

**The Church Pine, Round and Big Lake Rehabilitation District Board meeting took place on Dec. 5, 2008 at the Alden Town Hall. The meeting was called to order at 2:05 pm.**

Board Members Attending:

Tim Formo (Big Lake)

Helen Johnson (Town of Alden)

Mary Hazzard (Big Lake)

Jerry Schlagel (Church Pine)

Nate Wendt (Round/Wind Lake)

*Note: Art Gamache is no longer with Polk County – we won't have a Polk Co. Rep until a new one is appointed or elected.*

**Old Business**

Patrol and boat update – Sheriff Tim Moore, Polk County offered two scenarios for 2009 boat patrol – using full time at overtime rate at \$46/hr (netting out after DNR subsidy to \$28/hr) or part time at \$18 (netting out after DNR subsidy at \$5/hr.). After discussion that included Dave Nelson, a representative from Lake Wapogasset (who agreed to present these options to their Board in order that we can share the costs), Jerry made a Motion to proceed with the part-time patrol plan, purchase a new patrol boat/motor in conjunction with Lake Wapo (subject to their Board's approval) and lease it back to the Sheriff Dept. Tim seconded it and the Board approved it. (Written proposal from Tim Moore on file)

The Minutes from the 9/15/08 Board Meeting were read, Jerry made a Motion to approve, Tim seconded them and they were approved with minor name corrections.

Cheryl Clemens, Harmony Environmental presented her Aquatic Plant Management Plan proposals to:

1. Write a Grant Proposal to be completed by Feb. 1, 2009
2. Conduct a Point Intercept Plant Survey starting June, 2009
3. Complete an Aquatic Plant Management Plan in the summer of 2010

After much discussion, Jerry made a Motion to hire Cheryl Clemens, Harmony Environmental for all three projects in preparation for Weed Control/Removal. It was approved.

Levy Update – Mary reported that the tax levy paperwork requesting our 2009 budget of \$26,000 was sent to Alden, Garfield and the State of WI.

Fish stocking Report – Nate reported that 2400 walleye fingerlings were released into Big Lake in Oct. 2008 and that plans are proceeding for our own fish farm targeted for spring 2009. He is also looking into stocking brown trout into Church Pine Lake.

Treasurer's Report was given by Jerry Schlagel; motion made by Tim Formo, seconded by Mary Hazzard, Board approved.

Our next meeting will be at 2 PM, Friday Feb 6, 2009, Alden Town Hall.

New Business – none

Jerry made a Motion to adjourn, Nate seconded, meeting was adjourned at 4:40 pm.

**Minutes from The Church Pine, Round and Big Lake Rehabilitation District  
September 15, 2008 Board Meeting**

Board members present;

Mary Hazzard, Jerry Schlagel, Tim Formo, Bob Meyer

Helen Johnson, Alden Township, Art Gamache, Polk County, and Merle Paulson

Motion to approve minutes from last meeting by Tim, 2<sup>nd</sup> by Mary

Update from Merle on the boat patrol

There are 11 lake districts with some type of lake rules enforcement in WI

Motion by Mary to postpone the purchase of the boat/motor until some additional information about re-imbusement of the expense is clarified

2<sup>nd</sup> by Jerry

New Business

Dale Dressel was on hand to talk about exotic plant control measures used on other lakes  
Mark and Frank are contacts with the DNR for Aquatic Plant Control (715-635-4074)

Assignment of duties

Bob Meyer and Mary Hazzard are to work with Cheryl Clemens (Harmony Environmental) on requirements for the aquatic plant survey and removal options  
Funds from the levy go to the county level and are handled by Amanda Nissan at this time

Bob Meyer volunteered to remove the “slow no wake” buoys for fall 08

Jerry to acquire a GPS unit for Dick Rudolph for use in measuring various lake metrics

1<sup>st</sup> quarterly meeting set for February, 09

Discussion held on the possibility of eliminating the spring meeting.

Decision made to eliminate the newsletter due to lack of input and time.

Treasurer’s report by Jerry

Money Market fund           \$25,148.00

Checking                       \$1085.19

Note for December, \$5000 payment to be made for the Bridge

Motion to approve the Treasurer’s report made by Jerry

2<sup>nd</sup> by Tim

Motion to adjourn by Jerry

2<sup>nd</sup> by Mary

## **The Church Pine, Round and Big Lake Rehabilitation District 2008 Board Meetings Minutes**

### **The Church Pine, Round, Big Lake P & R District Board Meeting Aug. 23, 2008**

Board Meeting took place immediately following the Annual Membership meeting to elect officers and determine meeting schedule:

#### *Board Members Attending:*

Tim Formo (Big Lake)  
Art Gamache (Polk County)  
Helen Johnson (Town of Alden)  
Merle Paulson (Church Pine)  
Mary Hazzard (Big Lake)  
Jerry Schlagel (Church Pine)  
Nate Wendt (Round/Wind Lake)

The following Elections took place:

Chairman – Mary Hazzard  
Vice Chair – Tim Formo  
Treasurer – Jerry Schlagel  
Secretary – Bob Meyers  
Commissioner- Nate Wendt

10:45 – Next meeting- Monday Sept. 15 (alternative date October 6<sup>th</sup>) 6:30 p.m.

Action Items: Mary to contact Cheryl Clemmons (contact info from Merle) and send out reminder about the next Board meeting; Helen will call Dale Dressel, Merle to give Mary contact info and files. Nate will get quotes for fish stocking and check availability of stock.

Meeting adjourned at 11:15.

### **The Church Pine, Round and Big Lake P & R District Board Meeting July 2, 2008**

The meeting took place at the Alden Town Hall and was called to order at 6:45 pm.

#### *Board Members Attending:*

Tim Formo (Big Lake)  
Art Gamache (Polk County)  
Brad Johnson (Town of Alden)  
Merle Paulson (Church Pine)  
Mary Hazzard (Big Lake)  
Jerry Schlagel (Church Pine)  
Nate Wendt (Round/Wind Lake)

- Treasurer's Report given by Jerry Schlagel; motion made by Tim Formo, seconded by Mary Hazzard, Board approved.
- Read Minutes from 5/6/08 Board Meeting. Board approved.
- Update from Merle: Mike Jervej pled guilty to 2 counts – dropped forgery charges.
- Boat patrol update – no citations or warnings issued yet; 7 administration hours/42 patrol hours logged in May-June

- Clean boats/Clean water. Bob Meyers will coordinate Pine Lake landing, Tim Formo will coordinate Big Lake landing.
- New Business
  - 1) Matt (Dallmann – Round Lake) resigned and Nate Wendt was appointed to replace his 1.5 years' remaining term.
  - 2) Polk County asked if we would be willing to voluntarily do weekly water testing. After discussion, Mary made a motion to decline their request, Jerry seconded it and the Board voted to decline their request.
  - 3) Discussion regarding placing additional buoys at landing.
  - 4) Tim made motion to conduct a special meeting immediately preceding the Sept. 23, 2008 Annual Member meeting to amend the 2008 budget to include the cost of a new patrol boat motor (Warners/4 stroke/40hp/Etech) and to hold another Board Meeting on July 28, 2008 to discuss the details; Mary seconded it and the Board voted to approve it.
  - 5) Tim made motion to include the \$2500 from the fishing contests for fish stocking to the 2009 budget plus supplement it from our budget based on meeting the cost of a minimal order, Mary seconded it and the Board voted to approve it. Nate will research cost and report at the July 28, 2008 Board meeting.
  - 6) Tim made motion to purchase a GPS device for Dick Rudolph's water testing for an amount up to \$300, Jerry seconded it and the Board approved it. It will be presented to Dick at the annual meeting.
  - 7) Mary offered to write Minutes until a new Secretary is elected at the Aug. 23, 2008 Annual meeting. Jerry agreed to mail the General Meeting Notices and place newspaper announcements.

Meeting was adjourned at 8:30 pm.

### **The Church Pine, Round and Big Lake P & R District Board Meeting May 6, 2008**

The Church Pine, Round and Big Lake Rehabilitation District Board meeting took place on May 6, 2008 at the Alden own Hall. The meeting was called to order at 6:45 pm.

#### *Board Members Attending:*

Tim Formo (Big Lake)  
 Art Gamache (Polk County)  
 Brad Johnson (Town of Alden)  
 Merle Paulson (Church Pine)  
 Mary Hazzard (Big Lake)  
 Jerry Schlagel (Church Pine)

Boat Patrol – Merle opened the discussion regarding the condition of the patrol boat and motor. Bids from three local marine supply sources were similar - a new patrol boat/motor/trim averaged \$15,000 - \$16,000. Comments and questions were taken from the floor regarding cost and whether we need just a new motor or the entire rig. Based on the price estimates and review of our By-laws it was determined that the acquisition of a new patrol boat and/or motor must be a separate budget item to be presented as part of the budget at either the Member Sept. 2008 meeting or in a special meeting to be scheduled this summer.

Merle reported that as much as 72.4% of the cost of the purchase is eligible for reimbursement from the DNR over a 20%/5 year depreciation period plus up to \$1000 of the re-rigging labor/service.

Other items of discussion:

- Jim Kowalski's attorney has contacted some of the Board members regarding the Church Pine Boat Landing Update and docks along the southeast end of his property on Church Pine,
- Review of our Workers Comp insurance
- Review of our Agenda for our May 17, 2008 informational member meeting
- Volunteer positions

Meeting was adjourned at 8:30 pm.