

Fall General Assembly Meeting
Big, Round Church Pine Lake District

Meeting called to order 9.09 am August 29, 2009

Board members present: Heidi Hazzard, Bob Meyer; Mary Hazzard, Jerry Schlagel;
Helen Johnson- Alden Township

Old Business

CBCW report by Heidi Hazzard

CBCW, kids on boat patrol 396 hours to date. Report on activity: 86% outgoing had removed weeds and 92% dumped live well.

1 drive off

Volunteers are still needed to help out with the training and support

Proposed hour changes to times like 12:30-4:30 and maybe 6-8pm to get to different people

Additional discussion took place on having CBCW people work during the fishing contests. It was generally agreed that this would be a good thing

Treasurer's report from Jerry Schlagel.

Treasurer's report read by Jerry

(see report)

Discrepancies in the totals prompted discussion and explanations. The explanations did not satisfy the membership.

Motion made by Steve Paulson to hold on accepting the treasurers' report until the budget could be redone with both 2008 and 2009 numbers in a more common "balance sheet" format

2nd by Hubert Wegele

Motion carried

Motion made by Hubert Wegele to have a special meeting Sept 19th 2009 9:00 at Alden town hall

2nd by Jackie Hauser

Motion carried

Fish stocking update from Nate

5K walleye to be put in this fall

2K+ Brown trout to be put in Church pine

AIS (Aquatic Invasive Species) report given by Mary Hazzard. It is also on the website. Mary called for volunteers for the AIS committees

**The Church Pine, Round and Big Lake Rehabilitation District Spring Member Meeting
May 16, 2009**

Board Members Attending:

Larry Voelker (Polk County)

Bob Meyer (Church Pine)

Mary Hazzard (Big Lake)

Jerry Schlagel (Church Pine)

Helen Johnson (Town of Alden)

Meeting called to order 9:05

- Introduction of all board members
- Reading of minutes from spring meeting 08
- Recognition of Big Lake Store for fishing contest contributions
- Tim Moore update on boat patrol requirements and gave rundown on the arrangement with Wappogasset.
- Mary did an update on the invasive plant study and eradication program
- Heidi Hazzard updates on the Clean Boats/Clean Waters
- Jerry update on financials
 - Checking \$4,827.83
 - Money Market \$30,665.29
 - Expenses \$2,961.14

Projected EOY \$12,000

New Business

- Spring meeting is only informational: Discussion - Do we want to go to just one meeting or move meeting to Alden?
- Agenda item for fall meeting to discuss meeting arrangement

10:30 Motion to adjourn Mary; 2nd by Jerry; Meeting adjourned.

Membership agreed to have purple loosestrife removed using the 5K we had in the budget. OK to have Dale Dressel to work on eradicating in any areas he could reach yet this year.

Update on lake patrol
36 hours on big lake chain. (see report from Sheriff's department)

Discussion occurred about why the board approved the decision to jointly purchase the patrol boat with Lake Wappogasset and what we actually paid.
The DNR re-imbusement programs for both the boat and the patrol time was explained at length.

Update on website from Mary Hazzard
600 + hits.
AIS study is posted on the website as well.
A note was made that the county recycling center on HWY 8 takes hazardous material like old paints and drugs.

New Business

Hand count on whether to change the meeting dates back to the old schedule of Memorial Day weekend and Labor Day weekend. It was decided to keep the meeting one weekend before

Motion by Tim Formo to have spring meetings at Alden town Hall to save money
2nd by Steve Paulson, motion carried after hand count

Motion by Tim Formo to repeal first motion, tabled to see if the Alden town hall would have enough room and facilities.

Motion tabled to wait till the special meeting approved for Sept 19th if time.

Discussion was held on dredging; if we can do maintenance or if we need a permit every time. Different accounts of the process were presented, research needed to verify exact requirements and allowances

Merle Paulson- motion for board or other member to go to the monthly Lake District meetings and the yearly Wisconsin lake association meeting in Green Bay.
2nd by Diane Martin

Motion to nominate Gary Ovick to the board, motion carried

Motion to adjourn by Mary Hazzard, 2nd by Jerry Schlagel