

## **Big, Round, Church Pine Lake Association Board Meeting 12/4/09**

Church Pine, Round, and Big Lake Rehabilitation District.

Meeting called to order @ 3:49 by Chairman Bob Meyer. Members present: Bob Meyer (Church Pine), Heidi Hazzard (Big Lake), Gary Ovick (Church Pine), Jerry Schlagel (Church Pine), Larry Voelker (Polk County), Nate Wendt (Round Lake). Visitor: Cheryl Clemens (Harmony Environmental, Amery)

General meeting minutes for the August 2009 meeting-Jerry Schlagel made motion to accept minutes after review with any discrepancies being emailed to Heidi Hazzard, seconded by Gary Ovick. Motion carried.

We have 3 grants that we are working with currently. Cheryl Clemens from Harmony Environmental attended the meeting to explain the status for each grant. Cheryl reviewed the grant application process with the board. We will need an Aquatic Plant Management (APM) advisory committee for action items for developing the grant plan. We will need 10-12 people representing the 3 lakes, a Polk County representative, a DNR representative, etc. Each board member agreed to participate on the Aquatic Plant Management (APM) advisory committee. We are targeting March/April for the start of this Aquatic Plant Management (APM) advisory committee. Gary Ovick will be contacting the volunteers who signed up at the last meeting to include them on the committee. Committee members should expect to attend 3 meetings of 2 hours in length plus review of info and draft plan.

**CBCW** (Clean Boats Clean Water): We received the grant for CBCW in the total amount of \$15,660.00 for the period of Oct 2009- Dec 31 2011. Volunteer labor worksheets will be given to each volunteer for CBCW.

Cheryl will need the list of contact info for the Aquatic Plant Management (APM) advisory committee.

We will keep track of volunteer hours for the Large Scale planning (AIS) and CBCW grants as well as paid hours for students at the landings.

Fish Stocking update for Fall 2009:

2000 6 "Brown trout were put into Church Pine

600 7" Walleye were put into Big Lake

300 7" Walleye were put into Round Lake

Nate Wendt will contact Star Prairie Fish and Game for fish stocking in the future to see if they are willing to contribute.

Treasurer's report was presented by Jerry Schlagel. Heidi Hazzard made a motion to approve the report as it was amended. Seconded by Bob Meyer. Motion carried.

Jerry Schlagel and Gary Ovick will attend the Wisconsin Area Lakes convention in Green Bay March 30-April 1<sup>st</sup>, 2010.

The board discussed developing a contingency plan for future boat patrol staffing in place of current staffing situation. Bob Meyer will head this up.

Boat Signage: Boat Landing signs are being prepared-Mary Hazzard is taking care of this.

Fishing Tournament: Discussion of CBCW participation at contest.

Next meeting we will look at CBCW in depth.

Dam Inspection: Bob Meyer will be looking into this further. We are responsible for maintenance and inspection. He will be getting a quote for the inspection and policies/procedures.

Heidi Hazzard made motion to adjourn, Jerry Schlagel seconded, motion carried. Meeting adjourned at 5:28 p.m.

**The Church Pine, Round and Big Lake Rehabilitation District Spring Board Meeting  
May 16, 2009** (immediately following general meeting)

Board Members Attending:

Larry Voelker (Polk County)

Bob Meyer (Church Pine)

Mary Hazzard (Big Lake)

Jerry Schlagel (Church Pine)

Helen Johnson (Town of Alden)

**Motion made to accept the Memorandum of Understanding** between Polk County Sheriff and the two lake associations. Motion by Mary, 2<sup>nd</sup> by Jerry: Motion approved unanimously.

**Motion to accept Memorandum of Understanding** between Lake Wappogasset /Bear trap Association and The Church Pine, Round and Big Lake Rehabilitation District with the following amendments

- No changes to agreement during boating season.
- If either association wants to buy out the other proper time must be allowed for budget amendments.
- Operational costs are currently based on equal hours, if that ratio changes, expenses should be re-proportioned accordingly. Motion by Heidi; 2<sup>nd</sup> by Mary; All approved.

**CBCW Program** - Helen Johnson informed the Board that we can allocate up to \$2500 to the CB/CW program at next meeting without membership approval (later revised to \$5000 as per our By Laws).

**Ordinance 12** - Must be an agenda item for July item at the township level

Motion to adjourn by Jerry; Mary 2<sup>nd</sup> Adjourned at 11:12 am

## **Big, Round, Pine Lake Association meeting April 24, 2009**

### Board Members attending

Jerry Schlagel  
Bob Meyer  
Nate Wendt  
Mary Hazzard

Jerry Schlagel  
Helen Johnson (Alden Township Rep)  
Larry Voelker (Polk County Rep)

### Other Attendees

Tim Moore (County Sheriff)  
Chris Wunrow (DNR) 715-635-4112

Dave Nelson (Lake Wapogasset rep)  
Gary Ovick

Meeting called to order by Mary

### Old Business:

Boat Patrol - Jerry is to contact both Warner's and Sunnyside to verify trade in values for both lake associations' boats. More checking with the dealerships is needed before we will decide which boat to buy. Boat will be bought by both associations and leased to the Sheriff's Department with the DNR able to reimburse the leasing costs.  
Boat patrol to be manned by Deputy Sheriff which means they have the ability to write citations for things off the lake as well (Parking, speeding, littering, etc.) Note: Regarding Boat Leasing: DNR reimbursement is currently at 75%. Memorandum of Understanding is to be written by Tim Moore. Polk County policeman will man the boat for each lake -  
Approx. 100 hours per lake.

Heidi Hazzard was appointed to replace Tim for Big Lake Rep (to complete his term).

Boat checklist sheet needs to be updated and lake infestation data updated as well.

Get tax roll from Polk County for Association members

Treasurer's Report by Jerry

Checking account \$2046.11

Money Market account \$27,164.99

Motion made to accept Treasurer's Report by Mary, 2<sup>nd</sup> by Nate - approved.

Minutes from February meeting discussion - Motion to approve Mary, 2<sup>nd</sup> by Jerry - approved.

### New Business

Report on grant process and schedule - Cheryl Clemens (Harmony Environmental)

Application for grants completed in Feb. - Aquatic invasive species grant denied. Cheryl suggested that we apply again in August. Small scale and large scale planning Grants were approved (2 out of 3 applications granted for a total of \$13,000.). The lake association will go forward with the aquatic species survey to be followed by a plant management plan. After that the actual work to manage the plants can occur.

Schedule to be published and Committee for plant management to be set up for Fall meeting

Motion to re-apply for August 2009 AIS grant cycle after new guidelines and funding with updates from 2009 studies via Cheryl Clemens and Harmony Engineering made by Jerry S. 2<sup>nd</sup> by Mary Hazzard – All in favor

Suggestion by Cheryl to include public survey information

Fish Stocking update - Nate is still trying to line up the exact size and source but we should be able to stock in the fall as planned. We are looking to stock Trout as well. Nate to have an estimate on cost, budget dollars to be checked and decided on.

Clean Boats Clean Waters program did not get grant money so our budget only has 3K allocated at this time.

New Polk County Ordinance about invasive species changes boat landing sign requirements

Buoys to go out in two weeks

Agenda items for Spring Informational Meeting

- Recognition to Earl Mork Jr and Jeffery Karch for their work on the fishing contest and the contribution to the lake association and fish stocking programs
- Explain new boat patrol program (Tim Moore)
- New Boat?
- Harmony Engineering AIS update with public survey and Committee announcement
- Nate to update fish stocking program
- Treasury report
- Minutes update
- Pass out copies of new ordinance for invasive species

Motion to adjourn made by Jerry, 2<sup>nd</sup> by Mary – meeting adjourned.

## **The Church Pine, Round and Big Lake Rehabilitation District Board Meeting Feb. 6, 2009**

Minutes amended to clarify info that Lake Wappogasset board needs to approve a joint boat patrol project

Motion by Jerry

2<sup>nd</sup> by Mary, all approved

Treasurer's Report

Money Market fund \$17639.28

Checking \$1310.90

Motion to accept report by Tim

2<sup>nd</sup> by Mary Hazzard, all approved

Discussion on boat patrol issues. The board decided to openly discuss this at the spring informational meeting

Action item- post minutes on website. Everyone agreed to include that information for everyone to have access.

Motion to approve bill for Harmony Engineering (aquatic vegetation study and grant approval work) by Tim

2<sup>nd</sup> by Jerry, approved by all

New Business

Discussion on Silt fence used when dredging the channel between Wind and Church Pine be moved to the Town hall building for storage. Contact to be made with Merle for completion.

Action item- Bob M to pick up hand held GPS unit for water clarity studies and aquatic vegetation plotting uses.

Schedule of spring meetings set again for week before Memorial Day. This meeting is supposed to only be an informational meeting, and discussion to that effect to be made to the general assembly at that time. New discussion items to be added to the agenda for the Fall meeting.

Schedule of next board meeting set at April 24<sup>th</sup>, 3:00pm

Schedule of spring general informational meeting set as May 16, 9:00am

Motion to adjourn

2<sup>nd</sup> by Tim