

**Church Pine, Round, Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
12-18-10**

Members present: Bob, Gary, Jerry, Heidi, Helen, Larry visitors Cheryl Clemmens, Jeremy Williamson, Tom Tinkham

Meeting was called to order at 8:07 by Gary Ovick.

Motion to approve the agenda was made by Jerry Schlagel, seconded by Gary Ovick.

Secretary's report: Bob Meyer made motion to approve report, seconded by Jerry Schlagel, motion carried.

Treasurer's report: Gary Ovick made motion to approve report, seconded by Bob Meyer, motion carried.

We will be organizing the files after the next board meeting. We are requesting all data from all lake district members to put into our central file system at the Alden Town Hall.

APM (aquatic plant management) committee Report

Cheryl Clemmens reviewed APM and DNR feedback: Jerry Schlagel made motion to modify APM plan per Cheryl's recommendations, seconded by Bob Meyer.

APM plan review: Gary Ovick volunteered to be the point person for the "Procedure for Individual Corridor Permitting and Monitoring." This position is necessary for weed control permitting through the DNR. We will always need to have a person in this position going forward. We will be seeking more volunteers for this in the future.

Approval of RFQ for CLP treatment: Bids are being solicited, it will be advertised in the Yellow Paper, bids are due by Jan 15, 2011. Motion to approve the RFQ made by Gary Ovick, seconded by Jerry Schlagel, motion carried.

Approval of Grant Resolution for AIS control grant: Estimated cost \$1000, Gary Ovick made motion to approve Cheryl Clemmens for grant writing of AIS control grant, seconded by Jerry Schlagel. Jerry Schlagel made a motion for approval the resolution, seconded by Gary Ovick.

Bob Meyer will contact Jim Kowalski for approval for ILID camera implementation on Church Pine Lake.

Bob Meyer made a motion to remove the ILID cameras from the grant, pending further study, seconded by Heidi Hazzard, discussion. There have been too many questions raised with regard to implementation and enforcement. Vote was 2-2. This will remain in the grant.

Approval of expenditure for Harmony Environmental to write AIS Control Grant: Gary Ovick made a motion to remove CBCW portion and reduce our grant request to 50% matching to ensure ourselves of receiving the grant, seconded by Bob Meyer. Vote was 2-2, motion failed. Bob Meyer made a motion to remove CBCW portion and reduce our grant request to 65% matching to ensure ourselves of receiving the grant. Motion failed.

Approval for expenditure for pre/post survey: total cost \$2391.00 Motion to approve survey cost not to exceed the estimate, motion by Jerry seconded by Gary Ovick, motion carried.

APM/AIS grant status. All is going well.

Bob made a motion to postpone the remaining old business until the next meeting, Heidi Hazzard seconded. Motion carried.

Water Quality: Jeremy Williamson presented. Jerry made a motion to approve the lake planning grant (water quality), seconded by Gary Ovick. Motion carried.

Heidi Hazzard made a motion to adjourn at 10:50 a.m. seconded by Bob Meyer. Motion carried.

**Board of Commissioners Meeting  
August 28, 2010  
@ West Immanuel Lutheran Church Servant Hall**

Board Members present: Bob Meyer, Gary Ovick, Jerry Schlagel, Nate Wendt, Heidi Hazzard, Helen Johnson (Alden Township), Larry Voelker (Polk County Board)

Meeting was called to order @ 11:42 a.m. by Bob Meyer.

Jerry Schlagel was nominated by Heidi Hazzard to remain as treasurer, seconded by Nate Wendt. Motion carried.

Bob Meyer will remain as Chair.  
Heidi Hazzard will remain as Secretary.

Gary Ovick will continue as the APM Committee Chair and coordinate grants.

Heidi Hazzard will continue as the CBCW Committee Chair.

Jerry Schlagel will Chair the ILID Committee, assisted by Nate Wendt and Bob Meyer.

Nate Wendt will continue work on the signage for the two landings, fish stocking and dredging.

Next board meeting was set for December 11 at 8:00 to 10:00 a.m.

Motion to adjourn @ 12:02 by Bob Meyer, seconded by Heidi Hazzard. Motion carried.

**Board of Commissioners Meeting  
July 30, 2010 at 3PM  
Alden Town Hall**

Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioner Quarterly Board Meeting 7/30/10

Meeting called to order @ 3:00 by Gary Ovick. 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), Helen Johnson (Alden Township).

Heidi Hazzard made a motion to approve the agenda, seconded by Jerry Schlagel.

Secretary's Report: Jerry Schlagel made a motion to approve the May 14, 2010, minutes. Seconded by Nate Wendt. Motion carried.

Treasurer's Report: Jerry Schlagel made a motion to approve the treasurer's report 7/30/10. Seconded by Bob Meyer. Motion carried.

**Old Business**

Annual Budget discussion. Jerry Schlagel made a motion to approve the budget for the annual meeting on August 28th, 2010. Seconded by Gary Ovick. Motion carried.

Postcard mailing for August 28, 2010 annual meeting will include: Agenda, Budget, APM on website, Board meeting to follow annual meeting.

**August 28th, 2010 Annual meeting discussion**

Agenda

Call to order

Approve agenda

    Read and approve minutes from last meeting

    Treasurer's report

    Old Business

        Clean Boats Clean Water

        Lake Patrol

        Fish Stocking

        Website update

        APM, ILID update

**New Business**

    Spring Party

    Board member election

    Budget

    Adjourn

**New Business**

Gary Ovick made a motion to get a P.O. box for the lake district at the Osceola Post Office. Seconded by Bob Meyer. Motion carried

Cabin Life magazine will be available for lake district members at the annual meeting.

Voting procedures will be implemented and new registration forms will be filled out at the annual meeting.

The grant status for Aquatic Plant management is on target.

We need to spend more money for Clean Boats Clean Water, may staff longer hours.

The cost for the two kiosks for the boat landings is \$2500.00

There is a state statute that eliminates the possibility for a three-way stop at Big Lake Store.

The loon sign at the Round Lake/Church Pine channel is missing.

Jerry Schlagel made a motion to adjourn at 4:40 p.m. Seconded by Gary Ovick, motion carried.

Submitted by Heidi Hazzard

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

**Board of Commissioners Meeting  
May 14, 2010 at 3PM  
Alden Town Hall**

**Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioner Quarterly Board Meeting 5/14/10**

Meeting called to order @ 3:04 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), Brad Johnson (Alden Township).

Heidi Hazzard made a motion to approve the agenda, seconded by Jerry Schlagel.

Secretary's Report: Jerry Schlagel made a motion to approve the February 26, 2010, minutes. Seconded by Nate Wendt. Motion carried.

Treasurer's Report: Gary Ovick made a motion to approve the treasurer's report 5/14/10. Seconded by Bob Meyer. Motion carried.

Old Business

Grant Status Report-Gary Ovick gave overview

Aquatic Plant Management Plan (APM) Chair Report- have set all meeting dates (June 12th 9-11 a.m., June 26th 9-11 a.m., July 17 9-11 a.m.) We have 3 confirmed volunteers from all 3 lakes and all meetings will be at Alden Town Hall. All board members will volunteer for this as well.

Clean Boats Clean Water (CBCW) Chair Report- We have 5 student workers for the summer (Jason Voelker, Ariel Johnson, Taylor Johnson, Megan Hibbard and Jacob Hibbard). They will be trained on May 20<sup>th</sup> from 7-8 p.m. at the Big Lake Boat Landing. They will staff the boat landings on the weekends and one night during the week. We have volunteers from the 3 lakes who will also attend training and check in on the student workers during their shifts. The students will work approximately 16 hours per week.

Boat landing signs-We have them and they will be installed after new sign kiosks are added to each landing. Nate Wendt will be in charge of the sign kiosk design and purchase.

Financial Audit-Joel Hazzard, Dennis Gaffney, and Gary Ovick will audit the books.

District records and files-Secretary will file/organize the cabinet.

Dam inspection-dam will be inspected by Gary Ovick, Bob Meyer, Nate Wendt and Jerry Schlagel on May 15<sup>th</sup> at 8:00 a.m. Photos will be taken.

Dredging permit-in progress.

New Business

Surveillance video cameras (ILID) at boat landings to supplement CBCW-Gary Ovick reviewed this. Eric Lindberg from Environmental Sentry Protection LLC will be at the informational meeting on May 22, 2010 to display and explain the product. This will be added as a line item for the 2010 annual meeting in August, 2010.

**Update from Wisconsin Association of Lakes Conference-Jerry Schlagel and Gary Ovick attended the conference. They attended commissioner training as well. We discussed having all members attend in the future.**

Set agenda for May 22, 2010 informational meeting-Gary presented a plan for the meeting. Heidi will get postcards done at Copyshop and public meeting notices up.

Jerry Schlagel made a motion to adjourn at 6:15, seconded by Bob Meyer. Motion carried.

Submitted by Heidi Hazzard  
Church Pine, Round and Big Lake Protection and Rehabilitation District Secretary

**Big, Round, Church Pine Lake Association**  
**Quarterly Board Meeting**  
**2/26/10**

Church Pine, Round, and Big Lake Rehabilitation District.

Meeting called to order @ 3:03 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), Brad Johnson (Alden Township).

Heidi Hazzard made a motion to approve the agenda, seconded by Jerry Schlagel.

Secretary's Report: Jerry Schlagel made a motion to approve the December 4, 2009 minutes. Seconded by Gary Ovick. Motion carried.

Treasurer's Report: Gary Ovick made a motion to approve the treasurer's report from December 31, 2009 and 2/26/10. Seconded by Nate Wendt. Motion carried.

**Old Business**

Update on AIS study

We have 3 grants in the works-each was discussed. The Aquatic Macrophyte Survey is available on the website.

Dale Dressel will be addressing the purple loosestrife problem in June. Bob Meyer continues to be the point person on the purple loosestrife.

CBCW (clean boats clean waters) grant-we will be using this through 12/31/11. Discussed plan for CBCW. Bob Meyer will contact DNR for training. Jerry Schlagel and Gary Ovick will attend the conference and see about training for CBCW staff and materials. Heidi Hazzard will hire and coordinate CBCW staff for the summer. Larry Voelker will check on 1099 requirements for paying the staff. We will meet on April 9<sup>th</sup> to plan for CBCW.

Update on boat patrol- Discussion around having Polk County Sheriff Tim Moore at the spring meeting and possibly Chris Wunrow from DNR.

Update on attendance at Regional and Statewide Association meetings-Gary Ovick and Jerry Schlagel will attend at the end of March, 2010 in Green Bay, WI.

Update on signs to be posted-Jerry Schlagel will pick up and they will be posted this spring.