



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.

Approval of Minutes of Last Meeting (10/10/11) 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.

WATER PATROL COMMITTEE: Bruce Balck, Tom Bach, Jerry Schlagel (Board Member).

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".

Gary Ovick announced that to get a "Posting" in the Kiosks, one must contact Gary Ovick, Jerry Schlaegel, or Hiedi Hazzard for a key. Action Step: Jerry Schlagel to get Heidi Hazzard extra key.

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

DAM INSPECTION COMMITTEE REPORT: 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.

Motion was made by Jerry Schlagel 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 2007. **ACTION STEPS:** Jerry Tack to investigate costs/permits/silt barriers.

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 Schlagel. Approved.

**October 10, 2011 6-8pm
Board of Commissioners Meeting
Alden Town Hall, Star Prairie, WI**

Members in attendance: Jerry Schlagel, Gary Ovick, Larry Voelker (Polk County), Jerry Tack, Steve Oswald, Heidi Hazzard, Brad Johnson (Town of Alden). Visitors: Katelin Holm (Polk County Land and Water Resources Dept.)

Meeting was called to order by Gary Ovick at 5:56 p.m.

Katelin Holm gave report on the Water Quality Planning Grant. She described the plan for assessing water quality.

Approval of agenda:

Secretary's report: Heidi Hazzard reported. Gary Ovick made a motion to approve the secretary's report from 8/8/11 as amended, seconded by Jerry Schlagel, motion carried. Gary Ovick made a motion to approve minutes of 8/27/11 board meeting, seconded by Jerry Schlagel. Motion carried. Jerry Schlagel made a motion to post annual minutes on the www.biggroundpine.com website pending approval at 2012 annual meeting, seconded by Jerry Tack. Motion carried.

Treasurer's report: Jerry Schlagel reported. Jerry Tack made a motion to approve the treasurer's report, seconded by Steve Oswald. Motion carried. Jerry Schlagel made a motion to retire as Treasurer and pass on the duties to Jerry Tack as 1/1/2012, seconded Steve Oswald. Motion carried.

[Action Item: The question was raised for ILID cost. Jerry Schlagel will validate budget versus actual cost for camera and services. Jerry will report back at next meeting.](#)



Grant Status Report: Gary Ovick gave an overview of Clean Boats Clean Water and APMP grants.

Chairman's Report & Board Administration: Discussed duties of each commissioner and calendar for the coming year.

[Action item: Reschedule April board meeting](#)

Committee Reports

- APMP Committee Report: Steve Oswald and Gary Ovick reported.

- Dam Inspection Committee Report: Steve Oswald gave report and showed video of dam inspection from May 2011.

[Action Item: Steve will follow up on dam ownership for both dams.](#)

- Fish Stocking Committee Report: All stocking will be 6-8" Walleye this year in late October, 1100 will go into Church, 200 into Round, and 1800 into Big Lake.

- Social Committee Report: Jerry Schlagel gave report. The events were successful.

Old Business

- Water Quality Grant Application & Resolution: Polk County will review the grant at a future board meeting. The current plan is to have Polk County administer the grant.

New Business

- Approve Procurement Process for 2012 Herbicide Contractor: Board discussed and Jerry Schlagel made a motion to hire Cheryl Clemens to manage the procurement process for the 2012 CLP herbicide treatment, seconded by Gary Ovick. Motion carried.

Larry Voelker made a motion to adjourn at 8:08, seconded by Jerry Schlagel. Motion carried.

Board of Commissioners Meeting

Church Pine, Round and Big Lake Protection and Rehabilitation District
August 27, 2011 @ West Immanuel Lutheran Church Servant Hall



Meeting was called to order by Larry Voelker following the annual meeting.

Positions were filled as follows:

Chair: Gary Ovick

Vice Chair and APMP/Water Quality Committee Chair: Steve Oswald

Treasurer: Jerry Schlagel

Secretary and Clean Boats Clean Water Program Director: Heidi Hazzard

Commissioner: Jerry Tack

Alden Town Board: Helen Johnson

Polk County Board: Larry Voelker

All above members were present except Jerry Tack.

Next Meeting: Oct. 10th at 6 p.m. @ Alden Town Hall, Star Prairie WI.

Larry Voelker made a motion to adjourn, seconded by Jerry Schlagel.

**Church Pine, Round, Big Lake
Board of Commissioners Meeting
August 8, 2011 6:00 PM
Alden Town Hall, Star Prairie, WI**

Members in attendance: Jerry Schlagel, Gary Ovick, Bob Meyer, Helen Johnson, Larry Voelker, Nate Wendt, Heidi Hazzard.

Meeting was called to order by Bob Meyer at 6:00 p.m.

Approval of agenda: Helen Johnson made a motion to approve agenda, seconded by Jerry Schlagel. Motion carried.

Secretary's report: Jerry Schlagel made a motion to approve the secretary's report from 7/11/11, seconded by Larry Voelker, motion carried.

Treasurer's report-Jerry Schlagel. No changes from previous report. Larry Voelker made a motion to approve the Treasurer's Report, seconded by Helen Johnson. Motion carried.



Old Business

•ILID & Sign Implementation-

ILID is installed on Church Pine and is operational. A new sign with our logo on it will be coming. The homeowner providing internet service will be paid \$40/month for the next 3 months by the lake association.

Sign Implementation on Church Pine-sign will be installed on Church Pine upon it's arrival.

Location for Big Lake sign is pending.

New Business

Financial Software-Jerry Schlagel would like to buy Quicken software, will use it for next 3 years. The cost is approximately \$300. Discussed buying it in 2012.

Early final boat payment-we will save approximately \$500 by paying boat off early. The last payment is approximately \$3975. Helen Johnson made a motion that we make the final payment, seconded by Gary Ovick. Motion carried.

Bob Meyer made a motion that the Treasurer's report be made available electronically to all board members after each meeting and/or after any changes are made.

Agenda for annual meeting was planned. Jerry Schlagel made a motion to approve the 2011 annual meeting agenda, seconded by Larry Voelker. Motion carried

The next board meeting will be immediately following the annual meeting on August 27, 2011.

Bob Meyer made a motion to adjourn at 9:18 p.m., seconded by Larry Voelker, motion carried.

Board of Commissioners Meeting July 11, 2011 6:00 PM Alden Town Hall, Star Prairie, WI

Members in attendance: Jerry Schlagel, Gary Ovick, Bob Meyer, Helen Johnson, Larry Voelker, Nate Wendt, Heidi Hazzard. Visitors: Mary Hazzard

Meeting was called to order by Bob Meyer at 6:00 p.m.



Approval of agenda: Jerry Schlagel made a motion to approve modified agenda, seconded by Bob Meyer. Motion carried.

Secretary's report: Jerry Schlagel made a motion to approve the secretary's report from 6/20/11, seconded by Helen Johnson, motion carried.

Treasurer's report-Jerry Schlagel. Two changes were made for June 30, 2011 Treasurer's Report. Larry Voelker made a motion to approve the amended Treasurer's Report, seconded by Bob Meyer. Motion carried.

Old Business

•ILID & Sign Implementation- Larry Voelker gave a report on ILID/guard rail. We would need to contract a civil engineer to design the Big Lake boat landing to be in line with state statutes to implement the ILID on Big Lake with the required guard-rail. This is the last message from Steve Warndahl-Polk County Highway Commissioner. Heidi Hazzard made a motion to discontinue the implementation of the ILID at Big Lake, seconded by Nate Wendt. Discussion. Roll call vote was taken. Heidi Hazzard-yes, Bob Meyer-yes, Jerry Schlagel-no, Helen Johnson-no, Nate Wendt-yes, Larry Voelker-yes, Gary Ovick-no. There will not be an ILID camera installed at Big Lake landing.

Sign Implementation on Big Lake-install is pending. Bob Meyer will check with the DNR on the install plan.

ILID camera on Church Pine is underway. Bob Meyer has been working on the internet/power-over-ethernet hook up for the camera.

Sign Implementation on Church Pine-sign will be installed on Church Pine before the annual meeting.

•Dredging Plan-Nate Wendt gave an overview of the research he has done with contractors willing to bid the dredging project. Bids were solicited in the Tri-County Advertiser. Mary Hazzard read previous minutes from last dredging project in April, 2007, the cost was approx \$9000 done by Selzler Excavating. Selzler lived on the lake at the time and gave us a special rate. We will be receiving bids.

New Business

Discussion for Nominees for open board positions-3 commissioner positions will be open and we are currently recruiting for the open positions. Our charter states that each



lake should have representation. Nominations can be made at the annual meeting on August 27th, 2011.

•Working session on draft 2012 Budget-the board went through the budget line by line. Heidi Hazzard made a motion to approve the 2012 proposed budget, seconded by Larry Voelker. Role call vote was taken to approve the proposed budget. Bob Meyer-yes, Jerry Schlagel-no, Helen Johnson-yes, Gary Ovick-no, Heidi Hazzard-yes, Larry Voelker-Yes.

Next meeting board agenda items: Early final boat payment.

Jerry Schlagel made a motion to adjourn at 9:42 p.m., seconded by Larry Voelker, motion carried.

**Board of Commissioners Meeting
June 20, 2011 6-8pm
Alden Town Hall, Star Prarie, WI**

Members in attendance: Jerry Schlagel, Gary Ovick, Bob Meyer, Helen Johnson, Larry Voelker, Nate Wendt, Heidi Hazzard.

Meeting was called to order by Bob Meyer at 6:20 p.m.

Approval of agenda: Helen Johnson made a motion to approve agenda, seconded by Gary Ovick. Motion carried.

Secretary's report: Larry Voelker made a motion to approve the secretary's report from 5/9/11 as amended, seconded by Gary Ovick, motion carried. Larry Voelker made a motion to approve amended minutes of 05/21/11 Info Meeting, seconded by Gary Ovick. Motion carried.

Treasurer's report-Jerry Schlagel. Helen Johnson made a motion to approve the treasurer's report, seconded by Larry Voelker. Motion carried.

Old Business

•ILID & Sign Implementation: discussion and explanation of costs, Larry Voelker made a motion that we sign proposed amended contract to ESP, return it to Eric Lindberg at ESP, he will sign and return amended contract to the board for final signatures, then



first payment in the amount of \$5138 will be sent to Eric Lindberg at ESP, seconded by Gary Ovick. Motion carried.

APMP Implementation Status: Gary Ovick gave an update. Post treatment survey is completed. Gary Ovick made a motion to follow up with a turion sample at cost of \$400-\$500, seconded by Jerry Schlagel. Motion carried. Beetles have been installed on John Schulte's property at North Creek area of Big Lake to work on the purple loosestrife. Dale Dressel will still treat small beds of purple loosestrife with cutting/herbicide.

- Invasive species ordinance update: Larry Voelker gave an overview. It will be voted on by the Polk County Board on Tuesday, June 21st, 2011.

- Boat Patrol Hours: The letter of understanding was signed for boat patrol with Polk County Sheriff's office and Lake Wapogasset.

- Church Pine Landing Repair Status: Gary Ovick made a motion to pursue the Alden Town Board to repair Church Pine Boat Landing, seconded by Jerry Schlagel. Motion died in a 4-3 vote.

- Dredging: Update was given by Nate Wendt. Seeking estimates by July 10, 2011.

- Boat Patrol update: Jerry Schlagel and Bruce Balck met with Sheriff. We can increase our patrol hours from 100 hours if we feel it is necessary. Gary Ovick made a motion that we double the hours to 200, seconded by Bob Meyer. Motion carried.

- 2012 Budget Considerations: We need budget completed by July 11.

New Business

Larry Voelker made a motion to adjourn at 9:40 p.m. seconded by Gary Ovick, motion carried.

Board of Commissioners Meeting



May 9, 2011 6-8pm

Alden Town Hall, Star Prairie, WI

Members in attendance: Jerry Schlagel, Gary Ovick, Bob Meyer (until 7 pm), Helen Johnson, Larry Voelker, Nate Wendt. Visitors:

Meeting was called to order by Bob Meyer at 6:05 p.m.

Approval of agenda: Helen Johnson made a motion to add review of spring meeting agenda, second by Gary Ovick. Motion carried.

Secretary's report: Jerry Schlagel made a motion to approve the secretary's report, seconded by Gary Ovick. Motion carried.

Treasurer's report-Jerry Schlagel. Treasurer's report included changes to the AOP which dropped the Balance sheet and added the balances of two new check book accounts. Helen Johnson made a motion to approve the treasurer's report, seconded by Gary Ovick.

Motion carried.

Old Business

4 new buoys were put in today by Jerry Schlagel and Gary Ovick.

CLP pretreatment survey showed more herbicide was needed resulting in an extra cost of

\$2,253. Jerry Schlagel made a motion to approve extra treatment, seconded by Gary Ovick.

Motion carried.

Final arrangements for the 5/12 info meeting were confirmed.

ILID installation progress was reviewed. Polk County requirements for Big Lake will be reviewed with the DNR by Gary Ovick. Church Pine plans will be presented at the next Town Board meeting by Jerry Schlagel.

New Business:

Jerry Schlagel made a motion to join PCALR for \$25, seconded by Nate Wendt.

Meetings are at 7 p.m. 3rd Wed of month March-Oct at Polk County Justice Center.

Jerry Schlagel made a motion to adjourn at 7:40 p.m. seconded by Gary Ovick, motion carried.

Board of Commissioners Meeting

**April 18, 2011 7-9 pm
Alden Town Hall, Star Prairie, WI**



Members in attendance: Heidi Hazzard, Jerry Schlagel, Gary Ovick, Helen Johnson, Larry Voelker, Nate Wendt. Visitors:

Meeting was called to order by Gary Ovick at 7:00 p.m.

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

Secretary's report-Heidi Hazzard. Larry Voelker made a motion to approve the secretary's report, seconded by Gary Ovick. Motion carried.

Treasurer's report-Jerry Schlagel. Gary Ovick made a motion to approve the purchase of a projector to be used at all meetings. Seconded by Helen Johnson. The cost will be \$700-\$1100.00. Savings from the buoy budget will be used toward the projector purchase.

Old Business

Secure placement for ILIDS at both landings through county and town: Larry Voelker, Jerry Schlagel, Helen Johnson, and Bob Meyer will participate in a meeting at the Polk County Justice Center @ 3 p.m. on Wednesday, April 20, 2011 with Polk County officials.

Technical aspects for power/dsl for ILIDS-power will not be a problem, Bob Meyer and Jerry Schlagel confirmed all power aspects.

Amending contract terms: pending county meeting.

Liability Insurance: we are covered up to \$1 million for liability.

Update on outcome of AIS ordinance: Larry Voelker-not on the agenda yet at Polk County Board.

Sign Implementation: Jerry Schlagel spoke with Mark Lebo, we will be ordering it, but we are still deciding on the exact configuration.

CBCW hiring: Heidi Hazzard has had no response from lake residents via the website ad, the ad was placed in the SUN for the Wednesday, April 20, 2011 edition. Heidi will also approach the Osceola High School with an add for the announcements, place ad at Big Lake Store and Horse Creek Store.

New Business:

Dredging: Nate Wendt gave an overview of the dredging process from Liquid Waste Technology in New Richmond, WI. He will look into a few other possibilities.

Wisconsin Lakes Partnership Convention Report: Gary Ovick and Jerry Schlagel attended the convention in Green Bay, WI last week. They gave an overview of the new things they learned.

Board meeting frequency: Gary Ovick made a proposal for a new meeting schedule going forward. The proposal includes 9 monthly meetings for the 2nd Monday of each month with skipping months of January, February and November. Jerry Schlagel made a motion to go forward with the new schedule. Seconded by Nate Wendt. Motion carried.



Finalized agenda and actions for the informational meeting on May 21, 2011.

Reviewed and corrected Committee Membership list.

Next board meeting will be on Monday, May 9th @ 6 p.m. at Alden Town Hall, Star Prarie.

Spring meeting will be Saturday, May 21st, 2011 at West Immanuel Lutheran Church.

Larry Voelker made a motion to adjourn @ 9:00 p.m., seconded by Jerry Schlagel. Motion carried.
Motion carried.

**Board of Commissioners Meeting
April 4, 2011 6-8pm
Alden Town Hall, Star Prarie, WI**

Members in attendance: Heidi Hazzard, Jerry Schlagel, Gary Ovick, Bob Meyer, Helen Johnson, Larry Voelker, Nate Wendt. Visitors: Eric Lindberg, Steve Paulson, Rob Starbuck, Tom Diaz, Paul Firle.

Meeting was called to order by Bob Meyer at 6:07 p.m.

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

Secretary's report-Heidi Hazzard. Bob Meyer made a motion to approve the secretary's report, seconded by Helen Johnson. Motion carried.

Treasurer's report-Jerry Schlagel. Helen Johnson made a motion to approve the treasurer's report, seconded by Bob Meyer. Motion carried.

Old Business

Grant Status Report: Great news! We were awarded an AIS Control grant totaling \$93,221 over 3 years; the APMP grant is being finalized and the CBCW grant is under budget, see website for further details on grant status.

Aquatic Plant Management Update: See Gary Ovick's Report on the web @ www.bigroundpine.com

Boat Landing Sign proposal: Jerry Schlagel presented the sign by Mark Lebo of Hudson and gave a preliminary drawing with his bid. Gary Ovick made a motion to go forward with sign pending placement approval, seconded Nate Wendt. Motion carried.



Clean Boats Clean Water-Heidi Hazzard: We need to fulfill the 190 volunteer hours that are required by the grant in 2011. If each person could commit to volunteering one hour to check in on the CBCW inspectors and/or attend our CBCW training we can easily fulfill this requirement. **Please consider volunteering!** CBCW help wanted position has been posted on the website. It will also be advertised in the Osceola Sun.

Water Quality committee and grant update. This grant was not rewarded. We have tabled this application process for now.

ILIDS: Eric Lindberg and Gary Ovick met with the Polk County Police and District Attorney departments and they agreed to re-write the ordinance to enhance the use of ILIDS for enforcement. Larry Voelker gave an update from the county perspective. We will need to meet with the Polk County Highway Commissioner-Steve Warndahl and Corporate Counsel Steve Fuge to get permission for the install of the ILID camera for the Big Lake Landing. Helen Johnson requested that we also attend the Town Board and get permission for install on Church Pine Landing. Larry Voelker and Eric Lindberg will be putting together the presentation for the meetings. Eric Lindberg gave an overview of the master agreement for the ILIDs.

Action item #1 Secure placement for both landings through county and town:

Larry Voelker, Jerry Schlagel, Helen Johnson, and Bob Meyer

Action item #2 Technical aspects power/DSL: Bob Meyer

Action item #3 Amending contract terms: Eric Lindberg

Action item #4 Liability Insurance: Jerry Schlagel

Action item #5 Update on outcome of AIS ordinance: Larry Voelker

New Business:

Church Pine boat launch repair update, it has been cleaned up, we will find out from the county what the township will be allowed to do in the future-Helen Johnson.

"Mark Your Calendar for the BigRoundChurch Social Gathering" Saturday, May 21, 6:00pm at the Village Pizzeria in Dresser, WI

Enjoy a full buffet including Italian and American offerings. This is an opportunity to visit with old neighbors and meet new friends. RSVP at 715-294-4191. Visit the Website for more information.

Spring meeting will be Saturday, May 21st, 2011 at West Immanuel Lutheran Church. /



Next meeting will be at Alden Town Hall on Monday, April 18, 2011 @ 7 p.m.
Jerry Schlagel made a motion to adjourn @ 10:15 p.m., seconded by Nate Wendt.
Motion carried.

**Board of Commissioners Meeting
February 7, 2011 6-8pm
Alden Town Hall, Star Prarie, WI**

Members in attendance: Heidi Hazzard, Jerry Schlagel, Gary Ovick, Bob Meyer, Helen Johnson, Larry Voelker. Visitor: Steve Oswald

Meeting was called to order by Bob Meyer at 6:02 p.m.
Approval of agenda: Jerry Schlagel made a motion to amend the agenda, seconded by Jerry Schlagel. Motion carried. Additions are Big Lake Boat Landing/Cty K 3 way stop sign, ice rink proposal, and next board meeting. Bob Meyer made a motion to approve the agenda as amended and seconded by Larry Voelker. Motion carried.

Secretary's report-Heidi Hazzard. Jerry Schlagel made a motion to approve the secretary's report, seconded by Gary Ovick. Motion carried.
Treasurer's report-Jerry Schlagel. Bob Meyer made a motion to approve the treasurer's report, seconded by Helen Johnson. Motion carried.

Bob Meyer made a motion to seek a CPA firm for financial audit for year 2011 and forward, seconded by Larry Voelker. Motion carried.

Old Business

Boat landing sign update-Jerry Schlagel. Jerry is in contact with the kiosk maker, will have more info at next meeting.

APM grant/plan update-Gary Ovick. Gary Ovick made a motion to approve the higher dosage for CLP treatment @ cost of \$19,704 for the funding for the CLP, seconded by Nate Wendt. Motion carried. See attached report below for full APM report

**Aquatic Plant Management
Update 2/7/11**

**CLP Herbicide Treatment
01/21/11**



- Northern Aquatic Service, Dale Dressel owner, advised of award, reviewed dosage, process and action plan.
- 01/25/11
- Purchased 2 thermometers and a wind speed meter as recommended by NAS to determine treatment date. Forestry Suppliers \$169.89
- 01/26/11
- Received two possible contracts from NAS
 - 1) Agreed to treatment dose 1.25 lg / 2.0 sm bed = \$16,160
 - 2) NAS recommended treatment dose 1.5 lg / 2.5 sm bed = \$19,704
 - Suggest we approve (2) subject to getting grant funding.
- 01/31/11
- Published "Notice of Application for APM Permit"
 - No request for a meeting received
- 02/02/11
- Mailed "APM Notice" to District residents
 - 1 phone call received for information
- 02/03/11
- Paid Harmony Environmental \$560 for APM procurement services.
 - \$440 under the original \$1,000 estimate.
- 02/04/11
- Big and Round Lake permits sent WDNR
 - Permit fees = \$620 + \$45 = \$665

Pending Actions:

02/21-25/11

- DNR approval or rejection of permits 10 to 15 working days after receipt.

Ice Out

- Notify Ecological Integrity Service to do pre-treatment survey

Water Temp = 50 degrees & Wind Speed < 10 mph

- Notify NAS to apply treatment after posting signs.

Navigational problem in bay D

- Notify NAS for action

AIS Control Grant 2011

01/28/11

- Grant application submitted to the WDNR
- Three year term



- Project Cost = \$124,294
 - DNR Grant 75% = \$ 93,220
 - Lake District 25% = \$ 31,073
 - In Kind (Volunteers) \$ 14,532 (1211 hours)
 - Cash \$ 16,541
- Content
 - AIS Prevention
 - Clean Boat, Clean Waters (2 years)
 - Landing Monitoring (3 years)
 - Surveillance Cameras (2)
 - Investigate charging landing fees
 - Signs
 - Enforcement discussions
 - Grow and release beetles
 - Map purple loosestrife locations
 - ID and education for knotweed
 - Education
 - Update web site
 - Meeting education
 - Workshops
 - Mailings
 - Brochures
 - CLP Control
 - Coordination of project activities
 - Pre- and post-treatment monitoring
 - Map CLP beds
 - Permit fees
 - CLP Treatment
 - Purple Loosestrife and Giant Knotweed
 - Cut/treat plants



- Letters of Support Included”
 - Alden Township ... Camera Installation and Support
 - Polk County LWRD ... Tim Ritten, Director

02/03/11

- Paid Harmony final grant application services invoice
 - Total application costs = \$413

Pending Actions:

03/07-18/11

- DNR approves grant?

Submitted by Gary Ovick

IIIDS: Eric Lindberg will be meeting with Polk County Sheriff Pete Johnson for enforcement issues. Heidi Hazzard and Gary Ovick will attend the meeting as well. Alden township sent a letter of support for the ILID at Church Pine boat landing. Larry Voelker will talk with Polk County to ensure placement of the ILID and Kiosk at Big Lake boat landing.

Road abandonment support letter-Bob Meyer. This was discussed.

CBCW-Heidi Hazzard. Discussion for pay and hours available.

New Business

Steve Oswald: Ice Rink on Big Lake discussion. The board supports Steve pursuing more information with DNR for feasibility.

Water Quality committee and grant update-Gary Ovick, see attached report below for full report.



Lake Management Grants Update 2/7/11

01/27/11

- 3 individual Lake Management Grants Submitted to the WDNR
 - Phase 1) Water Chemistry and Biological Sampling
 - Phase 2) Lake Level Monitoring, Watershed Modeling & Education
 - Phase 3) Biological Analysis & Management Plan

- One year term

- Project Costs (total of 3) = \$31,129
 - DNR Grant 75% = \$23,347
 - Lake District 25% = \$ 7,782
 - In Kind (Volunteers) = \$6,432 (536 hours)
 - In Kind (Polk County Boat) = \$1,350
 - Cash = postage/mailings etc.

Pending Actions:

03/07-18/11

- DNR approves grant?

03/21/11

- Board commissions the Water Quality Committee to execute grant with Polk County. Submitted by Gary Ovick



A running log will be created by Heidi Hazzard and posted to website for all committees.

Wisconsin Area Lake Conference (April 12-14). Jerry Schlagel, Gary Ovick, and Dave Zanick will be attending again this year.

Spring meeting will be Saturday, May 21st, 2011. There will also be a lake district social that same evening.

Big Lake/Cty K 3 way stop sign: Larry Voelker discussed this with Steve Wandell (Polk County Highway Commissioner). The stop sign won't be allowed, Wisconsin DOT won't authorize it.

Review of future agenda items

Next meeting will be April 4th at 6:00 at Alden Town Hall
Jerry Schlagel made a motion to adjourn, seconded by Nate Wendt.
Motion carried.



Special Board Meeting January 18, 2011

Members in attendance: Heidi Hazzard, Jerry Schlagel, Gary Ovick, Bob Meyer, Helen Johnson, Nate Wendt, Cheryl Clemmens, Brad Johnson.

Meeting was called to order by Bob Meyer at 6:06 p.m.

Approval of agenda: Heidi Hazzard made motion to approve agenda, seconded by Jerry Schlagel. Motion carried.

1. Reviewing bids for CLPW (Curly Leaf Pond Weed) control on the three lakes: Cheryl Clemmens gave summary of the two proposals received.

The total recommendation for CLPW treatment is \$16,160.00.

Cheryl Clemmens will contact the group that has been awarded the bid.

Public notice will go out to all Lake District property owners to inform them of the treatment plan. Included in this will be the applicator info, treatment temperature of lake requirements, chemical info.

Jerry Schlagel made a motion to approve the bid from Northern Aquatic Services, seconded by Gary Ovick. Motion carried.

Gary Ovick made a motion to reduce the grant funding from 75% down to 50%, seconded by Nate Wendt. A roll call vote was requested. Nate Wendt and Gary Ovick voted for this motion, Heidi Hazzard, Bob Meyer, and Jerry Schlagel voted against this motion.

2. Water Quality Grant Proposal: Proposal from Jeremy Williamson discussion. Recommendation from Jerry Schlagel and Gary Ovick is that we proceed with the grant for water quality study. Jerry Schlagel made a motion that we proceed with the project, seconded by Nate Wendt. Motion carried. **We will only be proceeding with this project if we receive the grant money for it.** Gary Ovick will be the point person with the DNR for this project. The committee chair is Dave Zanick, committee members are Tom Tinkham and Jerry Schlagel.



Star Prarie Fish and Game has some funding available for lake projects. We will get more info on this.

Gary Ovick did some checking and it is believed that Helen Johnson and Larry Voelker are voting members of our board.

Motion to adjourn at 8:10 p.m by Heidi Hazzard, seconded by Nate Wendt.
Motion carried.

Next meeting is Thurs Feb 3rd from 6-7:30 p.m.