

## Annual Meeting August 27, 2011

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

60 Lake District residents were present.

Meeting was called to order @ 9:02 a.m. by Bob Meyer.

Approve agenda. Motion by Steve Paulson to accept the agenda, seconded by Roger Starbuck. Motion carried.

Secretary's report: Minutes from annual meeting August 28, 2010 were read. Motion to accept the minutes from August 28, 2010 was made by Larry Voelker, seconded by Jerry Schlagel. Motion carried.

Mary Hazzard gave an update for the website [www.bigroundpine.com](http://www.bigroundpine.com) Unclaimed blue and white paddle-boat has been found floating, if it's yours let Mary know. Send anything for swap meet to [info@bigroundpine.com](mailto:info@bigroundpine.com) Website is about 6 years old, we will be spending a bit to upgrade it this year.

Gary Ovick gave a report on APM (Aquatic Plant Management).

CLP: We have had a 95% reduction of CLP (Curly Leaf Pondweed). The CLP challenge for future is reducing turion density (CLP seeds). We will attack the CLP again next year. We will be doing same type of treatment next year.

Purple Loosestrife: Beetle program is going great.

Diver Inspection: Diver went out as far as plants grow, didn't find any AIS. Found mystery snails in Big Lake. It's an invasive, but most lakes have them and we were told not to worry about it.

Camera (Church Pine): ILID surveillance camera was installed on August 5<sup>th</sup> at Church Pine landing. You can view videos at <http://environmentalsentry.us/lakemonitor/authmain.php> username: church password: password

Videos will be sent to Polk County Sheriff Dept. DNR fines have increased to up to \$2000.

Polk County will not allow the ILID camera to be installed at Big Lake due to Right of Way restrictions. Board voted at June meeting to discontinue the implementation of the camera. The net result is \$9676 added back to our budget.

Zebra mussels: Zebra mussels are threatening many surrounding lakes and the St. Croix River. Prevention is best measure for this.

Grant Status: overview was given for the APM grant and CBCW grants.

Clean Boats Clean Water: Heidi Hazzard gave report.

Water Patrol: We had Shirley Rossing at beginning of summer as a dedicated water patrol officer, but she had a horseback riding accident and has been out for a while. As of Aug 14<sup>th</sup> we have had 60 hours logged, 7 citations, and 2 warnings. Non water patrol/AIS citations: 5 citations were given. Non emergency # 715-485-8300. We can all be AIS inspectors/monitors by calling the non-emergency #. A suggestion was given that CBCW inspectors give a warning/note to any trailer/vehicle that is found to have weeds on it.

Water Quality: Dave Zanick provided an overview of our unsuccessful 2011 WQ and what would be required to reapply.

Dredging: Report was given by Bob Meyer. We have been looking at options for this. We expect this to be very expensive.

Fish Stocking: Report was given by Nate Wendt. We will be adding some trout this year, we have budgeted \$5900 for stocking, and we will go ahead with walleye in all 3 lakes.

Social Committee: Nancy Schlagel gave an overview of the social gathering last May, 2011. It was a success! The committee also recruited prize sponsors for boat parade. Thanks to everyone who participated. A survey on Social Committee activities was distributed.

2009, 2010 Annual Audit: Bob Meyer gave report. We are up to date with this.

Treasurer's report: Jerry Schlagel gave the 2011 treasurer's report. Dick Larson made a motion to approve the treasurer's report, seconded by Mary Hazzard. Motion carried.

Proposed Budget 2012: Jerry Schlagel gave overview. See motions from the floor below.

Steve Paulson made a motion to accept 2012 budget, seconded by Mary Hazzard. Jerry Schlagel asked to include that the budget proposal was not unanimously passed by the board. Discussion followed

Set Levy at \$24, 934 motion made by Ann Wasescha, seconded by Jacq Tinkham. Motion carried.

Election of 3 Board Commissioners: Steve Oswald and Heidi Hazzard were elected to board.

Old Business: None

New Business: Sign for Big Lake: status pending. Steve Paulson offered to put the sign in the parking lot.

Spring meeting will be May 19, 2011  
Steve Paulson made a motion to adjourn at 12:55 p.m., seconded by Steve Paulson. Motion carried.

Motions on the floor:

Jerry Schlagel made a motion that we move the \$6000 from dredging to lake maintenance fund, seconded by Steve Oswald. Motion carried.

Hubert Wegele made a motion to approve the CLP treatment in amount of \$24997. Seconded by Steve Paulson. Motion carried.

Pat Durkin made a motion to approve the AIS rapid response seconded by Nikee Paulson. Motion carried

Tom Tinkham made a motion to approve the CBCW in amount of \$9100, seconded by Pat Durkin. Motion carried

Rob Starbuck made a motion to approve the \$12500 for dredge/maint fund, seconded by Tom Tinkham. Motion carried

Steve Paulson would like to amend the motion to define the lake maintenance fund to be used for water level or below projects, including the dams and dredging. Seconded by Steve Oswald. Motion carried, 28 yay, 25 no hand count

Gary Ovick made a motion that we change the \$12500 to \$28566. Seconded by Hubert Wegele. Motion failed

Dave Zanick made a motion to add \$4255 for a water quality study contingent on receiving a grant of \$35000 to offset the overall project costs. Seconded by Trish Oswald. Motion carried.

Steve Paulson made an amendment to change Water Quality budgeted amount to \$5000, Rob Starbuck seconded it. Motion carried.

Heid Hazzard made a motion to keep levy same, seconded by Mary Hazzard. Motion denied due to already voting on budget.

Election of Board Members:

Board Positions Open:

Nate Wendt: Round Lake

Heidi Hazzard: Big Lake

Bob Meyer: Church Pine

Nominations:

Steve Oswald for Big Lake

David Zanick Church Pine

Heidi Hazzard Big Lake

Jerry Tack=Round Lake new commissioner (only nomination from Round Lake, no need for a vote)

Elected:

Steve Oswald

Heidi Hazzard

Jerry Tack



Informational Meeting  
@ West Immanuel Lutheran Church  
Saturday, May 21<sup>st</sup> 2011 9a.m.-12p.m.  
Sign-in and coffee at 8:30 a.m.

Board members present: Bob Meyer, Heidi Hazzard, Jerry Schlagel, Gary Ovick

Opening remarks: Bob Meyer

Treasurer's report: Jerry Schlagel, we now have individual accounts set up for the grant money coming in and going out.

Grant Status: Gary Ovick gave update

Aquatic Plant Management: Gary Ovick explained all APM work to date, the Curly Leaf Pondweed treatment was done on May 11, 2011. Conditions were ideal, we will continue CLP treatment going forward for 4 or 5 more years.

Beetle Program: Bruce Balck, has a partnership set up with Wisc DNR-Brock Woods, science teacher at River Falls-Karen Ye and Brent and Diane Martin from Church Pine Lake.

Polk County Land and Water Resources: Tim Ritten gave an overview of the challenges we face as a county and a lake district keeping AIS out of our lakes.

Knotweed ID and Plan: Tim Ritten gave an overview of the newest problematic AIS, knotweed, it grows quickly and densely, must have a herbicide treatment.

Clean Boats Clean Water: Heidi Hazzard gave overview of the CBCW 2011 plan.

Water Quality: Dave Zanick gave overview of the water quality committee plans, they will pursue a grant.

Water Patrol: Bruce Balck presented. Polk County Deputy Shirley Rossing will be a dedicated deputy for our water patrol. We have budgeted 100 hours for

summer 2011. There will be varied hours. Patrol will lead 4<sup>th</sup> of July parade at noon starting on Church Pine. If you see something that needs to be reported call Sheriff dispatch at 715-485-8300.

Boat Landing Enhancements: Gary Ovick showed the proposed signs and cameras. Polk County is requiring a guard-rail at the cost of approx \$10,000 before allowing the installations. More meetings are scheduled to pursue implementation of cameras and signs. No money has been spent on either item yet.

Dredging: Gary Ovick/Bob Meyer gave overview.

Fish Stocking: Gary Ovick/Bob Meyer gave overview.

Web Site: bigroundpine.com: Mary Hazzard presented, we have new links, provides a lot of transparency for our members. Everything is downloadable as PDF. Send info, photos, or swap meet info to [info@bigroundpine.com](mailto:info@bigroundpine.com) Mary will be adding a form for volunteers.

Town of Alden: Brad Johnson

Community Ice Rink: Steve Oswald presented and is forming the committee.

Bob Meyer and son Josh are volunteering to clean up any old rafts/debris, see Bob if you have anything that needs to be removed from your shoreline.

Volunteer Opportunities: Please consider volunteering, we need many hours to put toward our grant status. Also, we will have 3 board positions open in August

Agenda items for August 27<sup>th</sup>, 2011 annual meeting

Mary Hazzard: lowering levy, and move voting to beginning of meetings

Steve Paulson: make May info meeting a business/voting meeting

**BigRoundChurch Social Gathering is tonight! Please bring food shelf donations!**

**Saturday, May 21, 6:00p.m.cocktails**

**6:45 dinner at the Village Pizzeria in Dresser, WI.**