

**Church Pine, Round and Big Lake Protection and Rehabilitation District
December 10th, 2012 6-8pm
Board of Commissioners Meeting
Alden Town Hall, Star Prairie, WI**

Members in attendance: Gary Ovick, Jerry Tack, Heidi Hazzard, Helen Johnson, Steve Oswald, Tom Magnafici. David Zanick by telephone conference for part of meeting.

Meeting was called to order by Gary Ovick at 6:02 p.m.

Approval of agenda: Jerry Tack made a motion to approve the agenda, seconded by Steve Oswald. Motion carried

Secretary's report: Heidi Hazzard reported. Helen Johnson made a motion to approve the secretary's report with changes from Oct, 2012, seconded by Jerry Tack, motion carried.

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

Chairman's Report & Board Administration

Inventory of District Property: Jerry Tack has the property list complete. Names of people who are in possession of district property will be added to the list. Jerry will email it to board members. Helen Johnson will file it in our cabinet in Alden Town Hall.

Grant Status: Gary Ovick reported. Grants are on track.

March meeting has been changed to Monday, March 4th 2013.

Committee Reports

APMP: Grant status update from Steve Oswald. We discussed some additions to the grant applications. We looked at the budget for the grant. Steve Oswald will finalize the application. We will be going for the maximum 75% reimbursement for the grant. Heidi Hazzard made a motion to approve the resolution for AIS control grant, seconded by Steve Oswald, motion carried with unanimous vote by all present. Gary Ovick made a motion to hire Harmony Environmental to manage the procurement process for CLP herbicide treatment, seconded by Steve Oswald, motion carried.

CBCW: Heidi Hazzard reported. CBCW grant info for 2014 is on track. Heidi has been in contact with Cheryl Clemens. Ann Wasescha and Steve Schanbach have volunteered to do video monitoring for next season. We will look into the DSL

becoming a wireless option at Church Pine boat landing for inspectors to view videos as well.

Dams: The title transfer will be completed by Steve Oswald. He will contact Dick Berquist to get Dick's name removed from the title. Steve is hiring an engineer to do a dam inspection, which is required by the DNR every 10 years.

Fish Stocking: Bob Meyer is taking over the program. There is no report. Our current fish hatchery supplier has been discontinued by the DNR. This means no fish were stocked in 2012.

Navigation: Jerry Tack reported. The dredging project was completed during the 1st week of November, 2012. We received a grant for 50% of cost of project. Thank you to Jerry Tack for managing this project and getting it done so efficiently.

Water Patrol Committee: Committee members are Tom Bach and Hien Cao. Jerry Tack is looking into the revenue boat lease to see if the reimbursement will continue after this year.

Water Quality Grant Project: David Zanick reported by conference call. Meetings will begin in January when Katelin Holm from Polk County has all results from fall turnover, algae, and zooplankton. At that time we will look at goals and objectives from the Water Quality Study Committee.

Website Committee Report: Our domain name expires in April 2013.

Social Committee: No report.

Old Business

The Polk County Board will assign each lake association to a county board member after redistricting occurs.

Workman's comp insurance: The DNR has said our workman's comp insurance is grant eligible but for no more than \$4,000 per landing. Jerry will shop the insurance going forward.

New Business

Agenda for next meeting:

- Herbicide contractor
- Board approval for 2012 financials
- Dam Inspection schedule
- 2012 Audit Committee and Schedule

Jerry Tack made a motion to adjourn at 8:42 p.m. seconded by Heidi Hazzard.
Motion carried.

Next board meeting will be March 4th, 2013 from 6-8 p.m. at Alden Town Hall.

The Church Pine, Round and Big Lake Protection & Rehabilitation District

MINUTES OF THE MEETING

OCTOBER 8, 2012

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

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

Agenda: Motion to accept agenda by Jerry Tack. Seconded by David Zanick. 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. Meeting posts to go back a few meetings only.

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

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

Treasurer's Report: Discussion ensued on how to update the Report - Tabled pending changes and further discussion. To be taken 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) APMPCLP and PL Treatment. Jerry suggested Work Comp Insurance might be Grant approvable. Asking Heidi to discuss with Cheryl (Grant Writer).

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. Reported 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 Zanick 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 Magnifici not attending. Gary will try to contact him.

NEW BUSINESS: APMP 2013 Consultant Cheryl Clemmens 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 Zanick. Motion carried.



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

**Church Pine, Round and Big Lake Protection and Rehabilitation District
August 13, 2012 6-8pm
Board of Commissioners Meeting
Alden Town Hall, Star Prarie, WI**

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

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

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

Secretary's report: Heidi Hazzard reported. David Zanick made a motion to approve the secretary's report with changes from July 9, 2012, seconded by Helen Johnson, motion carried.

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

Chairman's Report & Board Administration

Grant Status: Gary Ovick reported. We will be hiring Cheryl Clemens to write 2 grants due by Feb 1, 2013. One or both of these grants will fund CBCW and AIS control for purple loosestrife and Curly Leaf Pondweed.

Committee Reports

APMP: Steve Oswald will supply a map of purple loosestrife.

CBCW: Handout looks good. We are looking for volunteers to review videos from Church Pine landing. This will be a big savings for us.

ILID Camera on Church Pine Landing: Camera has been working and Eric Lindberg reviews 200 videos per month. We discussed having a lake resident take over the viewing of videos.

Dams: Water has stopped flowing. Steve Oswald is accepting bids for a dam inspection for next year. Steve is also getting a quit claim deed for the dam.

Fish Stocking: Bob Meyer is taking over the program.

Navigation: We have the permits for dredging and rip-rap repair. Decision will be made for the grant in February. We plan to go ahead with the dredging plan even if we don't get the grant. Heidi Hazzard made a motion to approve the

resolution for Jerry Tack to proceed with the dredging grant, seconded by David Zanick, motion carried.

Water Patrol Committee: Committee members are Tom Bach and Hien Cao.

Water Quality Grant Project: David Zanick reported. Sampling all 3 lakes. Sept. 15th will be the last pontoon classroom. A written comprehensive water quality management plan will be developed to improve water quality.

Website Committee Report: We will be working with Mary Hazzard and Bill Kamb on a transition plan.

Social Committee: Both events went well.

Old Business

Confirmed annual meeting agenda and slides

New Business

Agenda for next meeting

Heidi Hazzard made a motion to adjourn at 7:45p.m., seconded by Steve Oswald. Motion carried.

Next board meeting will be August 25, 2012 after the annual meeting.



**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 permit from the DNR. We need a permit for rip-rap repair.



Cheryl Clemens 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, seconded by Helen Johnson. Motion carried.

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.

June 11, 2012 6-8pm
Board of Commissioners Meeting
Alden Town Hall, Star Prairie, 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.

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.



**May 14, 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, 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 Clemens 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. Steve Paulson will join the 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.



**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.)

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.

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.

- 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.

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.

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 Ovick, 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 Ovick 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 Ovick 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 Ovick motioned to approve the Secretary's report and Larry Voelker seconded, motion carried.

Treasurer's Report: On behalf of Jerry Tack, Gary Ovick 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 Ovick 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.