



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
December 2, 2014

Minutes of the Meeting

Members in attendance: Gary Ovick, Beth Hartman, Ann Layton, Helen Johnson, Mike Reiter. Water Quality Committee Co-Chair: Kel Kobernick.

Call to Order: 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Helen Johnson and seconded by Mike Reiter. Motion carried.

Secretary's Report:

Meeting Minutes from the October Commissioner's meeting were presented. A motion to approve the minutes was made by Mike Reiter and Beth Hartman seconded, motion carried.

Treasurer's Report: Treasurer, Jerry Tack had forwarded the November 30, 2014 Treasurer's Report with Year to Date Annual Operating Plan and Non-Lapsing Fund to Chairman Ovick for presentation and approval. Helen Johnson motioned to approve the treasurer's report and Ann Layton seconded, motion carried.

Chairman's Report: Gary Ovick presented. Gary reviewed APMP grant status. Grant submission deadline is December 31, 2014. Mike Reiter will contact Steve Schieffer to request final invoice for services completed. Also Mike will email schedule of his volunteer hours for the period to be included for reimbursement. The Wisconsin Lakes Partnership Convention is scheduled for April 23-25, 2015. New commissioners training is scheduled for April 23, generally new board members attend this session. Gary also highlighted the new NR115 addressing minimum shoreland zoning standards effective October 2014.

COMMITTEES

Clean Boats-Clean Waters Committee: Written report submitted by Jerry Tack. We received final payment of \$2658 for 2014. An advance payment of \$1500 in August 2013 brings the total 2014 amount to \$4158. The 2015 CBCW grant application in the amount of \$6000 (75% of \$8000) has been approved.

Dams Committee: Written report submitted by Jerry Tack. J & S Contractors completed work of removal of brush, grading and planting. Work took 1½ days to complete. Invoice submitted. Tuck pointing of stone work needs to be done during period of low water.

Fisheries Committee: Bob Meyer reported via an email. Copies of Central Wisconsin Farms invoice, DNR permits, and fish stocking history provided. For 2014 walleye were stocked, 1750 in Big Lake and 500 in Church Pine.

Lake Management Committee: Mike Reiter reported. The Lake Management Co-Chairs and interested members met with Cheryl Clemmons and representatives from the county and DNR on November 13, 2014

to discuss future actions to be taken regarding grant application. Those present would like to get copies of our minutes. Steve Schieffer still needs to complete report and will submit final bill for studies following CLP herbicide application.

Navigation Committee: Jerry Tack reporting via email. Jerry Tack and Jim Wheeler removed the buoys and discovered one had a small leak that can easily be repaired. No replacements necessary.

Social Committee: Dave Zanick, Chair, reporting by email. The committee decided to change the date of the annual dinner to August 8, 2015. The committee decided to stay at the Village Pizzeria. Other possibilities were considered but none met the ease of handling transactions, price and food quality.

Water Patrol Committee: Jerry Tack reporting by email. The sheriff's office is looking into boat purchase options for the new water patrol boat. Regarding the use of a beacon for boat patrol, Deputy Jeff Hahn was not supportive for a number of valid reasons. We will not pursue further.

Website Committee: Jim Anderson reporting via email. Swap meet ads were removed as they were past the dates. Also 2 commercial website links were removed following the discussion at the last meeting. Jim proposed having a calendar of local events included on the website.

NEW BUSINESS

As a follow up to the Lake Management Committee discussion and proposed grant application, a resolution to authorize a Lake Planning Grant was presented. Gary Ovick made a motion to accept, Ann Layton seconded, motion carried. Resolution signed by the secretary and filed.

Similarly, as a follow up to the Lake Management Committee discussion and proposed grant application, a resolution to authorize a Healthy Lakes Initiative Grant was presented. Gary Ovick made a motion to accept, Ann Layton seconded, motion carried. Resolution signed by the secretary and filed.

Following a review of the UW Policy for Website Sponsor Recognition a motion to include businesses on the website that have supported the lake district financially and through donations for activities was made by Gary Ovick. Motion seconded by Mike Reiter. Motion carried.

The Next Board Meeting to be held on March 3, 2014. Agenda items include; 2015 CBCW, 2015 Water Patrol Plan, 2015 Lake Management Plan, Review and Approval of 2014 final Budget, Lakes Partnership Convention, and an Ice-Out Clean Up. A motion to adjourn was made by Mike Reiter, seconded by Gary Ovick. Motion carried. Meeting Adjourned.

Signed: Ann Layton

Date: April 7, 2015

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
October 7, 2014

Minutes of the Meeting

Members in attendance: Gary Ovick, Beth Hartman, Ann Layton, Brad Johnson, Mike Reiter and Jerry Tack.

Call to Order: 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Jerry Tack and seconded by Mike Reiter. Motion carried.

Secretary's Report: Meeting Minutes from the Spring (May) Informational meeting were presented. A motion to approve the minutes was made by Mike Reiter and Jerry Tack seconded, motion carried.

Meeting Minutes from the August Annual meeting were presented. A motion to approve the minutes was made by Ann Layton and Mike Reiter seconded, motion carried.

Meeting Minutes from the August Commissioner's meeting were presented. A motion to approve the minutes was made by Beth Hartman and Jerry Tack seconded, motion carried.

Treasurer's Report: Treasurer, Jerry Tack presented the September 30, 2014 Year to Date AOP and NLF. On the AOP, the checkbook balance should be \$28,673, not \$28,774. Ann Layton motioned to approve the treasurer's report with a correction made to the check book balance as noted. Mike Reiter seconded, motion carried.

Chairman's Report: Gary Ovick presented. Gary reviewed APMP grant status. To maximize grant payments additional volunteer hours need to be reported. Mike Reiter has hours that have not been reported that should account for remainder of grant amount. He will provide summary to Gary.

COMMITTEES

APM Committee: Mike Reiter reported. The aquatic plant survey field work has been completed. Steve Schieffer needs to complete report and will submit final bill. Mike will check with Dale Dressel to see if his billing is complete. As treatment has been successful the plan is to continue treatment for next year.

Clean Boats-Clean Waters Committee: Jerry Tack presented. With a strong finish we were able to exceed 200 hours per landing so we qualify for the 75% payment of expense from the grant. Hours and activity at ramps was down this year because of the late spring and cool summer.

Dams Committee: Jerry Tack presented. Jerry talked to J & S Contractors regarding removal and filling, they have committed to complete the work in October and the charge would be less than \$5000 based on the hours it takes to clear. Gary Ovick made motion to approve the cost of up to \$5000 and Ann Layton seconded. Motion passed. Tuck pointing of the dam can not be done until the water level is low.

Fisheries Committee: Bob Meyer reported via an email. DNR permits have been completed and were to have been mailed to Bob. When he receives he will scan and forward originals to Gary. The stocking

should be done within the next 30 days.

Navigation Committee: Jerry Tack reporting. Jerry will contact Jim Wheeler who has volunteered to assist with removal and will try to get it done in the next week or two.

Social Committee: Dave Zanick, chair requested that the board provide feedback on venue and date of Dinner for next year. A change of venue may encourage greater attendance and more open socializing and Trollhaugen is a good option. Beth Hartman was also going to look into Dancing Dragonfly Winery. Regarding date, the board saw benefits of both dates and will accept whatever date the committee recommends.

Water Patrol Committee: An End of Summer Report was prepared by Jeff Hahn and submitted by Tom Bach. They completed 118 Safety and Compliance Inspections and issued a total of 19 citations. The area of concern they highlighted was 7 citations for operating a boat or PWC without a spotter when one required. They think the rule needs to be highlighted to those that don't attend the Lake District Meetings. We will post rules in kiosks. Also discussed slowing down boats in "No Wake" zones. The DNR may have pamphlets that CBCW folks could handout. Beacon for boat and patrol boat observation from the shore near the channel were discussed.

Water Quality Committee: David Zanick provided a written report including results from the well testing that was done. He is trying to arrange a meeting with Cheryl Clemmons and the Water Quality Committee to plot out future actions.

Website Committee: Jim Anderson will be taking over for Jeri Diaz. He is interested in keeping the website up-to-date with seasonal and local activity information. He had asked about paid advertising on the website. As we are a government entity this would not be appropriate and allowance of commercial or business advertising could be construed as an endorsement. Gary Ovick made a motion to remove any current commercial/business advertising currently on the website. Jerry Tack seconded. Motion carried. Also a recommendation was made to incorporate a 90 day expiration date of swap ads.

NEW BUSINESS

The Committee Chairs and Appointments were reviewed. The chairs will contact the members to be sure they are still interested in participating. Due to other commitments Dave Zanick no longer wishes to chair the Water Quality committee. (Thank You David for all your work for the lakes!) Since there is overlap with the Aquatic Plant Management Committee the decision was made to combine the two and have them headed by Co-chairs, Mike Reiter and Kel Kobernick. They will schedule a meeting with David to discuss.

The Next Board Meeting to be held on December 2, 2014 and an Ice-Out Clean Up will be discussed at that time. A motion to adjourn was made by Mike Reiter, seconded by Jerry Tack. Motion carried. Meeting Adjourned.

Signed: 

Date: 12-11-2014

Title: Secretary



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

Board of Commissioners Meeting

August 23, 2014

Minutes of the Meeting

Members in attendance: Gary Ovick, Ann Layton, Helen Johnson, Mike Reiter, Beth Hartman and John Bonneprise.

Call to Order: Meeting was called to order by Gary Ovick at 12:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Helen Johnson and seconded by Mike Reiter. Motion carried.

Secretary's Report: Meeting Minutes from the August Commissioner's meeting were presented. A motion to approve the minutes was made by Helen Johnson and Mike Reiter seconded. Motion carried.

Treasurer's Report: Since the treasurer report and budget were just presented at the annual meeting there was no treasurer's report at the Commissioners meeting.

Chairman's Report and Committee Reports: Since this meeting followed the annual meeting where all committees reported there were no additional reports at the Commissioners meeting.

NEW BUSINESS

Annual Meeting just completed was discussed and critiqued. Generally all felt the meeting went exceptionally well and many positive comments were heard from those members in attendance. Suggestions to increase attendance by the membership were to consider shortening the meeting, possibly by eliminating the break, if there are no controversial or contentious issues.

Review of Board Roles and Responsibilities was presented as a handout to be reviewed by members and used as guide to assist in serving on the board. Discussion was held regarding election of officers. Gary Ovick and Jerry Tack agreed to continue as Chairman and Treasurer, respectively. Mike Reiter and Ann Layton agreed to serve as Vice Chairperson and Secretary, respectively. Helen Johnson made a motion to close nominations and cast votes accordingly. John Bonneprise seconded. Motion carried.

The proposed calendar for 2014 and 2015, with the board meetings remaining the first Tuesday

of the month scheduled for 6:00pm at the Alden Town Hall was reviewed and accepted. The spring informational meeting is scheduled for May 16, 2015 and the Annual Meeting is scheduled for August 29, 2015.

Agenda items for the October 7, 2014 meeting presented:

- Review and adjust committee appointments, Water Quality and Web Page specifically.
- Winter Clean Up, Schedule volunteer time to coincide with fish house removal date, Signs, etc.
- Agenda items for the December 2, 2014 Board Meeting.

The Next Board Meeting to be held on October 7th, 2014 at the Alden Town Hall. A motion to adjourn was made by John Bonneprise, seconded by Beth Hartman. Motion carried. Meeting Adjourned.

Signed:  Date: 10-14-2014
Title: Secretary



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

Board of Commissioners Meeting

August 5, 2014

Minutes of the Meeting

Members in attendance: Gary Ovick, Ann Layton, Helen Johnson, Mike Reiter and Jerry Tack.

Call to Order: 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Helen Johnson and seconded by Jerry Tack. Motion carried.

Secretary's Report: Meeting Minutes from the July Commissioner's meeting were presented. A motion to approve the minutes was made by Jerry Tack and Mike Reiter seconded, motion carried.

Treasurer's Report: Treasurer, Jerry Tack presented the July 31, 2014 Year to Date AOP and NLF. Mike Reiter motioned to approve the treasurer's report, Helen Johnson seconded. Motion carried.

Chairman's Report: Gary Ovick presented. Gary reviewed APMP grant status. To maximize grant payments additional volunteer hours need to be reported. We still need 168 hours. The annual meeting should provide 60 hours. Gary shared the letter from the Polk County Land & Water Resources Department informing of the appointment of Supervisor John Bonneprise as a Commissioner on the Lake District Board. We then went over the Committee Membership handouts to be used at the annual meeting to be sure they are up to date. Gary will cross reference with the slides to be used in the power point presentation at the annual meeting.

COMMITTEES

APM Committee: Mike Reiter reported. Emails received from Steve Schieffer and Dale Dressel regarding the Curly Leaf Pond Weed treatment indicate that conditions were very good for application and treatment appears to have been successful. We are still waiting to get additional information on the Concentration Report for the Herbicide Monitoring for 2014 as current information appears incomplete. Mike will talk to Cheryl Clemens about planning for next year's application to be sure we continue this successful treatment.

Audit Committee: Nothing new to report.

Clean Boats-Clean Waters Committee: Jerry Tack presented. Activity has increased with the improved weather. We still need 200 more hours but should be able to get that in the next weekends and going into September. Marianne reports that through July 28, 2014 they had logged 148 contacts and generally cooperation from boaters has been very good. Focus this year has been on live wells and bait buckets, however one AIS Report was issued for a boater entering with many visible weeds on boat and trailer.

Dams Committee: Jerry Tack presented. Jerry and Steve Oswald had a meeting at the dam with engineers from the DNR out of Eau Claire on July 15, 2014. The DNR recommended removal of trees and brush surrounding the dam area to minimize the pressure to the dam caused by the roots. There is also a hole behind the dam that should be filled so that the water action does not continue to expand the hole. Jerry talked to J & S Contractors regarding removal and filling, they estimated charge would be less than \$5000 and be about two days work. Cooperation and permission to cross adjacent property has been secured from land owners as well as future maintaining of cleared land. Additionally, tuck pointing of the dam should be done at an estimated cost of \$2000.

Fisheries Committee: Nothing new to report.

Navigation Committee: County was out to repair the metal barrier that had been hit and bent however they still did not remove the beaver brush. Helen Johnson will contact the County again.

Social Committee: Written report by Dave Zanick. The Fourth of July Parade on Big Lake this year was a success with about 40 boats.

Water Patrol Committee: Nothing new to report.

Water Quality Committee: David Zanick provide a written report. Steve Oswald and Dave obtained samples in the area identified by Cheryl Clemens and forwarded to Stevens Point for analysis of phosphorous.

Website Committee: Gary did updates and posted new information throughout the website.

NEW BUSINESS

Final Annual Meeting Agenda was presented and as no items had been presented for inclusion by the required deadline motion was made by Jerry Tack to accept the Agenda as presented and seconded by Mike Reiter. Motion passed.

The 2015 Budget to be recommended at the annual meeting was reviewed, Helen Johnson moved to approve and Jerry Tack seconded. Motion passed.

The annual meeting notice generally sent as a post card by the Copy Shop in St. Croix Falls to the addresses as identified by the tax rolls was reviewed and accepted as presented. Jerry Tack will check with Steve Oswald and they will work with the Copy Shop to be sure we have it post marked to meet the 14 day notification requirement.

The Next Board Meeting to be held on August 23rd immediately following the annual meeting.
A motion to adjourn was made by Jerry Tack, seconded by Helen Johnson. Motion carried.
Meeting Adjourned.

Signed: *Ann Rayburn*

Date: 8-24-2014

Title: Acting Secretary



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

Board of Commissioners Meeting

July 1, 2014

Minutes of the Meeting

Members in attendance: Gary Ovick, Ann Layton, Helen Johnson, Mike Reiter. Water Quality Committee Chair: David Zanick.

Call to Order: 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A motion was made to approve the agenda by Helen Johnson and seconded by Mike Reiter. Motion carried.

Secretary's Report: Meeting Minutes from the June Commissioner's meeting were presented. A motion to approve the minutes with corrections was made by Mike Reiter and Ann Layton seconded, motion carried.

Treasurer's Report: Treasurer, Jerry Tack was not in attendance. Chairperson, Gary Ovick presented the AOP and NLF as submitted by Jerry. Helen Johnson motioned to approve the treasurer's report, Ann Layton seconded. Motion carried.

Chairman's Report: Gary Ovick presented. Gary reviewed APMP grant status. To maximize grant payments additional volunteer hours need to be reported. Gary is still looking for recorded hours from board members and committee volunteers. Jerry Tack and Steve Oswald's commissioner terms will end this year. Jerry has indicated that he will run again, but Steve's time commitments and work load will prevent him from continuing on the board. Jerry Tack and Mike Reiter had discussed the commissioner positions with Lake District members to solicit interest in the open position. At this point Beth Hartman is interested in the nomination. This gives the board the necessary time to include her name on ballot to be voted on at the annual meeting.

COMMITTEES

APM Committee: Mike Reiter reported. The Concentration Report for the Herbicide Monitoring for 2013 had been requested and received from the DNR by Mike. The report has inconsistencies in the hours immediately following application but the overall conclusion that can be drawn is that concentrations are negligible after 24 hours. Also based upon the

diminishing levels of CLP on the chain of lakes the treatments must be effective. This year the measurements were taken by an experienced contractor rather than volunteers so data may be more reliable, however there are many variables that would affect concentration readings following application.

Audit Committee: Reviewed audit report from Joel Hazzard and response from Treasurer Jerry Tack. Helen Johnson made motion to approve audit report and Mike Reiter seconded. Motion passed.

Clean Boats-Clean Waters Committee: Written report submitted by Jerry Tack, presented by Chairman Gary Ovick. Activity included 111 hours worked, 165 boats checked, and 275 people contacted. Inspectors plan to hand out towels provided by the DNR on the 4th of July weekend. CBCW is an annual grant. **Action Item:** Jerry Tack to apply for CBCW grant by December 10, 2014.

Dams Committee: Steve Oswald provided written report. There will be a meeting at the dam with engineer(s) from the DNR out of Eau Claire on July 15, 2014.

Fisheries Committee: Bob Meyer provided a report stating that the order for fish has been confirmed by the fish supplier and that he has secured the permit.

Navigation Committee: Gary Ovick reported for Jerry Tack. One buoy has been damaged and may require replacement next year. The pile from last fall's beaver dam removal project was still there. Helen Johnson will contact the County again and also may contact county supervisor John Bonneprise.

Social Committee: The Fourth of July Parade will be on Big Lake this year and things are ready to go for a noon start. Thanks to Heidi Hazzard for accommodating the sign this year. Proposed having an agenda item at the fall meeting covering the Dinner and possible change of date to the August to improve attendance.

Water Patrol Committee: A written report was submitted by Tom Bach. New deputy, Matt Throngard has been seen on the lakes patrolling on the non rainy days. No significant issues have been identified. Information regarding a boater's safety course for August 2nd and 3rd was provided.

Water Quality Committee: David Zanick reported. Well Sampling – 6 containers to be mailed in coolers to Stevens Point have been received for well samples to be taken from the north end of Big Lake. The Shoreline restoration project continues in hopes of building interest for other property owners to participate in the Wisconsin Healthy Lakes Implementation Plan when it is available. Katelin Holmes from Polk County has the list of original survey respondents. Jerry Tack was going to contact some to solicit participation. Jeremy from Polk County would likely be available to discuss design with homeowner. The WI Healthy Lakes Implementation Plan is in draft form pending public comments. **Action Item:** Decision made for David Zanick to contact Cheryl Clemons to determine how to best pursue planning grant in light of pending WI Healthy Lakes Implementation Plan.

Website Committee: Gary did updates and posted new information throughout the website.

New Business: Preliminary Annual Meeting Agenda needs to be finalized. Gary presented a Draft. To prepare for the Annual meeting and presentation of the Budget for vote there will be an Annual Budget Workshop on Thursday July 17th at 9:00am.

Action Items for Budget Workshop:

1. Jerry> Boat Purchase & Related Loan Services & Lease Payments
2. Steve> Dam Repair Costs & Repayments
3. David> Grant Writing Costs: Lake Planning & Lake Protection
4. Mike> APMP Update Costs
5. David> Water Quality Budgets (Given no Grants)
6. David> Social Committee Budget (To Promote Volunteerism)
7. Jerry> YTD 06/30/14 board Approved AOP & NLF Reports

The Next Board Meeting to be held on August 5th. A motion to adjourn was made by Mike Reiter, seconded by Helen Johnson. Motion carried. Meeting Adjourned.

Signed: 

Date: 7-5-2014

Title: Acting Secretary



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

Board of Commissioners Meeting

June 3, 2014

Minutes of the Meeting

Members in attendance: Gary Ovick, Ann Layton, Jerry Tack, Helen Johnson, Steve Oswald, Mike Reiter. Water Quality Committee Chair: David Zanick.

Call to Order: 6:00 p.m. Meeting agenda was posted at Dick's, Horse Creek and Big Lake stores. A Motion was made to approve the agenda. Ann Layton motioned and Jerry Tack seconded, motion carried.

Secretary's Report: Meeting Minutes from the May Commissioner's meeting were presented. A motion to approve the minutes of the meeting was made by Gary Ovick and seconded by Jerry Tack. Motion carried.

Treasurer's Report: Jerry Tack reported on the Budget. Discussion on cost of CLP treatment ensued. Steve Oswald motioned to approve the budget, Ann Layton seconded. Motion carried.

Chairman's Report: Gary Ovick presented. Gary asked for hours for APMP from Board members and volunteers. Gary asked for Commissioner nominees for the upcoming Board vacancies.

COMMITTEES

APM Committee: Mike Reiter reported. Successful treatment for CLP and there were no glitches. Gary Ovick requested a report on the Concentration Monitoring. Gary mentioned getting a graph from Steve Schieffer.

Audit Committee: Joel Hazard has a copy of the books.

Clean Boats-Clean Waters Committee: Jerry Tack reported. The staff was out for Memorial Weekend. A follow up on next year's Grant was requested.

Dams Committee: Steve Oswald presented. Discussion ensued regarding the next steps for maintenance, preservation and repairs, and possible improvement. Steve Oswald to contact Bill

Sturdevant the Dam's person at the DNR.

Navigation Committee: Jerry Tack reported. Positive feedback was received on this year's buoy positioning. The pile from last fall's beaver dam removal project was still there. Helen Johnson will contact the County.

Water Patrol Committee: A written report was submitted by Tom Bach. It was noted that both Sheriff's Deputies were on the lakes on Memorial Weekend. The new deputy is Matt Throngard.

Water Quality Committee: David Zanick reported. Well Sampling – Steve Oswald to help. WAV Monitoring – Mike Reiter to help. Funding: It was brought up that there is a potential to fund a "Sample Project" through the District. The District would need a volunteer Land Owner. Board members will ask for volunteers. The first volunteer would be someone with the "Grass right down to the beach" currently. David will check the Survey for a volunteer. Jerry has a neighbor who fits the profile. Mike will check with Steve James. Steve Oswald volunteered to "host" a Fish Stick planting. Mike Reiter noted that the DNR's Aaron Cole will be coming out late in the Summer to map potential sites. Steve will ask Heidi Hazard if May Secci Readings were recorded. Steve will let Heidi know of a succession plan for a volunteer(s) to relieve Hanna and Heidi Hazard from this project.

Website Committee: A consensus was reached to pay the annual fee of \$500 for the website management.

Social Committee: The Dinner had a much lower turnout than previous years. Discussion ensued about venue options, and dates to host the event. The Fourth of July Parade will be on Big Lake this year. Steve Paulson will provide the Judges and help coordinate the event. The Parade starts at Noon at the Big Lake Store.

New Business: Thursday July 17th will be the Annual Budget Workshop. Key issues include the following: (1) Cost of purchasing a new Boat, (2) Dams Repair, (3) Future Grant writing costs, (4) APMP updated costs (new Plan is due), (5) Water Quality Budget (without Grant), (6) Social Committee budget, (7) AOP and NLF Reports.

The Next Board Meeting to be held on July 1st. A motion to adjourn was made by Steve Oswald, seconded by Ann Layton. Motion carried. Meeting Adjourned.

Submitted by:

/s/ Steve Oswald, Secretary



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

Board Meeting May 6, 2014 – Alden Town Hall

MINUTES OF THE MEETING

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

Call to Order: 6:00 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. Mike Reiter motioned to approve the agenda, Helen Johnson seconded. Motion carried.

Secretary's Report: Steve was not in attendance so Gary Ovick presented the last meeting's minutes. Motion to approve minutes was made by Jerry Tack and seconded by Helen Johnson. Motion carried. Acting secretary will sign as acting secretary and draft minutes from current meeting.

Treasurer's Report: Jerry Tack presented the Annual Operating Plan and Account Balances noting that our financial position is very similar to last year. He also presented a report of the Non-Lapsing Funds. Copies of these statements were included in the handouts with the agenda. Jerry also had spoken to our insurance agent and reviewed the liability coverage and deductibles included in the policies of the Lake District. Motion to accept the treasurer's report was made by Gary Ovick and seconded by Helen Johnson. Motion carried.

Chairman's Report: Gary Ovick reported, highlighting the APMP Grant Status noting that nothing had changed from prior month. APMP had a carry-over of approximately \$18,000 to be re-allocated to the extension given to the district for CLP and monitoring. Emphasis needs to be placed on getting volunteer hours, this will be noted at the spring meeting and we will also pursue community service volunteers. Board Terms were discussed. Jerry and Steve are due to rotate off or run for reelection. Jerry indicated that he would run for another term. Steve was not present to discuss. The board needs to nominate candidates for their names to be placed on ballot. If Steve is not going to run for reelection we should be thinking about finding candidates for the board. Gary also reported on the Wisconsin Lakes Partnership Convention, 4/24 to 4/27/2014 attended by Mike Reiter, Ann Layton, Dave Zanick and Gary. All agreed the session was very beneficial covering Lake District requirements for new board members and many lake health issues. Recent legislative items impacting lakes were also covered. Some items from the convention will be covered at the Spring Informational Meeting.

Aquatic Plant Management Committee: Committee chair, Mike Reiter reported. Everything is proceeding and set for treatment of CLP. Steve Oswald has been recording the lake temperature. Treatment is to be scheduled when temperature is above 50 degrees and rising. Temperature is currently low 40's and rising. Following application monitoring of chemical disbursement and concentration is required by the grant. Mike will follow up with Alex Smith, DNR, for the appropriate schedule for monitoring. Some money is

set aside in the grant for monitoring. Discussion that John Scogerboe (Army Corp Engineer?) might be interested. Mike will talk to Cheryl. Regarding Purple Loosestrife, the Beetles should already be on the plants. This can be verified once they are growing if leaves are spotted with holes. Steve and Mike will check. Mike will present an education session and brochures on invasive species at the Spring Informational Meeting along with a table set up with additional information and some samples including Zebra Mussels.

Audit Committee: Jerry Tack will coordinate with Joel Hazzard who has agreed to audit the 2013 financials. Jerry will hand off the records to him to be audited.

Clean Boats Clean Waters Committee: Jerry Tack reported that he has talked to Marianne Shira and she will again staff the boat landings along with her husband Scott and one other person. We have grant commitments of 200 hours per ramp and the expectation is that we will accomplish that through out the summer. Also Jerry and Marianne attended the training seminar in Spooner on April 26 for CBCW and received the new reporting form which should make things flow more smoothly this summer. Jerry also discussed with Marianne that she and any other workers at the ramps will be treated as independent contractors for work they do at the boat ramps this summer. Jerry will do a short presentation at the Spring Informational Meeting covering CBCW.

Dam Inspection Committee: Action Item: Steve Oswald to file a Dam Inspection Report – only at the District level for dam inspection. Members at the meeting expressed interest in seeing the dam.

Fisheries Committee: Nothing new reported.

Navigation Committee: Jerry Tack has purchased another buoy to place at the beginning of the bay on Church Pine where boaters are approaching the channel. Buoys will be put in likely this week. Gary and Mike volunteered to assist Jerry with placement of all buoys later this week as weather permits.

Social Committee: A meeting was held April 12, 2014 at 9:00AM at Dave Zanick to finalize plans for gathering at the Village Pizzeria and other 2014 activities. Information was provided for post card that was mailed this week.

Water Patrol Committee: Gary talked to Tom Bach and Tom will present at the Spring Informational Meeting. Plans are to emphasize the no wake zones on the lake. Sherriff's Department is planning to bring the patrol boat.

Water Quality Committee: Lake Planning Grant which was not granted for this year was discussed. A meeting was held with Cheryl Clemmons of Harmony Environmental at the Lakes Partnership Convention in Stevens Point and activities that could be done to strengthen future grants were discussed. Items that were suggested include testing of well water from properties on Big Lake and WAV analysis of North Creek. Motion was made by Gary Ovick to proceed with the water quality items as suggested by Cheryl and seconded by Ann Layton. Motion passed. We also discussed Healthy Lake Initiative, a new grant process, that will be rolled out by the DNR. This will be discussed at the Spring Informational Meeting with hopes of building interest for the program.

Website Committee: No report.

New Business:


- 1.) Went over Draft Agenda for the May 17 Spring Informational Meeting. Agenda looks good and ready to go. Also reviewed the Power Point and Handouts that had been assembled for the meeting and updated as appropriate.
- 2.) Discussed mailing of postcard for CLP chemical application. Mike Reiter will coordinate with Steve and card will be mailed as soon as possible. We have used St. Croix copy shop for mailings in the past.

Next Meeting is scheduled for June 3, 2014.

Agenda items for the next meeting:

- 1.) Secretary Position for next year.
- 2.) Follow up from May 17 Spring Informational Meeting.
- 3.) Agenda Items for the July meeting.

Motion to Adjourn. Helen Johnson motioned and Mike Reiter seconded. Motion carried.

Signed:  Date: 6-4-2014

Title: Acting Secretary



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

Board Meeting April 1, 2014 –Home of Mike Reiter

MINUTES OF THE MEETING

District Board Members present: Ann Layton, Gary Ovick and Mike Reiter. Visitors present: Jake Macholl.

Call to Order: 6:00 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. Mike Reiter motioned to approve the agenda, Ann Layton seconded. Motion carried.

Secretary's Report: Steve was not in attendance so Gary Ovick presented the last meeting's minutes. Motion to approve minutes was made by Mike Reiter and seconded by Gary Ovick. Motion carried. Acting secretary will sign as acting secretary and draft minutes from current meeting.

Treasurer's Report: Since treasurer was not present Gary Ovick reported on behalf of Jerry Tack that there had been no checks written or deposits made since the last meeting. Motion to table the treasurer's report until the May 6th Board Meeting was made by Gary Ovick and seconded by Ann Layton. Motion carried.

Chairman's Report: Gary Ovick reported, highlighting the APMP Grant Status and the up coming Wisconsin Lakes Partnership Convention. APMP had a carry-over of approximately \$18,000 to be re-allocated to the extension given to the district for CLP and monitoring. A table with details included in meeting handouts. Wisconsin Lakes Partnership Convention, 4/24 to 4/27/2014, agenda and registration reviewed. There is a \$55 discount for registration by April 3, 2014. Individuals have or will register on line for specific sessions. Gary Ovick has booked 4 hotel rooms in the convention hotel. Car pooling options discussed.

Aquatic Plant Management Committee: Committee chair, Mike Reiter reported. Regarding the ACEI-145-14 APMP Implementation Grant Status, discussion of a Point Intercept Survey in 2014, which had funding in the current grant, led to a motion by Mike Reiter to proceed with the survey, seconded by Gary Ovick. Motion carried. Mike will coordinate with Steve Schieffer and ask for separate invoices for better tracking of grants. The 2014 CLP Treatment is planned and dependant on water temperature. Mike will follow up with Steve Oswald who has monitored the lake temperature in the past to see if he could do it again this year. Application needs to be done when temperature is above 50 degrees and rising. There will also have to be monitoring of herbicide concentration following application. This is also in the grant. Discussion that John Scogerboe (Army Corp Engineer?) might be interested. Regarding Purple Loosestrife, according to Dale the Beetles should already be on the plants. This can be verified once they are growing if leaves are spotted with holes. Mike will also check with Dale on inspection for Knotweed

control. An education session and brochures on invasive species are planned for the Spring Informational Meeting.

Audit Committee: Gary Ovick reported that Joel Hazzard has agreed to audit the 2013 financials. Jerry will be in touch with him to hand off the records when he returns.

Clean Boats Clean Waters Committee: Information from the 2013 Church Pine Landing camera observations was shared and discussed. There will be a presentation at the Spring Informational Meeting.

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

Fisheries Committee: Discussed over-bagging problems on Big Lake during the spring spawn. Having a sign in place that highlights the limits for pan fish may deter some potential violators. Changes to the bag limits were informally discussed with the DNR and seem unlikely in the short run.

Navigation Committee: Board recommended the purchase of an additional buoy to place at the beginning of the bay on Church Pine where boaters are approaching the channel. Two buoys on that side of the channel may help slow boaters down.

Social Committee: A meeting has been planned for April 12, 2014 at 9:00AM at Dave Zanick to finalize plans for gathering at the Village Pizzeria and other 2014 activities.

Water Patrol Committee: Gary talked to Tom Bach. Deputy Sheriff, Jeff Hahn, will be presenting at the Spring Informational Meeting and is planning to bring the patrol boat.

Water Quality Committee: Lake Planning Grant, prepared and submitted by Cheryl Clemmons of Harmony Environmental, was received by the county ranked with other grants. News from Helen and Jake on the day of the meeting indicates that our grant was not accepted. We are third on the waiting list if others decline. It is highly unlikely it will be accepted this year. We will need to regroup and make plans to submit new, improved plan for next year. We also discussed the results from the water samples taken in February 2014 along north creek. Additional work should be done before resubmission.

Website Committee: No report.

New Business:

- 1.) Went over Draft Agenda for the May 17 Spring Informational Meeting. Agenda looks good and ready to go.
- 2.) Discussed mailing (postcard is green choice) for the above meeting. Ann will coordinate with Steve and Dave to include Date, Location and Time of meeting and also the Lake District Dinner information. We have used St. Croix copy shop for mailings in the past.

Next Meeting is scheduled for May 6th, 2014.

Agenda items for the next meeting:

- 1.) 2014 CBCW Plan

2.) Finalize agenda for May 17 spring Informational Meeting.

3.) Agenda Items for the June 3 meeting.

Motion to Adjourn. Gary Ovick motioned and Mike Reiter seconded. Motion carried.

Signed: *Ann Layton*

Date: 5/7/2014

Title: Acting Secretary



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

Board Meeting March 4, 2014 --Alden Town Hall

MINUTES OF THE MEETING

District Board Members present: Ann Layton, Gary Ovick, Mike Reiter, and Helen Johnson. Visitors present: Jake Macholl.

Call to Order: 6:05 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 was not in attendance so Gary Ovick presented the last meeting's minutes. Motion to approve minutes with changes was made by Helen Johnson and seconded by Ann Layton. Motion carried. Prior minutes had not been signed by secretary, acting secretary will draft minutes from current meeting, make corrections to prior and sign as acting secretary.

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

Chairman's Report: Gary Ovick reported. The grant application deadlines have changed and new dates are shown in Table presented in Agenda for the meeting. As reported at the last meeting 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. New grant amounts roll to future years also. Table in Agenda contains detail. Wisconsin Lakes Partnership Convention, 4/24 to 4/27/2014, agenda and registration reviewed. There is a \$55 discount for registration by April 3, 2014. Individuals will register on line for specific sessions, Gary Ovick will book hotel rooms so we are in the convention hotel.

Aquatic Plant Management Committee: Chairman appointed Mike Reiter to be the APM Committee chair to replace Steve Oswald who requested the change due to schedule conflicts. Action Item: Gary, Mike and Steve will review status the various APM grants and projects including action required for PLS/beetle project. Discussed volunteers needed for herbicide concentration monitoring after application which is scheduled based on water temperature. Action Item: Ann will check with Kel Kobernick to see if he would be interested.

Audit Committee: Gary Ovick reported that Joel Hazzard has agreed to audit the 2013 financials.

Clean Boats Clean Waters Committee: Treasurer reported that he had contacted insurance company to inform them that we were discontinuing workers comp on non employees.

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: Earl Mork donated \$500 for fish stocking from the Big Lake Store's Ice Fishing Contest. This is a reduction from the prior year due to a poor turn out caused by bad weather.

Navigation Committee: Action Item: Helen Johnson had contacted the County to have the Beaver Dam debris removed from the shoulder of County K, however snow would have prevented removal. Action Item: Jerry Tack will install "Slow No Wake" buoy on the south side of the Church Pine channel at the beginning of the bay.

Social Committee: Village Pizzeria has been booked for the Spring social gathering on May 17, 2014, the date of the informational meeting.

Water Patrol Committee: Action Item: Jerry and Tom will set up spring meeting with the Sheriff's office.

Water Quality Committee: Lake Planning Grant, prepared and submitted by Cheryl Clemmons of Harmony Environmental, was received by the county and will be ranked with other grants on March 19th.

Website Committee: No report.

New Business:

- 1.) Reviewed bids that were received for herbicide treatment of CLP for 2014. Bid amounts were \$13,607 for Northern Aquatics and \$15,715 for Lake Restoration. Helen Johnson motioned to accept the low bid by Northern Aquatics Services, owner Dale Dressel. Mike Reiter seconded. Motion carried.

Next Meeting is scheduled for April 1st, 2014.

Agenda items for the next meeting: (Note: Mtg will be at Mike Reiter's Home-1898 60th Ave, Osceola)

- 1.) Confirm Wisconsin Lakes Partnership Convention Plans
- 2.) 2014 CBCW Plan
- 3.) Prepare preliminary agenda for May 17 spring Informational Meeting. (speakers?)
- 4.) Agenda Items for the May 6 meeting.

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

Signed: Ann Layton Date: 4/2/2014
Title: Acting Secretary