



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Spring Informational Meeting
May 21, 2016

Minutes of the Meeting

Members in attendance: Gary Ovick, Beth Hartman, John Bonneprise, Helen Johnson and Jerry Tack

Absent: Mike Reiter and Ann Layton.

Meeting notice was sent to all District residents.

Total attendance 54.

Call to Order: 9:00 AM.

Opening Remarks: Gary Ovick

Housekeeping reviewed; Board and Committee introduced; Agenda reviewed; Lake District map presented; All presentations are available on the District web site for a detail review of the meeting content.

Water Patrol: Polk County Deputy Sheriff, Jeff Hahn

Reviewed Boating, PWC and ATV regulations. Provided a letter detailing regulations which is available in the presentation and on the website under Breaking News

Treasurer's Report: Jerry Tack

Presented a multi-year graphic summary of the financial performance of the District's operating account. Stated that the Water Patrol boat had been sold and the \$5,000 proceeds are now in the Lake Management Account.

Grant Funding Status: Gary Ovick

Presented a historical graphic of our grants and the DNR's emphasis on planning documents as a prerequisite to awarding grants. This fall we will need to apply for many grants that are expiring. We now have \$85,768 in grant project costs for which we will receive \$63,969 in reimbursement from the State.

Lake Management: Beth Hartman

Stated Big Lake is on the Federal EPA Impaired waters list for 2016 because of excess algae. Noted, that we have a grant to study the internal phosphorus load in Big Lake to isolate the cause of the excess algae.

Reviewed Secchi disk readings and our current and potential AIS situation.

Introduced Steve Schieffer, Certified Watershed Manager, Ecological Integrity Service, LLC, who presented the current status of our lake's plant diversity and AIS status.

Break, 54 attendees

Reviewed samples of AIS at sample tables and acquired literature on AIS, Shore land Management, Boating Regulations and Lake home ownership etc.

Dams: Jerry Tack

Review milldam repairs concluded in 2015

Shore land Zoning: John Bonneprise

Review the effects of Act 55 on the Polk County shore land zoning ordinance. County shore land zoning ordinances can no longer be stricter than the State NR115.

Social Committee: Andrea Anderson

Promoted the upcoming Lake District Social Dinner and 4th of July Parade.

Other Reports & Closing Remarks: Gary Ovick

Reviewed 2015 fish stocking and plans for 2016. Reviewed our Clean Boats Clean Water program and the fact that 15% of the boats are from other potentially AIS infested lakes. Review our informative website and requested someone to chair the committee. Emphasized the need for volunteers to sustain District activities.

Questions & Public Input: All

A number of attendees thanked the Board and Committees for their contributions to the Lake District.

Meeting Adjourned: 11:20 AM

Signed: *Gary Ovick*

Date: May 21, 2016

Title: Chairman