
Prior Grant Awarded(x) <input type="checkbox"/> Yes <input type="checkbox"/> No	Fiscal Year(x)	Amount Received To Date \$	Project Awarded <input type="checkbox"/> Yes <input type="checkbox"/> No



Aquatic Plant Management Committee Report

2013 Herbicide Contractor Procurement Process?

- Harmony charged \$385 to manage the Herbicide Contractor Procurement Process in for 2012.
- Board Decision Outsource again?
- Board to approve Harmony to manage. Not to exceed \$500?



Audit Committee Report



Clean Boats Clean Water Committee Report



Clean Boats Clean Water Committee Report

- 2014 CBCW (Education) Grant Application Status?
- Season's Critique
- Volunteer Video Screening Status?

New CBCW Grant Process

1. Clean Boats Clean Waters grant applications are available on-line in fillable format. The application with built-in resolution is the first page, and the grant contract the second. No more multiple-page application with letters of support, maps, and long narratives!
2. All applications will be submitted to staff at Spooner DNR. Provided the application is complete and activities eligible, the project gets funded, and you will be notified within 14 business days. No more competition, uncertainty (i.e. stress), and waiting for months!
3. All projects will have state grant caps of \$4000 per boat landing, automatic 25% advance payments, and standardized scopes and timelines. If inspectors take Clean Boats Clean Waters training, invest at least 200 hours of watercraft inspection time per boat landing, and enter the inspection data into SWIMS, the remaining project balance will be reimbursed when the final payment request and worksheet are submitted to DNR. No more redundant time tracking!
4. Some things will remain the same, including grant deadlines (i.e. February 1 and August 1), state share (75%), and eligible sponsors. If it's not broke, don't fix it!



Season's Critique/Video Volunteers/Grant Status

CBCW update:

I sent year end data for CBCW to Gary and Cheryl, please let me know if you received it. The season went well. It was awesome to have Marianne Shira and she is willing again next summer. I have sent all necessary grant info to Cheryl. If you would like to see changes for the 2013 season please let me know. The weekdays were still pretty slow-especially Big Lake. We hit the Bass Tournament and fishermen were very compliant. It worked well having varied hours on Church Pine since it is used as more of a beach-keeps people guessing a little more. Lake use still really dies

in August, so putting more emphasis on June/July seems worthy of our funds. One inspector witnessed a hit and run and called it in which resulted in some teens from the lake and our area getting drinking tickets. Steve Schanbach and Ann Wasecha are volunteering to do video monitoring for 2013. Waiting to hear back from them on the hours they are willing to put in next season. Let me know if you have any questions.

Thanks,
Heidi



Clean Boats Clean Water Committee Report

- SWIM data need to be update for August-September



Dam Inspection Committee Report



Dam Inspection Committee Report

- Title Transfer Status?



Fish Stocking Committee Report



Fish Stocking Committee Report

Sent: Sun 10/28/2012 6:25 PM

To: Gary Ovick

Dnr doesn't want to allow us to stock walleye. Saying the genetic strain isn't right. No update past that yet
Bob

October 03, 2012 12:40 PM

Bob & all,
Just an info update: Per our pontoon classroom; Jeremy mentioned that both Northerns and Perch were to be harvested as having an adverse relationship to the ecosystem - even for those practicing catch & release. I assumed with ortherns it was about them eating the other fishes. Not sure his thought on the Perch, though. Could someone contact Jeremy?
Steve

Oct 3, 2012 at 11:03 AM

Steve and all
I will but I have to say that I will disagree unless he has some good facts. All the best lakes I know rely on diversity and most of the best walleye lakes are also known for perch. They are related fish as I am sure you know and are native to our lakes. I will make sure to have complete board approval prior to any commitments
Bob

3 Oct 2012 10:43

Bob & all,
My understanding of Perch is that they are not desirable per Jeremy at the County. Could you possibly follow-up with him on what he meant by that?
Steve Oswald

Oct 2, 2012 at 8:28 PM

Gary and all.
I will not be at the meeting but I have an initial update on the fish stocking. The DNA has some new crappy regulations about genetic lines of walleyes in the lakes. Long story short the strain of walleyes we have been putting in our lakes for years is now deemed to be incorrect. Even though the supplier has receipts going back 20 years. I have to begin a discussion with the supervisor of the DNR guy in our area because he is using his own interpretation of the law rather than historical data

With that in mind we can stock perch (native and I believe stocked in the past) fairly easily at this point and hopefully add walleye to the mix later yet this year. I will proceed as far as I can in the interest of the district and when needed will seek approval from the board
Bob Meyer



Fish Stocking History

All available data as of 11/19/12

	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		
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	1160				200			1800				3160	\$5,839
2012												0	\$6,000
2013												0	
Total	5660	2720	180	1665	1100	0	0	16592	0	0	5237	33154	\$25,839



20" Rainbow Trout Found in Church Pine

From: KENNETH [<mailto:kdopkins@centurylink.net>]

Sent: Sunday, October 28, 2012 10:38 AM

To: Gary & Imojean Ovick

Subject: Dead Trout with eggs

Hi Gary

This is a picture of the dead trout I found on church pine, taken on 10/27/2012

It has been dead for several days, found stomach torn open with lots of eggs coming out

The trout was almost 20 inches long, I checked on what type of trout it is, it looks to resemble a rainbow trout

I'm assuming the trout was trying to lay her eggs & ripped open her stomach other than several cuts on belly I saw no other reason for it to die

Its nice to actually see a trout in this lake live or dead, hopefully there is lots more

Ken Dopkins



20" Rainbow Trout Found in Church Pine





Legal Resource Committee Report



Navigation Committee Report



Navigation Committee Report

Dredging of Church Pine and Round Lake Channel

During the first week of November, J&S Contracting, Osceola completed the dredging of the channel connecting Church Pine and Round Lake. The channel was dredged to a depth of at least 36 inches extending from the north entrance of the channel, then south at least 150 feet. The channel extending into Church Pine was also widened to 25 feet.

The sand and silt were deposited onto the Keith and Beth Hartman property (the island). As a result of their cooperation, the Lake District will save the cost of transporting the debris to an offsite location.

Next spring, J&S will complete the shoreline restoration and repair the landscape and lawn damage created by the heavy equipment and depositing of the silt/sand.

The Lake District was successful in obtaining a \$4,950 DNR grant to fund 50% of the cost of this project.

A special thanks to the Hartman's for allowing J&S Contracting to access the channel by moving the heavy equipment over their property and for accepting the sand/silt.



Dredging Grant Application Costs

INVOICE

Harmony Environmental INC
 516 Keller Ave. S
 Amery, WI 54001

BILL TO: Jerry Tack
 Big, Round and Church Pine P&R District
 542 Round Lake Ct.
 Osceola, WI 54020

	Date of services:	07/15/12 - 09/30/12
Invoice number:	1202	Invoice date:
		10/10/2012

ITEM NO.	QTY.	DESCRIPTION	PRICE EACH	AMOUNT
hours	4.75	waterways grant application	\$80.00	\$380.00
postage	2	draft and final application to DNR in Spooner	\$5.95	\$11.90
copies	20	draft and final application to DNR in Spooner	\$0.25	\$5.00
folders	2	draft and final application to DNR in Spooner	\$0.50	\$1.00

Sub total:	\$397.90
Tax rate: 0	Tax:
Previous amount owing:	
Credit:	\$0.00
You pay this amount:	\$397.90





















Water Patrol Committee Report



Water Patrol Revenue vs. Expense

Sheriff's Water Patrol Expense	=	\$2,700.50
Revenue Boat Lease	=	\$2,318.56
<hr/>		
Net Lake District Cost	=	\$ 381.94

I have turned in an invoice of \$2318.56 for the Alumacraft patrol boat. I have also received an invoice from the Sheriff's office in the amount of \$2,700.50 for our use of the patrol boat this summer.

It is 87.5 hours at \$30.86 / hour.

From your recollection, is this billing consistent with prior years and is it okay to pay?

Jerry



Water Patrol Activity

(Through end of season, 2012)

Shirley Rossing 134 Hours /22 Shifts

8 Citations

- (3) Number of PFD
- (1) Display Registration
- (2) Transfer Title
- (1) Riding on boat gunwale
- (1) Boat towing skier after sunset

25 Warnings

- (1) Number of PFDs
- (7) Display Registration
- (1) Transfer Title
- (9) Riding on Boat gunwale
- (6) Operate PWC in slow-no-wake or within 100'/200' of boat/shore
- (1) Operate boat without safety certificate



Water Quality Committee Report



Water Quality Grant Project

From Katelin Holm 11/21/12:

- I have a pretty good start on the report. We still don't have fall turnover, algae, or zooplankton results back and probably won't until after the new year. Also, the modeling section of the report isn't completed yet.
- I think a good time to start meeting with the committee will be towards the end of January. This will hopefully give us time to get most of the results back and incorporated into the report.
- I don't think we'll need any input until we start going through goals, objectives, and action items at the meetings.



Website Committee Report



Website Committee Report

Subject: Fw: Keep your Web address Up and Running Big Round Pine Info

Hi Gary and Jerry,

The web site "big round pine info" seems to be working okay now. I did call Register.com and they helped me with it. I have forward this bill from register.com to check when this needs to be paid. To keep the web site going. I'm not sure when we paid it last. Thanks, Jeri

From: [Billing - Register.com](mailto:Billing-Register.com)

Sent: Saturday, December 01, 2012 11:30 AM

To: info@bigroundpine.com

Subject: Keep your Web address Up and Running

Renewal Notice

This is your official notification that your Web address will expire soon!

Renewal Term	Price	*Save at Least
1 Year	\$37.00	\$1.00
2 Years	\$72.00	\$4.00
3 Years	\$99.00	\$15.00

Dear MARY,

Did you know? Many customers lose their valuable domain name simply because they forget to renew. Keep your name safe and renew today!

Renew yours TODAY!



Social Committee Report



Old Business

- Status of Polk County Board Member
- Is Workman's Comp Insurance Grant Eligible?



Is Workman's Comp Insurance Grant Eligible?

Action Item: Workman's Comp Insurance Grant Question

Gary Ovick <Garyovick@aol.com>

Sent: Wed 10/10/2012 10:13 AM

To: 'David Zanick'; 'Gary Ovick'; 'Heidi Hazzard'; 'Helen Johnson'; 'Jerry Tack'; 'Oswald Steve'; 'Tom Magnafici'

All,

As requested at the board meeting, I sent an email to Jane Malischke on the question as to whether or not our Workman's Comp Insurance premium was grant eligible. Her response is below.

Good News / Bad News ... It is eligible / She reminded us that there is a \$4000 per year limit on CBCW salaries per landing which could include the premium.

FYI the CBCW grant was only for two years and the budget was \$8000 for each year or a total of \$16,000 through 12/31/13. We are in good shape but we don't have all the excess in CBCW salaries that I presented at the meeting. The excess and opportunity lies with being able to spend more on Consultants. As far as CBCW salaries this year we have spent \$7,898.

Heidi This leave a salary budget of \$8,102 for next year that is grant eligible.

Jerry ... I would recommend that we wait until the end of next year and apply whatever portion of the insurance premium that is need to fill out the \$16K.

Gary



New Business



Agenda Items ????

03/11/13

Board of Commissioners Meeting

- Herbicide Contractor Procurement Results
- Board approval of final 2012 financial results
- Dam Inspection Schedule?
- 2012 Audit Committee & Schedule



Motion to Adjourn?



Board of Commissioners Meeting October 8, 2012



Board of Commissioners Meeting

10/08/12
Alden Town Hall
6 PM

Agenda

- Call to order
- Approve or consider changes to Agenda
- Secretary's Report
 - Approval of 8/25/12 Board Meeting Minutes
 - *Board* Approval 8/25/12 Annual Meeting Minutes
- Treasurer's Report
 - AOP 10/01/12
 - District Property Inventory
- Chairman's Report & Board Administration
 - APMP Implementation Grant Status - Gary
 - APMP Implementation Grant Writing Plan- Heidi, Steve
 - Annual Meeting Critique – All
 - Status of New Volunteers – All
- Committee Reports
 - APMP – Season's Results .. CLP Survey, Diver Inspection, PL Status - Steve
 - CBCW – Season's Critique .. Volunteer Video Screening Status - Heidi
 - Fish Stocking – Plans – Bob
 - Navigation – Buoy removal schedule, Dredging Grant - Jerry
 - Water Quality – What's next? - David
 - Web Site – New Committee Chair, New Roles – Jeri
 - Water Patrol – Rebate and Expense Status - Tom
 - Others
- Old Business
- New Business
- 12/10/12 Board Meeting Agenda Items



Secretary's Report



**Approved
10/08/12**

Church Pine, Round and Big Lake Protection and Rehabilitation
District
Board Meeting August 25th

Board Members present: Steve Oswald, Gary Ovick, Jerry Tack, Heidi Hazzard, Dave Zanick, Helen Johnson

Gary Ovick called meeting to order at 11:45 a.m.

Agenda: Jerry made a motion to approve the agenda, seconded by Helen Johnson. Motion carried.

Secretary's report: Report from August 13, 2012 board meeting given by Heidi Hazzard. Helen Johnson made a motion to approve the report, seconded by Jerry Tack. Motion carried.

Dave Zanick made a motion to have all board members stay in current positions, seconded by Helen Johnson. Motion carried.

Calendar: Gary Ovick made a motion to approve annual calendar, seconded by David Zanick. Motion carried.

We had discussion about our Polk County representative.

We had a discussion about the dam level on Big Lake.

We had discussion about the water patrol and the Sheriff's office inability to support the 200 hours of patrol on our lakes.

Helen Johnson made a motion to adjourn at 12:10 p.m. seconded by Heidi Hazzard. Motion carried



Approved
10/08/12

Annual Meeting August 25, 2012
Church Pine, Round and Big Lake Protection and Rehabilitation District
West Immanuel Lutheran Church Servant Hall

Board Members present: Steve Oswald, Gary Ovick, Jerry Tack, Heidi Hazzard, Dave Zanick, Helen Johnson (Alden Township)
53 Lake District residents were present.

Meeting was called to order @ 9:00 a.m. by Gary Ovick.

Approve agenda: Gary Balas made a motion to accept the agenda, seconded by Ann Wasescha. Motion carried.

Secretary's report: Minutes from annual meeting August 27, 2011 were read. Steve Paulson made a motion to accept the minutes from August 25, 2011, seconded by Rachel Starbuck. Motion carried.

Treasurer's report: Jerry Tack gave the 8/1/12 treasurer's report. Ann Layton made a motion to approve the treasurer's report, seconded by Steve Paulson. Motion carried.

Annual audit for 2011: Report from Jerry Tack. Rob Starbuck made a motion to approve the annual audit report, seconded by Paul Firle. Motion carried.

Grant Status: Gary Ovick reported and gave an overview of the APM grant and CBCW grants. Our current grants will end 12/31/13. We will be applying for two grants due Feb 2013 for APM and CBCW to continue into 2014, if we are not successful, we will reapply in August 2013.

Committee Reports

APM (Aquatic Plant Management): Steve Oswald gave a report.

Curly Leaf Pondweed: Turions went from 44 to 12. We have a 96% reduction in CLP.

Purple Loosestrife: We still have an issue with this around the navigation channel from Big Lake to Round Lake.

Chinese mystery snails: There is no DNR treatment plan for these at this time.



Approved
10/08/12

Volunteer spotters needed to look for all Invasive Species. Contact Steve Oswald with any info or questions.

Diver Inspection: Diver will be out this August/September

Clean Boats Clean Water: Heidi Hazzard gave report. We heavily staffed the landings in June/July this summer.

Dam Inspection: Steve Oswald reported. We must have engineers inspect every 10 years per the DNR. Our dams protect us from Asian Carp. Our dams are District property.

Fish Stocking: Gary Ovick reported. Earl Mork donated \$2000 for additional stocking for a total of \$6000 to be spent on stocking.

Navigation Committee: Jerry Tack reported. We added 2 new buoys this year near each landing. Another buoy will be added next summer. Permits have been approved by DNR for dredging and Rip-Rap. We are applying for a grant to cover some costs of the projected \$9,552 dredging project. Grant will be decided in March 2013. Dredging will be done in early spring of 2013 regardless of grant funding. We will dredge to 36".

Social Committee: We had 2 events this year-the spring dinner (60 people attended) and the 4th of July parade. Next year the spring dinner will be on May 18th, 2013.

Water Patrol Committee: Tom Bach reported. 6 Citations and 13 warnings were given. Two weekends were not covered due to truck/boat breakdowns.

Water Quality Committee: David Zanick reported. Water Quality Study is underway. Currently sampling all 3 lakes for water levels, oxygen, temp, Secchi depth. We will get a report back from Polk County this fall. Polk County has a grant and we will pay \$5000 of the study costs and provide 300 volunteer hours. We have held pontoon classrooms for volunteer hours. We will hold shoreline survey training on Sept 7th at 3 p.m. on Church Pine landing, a Shoreline Restoration class on Sept 13 at 3 p.m. at Alden Town Hall, and an additional pontoon classroom on Sept 19 at 2 p.m. at Church Pine landing.

Website: Gary Ovick reported. Website has been updated and the webmaster is Bill Kamb from St. Paul.

Proposed Budget 2013: Jerry Tack gave overview. Steve Paulson made a motion to accept 2013 budget, seconded by Heidi Hazzard. Motion carried.



Approved
10/08/12

Bill Hibbard made a motion to suspend the rules for a secret ballot, seconded by Paul Firle. Motion carried.

David Zanick made a motion to cast a unanimous ballot for Gary Ovick to remain a board member, seconded by Steve Paulson. Motion carried.

Questions and Public Input: Boat patrol question for the hours we fund, how do we get to the 200 hours?

Lake runoff from roads, what are we doing about it? Water quality study will look at Chloride from salt. Does state, county, or town have any responsibility for the runoff? Helen Johnson addressed this by saying Alden has to first address people's use of the roads and ability to get to work. After our study is complete they will consider the implications of the salt use.

Water level? What can we do about it? Would an addition of a board in dam do any good? We are not sure if it's allowed by DNR.

Old Business: None

New Business: None

Closing Remarks:

Spring meeting will be May 18, 2013

Volunteer!!!

Ed Brunow made a motion to adjourn at 11:35 am, seconded by Steve Paulson. Motion carried.



Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Operating Plan (AOP) & Account Balances
10/1/2012

Annual Operating Plan	2011 Actual	2012				2012 Approved Budget Assumptions		% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast EOY	Budget		
Reserve Balance Carried Forward	\$27,151	\$26,701	\$19,674	\$0	\$19,674	\$26,701		
Interest Income (checking only)	\$110	\$350	\$23	\$10	\$33	\$350		
DNR Water Patrol Rebate	\$2,319	\$2,319	\$0	\$2,319	\$2,319	\$2,319	65% of \$3,568	
Insurance Rebate	\$520	\$0	\$213	\$590	\$803	\$0		
Grant LPL-1299-09 (APMP Preparation)	\$2,500	\$0	\$0	\$0	\$0	\$0	Closed	
Grant AEPP-212-10 (CBCw)	\$11,745	\$0	\$0	\$0	\$0	\$0	Closed	
Grant ACEI-099-11 (APMP Implementation)	\$18,452	\$27,800	\$27,025	\$11,449	\$38,474	\$27,800	75% of "Grant Eligible" expenses	
Donation (Big Lake Store)	\$1,839	\$0	\$2,000	-\$2,000	\$0	\$0	Upside to support fish stocking	
Sub Total (w/o Levy)	\$64,636	\$57,170	\$48,935	\$12,368	\$61,303	\$57,170		
Levy	\$35,682	\$24,934	\$25,252	-\$318	\$24,934	\$24,934		
Total Revenue	\$100,318	\$82,104	\$74,186	\$12,050	\$86,237	\$82,104		
Education and Travel	\$2,187	\$3,500	\$2,128	\$200	\$2,328	\$3,500	5 Commissioners to WAL mtg/training, and Board Travel	
Purple Loosestrife Control	\$763	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife Control	100%
Curley Leaf Pondweed Control	\$25,691	\$24,997	\$20,525	\$2,500	\$23,025	\$24,997	Herbicide Treatment, Surveys, & Permits for CLP.	100%
Native Plant Control for Navigation	\$0	\$1,220	\$0	\$0	\$0	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake)	100%
AIS Monitoring	\$560	\$1,000	\$337	\$663	\$1,000	\$1,000	Annual Diver Inspection for AIS	100%
EWM Rapid Response Fund Payment*	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Emergency non-grant funding for AIS control (Target \$15K)	
Surveillance Cameras Purchase (ILIDS)	\$5,926	\$0	\$0	\$0	\$0	\$0		
Surveillance Cameras Services	\$4,889	\$2,240	\$1,947	\$294	\$2,240	\$2,240	ILID monitoring, Installation/Removal, Travel, Insurance, DSL	
Clean Boats Clean Waters	\$12,832	\$9,100	\$8,409	\$691	\$9,100	\$9,100	Supplies \$650, \$450 Brochure, \$8000 Salaries (667hrs * \$12)	100%
Lake Maintenance Fund Payment*	\$0	\$12,500	\$12,500	\$0	\$12,500	\$12,500	Dredging and Maintenance Fund (Target \$93K)	
Channel Dredging	\$6,000	\$0	\$0	\$0	\$0	\$0	2011 \$6,000 to be deposited in Lake Maintenance Fund	
Channel Buoys (Replacement)	\$694	\$347	\$432	\$0	\$432	\$347	2 Additional Buoys	
Water Patrol Labor & Expenses	\$1,259	\$2,600	\$0	\$2,600	\$2,600	\$2,600	200 Patrol Hours	
Insurance	\$2,136	\$2,069	\$2,295	\$0	\$2,295	\$2,069	Workman's Comp and Liability for Board	
Mailings and Newsletter	\$849	\$600	\$611	\$120	\$731	\$600	Meetings notices & Printing costs	37%
Website	\$808	\$1,500	\$1,138	\$362	\$1,500	\$1,500	Upgrade Software, Site Maintenance	33%
Miscellaneous	\$2,968	\$4,326	\$772	\$1,505	\$2,277	\$4,326	Port-a-Potty, Supplies, Other & Budget Oversights	
Water Patrol Boat Loan Service	\$3,916	\$0	\$0	\$0	\$0	\$0	Paid off in 2011	
Meetings	\$500	\$500	\$250	\$250	\$500	\$500	2 District Meetings @ 250 = \$500	25%
Fish Stocking	\$5,839	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2011 Budget	
Association Memberships	\$330	\$355	\$355	\$25	\$380	\$355	Run Rate	
Water Quality	\$0	\$5,000	\$442	\$4,558	\$5,000	\$5,000	District net cost contingent on Water Quality Grant	
Total Expenditures	\$80,645	\$82,104	\$57,141	\$19,017	\$76,159	\$82,104		
Reserve Balance	\$19,674	\$0	\$17,045	-\$6,967	\$10,078	\$0		

**Not Approved
Tabled Until
12/10/12
Board Meeting**

Account Balances as of 08/01/12/2012				
Checkbook		\$17,045	Lake Maintenance Fund	\$18,511
			Rapid Milfoil Response	\$7,505
Total		\$17,045	Total	\$26,016
Total of all Accounts =		\$43,061		

*The \$5,000 expense to Eurasian Milfoil Rapid Response and the \$12,500 expense to Lake Maintenance Fund represent funds transferred to separate accounts.

Church Pine, Round and Big Lake Protection and Rehabilitation District
Non-Lapsing Funds
YTD 10/1/2012

Fund	2011		2012			2013 Proposed Budget	
	Actual	Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions
AIS Rapid Response							
Balance Carried Forward From Prior Year		\$2,501	\$2,502	\$0	\$2,502	\$7,512	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$0	Payment from Operating Account
Interest Income	\$2	\$10	\$3	\$7	\$10	\$7	Interest Income
Total Revenue	\$2,502	\$7,511	\$7,505	\$7	\$7,512	\$7,519	
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	\$2,502	\$7,511	\$7,505	\$7	\$7,512	\$7,519	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$0	\$6,001	\$6,001	\$0	\$6,001	\$7,021	Balance Carried Forward From Prior Year
Payment From Operating Account	\$6,000	\$12,500	\$12,500	\$0	\$12,500	\$2,500	Payment from Operating Account
Interest Income	\$1	\$20	\$10	\$10	\$20	\$15	Interest Income
Total Revenue	\$6,001	\$18,521	\$18,511	\$10	\$18,521	\$9,536	
Dredging	\$0	\$10,000	\$0	\$10,000	\$10,000	\$0	Dredging
Dam Inspection	\$0	\$1,500	\$0	\$1,500	\$1,500	\$0	Dam Inspection
Dam Repair	\$0	\$0	\$0	\$0	\$0	\$0	Dam Repair
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$0	\$11,500	\$0	\$11,500	\$11,500	\$0	
Fund Balance	\$6,001	\$7,021	\$18,511	-\$11,490	\$7,021	\$9,536	
Balance All Funds	\$8,503	\$14,532	\$26,016	-\$11,483	\$14,533	\$17,055	

Not Approved
 Tabled Until
 12/10/12
 Board Meeting



Inventory of District Property?



Chairman's Report

(Board Administration)



Chairman's Report

- Grant Status
- Annual Meeting Critique
- To Do List
- Status of new volunteers?
- FYI ... Next years hall reserved at \$250



Grant Status Report



Grant Status Report

Grant Status Report 10/01/12

ACEI-099-11 APMP Implementation

Term 04/01/11 to 12/31/13

Committee Chairs = Steve Oswald APM Chair & Heidi Hazzard CBCW Chair

	Budget	Reimbursements				Performance to Budget	
		Received	Pending	Processing	Total	Balance	%
Consulting / Contracted Staff	\$31,590	\$7,844		\$7,378	\$15,222	\$16,368	48%
Services	\$64,995	\$40,415		\$1,310	\$41,725	\$23,270	64%
Printing / Mailing	\$1,110	\$661		\$95	\$756	\$354	68%
Supplies/Misc.	\$12,067	\$6,322		\$100	\$6,422	\$5,645	53%
Volunteer \$	\$14,532	\$5,394		\$780	\$6,174	\$8,358	42%
<i>Volunteer Hours</i>	<i>1,211</i>	<i>450</i>		<i>65</i>	<i>515</i>	<i>697</i>	<i>42%</i>
Total Project Exp.	\$124,294	\$60,636	\$0	\$9,663	\$70,299	\$53,995	57%
Revenue	\$93,221	\$45,477	\$0	\$7,247	\$52,724	\$40,496	57%
Reimbursement Rate	75%	75%		75%	75%	75%	75%

APMP Implementation Grant Planning for 2014

Subject: FW: ais grant application estimate

Hi Gary,

I could begin on these grant applications as early as this week. I would begin by putting together a list of information needed for each grant and sending it on to the contacts for each grant you have listed below.
Cheryl

Hi Cheryl,

FYI ... the budget for you writing the two grant approach was approved by the Annual Meeting.

I have a board meeting Monday night. I would like to update them on how and when you would like to proceed??

Thanks

Gary

Cheryl,

Thanks for the estimate.

Since we are talking about our two largest district expenditures being funded from these grants, I have to agree with you that we want to improve our odds by the two grant approach.

Heidi Hazzard will be the primary contact for CBCW grant.

Steve Oswald will be the primary contact for AIS Control grant.

We will budget for your work and subject to the 8/25 Annual Meeting approval of the budget, we should be all set to start the grant writing based upon your schedule.

Thanks

Gary

Gary,

I estimate that submitting an AIS Control grant application on behalf of the Church Pine, Round and Big Lake Protection and Rehabilitation District would take about 10 hours including a re-evaluation of the CLP control program.

To maximize the chance for success, it may make sense to submit a separate application for the Clean Boats Clean Waters program. A second grant application will likely take an additional 6 hours.

Grant application work would be charged at \$80/hour.

The cost estimate for one grant application is therefore \$800.

The cost estimate for 2 grant applications (if warranted) is \$1,120.

These applications would be submitted by the due date of February 1, 2013.

Thank you for requesting an estimate. I apologize for the length of time it took for my reply.

Cheryl Clemens

Harmony Environmental

715-268-9992



Critique of Annual Meeting?

All Board Members



To Do List

1. Need to replace (or minimize) By-Laws with Chapter 33 – Board, by 2013 Annual Meeting
2. Need to maintain an inventory (Assets) of District property – Treasurer
3. Other items ??



Status of New Annual Meeting Volunteers?

Clean Boats Clean Water (CBCW) Committee Coordinate the monitoring of boat landings with inspectors and surveillance cameras.	Ann Wasescha - willing to review videos	651-283-9353	amwasescha@gmail.com
Clean Boats Clean Water (CBCW) Committee Coordinate the monitoring of boat landings with inspectors and surveillance cameras.	STEVE SCHANBACK (video inspection)	715-294-1665	steveschanback@att.net
Aquatic Plant Management Committee Assist in the implementation of the Aquatic Plant Management Plan; Prevent & Control AIS	Cheryl Beardslee	715-294-1665	cherylbeardslee@gmail.com
Aquatic Plant Management Committee Assist in the implementation of the Aquatic Plant Management Plan; Prevent & Control AIS	Ann Layton	715-294-2045	annlayton@centurytel.net
Water Quality Committee Monitor water quality, interface with Polk Cty LWR department, pursue improved water quality	Ann Layton	715-294-2045	annlayton@centurytel.net



Committee Reports



Aquatic Plant Management Committee Report



Aquatic Plant Management Committee Report

- Season's Results
 - CLP Survey?
 - AIS Diver Inspection?
 - PL Status?

Re: Fwd: Big Lake Work

Steve Oswald <cri.steveo@gmail.com>

Sent: Fri 9/14/2012 12:41 PM

To: Gary Ovick

Gary,

I hope to talk some sense into him. Right now I am going through our mutual friend, John Foster.

Thanks,

Steve

On Thu, Sep 13, 2012 at 11:14 AM, Gary Ovick <Garyovick@aol.com> wrote:

Steve,

What are your plans for the guy that did not allow Dale to treat by the bridge?

Thanks

Gary



Audit Committee Report



Clean Boats Clean Water Committee Report



Clean Boats Clean Water Committee Report

- Season's Critique
 - Volunteer Video Screening Status?



Dam Inspection Committee Report



Dam Inspection Committee Report

- Dam Inspection Schedule?
- Title Update Status?



Fish Stocking Committee Report



Fish Stocking Committee Report

October 03, 2012 12:40 PM

Bob & all,

Just an info update: Per our pontoon classroom; Jeremy mentioned that both Northerns and Perch were to be harvested as having an adverse relationship to the ecosystem - even for those practicing catch & release. I assumed with ortherns it was about them eating the other fishes. Not sure his thought on the Perch, though. Could someone contact Jeremy?

Steve

Oct 3, 2012 at 11:03 AM

Steve and all

I will but I have to say that I will disagree unless he has some good facts. All the best lakes I know rely on diversity and most of the best walleye lakes are also known for perch. They are related fish as I am sure you know and are native to our lakes. I will make sure to have complete board approval prior to any commitments

Bob

3 Oct 2012 10:43

Bob & all,

My understanding of Perch is that they are not desirable per Jeremy at the County. Could you possibly follow-up with him on what he meant by that?

Steve Oswald

Oct 2, 2012 at 8:28 PM

Gary and all.

I will not be at the meeting but I have an initial update on the fish stocking. The DNA has some new crappy regulations about genetic lines of walleyes in the lakes. Long story short the strain of walleyes we have been putting in our lakes for years is now deemed to be incorrect. Even though the supplier has receipts going back 20 years. I have to begin a discussion with the supervisor of the DNR guy in our area because he is using his own interpretation of the law rather than historical data

With that in mind we can stock perch (native and I believe stocked in the past) fairly easily at this point and hopefully add walleye to the mix later yet this year. I will proceed as far as I can in the interest of the district and when needed will seek approval from the board

Bob Meyer



Fish Stocking History

Fish Stocking History

All available data as of 08/12/12

	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		
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	1160				200			1800				3160	\$5,839
2012												0	\$ 5,800?
2013												0	
Total	5660	2720	180	1665	1100	0	0	16592	0	0	5237	33154	\$19,839



Legal Resource Committee Report



Navigation Committee Report



Navigation Committee Report

- Buoy removal schedule?
- Dredging Grant Status?



Water Patrol Committee Report



Water Patrol Committee

Re: District Board Agenda 10/08/12

Tom Bach <tom.j.bach@gmail.com>

Sent: Mon 10/1/2012 9:07 PM

To: Gary Ovick

Hi Gary,

I've sent 2 notes to Shirley with no response. I also sent a note to Sheri at the Sheriff's office about the accounting, but again, didn't hear anything back from her. Maybe we won't get a bill at all! haha

Anyway, nothing to report at this time until they respond with some info. I'll keep in touch with you. Best, Tom



Water Quality Committee Report



Water Quality Grant Project

Financial Status Grant To Date 9/27/12

District Obligations

Up to \$5000

300 Volunteer Hours

Current Status

\$1,219.03

308.5 Volunteer Hours



Water Quality Grant Project

- What's Next?
 - Polk County Land and Water Resources will:
 - Over the next couple of months ... Compile, analyze, graph data and write a report on background lake information and data for each part of the project.
 - December? ... Hold a series of meeting to share the data and determine the lake management goals for the District.



Website Committee Report

Website Committee Report

From: mhazzard [<mailto:mhazzard@business-edge.net>]
Sent: Monday, September 17, 2012 2:24 PM
To: 'Gary Ovick'
Cc: Jeri.diaz@centurytel.net; Bill Kamb
Subject: RE: Change in Website Committee Chair

Hello Gary, Bill and Jeri:

I forwarded your email to Bill Kamb so he can respond directly to you as to the preferred process, however here are some answers to your questions below:

- Jeri Diaz's email is: Jeri.diaz@centurytel.net; She has committed to processing residents' (non-Board) postings such as Swap Meet and Bulletin Board items, resident submitted photographs for the garden, etc. as well as responding to email that comes via info@bigroundpine.com.
- Additionally, there are still two unfinished pages (Photo Album and Archives) on the newly revised site and Jeri will work with Bill on finalizing them.
- All Board generated postings (Minutes, Agendas, Presentations, etc.) should be sent directly to Bill Kamb, bkamb@beyondpixels.net in the agreed upon format (PDFs are the most universal and recognizable format and as such, should be the preferred format for documents used as website attachments).
- Billing and invoicing should be directed to the Treasurer for payment, the renewal date for webhosting and other services provided to us by Register.com is mid-April. I have already sent the renewal information to Jerry Tack and he indicated that he will call me with his questions when he returns from his trip.
- The technical and site design services are done by Bill Kamb, his contact info is: bkamb@beyondpixels.net and tel is 651-766-7585. We pay him an annual fee and Jerry Tack has those details.
- Proofing – Bill sends back a confirmation to the original sender when something is posted with a request to confirm back to him that it is viewing properly, etc. Also periodic reviews of the entire website should be done to canvass for obsolete items (past meeting dates and BB postings, dead links, obsolete news column postings, swap meet items that have been sold, etc.) They can either be removed permanently or moved over to the Archives Page.

I think that is all from my end – I cc'd Jeri Diaz and Bill so they can respond in the event that I missed something – thanks everyone!

Mary Hazzard
Church Pine, Round and Big Lake P & R District
info@bigroundpine.com
www.bigroundpine.com



Social Committee Report



Old Business

- Big Lake Landing Repair Status



New Business



Agenda Items ?????

12/10/12

Board of Commissioners Meeting

- 2013 Herbicide Contractor Procurement Process
- CBCW Season's Critique & Volunteer Video Screening Status



Motion to Adjourn?



Board of Commissioners Meeting

August 13, 2012



Board of Commissioners Meeting

08/13/12, Alden Town Hall, 6 PM

Agenda

- Call to order
- Approve or consider changes to Agenda
- Secretary's Report
- Treasurer's Report
- Chairman's Report & Board Administration
 - Grant Status
 - 2014 Grant Planning
- Committee Reports
 - APMP – CLP Survey Results, PL Status, Diver Inspection
 - Dam – Inspection Plans
 - Navigation – Dredging Status
 - Water Quality – Project Update, Pontoon Classrooms
 - CBCW – Brochure Status
 - Others
- Old Business
 - Assemble Annual Meeting Handouts (due 8/8/12)
 - Review Annual Meeting Presentation Slides (due 8/8/12)
- New Business



Secretary's Report



Unapproved

**July, 9 2012 6-8pm
Board of Commissioners Meeting
Alden Town Hall, Star Prairie, WI**

Members in attendance: David Zanick, Gary Ovick, Jerry Tack, Heidi Hazzard, Helen Johnson, Tom Magnifici.

Meeting was called to order by Gary Ovick at 6:00 p.m.

Approval of agenda: David Zanick made a motion to agenda, seconded by Jerry Tack. Motion carried

Secretary's report: Heidi Hazzard reported. Helen Johnson made a motion to approve the secretary's report from June, 11 2012, seconded by Tom Magnifici, motion carried.

Treasurer's report: Jerry Tack reported. Helen Johnson made a motion to approve the treasurer's report, seconded by Tom Magnifici. Motion carried.

Chairman's Report & Board Administration

Grant Status: Gary Ovick reported. Received \$13,689 from DNR.

Board Nominations Committee: Gary Ovick term expires in 2012. Name needs to appear on the announcement. Helen made a motion to have Gary continue on the board, seconded by David Zanick. Motion carried. Gary suggests we search for an additional person to run for office.

Procedure manual for the district is to be the "Guide For Wisconsin Lake Organizations."

Heidi Hazzard will update district list and Helen Johnson will assist with voter registration.

Committee Reports

Navigation: Discussion on liability if road or bridge are damaged.

Jerry will check on district insurance. Dredging will be done next spring. We have received the the permit for the DNR. We need a permit for rip-rap repair.



Unapproved

Cheryl Clemmens will write the grant for the dredging application. Gary Ovick will develop a slow-no wake sign that clarifies the rules for boaters: 100' for boaters and 200' for PWC's.

Water Quality: No water sampling readings yet. Pontoon classroom notices have gone out. ~~Shoreline restoration workshop on Thursday Sept 13, at 3 pm @ Alden Town Hall.~~ Board members have volunteered their pontoon boats for the pontoon classrooms.

CBCW: David Zanick made a motion we make 1,000 brochures to distribute to homeowners and to boaters through CBCW program.

Social/July 4th parade: parade went well.

Other:

Old Business

•Status of Big Lake Landing Repair: Big Lake landing is owned by Henry C. Oakey. There will be more research done to find out who has been assuming ownership.

New Business:

Develop and approve the 2013 budget proposal: David Zanick made a motion to approve the 2013 budget proposal, seconded by Jerry Tack, motion carried.

Annual Meeting agenda for public notice: annual meeting notice was confirmed.

Jerry Tack made a motion to adjourn at 9:05 p.m., seconded by Helen Johnson. Motion carried.

Next board meeting will be August 13, 2012. The annual meeting will be August 25, 2012.



Treasurer's Report

**Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Operating Plan (AOP) & Account Balances
8/1/2012**

Annual Operating Plan	2011 Actual	2012				2012 Approved Budget			
		Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions		
Reserve Balance Carried Forward	\$27,151	\$26,701	\$19,674	\$0	\$19,674	\$26,701			
Interest Income (checking only)	\$110	\$350	\$21	\$10	\$31	\$350			
DNR Water Patrol Rebate	\$2,319	\$2,319	\$0	\$2,319	\$2,319	\$2,319	65% of \$3,568		
Insurance Rebate	\$520	\$0	\$0	\$590	\$590	\$0			
Grant LPL-1299-09 (APMP Preparation)	\$2,500	\$0	\$0	\$0	\$0	\$0	Closed		
Grant AEPP-212-10 (CBC'w)	\$11,745	\$0	\$0	\$0	\$0	\$0	Closed		
Grant ACEI-099-11 (APMP Implementation)	\$18,452	\$27,800	\$23,068	\$11,449	\$34,517	\$27,800	75% of "Grant Eligible" expenses		
Donation (Big Lake Store)	\$1,839	\$0	\$0	\$0	\$0	\$0	Upside to support fish stocking		
Sub Total (w/o Levy)	\$64,636	\$57,170	\$42,762	\$14,368	\$57,130	\$57,170			
Levy	\$35,682	\$24,934	\$14,714	\$10,220	\$24,934	\$24,934			
Total Revenue	\$100,318	\$82,104	\$57,476	\$24,588	\$82,064	\$82,104			
Education and Travel	\$2,187	\$3,500	\$2,128	\$200	\$2,328	\$3,500	5 Commissioners to WAL mtg/training, and Board Travel		
Purple Loosetrife Control	\$763	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosetrife Control	100%	
Curley Leaf Pondweed Control	\$25,691	\$24,997	\$18,025	\$2,500	\$20,525	\$24,997	Herbicide Treatment, Surveys, & Permits for CLP.	100%	
Native Plant Control for Navigation	\$0	\$1,220	\$0	\$0	\$0	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake)	100%	
AIS Monitoring	\$560	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS	100%	
EWM Rapid Response Fund Payment*	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Emergency non-grant funding for AIS control (Target \$15K)		
Surveillance Cameras Purchase (ILIDS)	\$5,926	\$0	\$0	\$0	\$0	\$0			
Surveillance Cameras Services	\$4,889	\$2,240	\$0	\$2,240	\$2,240	\$2,240	ILID monitoring, Installation/Removal, Travel, Insurance, DSL		
Clean Boats Clean Waters	\$12,832	\$9,100	\$7,095	\$2,005	\$9,100	\$9,100	Supplies \$650, \$450 Brochure, \$8000 Salaries (667hrs * \$12)	100%	
Lake Maintenance Fund Payment*	\$0	\$12,500	\$12,500	\$0	\$12,500	\$12,500	Dredging and Maintenance Fund (Target \$93K)		
Channel Dredging	\$6,000	\$0	\$0	\$0	\$0	\$0	2011 \$6,000 to be deposited in Lake Maintenance Fund		
Channel Buoys (Replacement)	\$694	\$347	\$432	\$0	\$432	\$347	2 Additional Buoys		
Water Patrol Labor & Expenses	\$1,259	\$2,600	\$0	\$2,600	\$2,600	\$2,600	200 Patrol Hours		
Insurance	\$2,136	\$2,069	\$2,295	\$0	\$2,295	\$2,069	Workman's Comp and Liability for Board		
Mailings and Newsletter	\$849	\$600	\$302	\$120	\$422	\$600	Meetings notices & Printing costs	37%	
Website	\$808	\$1,500	\$138	\$1,362	\$1,500	\$1,500	Upgrade Software, Site Maintenance	33%	
Miscellaneous	\$2,968	\$4,326	\$767	\$1,505	\$2,272	\$4,326	Port-a-Potty, Supplies, Other & Budget Oversights		
Water Patrol Boat Loan Service	\$3,916	\$0	\$0	\$0	\$0	\$0	Paid off in 2011		
Meetings	\$500	\$500	\$250	\$250	\$500	\$500	2 District Meetings @250 = \$500	25%	
Fish Stocking	\$5,839	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2011 Budget		
Association Memberships	\$330	\$355	\$330	\$25	\$355	\$355	Run Rate		
Water Quality	\$0	\$5,000	\$442	\$4,558	\$5,000	\$5,000	District net cost contingent on Water Quality Grant		
Total Expenditures	\$80,645	\$82,104	\$49,705	\$23,615	\$73,319	\$82,104			
Reserve Balance	\$19,674	\$0	\$7,771	\$974	\$8,745	\$0			

% Expenses Reimbursed
by Grant at 75% Rate

Account Balances as of 08/01/2012

Checkbook	\$7,771	Lake Maintenance Fund	\$18,507
		Rapid Milfoil Response	\$7,504
Total	\$7,771	Total	\$26,011

*The \$5,000 expense to Eurasian Milfoil Rapid Response and the \$12,500 expense to Lake Maintenance Fund represent funds transferred to separate accounts.

Total of all Accounts = \$33,782

**Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Operating Plan (AOP) & Account Balances
7/1/2012**

Annual Operating Plan	2011 Actual	2012				2013 Proposed Budget		
		Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions	
Reserve Balance Carried Forward	\$27,151	\$26,701	\$19,674	\$0	\$19,674	\$5,525		
Interest Income (all accounts)	\$110	\$350	\$20	\$10	\$30	\$45		
DNR Water Patrol Rebate	\$2,319	\$2,319	\$0	\$2,319	\$2,319	\$2,319	DNR Water Patrol Reimbursement	
Insurance Rebate	\$520	\$0	\$0	\$590	\$590	\$0	Up-side if no claims	
Grant LPL-1299-09 (APMP Preparation)	\$2,500	\$0	\$0	\$0	\$0	\$0	Closed	% Expenses Reimbursed by Grant at 75% Rate
Grant AEPP-212-10 (CBCW)	\$11,745	\$0	\$0	\$0	\$0	\$0	Closed	
Grant ACEI-099-11 (APMP Implementation)	\$18,452	\$27,800	\$23,068	\$7,870	\$30,937	\$25,950	75% of "Grant Eligible" expenses	
Donation (Big Lake Store)	\$1,839	\$0	\$0	\$0	\$0	\$0	Upside to support fish stocking	
Sub Total (w/o Levy)	\$64,636	\$57,170	\$42,762	\$10,789	\$53,550	\$33,839		
Levy	\$35,682	\$24,934	\$14,714	\$10,220	\$24,934	\$29,353		
Total Revenue	\$100,318	\$82,104	\$57,475	\$21,009	\$78,484	\$63,192		
Education and Travel	\$2,187	\$3,500	\$2,128	\$200	\$2,328	\$2,800	4 Commissioners to WAL mtg/training, and Board Travel	
Purple Loosestrife Control	\$763	\$1,250	\$0	\$1,250	\$1,250	\$1,332	Purple Loosestrife Control	100%
Curley Leaf Pondweed Control	\$25,691	\$24,997	\$18,025	\$2,500	\$20,525	\$23,351	Herbicide Treatment, Surveys, & Permits for CLP.	100%
Native Plant Control for Navigation	\$0	\$1,220	\$0	\$0	\$0	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big L)	
AIS Monitoring	\$560	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS	100%
AIS Rapid Response Fund Payment*	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$0	No Funding Pymt., Loan will cover deficit if AIS infestation	
Surveillance Cameras Purchase (ILIDS)	\$5,926	\$0	\$0	\$0	\$0	\$2,240	Close Out Line Item, No Longer Active	
Surveillance Cameras Services	\$4,889	\$2,240	\$0	\$2,240	\$2,240	\$2,240	ILID monitoring, Installation/Removal, Travel, DSL	
Clean Boats Clean Waters	\$12,832	\$9,100	\$3,357	\$5,743	\$9,100	\$8,300	Supplies \$300, \$8000 Salaries (667hrs * \$12)	100%
Lake Maintenance Fund Payment*	\$0	\$12,500	\$12,500	\$0	\$12,500	\$2,500	Dredging \$10K & Dam Insp. \$1.5K Withdrawals	
Channel Dredging	\$6,000	\$0	\$0	\$0	\$0	\$0	Close Line Item, included in Lake Maint. Fund	
Channel Buoys (Replacement)	\$694	\$347	\$432	\$0	\$432	\$216	1 Replacement Buoy	
Water Patrol Labor & Expenses	\$1,259	\$2,600	\$0	\$2,600	\$2,600	\$2,600	200 Patrol Hours	
Insurance	\$2,136	\$2,069	\$2,295	\$0	\$2,295	\$2,345	Workman's Comp and Liability for Board	
Mailings and Newsletter	\$849	\$600	\$302	\$120	\$422	\$500	Meetings notices & Printing costs	45%
Website	\$808	\$1,500	\$138	\$1,362	\$1,500	\$808	Site Maintenance, Same as pre-upgrade in 2011	33%
Miscellaneous	\$2,968	\$4,326	\$407	\$1,505	\$1,912	\$3,600	Port-a-Potty, Supplies, Grant Writing, & Budget Oversights	
Water Patrol Boat Loan Service	\$3,916	\$0	\$0	\$0	\$0	\$0	Close Line Item, Paid off in 2011	
Meetings	\$500	\$500	\$250	\$250	\$500	\$500	Spring & Annual District Meetings @250 = \$500	25%
Fish Stocking	\$5,839	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2011 Budget	
Association Memberships	\$330	\$355	\$330	\$25	\$355	\$355	Run Rate	
Water Quality	\$0	\$5,000	\$319	\$4,681	\$5,000	\$0	Anticipate all expenses in 2012	
Total Expenditures	\$80,645	\$82,104	\$45,483	\$27,476	\$72,959	\$57,667		
Reserve Balance	\$19,674	\$0	\$11,992	-\$6,467	\$5,525	\$5,525		

Account Balances as of 07/01/2012

Checkbook	\$11,991	Lake Maintenance Fund	\$18,506
		AIS Rapid Response Fund	\$7,503
Total	\$11,991	Total	\$26,009

Projected 2013 Year End Fund Balance

\$9,506

\$7,503

Total of all Accounts = \$38,000



Chairman's Report

(Board Administration)



Chairman's Report

- Grant Status
- Grant Planning 2014
- To Do List



Grant Status Report



Grant Status Report

8/8/2012

ACEI-099-11 APMP Implementation

Committee Chairs = Steve Oswald APM Chair & Heidi Hazzard CBCW Chair

ACEI-099-11 APMP Implementation		2012 Budget	Reimbursed YTD	Pending Reimbursement	Processing	Total	Total vs. 2012 Budget	
Consulting / Contracted Staff		\$14,171	\$0	\$3,811	\$3,227	\$7,038	-\$7,133	-50%
Services		\$22,247	\$16,999	\$665	\$0	\$17,664	-\$4,583	-21%
Printing / Mailing		\$600	\$304	\$0	\$10	\$314	-\$285	-48%
Supplies/Misc. (Includes 5734 Camera)		\$5,899	\$0	\$125	\$0	\$125	-\$5,774	-98%
Volunteer \$		\$5,829	\$948	\$675	\$0	\$1,623	-\$4,206	-72%
<i>Volunteer Hours</i>		<i>486</i>	<i>79</i>	<i>56</i>	<i>0</i>	<i>135</i>	<i>-351</i>	
Total Project Exp.		\$48,745	\$18,252	\$5,276	\$3,237	\$26,765	-\$21,981	-45%
Revenue		\$36,559	\$13,689	\$3,957	\$2,428	\$20,073	-\$16,485	-45%
Reimbursement Rate	75%	75%	0%		0%	75%	75%	
ACEI-099-11 APMP Implementation		3 Yr Total Budget	Reimbursed Grant To Date	Pending Reimbursement	Processing	Total	Total vs. 3 Yr Budget	
Consulting / Contracted Staff		\$31,590	\$4,033	\$3,811	\$3,227	\$11,071	-\$20,519	-65%
Services		\$64,995	\$39,750	\$665	\$0	\$40,415	-\$24,580	-38%
Printing / Mailing		\$1,110	\$661	\$0	\$10	\$671	-\$439	-40%
Supplies/Misc.		\$12,067	\$6,197	\$125	\$0	\$6,322	-\$5,745	-48%
Volunteer \$		\$14,532	\$4,719	\$675	\$0	\$5,394	-\$9,138	-63%
<i>Volunteer Hours</i>		<i>1,211</i>	<i>394</i>	<i>56</i>	<i>0</i>	<i>450</i>	<i>-761</i>	<i>-63%</i>
Total Project Exp.		\$124,294	\$55,360	\$5,276	\$3,237	\$63,873	-\$60,421	-49%
Revenue		\$93,221	\$41,520	\$3,957	\$2,428	\$47,905	-\$45,316	-49%
Reimbursement Rate	75%	75%	75%		0%	75%	75%	

APMP Implementation Grant Planning for 2014

Cheryl,

Thanks for the estimate.

Since we are talking about our two largest district expenditures being funded from these grants, I have to agree with you that we want to improve our odds by the two grant approach.

- Heidi Hazzard will be the primary contact for CBCW grant.
- Steve Oswald will be the primary contact for AIS Control grant.

We will budget for your work and subject to the 8/25 Annual Meeting approval of the budget, we should be all set to start the grant writing based upon your schedule.

Thanks

Gary

Gary,

I estimate that submitting an AIS Control grant application on behalf of the Church Pine, Round and Big Lake Protection and Rehabilitation District would take about 10 hours including a re-evaluation of the CLP control program.

To maximize the chance for success, it may make sense to submit a separate application for the Clean Boats Clean Waters program. A second grant application will likely take an additional 6 hours.

Grant application work would be charged at \$80/hour.

The cost estimate for one grant application is therefore \$800.

The cost estimate for 2 grant applications (if warranted) is \$1,120.

These applications would be submitted by the due date of February 1, 2013.

Thank you for requesting an estimate. I apologize for the length of time it took for my reply.

Cheryl Clemens

Harmony Environmental



To Do List

1. Need to replace (or minimize) By-Laws with Chapter 33 - Board
2. Need to maintain an inventory (Assets) of District property – Treasurer



Committee Reports



Aquatic Plant Management Committee Report



Aquatic Plant Management Committee Report

- PL Treatment?
- Pre & Post CLP Survey Results?
- AIS Diver Inspection Schedule?

Fwd: Big Lake

Steve Oswald <cri.steveo@gmail.com>

Sent: Thu 7/19/2012 2:30 PM

To: Gary Ovick

Steve,

I have been traveling south of here and seen the PL is in flower in Iowa right now but have not seen any flowering here yet...have you? Typically that has been an end of July and more August type of thing. If it is not in flower it is very hard to spot. I was thinking you folks could monitor the lakes and if you need me to do some work just shoot me an e-mail. Or if you would like I could come sometime in August and do a seek and destroy. I think we have the PL on your lake going the right direction but I'd hate to let it go and re-establish. Keep me posted as to your needs or desires, I am certainly willing to do the work. We don't need a permit for PL work so there will be no dnr delays to worry about. I guess there are some lake associations that do want to get a permis for PL work so it can count in their grant procuring efforts. I am pretty sure we opperated without a permit last year which is legal and all because the plant is terrestrial not aquatic. Let me!

know how you wish to proceed.

Dale Dressel

Northern Aquatic Services

Home/Office [715-755-3507](tel:715-755-3507)

Cell [715 495-5252](tel:715-495-5252)

Fwd: CLP treatment results

Steve Oswald <cri.steveo@gmail.com>

Sent: Fri 8/10/2012 9:46 AM

To: Gary Ovick

----- Forwarded message -----

From: Steve Schieffer <ecointegservice@gmail.com>

Date: Thu, Aug 9, 2012 at 6:41 PM

Subject: CLP treatment results

To: cri.steveo@gmail.com

Steve,

The survey has been completed but report is not done. However, I can tell you that treatment was again successful. There were a few more points with CLP than last year, but still a major reduction from what was present this spring. I should have your report done in a few weeks. I did send Cheryl and Dale good news right after survey, but must have left you off the cc (sorry).

Typically we want successful treatments for a minimum of three years before we feel we have a leg up on the plant. The turion analysis (reproductive structure which gives rise to next years growth) has shown another year of reduction, indicating growth should be less next spring from this past spring. All positive news.

Take care,
Steve



Audit Committee Report

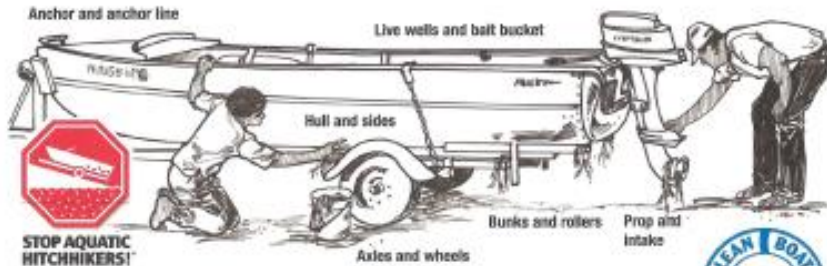


Clean Boats Clean Water Committee Report

CBCW Inspector Handout

Stop aquatic hitchhikers...

Clean your boat and equipment to prevent the spread of invasive species!



In Wisconsin it's the law*... failure to follow these steps can lead to fines up to \$2000.

Aquatic invasive plants and animals like Eurasian water milfoil, Curly leaf pondweed, rusty crayfish, and zebra mussels are easily transported by boats and equipment as boaters travel from one lake to another. The fish disease Viral Hemorrhagic Septicemia (VHS) is easily spread when fish are transported from one waterbody to another.

It is important for all of us to follow these preventative steps for all water activities, not just boating and fishing. These activities include:

- Using personal watercraft
- Shore and fly-fishing
- Sailing
- Scuba diving
- Waterfowl hunting

Be diligent! Even small fragments, roots or seeds transported by your boat can grow and infest another lake.

Before you leave a body of water:

- **Inspect** boats, trailers, and equipment.
- **Remove** all attached aquatic plants, animals, and mud before launching and before leaving the water access.
- **Drain** all water from boat, motor, bilge, live wells, bait containers and equipment before leaving the water access.
- **Never move** plants, live fish, bait, or fish eggs away from a water body.
- **Buy** minnows from a Wisconsin licensed bait dealer.
- **Dispose** of unwanted bait in the trash, not in the water or on land.

Additional steps

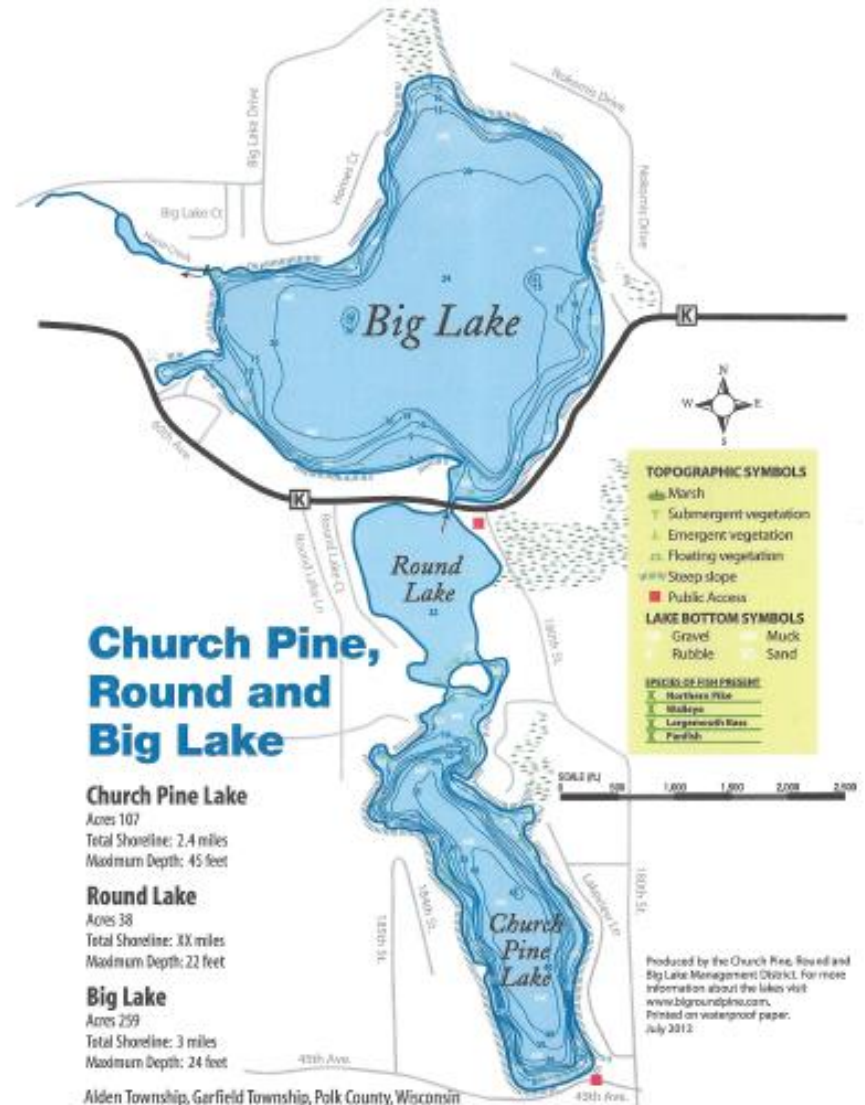
- Spray, rinse, or dry your boat and equipment to remove or kill species not visible. Spray/rinse with hot or high pressure water OR dry your boat for 5 days before entering another lake or river.
- Disinfect boats and equipment to kill species and fish diseases using a mixture of two tablespoons of household bleach to one gallon of water.

*State of Wisconsin: Section 30.715 Wis Act 16 prohibits launching a boat or placing a boat or trailer in navigable waters if it has aquatic plants or animals attached.

*Polk County Ordinance 20-11: prohibits launching or operating on a public roadway any boat, boat trailer, or hunting, trapping, fishing, or boating equipment, including canoes, fins, anchors, nets, decoys, and waders if aquatic plants or invasive animals are attached.

Polk County Sheriff
715-485-8300
(non emergency)
EMERGENCY DIAL 911

Source: Wisconsin Department of Natural Resources. For more information check these sources: DNR.WI.GOV search "Aquatic Invasives", WWW.WSPR.EDU/CNR/UM/LAKES, WWW.SEAGRANT.WISC.EDU, WWW.PROTECTYOURWATERS.NET



CBCW Video Review Status

RE: Camera Serial Number

Eric Lindberg <eric@environmentalsentry.com>

Sent: Tue 7/31/2012 12:16 PM

To: Gary Ovick

Yes, I did mail it.

The numbers for the video review are:

Total videos captured to date: 6794

Total videos reviewed by ESP: 1023

(we do 200/mo under standard agreement)

Option to have ESP review all videos for rest of season...

Rate of capture is reduced 30-40% due to adjustments.

Projected new videos to be captured thru 10/31: 3000

Default review of 400 more, leaves 2600 potentially unreviewed.

Review rate of \$30/200 videos or 13 hours x \$30 = \$390 to review balance of videos for season.

I think this is what we discussed. Of course you could have people in your District review the videos as well at no added charge. Or limit us to a certain number of videos.

However, I think you're going to have a more effective tool if the videos are reviewed.

Thanks,

Eric



Dam Inspection Committee Report



Dam Inspection Committee Report

- Dam Inspection Schedule?
- Title Update Status?



Fish Stocking Committee Report




Fish Stocking New Committee Chair

Gary Ovick <Garyovick@aol.com>

Sent: Wed 8/8/2012 6:49 PM

To: Bob Meyer (bob459@centurytel.net)

Cc: David Zanick (davidzanick@ymail.com); 'Gary Ovick (Garyovick@aol.com)'; 'Heidi Hazzard (Heidihazzard@centurytel.net)'; 'Helen Johnson'; Jerry Tack; 'Oswald Steve (cri.steveo@gmail.com)'; Tom Magnafici (toms3cows@yahoo.com)

Message  Fish Stocking as of 12-07-11.xlsx (21 KB)

Bob,

Just following up on our telephone call tonight:

Thanks for taking over the Fish Stocking Committee! It is only fair since your son Josh is removing most of the fish from our lakes!

Attached is a sheet on the history of our stocking (at least everything I could find). I will have this slide in the Annual Meeting presentation for your use unless you have changes.

I will also pull the file from our documentation cabinet at the Alden Town Hall and get it to you for your review.

The current budget for 2012 is \$4000 plus whatever we get from the Big Lake Store for a donation.

Thanks again,

Gary



Fish Stocking History

Fish Stocking History

All available data as of 08/12/12

	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		
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	1160				200			1800				3160	\$5,839
2012												0	\$ 5,800?
2013												0	
Total	5660	2720	180	1665	1100	0	0	16592	0	0	5237	33154	\$19,839



Legal Resource Committee Report



Navigation Committee Report



NAVIGATION COMMITTEE REPORT

AUGUST 1, 2012

The DNR has issued a permit to complete the dredging project. We were also required to submit an application for the repair and restoration of the shoreline stabilization (rocks) completed several years ago. The DNR had no record of us ever applying for a permit to install the rocks. In the contractors estimate, they made mention of repairing the rip rap. This triggered the DNR to check for a permit. This permit has been submitted and has been approved.

The grant application to fund a portion of the dredging expense is being completed by Cheryl Clemens. We cannot complete the dredging prior to a ruling on our application. This will not likely happen this fall. A decision is more likely to happen in February, so it now appears the project will be postponed until next spring.

RESOLUTION

WHEREAS, the Church Pine, Round and Big Lake Protection and Rehabilitation District hereby requests assistance for the purpose of dredging a channel for recreational boating.

THEREFORE, BE IT RESOLVED, that the Church Pine, Round and Big Lake Protection and Rehabilitation District has budgeted a sum sufficient to complete the project and

HEREBY AUTHORIZES Jerry Tack, Treasurer, to act on behalf of the Church Pine, Round and Big Lake Protection and Rehabilitation District to:

Submit an application to the Wisconsin Waterways Commission for financial assistance;

Sign documents; and

Take necessary action to undertake, direct and complete the approved project.

BE IT FURTHER RESOLVED that the Church Pine, Round and Big Lake Protection and Rehabilitation District will comply with state and federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain approval in writing from the Wisconsin Waterways Commission before any change is made in the use of the project site (if applicable).

Adopted this _____ day of _____, 2012

I hereby certify that the foregoing resolution was duly adopted by the Church Pine, Round and Big Lake Protection and Rehabilitation District at a legal meeting on the ____ day of _____, 2012.

Authorized Signature _____

Title _____



Water Patrol Committee Report



Water Patrol Committee

Tom Bach
August 2012



Water Patrol Committee

- Big/Church/Round Chair
 - Tom Bach, Church-Pine
 - 612.578.5274
 - tom.j.bach@gmail.com

- Wapogasset Chair - Dave Nelson
 - 715.928.2656
 - DaveVi@amerytel.net



Big/Church-Pine/Round Water Patrol Committee

Tom Bach, Chair, Church-Pine

Hien Cao, Big Lake



Water Patrol

- Shirley Rossing
– Sheriff Deputy
- Primary patrol responsibility



- Contact info: Office 715.485.8387
Email: Shirley.Rossing@CO.Polk.WI.US
- Sheriff non-emergency: 715.485.8300



Water Patrol Activity

(Through August 5, 2012)

Shirley Rossing 93 Hours /16 Shifts

6 Citations

- (1) Number of PFD
- (1) Display Registration
- (2) Transfer Title
- (1) Riding on boat gunwale
- (1) Boat towing skier after sunset

13 Warnings

- (2) Number of PFDs
- (1) Display Registration
- (5) Transfer Title
- (5) Riding on Boat gunwale
- (1) Operate PWC in slow-no-wake

Note: Two weekends not covered due to boat and truck breakdowns



Loading your boat or PWC

- Overloading a boat with gear or people will make the boat unstable and increase risk of capsizing/swamping. Abide by the boat's capacity plate.
- Inflatables pulled behind boat/PWC do NOT count towards boat/PWC load.
- Water Skiing behind PWC – must be 3 person PWC with one observer

LAKE DISTRICT WATER PATROL

HAVE A WONDERFUL, SAFE SUMMER
BOATING ON OUR WATERS!





Water Quality Committee Report



Water Quality Grant Project

Current Status

- Sampling daily on all 3 lakes
 - Lake levels and precipitation
- Sampling 2X per month on all 3 lakes
 - Dissolved oxygen, temperature, pH, Secchi depth
- Sampling monthly on all 3 lakes
 - Chemistries, phosphorous, Nitrogen, Chlorophyll a, Algae, Zooplankton



Water Quality Grant Project

Secchi depth readings average for May, June, July

- Church Pine 18'
- Round 14'
- Big 14'



Water Quality Grant Project

Financial Status Grant To Date

District Obligations

Up to \$5000

300 Volunteer Hours

Current Status

\$650

215 Volunteer Hours



Water Quality Grant Project

Pontoon Classes

- July 20 5 attendees
- August 9 10 attendees
- September 19

Pending

- Training for shoreline survey
- Shoreline survey
- Shoreline restoration workshop- Sept 13



Water Quality Grant Project

Re: Pontoon Class

Steve Oswald <cri.steveo@gmail.com>

Sent: Fri 8/10/2012 9:53 AM

To: Katelin Holm

Cc: David Zanick; Gary Owick; heidihazzard@centurytel.net; toms3cows@yahoo.com; tack542@gmail.com; johnsont@frontiernet.net; Tinkham Tom Brent Martin

Hello everyone!

The pontoon class feedback from the kids was all positive. We had 9 kids, myself and Jeremy & Katelin.

Kids in attendance:

Thomas Oswald
Lee Erickson
George Erickson
Brian Paulson
Samantha Firle
Jillian Stokes
Taylor Slade
Kidd Slade
Ella - Jeremy's Daughter

Steve Oswald - Adult
Steve Oswald's Pontoon

We were in class for 1.5 Hours.

Thanks for doing this Katelin & Jeremy!

Steve Oswald



Water Quality Grant Project

Church Pine, Round, Big Lake Sociological Survey Results

Response Rate	Respondent's Lake
224 Mailed	54% Big Lake
116 Completed	15% Round Lake
52% Response Rate	31% Church Pine



Water Quality Grant Project

Church Pine, Round, Big Lake Sociological Survey Results

Resident Status

44% Year Round

6% Seasonal

46% Weekend, Vacation, Holiday



Water Quality Grant Project

Church Pine, Round, Big Lake Sociological Survey Results

Watercraft

146 Pontoons & Other Motorized Boats

89 Canoes & Kayaks

70 Paddle Boats & Row Boats

24 Jet Skis

8 Sail Boats



Water Quality Grant Project

Church Pine, Round, Big Lake Sociological Survey Results

Top 3 Concerns

- 1) Property Value and/or Taxes
- 2) Invasive Species
- 3) Aquatic Plants, Pollution



Water Quality Grant Project

Church Pine, Round, Big Lake Sociological Survey Results

How would you describe current water quality?	Good or Excellent	Poor or Fair
• Big Lake	66%	29%
• Round Lake	75%	27%
• Church Pine Lake	92%	6%



Water Quality Grant Project

Church Pine, Round, Big Lake Sociological Survey Results

In the time that you have owned your property how has the water quality changed ?

- 0 +

• Big Lake	34%	34%	34%
• Round Lake	41%	47%	0%
• Church Pine Lake	44%	47%	6%



Water Quality Grant Project

Church Pine, Round, Big Lake Sociological Survey Results

Does algae negatively impact your enjoyment of the lake?

Yes

• Big Lake

68%

• Round Lake

59%

• Church Pine Lake

6%



Water Quality Grant Project

Church Pine, Round, Big Lake Sociological Survey Results

Do you feel that shoreline buffers, rain gardens, and native plants are important to lake water quality?

Not Important

10%

Unsure

12%

Important

78%



Water Quality Grant Project

Church Pine, Round, Big Lake Sociological Survey Results

**Describe
the first 35
feet of your
lakeshore.**

**Mowed
grass**

**Native
flowers
&
grasses**

**Native
flowers,
grasses,
shrubs
& trees**

25%

9%

65%



Water Quality Grant Project

Church Pine, Round, Big Lake Sociological Survey Results

The complete survey results are
available at
www.bigroundpine.com



Water Quality Grant Project

- Data collection will end this fall.
- The Lake District and Polk County Land and Water Resources Department will:
 - Analyze the data
 - Develop and Write a Comprehensive Water Quality Management Plan to improve water quality.



Website Committee Report



Website Usage

Church Pine, Round, Big Lake Sociological Survey Results

How often do you visit the Lake District website ? www.bigroundpine.com

Frequency	Respondents	Percentage
Never	30	26%
Rarely	37	32%
Sometimes	39	34%
Often	10	9%

Website

website redesign

mhazzard <mhazzard@business-edge.net>

Sent: Wed 8/8/2012 5:20 PM

To: 'Gary Ovick'

Hi Gary:

The website is almost finished and I'll send screen shots in a couple of days after some additional changes Bill and I discussed earlier today are made.

I placed the link below (this is the test link – it has not been published yet while being worked on) and would appreciate it if your APM committee would review the new Aquatic Plant Management page. There is a lot of information going back to the 1990's which may not be needed at this point. At the very least, it should be heavily edited and organized chronologically. Here is the test link for previewing the new site prior to its launch (if you receive an error message, wait a while and then retry – it means that Bill is working on it):

<http://www.bigroundpine.com/test2/index.html>

Once you have those changes, please email them to our webmaster, Bill Kamb, whose email is: bkamb@beyondpixels.net

After this is launched, I plan to phase out of managing the website. I know Bill is very capable, he has come up with a great new design and the navigation is easier than before. Most of the new information will come from the Board in the form of PDFs (i.e., Minutes, Agendas, etc.) or simple emails advising him of additional meeting dates, for example.

There is a Swap Meet page for residents to list their "for sale" items, and those can be easily steered to Bill directly for posting. The Info@bigroundpine.com email address as well as billing/renewal for web hosting and domain name are currently sent to my attention, however, we can figure out to handle those down the road.

Thanks for your help with the Aquatic Plant Management page -

Mary Hazzard



Social Committee Report



Social Committee Members

David Zanick, Chair

Jacq Hauser

Tom Tinkham

Bev Medvec

Jeanne Meyer

Gary Ovick

Sally Pierson

Rachel Starbuck

Sue Zanick



Social Committee 2012 Events

- Spring Dinner at the Village Pizzeria
 - 60+ attendees
- 4th of July, Boat Parade



Social Committee 2013 Plans

- Spring Dinner May 18th, 2013
- Boat Parade July 4th, 2013



Old Business

- Confirm Agenda for Annual Meeting
- Assemble Annual Meeting Handouts (due 8/8/12)
- Review Annual Meeting Presentation Slides (due 8/8/12)
- Big Lake Landing Repair Status

August 25, 2012 Annual Meeting Agenda Planning Tool		Plan Revised 08/14/12							
Agenda Item	Content	Presenter	Time	Handout	PPT	Start	Action		
Set Up		All	30			8:00			
Coffee, Snack, Voter Registration		Heidi Hazzard / Helen Johnso	30			8:30			
Call to Order & Opening Remarks	Mission, Introduction, Agenda, Meeting Rules, V	Gary Ovick	15	Y	Y	9:00	Info		
Secretary's Report	Approval of 8/27/11 Minutes	Heidi Hazzard	5	N	Y	9:15	M,S,D,V		
Treasurer's Report	Approval 2012 AOP YTD	Jerry Tack	5	Y	Y	9:20	M,S,D,V		
	Approval 2011 Annual Audit	Jerry Tack	5	N	Y	9:25	M,S,D,V		
Grant Status	Grant Funding	Gary Ovick	5	N	Y	9:30	Info		
Committee Reports	2011 / 2012 Todate ... Accomplishments 2013 ... Plans, Projects and Funding Requirements 2013 ... Specifics on any project in excess of \$5,000 net								
	Aquatic Plant Management	Steve Oswald	15	Y	Y	9:35	Info		
	Clean Boats Clean Waters	Heidi Hazzard	5	N	Y	9:50	Info		
	Dams	Steve Oswald	5	N	Y	9:55	Info		
	Fish Stocking	Bob Meyer	5	Y	Y	10:00	Info		
	Navigation	Jerry Tack	5	N	Y	10:05	Info		
	Social Committee	David Zanick	5	N	Y	10:10	Info		
	Water Patrol	Tom Bach	5	N	Y	10:15	Info		
	Water Quality	David Zanick	15	Y	Y	10:20	Info		
	Web Site	Mary Hazzard	5	Y	Y	10:35	Info		
Break	10 Minutes Please		10		Place Holder	10:40	Info		
Presentation of Proposed 2013 Budget	Establish understanding of the Boards Proposal	Jerry Tack	15	Y	Y	10:50	Info		
Amendment of Budget	Motion, Second, Discussion, Vote	Gary Ovick	15	N	N	11:05	M,S,D,V		
Approval of Budget	Motion, Second, Discussion, Vote	Gary Ovick	5	N	N	11:20	M,S,D,V		
Election of Commissioners	Ballot Committee, Present & Close Nominations	Gary Ovick	10	Y	Y	11:25	M,S,D,V		
Subtotal Presentations			155						
Questions, Public Input or Buffer Time	3 minute limit?	Gary Ovick - All	20	No	Place holder	11:35	Info		
Closing and Adjournment	Volunteers	Gary Ovick	5	Yes	Yes	11:55	Info		
Total Meeting Time			180						
Restore and Pack Up		All	30			12:00	Info		
Board Meeting	Election of Officers		30			12:30	M,S,D,V		



New Business



Agenda Items ????

08/25/12

Board of Commissioners Meeting

- Election of Board Officers
- Lake District Calendar 2013



Motion to Adjourn?



Board of Commissioners Meeting

July 9, 2012



Board of Commissioners Meeting

07/09/12, Alden Town Hall, 6 PM

Agenda

- Call to order
- Approve or consider changes to Agenda
- Secretary's Report
- Treasurer's Report
- Chairman's Report & Board Administration
 - Grant Status
 - Board Nominations Committee
- Committee Reports
 - Navigation – Dredging Status
 - Water Quality – Project Update
 - CBCW - Brochure
 - Social – Critique of 4th Parade
 - Others
- Old Business
 - Status of Big Lake Landing Repair
- New Business
 - Develop and Approve the Board's 2013 Budget Proposal
 - Prepare *high level* Annual Meeting Agenda for public notice



Secretary's Report



Approved

**June 11, 2012 6-8pm
Board of Commissioners Meeting
Alden Town Hall, Star Prarie, WI**

Members in attendance: David Zanick, Gary Ovick, Jerry Tack, Steve Oswald, Heidi Hazzard, Helen Johnson.

Meeting was called to order by Gary Ovick at 6:03 p.m.

Approval of agenda: Steve Oswald made a motion to agenda, seconded by David Zanick. Motion carried

Secretary's report: Heidi Hazzard reported. Gary Ovick made a motion to approve the secretary's report from May 14, 2012, seconded by Helen Johnson, motion carried. Gary Ovick made a motion to approve minutes from Informational meeting May 19, 2012, seconded by Steve Oswald. Motion carried.

Treasurer's report: Jerry Tack reported. Helen Johnson made a motion to approve the treasurer's report, seconded by Gary Ovick. Motion carried.

Chairman's Report & Board Administration

Spring Info meeting: Discussion on length of meetings and no video next year.

Grant Status: Gary Ovick reported.

Committee membership status: David Zanick is the new Chair of the social committee.

Plan for Budget Preparation: Budget planning workshop will take place at 1:00 at Gary Ovick's home on Tuesday, June 26. The budget will be approved by the board at the July 9th meeting.

Next PCALR (Polk County Association of Lakes and Rivers) meeting is June 20, 2012.

To Do List: 1. Need to replace by-laws with Chapter 33, 2. Establish a procedures manual, 3. Need to maintain an inventory/assets of District property.



Approved

Committee Reports

- APMP: Steve Oswald reported. Everything is going well.
- Clean Boats Clean Water: Big Lake is staffed 32 hours Thursday-Sunday and Church Pine is staffed 40 hours per week currently.
- Fish Stocking: Nate Wendt and Bob Meyer will take care of this.
- Navigation: Jerry Tack reported. Jerry Tack made a motion that we hire Cheryl Clemens to write a grant for the dredging project for a fee not to exceed \$1000.00, seconded by David Zanick. Motion carried. Jerry Tack will be getting the permit and bids for the project. Payments will come from the lake maintenance funds.

- Water Quality Study: We have gotten 113 responses from the survey. 11 homeowners are interested in shoreline restoration. David Zanick is in the process of scheduling the pontoon classrooms for August and the shoreline restoration classes for September.

- Website: We will ask if there is interest for email blasts for lake residents at the annual meeting.

- Social Committee: 4th of July parade will start on Big Lake at 2:00, judging will be done by non-lake residents. Polk County Deputy Shirley Rossing will lead the parade.

Old Business

- Status of Big Lake Landing Repair: We are getting an estimate for concrete slabs for repair at Church Pine landing.

New Business:

Steve Oswald made a motion to adjourn at 8:10 p.m., seconded by Heidi Hazzard. Motion carried.

Next board meeting will be July 9, 2012. The annual meeting will be August 25, 2012.



Treasurer's Report

**Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Operating Plan (AOP) & Account Balances
7/1/2012**

Annual Operating Plan	2012				2012 Approved Budget Assumptions		
	Budget	Actual YTD	Pending	Forecast EOY	Budget		
Reserve Balance Carried Forward	\$26,701	\$19,674	\$0	\$19,674	\$26,701		
Interest Income(checking only)	\$350	\$20	\$10	\$30	\$350		
DNR Water Patrol Rebate	\$2,319	\$0	\$2,319	\$2,319	\$2,319	65% of \$3,568	
Insurance Rebate	\$0	\$0	\$590	\$590	\$0		
Grant LPL-1299-09 (APMP Preparation)	\$0	\$0	\$0	\$0	\$0	Closed	% Expenses Reimbursed by Grant at 75% Rate
Grant AEPP-212-10 (CBCW)	\$0	\$0	\$0	\$0	\$0	Closed	
Grant ACEI-099-11 (APMP Implementation)	\$27,800	\$23,068	\$7,870	\$30,937	\$27,800	75% of "Grant Eligible" expenses	
Donation (Big Lake Store)	\$0	\$0	\$0	\$0	\$0	Upside to support fish stocking	
Sub Total (w/o Levy)	\$57,170	\$42,762	\$10,789	\$53,550	\$57,170		
Levy	\$24,934	\$14,714	\$10,220	\$24,934	\$24,934		
Total Revenue	\$82,104	\$57,475	\$21,009	\$78,484	\$82,104		
Education and Travel	\$3,500	\$2,128	\$200	\$2,328	\$3,500	5 Commissioners to WAL mtg/training, and Board Travel	
Purple Loosestrife Control	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife Control	100%
Curley Leaf Pondweed Control	\$24,997	\$18,025	\$2,500	\$20,525	\$24,997	Herbicide Treatment, Surveys, & Permits for CLP	100%
Native Plant Control for Navigation	\$1,220	\$0	\$0	\$0	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake)	100%
AIS Monitoring	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS	100%
EWM Rapid Response Fund Payment*	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Emergency non-grant funding for AIS control (Target \$15K)	
Surveillance Cameras Purchase (ILIDS)	\$0	\$0	\$0	\$0	\$0		
Surveillance Cameras Services	\$2,240	\$0	\$2,240	\$2,240	\$2,240	ILID monitoring, Installation/Removal, Travel, Insurance,DSL	
Clean Boats Clean Waters	\$9,100	\$3,357	\$5,743	\$9,100	\$9,100	Supplies \$650, \$450 Brochure, \$8000 Salaries (667hrs * \$12)	100%
Lake Maintenance Fund Payment*	\$12,500	\$12,500	\$0	\$12,500	\$12,500	Dredging and Maintenance Fund (Target \$93K)	
Channel Dredging	\$0	\$0	\$0	\$0	\$0	2011 \$6,000 to be deposited in Lake Maintenance Fund	
Channel Buoys (Replacement)	\$347	\$432	\$0	\$432	\$347	2 Additional Buoys	
Water Patrol Labor & Expenses	\$2,600	\$0	\$2,600	\$2,600	\$2,600	200 Patrol Hours	
Insurance	\$2,069	\$2,295	\$0	\$2,295	\$2,069	Workman's Comp and Liability for Board	
Mailings and Newsletter	\$600	\$302	\$120	\$422	\$600	Meetings notices & Printing costs	37%
Website	\$1,500	\$138	\$1,362	\$1,500	\$1,500	Upgrade Software, Site Maintenance	33%
Miscellaneous	\$4,326	\$407	\$1,505	\$1,912	\$4,326	Port-a-Potty, Supplies, Other & Budget Oversights	
Water Patrol Boat Loan Service	\$0	\$0	\$0	\$0	\$0	Paid off in 2011	
Meetings	\$500	\$250	\$250	\$500	\$500	2 District Meetings @250 = \$500	25%
Fish Stocking	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2011 Budget	
Association Memberships	\$355	\$330	\$25	\$355	\$355	Run Rate	
Water Quality	\$5,000	\$319	\$4,681	\$5,000	\$5,000	District net cost contingent on Water Quality Grant	
Total Expenditures	\$82,104	\$45,483	\$27,476	\$72,959	\$82,104		
Reserve Balance	\$0	\$11,992	-\$6,467	\$5,525	\$0		

Account Balances as of 07/01/2012	
\$11,991	Lake Maintenance Fund
	Rapid Milfoil Response
\$11,991	Total
Total of all Accounts = \$38,000	

*The \$5,000 expense to Eurasian Milfoil Rapid Response and the \$12,500 expense to Lake Maintenance Fund represent funds transferred to separate accounts.



Chairman's Report

(Board Administration)



Chairman's Report

- Grant Status
- Board Nominations
- To Do List



Grant Status Report



Grant Status Report

6/25/2012

ACEI-099-11 APMP Implementation

Committee Chairs = Steve Oswald APM Chair & Heidi Hazzard CBCW Chair

ACEI-099-11 APMP Implementation		2012 Budget	Reimbursed YTD	Pending Reimbursement	Processing	Total	Total vs. 2012 Budget	
Consulting / Contracted Staff		\$14,171	\$0		\$0	\$0	-\$14,171	-100%
Services		\$22,247	\$16,999		\$0	\$16,999	-\$5,248	-24%
Printing / Mailing		\$600	\$304		\$0	\$304	-\$295	-49%
Supplies/Misc. (Includes 5734 Camera)		\$5,899	\$0		\$0	\$0	-\$5,899	-100%
Volunteer \$		\$5,829	\$948		\$0	\$948	-\$4,881	-84%
<i>Volunteer Hours</i>		<i>486</i>	<i>79</i>		<i>0</i>	<i>79</i>	<i>-407</i>	
Total Project Exp.		\$48,745	\$18,252	\$0	\$0	\$18,252	-\$30,493	-63%
Revenue		\$36,559	\$13,689	\$0	\$0	\$13,689	-\$22,870	-63%
Reimbursement Rate	75%	75%	0%		0%	75%	75%	
ACEI-099-11 APMP Implementation		3 YR Total Budget	Reimbursed Grant To Date	Pending Reimbursement	Processing	Total	Total vs. 3 YR Budget	
Consulting / Contracted Staff		\$31,590	\$4,033	\$0	\$0	\$4,033	-\$27,557	-87%
Services		\$64,995	\$39,750	\$0	\$0	\$39,750	-\$25,245	-39%
Printing / Mailing		\$1,110	\$661	\$0	\$0	\$661	-\$449	-40%
Supplies/Misc.		\$12,067	\$6,197	\$0	\$0	\$6,197	-\$5,870	-49%
Volunteer \$		\$14,532	\$4,719	\$0	\$0	\$4,719	-\$9,813	-68%
<i>Volunteer Hours</i>		<i>1,211</i>	<i>394</i>	<i>0</i>	<i>0</i>	<i>394</i>	<i>-818</i>	
Total Project Exp.		\$124,294	\$55,360	\$0	\$0	\$55,360	-\$68,934	-55%
Revenue		\$93,221	\$41,520	\$0	\$0	\$41,520	-\$51,701	-55%
Reimbursement Rate	75%	75%	75%		0%	75%	75%	

Need Invoices and Check Copies for \$4,795 of Grant Eligible Expenses

Month	Education Travel	PL Control	CLP Control	Native Control	AIS Monitoring	ERM Rapid Response Fund Pym	ILID Purchase	ILID Service	Channel Bouys	Channel Dredging	Water Patrol	Insurance	Mailing Newsletter	Website	CBCW	Lake Maint. Fund Pymt.	Misc	Meetings	Fish Stock	Association Memberships	Water Quality	Total	
1													24.36					0.00					24.36
																							0.00
																							0.00
																							0.00
2																							0.00
																							0.00
																							0.00
3			665.00																				665.00
																							0.00
																							0.00
4	2054.76		16975.00			5000.00				0.00			60.00			12500.00	13.45	0.00					36603.21
									364.16														364.16
																							0.00
5	73.12		385.00									1405.00	0.00	137.98			78.03			330.00			2409.13
												890.00	108.64					0.00				319.03	1317.67
													108.84					250.00					358.84
																							0.00
6									68.00	0.00						735.00	300.00						1103.00
																651.00							651.00
																1146.00							1146.00
																30.00							30.00
																795.00							795.00
7																							0.00
																							0.00
																							0.00
																							0.00
8																							0.00
																							0.00
																							0.00
9																							0.00
																							0.00

Need Donated Volunteer Hour Worksheets
(Received Heidi's and Gary's through May)



Commissioners Terms in Office

<u>Commissioner</u>	<u>Ends @ Annual Meeting</u>
Gary Ovick	2012
David Zanick	2013
Heidi Hazzard	2014
Steve Oswald	2014
Jerry Tack	2014
Helen Johnson	Continuous
Tom Magnafici	Continuous



Nomination of Commissioners

Section 3 - NOMINATION OF COMMISSIONERS: The Board shall nominate candidates to fill all vacancies on the Board. If none of the remaining elected commissioners, whose terms do not expire, are resident electors, then the candidates shall be resident electors. [Sec.33.28(2)] The suggested number of candidates nominated by the Board is the number of vacancies plus one. Any three electors may nominate additional candidates by submitting written nomination papers to the secretary at least 45 days prior to the annual meeting. The names of all nominated candidates shall appear on the written and published notices of the annual meeting. Ballots printed for the election shall provide space for write-in candidates.



To Do List

1. Need to replace (or minimize) By-Laws with Chapter 33 - Board
2. Need to maintain an inventory (Assets) of District property – Treasurer

http://www.co.polk.wi.us/landinfo/maps.asp

The screenshot displays the Polk County, WI land information website. The browser address bar shows the URL <http://polkcowi.wgxtreme.com/>. The page features a navigation menu with options like Home, Read mail, Print, Page, Safety, Tools, and Help. A search bar is located at the top right with the text "Search Anything: Enter A Value Here".

The main content area is divided into two sections. On the left is a "Property Search" sidebar with "Tax Information" and "Property Information" tabs. The "Tax Information" section includes fields for Parcel Id (000-00000-0000), Tax Year (2012), and Delinquent Taxes Only. The "Property Information" section includes fields for Assessment Code, Municipality, Town, Range, Section, Qtr. Qtr. Section, Qtr. Section, Plat Name, CSM #, Lake District (CHURCH, ROUND, BIG), School District, and Lot.

The main map area shows a geographical view of Polk County, WI, with various townships and ranges labeled. The map is overlaid with a grid of ranges (R. 10 W. to R. 15 W.) and townships (T. 32 N. to T. 35 N.). A scale bar indicates 10 km and 5 mi, and the scale is 1 : 450000.

At the bottom of the page, a "Parcel Results (25)" table is displayed. The table has columns for Parcel Id, Owner Name, Property Address, Acres, and Year. The results are as follows:

Parcel Id	Owner Name	Property Address	Acres	Year
002-00940-0000	KAMMERUD, PAUL R & CAROL J		0.25	2012
002-00941-0000	WEDEMEYER, LYLE D	1831 60TH AVE	0	2012
002-00942-0000	RUD, JOHN P & BARBARA A		0	2012
002-00942-0000	RUD REVOCABLE TRUST		0	2012
002-00943-0000	PARR, JARROD D	1814 A 60TH AVE	0	2012
002-00944-0000	HOLMBERG, WILLIAM F & LAURA R		0	2012

The page footer shows "Page 1 of 19" and "1 - 25 of 457".



Committee Reports



Aquatic Plant Management Committee Report



Audit Committee Report



Clean Boats Clean Water Committee Report

Lake Map / AIS Flyer

Polk County AIS Grant to Match Funds for Lake Maps/AIS Flyers

Application deadline July 15

The Polk County Land and Water Resources Department, in collaboration with the Polk County Association of Lakes and Rivers (PCALR), has received a WDNR Aquatic Invasive Species grant to fund the design of lake map/AIS flyers for six lakes in Polk County.

The Lake Map/AIS Flyer was first designed and produced by Bone Lake to put AIS prevention messaging in the hands of visitors and property owners in the form of a map useful for recreation and fishing. The two sided flyers are printed in full color on waterproof paper, 8½ by 11 inches. One side of the flyer has a contour bathymetric map of the lake with relevant information such as maximum depth, acres, and species of fish present, and the other side of the flyer has AIS prevention information, Clean Boats Clean Waters information, and emergency phone numbers.

Flyers have already been produced for Bone Lake, Balsam Lake, Big Round Lake, and Lake Wapogasset/Bear Trap. These Districts and Associations have distributed them at boat landings in literature boxes, handed them out with Clean Boats Clean Waters literature, and/or included them in their newsletters.

The DNR AIS grant will pay for the professional design work of the maps (at a cost of \$250). Lake organizations will be required to pay for printing. Grant dollars will be available on a first come, first serve basis with priority given to lake organizations that have not yet produced a map and are current members of PCALR. Application deadline is July 15, 2012.

Estimated cost for printing the maps:

- 500 \$424
- 1,000 \$519
- 1,500 \$616
- 2,000 \$711

Pricing estimates are contingent on the participation of six or more lakes. Lakes that have already produced a map are welcome to take advantage of the group printing order as the AIS prevention messaging will be updated and the unit cost per map decreases when larger orders are placed.

If you're interested in this opportunity please contact Katelin Holm, katelin.holm@co.polk.wi.us, 715-485-8637 or Jeremy Williamson, jeremyw@co.polk.wi.us, 715-485-8639 by July 15, 2012.



Dam Inspection Committee Report



Fish Stocking Committee Report



Legal Resource Committee Report



Navigation Committee Report

J & S General Contracting

P.O. Box 27
Osceola, WI 54020
715-294-2748 Office
715-294-3268 Fax

Estimate

DATE	ESTIMATE #
6/11/2012	3040

NAME / ADDRESS
Lake District Jerry Tack

PROJECT

J & S insurance for
Road and Bridge
Damage??

DESCRIPTION	QTY	COST	TOTAL
Excavate and remove approximately 100 cu yd of silt within the waterway joining Church Pine lake to Wind Lake. Includes approximately 20 tons of rip rap with filter fabric to be placed on Keith Hartman's shoreline upon completion.		7,100.00	7,100.00
Restore Keith Hartman's lawn after completion of excavating the waterway. Includes re-grading disturbed areas, delivery and placing of approximately 25 cu yd of topsoil, seeding/fertilizing/straw mulching of all disturbed areas.		1,500.00	1,500.00T
Restore Keith Hartman's driveway after completion of excavating the waterway. Includes re-grading existing driveway, delivery and placing of approximately 15 tons of Trap Rock class 5 gravel.		870.00	870.00
Sales Tax		5.50%	82.50
TOTAL			\$9,552.50

Fwd: recreational boating facilities grant

Jerry Tack <tack542@gmail.com>

Sent: Sun 6/10/2012 10:03 AM

To: Gary Ovick; Heidi Hazzard; Steve Oswald; Timm Johnson; watercanman@gmail.com

From: Cheryl Clemens <Harmonyenv@amerytel.net>

Date: Thu, Jun 7, 2012 at 10:44 AM

Subject: recreational boating facilities grant

To: Jerry Tack <tack542@gmail.com>

Jerry,

I spoke with Ed Slaminski this morning. He informed me that projects similar to what you describe for dredging channels between inland lakes have been funded.

In order to submit the application to the Waterways Commission, you must have your permits in hand. I assume that at least preliminary engineering designs would be needed for permits and cost estimates. Ed would like to have application information about 6 weeks prior to the meeting. The next meeting is August 2nd, so that would put the deadline at around June 15 – next Friday. I am not sure of the status of the design or permitting to know if that is even feasible.

The Commission might give away all of the money they have for the year at this first meeting. If they do, the next meeting will be after July 1, 2013. If not, they will schedule another meeting at an undetermined date in the interim.

Other notes:

Grants support dredging of channel width no more than 25 feet.

Funds are available per project no more than once every 10 years.

It would be helpful to have a letter of support from the town.

Information about the use expected for the channel would also help. (counts at the boat landings for example)

Please let me know if you have questions.

Cheryl Clemens



Water Patrol Committee Report



Water Patrol Committee Report

From: Tom Bach <tom.j.bach@gmail.com>
To: Gary Ovick
Cc: Tom Bach
Subject: Re: FW: Board Agenda 07-09-12

Hi Gary,

Just a couple of things to report:

I delivered the boat insurance certificate to the sheriff's office. All set there.

Shirley has agreed to lead the boat parade on the 4th at 2 pm.

She's been seen out on the lake. I have not heard from her any unusual events.

Have a good meeting!

Best, Tom



Water Quality Committee Report

THE CHURCH PINE, ROUND, AND BIG
LAKE P&R DISTRICT WOULD LIKE TO
WELCOME YOU TO A SERIES OF
EDUCATIONAL EVENTS

Pontoon Classrooms will provide a look at various sampling techniques used to measure water quality. Meet at the Church Pine Boat Landing.

- Friday, July 20th at 4 pm
- Thursday, August 9th at 2 pm (for kids)
- Sunday, August 12th at 2 pm

A Shoreline Restoration Workshop will provide ideas and technical assistance for restoring natural shoreline and installing rain gardens. Meet at Alden Town Hall.

- Thursday, September 13th at 3 pm

RSVP for all workshops by contacting Katelin Holm, Polk County LWRD, 715-485-8637, katelin.holm@co.polk.wi.us

Thank you to everyone who returned the survey mailed out in May! If you haven't done so already, please return your survey ASAP.

For a replacement survey please contact: Katelin Holm (contact information below left).





Website Committee Report



Social Committee Report



Old Business

- Big Lake Landing Repair Status



New Business

- Develop and Approve the Board's 2013 Budget Proposal
- Prepare *high level* Annual Meeting Agenda for public notice



2013 Budget Preparation

- Schedule

- -76 days ... Now Board > Provides adds, changes & deletes to 2012
- -61 days ... 06/26 Team > Prepares draft proposal (1PM Gary's house)
- -48 days ... 07/09 Board > Reviews, adjusts and approves budget proposal
- -13 days ... 08/13 Board > Final preparation for Annual Meeting.
- 0 days ... 08/25 Electorate > Votes on final budget

- Draft Preparation Team

- Jerry Tack
- Gary Ovick
- David Zanick
- Heidi Hazzard

August 25, 2012 Annual Meeting
Agenda Planning Tool

Agenda Item	Content	Presenter	Time	Handout	PPT	Start	Action
Set Up		All	30			8:00	
Coffee, Snack, Voter Registration		Heidi Hazzard / Helen Johnson	30			8:30	
Call to Order & Opening Remarks	Mission, Introduction, Agenda, Meeting Rules, Yo	Gary Ovick	15	Y	Y	9:00	Info
Secretary's Report	Approval of 8/27/11 Minutes	Heidi Hazzard	5	N	Y	9:15	M,S,D,V
Treasurer's Report	Approval 2012 AOP YTD	Jerry Tack	10	N	Y	9:20	M,S,D,V
	Approval 2011 Annual Audit	Jerry Tack	5	N	Y	9:30	M,S,D,V
	Grant Funding	Gary Ovick	5	N	Y	9:35	Info
Committee Reports	2011 / 2012 Totals ... Accomplishments 2013 ... Plans, Projects and Funding Requirements 2013 ... Specifics on any project in excess of \$5,000 net						
	Aquatic Plant Management	Steve Oswald	10	N	Y	9:40	Info
	Clean Boats Clean Waters	Heidi Hazzard	5	N	Y	9:45	Info
	Dams	Steve Oswald	5	N	Y	9:50	Info
	Fish Stocking	Mate Wendt	5	N	Y	9:55	Info
	Navigation	Jerry Tack	5	N	Y	10:00	Info
	Social Committee	David Zanick	5	N	Y	10:05	Info
	Water Patrol	Tom Bach	5	N	Y	10:10	Info
	Water Quality	David Zanick	10	N	Y	10:15	Info
	Web Site	Mary Hazzard	5	N	Y	10:20	Info
Break	10 Minutes Please		10		Place Holder	10:25	
Approval of Projects in Excess of \$5K	Net \$5,838 for CLP Control	Jerry Tack	5	Y	Y	10:35	M,S,D,V
Presentation of Proposed 2013 Budget	Establish understanding of the Boards Proposal	Jerry Tack	15	Y	Y	10:55	Info
Amendment of Budget	Motion, Second, Discussion, Vote	Gary Ovick	15	N	N	11:10	M,S,D,V
Approval of Budget	Motion, Second, Discussion, Vote	Gary Ovick	5	N	N	11:20	M,S,D,V
Approval of Corresponding Tax Levy	Approve Levy or Financing	Jerry Tack	5	N	N	11:25	M,S,D,V
Election of Commissioners	Ballot Committee, Present & Close Nominations, V	Gary Ovick	10	Y	Y	11:30	M,S,D,V
New Business	No action unless listed on the announcement	Gary Ovick	0	N	N	11:40	
Subtotal Presentations:			160				
Questions, Public Input or Buffer Time	3 minute limit?	Gary Ovick - All	15	No	Place holder	11:40	
Closing and Adjournment	Volunteers	Gary Ovick	5	Yes	Yes	11:55	Info
Total Meeting Time			180				
Restore and Pack Up		All	30			12:00	
Board Meeting	Election of Officers		30			12:30	

2013 AOP Budget Board Approved Proposal

Church Pine, Round and Big Lake Protection and Rehabilitation District Annual Operating Plan (AOP) & Account Balances 7/1/2012

Annual Operating Plan	2011 Actual	2012				2013 Proposed Budget		% Expenses Reimbursed by Grant at 75% Rate
		Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions	
Reserve Balance Carried Forward	\$27,151	\$26,701	\$19,674	\$0	\$19,674	\$5,525		
Interest Income (all accounts)	\$110	\$350	\$20	\$10	\$30	\$45		
DNR Water Patrol Rebate	\$2,319	\$2,319	\$0	\$2,319	\$2,319	\$2,319	DNR Water Patrol Reimbursement	
Insurance Rebate	\$520	\$0	\$0	\$590	\$590	\$0	Up-side if no claims	
Grant LPL-1299-09 (APMP Preparation)	\$2,500	\$0	\$0	\$0	\$0	\$0	Closed	
Grant AEPP-212-10 (CBC'w)	\$11,745	\$0	\$0	\$0	\$0	\$0	Closed	
Grant ACEI-099-11 (APMP Implementation)	\$18,452	\$27,800	\$23,068	\$7,870	\$30,937	\$25,950	75% of "Grant Eligible" expenses	
Donation (Big Lake Store)	\$1,839	\$0	\$0	\$0	\$0	\$0	Upside to support fish stocking	
Sub Total (w/o Levy)	\$64,636	\$57,170	\$42,762	\$10,789	\$53,550	\$33,839		
Levy	\$35,682	\$24,934	\$14,714	\$10,220	\$24,934	\$29,353		
Total Revenue	\$100,318	\$82,104	\$57,475	\$21,009	\$78,484	\$63,192		
Education and Travel	\$2,187	\$3,500	\$2,128	\$200	\$2,328	\$2,800	4 Commissioners to WAL mtg/training, and Board Travel	
Purple Loosestrife Control	\$763	\$1,250	\$0	\$1,250	\$1,250	\$1,332	Purple Loosestrife Control	100%
Curley Leaf Pondweed Control	\$25,691	\$24,997	\$18,025	\$2,500	\$20,525	\$23,351	Herbicide Treatment, Surveys, & Permits for CLP.	100%
Native Plant Control for Navigation	\$0	\$1,220	\$0	\$0	\$0	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$560	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS	100%
AIS Rapid Response Fund Payment*	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$0	No Funding Pymt., Loan will cover deficit given AIS infestation	
Surveillance Cameras Purchase (ILIDS)	\$5,926	\$0	\$0	\$0	\$0	\$0	Close Out Line Item, No Longer Active	
Surveillance Cameras Services	\$4,889	\$2,240	\$0	\$2,240	\$2,240	\$2,240	ILID monitoring, Installation/Removal, Travel, DSL	
Clean Boats Clean Waters	\$12,832	\$9,100	\$3,357	\$5,743	\$9,100	\$8,300	Supplies \$300, \$8000 Salaries (667hrs * \$12)	100%
Lake Maintenance Fund Payment*	\$0	\$12,500	\$12,500	\$0	\$12,500	\$2,500	Dredging \$10K & Dam Insp. \$1.5K Withdrawals	
Channel Dredging	\$6,000	\$0	\$0	\$0	\$0	\$0	Close Line Item, included in Lake Maint. Fund	
Channel Buoys (Replacement)	\$694	\$347	\$432	\$0	\$432	\$216	1 Replacement Buoy	
Water Patrol Labor & Expenses	\$1,259	\$2,600	\$0	\$2,600	\$2,600	\$2,600	200 Patrol Hours	
Insurance	\$2,136	\$2,069	\$2,295	\$0	\$2,295	\$2,345	Workman's Comp and Liability for Board	
Mailings and Newsletter	\$849	\$600	\$302	\$120	\$422	\$500	Meetings notices & Printing costs	45%
Website	\$808	\$1,500	\$138	\$1,362	\$1,500	\$808	Site Maintenance, Same as pre-upgrade in 2011	33%
Miscellaneous	\$2,968	\$4,326	\$407	\$1,505	\$1,912	\$3,600	Port-a-Potty, Supplies, Grant Writing, & Budget Oversights	
Water Patrol Boat Loan Service	\$3,916	\$0	\$0	\$0	\$0	\$0	Close Line Item, Paid off in 2011	
Meetings	\$500	\$500	\$250	\$250	\$500	\$500	Spring & Annual District Meetings @250 = \$500	25%
Fish Stocking	\$5,839	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2011 Budget	
Association Memberships	\$330	\$355	\$330	\$25	\$355	\$355	Run Rate	
Water Quality	\$0	\$5,000	\$319	\$4,681	\$5,000	\$0	Anticipate all expenses in 2012	
Total Expenditures	\$80,645	\$82,104	\$45,483	\$27,476	\$72,959	\$57,667		
Reserve Balance	\$19,674	\$0	\$11,992	-\$6,467	\$5,525	\$5,525		

Account Balances as of 07/01/2012

Checkbook	\$11,991	Lake Maintenance Fund	\$18,506
		AIS Rapid Response Fund	\$7,503
Total	\$11,991	Total	\$26,009

Projected 2013 Year End Fund Balance

\$9,506
\$7,503

Total of all Accounts = \$38,000

2013 Non-Lapsing Funds Board Approved Proposal

Church Pine, Round and Big Lake Protection and Rehabilitation District Non-Lapsing Funds YTD 7/1/2012

Fund	2011		2012			2013 Proposed Budget	
	Actual	Budget	Actual YTD	Pending	Forecast EOY	Budget	Assumptions
AIS Rapid Response							
Balance Carried Forward From Prior Year		\$2,501	\$2,502	\$0	\$2,502	\$7,512	Balance Carried Forward From Prior Year
Payment From Operating Account	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$0	Payment from Operating Account
Interest Income	\$2	\$10	\$2	\$8	\$10	\$7	Interest Income
Total Revenue	\$2,502	\$7,511	\$7,504	\$8	\$7,512	\$7,519	
AIS Control	\$0	\$0	\$0	\$0	\$0	\$0	AIS Control Expense
Other	\$0	\$0	\$0		\$0	\$0	Other
Total Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	
Fund Balance	\$2,502	\$7,511	\$7,504	\$8	\$7,512	\$7,519	
Lake Maintenance							
Balance Carried Forward From Prior Year	\$0	\$6,001	\$6,001	\$0	\$6,001	\$7,021	Balance Carried Forward From Prior Year
Payment From Operating Account	\$6,000	\$12,500	\$12,500	\$0	\$12,500	\$2,500	Payment from Operating Account
Interest Income	\$1	\$20	\$5	\$15	\$20	\$15	Interest Income
Total Revenue	\$6,001	\$18,521	\$18,506	\$15	\$18,521	\$9,536	
Dredging	\$0	\$10,000	\$0	\$10,000	\$10,000	\$0	Dredging
Dam Inspection	\$0	\$1,500	\$0	\$1,500	\$1,500	\$0	Dam Inspection
Dam Repair	\$0	\$0	\$0	\$0	\$0	\$0	Dam Repair
Other	\$0	\$0	\$0	\$0	\$0	\$0	Other
Total Expenditures	\$0	\$11,500	\$0	\$11,500	\$11,500	\$0	
Fund Balance	\$6,001	\$7,021	\$18,506	-\$11,485	\$7,021	\$9,536	
Balance All Funds	\$8,503	\$14,532	\$26,010	-\$11,477	\$14,533	\$17,055	



Agenda Items ?????

08/13/12

Board of Commissioners Meeting

- Confirm Agenda for Annual Meeting
- Assemble Annual Meeting Handouts (due 8/8/12)
- Review Annual Meeting Presentation Slides (due 8/8/12)



Motion to Adjourn?



Board of Commissioners Meeting

June 11, 2012



Board of Commissioners Meeting

06/11/12, Alden Town Hall, 6 PM

Agenda

- Call to order
- Approve or consider changes to Agenda
- Secretary's Report
- Treasurer's Report
- Chairman's Report & Board Administration
 - Spring Info Meeting Critique
 - Grant Status
 - Committee Membership
 - Plan for Budget Preparation
- Committee Reports
 - Navigation – Dredging Status and Grant Funding
 - Water Quality – Project Update
 - Website - Emails on Website postings
 - Others
- Old Business
 - Status of Big Lake Landing Repair
- New Business



Secretary's Report



Unapproved

**May 14, 2012 6-8pm
Board of Commissioners Meeting
Alden Town Hall, Star Prarie, WI**

Members in attendance: Jerry Schlagel, Gary Ovick, Jerry Tack, Steve Oswald, Heidi Hazzard, Tom Magnifici. Visitors:
Meeting was called to order by Gary Ovick at 6:00 p.m.

Approval of agenda: Helen Johnson made a motion to amend the agenda, seconded by Steve Oswald. Motion carried

Secretary's report: Heidi Hazzard reported. Steve Oswald made a motion to approve the secretary's report as amended from April 16, 2012, seconded by Tom Magnifici, motion carried.

Treasurer's report: Jerry Tack reported. Helen Johnson made a motion to approve the treasurer's report as amended, seconded by Tom Magnifici. Motion carried.

Chairman's Report & Board Administration

Resolution to make the website our public records. Helen Johnson made a motion to approve the resolution and Steve Oswald seconded it. Motion carried. The resolution will be filed in the file cabinet in the Alden Town Hall.

Committee Reports

- APM – CLP / PL treatment Status: Steve Oswald reported. He will bring weed samples to the info meeting. CLP treatment was done at the end of April.
- CBCW - 2012 Plan. Heidi Hazzard reported. We will staff the landings more heavily in June and July this summer.
- Navigation – Dredging Status and Funding. Jerry Tack reported. Jerry has met with landowners and J and S landscaping to get some preliminary info for the dredging project. We are eligible for a grant that does a 50% match, these are awarded in the fall. Jerry Tack will contact Cheryl Clemmens from Harmony Environmental for writing the grant. We are looking for a dumpsite for the sludge. We also need to control the beavers.
- Water Patrol-Bruce Balck is moving, Tom Bach is now the committee chair. He will be in charge of the 4th of July parade. Steve Paulson will join the



Unapproved

committee. Shirley Rossing is still our Polk County Deputy and contact for boat patrol, she will present at the info meeting.

Old Business

- Status of Big Lake Landing Repair-Gary Ovick contacted Jeff Fuge from Polk County. We will need a permit from the DNR before any repairs can be done. There is also a question of ownership. Tom Magnifici will research this at the county level.

- Lake District Computers- Jerry Tack made a motion to take the purchase of computers off the table, seconded by Helen Johnson. Motion carried. Jerry Schlagel explained that having a computer would be nice for the treasurer. Jerry Schlagel made a motion that we include computers as a budget item for our budget meeting in July. Jerry Tack seconded. Motion failed.

New Business

- Commissioner resignation: Jerry Schlagel will be missed as our board member. He has resigned effective June 1st. Gary Ovick has made a motion to appoint Dave Zanick to the board, seconded by Steve Oswald. Motion carried.
- Insurance Update-Jerry Tack updated us on our insurance policy.

Agenda items for next meeting on June 11th, 2012:
Big Lake Landing Repair

Steve Oswald made a motion to adjourn at 8:15 p.m., seconded by Jerry Schlagel. Motion carried.



Unapproved

Informational Meeting
@ West Immanuel Lutheran Church
Saturday, May 19 2012 9a.m.-12p.m.
Sign-in and coffee at 8:30 a.m.

Board members present: Heidi Hazzard, Jerry Schlagel, Gary Ovick, Jerry Tack, Steve Oswald. David Zanick will take over as of June 1st for Jerry Schlagel.

57 Lake District members were present. Visitors/Presenters from Polk County: Katelin Holm, Jeremy Williamson, and Shirley Rossing

Opening remarks: Gary Ovick

Treasurer's report: Jerry Tack reported.

Aquatic Plant Management: Steve Oswald reported. We have had great success with the treatment of Curley Leaf Pondweed. We are on year two of treatment and grant. We will apply for another grant next fall.

Clean Boats Clean Water: Heidi Hazzard gave overview of the CBCW 2012 plan.

Water Patrol: Tom Bach is our new Water Patrol Chairperson. He can be reached at Tom.j.bach@gmail.com or 612-578-5274. Polk County Deputy Shirley Rossing will be a dedicated deputy for our water patrol. She can be reached at shirley.rossing@co.polk.wi.us or through dispatch anytime at 715-485-8300.

This is a non-emergency number that should be used for non-emergencies only. We have budgeted 100 hours for summer 2012. There will be varied hours and varied days, but she will plan to be on Big Lake on Fridays and Sundays. Patrol will lead 4th of July parade at noon starting on Big Lake. If you see something that needs to be reported call Sheriff dispatch at 715-485-8300. DNR patrol website [http: tip line 1 800 TIP WDNR 1800 847-9367](http://tip line 1 800 TIP WDNR 1800 847-9367) to report a not in progress violation

Southern Polk County Warden Shawn Tyznik 715-416-3510

Northern Polk County Warden Jesse Ashton 715-472-2252



Unapproved

Water Quality: Katelin Holm gave an overview of the water quality grant and study. See the May 19, 2012 informational meeting presentation on www.bigroundpine.com for more information on the Water Quality Study. The reimbursement has been changed to a 67% reimbursement from 75%. We need volunteers for the water quality study. Please return your survey that was sent out with the informational meeting agenda!

Dams: Steve Oswald reported and gave a historical view of our dams. See the Informational Meeting presentation May 19, 2012 on www.bigroundpine.com for more info. We need a professional inspection done every 10 years.

Navigation: Jerry Tack reported. 2 new buoys were purchased. One was placed on Church Pine and one on Big Lake. We need volunteers for removing buoys in the fall. The channels are slowly filling in and we are targeting next fall for a dredge project. We are applying for a grant. The goal is to maintain 25 ft width and 3 ft depth.

Fish Stocking: Gary Ovick reported. Walleyes were stocked on all 3 lakes. Brown trout were stocked in Church Pine. Northern Pike were stocked in Church Pine and Big Lake.

Web Site: www.bigroundpine.com Mary Hazzard presented and has re-designed the website. We have about 1700 views per month. It has been a great resource for staying current with meeting minutes. Everything is downloadable as PDF. Send info, photos, or swap meet info to info@bigroundpine.com All public records are available on website.

Social Committee: Nancy Schlagel reported. Looking for volunteers.

Social Gathering is tonight! Door Prizes!

Saturday, May 19, 6:00p.m. cocktails

6:45 dinner at the Village Pizzeria in Dresser, WI.

Boat parade will be at 2 pm on July 4th with judging on Big Lake.

Questions and public input: One member asked about floating bogs on Church Pine. Steve Oswald will include this in the long-term plan.

Volunteer Opportunities: Please consider volunteering, we need many hours to put toward our grant status. Also, we will have 1 board position open in August.

Agenda items for August 25th, 2012 annual meeting: Please contact a board member for any agenda items you would like to see on the annual meeting agenda.

Meeting adjourned at 11:20 a.m.



Treasurer's Report

**Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Operating Plan (AOP) & Account Balances
6/3/2012**

Annual Operating Plan	2011 Actual	2012				2012 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY	Budget	
Reserve Balance Carried Forward	\$19,673	\$26,701	\$28,175	\$0	\$28,175	\$26,701	
Interest Income (all accounts)	\$110	\$350	\$24	\$326	\$350	\$350	
DNR Water Patrol Rebate	\$2,319	\$2,319	\$0	\$2,319	\$2,319	\$2,319	65% of \$3,568
Insurance Rebate	\$520	\$0	\$0	\$0	\$0	\$0	
Grant LPL-1299-09 (APMP Preparation)	\$2,500	\$0	\$0	\$0	\$0	\$0	Closed
Grant AEPP-212-10 (CBCW)	\$11,745	\$0	\$0	\$0	\$0	\$0	Closed
Grant ACEI-099-11 (APMP Implementation)	\$18,452	\$27,800	\$9,379	\$18,421	\$27,800	\$27,800	75% of "Grant Eligible" expenses
Donation (Big Lake Store)	\$1,839	\$0	\$0	\$0	\$0	\$0	Upside to support fish stocking
Lottery Credit	\$318	\$0	\$344	-\$344	\$0	\$0	Included in Levy Budget
Sub Total (w/o Levy)	\$74,333	\$57,170	\$37,923	\$20,722	\$58,644	\$57,170	
Levy	\$35,682	\$24,934	\$14,369	\$10,565	\$24,934	\$24,934	
Total Revenue	\$110,015	\$82,104	\$52,292	\$31,286	\$83,578	\$82,104	
Education and Travel	\$2,187	\$3,500	\$2,055	\$1,445	\$3,500	\$3,500	5 Commissioners to WAL mtg/training, and Board Travel
Purple Loosestrife Control	\$763	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife Control
Curley Leaf Pondweed Control	\$25,691	\$24,997	\$18,025	\$4,000	\$22,025	\$24,997	Herbicide Treatment, Surveys, & Permits for CLP.
Native Plant Control for Navigation	\$0	\$1,220	\$0	\$1,220	\$1,220	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake)
AIS Monitoring	\$560	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS
Eurasian Milfoil Rapid Response	\$2,500	\$5,000	\$5,000	\$0	\$5,000	\$5,000	Emergency non-grant funding for AIS control (Target \$15K)
Surveillance Cameras Purchase (ILIDS)	\$5,926	\$0	\$0	\$0	\$0	\$0	
Surveillance Cameras Services	\$4,889	\$2,240	\$0	\$2,240	\$2,240	\$2,240	ILID monitoring, Installation/Removal, Travel, Insurance,DSL
Clean Boats Clean Waters	\$12,832	\$9,100	\$0	\$9,100	\$9,100	\$9,100	Supplies \$650, \$450 Brochure, \$8000 Salaries (667hrs * \$12)
Lake Maintenance Fund	\$0	\$12,500	\$12,500	\$0	\$12,500	\$12,500	Dredging and Maintenance Fund (Target \$93K)
Channel Dredging	\$6,000	\$0	\$0	\$0	\$0	\$0	2011 \$6,000 to be deposited in Lake Maintenance Fund
Channel Buoys (Replacement)	\$694	\$347	\$364	\$0	\$364	\$347	2 Additional Buoys
Water Patrol Labor & Expenses	\$1,259	\$2,600	\$0	\$2,600	\$2,600	\$2,600	200 Patrol Hours
Insurance	\$2,136	\$2,069	\$2,295	\$0	\$2,295	\$2,069	Workman's Comp and Liability for Board
Mailings and Newsletter	\$849	\$600	\$428	\$172	\$600	\$600	Meetings notices & Printing costs
Website	\$808	\$1,500	\$138	\$1,362	\$1,500	\$1,500	Upgrade Software, Site Maintenance
Miscellaneous	\$2,968	\$4,326	\$165	\$4,161	\$4,326	\$4,326	Port-a-Potty, Supplies, Other & Budget Oversights
Water Patrol Boat Loan Service	\$3,916	\$0	\$0	\$0	\$0	\$0	Paid off in 2011
Meetings	\$500	\$500	\$443	\$57	\$500	\$500	2 District Meetings @250 = \$500
Fish Stocking	\$5,839	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2011 Budget
Association Memberships	\$330	\$355	\$330	\$25	\$355	\$355	Run Rate
Water Quality	\$0	\$5,000	\$0	\$5,000	\$5,000	\$5,000	District net cost contingent on Water Quality Grant
Total Expenditures	\$80,645	\$82,104	\$41,742	\$37,633	\$79,375	\$82,104	
Reserve Balance	\$29,370	\$0	\$10,549	-\$6,346	\$4,203	\$0	

Grant Eligible

Account Balances as of 06/03/2012				
Checkbook		\$951	Lake Maintenance Fund	\$18,503
Money Market		\$1,093	Rapid Milfoil Response	\$7,502
Total		\$2,044	Total	\$26,005
Total of all Accounts =		\$28,049		



Chairman's Report

(Board Administration)



Chairman's Report

- Spring Info Meeting Critique
- Grant Status
- Committee Membership
- 2013 Budget Preparation
- PCALR Meeting
- To Do List

May 19, 2012 Spring Informational Meeting

Agenda Planning Tool

Agenda Item	Content	Presenter	Time	Handout	PPT	Start Times
Set Up		All	30			8:00
Coffee, Snack, Sign-in		Jerry Schlagel	30			8:30
Wisconsin Lakes Video	A Perfect Day on a WI Lake	Gary Ovick	10	No	Video	9:00
Opening Remarks	Board intro, Board Changes, Committees, Ye Agenda, Handout marking,	Gary Ovick	10	Yes	Yes	9:10
Treasurer's Report	2011 Year End, 2012 AOP ytd, Grant funding	Jerry Tack	5	Yes	Yes	9:20
Aquatic Plant Management	Frog Spit APMP implementation Status AIS Identification and Prevention CLP Treatment Plan Purple Loosestrife Treatment Plan	Steve Oswald	15	No No Yes No No	Yes Yes Yes Yes	9:25
Clean Boats Clean Waters	2012 Plan _ Staffing, Training, Volunteers	Heidi Hazard	10	No	Yes	9:40
Water Patrol	Water Patrol, hours, contacts, Issues, Proble	Tom Bach / Deputy Shirley R	15	Yes	Yes	9:50
Break	10 Minutes Please		10		Place Holder	10:05
Water Quality	Water Quality Grant Project Plan	David Zanick / Katlin Holm	30	Yes	Yes	10:15
Dams	History and Plans, Carp	Steve Oswald	10	No	Yes	10:45
Navigation	Dredgeing Plan, Buoys	Jerry Tack	10	No	Yes	10:55
Fish Stocking	History,plan,donations & district costs	Nate Wendt or Gary Ovick	5	Yes	Yes	11:05
Web Site	New Web sit look	Mary Hazzard	5	Yes	Yes	11:10
Social Committee	Spring Dinner, Logistics and Participation 4th of July Parade Plans	Dave Zanick / Nancy Schlagel	5	Yes Yes	Yes Yes	11:15
Closing	Volunteer Opportunities, needs, how to vol.	Gary Ovick	5	Yes	Yes	11:20
Subtotal Presentations			145			
Questions, Public Input or B	3 minute limit?	Gary Ovick - All	35	No	Place holder	11:25
Total Meeting Time			180			12:00
Restore and Pack Up		All	30			12:30



Grant Status Report



Grant Status Report 6/11/2012

ACEI-099-11 APMP Implementation

Committee Chairs = Steve Oswald APM Chair & Heidi Hazzard CBCW Chair

ACEI-099-11 APMP Implementation		2012 Budget	Reimbursed YTD	Pending Reimbursement	Processing	Total	Total vs. 2012 Budget	
Consulting / Contracted Staff		\$14,171	\$0		\$0	\$0	-\$14,171	-100%
Services		\$22,247	\$0	\$16,999	\$0	\$16,999	-\$5,248	-24%
Printing / Mailing		\$600	\$0	\$304	\$0	\$304	-\$295	-49%
Supplies/Misc.		\$5,899	\$0		\$0	\$0	-\$5,899	-100%
Volunteer \$		\$5,829	\$0	\$948	\$0	\$948	-\$4,881	-84%
<i>Volunteer Hours</i>		<i>486</i>	<i>0</i>	<i>79</i>	<i>0</i>	<i>79</i>	<i>-407</i>	
Total Project Exp.		\$48,745	\$0	\$18,252	\$0	\$18,252	-\$30,493	-63%
Revenue		\$36,559	\$0	\$13,689	\$0	\$13,689	-\$22,870	-63%
Reimbursement Rate	75%	75%	0%	75%	0%	75%	75%	
ACEI-099-11 APMP Implementation		3 YR Total Budget	Reimbursed Grant To Date	Pending Reimbursement	Processing	Total	Total vs. 3 YR Budget	
Consulting / Contracted Staff		\$31,590	\$4,033	\$0	\$0	\$4,033	-\$27,557	-87%
Services		\$64,995	\$22,750	\$16,999	\$0	\$39,750	-\$25,245	-39%
Printing / Mailing		\$1,110	\$356	\$304	\$0	\$661	-\$449	-40%
Supplies/Misc.		\$12,067	\$6,197	\$0	\$0	\$6,197	-\$5,870	-49%
Volunteer \$		\$14,532	\$3,771	\$948	\$0	\$4,719	-\$9,813	-68%
<i>Volunteer Hours</i>		<i>1,211</i>	<i>315</i>	<i>79</i>	<i>0</i>	<i>394</i>	<i>-818</i>	
Total Project Exp.		\$124,294	\$37,108	\$18,252	\$0	\$55,360	-\$68,934	-55%
Revenue		\$93,221	\$27,831	\$13,689	\$0	\$41,520	-\$51,701	-55%
Reimbursement Rate	75%	75%	75%	75%	0%	75%	75%	



Committee Membership

Aquatic Plant Management Committee

Steve Oswald	Big Lake	Committee Chair & Commissioner
Bruce Balck	Church Pine	
Tom Diaz	Big Lake	
Beth Hartman	Round Lake	
Brent Martin	Church Pine	
Tom Tinkham	Big Lake	
Hubert Wegele	Big Lake	
David Zanick	Church Pine	
Heidi Hazzard	Big Lake	Commissioner
Helen Johnson	Town of Alden	Commissioner
Gary Ovick	Church Pine	Commissioner
Nate Wendt	Round Lake	

Audit Committee (2011)

Jerry Tack	Round Lake	Committee Chair & Commissioner
Kelly Dudek	Big Lake	
Joel Hazzard	Big Lake	

Clean Boats Clean Water Committee

Heidi Hazzard	Big Lake	Committee Chair & Commissioner
Helen Johnson	Town of Alden	Commissioner
Gary Ovick	Church Pine	Commissioner
Tom Bach	Church Pine	

Dam Inspection Committee

Steve Oswald	Big Lake	Committee Chair & Commissioner
Bob Meyer	Church Pine	
Dave Dudek	Big Lake	

Fish Stocking Committee

Nate Wendt	Round Lake	Committee Chair
Bob Meyer	Church Pine	

Legal Resource Committee

Bert Mckasy	Church Pine	Committee Chair
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Committee Membership

Navigation Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Chuck Vacha	Church Pine	
Gary Ovick	Church Pine	Commissioner

Water Patrol Committee

Tom Bach	Church Pine	Committee Chair
Steve Paulson	Big Lake	

Water Quality Committee

David Zanick	Church Pine	Committee Chair
Tom Tinkham	Big Lake	
Jeremy Williamson	Polk County	
Brent Martin	Church Pine	
Jerry Tack	Round Lake	Commissioner
Gary Ovick	Church Pine	Commissioner

Website Committee

Mary Hazzard	Big Lake	Committee Chair
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Social Committee

David Zanick	Church Pine	Committee Chair
Rachel Starbuck	Big Lake	
Jacq Hauser	Big Lake	
Jeanne Meyer	Church Pine	
Bev Medvec	Round Lake	



2013 Budget Preparation

- Schedule

- -76 days ... Now Board > Provides adds, changes & deletes to 2012
- -61 days ... 06/26 Team > Prepares draft proposal (1PM Gary's house)
- -48 days ... 07/09 Board > Reviews, adjusts and approves budget proposal
- -13 days ... 08/13 Board > Final preparation for Annual Meeting.
- 0 days ... 08/25 Electorate > Votes on final budget

- Draft Preparation Team

- Jerry Tack
- Gary Ovick
- David Zanick
- Heidi Hazzard

PCALR Meeting June 20

president@pcalr.org

Sent: Tue 5/29/2012 10:43 PM

To: Garyovick@aol.com



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

Wednesday, June 20, 2012
7 p.m.
Polk County Justice Center
Balsam Lake

POLK COUNTY BOARD SUPERVISORS HAVE BEEN INVITED TO THIS MEETING.

Please plan to attend and present the management practices underway at your lake. Depending on the number of lakes presenting, you will have 5-10 minutes for your talk. This is our opportunity to engage the Polk County board in lake protection and management issues and get their support. Let's provide a broad picture of the condition of our lakes and how we work to protect and improve them.

You must rsvp to president@pcalr.org if you will present for your lake.

To ensure our invitation is heard, please contact your lake district's county board supervisor and your Polk County District supervisor with your organization's personal invitation to this meeting. Phone numbers, email and postal addresses for all supervisors are at the county website. <http://www.co.polk.wi.us/officials/officials-county-board.asp#Dist3>.

Also, this is **another reminder** to visit www.pcalr.org and **sign up for PCALR News**. Encourage your lake group's board to sign up, too. PCALR News delivers messaging from WiDNR, Wisconsin Lakes, UW Extension and other lake and river advocates to you. Once you sign up you will receive a confirmation email. You need to reply to the confirmation email to complete your signup. PCALR meeting notices like this one will continue to be sent by email.

Membership fees are due now. If you have sent yours, thank you! If not, please plan to mail it soon, or bring it to the June 20 meeting. You can find membership forms at www.pcalr.org/about-us



To Do List

1. Need to replace (or minimize) By-Laws with Chapter 33 - Board
2. Establish a procedures manual - Board
3. Need to maintain an inventory (Assets) of District property – Treasurer



Committee Reports



Aquatic Plant Management Committee Report



Audit Committee Report



Clean Boats Clean Water Committee Report



Dam Inspection Committee Report



Fish Stocking Committee Report



Legal Resource Committee Report



Navigation Committee Report

Fwd: recreational boating facilities grant

Jerry Tack <tack542@gmail.com>

Sent: Sun 6/10/2012 10:03 AM

To: Gary Ovick; Heidi Hazzard; Steve Oswald; Timm Johnson; watercanman@gmail.com

From: Cheryl Clemens <Harmonyenv@amerytel.net>

Date: Thu, Jun 7, 2012 at 10:44 AM

Subject: recreational boating facilities grant

To: Jerry Tack <tack542@gmail.com>

Jerry,

I spoke with Ed Slaminski this morning. He informed me that projects similar to what you describe for dredging channels between inland lakes have been funded.

In order to submit the application to the Waterways Commission, you must have your permits in hand. I assume that at least preliminary engineering designs would be needed for permits and cost estimates. Ed would like to have application information about 6 weeks prior to the meeting. The next meeting is August 2nd, so that would put the deadline at around June 15 – next Friday. I am not sure of the status of the design or permitting to know if that is even feasible.

The Commission might give away all of the money they have for the year at this first meeting. If they do, the next meeting will be after July 1, 2013. If not, they will schedule another meeting at an undetermined date in the interim.

Other notes:

Grants support dredging of channel width no more than 25 feet.

Funds are available per project no more than once every 10 years.

It would be helpful to have a letter of support from the town.

Information about the use expected for the channel would also help. (counts at the boat landings for example)

Please let me know if you have questions.

Cheryl Clemens



Water Patrol Committee Report



Water Quality Committee Report



Water Quality Committee Report


- Watershed survey status. 113/224 response rate. All data has not been entered yet.
- Proposed dates for Pontoon Classes:
 - August 25th after the annual meeting
 - August 9th or August 23rd(targeting this one for kids)
 - Any Sunday afternoon in August
- Proposed dates for Shoreline Restoration Workshop:
 - Any day in September except the 10th, 11th, 19th, 20th, and 21st.
- We should consider sending out a post card reminder to residents to return the survey if they have not done so, and give them dates and have them sign up for workshops.
- Wisconsin has randomly selected Big Lake to perform an AIS sampling this year. Katelin and Jeremy will be doing this.
- Volunteer time- reminder to submit time for the month of May. Also, submit receipts with check numbers, etc. to Katelin



Website Committee Report

RE: Website capabilities?

mhazzard <mhazzard@business-edge.net>

 You replied to this message on 5/30/2012 4:56 PM.

Sent: Wed 5/30/2012 2:37 PM

To: 'Gary Owick'

Hi Gary – Email blasts to residents, which is what I think you and Steve refer to below, don't involve website technology per se. Our site hosting company is register.com and they do not offer an auto-send feature to generate email blasts when the website is updated. This sounds like more of a FaceBook technology.

I believe that you have the most updated email list – my older version has 62 emails which represents around 25% of the residents, hopefully you have more. Of course, email blasts can be sent manually by using Outlook (free of charge) or a “white list server” third party such as Constant Contact (monthly fees). CC offers certain advantages since the greater frequency and list size of the email blasts, the more scrutiny the mail servers such as Hotmail, Yahoo, CenturyLink and others give the sender (originating “from” email address). A sender can be black listed by them as “spam.” Also, using a third party such as CC makes the sender compliant with the “opt out” laws and you can also invite residents to opt in using these 3rd party services.

High traffic to the site is not a goal in the same way it might be to a commercial entity - we primarily want residents visiting the site and using it as a way to increase communication while reducing postage and paper cost. The summer months last year brought in 1600-1700 unique visits each month which is 8X the number of visitors originally seen in the early years. With approx. 230 residents, we hope to see them logging on weekly in the summer for updates, so we may in fact have already achieved that goal.

Survey the residents at the next meeting as to how many communications they would like to receive via email blast concerning the District news and ask them how they prefer to receive their communications. This is likely to be a topic worth surveying every few years as technology is changing so rapidly. Who knows, you may be tweeting your Minutes in the future...

Also you mentioned in the meeting the idea of using the website as a virtual server and we can upgrade our web hosting package as needed to accommodate more size/memory. You may also want to check out the free service called Dropbox.com (www.dropbox.com). That might be a great way for the Board to share documents. You can set permission for each file so they are only visible to selected Board or committee members.

Mary Hazzard



Social Committee Report



Old Business

- Big Lake Landing Repair Status



New Business



Agenda Items ?????

07/09/12

Board of Commissioners Meeting

- Develop and Approve 2013 Budget Proposal
- Prepare Annual Meeting Agenda
- Big Lake Landing Repair Status



Motion to Adjourn?



Board of Commissioners Meeting

May 14, 2012



Board of Commissioners Meeting

05/14/12, Alden Town Hall, 6 PM

Agenda

- Call to order
- Approve or consider changes to Agenda
- Secretary's Report
- Treasurer's Report
 - Insurance Update
- Chairman's Report & Board Administration
- Committee Reports
 - APM – CLP / PL treatment Status
 - CBCW - 2012 Plan
 - Navigation – Dredging Status and Funding
 - Water Patrol
 - Others
- Old Business
 - Status of Big Lake Landing Repair
 - Confirm Spring Meeting Readiness
 - Lake District Computers
- New Business



Secretary's Report



**April 16, 2012 6-8pm
Board of Commissioners Meeting
Alden Town Hall, Star Prairie, WI**

Members in attendance: Jerry Schlagel, Gary Ovick, Jerry Tack, Steve Oswald, Heidi Hazzard. Visitors: Jeremy Williamson and Katelin Holm (Polk County Land and Water Resources Dept.)

Williamson

Meeting was called to order by Gary Ovick at 6:40 p.m.

Approval of agenda: Gary Ovick made a motion to change the order of agenda so that visitors could speak first. Jerry Schlagel made a motion to approve the changes to agenda, seconded by Steve Oswald. Motion carried

Secretary's report: Steve Oswald reported. Jerry Tack made a motion to approve the secretary's report from March 12, 2012, seconded by Jerry Schlagel, motion carried.

Treasurer's report: Jerry Tack reported. Jerry Schlagel made a motion to approve the treasurer's report, seconded by Gary Ovick. Motion carried.

Water Quality Committee: Dave Zanick, Katelin Holm and Jeremy Williamson reported. Grant was approved for \$21,825.10 last month. This is the 2/3 match. We need 300 volunteer hours. Each hour = \$12.00. Pontoon rental is \$150/day. See slideshow from April 16th, 2012 board meeting for more information.

Future volunteers needed for "Citizen Lake Monitoring": Hannah Hazzard was named as a future volunteer by Heidi Hazzard.

Social committee: Dave Zanick reported. The May 19th Social Gathering will be held at Village Pizzeria again. Invites will go out with the May informational meeting notice. The July 4th parade will take place on Wednesday, July 4th @ 2:00. Judging will take place on Big Lake. More details to come.

Grant Status Report: No change since 3/12/12.

Chairman's Report: Gary Ovick reported.



WAL conference:

Tax exempt # CES: 060752 date issued Feb 24, 2012.

Move to
Treasurer's
Report

Committee Reports

- APMP Committee Report: Steve Oswald reported. The CLP treatment is underway with Dale Dressel. Wind has been a factor. Next week is the target for the start of herbicide application.
- CBCW: Clean Boats Clean Water report from Heidi Hazzard. CBCW will be similar to last year. Both landings will be staffed weekends and some weekdays.
- Dam Inspection Committee Report: Report from Steve Oswald. We have debris from the outlet in the millpond. Volunteers are needed to clean it up. The upper spillway was built higher than it was supposed to be built. It could present a problem in a drought year. The dam needs to be inspected every 10 years by an authorized dam inspector. Cost is approximately \$600-\$1200. Steve will continue his research in preparation for the next meeting.
- Fish Stocking Committee Report: No Report
- Navigation Committee Report: Jerry Tack gave a report. 2 new buoys will be added. An additional buoy will be placed on South end of Big Lake and an additional buoy will be placed at the South end of Church Pine Lake. Thanks to Jerry Schlagel for prep work for 2 new buoys. →
- Dredging ~~Committee~~: Jerry Tack gave a report and is working on the dredging project. The width of the channel from Round Lake to Church Pine Lake has gone from 25ft to 19ft approximately. The depth is also an issue.

Dredging is
under the
Navigation
Committee
. Combine.

Old Business



New Business

- Agenda for Spring Informational meeting on May 19, 2012.
- Discussion for computers for board members. Jerry Schlagel made a motion to include computers for the 2013 budget. Gary Ovick amended it to table the discussion for the July 9th budget meeting.

- Wisconsin Area Lakes Conference was attended this past April by Dave Zanick, Steve Oswald, and Gary Ovick.

Key Thoughts from Gary Ovick.

Heidi Hazzard made a motion to adjourn at 9:55, seconded by Jerry Tack. Motion carried.

Add:
Motion
Carried.

Move to
Chair
Report
under WAL
Conference



Treasurer's Report

Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Operating Plan (AOP) & Account Balances
4/30/2012

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Native Plant Control for Navigation	\$0	\$1,220	\$0	\$1,220	\$1,220	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake)
AIS Monitoring	\$560	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS
Eurasian Milfoil Rapid Response	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Emergency non-grant funding for AIS control (Target \$15K)
Surveillance Cameras Purchase (ILIDS)	\$5,926	\$0	\$0	\$0	\$0	\$0	
Surveillance Cameras Services	\$4,889	\$2,240	\$0	\$2,240	\$2,240	\$2,240	ILID monitoring, Installation/Removal, Travel, Insurance,DSL
Clean Boats Clean Waters	\$12,832	\$9,100	\$0	\$9,100	\$9,100	\$9,100	Supplies \$650, \$450 Brochure, \$8000 Salaries (667hrs * \$12)
Lake Maintenance Fund	\$0	\$12,500	\$0	\$12,500	\$12,500	\$12,500	Dredging and Maintenance Fund (Target \$93K)
Channel Dredging	\$6,000	\$0	\$0	\$0	\$0	\$0	2011 \$6,000 to be deposited in Lake Maintenance Fund
Channel Buoys (Replacement)	\$694	\$347	\$364	-\$17	\$347	\$347	2 Additional Buoys
Water Patrol Labor & Expenses	\$1,259	\$2,600	\$0	\$2,600	\$2,600	\$2,600	200 Patrol Hours
Insurance	\$2,136	\$2,069	\$0	\$2,069	\$2,069	\$2,069	Workman's Comp and Liability for Board
Mailings and Newsletter	\$849	\$600	\$0	\$600	\$600	\$600	Meetings notices & Printing costs
Website	\$808	\$1,500	\$0	\$1,500	\$1,500	\$1,500	Upgrade Software, Site Maintenance
Miscellaneous	\$2,968	\$4,326	\$13	\$4,313	\$4,326	\$4,326	Port-a-Potty, Supplies, Other & Budget Oversights
Water Patrol Boat Loan Service	\$3,916	\$0	\$0	\$0	\$0	\$0	Paid off in 2011
Meetings	\$500	\$500	\$84	\$416	\$500	\$500	2 District Meetings @250 = \$500
Fish Stocking	\$5,839	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2011 Budget
Association Memberships	\$330	\$355	\$0	\$355	\$355	\$355	Run Rate
Water Quality	\$0	\$5,000	\$0	\$5,000	\$5,000	\$5,000	District net cost contingent on Water Quality Grant
Total Expenditures	\$80,645	\$82,104	\$20,157	\$61,947	\$82,104	\$82,104	
Reserve Balance	\$29,370	\$0	\$31,786	-\$30,312	\$1,474	\$0	

Grant Eligible

Account Balances as of 04/30/2012			
Checkbook	\$2,692	Lake Maintenance Fund	\$18,503
Money Market	\$3,090	Rapid Milfoil Response	\$7,502
Total	\$5,781	Total	\$26,005
Total of all Accounts =		\$31,786	

Church Pine, Rou
Annual

Annual Operating Plan

2011
Actual

Budget Actual

Need
Invoices
& Checks
cc For
Grant

Treatment	Budget	Actual	Δ	Grant Net
Consulting	20,000	16,975	3025	756
Pre-Post Survey	1500			
Re-Map CLP Beds	1500			
Permits	997	665	332	83
Total	24,997	17,640	3,357	839
Actual Expense	-17,640			
Expense Savings	-3,357			
New Pending Expense	4,000			

Change
from -\$17
pending
to \$0

2011 Actual	Budget	Actual	Budget	Actual	Budget	Actual	Eligible
Reserve Balance Carried Over	\$19,673	\$26,701					
Interest Income (all accounts)	\$110	\$350					
DNR Water Patrol Rebate	\$2,319	\$2,319					
Insurance Rebate	\$520	\$0					
Grant LPL-1299-09 (AP)	\$2,500	\$0					
Grant AEPP-212-10 (CE)	\$11,745	\$0					
Grant ACEI-099-11 (AP)	\$18,452	\$27,800					
Donation (Big Lake St)	\$1,839	\$0					
Lottery Credit	\$0	\$0					
Sub Total (with Reserve)	\$57,170	\$57,170					
Levy	\$35,934	\$24,934					
Total Revenue	\$110,015	\$82,104	\$51,943	\$17,640	\$7,357	\$84	
Education and Travel	\$2,187	\$0	\$2,055	\$1,441	\$3,500	\$0	5 Commissioners to WAL mtg/training, and Board Travel
Purple Loosestrife Control	\$763	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife Control 100%
Curley Leaf Pondweed Control	\$25,691	\$24,997	\$17,640	\$7,357	\$24,997	\$24,997	Herbicide Treatment, Surveys, & Permits for CLP. 100%
Native Plant Control for Navigation	\$0	\$1,220	\$0	\$1,220	\$1,220	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake) 100%
AIS Monitoring	\$560	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS 100%
Eurasian Milfoil Rapid Response	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Emergency non-grant funding for AIS control (Target \$15K)
Surveillance Cameras Purchase (ILIDS)	\$5,926	\$0	\$0	\$0	\$0	\$0	
Surveillance Cameras Services	\$4,889	\$2,240	\$0	\$2,240	\$2,240	\$2,240	ILID monitoring, Installation/Removal, Travel, Insurance, DSL
Clean Boats Clean Waters	\$12,832	\$9,100	\$0	\$9,100	\$9,100	\$9,100	Supplies \$650, \$450 Brochure, \$8000 Salaries (667hrs * \$12) 100%
Lake Maintenance Fund	\$0	\$12,500	\$0	\$12,500	\$12,500	\$12,500	Dredging and Maintenance Fund (Target \$93K)
Channel Dredging	\$6,000	\$0	\$0	\$0	\$0	\$0	2011 \$6,000 to be deposited in Lake Maintenance Fund
Channel Buoys (Replacement)	\$694	\$347	\$364	\$0	\$364	\$347	2 Additional Buoys
Water Patrol Labor & Expenses	\$1,259	\$2,600	\$0	\$2,600	\$2,600	\$2,600	200 Patrol Hours
Insurance	\$2,136	\$2,069	\$0	\$2,069	\$2,069	\$2,069	Workman's Comp and Liability for Board
Mailings and Newsletter	\$849	\$600	\$0	\$600	\$600	\$600	Meetings
Website	\$808	\$1,500	\$0	\$1,500	\$1,500	\$1,500	Budget Oversights
Miscellaneous	\$2,968	\$4,326	\$13	\$4,313	\$4,326	\$4,326	
Water Patrol Boat Loan Service	\$3,916	\$0	\$0	\$0	\$0	\$0	
Meetings	\$500	\$500	\$84	\$416	\$500	\$500	
Fish Stocking	\$5,839	\$4,000	\$0	\$4,000	\$4,000	\$4,000	
Association Memberships	\$330	\$355	\$0	\$355	\$355	\$355	
Water Quality	\$0	\$5,000	\$0	\$5,000	\$5,000	\$5,000	
Total Expenditures	\$80,645	\$82,104	\$20,157	\$61,964	\$82,121	\$82,104	
Reserve Balance	\$29,370	\$0	\$31,786	-\$30,329	\$1,457	\$0	

Account Balances as of 04/30/2012

Checkbook	\$2,692	Lake Maintenance Fund	\$18,503
Money Market	\$3,090	Rapid Milfoil Response	\$7,502
Total	\$5,781	Total	\$26,005

Total of all Accounts = \$31,786



Grant Status Report



Chairman's Report

(Board Administration)



Chairman's Report

- District electronic records vs. hard copy
- To Do List
- Meeting Length?



Wisconsin Statute 19.21.4c

(c) Any local governmental unit or agency may provide for the keeping and preservation of public records kept by that governmental unit through the use of microfilm or another reproductive device, optical imaging or electronic formatting. A local governmental unit or agency shall make such provision by ordinance or resolution. Any such action by a subunit of a local governmental unit or agency shall be in conformity with the action of the unit or agency of which it is a part. Any photographic reproduction of a record authorized to be reproduced under this paragraph is deemed an original record for all purposes if it meets the applicable standards established in ss. [16.61 \(7\)](#) and [16.612](#). This paragraph does not apply to public records kept by counties electing to be governed by [ch. 228](#).



**Church Pine, Round and Big Lake Protection and Rehabilitation District
Board Resolution**

RESOLUTION of the Church Pine, Round and Big Lake Protection and Rehabilitation District

County of Polk, Wisconsin

WHEREAS Wisconsin statute 19.21.4c provides for electronic keeping and preservation of public records; and

WHEREAS we have established and maintain a Website for use by the public to access records <http://www.bigroundpine.com/>; and

WHEREAS we recognize that it is efficient to use electronic media to distribute and retain our records.

IT IS THEREFORE, RESOLVED THAT:

The Church Pine, Round and Big Lake Protection and Rehabilitation District will publish public records on the Website <http://www.bigroundpine.com/> to the extent permitted by Wisconsin Statute 19.

HEREBY AUTHORIZES, the Church Pine, Round and Big Lake, Secretary to utilize the Website to the extent permitted by Wisconsin Statute 19 as the primary method for public record keeping and preservation.

Adopted this 14th day of May, 2012.

By a vote of ___ in favor, ___ against, zero ___ abstain.

By: _____

Heidi Hazzard, Secretary

Church Pine, Round and Big Lake Protection and Rehabilitation
District



To Do List

1. Need to replace (or minimize) By-Laws with Chapter 33 - Board
2. Establish a procedures manual - Board
3. Need to maintain an inventory (Assets) of District property – Treasurer
4. Need to define system for filing of minutes and resolutions – Secretary



Meeting Length?

Amendment for Board agenda 5/14/12

Heidi Hazzard <heidihazzard@centurytel.net>

Sent: Mon 5/7/2012 8:49 AM

To: 'Gary Ovick'; 'Helen Johnson'; Jerry Tack; 'Oswald Steve'; 'Schlagel, Jerry & Nancy'; Tom Magnafici

Cc: mhazzard@business-edge.net

Hi Everyone,

After our last meeting I specifically requested that on this agenda we address "Meeting Length." I plan to amend the agenda when we arrive on Monday to include this item. Since we have gone from 4 meetings per year to almost monthly meetings, (plus committee meetings) I feel it's important to keep the length of meetings manageable for all of our volunteers. I am not sure why this request was left off the agenda Gary??? This is a real concern for people who have children, jobs, and busy lives in general.

Thanks,
Heidi



Committee Reports



Aquatic Plant Management Committee Report



Audit Committee Report



Clean Boats Clean Water Committee Report



Dam Inspection Committee Report



Fish Stocking Committee Report



Legal Resource Committee Report



Navigation Committee Report



Water Patrol Committee Report



Water Patrol Committee Report

- Bruce Balck moving to Florida
- Tom Bach (former committee member) is now Committee Chair
- Transition meetings already completed with Wapo and Sheriff's Office
- Tom and Shirley Rossing will present at Spring Mtg.
- Tom needs cc of Boat Insurance Certificate



Water Quality Committee Report



Website Committee Report



Social Committee Report



Old Business

- Big Lake Landing Repair Status
- Spring Informational Meeting – All
 - Confirm Announcement Mailing (Date of List?)
 - Confirm Agenda
 - Confirm Handouts
 - Confirm Presentation
 - Confirm Sign In Process
- District Computers (Tabled until July 9 Board Mtg.)



Big Lake Landing Repair Status

RE: Update ??? Big Lake Boat Landing

Jeff Fuge <JeffF@co.polk.wi.us>

Sent: Fri 5/11/2012 12:23 PM

To: Gary Ovick

Cc: Deb Peterson; Tim Ritten

Gary:

I do apologize in not getting back to you earlier on this.

Polk County had conducted a title search and that is complete. The title search left unclear the title owner of the property on which the landing rests. It did confirm that Polk County is not the owner and that an undetermined private party is the title owner. The title search also did not locate any recorded document that evidences Polk County as a ROW holder for purposes of CTH K.

Polk County does not disagree that the landing is within the ROW of HWY K. Rather, that legal fact creates conflict amongst competing public policies: 1) the duty and obligation of Polk County to maintain safe highways; and 2) public accessibility to the waters of the State of Wisconsin.

The issue of bringing the landing to good repair requires a practical, rather than a legal solution. Off hand, do you have data and cost estimates on the needed repairs of the Big Lake Boat Landing? Perhaps the County and the rehab district should cooperatively look at WDNR funding for this initiative.

Regards,

Jeff

Direct Line: 715-485-9282

Jeffrey B. Fuge

May 19, 2012 Spring Informational Meeting

Agenda Planning Tool

Agenda Item	Content	Presenter	Time	Handout	PPT	Start Times
Set Up		All	30			8:00
Coffee, Snack, Sign-in		Jerry Schlagel	30			8:30
Wisconsin Lakes Video	A Perfect Day on a WI Lake	Gary Ovick	10	No	Video	9:00
Opening Remarks	House keeping, Board intro, Committees, Agenda, Handout,	Gary Ovick	10	Yes	Yes	9:10
Treasurer's Report	2011 Year End, 2012 ADP ytd, Grant funding	Jerry Tack	5	Yes	Yes	9:20
Aquatic Plant Management	APMP implementation Status AIS Identification and Prevention Purple Loosestrife Treatment Plan CLP Treatment Plan	Steve Oswald	15	No Yes No No	Yes Yes Yes Yes	9:25
Clean Boats Clean Waters	2012 Plan - Staffing, Training, Volunteers	Heidi Hazard	10	No	Place Holder	9:40
Break			10		Place Holder	9:50
Water Quality	Water Quality Grant Project Plan	David Zanick / Katlin Holm	30	Yes	Yes	10:00
Water Patrol	Water Patrol, hours, contacts, Issues, Problem	Tom Bach / Deputy Shirley Ros	15	Yes	Place Holder	10:30
Dams	History and Plans, Carp	Steve Oswald	10	No	Yes	10:45
Navigation	Dredgeing Plan, Buoys	Jerry Tack	10	No	Place Holder	10:55
Fish Stocking	History, plan, donations & district costs	Nate Wendt or Gary Ovick	5	Yes	Yes	11:05
Web Site	Demo what's there, screen prints or live	Mary Hazzard	5	Yes	Yes	11:10
Town of Alden / Polk County	Landing Repair and Other	Helen Johnson / ?	5	No	Place holder	11:15
Social Committee	Spring Dinner, Logistics and Participation 4th of July Parade Plans	Dave Zanick / Nancy Schlagel	5	Yes	Yes	11:20
Closing	Volunteer Opportunities, needs, how to vol.	Gary Ovick	5	Yes	Yes	11:25
Subtotal Presentations			150			
Questions, Public Input or Bu	3 minute limit?	Gary Ovick - All	30	No	Place holder	11:30
Total Meeting Time			180			12:00
Restore and Pack Up		All	30			12:30



District Computers

District computers

Heidi Hazzard <heidihazzard@centurytel.net>

Sent: Thu 5/3/2012 12:03 PM

To: Jerry Tack; Gary Ovick; Helen Johnson; Oswald Steve; Schlagel, Jerry & Nancy

Cc: Mary Hazzard; Heidi Hazzard

Hi All,

I am requesting the "buying district computers" be put on next meeting's agenda. We have a small budget compared to school boards and town boards. None of those in our area have computers paid for by the taxpayer. I don't feel buying computers would be fiscally responsible. I also think the costs are much higher than you would first expect. An "inexpensive" computer adds up fast when you start with a \$500 computer, \$450 software, antivirus \$100/year, \$100 per hour for an IT person to set up, insurance, and liability for the Lake District if misused. Computers also have a short lifespan, so these costs would recur every few years. I don't think this is a good use of our taxpayer dollars. People are struggling right now and we need to be very sensitive to that. It will feel great to be able to tell the membership that we have just saved \$5000 on the CLP treatment. I would be embarrassed to ask them to buy me a computer. There are other options for data storage. Our website in effect acts as a cloud for our Lake District business. It is backed up twice already, once by the webmaster and once by the domain registry. We could also use www.dropbox.com which we could password protect for board members to share/view documents. A board member would not have to store anything on their own computer if they didn't want to. It would be much easier to pass on a password to www.dropbox.com to a new board member rather than a computer that will soon be old and slow, or fail. We could also buy memory sticks and/or external harddrives if we felt that was better than the cloud option-but it would not be as easy to share info. I really feel we need to make our best effort to be fiscally conservative with the taxpayer dollars at all times. Please send me your feedback so we can address this at the next meeting. I wanted to get this information out to all of you now so that time would not be wasted at future meetings.

Thanks,
Heidi



New Business

- Commissioner Resignation and Replacement
- Insurance Update – Jerry Tack



Commissioner Resignation and Replacement

- Jerry Schlagel, Church Pine Lake, Resignation
 - 33.28.7 If a vacancy occurs in the membership of the board under sub. [\(2\)](#) [\(c\)](#), the chairperson of the board shall appoint a person to fill the remainder of the unexpired term, subject to approval by a majority vote of the board.
- Chair appoints David Zanick, Church Pine Lake
 - Runner up in last election
 - Chair of Water Quality Committee
 - Trained as a Commissioner at the last WAL Conference
 - Lake Resident
 - Wants to Serve!
- Board Vote



BIA BERQUIST
INSURANCE AGENCY

210 West 4th St. P.O. Box 261
New Richmond, WI 54017
Telephone 715-246-6621
Fax 715-246-7429

Coverage Summary For:
Church Pine, Round & Big Lake District

General Liability & Errors or Omissions

Effective Dates: 5/28/2011 – 5/28/2012

Total Estimated Annual Premium **\$1,037.00**

Each Occurrence Limit	\$1,000,000
General Aggregate	\$1,000,000
Errors or Omissions Limit	\$1,000,000
\$2500 Deductible for the Errors or Omissions	
Fire Damage Liability Limit	\$50,000

Hired & Non-Owned Auto Liability

Effective Dates: 5/28/2011 – 5/28/2012

Total Estimated Annual Premium **\$179.00**

\$1,000,000 Liability Limit

Property and Inland Marine Coverage

Effective Dates: 11/10/2011 - 5/28/2012

Total Premium	\$106.00
2 Metal Signs	\$3,000 Limit Per Sign - \$250 Deductible
Camera	\$10,000 Limit - \$100 Deductible

Worker's Compensation - Society Insurance

Effective Dates: 6/9/2012 – 6/9/2013

Total Estimated Annual Premium **\$890.00**
Minimum Premium is \$890.00



Agenda Items ?????

06/11/12

Board of Commissioners Meeting

- Status of Big Lake landing repair – Tom Magnafici



Motion to Adjourn?



Board of Commissioners Meeting

May 14, 2012



Board of Commissioners Meeting

05/14/12, Alden Town Hall, 6 PM

Agenda

- Call to order
- Approve or consider changes to Agenda
- Secretary's Report
- Treasurer's Report
 - Insurance Update
- Chairman's Report & Board Administration
- Committee Reports
 - APM – CLP / PL treatment Status
 - CBCW - 2012 Plan
 - Navigation – Dredging Status and Funding
 - Water Patrol
 - Others
- Old Business
 - Status of Big Lake Landing Repair
 - Confirm Spring Meeting Readiness ... All
- New Business



Secretary's Report



The Church Pine, Round, Big Lake
Board of Commissioners Meeting
March 12, 2012 6:00 P.M.
Alden Town Hall, Star Prairie, WI

Members in attendance: Gary Owick, Helen Johnson, Larry Voelker, Steve Oswald
Members absent: Jerry Tack, Jerry Schlagel, Heidi Hazzard
Steve Oswald acting as Secretary

Meeting was called to order by Gary Owick at 6:00 p.m.

Approval of Agenda: Steve Oswald requested the addition of guest speaker, Warren White, Civil Engineer to the agenda during the Dams Committee presentation. Larry Voelker motioned to approve agenda, Helen Johnson seconded. Motion carried.

Secretary's report: Gary Owick requested changes to the Secretary's report from 12/12/2011 to strike Larry Voelker from Dam Committee report and change date from 2007 to 2006. Gary Owick motioned to approve the Secretary's report and Larry Voelker seconded, motion carried.

Treasurer's Report: On behalf of Jerry Tack, Gary Owick presented the 2011 yearend report with over and under budget items highlighted and the YTD 2/17/2012 report. Larry Voelker motioned to approve the reports, Steve Oswald seconded, motion carried.

Chairman's report: Gary presented start of APMP Implementation Grant budget for year two. Tax exempt status – getting certificate of exemption number for WI. File Cabinet Organization. Gary Owick spent a considerable amount of time organizing the files into categories. Specific files are to be signed out. No need to lock cabinet. Open to committee members.

COMMITTEE REPORTS:

Dam committee: Steve Oswald presented Warren White, designer of the 1986 earthen dam at the Mill Pond site. Mr. White noted that in 1985, the District (chaired by Richard Berquist) commissioned the building of the Mill Pond Dam. Mr. White was the engineer, and Ron Roettger was the Contractor. The Dam was completed in 1986. Mr. White noted that the water flow rate was slower than expected. Mr. White discussed lake elevations and controversy surrounding said outlet and dam elevations. Mr. White performed some research and determined that a Dam monitoring program is mandated by the DNR. Mr. White noted the following: PD0305 File # 177, and PD0306 File # 178 as Dams registered at the DNR.



Aquatic Plant Management Committee: Steve Oswald presented the contract and permit applications for the 2012 season treatment. ACTION STEP: Steve Oswald is to contact Jerry Tack in to get checks for the permits. Gary Ovick motioned to approve, and Larry Voelker seconded, motion carried.

Fish Stocking Committee: No new news.

Navigation Committee: Gary Ovick noted that an investigation was underway to dredge the Round – Church Pine channel.

Water Quality Committee: Gary Ovick stated that the grant application was being reviewed at the DNR. Stay tuned...

Social Committee: Stay tuned.

Old Business: Gary Ovick stated that Brad Johnson has made arrangements to add trap rock at the base of the Church Pine Boat Landing. The Big Lake landing is still being investigated for ownership. Larry Voelker stated that the County was in the process of a title search. It was discussed that the ownership would determine who was responsible for repairs. More time needed...Deb Peterson at the County was investigating...

New Business: No new business was presented.

Motion to Adjourn: Steve Oswald motioned, and Larry Voelker seconded, motion carried.



Treasurer's Report

**Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Operating Plan (AOP) & Account Balances
4/13/2012**

Annual Operating Plan	2011 Actual	2012				Budget	2012 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY			
Reserve Balance Carried Forward	\$19,673	\$26,701	\$28,175	\$0	\$28,175	\$26,701		
Interest Income (all accounts)	\$110	\$350	\$18	\$332	\$350	\$350		
DNR Water Patrol Rebate	\$2,319	\$2,319	\$0	\$2,319	\$2,319	\$2,319	65% of \$3,568	
Insurance Rebate	\$520	\$0	\$0	\$0	\$0	\$0		
Grant LPL-1299-09 (APMP Preparation)	\$2,500	\$0	\$0	\$0	\$0	\$0	Closed	
Grant AEPP-212-10 (CBCW)	\$11,745	\$0	\$0	\$0	\$0	\$0	Closed	
Grant ACEI-099-11 (APMP Implementation)	\$18,452	\$27,800	\$9,379	\$18,421	\$27,800	\$27,800	75% of "Grant Eligible" expenses	
Donation (Big Lake Store)	\$1,839	\$0	\$0	\$0	\$0	\$0	Upside to support fish stocking	
Lottery Credit	\$318	\$0	\$0	\$0	\$0	\$0	Included in Levy Budget	
Sub Total (w/o Levy)	\$74,333	\$57,170	\$37,572	\$21,072	\$58,644	\$57,170		
Levy	\$35,682	\$24,934	\$14,369	\$10,565	\$24,934	\$24,934		
Total Revenue	\$110,015	\$82,104	\$51,941	\$31,637	\$83,578	\$82,104		
Education and Travel	\$2,187	\$3,500	\$390	\$3,110	\$3,500	\$3,500	5 Commissioners to WAL mtg/training, and Board Travel	
Purple Loosestrife Control	\$763	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife Control	100%
Curley Leaf Pondweed Control	\$25,691	\$24,997	\$665	\$24,332	\$24,997	\$24,997	Herbicide Treatment, Surveys, & Permits for CLP.	100%
Native Plant Control for Navigation	\$0	\$1,220	\$0	\$1,220	\$1,220	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$560	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS	100%
Eurasian Milfoil Rapid Response	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Emergency non-grant funding for AIS control (Target \$15K)	
Surveillance Cameras Purchase (ILIDS)	\$5,926	\$0	\$0	\$0	\$0	\$0		
Surveillance Cameras Services	\$4,889	\$2,240	\$0	\$2,240	\$2,240	\$2,240	ILID monitoring, Installation/Removal, Travel, Insurance, DSL	
Clean Boats Clean Waters	\$12,832	\$9,100	\$0	\$9,100	\$9,100	\$9,100	Supplies \$650, \$450 Brochure, \$8000 Salaries (667hrs * \$12)	100%
Lake Maintenance Fund	\$0	\$12,500	\$0	\$12,500	\$12,500	\$12,500	Dredging and Maintenance Fund (Target \$93K)	
Channel Dredging	\$6,000	\$0	\$0	\$0	\$0	\$0	2011 \$6,000 to be deposited in Lake Maintenance Fund	
Channel Buoys (Replacement)	\$694	\$347	\$254	\$93	\$347	\$347	2 Additional Buoys	
Water Patrol Labor & Expenses	\$1,259	\$2,600	\$0	\$2,600	\$2,600	\$2,600	200 Patrol Hours	
Insurance	\$2,136	\$2,069	\$0	\$2,069	\$2,069	\$2,069	Workman's Comp and Liability for Board	
Mailings and Newsletter	\$849	\$600	\$84	\$516	\$600	\$600	Meetings notices & Printing costs	37%
Website	\$808	\$1,500	\$0	\$1,500	\$1,500	\$1,500	Upgrade Software, Site Maintenance	33%
Miscellaneous	\$2,968	\$4,326	\$0	\$4,326	\$4,326	\$4,326	Port-a-Potty, Supplies, Other & Budget Oversights	
Water Patrol Boat Loan Service	\$3,916	\$0	\$0	\$0	\$0	\$0	Paid off in 2011	
Meetings	\$500	\$500	\$0	\$500	\$500	\$500	2 District Meetings @250 = \$500	25%
Fish Stocking	\$5,839	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2011 Budget	
Association Memberships	\$330	\$355	\$0	\$355	\$355	\$355	Run Rate	
Water Quality	\$0	\$5,000	\$0	\$5,000	\$5,000	\$5,000	District net cost contingent on Water Quality Grant	
Total Expenditures	\$80,645	\$82,104	\$1,393	\$80,711	\$82,104	\$82,104		
Reserve Balance	\$29,370	\$0	\$50,548	-\$49,074	\$1,474	\$0		

Account Balances as of 04/13/2012

Checkbook	\$3,454	Lake Maintenance Fund	\$6,003
Money Market	\$38,590	Rapid Milfoil Response	\$2,501
Total	\$42,044	Total	\$8,504

Total of all Accounts = \$50,548

	Year	Date	Run	Name	Name	Clk	Salid	Annual	Balance	
Ordinary Income/Expense										
Income										
Grants										
Grant ACEI-833-15(ADMP Implem)										
	Deposit	01/24/2012		Grants	CLL R 8264916		CPRD Lake Operating Annual	8,375.83	8,375.83	
	Deposit	01/24/2012		Grants	CLL R 8265884		CPRD Lake Operating Annual	483.32	3,378.35	
	Total Grant ACEI-833-15(ADMP Implem)								<u>3,378.35</u>	<u>3,378.35</u>
	Total Grants								3,378.35	3,378.35
Interest Income										
	Deposit	01/06/2012		Central Bank	Deposit		Milfoil Savings Annual	8.24	8.24	
	Deposit	01/06/2012		Central Bank	Deposit		Lake Maintenance Fund	8.49	8.78	
	Deposit	01/09/2012		Central Bank	Deposit		CPRD Heavy Market	4.49	5.19	
	Deposit	02/06/2012		Central Bank	Deposit		Milfoil Savings Annual	8.24	5.34	
	Deposit	02/06/2012		Central Bank	Deposit		Lake Maintenance Fund	8.51	5.85	
	Deposit	02/06/2012		Central Bank	Deposit		Lake Maintenance Fund	8.48	5.33	
	Deposit	02/15/2012		Central Bank	Deposit		CPRD Lake Operating Annual	8.86	7.19	
	Deposit	02/23/2012		Central Bank	Deposit		CPRD Heavy Market	6.26	15.45	
	Deposit	02/23/2012		Central Bank	Deposit		CPRD Heavy Market	8.46	19.31	
	Deposit	03/06/2012		Central Bank	Deposit		Milfoil Savings Annual	8.28	14.11	
	Deposit	03/21/2012		Central Bank	Deposit		CPRD Lake Operating Annual	1.33	15.44	
	Deposit	03/21/2012		Central Bank	Deposit		CPRD Heavy Market	2.37	17.81	
	Total Interest Income								47.84	47.84
Loans										
	Deposit	01/28/2012	5183	Town of Garfield	Janice Willmore		CPRD Lake Operating Annual	1,383.58	1,383.58	
	Deposit	01/28/2012	52852	Town of Alden	Janice Willmore		CPRD Lake Operating Annual	2,872.44	3,375.34	
	Deposit	04/11/2012	5168	Town of Garfield	Fel Sillmore		CPRD Lake Operating Annual	2,738.88	5,173.34	
	Deposit	04/11/2012	52322	Town of Alden	Fel Sillmore		CPRD Lake Operating Annual	8,155.17	14,353.11	
	Total Loans								<u>14,353.11</u>	<u>14,353.11</u>
	Total Income								<u>29,765.87</u>	<u>29,765.87</u>
Grant Profit										
									29,765.87	29,765.87
Expense										
Advertising and Promotion										
	Bill	01/31/2012		The Sun & Country Messenger			Accounts Payable	24.36	24.36	
	Bill	04/18/2012		The Sun & Country Messenger	Holiers		Accounts Payable	68.88	84.36	
	Total Advertising and Promotion								84.36	84.36
Channel Design										
	Bill	04/18/2012		Walsh Marine Products	Tue investigation boogie		Accounts Payable	254.88	254.88	
	Total Channel Design								254.88	254.88
Curly Leaf Pondweed Control										
	Bill	04/18/2012		Wisconsin DNR	App for for kerkiside application - Dig Lake		Accounts Payable	628.88	628.88	
	Bill	04/18/2012		Wisconsin DNR	Application for for kerkiside application - Wind Lake		Accounts Payable	45.88	655.88	
	Total Curly Leaf Pondweed Control								655.88	655.88
Education										
	Bill	04/18/2012		Steve Oswald	Lake Association Switzer registration		Accounts Payable	218.88	218.88	
	Bill	04/18/2012		Gary Ostik	Lake Association Switzer Registration		Accounts Payable	188.88	338.88	
	Total Education								338.88	338.88
	Total Expense								<u>1,333.36</u>	<u>1,333.36</u>
Net Ordinary Income										
									<u>22,372.54</u>	<u>22,372.54</u>
Net Income										
									<u>22,372.54</u>	<u>22,372.54</u>



Grant Status Report



Chairman's Report

(Board Administration)



Chairman's Report

- Clarify Insurance Liaison Responsibility
 - Chapter 7 of District Guide
 - Treasurer
- Clarify PO Box Responsibility
 - Secretary & Treasurer
- Additional Bank Signature Authority
- Wisconsin Lakes Conference

April 10-12, 2012



Partnering for Lakes
Protecting Wisconsin's Waters

WAL Conference

Green Bay, WI

Review – Attendees

- Steve Oswald
- David Zanick
- Gary Ovick

April 10-12, 2012



Partnering for Lakes
Protecting Wisconsin's Waters

Key Thoughts

Commissioner Training, Nuts & Bolt of Lake Districts, Organizational Development

- Lake Districts are a unit of government, not an association or club
 - Similar to a School District or Sanitary District (which we are)
 - Legal responsibilities to protect the public interests
 - Unique to WI, No such structure in MN
- Open meeting law - Board decides, Committees recommend
- Need to replace (or minimize) By-Laws with Chapter 33
- Establish a procedures manual
- Need to maintain an inventory of District property – Treasurer
- Need to improve filing of minutes and resolutions – Secretary
- Need notice to DNR of Annual Meeting – Secretary
- Competitive bidding not required for Professional Services
- Need a system to recruit, train and develop board members
 - Succession planning e.g. Secretary > Treasurer > V Chair > Chair
- Tap and develop young people on the lake for volunteers, committees and future Board
- Reach out to local Sportsman's Clubs to provide CBCW training, gain support, partnerships, habitat restoration and volunteers?
- Fund raising ?



Key Thoughts

Water Quality

- 5 bags of Leaves = 1lb of Phosphorus = 500 to 1000 lb of Algae
- Blue Green Algae = Phosphorus

WI Climate Change

- 9 of the last 11 high temperature records have been set since 2000.
- By 2050, WI will be 4 to 9 degrees warmer (winters?)

Funding

- AIS grants for pioneering EWM are immediately available up to \$20K with a 25% advance. Do not delay start of work!
- Funding may be available for dredging under Chapter NR 7, Wisconsin Waterways Commission, Recreational Facilities Boating Program

Legislative Session – challenging for environmental issues

- Priority funding retained for :Lake Classification Funding, AIS, Bonding authority for management of targeted runoff
- Phosphorus fertilizer ban repeal delayed and allowing retail stores to stock bill stopped
- Compromise reached on presumptive DNR permit approval
- Counties can not be more restrictive on Non-Conforming structures than the state wide NR 115 standard
- Water pollution trading credits passed
- Mining Reform bill stopped



Committee Reports



Aquatic Plant Management Committee Report



Audit Committee Report



Clean Boats Clean Water Committee Report



How to Use the Watercraft Inspection Report

Each day that you conduct watercraft inspections, you will be collecting data about boater behaviors and awareness on the Watercraft Inspection Report form. The forms are designed to be used at one boat landing for one day. Each day you inspect boats, you will use a new report form, and you may use multiple report forms if you visit more than one boat landing in a day. If you run out of room on the report form during your time at the landing that day, it's no problem - just start a new form and staple it to the other forms that you complete at that boat landing for that date. Below are a few guidelines to assist you in effectively collecting and recording the correct information on your form.

Preparing the Form for Inspections

To get your inspection form ready to enter data, fill in the top line with the who, what, when, and where information.

- ◆ **Inspector Name(s):** Enter your name here. You may include the names of any other inspectors who are working with you at the boat landing on that day. Indicate whether you are volunteering your time or being paid to do inspections by checking either the "Volunteer" or "Paid" box.
- ◆ **Date:** Enter the date you are conducting inspections. Remember, data forms can only be used for one day on one waterbody at one boat landing. If you go to another boat landing the same day, start using a new form.
- ◆ **Waterbody Name:** Enter the name of the lake where you are conducting inspections.
- ◆ **County:** Enter the name of the county in which you are conducting inspections. Since many lakes have similar names, this helps us know the exact location.
- ◆ **Landing Location Descriptions:** Enter the name of the boat landing where you are inspecting. If the landing has no name, describe your location on the lake as thoroughly as possible. Later when you're ready to enter your data into the online database, we can make sure the correct landing names are available for your waterbody.

Collecting Data During Inspections

Now you're ready to begin inspections. When you encounter a boater, you will introduce yourself and begin your conversation with them about AIS. The questions to ask them are outlined on the form as follows, and you will record their responses, in most cases by marking the appropriate boxes on the data form.

- ◆ Under "Inspection Time", record the time of day when you begin inspecting each boat.

New Stickers and Handouts

STOP Aquatic HITCHHIKERS

STOP Aquatic HITCHHIKERS

STOP AQUATIC HITCHHIKERS

WISCONSIN DEPARTMENT OF NATURAL RESOURCES

Good fishing, healthy waters

It's up to you!

WISCONSIN LAW requires that you...

- INSPECT boats, trailers, and equipment
- REMOVE all attached aquatic plants and animals
- DRAIN all water from boats, vehicles, and equipment
- NEVER MOVE plants or live fish away from a waterbody
- BUY minnows from a licensed WI bait dealer. Use left over minnows only under certain conditions.

(Visit dmr.wi.gov and search for "bait laws")

STOP AQUATIC HITCHHIKERS!

Prevent the spread of invasive species. It's the law!
www.dmr.wi.gov

Wisconsin law requires that you:

- INSPECT boats, trailers, and equipment.
- REMOVE all attached aquatic plants and animals.
- DRAIN all water from boats, vehicles, and equipment.
- NEVER MOVE plants or live fish* away from a waterbody.

*Control exceptions apply. Visit www.dmr.wi.gov and search for "Bait Laws".



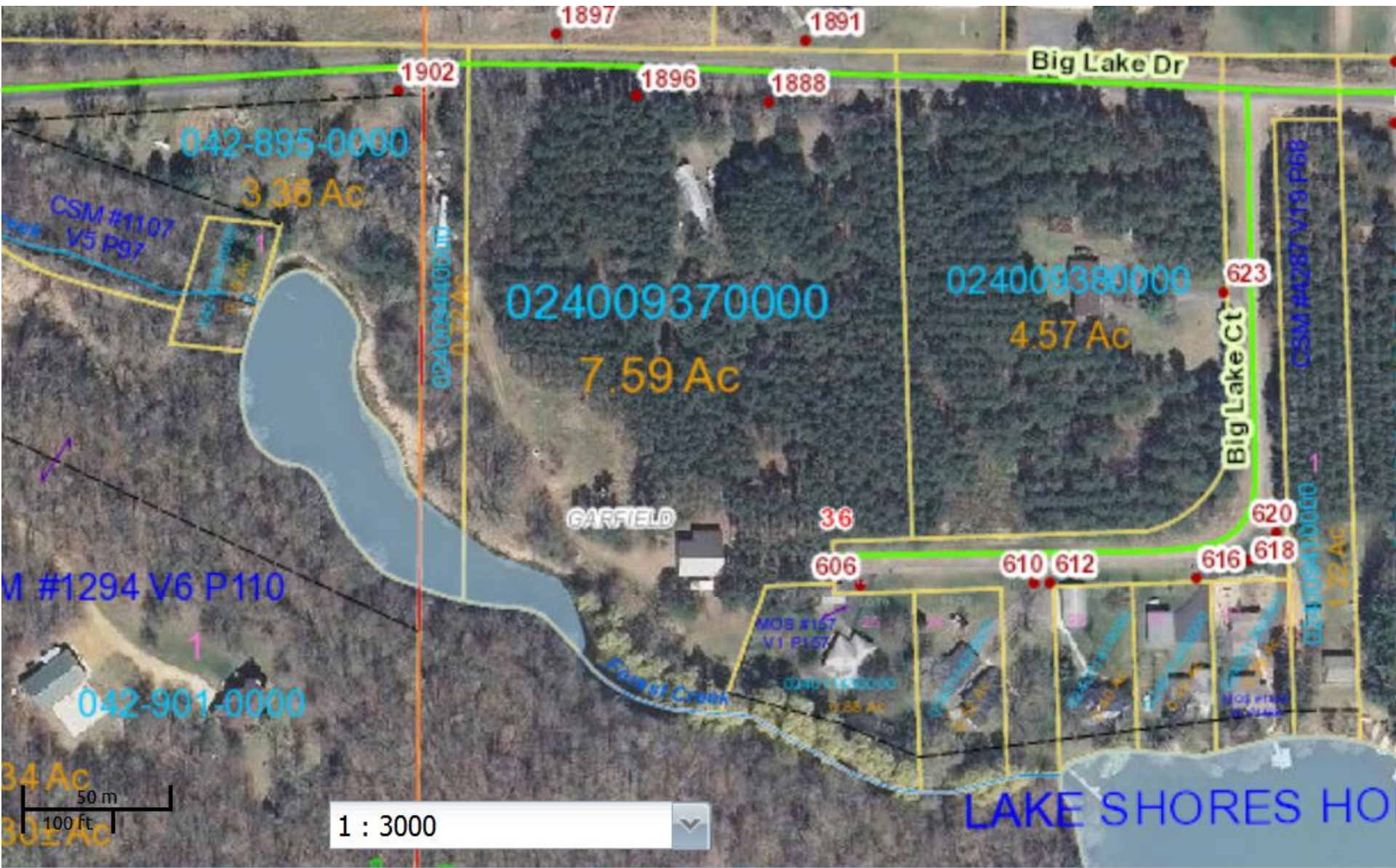


Dam Inspection Committee Report



Dam Inspection Committee Report

History of the Dams
Research by Steve Oswald



THE HISTORY OF THE BIG LAKE OUTLET AND MILL POND WIER DAMS

UPDATED MARCH, 2012

1883: ORIGINAL CONSTRUCTION OF MILL POND DAM AND OUTLET

Both wooden structured with a waterwheel at the lower dam. Approximate head was 15 to 17.5 feet. It was used to generate mechanical power to run a Grist Mill. Upper outlet was constructed lowering the level of the natural outlet (dredging) and a wooden spillway was built to control the water level to the mill pond to provide a steady flow of mechanical power. Maximum outlet height was 96.80 feet (PSC datum). Normal Big Lake levels established at 95.35 and 96.33 feet.

1924: MILL POND DAM CEASED TO BE USED FOR POWER GENERATION

1924: OWNER OF MILL POND RE-BUILDS OUTLET

Water level controlled by wooden flume.

1938: SECOND MILL POND DAM BUILT

Project of the Polk County Sportsman's Club. The purpose was for a fish rearing pond within the ¼ mile area formerly occupied by the mill pond.

1938: SECOND OUTLET SPILLWAY CONSTRUCTED.

Also a project of the Sportsman's Club. Concrete construction, adjustable.

1940: PUBLIC SERVICE COMMISSION ORDERS DAM ALTERED, MINIMUM AND MAXIMUM HEIGHTS RECORDED

Public Service Commission records normal lake levels of Big Lake to be between 95.35 feet and 96.33 feet. PSC orders lake levels to be no higher than 94.46 feet. PSC orders outlet dam width to 10 feet.

1952: PUBLIC SERVICE COMMISSION ORDERS NEW MIN & MAX LEVELS

The PSC issues new high water level to be 96.5 feet. Minimum level to be 95.5 feet. With a maximum level to be held at 96.0 feet until spillway was enlarged to meet 10 foot requirement.

1956: NORTH LANDS DEVELOPED

Public road now encompasses Outlet's north side. The current outlet spillway is approximately 20 feet west of the north corner of the 60 foot public road.

(continued)

1962: PUBLIC SERVICE COMMISSION RECOMMENDS RE-CONSTRUCTION OF BIG LAKE OUTLET

Recommended construction of a new dam with a spillway of 10 feet wide and a spillway elevation of 95.50 feet.

1967: NEW DAM OUTLET CONSTRUCTED

Spillway was changed to 10 feet wide and a spillway elevation of 96.47 Feet. Spillway elevation was constructed at an elevation 0.97 ft.; (1) foot above the recommendation of the PSC.

1967: PSC BECOMES DNR

1968: PUBLIC DISPUTE – COURT CASE FILED TO RAISE AND ENLARGE OUTLET SPILLWAY (July 10, 1968)

Case dismissed as no ownership was established.

1968: DEED TRANSFER OF BIG LAKE OUTLET FROM PRIVATE PARTY TO TOWN OF GARFIELD

Lands owned by private parties at Outlet now all owned by Town of Garfield. (July 11, 1968).

1968: TOWN OF GARFIELD CONTINUES COURT DISPUTE (1968 Case)

August 14, 1969. Town of ~~Gra~~field joins dispute.

On October 16th 1969: ~~Change~~ requested based on a previous Order which established a maximum and minimum levels in 2-WP-469, and 2-WP-870 (which is about the same as the ordinary high watermark), since flowage rights existed only up to that level. **PLEASE REFERENCE FLOWAGE RIGHTS!!!** What if we need that water reserve for a draught? Who negotiated said rights and under what authorization??? Request is for 1 foot above previous high water mark. Existing level is at 1' above mark with no flowage rights to be requested beyond the existing request.

1970: FINDING OF FACT AND ORDER – BEFORE THE DNR

Much of the information within this History prior to 1970 is contained in ~~this~~ Document dated 2/26/1970.

1980: WISCONSIN DNR INSPECTION REPORT OF LOWER DAM

Dam washed out in late March, 1980. Inspection of washed out mill pond dam was on September 2, 1980. First note filed that the mill pond dam acts as a carp barrier (invasive species).

1982: LAKES DISTRICT IS FORMED – INCLUDES SANITARY DISTRICT (?)

1984: INVESTIGATION BY DISTRICT BOARD FOR RE-CONSTRUCTION OF
WASHED OUT DAM AT MILL POND TO PREVENT INVASIVE SPECIES

1985: PERMIT FOR DAM CONSTRUCTION SUBMITTED

On November 1, 1985 the DNR received the Permit Application to
Re-construct the mill pond dam.

1985: MILL POND DAM SITE IS ACQUIRED BY LAKE DISTRICT

On September 6, 1985, the land at the dam site was Quit Claimed to the
District. (including an easement to town road).

1986: THIRD MILL POND DAM BUILT

Starting in June, 1986, construction of the ~~the~~ mill pond dam began. This
structure was to be an earthen dam.

1990: LAWSUIT OVER LAKE LEVELS AND BOARDS IN OUTLET

On January 26, 1990, the DNR corresponds with E. A. Needels
Stating that any time a plank is in the outlet mouth, the lake would be
above its authorized level: (426-D) benchmarked by chisel mark on right
abutment wall of dam.

1995: DOCUMENTATION OF MAJOR RAINFALL OVER 8 DAYS

On August 22, 1995, the Needels' and 2 other parties recorded an 8 day
rainfall of 9.5 inches from August 7 through the 14th. Documentation of
flooding and subsequent lake level drops recorded.

1996: TAX EXEMPT STATUS FOR PROPERTY OF MILL POND DAM SITE
OBTAINED

1996: DNR DECREES THAT NO BOARD MAY BE INSTALLED AT OUTLET

On August 6, 1996, the DNR decrees that Big Lake water levels are
96.5 feet maximum and 95.5 feet minimum. Any board in outlet spillway
would be in violation of said maximum.

1997: DISTRICT DISPUTES HIGH WATER BENCHMARKS

In a letter to the DNR dated May 21, 1997, Mr. Rudolph, Board Member
states that some confusion exists regarding actual high water mark and
recorded benchmarks.

1997: DNR DECREES THAT BOARDS IN OUTLET SPILLWAY ARE TO BE
REMOVED PERMANENTLY

On August 6, 1997, the DNR again stated that the spillway is a fixed crest.
The elevation is 96.5 feet (already set at the maximum allowable height).
The DNR recommends permanent removal of boards and metal brackets.

1998: DNR FINDS STOP LOG IN SPILLWAY – ORDERS ITS REMOVAL

On November 3, 1998, a steel stop log was found in spillway of outlet raising the lake level to 96.7 feet – exceeding the 96.5 feet maximum. On November 23, 1998, the DNR sent a letter to the District requiring the removal of said stop log.

2000: DISTRICT RESIDENTS COMPLAIN OF LOWER LAKE LEVELS

In a letter to the DNR dated May 28th, 2000, a complaint to the DNR was sent stating that all but one member of the District would prefer the level of the lake be 3.5 inches higher – requesting that the stop log be put back in.

2002: DISTRICT AUTHORIZES REBUILDING MILL POND WIER DAM

District fall meeting authorizes Graham Construction of Deer Park to re-Construct the north side of the mill pond dam. Work to be in fall/winter/spring of 2002/2003.

2003: MILL POND REPAIRS COMPLETED

2004: OUTLET REPAIRS MADE

Sometime in 2004, the District volunteers reconstructed the north side of the Big Lake outlet. Unfortunately, the benchmark (426-D) was destroyed in the process. No permit was issued.

2005: DNR AGREES TO POST-AUTHORIZATION OF OUTLET REPAIRS

In a letter dated January 25, 2005, the DNR considers repairs made to the Big Lake outlet to be necessary and appropriate, and agreed to previous verbal authorization.

2005: LAKE LEVEL MONITOR RESIGNS

In a letter dated September 20, 2005, Ex. Needels resigned as a volunteer monitor of Big Lake water levels.

2009: DISTRICT BEGINS INVESTIGATING DAM INSPECTION PROCESSES

In a letter dated January 8, 2009, Northern Environmental (Now Bonestroo) offers Dam inspection services.

2009: DISTRICT BEGINS INVESTIGATION OF GRANT STATUS FOR FUTURE REPAIRS/RECONSTRUCTION OF DAMS

In a letter dated September 9, 2009, Bonestroo (formerly Northern Environmental) announces funding availability through the Dam Safety Aid program at the DNR.

2011: A VISUAL DAM INSPECTION REVEALS NO CHANGE

The Dams Committee inspected the Dams and no visible change from

previous inspections was noted. Videos are posted on District Website.

2011: DISTRICT OBTAINS PHOTOS AND DETAILED MAPS OF DAMS AND ADJACENT PROPERTIES

Maps to be available on the District website by the Summer of 2012.

2012: DISTRICT RECEIVES PROPOSAL FOR DAMS INSPECTION

In a letter dated March 13, 2012, Civil Engineer Warren White, PE, proposes taking on the Dam Inspection job. In addition Mr. White proposes verifying existing benchmarks. Also, Mr. White would analyze lake level records, reconcile benchmarks (past and present) and provide an interactive and expandable database spreadsheet from which to move forward.

2012: DAMS COMMITTEE INSPECTS DAMS

On March 25, 2012 the Dams Committee made a visual inspection of the Dams and found no change from the previous year.



Fish Stocking Committee Report



Legal Resource Committee Report



Navigation Committee Report



Navigation Committee Report

Navigation Buoys:

The Lake Association has purchased two new navigation buoys. These two buoys are in addition to the existing inventory of buoys. The location of the new buoys has yet to be determined. All buoy markers will be placed in the water within the next week.

Dredging of the Church Pine / Round Lake Channel

We are in receipt of all the information from the DNR to file for an application. Anticipate filing for the application within 10 days. It has been reported that three beavers have been removed from the area around the beaver house. Given the current water level, there should be some discussion regarding the timing of the dredging i.e. waiting until next late winter/early spring.



Water Patrol Committee Report



Water Quality Committee Report



Big, Round (Wind), and
Church Pine
Lake Planning Grant
Award: \$21,825.10

Polk County Land and Water
Resources Department

Katelin Holm

4.16.12

District Obligations

- Up to \$5,000 and 300 volunteer hours
- What can count towards \$5,000
 - Postage/printing costs
 - Survey
 - Newsletters with grant information
 - Pontoon use
 - Extra volunteer hours
 - Value of \$12/hour



Lake level/precipitation

- Volunteer needs
 - Daily collection
 - One data collector/lake
- Volunteer hours
 - 3 lakes*40 hours each =
120 hours

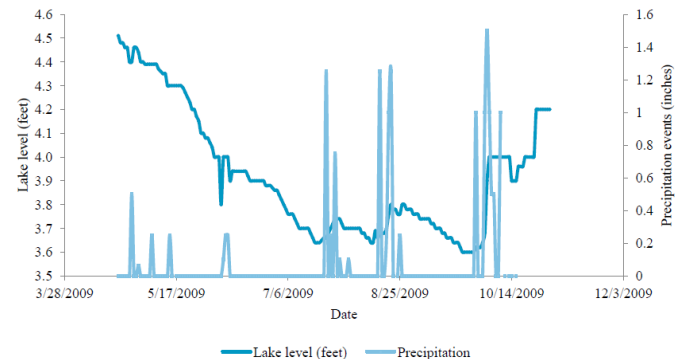
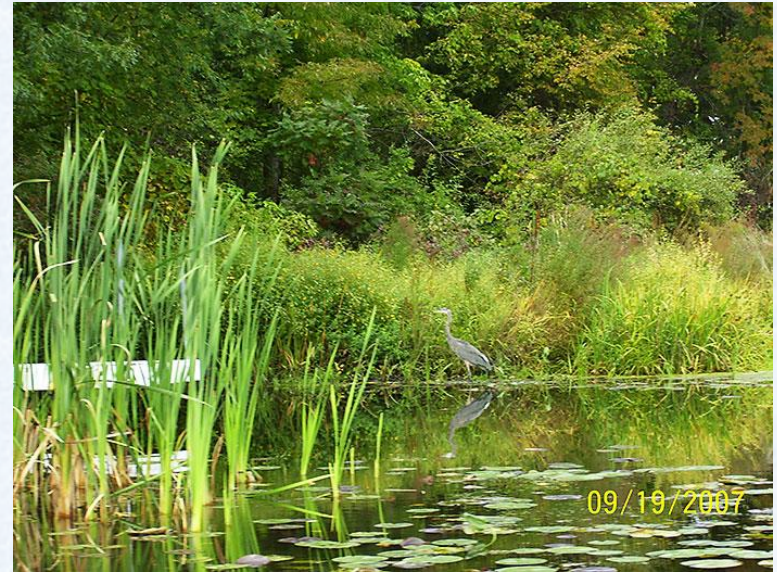


Figure 24. Big Butternut Lake level and precipitation monitoring profile, 2009.

Sociological survey

- Volunteer needs
 - Survey review
 - Survey distribution
- Volunteer hours
 - 24 hours
- Why do a survey?
 - Public input for final plan
 - Meaningful data

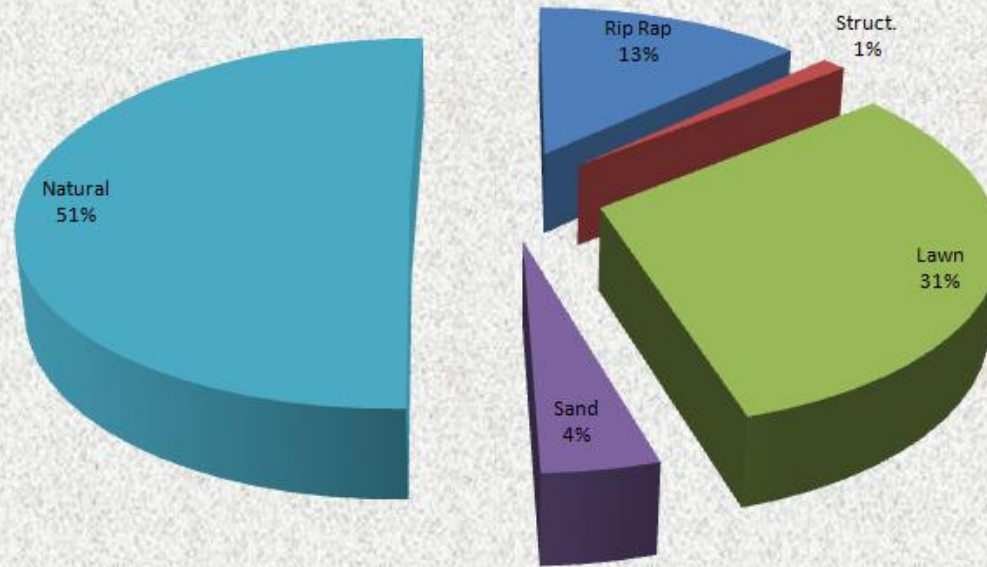


Shoreline survey

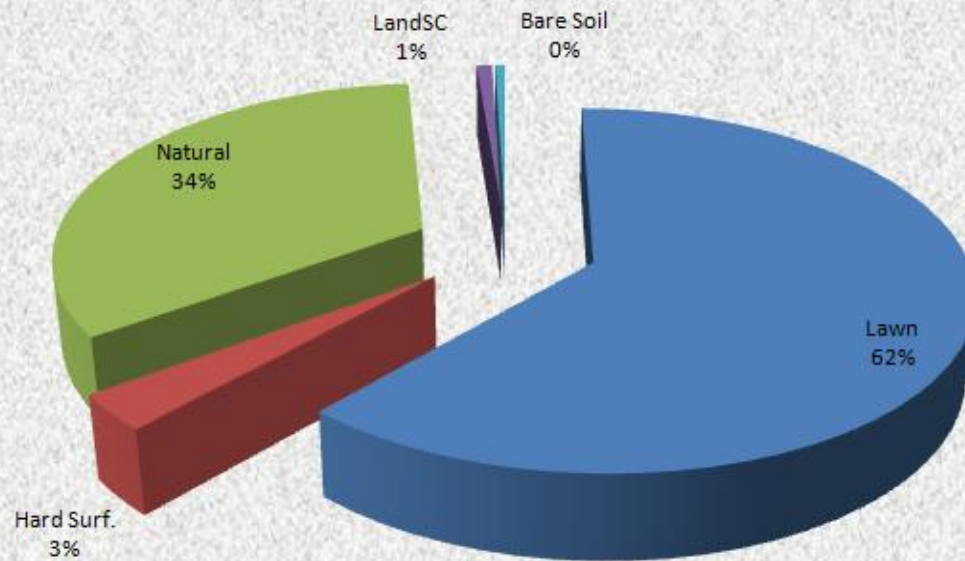
- Volunteer needs
 - 3 to 4 people
 - Late summer to fall
- Volunteer hours
 - 32 hours



Bone Lake Shoreline Composition (%)



Shoreland Buffer Composition



Meetings and education

- Volunteer needs
 - Water quality committee
 - Attendees of education events
- Volunteer hours
 - 5 meetings * 12 hours = 60 hours
 - Pontoon classroom = 36 hours
 - Shoreline restoration workshop = 24 hours



Final plan generation

- Volunteer needs
 - Reviewers of plan
 - Post for review and comment
 - Newsletter, website, paper, etc
- Volunteer hours
 - 24 hours



Totals

- Lake level/precipitation = 120 hours
- Sociological survey = 24 hours
- Shoreline survey = 32 hours
- Meetings/education = 120 hours
- Final plan generation = 24 hours

320 hours

2012 Big, Round, and Church Pine Lakes Watershed Survey

The Land and Water Resources Department (LWRD) and the Big, Round, Church Pine P&R District received a WDNR lake planning grant to conduct a water quality and biological assessment on Big, Round, and Church Pine Lakes in 2012. Following is a survey designed to gather information about the lakes and their intended use to direct future management decisions. The survey should take approximately 5-10 minutes to complete. Your responses will remain confidential. Final results will be compiled and made available to the public. If you have questions, feel free to contact Katelin Holm, Information and Education Coordinator/Water Quality Specialist at LWRD, 485-8637, katelin.holm@co.polk.wi.us. Please bring your completed survey to the May 19th Spring Informational Meeting or mail it by May 31st to:

LWRD
100 Polk County Plaza- Suite 120
Balsam Lake, WI 54810

The results of this survey will help guide lake management decisions. Thank you again for your participation!

1. How many years have you owned property on Big, Round, and Church Pine Lakes?
_____ years
2. Which of the following best describes how you use your property.
 Year-round residence
 Seasonal residence—continued occupancy for months at a time
 Weekend, vacation, and/or holiday residence
 Rental property
 Other (please specify) _____
3. How many days in a typical year is your property used by you or others? Just provide your best estimate.
_____ days per year
4. Land use generally falls into one of the following four categories: open space, shrub/grass/sedge community, woods, and impervious (hard) surfaces. Please use **estimated percentages** to describe the amount of each land use on your property. (The total should equal 100%.)
 % Open space (lawns or mowed areas)
 % Shrub/grass/sedge community
 % Woods
 % Impervious surfaces (buildings, driveways, sidewalks, patios, gravel paths and driveways)
5. From the list below, which best describes the first 35 feet of your shoreline (the area located directly adjacent to the lake).
 Mostly mowed grass
 Mostly native flowers and grasses
 A mix of native flowers, grasses, *and shrubs*
 A mix of native flowers, grasses, shrubs, *and trees*
 Other, please describe _____

6. On an average year, which activities do you and/or your family partake in on Big, Round, and Church Pine Lakes? Please check all that apply.

Fishing (any season)
 Swimming, snorkeling, or scuba diving
 Non-motorized water activities (birding, canoeing, hiking, running)
 Motorized water activities (PWC, boating, water skiing, tubing, jet skiing)
 Non-motorized winter activities (skiing, snowshoeing, ice skating)
 Motorized winter activities (ATV, snowmobile)
 Other, please describe _____

7. How many of the following watercraft are kept on your property for use on Big, Round, and Church Pine Lakes? If none, please write 0.

Jet skis
 Motorboats/pontoons between 1-20 HP
 Motorboats/pontoons between 21-50 HP
 Motorboats/pontoons more than 50 HP
 Canoes and kayaks
 Paddleboats/rowboats
 Sailboats/ windsurfing
 Other, please describe _____

8. From the list below, please rank your top three concerns for Big, Round, and Church Pine Lakes. (Please list your top three concerns in order of importance, with 1st being most important)

1st _____
2nd _____
3rd _____

- A. **Pollution** (chemical inputs, septic systems, agriculture, erosion, storm water runoff)
B. **Development** (population density, loss of wildlife habitat)
C. **Quality of life**
D. **Property values and/or taxes**
E. **Water recreation safety** (boat traffic, no wake zone)
F. **Water clarity** (visibility)
G. **Aquatic plants** (not including algae)
H. **Algae blooms**
I. **Invasive species** (Eurasian water milfoil, zebra mussels, curly leaf pondweed, purple loosestrife)
J. **Quality of fisheries**
K. **Water levels** (loss of lake volume)
L. **Other**, please describe _____

9. Which lake is your property located on? If your property is located on more than one lake please choose the lake you frequent most often.

- Big Lake
- Round (Wind) Lake
- Church Pine Lake

Questions 10-13 are lake specific. Please answer questions 10-13 for the lake that your property is located on.

10. How would you describe the current water quality of **the lake your property is located on**?

- Poor
- Fair
- Unsure
- Good
- Excellent

11. In the time you've owned your property, how has the water quality changed in **the lake your property is located on**?

- Severely degraded
- Somewhat degraded
- Remained unchanged
- Somewhat improved
- Greatly improved
- Unsure

12. How often does algae negatively impact your enjoyment of **the lake your property is located on**?

- Never
- Rarely
- Sometimes
- Often
- Always

13. How would you describe the current amount of shoreline vegetation on **the lake your property is located on**?

- Too much
- Just right
- Not enough
- Unsure

14. How would you describe the importance of shoreline buffers, rain gardens, and native plants to the water quality of Big, Round, and Church Pine Lakes?

- Not at all important
- Not too important
- Unsure
- Somewhat important
- Very important

15. From the list below, please check all the things you do to protect Big, Round, and Church Pine Lakes.
- Using zero phosphorus fertilizer or refraining from fertilizing
 - Installing rain gardens
 - Installing a shoreline buffer
 - Planting natural grassland and flower species
 - Roadside cleanup or other attempts to stop pollution
 - Using no wake near shorelines
 - Removing plant material from boats after leaving a lake
 - Other, please describe _____
 - I do not do any of the above
16. Are you aware that there is a ban on using fertilizers containing phosphorus within shore land areas (1000 feet from a lake or 300 feet from a stream) in Polk County?
- Yes
 - No
17. From the list below, please check all of the management practices you feel should be used to maintain or improve the current water quality of Big, Round, Church Pine Lakes.
- Cost-sharing dollars for the installation of shoreline buffers and rain gardens
 - Cost-sharing dollars for the installation of farmland best management practices
 - Information and education opportunities
 - Establishment of slow-no-wake zones in sensitive areas
 - Practices to enhance fisheries, such as the introduction of coarse woody habitat
 - Continued collection of in-lake water quality data
 - Collection of sediment cores to provide information concerning historical lake conditions
18. How often do you visit the Big, Round, Church Pine P&R District website (www.bigroundpine.com).
- Never
 - Rarely
 - Sometimes
 - Often
19. Are you interested in installing a shoreline buffer or rain garden on your property?
- No
 - Already installed
 - Yes
- If you answered yes and would like more information about this opportunity please list your contact information.
- _____
20. Please provide your age. I am _____ years old.

Thank you for your participation in this survey!



Website Committee Report



Social Committee Report



You're Invited:

Big, Round, Church Pine Social Gathering



When: Saturday, May 19th at 6:00 p.m.

Where: The Village Pizzeria in Dresser, WI

- *Expanded Seating*
- *Door Prizes*
- *6:00 p.m. Cash Bar/6:45 p.m. Dinner Buffet*

Enjoy a buffet including Italian and American offerings such as:

lasagna, roast beef, parmesan breaded turkey breast, and vegetable penne pasta, along with salad, potatoes, bread and non-alcoholic beverages. This is an opportunity to visit with old friends and meet your neighbors.

Cost: \$12.99 per person (tax & tip not included)

R.S.V.P. Must RSVP to attend—required by May 16th. Please call Nancy at 715-294-4191 or email: njschlagel@centurytel.net.

Don't forget the Spring Meeting on May 19th at 9:00 a.m. West Immanuel Church Fellowship Hall




Old Business



Landing Repairs

Church Pine Boat Landing

Brad Johnson <sund125@hotmail.com>

 You replied to this message on 1/18/2012 7:48 AM.

Sent: Wed 1/18/2012 6:41 AM

To: tack542@centurylink.net; cri.steveo@gmail.com; heidihazard@centurytel.net; garyovick@aol.com; njschlagel@centurytel.net; johnsont@frontiernet.net

Greetings,

I have been in contact with Dan Harrington, WI DNR and have received permission via email to do a minor improvement to the Church Pine boat landing. He has suggested 4-5 inch trap rock to smooth the transition off the paved area into the water. I have instructed our road workers to get this done after the ice goes off the lake.

It would be wonderful to have a better boat landing that has save entry to the water, however, we need to do the best with what we have.

Brad Johnson
Chairman
Town of Alden

Big Lake

- Polk County Plan?



New Business



New Business

- Establish Agenda for Spring Informational Meeting – All
 - Finalize Announcement Mailing – Heidi Hazzard
 - Meeting announcement – Agenda?
 - Survey with return envelope?
 - Invitation to Lake District Dinner – RSVP card?
 - Tax-exempt bulk postage rate
- Lake District Computers – Jerry Schlagel

May 19, 2012 Spring Informational Meeting

Agenda Planning Tool

Agenda Item	Content	Presenter	Time	Handout	PPT	Start Times
Set Up		All	30			8:00
Coffee, Snack, Sign-in		Jerry Schlagel	30			8:30
Wisconsin Lakes Video	A Perfect Day on a WI Lake	Gary Dvick	15	No	Yes	9:00
Opening Remarks	House keeping, Board intro, Committees, Agenda, Handout,	Gary Dvick	10	Yes	Yes	9:15
Treasurer's Report	2011 Year End, 2012 ADP ytd, Grant funding	Jerry Tack	5	Yes	Yes	9:25
Aquatic Plant Management	APMP implementation Status	Steve Oswald	15	Yes	Yes	9:30
	AIS Identification and Prevention			Yes	Yes	
	Purple Loosestrife Treatment Plan			Yes	Yes	
	CLP Treatment Plan			Yes	Yes	
Clean Boats Clean Waters	2012 Plan _ Staffing, Training, Volunteers	Heidi Hazard	10	Yes	Yes	9:45
Break			10		Place Holder	9:55
Water Quality	Water Quality Grant Project Plan	David Zanick/Katlin Holm	30	Yes	Yes	10:05
Water Patrol	Water Patrol, hours, contacts, etc	Bruce Balck	5	No	Yes	10:35
Dams	History and Plans	Steve Oswald	10	Yes	Yes	10:40
Navigation	Dredgeing Plan, Buoys	Jerry Tack	10	No	Yes	10:50
Fish Stocking	History, plan, donations & district costs	Nate Wendt	5	Yes	Yes	11:00
Web Site	Demo what's there, screen prints or live	Mary Hazzard	5	Yes	Yes	11:05
Town of Alden / Polk County	Landing Repair and Other	Helen Johnson / Larry Voelker	5	No	Place holder	11:10
Social Committee	Spring Dinner, Logistics and Participation 4th of July Parade Plans	Dave Zanick / Nancy Schlagel	5	Yes	Yes	11:15
Closing	Volunteer Opportunities, needs, how to vol.	Gary Dvick	5	Yes	Yes	11:20
Subtotal Presentations			145			
Questions, Public Input or Buffer T 3 minute limit?		Gary Dvick - All	35	No	Place holder	11:25
Total Meeting Time			180			12:00



Agenda Items ?????

05/14/12

Board of Commissioners Meeting

- Report on Insurance Coverage vs. Need ... Jerry Tack and/or Broker
- Confirm Spring Meeting Readiness ... All
 - Presentations and Handouts to Gary Ovick by 05/12/12



Motion to Adjourn?



Board of Commissioners Meeting

March 03, 2012



Board of Commissioners Meeting

03/12/12, Alden Town Hall, 6 PM

Agenda

- Call to order
- Approve or consider changes to Agenda
- Secretary's Report
- Treasurer's Report
- Chairman's Report & Board Administration
- Committee Reports
- Old Business
- New Business



Secretary's Report

Minutes of the Meeting December 12,2011
Church Pine, Round and Big Lake Protection and Rehabilitation District
Alden Town Hall



Board Members present: Gary Ovick, Jerry Schlagel, Jerry Tack, Steve Oswald, Brad Johnson (Alden Township), Larry Voelker (Polk County Board),

6:00 p.m. Call to Order

Heidi Hazzard absent, Brad Johnson sitting in for Helen Johnson. Steve Oswald substituting as Secretary.

Approval of meeting agenda: Motion by Larry Voelker Second by Jerry Tack.
Approved.

10/10/11

Approval of Minutes of Last Meeting (?) Motion by Larry Voelker Second by Jerry Tack. Approved.

Approval of Treasurer's Report Motion Jerry Tack Second by Gary Ovick. Approved.

Chair Report: Gary Ovick discussed CBCW Project being 67% paid vs. 75% projected. Gary noted a \$5,334. surplus due to not installing 1 ILID. This Grant money may be taken away, or may be converted as "other supplies" or equipment. Gary noted that it was a specific goal of the Grant Request to have both ILID's installed. Gary also noted that we have \$20,000. for Treatment this fiscal year.

Gary Ovick asked who could commit to WAL this coming April. Gary Ovick, Steve Oswald and Jerry Tack committed attend. One spot was still available.

Due to the scheduling of the WAL Conference the April Board Meeting was moved from April 9th to April 16th 2012. Gary mentioned changing the website date.

Committee Status Report:

AUDIT COMMITTEE: Kelly Dudek was added.

CBCW COMMITTEE: Larry Voelker was removed.

DAM INSPECTION: Steve Oswald to Chair. Bob Meyer remains, David Larson (612)545-2316, and Roger Needl volunteering.

LEGAL RESOURCE: Bert McKasy.

NAVIGATION COMMITTEE: Jerry to Chair, Jerry Schlagel and Gary Ovick on Board.

Balck

WATER PATROL COMMITTEE: Bruce Balack, Tom Buch, Jerry Schlaegel (Board Member).

Schlagel

WATER QUALITY COMMITTEE: Call to request more volunteers.

SOCIAL COMMITTEE: This Committee is set.

Other Administrative issues: Gary Ovick is undertaking a "File Cabinet Project" consisting of properly logging the works of the previous generations of "Associations" and organizing the "File Cabinet".



**DAM INSPECTION
COMMITTEE
REPORT:**

Gary Ovick announced that to get a "Posting" in the Kiosks, one must contact Gary Ovick, Jerry Schlaegel, or Hiedi Hazzard (?) for a key. A note to have Larry Voelker get a Master key.

Action Item to have Jerry Schlagel give his extra key to Heidi.

AQUATIC PLANT MANAGEMENT COMMITTEE REPORT: Motion to send Bid Requests by Jerry Schlaegel. **Second by Jerry Tack.** Approved. Steve Oswald to contact Harmony Environmental.

Schlagel

ACTION STEPS: (1): Contact Dick Berquist in reference to determine his intent of "Ownership" of the Lower Dam Site. (2): Follow up on the Insurance Liability and how it relates to existing Policy. (3): in 2012 explore options for having a professional inspection of dam sites.

Schlagel

Motion was made by Jerry Schlaegel to request for bids for dam inspections. Jerry Tack seconded. Discussion; Bid to include (1) structural soundness, and (2) estimate of the life expectancy of each dam. Dan Fedderly DNR, was mentioned as a possible lead source (715)505-9242. In reference to the Upper Dam; Someone should contact Garfield Township in reference to ownership documentation or finding of fact. Motion approved.

FISH STOCKING COMMITTEE: A history of the Fish Stocking is to be posted to the website.

NAVIGATION COMMITTEE REPORT: The last dredging of channels was by John Handrahan at a cost of \$8,000. The year was 2005. **ACTION STEPS:** Jerry Tack to investigate costs/permits/silt barriers.

2007

WATER PATROL REPORT: The boat is owned 50% by the District, and 50% by the Wapogasset District.

WATER QUALITY REPORT: The Committee was approved at the General Meeting. A letter of Support was sent.

SOCIAL COMMITTEE: No old or new business to report.

NEW BUSINESS: A discussion of landing conditions and recommended maintenance and repair scheduling should be further investigated. **ACTION STEPS:** Brad Johnson contacted Peter Jardin to consult on the Church Pine landing. Dan Harrington, DNR would need consulting.

A discussion of the Big Lake landing ownership ensued and further investigation is required in reference to parcel # 002777770000. **ACTION STEP:** Larry Voelker will continue to investigate.

Motion to Adjourn was made by Larry Voelker **Seconded by Jerry Schlaegel.** Approved.



Treasurer's Report



Treasurer's Report

Re: spread sheet

Jerry Tack <tack542@gmail.com>

Sent: Wed 2/22/2012 8:26 PM

To: Gary Ovick

Gary,

The AOP for 12/31/11 and 2/1712 look great. I approve.

Jerry

Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Operating Plan (AOP) & Balance Sheet
as of 12/31/2011

Annual Operating Plan	2010 Actual	2011				2011 Approved Assumptions
		Budget	Actual YTD	Pending	Forecast EOY	
Interest Income (all accounts)	\$224.08	\$280	\$110	\$0	\$110	
DNR Water Patrol Rebate	\$4,637	\$2,319	\$2,319	\$0	\$2,319	65% of \$3,568
Insurance Rebate	\$560	\$0	\$520	\$0	\$520	
Grant SPL-208-09 (Survey)	\$750	\$0	\$0	\$0	\$0	
Grant LPL-1299-09 (APMP Preparation)	\$0	\$0	\$2,500	\$0	\$2,500	
Grant AEPP-212-10 (CBCW)	\$0	\$11,745	\$11,745	\$0	\$11,745	Assumes, Project cost of \$13691 (\$9691 CBCW + \$4,000 ILID)
Grant ACEI-099-11 (APMP Implementation)	\$0	\$0	\$18,452	\$0	\$18,452	
Donation (Big Lake Store)	\$2,000	\$0	\$1,839	\$0	\$1,839	
Lottery Credit	\$282	\$282	\$0	\$0	\$0	
Sub Total (w/o Levy)	\$34,538	\$41,899	\$64,635	\$0	\$64,636	
Levy	\$25,718	\$36,000	\$35,682	\$0	\$35,682	
Total Revenue	\$60,255	\$77,899	\$100,317	\$0	\$100,318	
Education and Travel	\$1,698	\$2,500	\$2,187	\$0	\$2,187	3 Commissioners to WAL mtg, and Board Travel
Aquatic Plant Mgmt Plan Preparation	\$8,561	\$0	\$0	\$0	\$0	
Purple Loosestrife Control	\$615	\$1,000	\$763	\$0	\$763	Purple Loosestrife Control (Herbicide & Beetles)
Curley Leaf Pondweed Control		\$18,148	\$25,691	\$0	\$25,691	Herbicide Treatment of all CLP (25 acres). 1st treatment of 4 yrs.
Native Plant Control for Navigation		\$545	\$0	\$0	\$0	Herbicide Treatment of Bay D (West Side of Big Lake)
AIS Monitoring		\$1,000	\$560	\$0	\$560	Annual Diver Inspection for (AIS) Eurasian Milfoil
Eurasian Milfoil Rapid Response		\$2,500	\$2,500	\$0	\$2,500	Non-lapsable fund to eradicate Eurasian Milfoil if found
Surveillance Cameras Purchase (ILIDS)		\$11,052	\$5,926	\$0	\$5,926	1 time Expense for 2 units (potential for additional \$4K grant)
Surveillance Cameras Services		\$8,900	\$4,889	\$0	\$4,889	\$2850 one time installation + \$1600 first year service X 2
Clean Boats Clean Waters	\$5,314	\$9,691	\$12,832	\$0	\$12,832	\$8 x 8 hr x 35 day x 4 Staff = \$8960 Inspector Cost + \$731 Misc
Channel Dredging		\$6,000	\$6,000	\$0	\$6,000	Church Pine to Round
Channel Buoys (Replacement)		\$1,300	\$694	\$0	\$694	4 New Buoys
Water Patrol Labor & Expenses	\$821	\$1,000	\$1,259	\$0	\$1,259	Patrol Hours same as 2010
Insurance	\$1,993	\$2,000	\$2,136	\$0	\$2,136	Workman's Comp and Liability for Board
Mailings and Newsletter	\$374	\$600	\$849	\$0	\$849	Meetings notices & Printing costs
Website	\$690	\$1,000	\$808	\$0	\$808	2010 run rate
Miscellaneous	\$1,274	\$1,000	\$2,968	\$0	\$2,968	Port-a-Potty and other
Water Patrol Boat Loan Service	\$4,401	\$0	\$3,916	\$0	\$3,916	2011 payment was made in 2010 to save interest
Meetings	\$1,034	\$500	\$500	\$0	\$500	Mtgs 2 District Mtgs @250 = \$500
Fish Stocking	\$6,000	\$4,000	\$5,839	\$0	\$5,839	
Association Memberships	\$330	\$330	\$330	\$0	\$330	
Total Expenditures	\$33,104	\$73,066	\$80,645	\$0	\$80,645	
Reserve Balance	\$27,151	\$4,833	\$19,673		\$19,673	\$4,833

Account Balances as of 12/31/2011

Checkbook	\$1,097	Lake Maintenance Fund	\$6,001
Money Market	\$18,576	Rapid Milfoil Response	\$2,501
Total	\$19,673	Total	\$8,502

Total of all Accounts = \$28,175

Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Operating Plan (AOP) & Account Balances
as of 02/17/12

Annual Operating Plan	2011 Actual	2012				2012 Approved Budget	2012 Approved Budget Assumptions	
		Budget	Actual YTD	Pending	Forecast EOY			
Reserve Balance Carried Forward	\$27,151	\$26,701	\$19,673	\$0	\$19,673	\$26,701		
Interest Income (all accounts)	\$110	\$350	\$5	\$345	\$350	\$350		
DNR Water Patrol Rebate	\$2,319	\$2,319	\$0	\$2,319	\$2,319	\$2,319	65% of \$3,568	
Insurance Rebate	\$520	\$0	\$0	\$0	\$0	\$0		
Grant LPL-1299-09 (APMP Preparation)	\$2,500	\$0	\$0	\$0	\$0	\$0	Closed	
Grant AEPP-212-10 (CBCW)	\$11,745	\$0	\$0	\$0	\$0	\$0	Closed	
Grant ACEI-099-11 (APMP Implementation)	\$18,452	\$27,800	\$9,379	\$27,800	\$37,179	\$27,800	75% of "Grant Eligible" expenses	
Donation (Big Lake Store)	\$1,839	\$0	\$0	\$0	\$0	\$0	Upside to support fish stocking	
Sub Total (w/o Levy)	\$64,635	\$57,170	\$29,057	\$30,464	\$59,521	\$57,170		Grant Eligible
Levy	\$35,682	\$24,934	\$3,376	\$21,558	\$24,934	\$24,934		
Total Revenue	\$100,318	\$82,104	\$32,433	\$52,022	\$84,455	\$82,104		
Education and Travel	\$2,187	\$3,500	\$0	\$3,500	\$3,500	\$3,500	5 Commissioners to WAL mtg/training, and Board Travel	
Purple Loosestrife Control	\$763	\$1,250	\$0	\$1,250	\$1,250	\$1,250	Purple Loosestrife Control	100%
Curley Leaf Pondweed Control	\$25,691	\$24,997	\$0	\$24,997	\$24,997	\$24,997	Herbicide Treatment, Surveys, & Permits for CLP.	100%
Native Plant Control for Navigation	\$0	\$1,220	\$0	\$1,220	\$1,220	\$1,220	Potential Herbicide Treatment of Bay D (West Side Big Lake)	
AIS Monitoring	\$560	\$1,000	\$0	\$1,000	\$1,000	\$1,000	Annual Diver Inspection for AIS	100%
Eurasian Milfoil Rapid Response	\$2,500	\$5,000	\$0	\$5,000	\$5,000	\$5,000	Emergency non-grant funding for AIS control (Target \$15K)	
Surveillance Cameras Purchase (ILIDS)	\$5,926	\$0	\$0	\$0	\$0	\$0		
Surveillance Cameras Services	\$4,889	\$2,240	\$0	\$2,240	\$2,240	\$2,240	ILID monitoring, Installation/Removal, Travel, Insurance,DSL	
Clean Boats Clean Waters	\$12,832	\$9,100	\$0	\$9,100	\$9,100	\$9,100	Supplies \$650, \$450 Brochure, \$8000 Salaries (667hrs * \$12)	100%
Lake Maintenance Fund	\$0	\$12,500	\$0	\$12,500	\$12,500	\$12,500	Dredging and Maintenance Fund (Target \$93K)	
Channel Dredging	\$6,000	\$0	\$0	\$0	\$0	\$0	2011 \$6,000 to be deposited in Lake Maintenance Fund	
Channel Buoys (Replacement)	\$694	\$347	\$0	\$347	\$347	\$347	2 Additional Buoys	
Water Patrol Labor & Expenses	\$1,259	\$2,600	\$0	\$2,600	\$2,600	\$2,600	200 Patrol Hours	
Insurance	\$2,136	\$2,069	\$0	\$2,069	\$2,069	\$2,069	Workman's Comp and Liability for Board	
Mailings and Newsletter	\$849	\$600	\$24	\$576	\$600	\$600	Meetings notices & Printing costs	37%
Website	\$808	\$1,500	\$0	\$1,500	\$1,500	\$1,500	Upgrade Software, Site Maintenance	33%
Miscellaneous	\$2,968	\$4,326	\$0	\$4,326	\$4,326	\$4,326	Port-a-Potty, Supplies, Other & Budget Oversights	
Water Patrol Boat Loan Service	\$3,916	\$0	\$0	\$0	\$0	\$0	Paid off in 2011	
Meetings	\$500	\$500	\$0	\$500	\$500	\$500	2 District Meetings @250 = \$500	25%
Fish Stocking	\$5,839	\$4,000	\$0	\$4,000	\$4,000	\$4,000	Same as 2011 Budget	
Association Memberships	\$330	\$355	\$0	\$355	\$355	\$355	Run Rate	
Water Quality	\$0	\$5,000	\$0	\$5,000	\$5,000	\$5,000	District net cost contingent on Water Quality Grant	
Total Expenditures	\$80,645	\$82,104	\$24	\$82,080	\$82,104	\$82,104		
Reserve Balance	\$19,673	\$0	\$32,409	-\$30,058	\$2,351	\$0		

Account Balances as of 02/17/11

Checkbook	\$13,828	Lake Maintenance Fund	\$6,001
Money Market	\$18,580	Rapid Milfoil Response	\$2,501
Total	\$32,408	Total	\$8,503

Total of all Accounts = \$40,911



Grant Status Report

Grant Status Report 2/17/2012

ACEI-099-11 APMP Implementation

Committee Chair = Steve Oswald

<i>ACEI-099-11 APMP Implementation</i>		<i>2012 Budget</i>	<i>Reimbursed YTD</i>	<i>Pending Reimbursement</i>	<i>Processing</i>	<i>Total</i>	<i>Total vs. 2012 Budget</i>	
Consulting / Contracted Staff		\$14,171	\$0			\$0	-\$14,171	-100%
Services		\$22,247	\$0			\$0	-\$22,247	-100%
Printing / Mailing		\$600	\$0		\$29	\$29	-\$570	-95%
Supplies/Misc.		\$5,899	\$0			\$0	-\$5,899	-100%
Volunteer \$		\$5,829	\$0			\$0	-\$5,829	-100%
<i>Volunteer Hours</i>		<i>486</i>	<i>0</i>			<i>0</i>	<i>-486</i>	
Total Project Exp.		\$48,745	\$0	\$0	\$29	\$29	-\$48,716	-100%
Revenue		\$36,559	\$0	\$0	\$22	\$22	-\$36,537	-100%
Reimbursement Rate	75%	75%	0%	0%	75%	75%	75%	

<i>ACEI-099-11 APMP Implementation</i>		<i>3 YR Total Budget</i>	<i>Reimbursed Grant To Date</i>	<i>Pending Reimbursement</i>	<i>Processing</i>	<i>Total</i>	<i>Total vs. 3 YR Budget</i>	
Consulting / Contracted Staff		\$31,590	\$4,033	\$0	\$0	\$4,033	-\$27,557	-87%
Services		\$64,995	\$22,750	\$0	\$0	\$22,750	-\$42,245	-65%
Printing / Mailing		\$1,110	\$356	\$0	\$29	\$386	-\$725	-65%
Supplies/Misc.		\$12,067	\$6,197	\$0	\$0	\$6,197	-\$5,870	-49%
Volunteer \$		\$14,532	\$3,771	\$0	\$0	\$3,771	-\$10,761	-74%
<i>Volunteer Hours</i>		<i>1,211</i>	<i>315</i>	<i>0</i>	<i>0</i>	<i>315</i>	<i>-897</i>	
Total Project Exp.		\$124,294	\$37,108	\$0	\$29	\$37,137	-\$87,157	-70%
Revenue		\$93,221	\$27,831	\$0	\$22	\$27,853	-\$65,368	-70%
Reimbursement Rate	75%	75%	75%	0%	75%	75%	75%	

APMP Implementation Grant

Adjusted Budget Based on 2011 Actuals

12/1/2011 ACEI-099-11 APMP Implementation Grant - Annual Budget		2011 Actuals			2012 Budget			2013 Budget			Adjusted 3yr Plan Totals			Grant Budget Totals
		Volunteer		Cash	Volunteer		Cash	Volunteer		Cash	Volunteer		Cash	
		Hours	\$ Value	Expense	Hours	\$ Value	Expense	Hours	\$ Value	Expense	Hours	\$ Value	Expense	
AIS Prevention														
CBCW Inspectors (Paid)	Consulting						\$ 8,000			\$ 8,000			\$ 16,000	\$ 16,000
CBCW (Volunteer)	Donated	4	\$ 48		246	\$ 2,952		246	\$ 2,952		496	\$ 5,952		\$ 5,952
Landing Monitoring (Divers)	Consulting			\$ 601			\$ 700			\$ 700			\$ 2,000	\$ 2,000
Surveillance Cameras ILIDs	Supplies			\$ 5,333			\$ 5,334						\$ 10,667	\$ 10,667
Investigate charging landing fees	Donated		\$ -		40	\$ 480					40	\$ 480		\$ 480
Signs (AIS for ILIDs)	Supplies			\$ 400			\$ 400						\$ 800	\$ 800
Enforcement discussions	Consulting			\$ 839									\$ 839	\$ 840
CLP Control														
Coordination of project activities	Donated	90	\$ 1,074		37.5	\$ 450		37.5	\$ 450		164.5	\$ 1,974		\$ 1,980
Coordination of project activities	Consulting						\$ 1,500			\$ 1,500			\$ 3,000	\$ 3,000
Pre & Post treatment survey	Consulting			\$ 2,190			\$ 1,000			\$ 1,310			\$ 4,500	\$ 4,500
Re-map CLP beds	Consulting			\$ -			\$ 1,500			\$ 1,500			\$ 3,000	\$ 3,000
Permit Fees	Services						\$ 997			\$ 998			\$ 1,995	\$ 1,995
CLP Treatment	Services			\$ 21,957			\$ 20,000			\$ 18,043			\$ 60,000	\$ 60,000
Purple L & Knotweed Control														
Cut & Treat Plants	Services			\$ 793			\$ 1,250			\$ 957			\$ 3,000	\$ 3,000
Grow & Release Beetles	Donated	87	\$ 1,041		33.3	\$ 399					120	\$ 1,440		\$ 1,440
Map Purple loosestrife	Consulting						\$ 375			\$ 375			\$ 750	\$ 750
ID & Educate on G. Knotweed	Donated		\$ -		10	\$ 120		10	\$ 120		20	\$ 240		\$ 1,800
Education														
Update Web Site	Donated		\$ -		30	\$ 360		30	\$ 360		60	\$ 720		\$ 720
Update Web Site	Consulting			\$ 404			\$ 1,096						\$ 1,500	\$ 1,500
Educational Meetings	Donated	21	\$ 252		20	\$ 240		19	\$ 228		60	\$ 720		\$ 720
Educational Meetings	Prt&Mailing						\$ 30			\$ 30			\$ 60	\$ 60
Workshops	Donated	113	\$ 1,356		39	\$ 468		38.5	\$ 462		190.5	\$ 2,286		\$ 720
Workshops Supplies	Supplies			\$ 271			\$ 165			\$ 165			\$ 600	\$ 600
Mailing	Donated		\$ -		30	\$ 360		30	\$ 360		60	\$ 720		\$ 720
Mailings Printing & Postage	Prt&Mailing			\$ 361			\$ 120			\$ 120			\$ 600	\$ 600
Brochure	Prt&Mailing						\$ 450						\$ 450	\$ 450
Summary														
Donated		314	\$ 3,771	\$ 3,771	486	\$ 5,829	\$ 5,829	411	\$ 4,932	\$ 4,932	1211	\$ 14,532	\$ 14,532	\$ 14,532
Consulting & Contracted Staff				\$ 4,033			\$ 14,171			\$ 13,385			\$ 31,589	\$ 31,590
Services				\$ 22,750			\$ 22,247			\$ 19,998			\$ 64,995	\$ 64,995
Printing & Mailing				\$ 361			\$ 600			\$ 150			\$ 1,110	\$ 1,110
Supplies				\$ 6,005			\$ 5,899			\$ 165			\$ 12,068	\$ 12,067
Project Cost Totals				\$ 36,920			\$ 48,745			\$ 38,629			\$ 124,294	\$ 124,294
Grant Reimbursement	75%			\$ 27,690			\$ 36,559			\$ 28,971			\$ 93,220	\$ 93,221
Lake District Match (Donated)				\$ 3,771			\$ 5,829			\$ 4,932			\$ 14,532	\$ 14,532
Lake District Match (Cash)				\$ 5,459			\$ 6,357			\$ 4,725			\$ 16,541	\$ 16,542



Chairman's Report

(Board Administration)



Chairman's Report

- Tax Exempt Purchases
- File Cabinet Project
- Commissioners Terms in Office
- Committee Membership Update
- WAL Conference
- District Calendar



Tax Exempt Purchases

- All purchases must follow Tax Exemption procedures
 - Wisconsin
 - <http://www.revenue.wi.gov/forms/sales/s-211.pdf>
 - or
 - Purchase Order with Certificate of Exemption Number (CES). CES number was requested 02/15/12
 - Minnesota
 - <http://taxes.state.mn.us/sales/documents/st3.pdf>
- Control Point – Treasurer



Lake District File Cabinet

- File Drawers Organization
 - General Records & Documentation by Topic
 - Treasury Records
 - WDNR Grants Management Plans Aquatic Plant Surveys
 - Supplies
- Please use “Sign Out” sheets located with each file
- Keys are with Chairman and Alden Secretary
- Don’t lock cabinet



Commissioners Terms in Office

<u>Commissioner</u>	<u>Ends @ Annual Meeting</u>
Gary Ovick	2012
Jerry Schlagel	2013 (May not complete term)
Heidi Hazzard	2014
Steve Oswald	2014
Jerry Tack	2014
Helen Johnson	Continuous
Larry Voelker	Continuous



Committee Membership (Update)

Reflects updates of the 02/14/12



Aquatic Plant Management Committee

Steve Oswald	Big Lake	Committee Chair & Commissioner
Bruce Balck	Church Pine	
Tom Diaz	Big Lake	
Beth Hartman	Round Lake	
Brent Martin	Church Pine	
Tom Tinkham	Big Lake	
Hubert Wegele	Big Lake	
David Zanick	Church Pine	
Heidi Hazzard	Big Lake	Commissioner
Helen Johnson	Town of Alden	Commissioner
Bob Meyer	Church Pine	
Gary Ovick	Church Pine	Commissioner
Jerry Schlagel	Church Pine	Commissioner
Larry Voelker	Polk County	Commissioner
Nate Wendt	Round Lake	

Audit Committee (2011)



Jerry Tack	Round Lake	Committee Chair & Commissioner
Kelly Dudek	Big Lake	
Joel Hazzard	Big Lake	



Clean Boats Clean Water Committee

Heidi Hazzard	Big Lake	Committee Chair & Commissioner
Helen Johnson	Town of Alden	Commissioner
Bob Meyer	Church Pine	
Gary Ovick	Church Pine	Commissioner
Jerry Schlagel	Church Pine	Commissioner
Nate Wendt	Round Lake	
Tom Bach	Church Pine	

Dam Inspection Committee

Steve Oswald	Big Lake	Committee Chair & Commissioner
Bob Meyer	Church Pine	

Fish Stocking Committee

Nate Wendt	Round Lake	Committee Chair
Jerry Schlagel	Church Pine	Commissioner



Legal Resource Committee

Bert Mckasy	Church Pine	Committee Chair
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Navigation Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Jerry Schlagel	Church Pine	Commissioner
Chuck Vacha	Church Pine	
Gary Ovick	Church Pine	Commissioner

Water Patrol Committee

Bruce Balck	Church Pine	Committee Chair
Tom Bach	Church Pine	
Jerry Schlagel	Church Pine	Commissioner

Water Quality Committee

David Zanick	Church Pine	Committee Chair
Tom Tinkham	Big Lake	
Jerry Schlagel	Church Pine	Commissioner
Jeremy Williamson	Polk County	
Brent Martin	Church Pine	
Jerry Tack	Round Lake	Commissioner
Gary Ovick	Church Pine	Commissioner

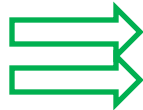


Website Committee

Mary Hazzard	Big Lake	Committee Chair
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Social Committee

Nancy Schlagel	Church Pine	Committee Chair
David Zanick	Church Pine	
Rachel Starbuck	Big Lake	
Jacq Hauser	Big Lake	
Jeanne Meyer	Church Pine	
Bev Medvec	Round Lake	



April 10-12, 2012



Partnering for Lakes
Protecting Wisconsin's Waters

WAL Conference

Green Bay, WI

(Update 03/12/12)

Schedule

- April 9 Depart AM, travel to Green Bay, Dinner
 - April 10 Conference
 - April 11 Conference
 - April 12 Conference, Depart PM, travel home
-
- Attendance
 - Gary Ovick, Board Member
 - Steve Oswald, Board Member
 - David Zanick, Chair, Water Quality Committee
 - Early bird discount ends today 3/12/12. (Some pages say 3/19/12 ?)
<http://www4.uwsp.edu/cnr/uwexplakes/conventions>
 - 3 rooms have been reserved



District Calendar 2012

Board Meetings, 2nd Monday of each month, 6PM , Alden Town Hall

- January No Meeting
- February No Meeting
- March 12th Board Meeting
- April 16th Board Meeting (Rescheduled from April 9, due WAL Conference)
- May 14th Board Meeting
- May 19th Spring Informational Meeting
- June 11th Board Meeting
- July 9th Board Meeting
- August 13th Board Meeting
- August 25th Annual Meeting & Board Meeting to Elect Officers
- October 8th Board Meeting
- November No Meeting
- December 10th Board Meeting

Plan Spring Meeting



Committee Reports



Aquatic Plant Management Committee Report



Northern Aquatic Services

1061 240th Street Dresser WI 54009 715-495-5252 cell/boat 715-755-3507 home/office

Professional Aquatic Weed Control Services

1-5-2012

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

Thank you for giving me the opportunity to bid on your project. I am looking forward to the possibility of working with you, Harmony Environmental, and the people from the WDNR in an effort to reduce the population of Curly leaf pondweed in CP, R, & B Lakes.

Today nearly all of my business is dealing with exotic species. I work for several lake districts in Northern Wisconsin controlling Eurasian water milfoil including: Callahan, Clear, Connors, Cranberry Flowage and Mimong Flowage, and Osprey Lakes in Sawyer County, The St Croix Flowage in Douglas County, Lower Vermillion and Sand Lakes in Barron County, Horseshoe Lake in Polk County, Horseshoe Lake in Washburn County, Ham Lake in Burnett County, and The Pike Chain in Bayfield County. Last year I treated Curly leaf pondweed Amacoy Lake in Rusk County, Big Lake, Round Lake, and Long Lake in Polk County, and on Spider Lake in Sawyer County. I would be willing to give you a list of the contacts for all of the lakes I work on and you could check my reputation out with them. I also work closely with Mark Sundeen at the WDNR, Cheryl Clemens at Harmony Environmental, Dave Blumer at S.E.H, Tim Hoyman at Onterra, Steve Schieffer at Ecological Integrity Services, and Matt Berg at Endangered Resources Services. I am sure they could provide you with some insight about my business.

Some background on Northern Aquatic Services: My Wisconsin Certification Number for Category 5 Aquatic Pesticide Application is 061742. My Business Liability Insurer is the Rockhill Insurance Company policy number R PHGE 004335-00. My Wisconsin Department of Agriculture, Trade and Consumer Protection Individual Commercial Pesticide Applicator for Hire License Number is 147655-CA. I am a Sole Proprietor so I carry no Workman's Comp.

Here is a sequence of events for 2012 as I see them unfolding, they are amendable to suit your needs.

Northern Aquatic Services will assist in the filling out a permit application for the chemical control of aquatic vegetation. The association would be responsible for the actual cost of the permit application, which I believe would be \$670.

In accordance with Wisconsin statute NR 107.04(4) the Lake Protection and Rehabilitation District agrees to notify those property owners in or adjacent to the treatment area by providing them a copy of either the *permit application* or a *notice letter with map* which I could provide prior to treatment. I can assist you with this if need be. Often times this is included in a newsletter if you publish one. I would conduct all notification requirements for the navigation channel treatment as needed at no additional cost.



One week prior to treatment -The Lake Association will provide Northern Aquatic Services with a GPS Exchange Format (.gpx) file delimiting the areas to be treated. This file would contain gps information commonly shared between users such as the environmental engineers and herbicide application companies preferably in the WGS 84 coordinate system. No worries, this exchange went flawlessly last year.

Cost

I have received from Harmony Environmental a table showing 16 CLP beds totaling roughly 156 acre-feet of water. 140 acre feet are to be treated at a rate of 1.5 ppm and 16 acre feet to be treated at 2.5 ppm. To achieve 1.5 ppm of Aquathol K it requires 1.0 gallons of herbicide per acre foot; 2.5 ppm would be achieved by adding 1.6 gallons of Aquathol to 1 acre foot of water. I would also add the appropriate amount of surfactant to increase the affectivity of the herbicide with no additional cost. Your cost for the project is determined by how many gallons of herbicide I use. I would charge \$130 per gallon used, same as last year. The trip fee would be just a soda from Mork's Store.

Projected Costs

Small beds at 2.5 ppm (16 acre feet x 1.6 gallons Aquathol x \$130 = \$3,328
Large beds at 1.5 ppm (140 acre feet x 1.0 gallons Aquathol x \$130 = \$18,200
Total = \$21,528

Bids for the channel work would depend upon the type of plant you want controlled and would probably be best done as the problems arise...if they do. Most likely the submergent vegetation would require a volumetric calculation to figure costs, they would be roughly \$1000 per acre. Figuring 0.4 acres the cost would be \$400 using Reward at the maximum label rate of 2 gallons per surface acre. If the problem is caused by two plant species, and if each species would require a different herbicide the cost would likely double.

Terms- Upon completion of each activity Northern Aquatic Services will invoice your Lake Protection and Rehabilitation District. All monies are due within 21 day of invoicing. All agreements are contingent upon receiving the proper permit from the WDNR.

Yours Truly,

Dale Dressel
Northern Aquatic Services

When you choose Northern Aquatic Services you are hiring an expert in the aquatics field with whom you will solely deal. I have a bachelor's degree in ecology from the U-W Madison. I worked as a water quality scientist for the U.S. Army Corps of Engineers for 10 years and then managed a branch office for an aquatic plant management company in Brainerd MN for 3 years. In 2003 I started Northern Aquatic Services. **I personally make every application.** I will stand behind my work and do everything I can to satisfy my customers. Thank you for your business.

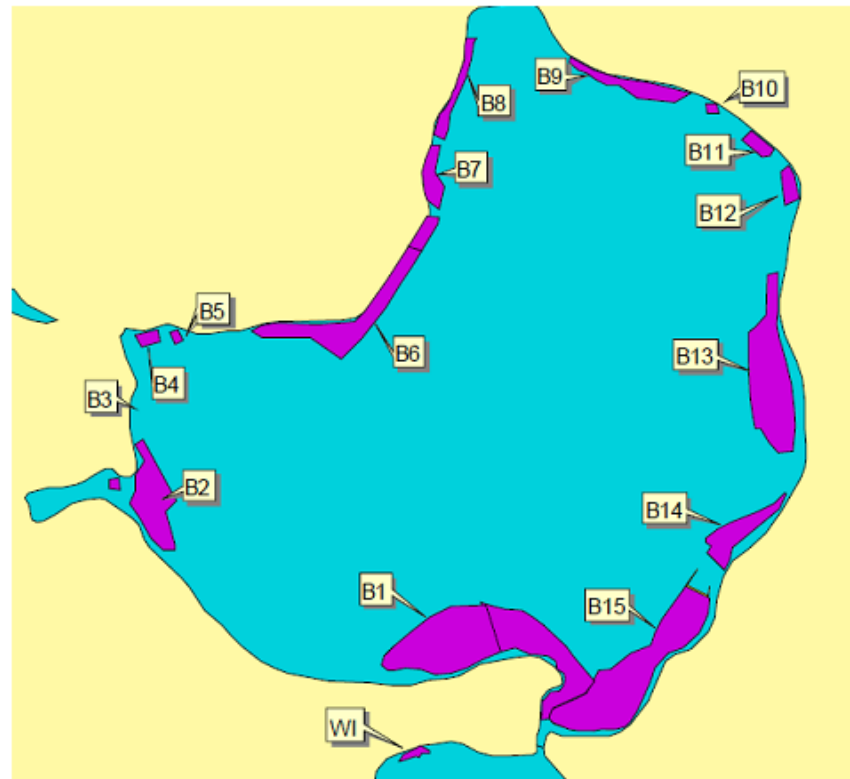


Aquatic Plant Management Committee Report

AQUATIC PLANT MANAGEMENT NOTICE

The Church Pine, Round and Big Lake P&R District is applying for a permit from the Wisconsin DNR to treat about 25 acres on Big Lake and <1 acre on Round Lake with the aquatic herbicide Endothall to control the invasive plant curly leaf pondweed. This proposed treatment would occur between April 15 and June 1, 2012. The treatment is according to the Aquatic Plant Management Plan approved by the Wisconsin DNR. The membership approved the budget for the treatment at the 2011 annual meeting.

A map of the treatment areas and a copy of the permit application are available on our web site: bigroundpine.com or by calling Steve Oswald at 715-294-3135 or 651-248-8827.





Audit Committee Report

Audit Report FY 2011

January 31, 2011



Big, Round and Church Pine Lake Association Board of Directors
Gary Ovick, Chairman
491 Lakeview Lane
Osceola, WI 54020

Dear Chairman Ovick:

I was asked to review the checking account activity of the Lake Association for the calendar year 2011.

Treasurer Jerry Schlager maintains four deposit accounts with The RiverBank in Osceola. Account 5220 is the operating account from which all expenses are paid. All deposits are made into a money market account 3085. Funds are transferred by Treasurer Schlager from the money market account to the operating account as needed to pay expenses. The money market account earns interest at the rate of .30%. Treasurer Schlager also maintains a detailed general ledger that provides date, check number, payee, and purpose information. Accounts 6898 and 6900 are savings accounts. The funds in these two accounts are set aside for future special project. Activity is limited to an annual deposit from the operating account.

My review consists of comparing Treasurer Schlager's general ledger to the original bank statements. I am pleased to report that all general ledger entries in both accounts match with the bank statements and that the general ledger balances reconcile to the bank statements. If you have any questions, please contact me at 715-294-2739.

Please note that I have accepted the responsibility of Treasurer as of January 1, 2012.

Sincerely,

Jerry Tack
542 Round Lake Ct
Osceola, WI



Clean Boats Clean Water Committee Report

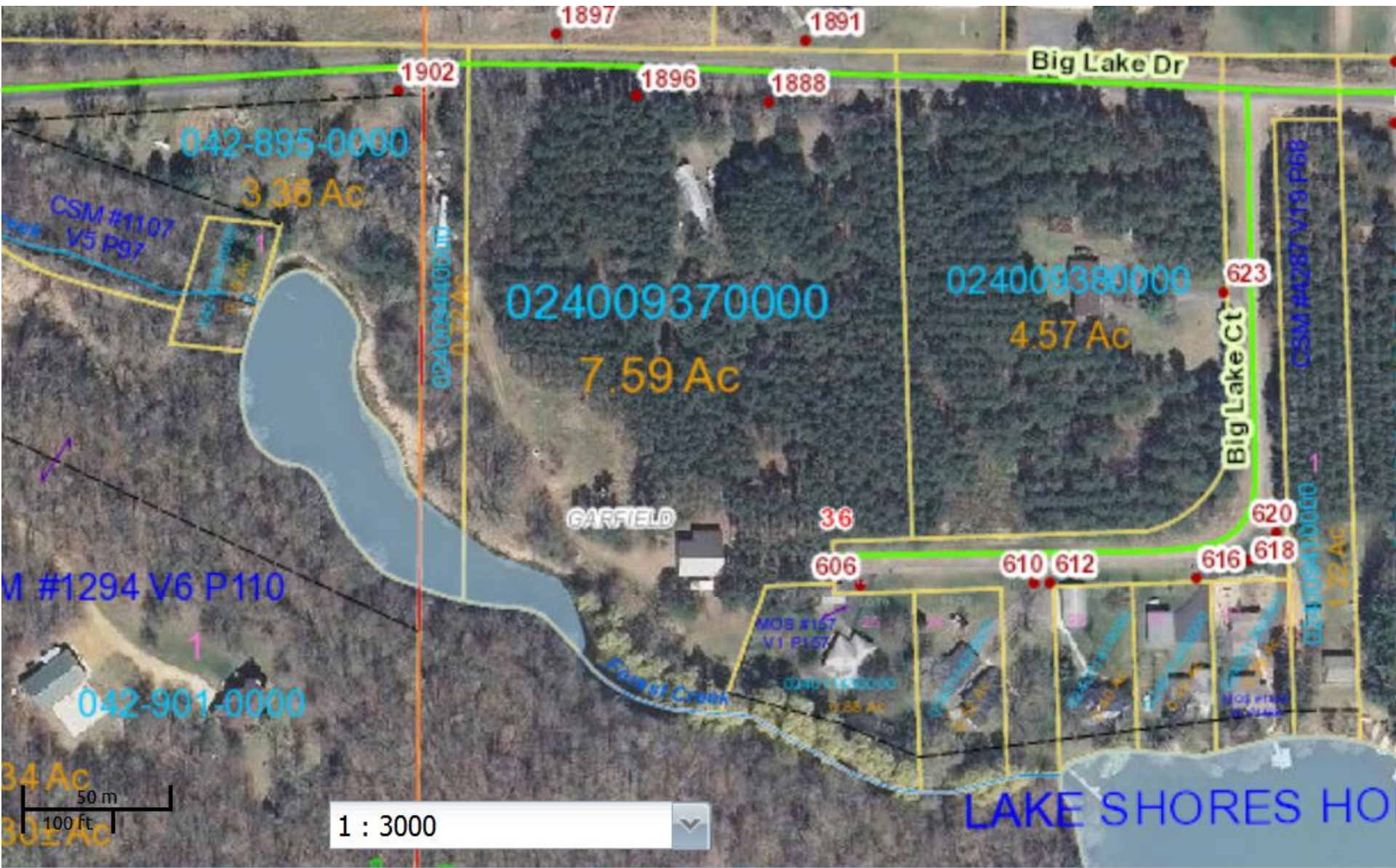


Dam Inspection Committee Report



Dam Inspection Committee Report

- Guest ... Warren White, Designer of Dam





Fish Stocking Committee Report



Legal Resource Committee Report



Navigation Committee Report



Navigation Committee Report

Last summer it became apparent that the channel between Church Pine and Wind Lake was in need of dredging. It appears the beavers have been active pulling mud silt and branches into the channel making passage difficult. The last time the channel was cleaned out was in April of 2007. The work was done by John Handrahan.

On February 6 I contacted Dan Harrington, DNR Spooner office to inquire about a permit to conduct the dredging. On February 10 John Handrahan and I inspected the canal to get an idea of the work needed to clear the channel of the debris and mud brought in by the beavers. John did a great job in 2007 and is interested in taking on this project again. Dan Harrington was to get back in touch with me regarding the permit and scheduling a time to inspect the site but has not yet followed up. Harrington was contacted 2-23 via voice mail but no response. Dan's contact information is 715-635-4097 and dan.harrington@wi.gov

I have contacted Keith and Beth Hartman, owners of the island, to see if they would allow us to move equipment over their property as in prior dredging projects. Although nothing is formalized, they are supportive and very willing to cooperate.

In 2007 most of the silt was utilized in the landscape of their new home. This time the silt may need to be trucked off site which will obviously add to the cost of the project. Before John can make an estimate, we need to have Dan Harrington survey the site and provide guidance and direction as to how much dredging the DNR will allow and the disposal of the silt.

John Handrahan knows the whereabouts of the silt barriers used in 2007 and assured me that they can be used again for this project.

The total cost in 2007 was \$8,400. We should expect the cost to exceed that amount, especially if trucking the silt is required.



Navigation Committee Report

- Location of the dredging silt barriers that the District purchased for the last dredging project?

RE: Landing info

Brad Johnson <sund125@hotmail.com>

Sent: Tue 12/13/2011 2:47 PM

To: Gary Owick; cri.steveo@gmail.com; Jerry Schlagel; tack542@centurylink.net

Greetings,

It appears the ownership issue should be solved. Great news!

I had a visit with John Handrahan at Trollhaugen this morning and asked him if he knew where the silt barrier is since Selzer Excavating was sold. He said he is quite certain that J and S Landscaping has it and he will be enquiring about it and will let the lake district board know what he finds out.

I believe we will be able to find a place to store it at the town shop, probably not inside but somewhere on town property. Please let Helen or me know.

Brad Johnson

Chairman

Town of Alden



Water Patrol Committee Report



Water Quality Committee Report




Water Quality Committee Report

- What is the status of the grant at Polk County Land and Water Resources?

RE: Water Quality Committee

Katelin Holm <katelin.holm@co.polk.wi.us>

 You replied to this message on 2/20/2012 11:56 AM.

Sent: Mon 2/20/2012 11:27 AM

To: Gary Ovick; David Zanick

Hello,

The grant raking meeting is on March 15th so we won't hear back on the status of the grant application in time for the March 12th board meeting.

Would you like me to be at the March 12th board meeting?

Thanks,

Katelin



Website Committee Report



Social Committee Report



Social Committee Report

February 15, 2012

To: Lake District Chairperson, Gary Ovick and Board Members

From: Nancy Schlagel, Chairperson of the Social Committee

Subject: Social Event

I thought I should update you on our work with the Social Event on Saturday, May 19th at 5:30 p.m.

The Social Committee is made up of lake members: David Zanick, Jacqueline Hauser, Rachel Starbuck, Bev Medvec, Jeanne Meyer and I.

The Committee has been active in trying to evaluate and find the Social Event location for May 19th. The locations that have been reached and considered are: Burk haven Retreat Center, Trollhagen, Village Pizzeria, Heritage Center, West Immanuel Fellowship Hall and Ready Randy's. Each location has had its pros and cons. We went back to our survey that we did at the Annual Fall Meeting to see what kind of a place people were looking at. Location, price, space, alcoholic beverages and event room charge all factored into the decision.

As of today, Feb. 15th, our plans are to return to the Village Pizzeria. The price will be the same with \$12.99 for the buffet dinner. Johann will provide us with more room. We will not all be seated in the same room, but we will be in close proximity. We wanted to make it affordable for everyone and did not want to see our numbers decrease due to cost. We hope to have even more people there this year. Other plans will be to mix people up a bit and to have some door prize drawings.

That is all I know right now, but we plan to meet the first week of April.



Old Business



Landing Repairs

Church Pine Boat Landing

Brad Johnson <sund125@hotmail.com>

 You replied to this message on 1/18/2012 7:48 AM.

Sent: Wed 1/18/2012 6:41 AM

To: tack542@centurylink.net; cri.steveo@gmail.com; heidihazard@centurytel.net; garyovick@aol.com; njschlagel@centurytel.net; johnsont@frontiernet.net

Greetings,

I have been in contact with Dan Harrington, WI DNR and have received permission via email to do a minor improvement to the Church Pine boat landing. He has suggested 4-5 inch trap rock to smooth the transition off the paved area into the water. I have instructed our road workers to get this done after the ice goes off the lake.

It would be wonderful to have a better boat landing that has save entry to the water, however, we need to do the best with what we have.

Brad Johnson
Chairman
Town of Alden

Big Lake

- Polk County Plan?



New Business



Agenda Items

04/16/12

Board of Commissioners Meeting ?

- Water Quality Grant ... Dave Zanick, Katelin Holm
- Agenda for Spring Meeting ... All
- WAL Conference Summary ... Attendees
- Status of Big Lake Landing repair ... Larry



Motion to Adjourn?