



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
April 7, 2015

**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 Ann Layton. Motion carried.

**Secretary's Report:**

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

**Treasurer's Report:** Treasurer, Jerry Tack was not available for the meeting. Presentation of the treasurer's report along with review and approval of the 2014 Year End and 03/31/2015 Operating Plan & Non-Lapsing Funds Results was tabled until Jerry could be present.

**Chairman's Report:** Gary Ovick presented. Gary reviewed APMP grant final results. Grant was finalized and submitted the end of December. Copies were emailed to board, chairs and website. Hard copy will be filed with other board records at the Alden Town Hall. Of note, we came in at 96% of the grant amount and we received the maximum reimbursement for volunteer hours. We have been approved for a similar grant to continue the management plan on the lake. The Certificate of Exempt Status was shared which had previously been emailed to members. It is to be used so that purchases are tax exempt. Coming events in April: Clean Boats Clean Waters Training- April 29, St. Croix Summit Conference- April 29, Wisconsin Lakes Partnership Convention- April 23-25. Mike, Gary and Beth are planning to attend the convention. Helen is going to check her calendar as she would like to attend if possible. A special thank you to Josh Meyer who did a pre-ice out cleanup. A picture will be posted on website.

**COMMITTEES**

**Clean Boats-Clean Waters Committee:** Written report submitted by Jerry Tack. DNR grant of \$6000(75% of \$8000) was approved. Received advance of \$1500. The same individuals are interested in staffing the landings this year. We would like to get an additional person to increase coverage.

**Dams Committee:** Continued from prior, tuck pointing of stonework needs to be done during period of low water. Steve Oswald may have a name. Will coordinate with Jerry when he returns to Wisconsin.

**Lake Management Committee:** Mike Reiter reported. Went over the ACIE-145-14 AIS Control budget. Curly Leaf Pondweed(CLP) treatment is the main focus of this grant and it covers application for 2015 and 2016. The 2015 herbicide application contract was awarded to Northern Aquatics Services (Dressel) who was also used in 2014. The treatments have been effective in the past. Steve Oswald will be monitoring lake temperature to determine treatment schedule. SPL-351-15, the Internal Load Grant was approved. Jeremy

Williamson is going to train individuals on doing the sampling. Mike, Kel and some of the home owners are interested in assisting. Kel Kobernick volunteered to be the Project Manager and Administrator. The Healthy Lakes Grant Initiative, LPT-490-15, was also approved. This grant funds native plantings with a payout as follows: 15% by Lake district (for consulting), 10% by individual home owner and 75% by grant. State grant award amount of \$7137. Beth Hartman volunteered to be the Project Manager and Administrator. Citizens Lake Monitoring Network (CLMN) has been done in the past by Heidi Hazzard and she recently forwarded the additional data requested by Cheryl Clemmons. She is still interested in doing this but consideration should be given to training others to step in if necessary.

Navigation Committee: Slow- No Wake buoys will be installed 2-3 weeks after ice out. Discussed doing mailing to emphasize Slow- No Wake regulations.

Social Committee: Dave Zanick, Chair, reporting by email. The website has the new date of August 8, 2015 for the annual dinner at the Village Pizzeria. A social committee meeting is scheduled for Saturday, April 25, to discuss future activities including the July 4<sup>th</sup> parade.

Water Patrol Committee: Gary Ovick reported for Jerry Tack. The sheriff's office has had a change in policy regarding patrol for lakes in the county. They will be patrolling all lakes rather than contracting with local lake associations. Because of this they suggest putting a hold on any boat purchase at this time. The old boat would be available for patrols however there are a number of questions regarding costs and liability. Further discussion of the issue was tabled until additional information is available.

Website Committee: Jim Anderson reporting via email. Website recently updated and included notice that there is a free fishing weekend on all Wisconsin lakes June 6<sup>th</sup> and 7<sup>th</sup>.

### **NEW BUSINESS**

The Kiosk at the Big Lake landing was destroyed in a traffic accident. A new sign was ordered and Progressive insurance has paid. Beth Hartman had pictures of a "Protect the Waterfront" sign she saw on vacation. They would be educational and a good fit with the Healthy Lakes Initiative grant. She will draft wording and Gary will get an estimate from the company replacing the Kiosk. The Big Lake Store donated \$1700 from the ice fishing contest. This money goes into the fish stocking budget. The invoice for the installation, removal, storage and monitoring of the public access camera was presented. Gary made a motion to approve the annual charge for payment and it was seconded by Ann Layton.

The Next Board Meeting to be held on May 5, 2015 and the Spring Informational meeting is May 16. A tentative agenda for spring meeting was reviewed. The post card for the meeting will be finalized and sent out following the Social committee meeting on April 25.

A motion to adjourn was made by Gary Ovick, seconded by Mike Reiter. Motion carried. Meeting Adjourned.

Signed: Ann Layton

Date: 5-6-2015

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
May 5, 2015

Minutes of the Meeting

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

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 Jerry Tack. Motion carried.

Secretary's Report:

Meeting Minutes from the April 7, 2015 Commissioner's meeting were presented. A motion to approve the minutes was made by, Jerry Tack and Gary Ovick seconded, motion carried.

Treasurer's Report: Treasurer, Jerry Tack presented the 2014 Year End Annual Operating Plan & Non-Lapsing Funds Results and the AOP and NLF for the period ended April 30, 2015. Jerry noted the \$3,100 Misc. revenue was the insurance reimbursement for the damaged sign, which will cover the full cost of replacement. Gary Ovick moved to approve both the Year end and YTD financials and Mike Reiter seconded. Motion carried.

Chairman's Report: Gary Ovick presented. Wisconsin Lakes Partnership Convention was held April 23-25. Mike, Gary, Helen and Beth attended the convention. All participants agreed the conference was very informative and beneficial. Beth and Helen attended session that covered the lake shoreline buffer requirements. To follow up and answer questions arising from the session Helen went to Polk County and discussed lake shore requirements in our area. Polk County rules are different and are dependent on topography of each lot. There are some new regulations which are being worked out with an expected effective date in 2016. Gary highlighted information on loans that would be available from Commissioners of Public Lands. The rates are very competitive and this would be an option for emergency type expenditures.

#### COMMITTEES

Audit Committee: Jerry received the audit report from Joel Hazzard and responded to the items that Joel had questioned. Jerry shared the report and response with the board. The audit was very thorough and all items were explained and/or supported. Helen Johnson made a motion to approve the audit report and Beth Hartman seconded, motion carried.

Clean Boats-Clean Waters Committee: Jerry Tack presented. We were planning on the same staffing of the landings as last year, however Marianne will be moving from the area as of July 1. Jerry met with her and the plan is for Marianne to work until that time and train in the new person(s). At this point there is one interested person, a teacher at the elementary school. Annette will continue. Increased coverage at the landings is still desired. There are plenty of supplies and T-shirts at this time.

Dams Committee: Jerry and Gary reporting. Steve Oswald and stone guy (Jim?) will be going out to look at the dam this week to assess what is required for the tuck pointing. According to Jerry the water could be diverted to the culvert/spillway to facilitate the work.

Fisheries Committee Report: Gary reported that there are new signs posted at the landings showing the changes to the walleye limits on the lake. Daily limit is 3 and there is a slot limit, no fish from 20 to 24 inches may be harvested and only one longer than 24 inches may be harvested. This will be highlighted at the spring meeting.

Lake Management Committee: Mike Reiter reported. Went over the ACIE-145-14 AIS Control budget. Curly Leaf Pondweed (CLP) treatment is the main focus of this grant and it covers application for 2015 and 2016. The 2015 herbicide application contract was awarded to Northern Aquatics Services (Dressel) and the application was done on April 29. Kelly Fitzgerald was hired based on Steve Scheiffer's recommendation to do the post treatment monitoring. All involved felt we got the perfect day for application. There have been two meetings on the Aquatic Plant Management Plan. Cheryl has done a lot of work on the plan and it is nearing completion. PL-351-15, the Internal Load Grant was approved and some funding has been received. Jeremy Williamson, Polk County, has been contacted and he indicated the time to do the testing is mid-July through September. Volunteers will be trained to do the sampling. The Healthy Lakes Grant Initiative, LPT-490-15, was also approved. This is a new program and we have home owners who are interested in and committed to the program. We will work out the billing and reimbursement with the nurseries. Beth has contacted Dragon Fly Nursery and they are interested in working with us, as is Lake Country. Jane Malischke is the DNR contact in Spooner who is in charge of the program. She can be contacted for assistance.

Navigation Committee: Slow- No Wake buoys were be installed April 30, 2015.

Social Committee: Dave Zanick, Chair, was not able to attend. Gary and Ann reported. A social committee meeting was held on Saturday, April 25. The Social Committee discussed plans for the dinner and decided we would get better attendance at a new venue. The Shed at UW Wanderoos was not available on the August date previously discussed but was available June 13, 2015 so we decided to go with it. The menu is Chicken and Ribs with potatoes and salads for \$13.50. A separate post card will be mailed out the end of May with all the information. The July 4<sup>th</sup> parade will be at Church Pine boat landing at noon this year.

Water Patrol Committee: Jerry Tack reporting. As reported last meeting the Sherriff's department will no longer be providing special patrol for Lake Wapogassett and our lake districts. After discussion, Jerry Tack made a motion to sell the boat on consignment, contingent upon agreement by the Wapo Lake District. Beth Hartman seconded, motion passed.

Website Committee: Jim Anderson reporting via email. Jim will make a presentation with survey at spring meeting.

### **NEW BUSINESS**

Spring Informational meeting is May 16. The agenda for spring meeting was reviewed. The post card for the meeting was finalized with The Copy Shop, Tuesday, May 5<sup>th</sup>, and they were going to be sending it out Wednesday. They are also working on a card for the Lake Social Dinner.

A motion to adjourn was made by Gary Ovick, seconded by Helen Johnson. Motion carried. Meeting adjourned.

Signed: Ann Layton

Date: 06/11/2115

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
June 2, 2015

Minutes of the Meeting

Members in attendance: Gary Ovick, Ann Layton, Helen Johnson, Mike Reiter, 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 May 5, 2015 Commissioner's meeting were presented. A motion to approve the minutes was made by, Helen Johnson and Gary Ovick seconded, motion carried. The Spring Informational meeting minutes were reviewed and corrected and are ready for posting.

Treasurer's Report: Treasurer, Jerry Tack presented the Annual Operating Plan & Non-Lapsing Funds for period ended May 31, 2015. Jerry noted the most significant change from budget is the Boat Patrol expense reduction because of the change in the way Polk County Sheriff Department will patrol the lakes making them not available for our district patrol. Another item noted was the receipt of grant funds. Ann Layton moved to approve YTD financials and Jerry Tack seconded. Motion carried.

Chairman's Report: Gary Ovick presented. Critique of the Spring Informational Meeting-- over all very good meeting, no controversial items on agenda. In order to increase attendance might consider shorter meeting, start earlier so it doesn't take the entire morning, fewer power point slides, highlight new things, better marketing on post cards. The Big Lake Kiosk is back up with some new landscaping and location making it more visible.

#### COMMITTEES

Clean Boats-Clean Waters Committee: Jerry Tack presented. We have 5 inspectors on board for the start of the year. Prior coordinator is moving but will start training and assist in training of new inspectors. The plan is for 810 hours which is more than last year but is dependent on the weather. There is a training in Balsam Lake scheduled and a 4<sup>th</sup> of July Weekend Blitz at the landings with free towels.

Dams Committee: Gary reporting. Gary talked to Steve Oswald and stone guy didn't show up for the meeting as planned to discuss tuck pointing but Steve is going to follow up.

Lake Management Committee: Mike Reiter reported. Went over the ACIE-145-14 APMP financial report to date. We are on target with about one third of the expenses and revenue received or in process. PL-351-15, the Internal Load Grant was approved and some funding has been received. Jeremy Williamson, Polk County, will be contacted the end of June to schedule the training planned for the middle of July as directed by Jeremy. Volunteers will be trained to do the sampling. There is a training for the Healthy Lakes Grant Initiative the end of June in Spooner. Since this is a new program we are still trying to get direction for administration of the grant. Also the nurseries that supply the plans and plants are busy with other spring projects and will likely not be available until later in the summer. The herbicide concentration results have not been forwarded. Alex at the DNR wanted these so we will forward to him with a note for inclusion in the grant.

Water Patrol Committee: Jerry Tack reporting. Jerry inspected the boat and reported that it is in fair condition which could affect the sales price. David Nelson from the Wapo Lake District is in charge of the sale and the boat is presently at Arrow Marine in St. Croix Falls offered for sale.

Social Committee: Dave Zanick, Chair, was not able to attend. Gary reported. The Lake Social Dinner was scheduled for June 13, 2015 and advertised at the Spring Meeting, via Post Card and Flyers. The RSVP date was June 1<sup>st</sup>. At this point it looks like attendance of approximately 60 people which is a substantial increase. The menu is Chicken and Ribs with potatoes and salads for \$13.50. The July 4<sup>th</sup> parade will be at Church Pine boat landing at noon this year. Dave Zanick will be the grand marshal and Steve Paulson in charge of the judges. There will be prizes awarded.

Website Committee: Jim Anderson reporting via email. Conclusions from survey completed by attendees at the spring meeting, it appears most members use the internet and would prefer some email communication. The secretary will work with Jim get an up to date email list and discuss what we would like to communicate via email on a regular basis.

### **NEW BUSINESS**

Gary Ovick got estimates for shoreline signs from the same company that did the kiosk. Motion to buy 6 signs, subject to Beth Hartman's approval was made by Gary Ovick and seconded by Helen Johnson. Motion carried. Agenda items for the July 7, 2015 meeting were discussed. Mike Reiter presented a Pollinator Pledge which works in nicely with our Healthy Lakes Initiative. A resolution will be on the agenda at the next meeting.

A motion to adjourn was made by Jerry Tack, seconded by Ann Layton. Motion carried. Meeting adjourned.

Signed: Ann Layton                      Date: 7/7/15

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
July 7<sup>th</sup>, 2015

## **Minutes of the Meeting**

**Members in attendance:** Gary Ovick, Beth Hartman, Helen Johnson, Mike Reiter and Jerry Tack. Social Committee members Dave Zanick and Andrea Anderson were in attendance also.

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 Helen Johnson. Motion carried.

### **Secretary's Report:**

Meeting Minutes from the June 2<sup>nd</sup>, 2015 Commissioner's meeting were presented. A motion to approve the minutes was made by Helen Johnson and Gary Ovick seconded, motion carried.

**Treasurer's Report:** Treasurer, Jerry Tack presented the 2014 Year End Annual Operating Plan & Non-Lapsing Funds Results and the AOP and NLF for the period ended June 30, 2015. Gary Ovick moved to approve both the Year end and YTD financials and Mike Reiter seconded. Motion carried.

**Chairman's Report:** Gary Ovick presented.

1. Shoreline signs (6) have been ordered. We are awaiting a proof copy of the sign.
2. Education learning opportunities include AIS training and invasive knotweed training sessions to be offered. It was noted that Ashley Dooley is the new Water Guard for the West Central Region.
3. The May Church Pine Landing Camera Report was provided.

## **COMMITTEES**

**Clean Boats-Clean Waters Committee:** Jerry Tack presented. Marianne will be moving to Winona Minnesota as of July 1<sup>st</sup> and Annette Viebrock will be the lead inspector. Missy Andersen has agreed to help for the remainder of the year. Ice packs and towels are being distributed to fishing boats at the landing. Helen noted that Eurasian milfoil has been identified in Cedar Lake so we need to continue to be vigilant at our landings.

**Dams Committee:** Jerry reporting. We are still working to get a tuck-point contractor to look at the job. Jerry has talked with Steve Oswald. According to Jerry the water could be diverted to the culvert/spillway to facilitate the work.

**Fisheries Committee Report:** Nothing at this time.

**Lake Management Committee:** Mike Reiter reported.

- a. We reviewed the ACEI-145-14 AIS Control budget and have submitted a partial invoice reimbursement.
- b. PL-351-15, the Internal Load Grant was approved and some funding has been received. Jeremy Williamson, Polk County Land & Water, will be giving a training session on July 8<sup>th</sup> according to

Project Leader Kel Kobernick. Volunteers will be trained to do the sampling.

- c. Beth Hartman reported on the progress of the Healthy Lakes Grant Project. We expect part of the plantings to occur this year while the rest will be done in 2016. A contract form has been finalized. There are still a few issues to be resolved but good progress is being made. Mike and Sally Reiter attended a grant overview session in Spooner on June 25<sup>th</sup>.
- d. The Aquatic Plant Management (APM) Plan Update is now under review with copies available on our website and at the Osceola Library. A notice will appear in the Osceola Sun and postcards will be sent to all lake residents noting this.
- e. 2015 post herbicide concentration level monitoring results were reviewed. It is apparent that the dissipation of the herbicide occurs very quickly post application.

**Navigation Committee:** Nothing new to report.

**Social Committee:** Dave Zanick, Chair and committee member Andrea Anderson reported.

- a. The Social Event held on June 13<sup>th</sup> at the “Shed” at UW Wanderoos was very well received with 85 folks attending. The time frame for the event seemed to fit well and many good comments were received back.
- b. The July 4<sup>th</sup> parade held on Church Pine this year was also a huge success with more than 50 boats participating. Prizes were awarded to the winning entries. There was some concern about not having the event round all three lakes. It was decided that the logistics of doing so was prohibitive.

**Water Patrol Committee:** Jerry Tack reporting. The patrol boat located at Arrow Marine in St Croix Falls is still for sale but repairs are needed on the boat to make it more salable. Jerry will work with Dave Nelson from Lake Wapo to see what should be done. There was no report from the Water Patrol by Tom Bach.

**Website Committee:** Jim Anderson reporting via email. Jim felt that at this time there was no real benefit for using HTML-5. His next priority will be developing an email master which should be ready this fall.

### **NEW BUSINESS**

- a. The Pollinator Pledge Resolution was presented. This is a collaborative effort of the US Fish & Wildlife Service, the St Croix National Scenic Riverway and the St Croix Wetland Management District to promote pollinator plantings and stress the importance of pollinator insects on the environment. A motion was made by Mike and seconded by Gary to sign on to Pledge. Motion carried.
- b. After much discussion a decision was made to observe the narrow leaf cattail situation on our lakes and not contract at this time to map and monitor it. If it becomes a problem in the future, action will be taken.
- c. Upgrade to our website was tables at this time.
- d. A meeting to plan the 2016 budget has been scheduled for July 15<sup>th</sup> starting at 9 am to be held at Gary’s house on Church Pine Lake. All board members are invited to attend.
- e. Agenda items for the August 4<sup>th</sup> Board meetings were formulated. Our annual meeting is scheduled for August 29<sup>th</sup>.

A motion to adjourn was made by Helen Johnson, seconded by Mike Reiter. Motion carried. Meeting adjourned at 8:30 pm.

Signed: Mike Reiter

Date: 8/4/15

Title: Vice Chair





The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
August 4<sup>th</sup>, 2015

## Minutes of the Meeting

**Members in attendance:** Gary Ovick, Beth Hartman, 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 7<sup>th</sup>, 2015 Commissioner's meeting were presented. A motion to approve the minutes with minor corrections was made by Jerry Tack and Helen Johnson seconded. Motion carried.

**Treasurer's Report:** Treasurer, Jerry Tack presented the 2014 Year End Annual Operating Plan & Non-Lapsing Funds Results and the AOP and NLF for the period ended July 31<sup>st</sup>, 2015. Beth Hartman moved to approve both the Year end and YTD financials and Gary Ovick seconded. Motion carried.

**Chairman's Report:** Gary Ovick presented.

1. Shoreline signs (6) have been ordered. We are awaiting a proof copy of the sign.
2. An overview of the 2015-2017 Wisconsin State Budget was provided.
3. The June Church Pine Landing Camera Report was given.
4. Committee membership lists was reviewed and updated.

## COMMITTEES

**Audit Committee:** Jerry Tack provided a review of the April 23<sup>rd</sup>, 2015 audit performed by Joel Hazzard.

**Clean Boats-Clean Waters Committee:** Nothing new to report.

**Dams Committee:** Jerry reporting. Tom Koch, Mike Reiter, Jerry Tack and Gary Ovick met on site with Warren White, an engineer, who was involved in the design and rebuilding of the dam in the mid 1980's. A polyurethane foam material could be used to fill in the existing cracks followed up by some mortar resurfacing. Large rocks would be used to stabilize the spillway overflow channel also. A carp barrier may be added. Warren has agreed to provide us with a repair plan and cost estimate.

**Fisheries Committee Report:** Bob Meyer reported via email that everything was on track for future fish stocking in our lakes.

**Lake Management Committee:** Mike Reiter reported.

- a. We have signed on to the Pollinator Pledge Resolution which is a collaborative effort of the US Fish & Wildlife Service, the St Croix National Scenic Riverway and the St Croix Wetland Management District

to promote pollinator plantings and stress the importance of pollinator insects on the environment. A training session will be held at the MN Landscape Arboretum on August 13<sup>th</sup>, 2015.

- b. The Aquatic Plant Management (APM) Plan Update is now under review with copies available on our website and at the Osceola Library. A notice has appeared in the Osceola Sun and postcards have been sent to all lake residents noting this.
- c. Dale Dressel reported via email that purple loosestrife eradication took place on our lakes in late-July and will occur again in mid-August.
- d. Gary reported that PL-351-15, the Internal Load Grant was approved and Jeremy Williamson, Polk County Land & Water, gave a training session on July 8<sup>th</sup>. Actual monitoring will occur after ice out in 2016 but some samples may be taken yet this year. Funding increase because of the additional samples has been requested.
- e. Mike reported on Eurasian milfoil and zebra mussel infestations in Bass Lake (St. Croix County) issued by the Bass Lake District in a recent report.
- f. Beth Hartman reported on the progress of the Healthy Lakes Grant Project. We expect part of the plantings to occur this year while the rest will be done in 2016.

**Navigation Committee:** Nothing new to report.

**Social Committee:**

- a. A report and overhead was provided by Dave Zanick that highlighted the accomplishments in 2015. Plans for 2016 were also reviewed.

**Water Patrol Committee:** Jerry Tack reported that he patrol boat located at Arrow Marine in St Croix Falls is still for sale but repairs may be needed on the boat to make it more salable. Jerry will work with Dave Nelson from Lake Wapo to see what should be done.

**Website Committee:** Nothing new to report.

**NEW BUSINESS**

- a. A motion was made by Helen Johnson and seconded by Gary Ovick to approve the 2016 Annual Operating Plan. Motion carried.
- b. A motion was made by Helen Johnson and seconded by Gary Ovick to approve the 2016 non-lapsing Fund Plan. Motion carried.
- c. A motion was made by Beth Hartman and seconded by Gary Ovick to approve the agenda for the August 29<sup>th</sup> Annual meeting. Motion carried.
- d. A motion was made by Helen Johnson and seconded by Beth Hartman to nominate Gary Ovick for another 3 year term on the Board to be presented at the August 29<sup>th</sup>, 2015 Annual Meeting. Motion carried.
- e. A review of the text for the postcard notification for lake residents was conducted. This will be sent out 2 weeks prior to our Annual Meeting on August 29<sup>th</sup>.
- f. A review draft presentation of our 2015 Annual Meeting with handouts was given.
- g. Agenda items for the August 29<sup>th</sup> Board Meeting that would follow our annual meeting was reviewed.

A motion to adjourn was made by Mike Reiter, seconded by Gary Ovick. Motion carried. Meeting adjourned at 8:10 pm.

Signed: Ann Layton

Date: 08/29/15

Title: Secretary



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

Board of Commissioners Meeting

August 29, 2015

Minutes of the Meeting

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

Call to Order: Meeting was called to order by Gary Ovick. A motion was made to approve the agenda by Ann Layton. Discussion to add item of Dam restoration. Motion with addition 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 Ann Layton 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**

Dam restoration was discussed, following up on presentation at the annual meeting. Jerry Tack received email from Warren White regarding the proposed rehabilitation of the dam. Mr. White had been in contact with Dave Merrick, Layers of Stone Co. to discuss possible repairs of dam. Proposed to foam behind the rocks to fill gaps and then grout with non-shrink grout. Further proposed 5 ton rock on bottom of dam spill way and then concrete to seal corners. This procedure made sense to those who had toured the dam area recently with Mr. White. The pricing was to be approximately \$1500 for materials and \$50 per hour per person for 60 to 80 hours for a total of maximum of \$5500. Discussion of whether this should be put out for bids. This is highly specialized work and also timing very important. Decision to continue to pursue as sole source so work could be done this fall. Jerry Tack made motion to approve hiring subject to references for Layers of Stone Co. Gary Ovick seconded. Motion passed.

Annual Meeting just completed was discussed and critiqued. Positive comments regarding the shortened time frame for the meeting. This was a focused plan to increase future attendance but to still meet the requirements for an annual meeting and meet the needs of first time attendees. There was only one couple who was a first time attendee and new resident. There were no controversial or contentious issues so meeting proceeded smoothly.

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. Helen Johnson made a motion to continue board with officers holding the same positions as the previous year, Mike Reiter seconded. Motion carried. There was discussion surrounding Committee Chairpersons and desire to involve more non board member volunteers. Further Helen volunteered to work with Jerry on the Clean Boats Clean Water committee specifically working with Annette and working to secure additional workers to inspect the boat ramps.

The proposed calendar for 2015 and 2016, 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 21, 2016 and the Annual Meeting is scheduled for August 27, 2016.

Agenda items for the October 6, 2015 meeting presented:

- Following the public review and Board review approval of the 2015 Aquatic Plant Management Plan anticipated and forward to DNR.
- Update on Dam Repair status.
- Discuss Healthy Lakes , February 1<sup>st</sup> Grant Application Status.
- Patrol Boat Status
- Agenda items for the December 1, 2015 Board Meeting.

The Next Board Meeting to be held on October 6<sup>th</sup>, 2015 at the Alden Town Hall. A motion to adjourn was made by Ann Layton, seconded by Jerry Tack. Motion carried. Meeting Adjourned.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

Title: Secretary



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
October 6<sup>th</sup>, 2015

## **Minutes of the Meeting**

**Members in attendance:** Gary Ovick, Beth Hartman, Keith Karpenski, Mike Reiter and Jerry Tack. Keith filled in for Helen Johnson.

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 Beth Hartman. Motion carried.

**Public Input and Questions:** None to report.

### **Secretary's Report:**

Meeting Minutes from the August 29<sup>th</sup>, 2015 Commissioner's meeting were presented. A motion to approve the minutes was made by Mike Reiter and Gary Ovick seconded. Motion carried.

Board approval of the Annual Meeting Minutes from August 29<sup>th</sup>, 2015 was motioned by Beth Hartman with a second by Jerry Tack. Motion carried.

**Treasurer's Report:** Treasurer, Jerry Tack presented the 2014 Year End Annual Operating Plan & Non-Lapsing Funds Results and the AOP and NLF for the period ending August 30<sup>th</sup>, 2015. Beth Hartman moved to approve both the Year end and YTD financials and Mike Reiter seconded. Motion carried.

**Chairman's Report:** Gary Ovick presented.

1. Shoreline signs (6) have been ordered. We are awaiting a proof copy of the sign.
2. The August/September Church Pine Landing Camera Report was given.
3. Committee membership lists was reviewed and updated.
4. A review of Act 55 was given and a potential position of the Board on repeal of this legislation may be taken at our December meeting.

## **COMMITTEES**

**Audit Committee:** Nothing to report.

**Clean Boats-Clean Waters Committee:** Jerry reported that we will be submitting a new grant request on line for 2016. Helen Johnson has indicated a willingness to chair this committee in 2016 also. Jerry's formal report was reviewed.

**Dams Committee:** Jerry reporting. Large rocks have been used to stabilize the spillway overflow channel. Boards at the dam have been removed to lower the water level. The rocks will be stacked with a grout slurry used to encapsulate the rocks and fill voids. No borings will need to be performed. We will keep the water level low to reduce pressure. A meeting is set with Warren White on Monday, October 12<sup>th</sup>, 2015 to finalize plans.

**Fisheries Committee Report:** Nothing to report.

**Lake Management Committee:** Mike Reiter reported.

- a. We have signed on to the Pollinator Pledge Resolution which is a collaborative effort of the US Fish & Wildlife Service, the St Croix National Scenic Riverway and the St Croix Wetland Management District to promote pollinator plantings and stress the importance of pollinator insects on the environment. A listing of the participants was made available.
- b. The Aquatic Plant Management (APM) Plan Update has been under review with copies available on our website and at the Osceola Library. Our updated Aquatic Plant Management plan will be approved by the Board and sent on the DNR for their approval.
- c. Dale Dressel reported via email that purple loosestrife eradication took place on several occasions this summer and fall and appears to be working. A decision will be made to the extent of further treatment through 2016.
- d. Steve Schieffer reported via email that the Curly Leaf Pondweed treatment success has been assessed and the turion level monitoring will be completed soon with a report provided for results in 2015.
- e. Beth Hartman reported on the progress of the Healthy Lakes Grant Project. We expect part of the plantings to occur this year while the rest will be done in 2016. A spread sheet has been set up to monitor activity. Invoices have been turned in for payment.
- f. The Internal Load Grant for Big Lake will begin in early 2016. Nothing more to report at this time.

**Navigation Committee:** Buoys will be removed later this week.

**Social Committee:** Nothing new to report.

**Water Patrol Committee:** Jerry Tack reported that the patrol boat located at Arrow Marine in St Croix Falls is still for sale. A mix-up with the proper weight tag indexes has been corrected. There appears to have been a large decrease in patrol hours allotted our lakes over the 2015 boating season. Some problems have arisen and until more patrol hours are provided, calls should be placed to the Sheriff's department for infractions.

**Website Committee:** Nothing new to report.

#### **NEW BUSINESS**

- a. A motion was made by Mike Reiter and seconded by Beth Hartman to approve the Updated Plant Management Plan and forward it on to the DNR for review and approval. Motion carried.
- b. After much discussion, it was a Board decision to hold off with any new Healthy Lakes Grant applications until 2017. It was felt that a detailed survey would help in ascertaining local interest on the Healthy Lake Grant options. Work to complete the current grants would provide a solid foundation for grants moving forward.
- c. A Grant Workshop to complete forms for reimbursement from the DNR will be scheduled for Thursday, November 5<sup>th</sup>, beginning at 8:30 am at Gary Ovick's residence.
- d. Agenda items for the December 1<sup>st</sup>, 2015 Board Meeting that would follow was reviewed.

A motion to adjourn was made by Mike Reiter, seconded by Jerry Tack. Motion carried. Meeting adjourned at 8:15 pm.

Signed: Mike Reiter

Date: 12/01/15

Title: Vice Chairman



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
December 1, 2015

## **Minutes of the Meeting**

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

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 Ann Layton. Motion carried.

**Public Input and Questions:** Letter was received from David Larson concerning weeds in lake and treatment options. Mike Reiter responded with a letter addressing the issues raised. It was also noted that the new Lake Management Plan covers many of the areas addressed in the letter.

### **Secretary's Report:**

Meeting Minutes from the October 6, 2015 Commissioner's meeting were presented. A motion to approve the minutes was made by Jerry Tack and Gary Ovick seconded. Motion carried.

**Treasurer's Report:** Treasurer, Jerry Tack presented the 2015 Annual Operating Plan & Non-Lapsing Funds YTD results for the period ending November 30<sup>th</sup>, 2015. Jerry highlighted the error by Garfield Township overstating the levy amount which subsequently was returned, accounted for in miscellaneous payouts. Gary Ovick moved to approve both and Helen Johnson seconded. Motion carried.

**Chairman's Report:** Gary Ovick presented.

1. Shoreline signs were received and distributed to be posted in the spring.
2. Grant administration workshop was held. Status of grants reviewed, worksheets updated and requests for reimbursement submitted for ACEI-145-14 APMP and LPT-490-15 Healthy Lakes Initiative in the amounts of \$5887.62 (Request #2) and \$3076.13(Request #1).
3. New Legislative Activity regarding the new laws to limit the liability for lake organizations was discussed.

## **COMMITTEES (Includes Old Business)**

**Audit Committee:** Report due first quarter of 2016.

**Clean Boats-Clean Waters Committee:** Jerry reported that the new grant request for 2016 was approved and the request for final payment for 2015 was submitted in November. Anticipate final payment for 2015 and an advance of \$1500 for 2016 by the end of the year. Helen Johnson will be working with Annette to get things going in the spring.

**Dams Committee:** Jerry reporting. Work on the dam has been completed. The total cost of the repair was \$8,757.20 to the contractors plus \$2,204.50 for Warren White's project management and consulting fee for a

total of \$10,961.70. Work will have to be done to limit encroaching vegetation. Jerry will follow up with contact to provide such services.

**Fisheries Committee Report:** Stocking completed. Total of 5250 Walleye at a cost of \$5700.

**Lake Management Committee:** Mike Reiter reported.

- a. Steve Schieffer provided the final Curly Leaf Pondweed treatment analysis for 2015. In summary the treatments have been very successful in reducing weeds as well as the turion density.
- b. The Aquatic Plant Management (APM) Plan was approved on October 21, 2015. The approval letter highlights the items in the plan that are grant eligible. Information available on the website.
- c. Beth Hartman reported on the progress of the Healthy Lakes Grant Project. Beth has been in contact with Jane Malische and others at the DNR to get additional information as to what further documentation is necessary for reimbursement. It is anticipated that payment of the initial request will be received shortly.
- d. 2015 Water Quality Reports Results were reviewed. Overall the reports matched lake observations and show the lakes to have had a good (healthy) year.
- e. The Internal Load Grant for Big Lake will begin in early 2016. Nothing more to report at this time.

**Navigation Committee:** Buoys were removed in mid-October.

**Social Committee:** Nothing new to report.

**Water Patrol Committee:** Jerry Tack reported that he patrol boat located at Arrow Marine in St Croix Falls is still for sale. Likely will be no activity on boat sale until spring and then only if the price dropped. Discussion of keeping boat and hiring off duty officers to patrol and issue warnings. This will require additional information.

**Website Committee:** Jim Anderson reporting that we could consider new format based on information from Lakes Partnership. More work would be needed. Consider in the future.

### **NEW BUSINESS**

- a. Wisconsin Lakes.org is leading an effort to repeal Act 55. There was discussion as to whether the board wanted to get involved in this effort. The consensus of the board was to remain neutral on the repeal of Act 55 at this time.
- b. Agenda items for the March 1<sup>st</sup>, 2016 Board Meeting include:
  1. Approve 2015 AOP & NLF YE Results
  2. CLP Herbicide Contractor Approval
  3. Internal Load Study Plan
  4. Healthy Lakes Plan
  5. CBCW Staffing Plan
  6. March 30 – April 1, WI Lakes Conference Attendance

A motion to adjourn was made by Helen Johnson, seconded by Mike Reiter. Motion carried. Meeting adjourned.

Signed: Ann Layton

Date: 03/01/16

Title: Secretary