



August 28, 2010 Annual Meeting
Church Pine, Round and Big Lake Protection and Rehabilitation District
August 28th, 2010 Annual meeting @ West Immanuel Lutheran Church Servant Hall

Board Members present: Bob Meyer, Gary Ovick, Jerry Schlagel, Nate Wendt, Heidi Hazzard, Helen Johnson (Alden Township), Larry Voelker (Polk County Board)

64 lake district residents were present. Meeting was called to order @ 9:02 a.m. by Bob Meyer.

Approve agenda. Motion by Tom Diaz to accept the agenda, seconded by Roger Needles. Motion carried.

Secretary's report: Minutes from annual meeting August 29, 2009 were read. Motion to accept the minutes from August 29, 2009 was made by Tom Diaz, seconded by Mr. Starbuck. Motion carried.

Treasurer's report: Jerry Schlagel gave the 2009 treasurer's report. Hubert Wegele made a motion to approve the treasurer's report, seconded by Dave Zanick. Motion carried.

Old Business

Clean Boats Clean Water: Report given by Heidi Hazzard. Details of 2010 boat inspections at Church Pine and Big Lake boat landings were given.

Lake Patrol: Lieutenant Steve Smith gave report. One weekend was not patrolled due to a staffing issue. Lakes were patrolled 165 hours total with about half on Wapogasset and half on Big, Round, Pine. 135 on the 165 were actual lake hours, the remaining time was for writing citations, transportation between lakes, etc. A total of 29 citations and 48 warnings were written. These numbers fall within the DNR guidelines. We incurred a \$167.17 bill for boat maintenance (oil change and engine warning light) The 4th of July was busiest weekend.

Fish Stocking: Nate Wendt gave report. 2010 fish stocking will occur in mid October when lake water temps fall. We will stock 4,000 brown and rainbow trout in Church Pine, and 1,200 Walleye in Big and Round. Cost is about \$1 per trout and \$2 per Walleye. The Big Lake Store donated \$2000 for the 2010 fish stocking. Thanks very much to the Mork's from the Big Lake Store for the generous donation.

Website update: Mary Hazzard gave report. We doubled the number of hits from previous years, now getting 300-600 hits per day and 600-1000 unique visits per month. The website gets more activity around meeting times. We do get visitors from other countries. The AIS studies have been sought out. Ariel photos are popular. The business section is also popular. Mary puts out an annual newsletter, email her if you have anything to add to it. The calendar is a new section-check it out. The swap meet has been really helpful to lake residents for



selling/buying/give-aways of docks, boats, etc. See the website for more info @ www.bigroundpine.com Thanks very much to Mary for continuing with the website work.

Aquatic Plant Management Plan: Gary Ovick gave an introduction. We will call this plan an aggressive attack to control the native species and the non-native invasive species we currently have on the lakes. It is also an aggressive plan to prevent any new invasive species such as Eurasian Water Milfoil. Cheryl Clemmens gave a report on the plan that was developed by the APM committee. See the website www.bigroundpine.com to read the APM (aquatic plant management) plan and the AIS (aquatic invasive species) studies.

Water Quality Study: This is a possibility in the near future with a grant and Jeremy Williamson from Polk County.

Grant Status: Report given by Gary Ovick. All grants are on track.

New Business

Spring Party: Nancy Schlagel and Dave Zanick are the volunteers who have planned a spring party. This would be a great way to get to know your neighbors. It will take place on May 21, 2011 at 5:30 at Village Pizzeria with a social hour and then buffet dinner for \$12.99 per person. We will also be collecting food shelf items for the Osceola Open Cupboard. The Cabin Life magazine subscription raffle went to Pat Durkin of Big Lake.

Board member election: Jerry Schlagel was nominated to the board by Bruce Balk, seconded by Tom Diaz. Unanimous vote for Jerry Schlagel to continue as board member, motion carried.

2011 Lake District Budget: Presented by Jerry Schlagel. Dick Larson made a motion to approve the budget, seconded by Ann Wasescha. Discussion followed. Motion carried.

A new Invasive Species has been found called "Japanese Knotweed." This has been found on Big Lake

Motion to adjourn made by Bruce Balck, seconded by Jim Andersen @ 11:35 a.m. Motion carried.



Informational Meeting
May 22, 2010 9AM - Noon
(Open at 8:30 for coffee, sign-in and demos)
West Immanuel Lutheran Church (Servants' Hall)

Board Members present: Gary Ovick, Bob Meyer, Jerry Schlagel, Heidi Hazzard, Polk County Supervisor: Larry Voelker. Alden Town Board: Helen Johnson
The meeting was called to order at 9:08 a.m.

- **Opening Remarks, Agenda, & Housekeeping** -Bob Meyer. Please sign in-we need to document everything going forward. Please use the website for updates. We have one board position coming up at the fall meeting. We need volunteers for the (AIS) Aquatic Invasive Species Plan-volunteer hours help us fulfill the grants. Volunteer sheets will be put on the website. We recently put together a file cabinet at Alden Town Hall-we are centralizing all information.
- **Treasurers Report** -Jerry Schlagel. Everyone got a copy of treasurer's report. We are getting the reimbursement from DNR for new boat. Year to date expenses were explained-we are on budget.
- **Grant Status Report** -Gary Ovick. We have been getting 1/3 of our tax levy dollars back to invest in our lakes. It allows us to invest heavily in our lakes. The volunteer hours are critical for us making up our local costs. Every volunteer hour counts as \$12 credit.
- **APM (Aquatic Plant Management) Chair Report**-Gary Ovick. Committee is creating a foundation plan. Meetings are set up for June 12, June 26, July 17 @ Alden Town Hall from 9-11 a.m. Members are the board (Bob Meyer, Heidi Hazzard, Gary Ovick, Nate Wendt, Jerry Schlagel) and lake residents; Bruce Balk, Tom Tinkham, Dave Zanick, Hubert Wegiele, Brent Martin. We could use a few more volunteers, please consider volunteering. We are asking for feedback today-please return the Aquatic Plant Management Plan Committee in-put form today.
- **APMP (Aquatic Plant Management Plan), Aquatic Survey & Questions**-Cheryl Clemens (grant writer) from Harmony Environmental. Cheryl gave a power point overview of why we need the APMP and how it will help our lakes. In 2007, everything changed with how residents were able to treat for weeds. She also gave a report on the lake survey that was conducted last summer. Purple Loosestrife and Curly Leaf Pond weed are the two AIS (Aquatic Invasive Species) in Round and Big Lakes. No AIS were found in Church Pine. The complete survey is available on the Website www.bigroundpine.com. Expectation for Big Lake is to manage the curly leaf pondweed rather than eradicate it. Purple Loosestrife is being addressed.



- Purple Loosestrife Plan-Bob Meyer. We hired Dale Dressel to start the removal last August/September. Timing is important due to seeds spreading. We are actively engaged with the removal this spring/summer. One homeowner is working with the beetle program to help with the removal. We will continue making progress.

Clean Boats Clean Water Chair Report-Heidi Hazzard. Student inspectors will be staffed in pairs from 8-4 with shifts divided, 8-12 at one landing and 12-4 the other and 5-8 Friday nights. Volunteers are needed, please sign up for a weekend or two to check in with the inspectors. Volunteers need to keep track of volunteer hours throughout the summer for our grant. See the 2 yr plan below.

**The Church Pine, Round, Big Lake Protection and Rehabilitation District
Clean Boats Clean Water
2 year plan
2010-2011**

CBCW Committee Chair/Coordinator Responsibilities

1. Hire 4-5 inspectors to staff the Church Pine and Big Lake boat landings for summer 2010 and 2011. Complete hiring process by April of each year.
2. Staff boat landings for approximately 50 days of coverage at each boat landing-coverage days consist of Saturdays, Sundays, Holidays, and one weeknight. Pay for summer 2010 will be \$8 per hour. Start date will be the weekend before Memorial Day and the end date will be the weekend after Labor Day. Hours will be determined by committee each season. Payroll expense will be approximately \$6,400 per year with a percentage of this amount being reimbursed by a DNR grant.
3. Solicit Volunteers to check on inspectors.
4. Facilitate a training workshop for volunteers and inspectors in May of each year.
5. Provide inspectors with clipboards and copies of Watercraft Inspection Reports, Watercraft Check Points sheets, and Boat Launch Violation Report Forms.
6. Require inspectors to wear CBCW T-shirts.
7. Require inspectors to offer brochures and stickers to boaters after completing Watercraft Check Point inspection.
8. Require inspectors to return all paperwork to Coordinator after each shift.
9. Require volunteers to return all volunteer hours to Coordinator every two weeks.



10. Coordinator will submit data to SWIMS database.

11. Coordinator will submit to the board all documentation required to get grant reimbursement from the DNR at the end of the season. This includes: Summaries of donated hours, payroll records, and records of expenses incurred.

Coordinator

Heidi Hazzard 294-2950 cell 612-961-0742

heidihazzard@centurytel.net

Responsibilities of Church Pine, Round, Big Lake Protection and Rehabilitation District Board Members

Board members will attend training.

Board members will assist with database entry, summarizing, and final reporting.

Board members will provide feedback to coordinator throughout the summer CBCW program.

Some board members will volunteer for CBCW to check on student workers.

BIG, ROUND AND CHURCH PINE LAKES ASSOCIATION BOARD

Gary Ovick Commissioner (Church Pine Lake)	491 Lake View Lane Osceola, WI 54020	Phone: 715-294-3988 Mobile: 715-417-1770 Garyovick@aol.com
Jerry Schlagel Treasurer (Church Pine Lake)	491B Lakeview Lane Osceola, WI 54020	(715) 294-4191
Nate Wendt Commissioner (Round Lake)		Cell (715) 338-4044 Work (715) 248-3633
Bob Meyer Chairman (Church Pine Lake)	459 Lakeview Lane Osceola, WI 54020	(612) 804-4924
Heidi Hazzard Secretary Big Lake	607 Home Ct. Osceola, WI 54020	(715) 294-2950

OTHER CONTACTS:

Helen Johnson Town of Alden Supervisor	79 217th Street New Richmond, WI	(715) 248-3277
Larry Voelker Polk County Supervisor		larry.voelker@co.polk.wi.us



Jeremy Williamson Polk County Land and Water Resources	100 Polk County Plaza Suite 120 Balsam Lake, WI 54810 http://www.co.polk.wi.us/landwater/	(715) 485-8639 jeremyw@co.polk.wi.us
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POLK County Sheriff Department	Police Dispatch Service	(715) 485-8300
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Polk County Address Corrections		715-485-9254 or 9255
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Boat Patrol	Polk County Sheriff's Office 1005 West Main, Suite 900 Balsam Lake, WI 54810
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Expectations of CBCW inspectors

- two inspectors at each landing will work as a team
- be visible and outside at all times wearing CBCW T-Shirts
- greet boaters respectfully
- document all launch activity on the Watercraft Inspection Report and Boat Launch Violation Report Forms
- clean up surrounding area (bring garbage bags to each shift)
- leave the area looking better than when you arrived

Responsibilities of CBCW inspectors

1. Introduce yourselves to boaters and go through the **Watercraft Inspection Report**.
2. Use the **Watercraft Check Points** as a guide for looking over the boats.
3. Report violations on the **Boat Launch Violation Report Form and call Sheriff's Department at 715-485-8300 (call 911 for emergencies)**
4. Distribute brochures and stickers to boaters.
5. Return all paperwork to Heidi Hazzard's mailbox after your shift.
6. Call Heidi Hazzard if you are not able to work-please give two weeks notice so I can find a replacement.

Inspectors for summer 2010

Jason Voelker 715-222-3268
 Ariel Johnson 294-4190, 715-417-0262
 Taylor Johnson 294-4190, 715-417-1890
 Jake Hibbard 651-328-1265
 Megan Hibbard 651-328-4265



Volunteer Responsibilities

Check in with inspectors periodically
Document all hours on Donated Volunteer Labor Worksheet
Email Volunteer hours to heidihazzard@centurytel.net every 2 weeks
Return Donated Volunteer Labor Worksheets to Heidi Hazzard at end of summer 2010 and 2011 (this is very important to the grant status)
Bring any concerns/suggestions to Heidi Hazzard regarding CBCW

Volunteers

Cheryl Beardslee and Steve Schanback 294-1665 cherylbeardslee@gmail.com
steveschanback@aol.com
Bobbie Benno 612-723-2316, 651-690-8408 bobbiebenno@edinarealty.com
Tim Formo 268-2092, 763-535-81776 tformo@amerytel.net
Joel and Heidi Hazzard 294-2950, 612-962-0742 heidihazzard@centurytel.net
Bill and Deb Hibbard 651-328-1265 dhibbarduk@yahoo.co.uk
Mark Huber 651-328-1841 mark.huber@rma-usda.gov
Kelly Johnson 294-4190 dingandkelly@centurytel.net
Ann Layton 294-2045 annlayton@centurytel.net
Brent and Diane Martin 651-483-0694 bdmartin1970@comcast.net
Bob Meyer 755-3947, 612-804-4924 bmeyer@resco1.com
Gary Ovick 294-3988 715-417-1770 Garyovick@aol.com
Merle Paulson 294-3904 j.Paulson@presenter.com
Rene Pelletier 294-2606 rbpellet@centurytel.net
Jerry and Nancy Schlagel 294-4191 njschlagel@centurytel.net
Byron Torgerson 651-439-6312, 294-2670
Rich and Sue Volkert 715-377-5434 osceolasue@frontiernet.net
Nate Wendt 715-338-4044 sptrout@frontiernet.net
Frank Winiecki 612-484-5903, 294-4387 mwiniecki@generalsprinkler.com
Sue Zanick 294-3740, 651-451-2281 davidzanick@ymail.com

- AIS and ILIDS-Eric Lindberg from Environmental Sentry Protection, LLC. Eric gave an overview on the spread of AIS and the use of ILIDS (**I**nternet **L**anding **I**nstalled **D**evice **S**ensor) at boat landings. It would fit into our grant program and would be eligible for



about \$4000 re-imbusement. We took a straw vote and it showed that the membership would like to see the ILID added as a line item for the agenda at the August voting meeting.

- Boat Patrol Chair Report-Jerry Schlagel. Polk County Sheriff's Dept. gets re-imbursed 70.2% from DNR, we split the approx 30% with Wapogasset. We will pay about \$800/yr for boat patrol.
- Polk County Sheriff Tim Moore-Deputies Stefanie Warner and Adam Berg will be starting Memorial Day Weekend. Need to write citations to get reimbursement from DNR, last year they wrote 1 /6.5 hrs. Most get written for personal watercraft, next is for 100 ft no wake from shore. You may see the Sheriff's boat as well-they will work in conjunction with our Lake Assoc. To report call 715-485-8300. Aquatic Invasive Species law has changed-it's illegal to transport any weeds/aquatic invasive species. There will be new signs posted at boat landings that explain the new ordinance.
- Fish Stocking-Bob Meyer. The plan is to continue stocking and repopulating some rainbow trout. The plan is working well, we are seeing improvements.
- Gary reminded the membership to keep eyes open for Aquatic Invasive species-particularly Eurasian Water Millfoil. If we get it, we need to address it immediately.

52 people attended the meeting. The meeting ended at 11:26 a.m.