



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

Board Meeting December 3, 2013 --Alden Town Hall

MINUTES OF THE MEETING

District Board Members present: Ann Layton, Gary Ovick, Mike Reiter, Steve Oswald and Helen Johnson.

Visitors present: Greg and Mary Potting, Bob and Sandy Solland.

Call to Order: 6:02 p.m. Gary Ovick opened the board meeting. The agenda was posted at Dick's Market, the Horse Creek Store and at the Big Lake Store. Helen Johnson motioned to approve the agenda, Gary Ovick seconded. Motion carried.

Secretary's Report: Steve presented the last meeting's minutes. Steve would sign meeting minutes. Motion to approve minutes was made by Helen Johnson and seconded by Ann Layton. Motion carried.

Treasurer's Report: Gary Ovick reported on behalf of Jerry Tack. Motion to approve report was made by Steve Oswald and seconded by Ann Layton. Motion carried.

Chairman's Report: Gary Ovick reported. Grant status for APMP had a carry-over of \$18,321 to be re-allocated to the extension given to the district for CLP and monitoring.

Public Input: Greg and Mary Potting and Bob and Sandy Solland commented that their lakeshore access has been filling in since changes had been made by the bridge reconstruction and dredging. Comment made was that the dredging of the channel caused low water flow through the natural channel. The former depth at the end of their respective docks was 4-6 feet and is now at 2 feet. They also reported losing habitat due to filling in. An option was given to move the "no wake" buoys out (south) to prevent the disturbance of the silt at their channel.

Aquatic Plant Management Committee: Action Item: Steve Oswald to double check when APM Plan was written. Action Item: Steve Oswald to contact Brock Wood of the DNR and Jeremy at the County. Action Item: Steve Oswald to contact Dale Dressel ASAP.

Audit Committee: No report.

Clean Boats Clean Waters Committee: Ann Layton reported Workmen's Comp was discussed and dropping Workmen's Comp Insurance was recommended by Ann Layton. Action Item: Inform all subs that they will receive a 1099 for services performed moving forward. Helen Johnson motioned to recommend to the Treasurer to cancel Work Comp Insurance, Ann Layton seconded. Motion carried.

Dam Inspection Committee: Action Item: Steve Oswald to file a Dam Inspection Report – only at the District level in March, 2014.

Fish Stocking Committee: Update: 3500 fish were stocked in the District lakes in 2013. Action Item: Aaron Cole to be cc'd on the Meeting Minutes by Steve Oswald.

Navigation Committee: Action Item: Helen Johnson to contact the County to have the Beaver Dam debris removed from the shoulder of County K.

Social Committee: No report.

Water Patrol Committee: Gary Owick reported. There will be no new boat purchased for another year. This decision was made by Wapogasset District and compounded by the fact that Sheriff's Department had not decided on next boat size and style.

Water Quality Committee: The Lake Management Plan was approved by the DNR and is posted on the Website. Mike Reiter discussed North Creek (a designated Trout Stream). Discussion ensued about the possibility of a pedestrian/bike path around the north side of Big Lake as an agenda item for the Spring Meeting.

Website Committee: No report.

New Business:

- 1.) Lake Planning Grant Proposal and Approval of Resolution. Ann Layton motioned to approve and Helen Johnson seconded. No discussion. Motion carried.
- 2.) Approval of hiring a Consultant for Herbicide Treatment Management. Action Item: Have Cheryl Clemmons quote on consulting fees. Gary Owick motioned to have Harmony Environmental hired as Consultant to manage the 2014 CLP procurement process – not to exceed \$1,000. Helen Johnson seconded. Motion carried.

Next Meeting is scheduled for March 4<sup>th</sup> 2014.

Agenda items for the next meeting:

- 1.) 2014 CLP Contractor Approval.
- 2.) Planning Grant Award status.
- 3.) CBCW Plan.
- 4.) Beetle Raising Plan status.
- 5.) Agenda Items for the April 1 meeting.

Motion to Adjourn. Ann Layton motioned and Mike Reiter seconded. Motion carried.

Signed:  Ann Layton, Vice Chairperson \_\_\_\_\_ Date: March 7, 2014 \_\_\_\_\_  
Title: Acting Secretary \_\_\_\_\_



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

MINUTES OF THE MEETING

OCTOBER 1, 2013

Board Members Present: Gary Ovick, Jerry Tack, Helen Johnson, Steve Oswald, Ann Layton, Mike Reiter. Guests Attending: David Zanick, Marianne Shira.

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

Agenda: Minutes were posted at Dick's Market, Horse Creek Store and Big Lake Store. Motion to accept agenda by Jerry Tack. Seconded by Helen Johnson. Motion Carried.

Secretary's Report: Steve Oswald presented the minutes of the Annual Board of Commissioner's Meeting following the Annual Meeting. Jerry Tack motioned to approve and Gary Ovick seconded. Motion carried. Steve Oswald presented the minutes from the Annual Meeting. Errors were pointed out and Ann Layton motioned to accept minutes with corrections. Gary Ovick seconded. Motion carried.

Treasurer's Report: Jerry Tack presented that the budget is on track to date. Motion to approve the Treasurer's Report was made by Steve Oswald, seconded by Gary Ovick. Motion carried.

Chairman's Report: Gary Ovick presented. Grant Status: Hours needed are now very close to projections. Marianne Shira, Heidi Hazzard & Connor Edling had 8 hours in CBCW training. Grievance Procedure: Now signed and filed. Gary Ovick reported (per Jeremy Williamson) that Eurasian Water Milfoil is now present in St. Croix River at Taylor's Falls.

COMMITTEE REPORTS

WATER QUALITY COMMITTEE: David Zanick presented. Waterfront runoff reduction survey was mailed. Status update on Lake Management Plan; currently Alex Smith has the plan and we will hear from him within 60 to 90 days. North Creek; We are currently investigating options – not in current plan. Algae bloom on Big Lake; A Blue Green Algae bloom occurred again this year due to the weather conditions and excess phosphorous being present.

CLEAN BOATS CLEAN WATERS COMMITTEE: Marianne Shira presented and was appointed new Chair replacing Heidi Hazzard. Action Item: Steve Oswald to provide "9 criteria of Sub-Contractor" and "Sub-Contract agreement". Jerry Tack requested a consistent Time

Sheet Plan from Marianne Shira and her people. Jerry Tack will handle the "Financial Administration" of the Committee as a Board Member.

New Business: CLEAN BOATS CLEAN WATERS Chair roles & responsibilities were discussed. ACTION ITEM: Marianne to get separated hours (per lake) for 2013 to help with Grant Status.

AQUATIC PLANT MANAGEMENT COMMITTEE: Steve Oswald presented. No news yet on Grant applied for. ACTION ITEM: Steve to get Purple Loosestrife treatment on Dean's land as accessible. Board approved the option of a third PL treatment. Owner of the property north of Diaz's to be contacted.

DAMS COMMITTEE: Steve Oswald presented. Discussion listed "Polk County Sportsman's Club" as an original owner of the Grist Mill Dam site.

FISH STOCKING COMMITTEE: Gary relayed that Bob Meyer would be overseeing the fish stocking within a few weeks. Mike Reiter discussed Fish Management. The DNR has movies available on fish management – if our lakes are naturally reproducing. (We do not qualify as a naturally producing chain of lakes).

NAVIGATION COMMITTEE: Jerry Tack presented. Dredging the channel between Round and Church Pine Lakes cost was \$7,448.60 and the District contribution was \$3,724.30.

SOCIAL COMMITTEE: No report given.

WEBSITE COMMITTEE: The contact list was updated.

WATER PATROL COMMITTEE: Gary reported that 31 contacts were made by Law Enforcement resulting in 10 inspections, 8 warnings, and 10 Citations. 3 tows happened.

New Business: ACTION ITEM: Steve to post minutes to Website.

ADJOURN: Motion to adjourn given by Steve Oswald, seconded by Mike Reiter. Motion carried.

Signed: Ann Layton, Vice Chairperson

Date: March 7, 2014

Title: Acting Secretary

**Board of Commissioners Meeting  
August 24, 2013  
Church Pine, Round and Big Lake Protection and Rehabilitation District  
West Immanuel Lutheran Church Servant Hall**

Members in attendance: Gary Ovick, Steve Oswald, Mike Reiter, Ann Layton, Jerry Tack and Helen Johnson.. Also present was David Zanick.

Meeting was called to order by Gary Ovick at 11:40 a.m.

Approval of Agenda: Helen Johnson motioned to approve the agenda and Jerry Tack seconded. Motion carried.

New Board members were welcomed.

Motion to move New Business to the next item was made by Jerry Tack and seconded by Helen Johnson. Motion carried.

Grievance Policy: Gary Ovick presented the new Grievance Policy. Steve Oswald motioned to accept the new Grievance Policy and Helen Johnson seconded. Motion carried.

Secretary's Report: Gary presented the Secretary's report from the August 12<sup>th</sup>, 2013 meeting. Approval tabled to the next Board Meeting pending a third page.

Election of Officers:

Chairman: Gary Ovick  
Vice Chairman: Ann Layton  
Treasurer: Jerry Tack  
Secretary: Steve Oswald

A motion to appoint Officers was made by Gary and seconded by Jerry Tack. Motion carried.

District Calendar: Gary Ovick presented. Discussion resulted in changes. Calendar tabled.

ACTION ITEM: Gary Ovick to consult with Town on Hall availability.

Agenda Items for next Meeting: Gary Ovick presented. Discussion on Committees and Committee involvement commenced. Discussion on CBCW project being handled as a private Contractor vs. employees centered on saving Work Comp costs.

ACTION ITEM: Steve Oswald to get 9 criteria of a Sub-Contractor vs. an employee.

Motion made to Donate \$50. to the Women of the ELCA by Gary Ovick and seconded by Mike Reiter. Motion carried.

Motion to Adjourn: Steve Oswald moved to adjourn and Ann Layton seconded. Motion carried.

Signed  
Steve Oswald  
Secretary

**Church Pine, Round and Big Lake Protection and Rehabilitation District  
August 12th, 2013 6-8pm  
Board of Commissioners Meeting  
Alden Town Hall, Star Prairie, WI**

Members in attendance: Gary Ovick, Jerry Tack, Heidi Hazzard, David Zanick, Steve Oswald, Mike Reiter, Helen Johnson-Town of Alden.

Meeting was called to order by Gary Ovick at 6:04 p.m.

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

Secretary's report: Heidi Hazzard/Steve Oswald reported. Gary Ovick made a motion to approve the secretary's report from July 8th, seconded by David Zanick. Motion carried.

Treasurer's report: Gary Ovick made a motion to approve the treasurer's report from August 1st, 2013, seconded by Steve Oswald. Motion carried.

Chairman's Report & Board Administration

Grant Status Report: CBCW grant was awarded on August 1<sup>st</sup> for 2014.

Board Member Terms: Gary Ovick made a motion to approve Ann Layton as a board member nominee, seconded by David Zanick. Motion carried. Mike Reiter was nominated at the July meeting. There are two board positions open.

Grievance Policy: Helen Johnson will distribute the completed policy.

By Laws update: No report.

Committee Reports

Audit Committee: The audit letter was sent by Joel Hazzard and audit is complete.

APMP: 2013 Curly Leaf Pondweed Control: Post survey has been completed by Steve Scheiffer. Purple Loosestrife: Dale Dressel is still on track to treat when necessary. Action item: Steve Oswald will send letter to property owner where PL was found.



CBCW: Grant was awarded for a start date of April 1<sup>st</sup>, 2014 ending Dec 31<sup>st</sup> 2014. SWIMS data will be updated and used for presentation at annual meeting on August 24<sup>th</sup> 2013. Jerry Tack made a motion to replace the tablet with a computer that is compatible for viewing videos from Church Pine Landing, seconded by Gary Ovick. Motion carried. Heidi Hazzard will be stepping away as CBCW Chairperson. A new Chairperson for CBCW is needed.

Dams: Steve Oswald will follow up with Stuart Nelson from Cedar Lake regarding dam inspection.

Fish Stocking: Bob Meyer sent a letter stating permits are in progress. We will get approximately 3500 fish this fall.

Legal Resource Committee Report: No report

Navigation: Jerry Tack followed up with the post dredging landscape project. The homeowners are ok with how the project has been finished. Jerry Tack will submit the grant once he gets the photos taken.

Social Committee: David Zanick will report on this at annual meeting.

Water Patrol Committee: Tom Bach sent slides for annual meeting.

Water Quality Grant Project: David Zanick reviewed Water Quality Grant and Lake Management Plan. David Zanick made a motion that we accept the Lake Management Plan, seconded by Gary Ovick, motion carried. David Zanick made a motion to hire Cheryl Clemmens to write our Lake Protection Grant at a cost of \$2400, seconded by Gary Ovick, motion carried. David Zanick made a motion that a survey be sent out for feedback regarding interest from property owners to participate in shoreline restoration at a cost of no more than \$500, seconded by Steve Oswald. Motion carried. Action Item: Steve Oswald approached Paul Firlie for restoration on Paul's property and he is interested.

Website Committee Report: No report.

### Old Business

Agenda for Annual meeting

### New Business

Next board meeting will be August 24<sup>th</sup>, 2013 following the Annual meeting at West Immanuel Servant Hall.

### Agenda items for next meeting:

Review Roles and Responsibilities

Election of officers  
Establish district calendar  
Agenda for 10/14/13 board meeting  
Grievance policy approval

Helen Johnson made a motion to adjourn seconded by Steve Oswald. Motion carried.

Heidi Hazzard  
Secretary

Action items: Steve Oswald AIS, Heidi Hazzard AIS and CBCW (training info), Joel Hazzard AIS, Steve Paulson AIS volunteer hours.

## **The Church Pine, Round and Big Lakes Protection and Rehabilitation District**

### **July 8, 2013 Board Meeting Minutes**

Attendees: Gary Ovick, Steve Oswald, Jerry Tack, Helen Johnson, David Zanick and guest Mike Reiter.

Call to Order: 6:02p.m. Gary Ovick

Secretary's Report: Gary reported the June Meeting's minutes and noted changes. Jerry Tack motioned to approve the minutes as amended. David Zanick seconded. Motion carried.

Treasurer's Report: See spreadsheet. Jerry Tack presented the Treasurer's Report. Gary Ovick motioned to approve, David Zanick seconded. Motion carried.

Chairman's Report: Gary Ovick presented Mike Reiter to the Board as a nominee for the coming vacancy on the Board. Gary motioned to include Mike Reiter as a nominee to the Board. Steve Oswald seconded. Motion carried.

ACTION ITEM: Helen Johnson to research and provide an Employee Grievance Policy.

APMP Committee Report: Steve Oswald reported that due to the high water levels Purple Loosestrife is at a minimum so far this year. Dale Dressel will be treating the PL on a T & M basis.

ACTION ITEM: Steve Oswald to contact Steve Scheiffer to get Post Treatment scheduled – later than last year due to the weather.

Audit Report: Joel Hazzard sent a letter confirming that his audit reflects that the financial documents are in order.

ACTION ITEM: Jerry Tack to paraphrase Audit Conclusion status.



CBCW Committee Report: Gary Ovick presented that the Grant Application for the next cycle has been sent. It was noted that the ILID camera is not currently functioning.

Dams Committee Report: Steve Oswald reported that the Dams do not need a formal inspection. It was concluded that a "common sense" physical inspection by committee members will be ongoing.

ACTION ITEMS: Steve Oswald will follow up with the DNR person informing us of the "no inspection status" in writing. Steve Oswald will follow up with Engineering firm on what formal inspection would cost. Steve Oswald will get a letter to the Board as Inspection. Helen Johnson will investigate Dam at Cedar Lake and report to Steve Oswald on contact person.

Fish Stocking Report: Bob Meyer, in a letter, informed the Board that he has lined up the fish at a cost of \$2 each and stocking will once again commence this year. Expected cost: \$6,000.

Legal Committee Report: No report.

Navigation Committee Report: Jerry Tack reported that the Hartman's are not yet happy with the final results of the restoration of their property. He also reported that J & S have not yet sent a final bill due to the Hartman's concerns.

ACTION ITEM: Jerry Tack will follow up with the Hartmans to resolve any issues.

Water Patrol Committee: Jerry Tack reported that the new Boat was quoted as costing \$1617 per year vs. the \$1400 budgeted. Budget was then amended to reflect the more accurate number. Tom Bach and Jerry Tack are in communication.

ACTION ITEM: Jerry Tack to work on explanation of why we are buying the new boat vs. keeping the existing boat for the Annual Meeting.

Water Quality Committee: David Zanick reported that the Lake Management Plan is now posted on the Website for public review until August 1. It will then be voted on at the Board Meeting on August 12, 2013. David suggested sending a postcard requesting volunteers for projects. Possible 100% Grant(s) available if approved next May 1<sup>st</sup> submittal deadline.

ACTION ITEM: Steve Oswald will approach Paul Firlie for possible restoration services.

Website Committee Report: No Report. Facebook was discussed as a way to get more "hits".

Old Business: See above.

New Business: AIS Grant Resolution was discussed. Steve Oswald voiced concerns about follow up with the DNR on continuing the Herbicide Treatment without DNR feedback. David Zanick motioned to accept the Resolution and Gary Ovick seconded. Motion carried and was approved by a (5-0) vote.

ACTION ITEM: Steve Oswald to contact Alex Smith with concerns and feedback on the ongoing herbicide treatment.

AOP Budget Proposal: Gary Ovick motioned to approve the proposed budget, Steve Oswald seconded. Motion carried.

Annual Meeting Agenda Postcard: changes made. Ready to publish.

ACTION ITEM: Gary Ovick to forward final draft to Heidi Hazzard for publication.  
ACTION ITEMS: All to get presentations to Gary Ovick prior to the August 12 Meeting.

Motion to Adjourn: Gary Ovick motioned, Helen Johnson seconded. Motion carried at 9:44 p.m.

Recorded by Steve Oswald



**Church Pine, Round and Big Lake Protection and Rehabilitation District  
June 10th, 2013 6-8pm  
Board of Commissioners Meeting  
Alden Town Hall, Star Prairie, WI**

Members in attendance: Gary Ovick, Jerry Tack, Heidi Hazzard, David Zanick, Keith Karpenski -Town of Alden.

Meeting was called to order by Gary Ovick at 6:12 p.m.

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

Secretary's report: Heidi Hazzard reported. Gary Ovick made a motion to approve the secretary's report as amended, seconded by David Zanick. Motion carried.

Spring Informational minutes were reviewed. Gary Ovick made a motion to approve the minutes from the spring informational meeting, seconded by Jerry Tack. Motion carried.

Treasurer's report: Gary Ovick made a motion to approve the treasurer's report from June 1st, 2013, seconded by David Zanick. Motion carried.

Audit is finished-Joel Hazzard will send a letter for the annual meeting.

### Chairman's Report & Board Administration

Grant Status Report: Board members agreed to apply for an extension to use excess grant funding in 2014. AIS Control Grant will be reapplied for in August if not awarded we will reapply for grant in Feb 2014.

2014 Budget meeting will be Thursday June 27<sup>th</sup> at 10 a.m. at Gary Ovick's house.

Board Member Terms: Lake District members are being sought for new board term beginning in September 2013.

Grievance Policy: No report.

By Laws update: Agreed to proceed with elimination of By Laws at Annual Meeting

### Committee Reports

Audit Committee: Completed and pending receipt of letter

APMP: No report

CBCW: Will apply for 2014 grant for \$8000 total project cost by end of June. Inspectors are hired and working both landings. Purchased tablet for CBCW Inspectors, but having trouble with browser and connection. Gary will assist.

Dams: No report.

Fish Stocking: No report

Legal Resource Committee Report: No report

Navigation: J and S finished the restoration at channel near the Hartman residence.

Social Committee: 51 people attended the spring dinner at Village Pizzeria. Deputy Brantner will lead 4<sup>th</sup> of July parade on Thursday, 4<sup>th</sup> of July at noon starting at Church Pine landing. Judge boat will be at North end of Church Pine. Prizes will be awarded.

Water Patrol Committee: No report.

Water Quality Grant Project: Lake management plan is in final stage of development. Application for grants will be submitted by May 1st, 2014.

Website Committee Report: No report.

Old Business

None

New Business

Budget meeting will be held on June 27th from 10-2 at Gary Ovick's house.  
Next board meeting will be July 8th 2013 from 6-8 p.m. at Alden Town Hall.

Agenda items for next meeting:

Ski-show possibility for late August  
Approve 2014 budget proposal  
Prepare annual meeting agenda  
Prepare Annual meeting publication.  
Approve 2014 Water Patrol Boat purchase plan  
Committee Reports: Dam, Fish stocking  
Authorize grant consultant for Water Quality

Heidi Hazzard made a motion to adjourn seconded by David Zanick. Motion carried.

Heidi Hazzard  
Secretary

Action items: Steve Oswald AIS, Heidi Hazzard AIS and CBCW (training info), Joel Hazzard AIS,  
Steve Paulson AIS volunteer hours.



**Church Pine, Round and Big Lake Protection and Rehabilitation District  
May 13th, 2013 6-8pm  
Board of Commissioners Meeting  
Alden Town Hall, Star Prairie, WI**

Members in attendance: Gary Ovick, Jerry Tack, Heidi Hazzard, David Zanick, Tom Magnafici, Steve Oswald, Brad Johnson-Town of Alden.

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. Steve Oswald made a motion to approve the secretary's report, seconded by David Zanick motion carried.

Treasurer's report: Steve Oswald made a motion to approve the treasurer's report from May 1, 2013, seconded by David Zanick. Motion carried.  
Audit is underway.

Chairman's Report & Board Administration

Spring Informational Meeting: Presentation, agenda and handouts finalized.

Grant Status Report: A year-end project cost excess of approximately \$24,000 has been forecasted. Action Item: Steve Oswald to report his volunteer hours. A contingency plan for 2014 AIS/CBCW Funding for 2014 budget: Plan is in place based upon the results of a meeting with Gary Ovick, Heidi Hazzard and Steve Oswald with Cheryl Clemens-our consultant. Grants will be reapplied for in August, if not awarded we will reapply for grants in Feb 2014.

Contingency plan for 2014 CBCW Funding for 2014 budget: Plan is in place. Grants will be reapplied for in August and Sept 2013, if not awarded we will reapply for grants in Feb 2014.

By Laws update: Towns attorney confirmed that we have to follow the state statutes.

Board Proposal Regarding 1995 By-Laws: Gary Ovick made a motion that "The Board of Commissioners propose that the Voters at the August 24<sup>th</sup> 2013, Annual Meeting, rescind the By-Laws of the Church Pine, Round & Big Lake P & R District in favor of compliance with the Laws of the State of Wisconsin." Seconded by Steve Oswald. Motion carried. This will be reviewed and voted on at the annual meeting in August, 2013. Research has shown that our by laws are not legal and all are trumped by WI State Statutes.

Board Member Terms: Discussion on how to prevent 3 commissioner terms from ending at the same time in 2014. Steve Oswald made a motion to add an extension for Jerry Tack's treasurer term to a 4-year term, seconded by Gary Ovick. This will be an agenda item at annual meeting. Motion carried. Heidi Hazzard made the board aware that she will resign in August 2013 from the board. David Zanick advised that he will not seek re-election to the board.

Grievance Policy: No Report from Helen Johnson.

#### Committee Reports

Audit Committee: Joel Hazzard completed audit documents.

APMP: 2013 CLP Control: Steve Oswald reported. Treatment map and permit has been posted to website. Steve is taking temps to be ready for treatment of the CLP. Steve is getting the beetle program ready to attack the Purple Loosestrife.

Pre and Post survey will be done by Steve Schieffer. The dock posting will be prepared by Lake Restoration. Steve will let us know about monitoring treatment areas.

Contingency plan for 2014 AIS funding: Heidi Hazzard, Gary Ovick, and Steve Oswald and Cheryl Clemens met and discussed our approach for submitting our next grant proposal.

CBCW: Training was held May 11, 2013. Action Item: Heidi Hazzard will provide attendee list and syllabus to Gary Ovick for grant administration.

Dams: Jerry Tack reported that title correction is completed. Steve will present and request a committee meeting for the weekend of May 25<sup>th</sup>.

Fish Stocking: Bob Meyer found a new supplier. We are looking at spending \$7000 for fish stocking if DNR allows it, permit is underway.

Legal Resource Committee Report: No report

Navigation: J & S Contracting will complete landscape repair at Hartman residence and upgrade rip-rap as soon as weather permits. One new buoy will be placed at Big Lake Landing. All buoys will be in place by May 18<sup>th</sup>.

Social Committee: Social gathering on May 18<sup>th</sup> at Village Pizzeria. 4<sup>th</sup> of July parade will be on Church Pine only this year.

Water Patrol Committee: Jerry Tack will make a recommendation at July board meeting regarding boat finances. Lease revenue for the current boat will end next spring. We were billed \$27 hour for patrol.

Water Quality Grant Project: There will be 2 more meetings May 18, and June 3 with committee members, Jeremy Williamson, Katelin Holm, and any board members available to attend. The goal is to develop a Lake Management Plan and submit it for DNR approval to be the foundation for further grants.

Website Committee Report: No report.

#### Old Business

None

#### New Business

Variance for boat house for Big Lake resident-ok by all present, no action taken.  
Agenda items for next meeting: 1) ACEI-099-11 APMP Implementation Grant ...  
Finalize year-end estimates for unused funding and request extension to 2014. 2)  
Establish 2014 budget working group to prepare draft budget for the 07/08/13  
Board Meeting

Next board meeting will be June 10, 2013 from 6-8 p.m. at Alden Town Hall.

Dave Zanick made a motion to adjourn seconded by Steve Oswald. Motion carried.

Heidi Hazzard  
Secretary





**Church Pine, Round and Big Lake Protection and Rehabilitation District  
April 15th, 2013 6-8pm  
Board of Commissioners Meeting  
Alden Town Hall, Star Prairie, WI**

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

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

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

Secretary's report: Heidi Hazzard reported. David Zanick made a motion to approve the secretary's report with changes from March 4<sup>th</sup> 2013, seconded by Steve Oswald motion carried.

Treasurer's report: Gary Ovick made a motion to approve the treasurer's report from April 14<sup>th</sup>, 2013 subject to relocating the dredging expenses to the lake maintenance fund, seconded by Helen Johnson. Motion carried.

Gary Ovick made a motion to approve reimbursement to Jerry Tack for his attendance to Wisconsin Area Lake Conference, seconded by Helen Johnson.

Gary Ovick made a motion to give authorization to Jerry Tack to pay bills in a timely fashion for budgeted items, seconded by Helen Johnson. Motion carried.

Chairman's Report & Board Administration

Inventory of District Property: Jerry Tack has the property list complete. Helen Johnson filed it in our cabinet in Alden Town Hall.

The board reviewed the agenda for the informational meeting on May 18<sup>th</sup>, 2013. Postcard will go out as soon as possible.

Grant Status: Gary Ovick reported. Current grants are going well. Volunteer hours need to be submitted. We did not win our most recent grant request for APMP. We will meet with Cheryl Clemmens and reapply in August, 2013.

#### Committee Reports

Audit Committee: Joel Hazzard will pick up audit documents tomorrow from Jerry Tack and begin working on our audit.

Annual Wisconsin Lakes Partnership Convention was held in Green Bay April 9-11th and 3 board members attended: Gary Ovick, Jerry Tack, and David Zanick.

PCLAR (Polk County Association of Lakes and Rivers) workshop will be held May 4, 14 and June 4.

By laws with Ch 33 were reviewed and revised by Gary Ovick. Helen Johnson will follow up with Town's attorney to see if replacing our by laws will be appropriate.

#### To Do List:

We are preparing a grievance policy for our lake district. Helen Johnson will look into the Town of Alden policy as a reference for creating our policy.

#### Committee Reports

APMP: 2013 CLP Control: Steve Oswald reported. Treatment map and permit will be posted to website.

Steve Oswald made a motion that we accept the Lake Restoration bid for CLP treatment in the amount of \$106 per acre-foot for 20.66 acres, seconded by Heidi Hazzard. Motion carried.

Steve Oswald will be monitoring wind and water temp. Pre and Post survey will be done by Steve Schieffer. The dock posting will be prepared by Lake Restoration.

Beetle plan for attacking Purple Loosestrife is underway with a local School Teacher from Osceola.

Contingency plan for 2014 AIS funding: There will be a meeting with Heidi Hazzard, Gary Ovick, and Steve Oswald and Cheryl Clemmens to discuss our approach for submitting our next grant proposal.

Bay D Discussion: It was tough to navigate last summer due to low water level. It is a breeding space for many fish and listed as a sensitive area by DNR. Nothing will be done on Bay D at this time.

CBCW: Heidi Hazzard reported. Ann Wasescha and Steve Schanbach have volunteered to do video monitoring for next season. Homeowners near Church Pine landing have agreed to allow inspectors to use WIFI for video review. Marianne Shira will be our main inspector at Church Pine and Scott Shira will be our main inspector at Big Lake. There will be a training session at Big Lake on May 11<sup>th</sup> with Katelin Holm and our inspectors. Heidi Hazzard made a motion to approve the purchase of a tablet with WIFI for video review-not to exceed \$350 to be used at Church Pine landing, seconded by Helen Johnson. Motion carried.

Dams: Jerry Tack reported that title correction is underway. Steve Oswald reported that we will hire an engineering firm for dam inspection this year. Steve Oswald is also pursuing a grant to modify the dam to improve carp protection.

Fish Stocking: Bob Meyer is working on procuring new suppliers.

Legal Resource Committee Report: No report

Navigation: J & S Contracting will complete landscape repair at Hartman residence and upgrade rip-rap as soon as weather permits. One new buoy will be placed at Big Lake. All buoys will be in place by May 1<sup>st</sup>.

Social Committee: Meeting this Saturday to plan for 4<sup>th</sup> of July parade and Social gathering on May 18<sup>th</sup> at Village Pizzeria.

Water Patrol Committee: When our lease is fully paid for boat we will have to decide what to do for a water patrol boat. We have been fully reimbursed over the 5-year use of the boat that we currently share with Lake Wapogasset. We will look into this with Sheriff's dept. We will budget for this for our annual meeting. Jerry Tack will have a recommendation for this at the July board meeting.

Water Quality Grant Project: There will be 3 more meetings April 22, May 18, and June 3 with committee members Jeremy Williamson, Katelin Holm, Tom Tinkham, Jake Macholl, Ann Layton, Carl Pierson and any board members available to attend. The goal is to develop a Lake Management Plan.

Minutes of all meetings are posted back to 1987 on website. Watershed and Water Quality Analysis recommendations from 1987 is now posted under Aquatic Plant and Water Quality Management.

Website Committee Report: No report.

Old Business

New Business

Agenda for next meeting

Next board meeting will be May 13<sup>th</sup>, 2013 from 6-8 p.m. at Alden Town Hall.

Heidi Hazzard and Steve Oswald need to turn in volunteer hours to Gary Ovick.

Heidi Hazzard made a motion to adjourn at 9:10 p.m. seconded by Helen Johnson. Motion carried.

Heidi Hazzard  
Secretary

**Church Pine, Round and Big Lake Protection and Rehabilitation District**  
**March 4<sup>th</sup>, 2013 6-8pm**  
**Board of Commissioners Meeting**  
**Alden Town Hall, Star Prairie, WI**

Members in attendance: Gary Ovick, Jerry Tack, Heidi Hazzard, Tom Magnifici, David Zanick, Town of Alden Chairperson-Brad Johnson

Meeting was called to order by Gary Ovick at 6:05 p.m.

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

Secretary's report: Heidi Hazzard reported. David Zanick made a motion to approve the secretary's report from Dec 10<sup>th</sup> 2012, seconded by Tom Magnifici, motion carried.

Treasurer's report: Jerry Tack reported. David Zanick made a motion to approve the treasurer's report for 2012-year end and 3/1/13, seconded by Tom Magnifici. 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. APMP grant is on schedule.

**Committee Reports**

Audit Committee: Joel Hazzard, Kelly Dudek, and Mark Erickson will be asked to be on audit committee.

Annual Wisconsin Lakes Partnership Convention will be held in Green Bay April 9-11<sup>th</sup> and 3-4 board members will be attending.

PCLAR (Polk County Association of Lakes and Rivers) workshop will be held May 4, 14 and June 4.

To Do List: By laws with Ch 33 will be reviewed.

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: No report

Fish Stocking: Bob Meyer is looking for a new provider for fish stocking.

Legal Resource Committee Report: No report

Navigation: No report.

Water Patrol Committee: No new report. 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: There will be 4 more meetings March 25, April 22, May 18, and June 3 with committee members Jeremy Williamson, Katelin Holm, Tom Tinkham, Jake Macholl, Ann Layton, Carl Pierson and any board members available to attend. The goal is to develop a Lake Management Plan. Committee concerns differed from lake resident concerns.

Committee concerns are: Algae, control and reduce phosphorus, boat turbulence, lake monitoring, irrigation of lawns with lake water, involvement of people from watershed who are not living on lake.

Survey showed resident concerns to be: Taxes, collection of water quality data, efforts to monitor for aquatic invasive species, information and education opportunities, cost sharing assistance for installation of shoreline buffers and rain gardens.

Round and Big are slightly above a healthy level, Church Pine is healthy.

Clarity was ok on all lakes at time of testing. Tributary at North Creek showed the highest level of phosphorus.

Website Committee Report: all minutes back to 1986 have been scanned and posted to Archive page.

Social Committee: May 18th evening social will be at Village Pizzeria again this year.

Old Business

New Business

Agenda for next meeting

- Next board meeting will be April 15th, 2013 from 6-8 p.m. at Alden Town Hall.
- Prepare for May 18th Informational meeting-keep it shorter than last year.
- CBCW staffing and training
- AIS control grant notification coming in next 2 weeks
- Action Items for Steve Oswald:

- Copy board members on AIS control grant status
- Treatment areas and permit put on website or send to Gary Ovick.

Dam inspection: Select engineering firm, schedule inspection, transfer dam title

Heidi Hazzard made a motion to adjourn at 7:38 p.m. seconded by Tom Magnifici. Motion carried.

Heidi Hazzard  
Secretary