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WELCOME!

Annual Meeting August 26, 2023



Agenda

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1. Call to Order & Opening Remarks
2. Secretary's Report – 08/27/22 Annual Meeting Minutes
3. Committee Reports:
 - a. Aquatic Plant Management
 - b. Big Lake Internal Load Study
 - c. Healthy Lakes Implementation/Purple Loosestrife
 - d. Fish Stocking
 - e. Social Committee
 - f. Website
 - g. Navigation
 - h. Boat Access Landing
 - i. Landing Camera Update
 - j. Loon Activity
 - k. Clean Boats, Clean Waters
4. Treasurer's Report – 2022 Audit
5. New Business:
 - a. 2024 Budget Approval
 - b. Election of Commissioners
6. Questions and Public Input
7. Closing Remarks and Adjournment



Board of Commissioners

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John Bonneprise – Commissioner, Polk County Board of Supervisors

Beth Hartman – Commissioner

Keith Karpenski – Commissioner, Town of Alden

Ann Layton – Commissioner, Officer (Secretary)

Mike Reiter – Commissioner, Officer (Board Chair)

Jerry Tack – Commissioner

Warren Wasescha – Commissioner, Officer (Treasurer)

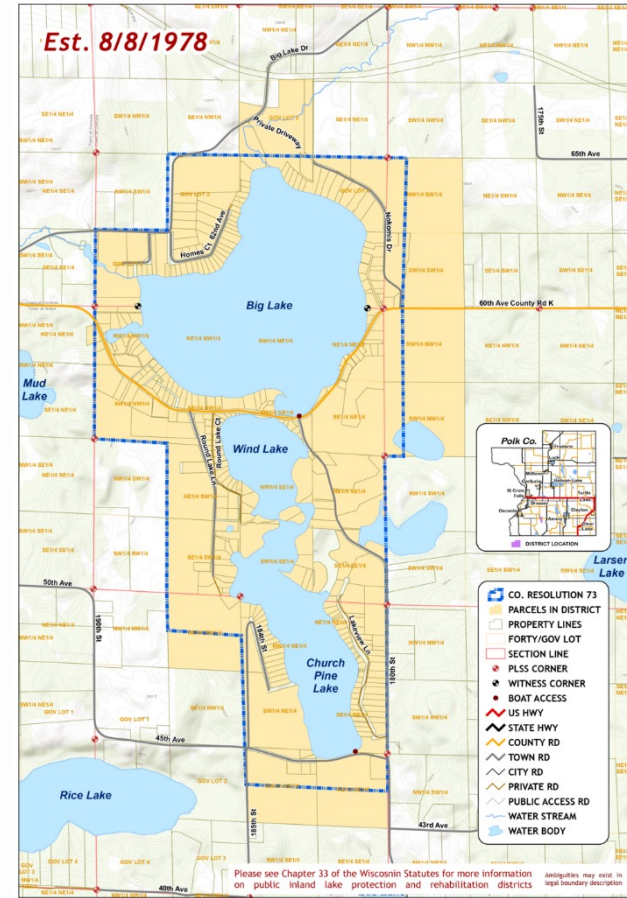


The Lake District

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Quick Facts

- Purpose: maintain, protect, and improve the quality of a lake and its watershed
- Established in 1978
- Lake boundary is defined by the **Blue Line**
- Part of a parcel puts the *whole parcel* within the district





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Secretary's Report

ANN LAYTON



08/27/2022 Meeting Minutes (1/5)

The Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Meeting Minutes
August 27, 2022

The 2022 Annual Meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was called to order by Chair Mike Reiter at 9:00 am.

Forty three residents attended the meeting and thirty four lake residents voted for the board members.

Opening remarks were given by Mike Reiter. Board Members in attendance were Mike Reiter, Beth Hartman, Warren Wasescha, Jerry Tack, Ann Layton, Keith Karpenski and John Bonneprise. The meeting was held at the West Immanuel Church Servant Hall. There was a handout available to those present at the meeting and now available on the website. Secretary's Report: The minutes for the August 28th, 2021 Annual Meeting were presented and copies included in the handout. Jerry Tack made a motion to dispense with the reading of the minutes and moved to approve which was seconded by Diane Martin. Motion carried.

COMMITTEE REPORTS:

Aquatic Plant Management Committee: Mike Reiter reported. Our primary focus has been to control Curly Leaf Pondweed (CLP), an Aquatic Invasive Species. We have come to the end of our current grant for treatment of CLP. Through this and previous grants we have been very successful with our treatments. Remaining beds are so limited that effective treatment is an issue. Per our Aquatic Management Plan we will make future decisions regarding treatment under the guidance of the county and DNR. We will continue to do surveys of the lake to determine if beds are increasing.

Big Lake Internal Load Study: This study is being done by the University of Wisconsin Stout to try to identify sources of phosphorous in Big Lake which contributes to algae growth and impaired water. Additional study and sampling were done this year and possible phosphorous contributions from North Creek were analyzed. Big Lake was removed from the impaired waters listing from the county and the study recommendations which we hope to receive shortly will be used to improve water quality so the lake can stay off the list..

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08/27/2022 Meeting Minutes (2/5)

Healthy Lakes Initiative: Beth Hartman reported that we are wrapping up the projects for the year. We have done shoreline plantings, rain gardens and diversions. We will continue in the program and be promoting it in the Newsletter, soliciting requests from interested parties. The DNR has a website with very good and improved information on this program that residents should look at if they are interested making changes to their property in order to improve lake water quality. For eligibility for next summer the grant would have to be written in October.

Purple loosestrife control has been taken on by the Healthy Lakes Committee, made up of Cheryl Beardslee, Dave Fodroczi and Beth Hartman. Cheryl contacted Dale Dressel and landowners with large areas of this AIS to get permits for chemical treatment. Permission of landowners is required. Permits were obtained and the large areas have been treated. Two treatments will be needed and follow up permits and treatment next year. Not all landowners were willing to participate at this point but the committee continues to work with them. For this fall the committee will also be treating smaller areas by pulling and bagging purple loose strife which is very visible this time of year. It is recommended that any landowners with small patches do the same.

Fish Stocking Committee: Kel Kobernick presented. Walleyes were stocked in October of 2021; 1600 fish in Big Lake and 900 in Church Pine. Three thousand walleyes have been ordered for this year from Central Wisconsin Fish Farm. Fish stocking is supported by the Lake District and by Earl Mork of the Big Lake store. Based on the success of the ice fishing contest Earl again contributed \$1500. The plan is to continue with the same 8 inch walleyes. Permits have been requested from the DNR. Anglers have been catching walleye of legal size so we know the stocking is working. Of note, is that a DNR Fish Survey was scheduled for 2022, but because of COVID the survey was postponed until 2023. These surveys are done on a regular basis, usually every 7 years. Past surveys have shown a healthy bass population and good sized pan fish. The goal with the stocking program is to have enough walleye in the lake so that an angler will have a fair chance to catch one from time to time. The plan is to continue to stock walleye in the lakes at the current level.

Social Committee: Ann Layton presented. The big news is Sherri Singer has agreed to be the Social Committee, Chairperson. The 4th of July parade was on Big Lake this year and got off just after the rain. Joe Bolder led the way and other boats and pontoons joined in. The Social Dinner was just held a week ago at UW Wanderoos. A beautiful evening and good time for the 100 people who attended. Sherri and Bob Singer did a great job coordinating this event again this year. A Pontoon Concert with "North of 64" playing was planned for August 6, 2022 but rain forced the rain date of Sunday, August 27, 2022. We had a non-motorized parade Sunday of Labor Day weekend in 2021 and are planning to have the 3rd Annual Paddle Parade Sunday, September 4, 2022. Join us at 12:00 Noon on the north end of Round Lake by the Bridge.

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08/27/2022 Meeting Minutes (3/5)

Web Site Committee: Tim Rudolph reported. Tom Campbell did an audit of the website to help improve, condense and tab content. The website analytics were on the power point and will be posted to the website. Tim is working on a new page for new residents on the website. This would be helpful, included in it will be a link to the Shoreland Property Owner Handbook from Polk County. Paper copies of this very helpful booklet were available at the meeting.

Navigation and Buoys: Jerry Tack reported. The Slow No Wake Buoys were removed last year at the request of the DNR because we did not have permits and they were in what is a slow no-wake zone by statute. The problem is not all boat and PWC operators know the rules or follow them. The buoys act as digital speed limit signs on the highway. Jerry has worked with the DNR on the permitting process. An ordinance from the Town of Alden is required for the permit request to proceed. Jerry worked with Keith Karpinski on the ordinance and the Town passed it at the August meeting. The hope is to have buoys on both sides of the channel and both sides of the bridge.

Boat Access Landings: Keith Karpinski reported that Alden accepted a donation of approximately one and a quarter acres of land from the West Immanuel Church to improve the landing at the south end of Church Pine Lake. The Town of Alden hopes the DNR will provide assistance, financial and otherwise to provide a safer landing. This is a slow process. Of note is that there has been less activity and fewer problems on the landings this summer. If residents see problems they should contact the town. Also noted that there is a full time deputy on water patrol and recreation duty. This is significant considering that overall Polk County is short staffed by 4 deputies.

Landing Camera Update: Tom Campbell reported. The camera is there to identify and prevent Aquatic Invasive Species from entering our lakes. A new system was installed following vandalism and other problems with the old system. The new system is a standalone system that relies on solar and batteries as well as a phone unit. There is more information on the website for the I-Lids Monitoring including video captures and usage statistics.

Loon Activity: Beth Hartman reported. The platform was put in place on round lake. The grasses and other plants on it have continued to grow and fell in. There was a pair of loons who nested on it and maybe a suspected egg, but no loon babies this year. A decision will be made as to whether it should be moved a little closer to the lily pads. The budget allows for another platform purchase.

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08/27/2022 Meeting Minutes (4/5)

CBCW Committee: Warren Wasescha reported that we again had trouble keeping inspectors through the summer. We have 436 hours to date and have additional funds in the grant that we will likely not use because one inspector has left for the summer. We plan to continue with the landings being staffed through September. Although it may look like an easy job when you see them sitting enjoying the weather it can be difficult negotiating inspections with less than courteous boaters. If you see them thank them for the job they are doing. It is one of the ways to “Protect the Lakes You Love!” We again plan to continue the program next year and plan to have Cheryl Clemens apply for the grant.

Treasurers Report: Warren Wasescha reported. An audit of the financial records for the year ended December 31, 2021 was completed by Kel Kobernick. A summary of his review and findings is included in the power point, the conclusion being that the financial records are in good order and well maintained and that they fairly represent the operations and fund balances of the Lake District. Thank you to current treasurer Warren for doing a good job for the Lake District. Warren then presented the Annual Operating Plan (AOP) for 2022 Year End and Year to Date 08/15/2022 and 2023 Budget proposals and the Non-Lapsing Funds summaries (NLF) for the same periods. Detailed statement included in handout.

New Business:

2023 Budget Approval: 2023 Budget Proposal calls for the levy to remain the same. Warren highlighted the larger expenditures and some of the changes in the budget. . Non grant spends are in slight decline, in part because of reduction of in person training and education during COVID. We would look for increases to that as more people get involved in committees. A motion to approve the 2022 budget was made by Brent Martin and seconded by Rob Starbuck. Motion passed.

Election of Commissioners: Mike Reiter presented the board's nominations. Mike reiter and Ann Layton's terms are expiring and they have agreed to seek another term. A written ballot is required. A numbered ballot was provided with handout packages to be used by landowners. Write-in candidates can also be entered on the ballot. Write-in candidates were solicited. There were no parties indicating interest at the meeting. . Secret ballots were cast with Mike and Ann each getting 34 votes. Attending board meetings would be a good way to see what is involved. Please consider getting involved in the health of your lakes.

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08/27/2022 Meeting Minutes (5/5)

Public Comments and Q & A: There was concern regarding the expansion of the area covered by lily pads. Mike Reiter noted that although lily pads are native plants and not considered invasive they can be removed if they are impacting navigation. Keeping navigation lanes clear and open can be addressed by the board. Also landowners can remove a 30 foot wide path to the lake.

Closing Remarks: Mike Reiter presented, reminding the residents to access the website for information throughout the year.

A motion to adjourn was made by Rob Starbuck and seconded by Ann Wasescha. Motion carried. The meeting was adjourned.

Submitted by Secretary: Ann Layton

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Committee Reports



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Aquatic Plant Management

Mike Reiter



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Big Lake Internal Phosphorus Load Study

Mike Reiter



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Healthy Lakes Implementation

Beth Hartman



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Purpose:

To protect and restore the health of lakes and rivers by increasing property owner participation in habitat restoration and runoff and erosion control projects



Participate

Increase property owner participation in Healthy Lakes & Rivers



Engage

Maintain existing and engage new property owners as ambassadors of the healthy lakes & rivers philosophy



Support

Increase the number of grant applications submitted by project coordinators and/or grant applicants



Partner

Grow a business partner network to promote Healthy Lakes & Rivers and provide technical installation assistance



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Purple Loosestrife

Beth Hartman



Map of Purple Loosestrife Locations (2021)

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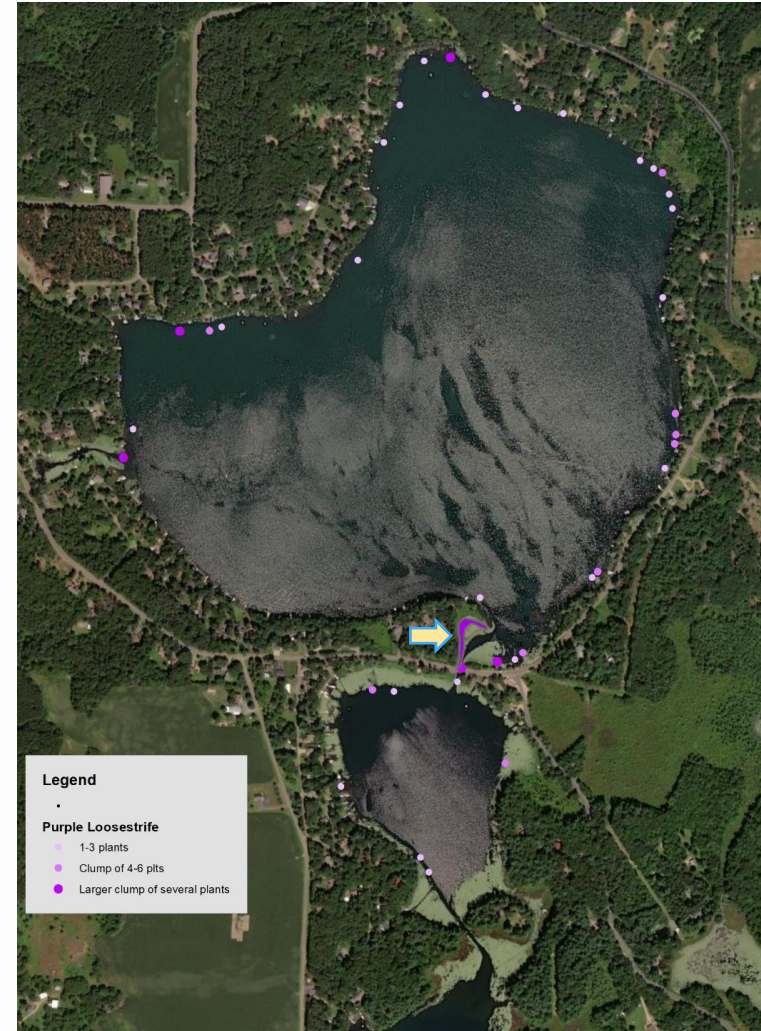
Example of Purple loosestrife (Lythrum salicaria)

(Note locations were recorded in a boat so dots that appear in water are locations onshore)

- Yellow arrow indicates where extensive loosestrife is growing

(historically dense here but appears worse in 2021 but was not quantified).

- White arrow indicates a large clump of loosestrife in a wetland area so the potential for expansion may be higher.
- No loosestrife was observed on Church Pine Lake.





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Fish Stocking Committee

Kel Kobernick



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Year	Church Pine Lake				Round Lake				Big Lake				Total Fish	Cost
	Walleye	Brown Trout	Rainbow Trout	Northern Pike	Walleye	Brown Trout	Rainbow Trout	Walleye	Brown Trout	Rainbow Trout	Northern Pike			
1997												2590	2590	
1998												1295	1295	
1999				1132								330	1462	
2000												2071	2071	
2001				835									835	
2002												2160	2160	
2003	500			830				2500					3830	
2004					300			1500					1800	
2005	2000							2000				518	4518	
2006	2000							2000				488	4488	
2007								2000					2000	
2008								2362					2362	\$4,000
2009		2000			300			600					2900	\$4,000
2010		720	180		300			1830				500	3530	\$6,000
2011	1100				200			1800					3100	\$5,839
2012													0	\$0
2013	1500							2000					3500	\$7,000
2014	500							1750					2250	\$4,500
2015	450							2400					2850	\$5,700
2016	1500							1000					2500	\$5,000
2017	500							1500					2000	\$4,000
2018	1625							1625					3250	\$6,500
2019	900							1600					2500	\$5,000
2020	900							1600					2500	\$5,000
2021	900							1600					2500	\$5,000
2022	1150							1850					3000	\$7,500
Total	15525	2720	180	2797	1100	0	0	33517	0	0	9952	65791	\$75,039	



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Social Committee Report

Ann Layton



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Web Committee Report

Tim Rudolph



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Website Uses and Importance

A website for the Lake District is an invaluable asset that enhances communication, engagement, and effective management. The district board aims for it to serve as a central hub where residents and visitors alike can access essential information and participate in lake-related initiatives. The importance of having and using a website for the Lake District includes:

- **Transparency:** A website provides a transparent platform to share information about lake policies, projects, and decisions, fostering trust and credibility among the community.
- **Access to Information:** Residents can easily find details about water quality, recreational opportunities, regulations, and upcoming events, promoting informed decision-making and responsible lake use.
- **Education and Awareness:** The website can offer resources about lake conservation, invasive species prevention, and sustainable practices, empowering individuals to contribute to the health of the lake ecosystem.



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Website Highlights

- News and Upcoming events
- Easy forms for contacting Lake District Leadership
- “Naturalists Blog”
- Boat Access Camera (I-LIDS) Access and Highlights
- Links to local events and attractions
- Current Lake Weather and Forecasts

Where to find us:



Facebook Group

BigRoundPine



X (Twitter)

@BigRoundPine



Instagram

@BigRoundPine



YouTube

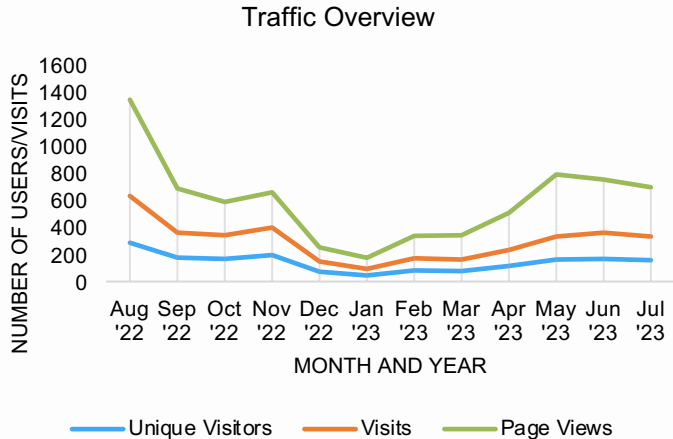
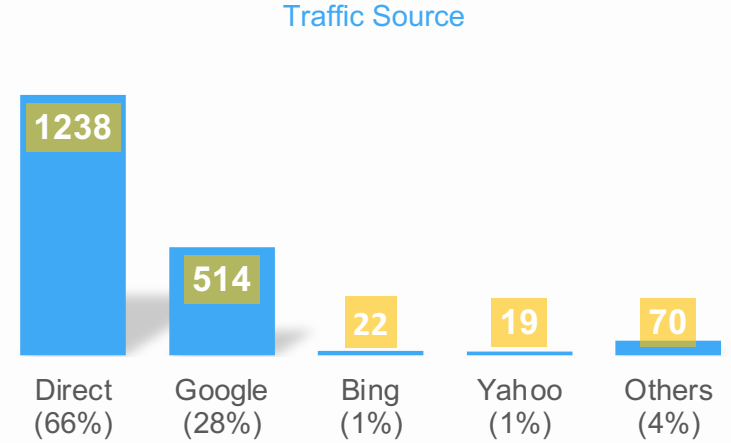
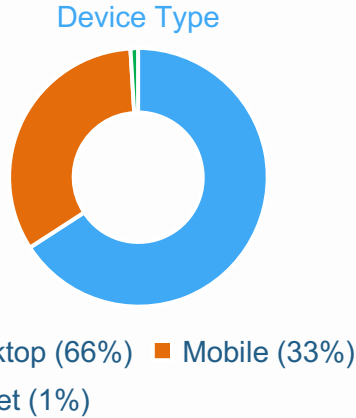
search for BigRoundPine



Website Analytics

Collected 8/01/2022 to 7/31/2023 (12 Months)

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Aug '22 – Jul '23 Summary:

- 1.7K Unique Visitors (-44% yr/yr)
- 1.9K Visits (-38% yr/yr)
- 3.5K Page Views (-14% yr/yr)
- 76.18% Bounce Rate
(Percent of Users who leave after 1 page view)

Aug '22 – Jul '23 Averages:

- 2.91 Pages per Session
- 68 second Average Duration



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Navigation Committee Report

Jerry Tack



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Boat Access Landings

Keith Karpenski



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Church Pine Landing (I-LIDS) Camera Update

Tom Campbell



Landing Camera System, Church Pine Landing

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The I-LIDS system captures video of boats entering and leaving the lake and provides a verbal (audio) and visual reminder (signage) for boat owners to check their boats and trailers for AIS.

The system also provides backup to the AIS inspectors when they are unavailable on site.

Any AIS violations are detected by the I-LIDS system are forwarded to local law enforcement for appropriate action.





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Website I-LIDS Access Page

THE CHURCH PINE, ROUND, AND BIG LAKE
PROTECTION AND REHABILITATION DISTRICT

- Our Lakes
- Dams
- Public Access
- I-LIDS Monitor**

I-LIDS MONITORING SYSTEM



- I-LIDS System How It Works Reports Statistics Videos Specifications Quick Start Guide

Internet Landing Installed Device Sensor (I-LIDS)

Preventative Monitoring of Boat Launches



I-LIDS is a self-contained, solar powered system installed at boat launches to prevent the spread of AIS through video capture and remote inspection of boats and trailers entering a water body. The audio message provides education to boaters using the lake.

The goal of I-LIDS system is to capture boats entering and leaving the lake when we are unable to have AIS inspectors on site to educate the users and discover any potential AIS violations. The captured videos are uploaded to the cloud and can be viewed by the I-LIDS company and staff. Any AIS violations are forwarded to local law enforcement for appropriate action. The main goal isn't to catch violators, but to help remind boaters to take the time to inspect their boats and make sure they are not entering or leaving our lakes with AIS attached.

Prevention requires monitoring of boat launches to lakes. While in person monitoring is ideal, challenges such as costs, availability, scheduling, training, still exist. To reduce the risk of a visitor launching at an odd hour, it's important to be on duty all the time.

Environmental Sentry Protection, LLC has developed a un-manned system to monitor boat landing activities, capture video events, and make this information for

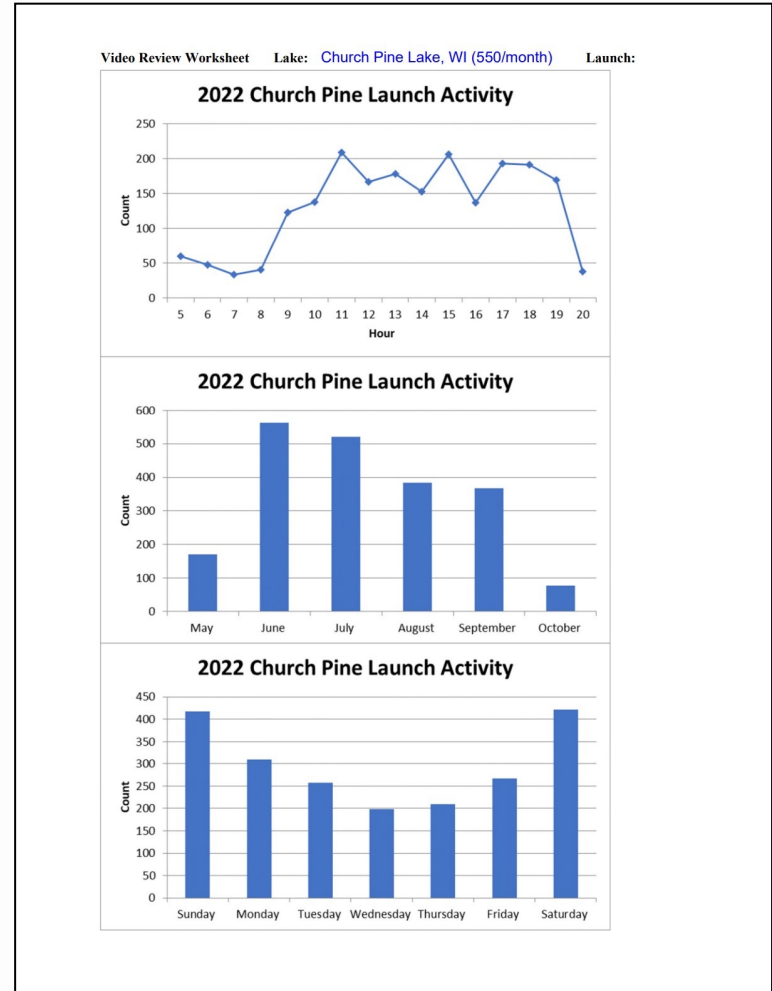


Landing Camera System, 2022 Year End Summary

Environmental Sentry Protection LLC manages the I-LIDS system for us:

- Maintain and Winterize the I-LIDS system.
- Review the data collected by the system.
- Produce summary reports.
- Communicate any Landing CBCW violations.

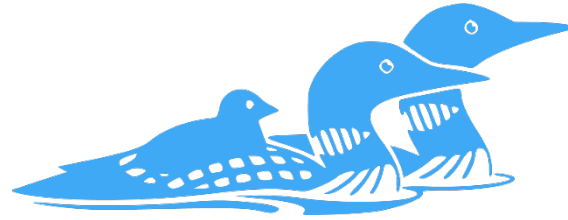
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Loon Activity



Joe Bolder



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Clean Boats Clean Waters Committee Report



Warren Wasescha



Clean Boats Clean Waters Update

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- *Hiring continues to be a challenge....people hard to find*
- *Annette Viebrock says wages are sufficient....*
 - *\$15.00 for workers (same as last year)*
 - *\$17.50 for manager (same as last year)*
- *Yet hours are down compared to previous two years*
 - *300 hours worked YTD 8/9*
 - *436 hours worked YTD 2022*
 - *554 hours worked YTD 2021*
- *Hoping new workers will boost hours for balance of season*
 - *At risk for lower grant monies in 2024 based on recent history*



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Annual Audit Report

Warren Wasescha



2022 Financial Records Were in Good Order

To: Church Pine, Round and Big Lake Protection and Rehabilitation District

Subject: Audit Report for the Year Ending December 31, 2022

I have reviewed the financial records of the Church Pine, Round and Big Lake Protection and Rehabilitation District for the year ending December 31, 2021. The records included financial statements, check registers, duplicate copies of checks, invoices, monthly bank statements and other documentation. All specific charges over \$500 were compared to invoices and other charges were traced to invoices on a random basis, no discrepancies were noted. Income items were traced to the bank statements. The ending bank balances for the Operating, Maintenance and Rapid Response accounts were confirmed by comparing them to the bank statements. Other records and documentation were reviewed. The books and records of the Lake District were in good order and very well maintained.

Conclusion:

The Annual Operating Plan (AOP) and Account Balance statement for the year ending December 31, 2022 presents fairly the results of operation and fund balances of the Lake District for the year ending December 31, 2022.

Kelvin Kobernick

The Board of Commissioners thanks Kel for his service in completing the audit.

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Treasurer's Report

Warren Wasescha



- 2024 Budget Proposal -

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Revenue

Tax Levy (Unchanged)

**2023
YE Est**

**2023
Proposed**

\$ 29,353

\$ 29,353

Total Revenue

\$29,353

\$29,353

Expenditures

Operational Budget¹

\$ 29,353

\$ 29,353

Grant Matching & Reserve Build²

\$ 8,954

\$ 6,920

Total Revenue

\$29,353

\$29,353

1. **Operational expenses cover: Board liability insurance, Board education & travel, communication to lake homeowners, social activities, meeting expenses, association memberships, CPL boat landing camera maintenance, BL Porta Potty, dam mowing, fish stocking, admin costs, other misc.**
2. **Grant matching & reserve build covers: matching fees for awarded grants valued up to \$48,000. Unspent matching expenses will be put towards increase reserve funds to cover dam repairs, channel dredging, rapid response to AIS threats.**



Your Tax Levy Dollars Support Key Goals of Our Lake District

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- **Maintain/Improve Water Quality**
 - *Clean Boats Clean Waters Grant, CPL Boat Landing Camera, Healthy Lakes Grant, Water Clarity Grants, Rapid Response Reserve Fund to Address Possible AIS Threat*
- **Maintain Lake Levels for Navigation**
 - *Funds to maintain, repair, and help rebuild (if needed) the dam, and dredge channels*
- **Sport Fishing Quality**
 - *Annual fish stocking*
- **Communication to our Lake Property Owners** *i.e., newsletters, website, postcards*
- **Build Social Connections amongst Lake Property Owners** *i.e., Dinners, Floating Concert*
- **Invest in Board Training for Better Decision Making**
- **Protect our Assets - Liability Insurance & Property Insurance (Camera, Kiosks)**
- **Misc. Special Projects** *i.e., Loon Platforms, Signage, Buoys*



Operating Plan Review & Proposed 2023 Budget

Church Pine, Round, Big Lake Protection & Rehabilitation District
 Annual Operating Plan (AOP) & 2023 Approved Budget
 Prepared 8/10/23 for Annual Meeting

Operating Plan Review

&

Proposed 2024 Budget

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OPERATING REVENUE		2022	2023	2023	2023	2023	2024
		Actual	Budget	YTD	Pending	YE Estimate	Prelim
Tax Levy	Alden, Garfield	\$ 29,353	\$ 29,353	\$ 19,433	\$ 9,920	\$ 29,353	\$ 29,353
Donations	For Fish Stocking (Big Lake Store)	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Earned	Midwest One Bank	\$ 80	\$ 80	\$ 20	\$ 60	\$ 80	\$ 80
TOTAL OPERATING REVENUE		\$ 30,933	\$ 29,433	\$ 19,453	\$ 9,980	\$ 29,433	\$ 29,433

OPERATING EXPENSES		2022	2023	2023	2023	2023	2024
		Actual	Budget	YTD	Available	YE Estimate	Prelim
Operational	Communication	\$ 3,961	\$ 3,000	\$ 1,355	\$ 1,645	\$ 3,000	\$ 3,200
	Liability & Asset Insurance	\$ 1,518	\$ 1,550	\$ 1,537	\$ 13	\$ 1,550	\$ 1,550
	Board Education & Travel	\$ -	\$ 1,500	\$ -	\$ 1,500	\$ -	\$ 2,000
	Association Memberships	\$ 575	\$ 575	\$ -	\$ 575	\$ 575	\$ 575
	Meetings	\$ 420	\$ 550	\$ -	\$ 550	\$ 550	\$ 550
	Grant Support	\$ 3,028	\$ 1,000	\$ -	\$ 1,000	\$ 1,000	\$ 1,000
	Church Pine Camera (includes '22 charges paid in '23)	\$ 2,288	\$ 2,000	\$ 5,013	\$ (3,013)	\$ 5,013	\$ 2,500
	Big Lake Porta Potty	\$ 833	\$ 950	\$ 983	\$ (33)	\$ 983	\$ 1,000
	Dam Mowing	\$ 749	\$ 778	\$ 169	\$ 609	\$ 778	\$ 800
	Fish Stocking	\$ 6,000	\$ 4,000	\$ -	\$ 4,000	\$ 7,500	\$ 7,500
	Fish Stocking Donation (Applied Towards Fish Purchase)	\$ 1,500	\$ -	\$ -	\$ -	\$ -	\$ -
	Social Committee	\$ -	\$ 150	\$ -	\$ 150	\$ 150	\$ 150
	Website	\$ -	\$ 300	\$ 399	\$ (99)	\$ 300	\$ 300
	Misc (Supplies, Signage, Loon Platform, etc)	\$ 1,227	\$ 1,000	\$ 89	\$ 911	\$ 1,000	\$ 1,308
	SUB-TOTAL		\$ 22,098	\$ 17,353	\$ 9,544	\$ 7,810	\$ 22,399
Grant Spends	CBCW (25% cost share LD covers)	\$ 2,647	\$ 2,667	\$ 1,806	\$ 860	\$ 1,842	\$ 2,667
	AEPP (25% cost share)	\$ 2,256	\$ -	\$ -	\$ -	\$ -	\$ -
	LPL (33% cost share)	\$ 5,530	\$ -	\$ 1,031	\$ -	\$ 1,031	\$ -
	ACEI (25% cost share)	\$ 1,841	\$ -	\$ -	\$ -	\$ -	\$ -
	LPT68721 Healthy Lakes (25% exp share)	\$ 600	\$ -	\$ -	\$ -	\$ -	\$ -
SUB-TOTAL		\$ 12,874	\$ 2,667	\$ 2,837	\$ 860	\$ 2,873	\$ 2,667
NLF Transfers	Lake Mgmt/Rapid Resp Funding (Funds after other spends)	\$ (4,040)	\$ 9,414	\$ 7,072	\$ 1,311	\$ 4,161	\$ 4,333
TOTAL EXPENSES		\$ 30,933	\$ 29,433	\$ 19,453	\$ 9,980	\$ 29,433	\$ 29,433



Operating Plan Review & Proposed 2023 Budget

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Estimated Grant Revenue & Expenses & Account Balances

GRANT REVENUE AND EXPENDITURES THAT OCCUR BUT NOT PART OF APPROVED BUDGET

GRANT REVENUE ESTIMATES	2022	2023	2023	2023	2023	2024
	Actual	Budget	YTD	Pending	YE Estimate	Prelim
Grant LPL173720	\$ 3,905	\$ -	\$ -	\$ -	\$ -	\$ -
Grant LPL68721 - Healthy Lakes		\$ 1,000	\$ 1,000	\$ -	\$ 1,000	\$ -
Grant LPL 1822222 - North Inlet Study 3/15/2022 to 12/31/2024	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,660
Grant AEPP59920	\$ 6,128	\$ -	\$ -	\$ -	\$ -	\$ -
Grant LPT68720	\$ 2,000	\$ -	\$ -	\$ -	\$ -	\$ -
Grant CBCW	\$ 2,000	\$ 8,000	\$ 2,000	\$ 3,528	\$ 5,528	\$ 8,000
TOTAL GRANT REVENUE	\$ 14,033	\$ 9,000	\$ 3,000	\$ 3,528	\$ 6,528	\$ 10,660

GRANT EXPENSES ESTIMATES (COVERED BY GRANT DOLLAR)	2022	2023	2023	2023	2023	2024
	Actual	Budget	YTD	Pending	YE Estimate	Prelim
Grant LPL68721 - Healthy Lakes	\$ 900	\$ -				\$ -
Grant LPL 1822222 - North Inlet Study 3/15/2022 to 12/31/2024 (67% covered)	\$ 1,473	\$ -	\$ 233		\$ -	\$ 1,310
Grant AEPP59920 (75% covered by grant)	\$ 40					
Grant CBCW (75% covered by grant)	\$ 5,418	\$ 2,667	\$ 5,419	\$ -	\$ 5,419	\$ 2,667
Grant ACEI (75% covered by grant)	\$ 6,352	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENSES COVERED BY GRANT FUNDS	\$ 14,183	\$ 2,667	\$ 5,652	\$ -	\$ 5,419	\$ 3,977

Account Balances as of 06/30/23	YE 2022	Q1 2023	Q2 2023	Q3 2023	Q4 2023
Operating Account (Checkbook)	\$ 18,513	\$ 31,786	\$ 28,186		
Lake Maintenance Fund (Dam, Channel Dredging, Repairs)	\$ 38,772	\$ 38,782	\$ 38,792		
Rapid Response Fund - Aquatic Invasive Species Threat	\$ 20,131	\$ 20,136	\$ 20,141		
Total All Accounts	\$ 77,416	\$ 90,705	\$ 87,120		



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2024 Budget Proposal

Motion to approve?



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Election of Commissioners

Two (2) Vacancies



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Election of Commissioners

Board Nominees:

Beth Hartman
Warren Wasescha



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Questions & Public Input



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District Calendar 2022-2023

2023

10/03/2023

October District Meeting

2024

04/02/2024

April District Meeting

06/04/2024

June District Meeting

08/06/2024

August District Meeting

08/31/2024

Annual Meeting with District Meeting to Follow

10/01/2024

October District Meeting



Volunteers

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**Our Lake District runs on volunteers!
We are always happy to have as much help as possible from residents of our Lakes as well as anyone who visits our lakes and wishes to give back.**

**Volunteer for Committee Membership
If you have any interest in becoming a member of a Committee, please see our signup sheet!**



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All Board Commissioners

- Responsible for the governance of the Lake District
- Initiate and coordinate research and surveys for the lakes
- Cooperate with other units of government in enacting ordinances as needed.
- Plan, adopt and carry out lake protection and rehabilitation projects
- Maintain liaisons with state government officials involved in lake protection and rehabilitation
- Control the fiscal matters of the District, subject to the powers and directives of the annual meeting
- Contribute articles/items for website
- Attend applicable statewide meetings and training
- Oversee committees and recruit volunteers
- Attend 9 Board Meetings and 1 Annual meeting per year.
- Be willing to serve as an Officer (Chairperson, Treasurer, Secretary)

Chairman (Officer)

- Preside at the Annual meeting, all Special meetings, Board meetings and public hearings in such a way as to ensure that they are conducted legally and on time
- Develop agenda for projects for coming year(s)
- Assign committee positions and projects: Water Patrol, Website, Dam Inspection, and Others
- Set dates and agenda for Board meetings, Special meetings and the Annual meeting
- Oversee that we meet State and Federal compliance for a Lake District
- Select a Nomination Committees to present candidates to the annual meeting
- Appoint replacement Board members to fill vacancies due to resignations
- Select an audit committee and have an audit prepared for the Annual meeting.
- Secure meeting space
- Coordinate meeting agenda

Vice Chairman

- Preside over meetings when the Chairman is not available
- Assist Chairman with projects and committee selections
- Oversee committees and facilitate their reporting to the Board & General Meetings
- Take Minutes if Secretary is not available
- Provide reporting on behalf of absent Board Members

Treasurer (Officer)

- Take charge of the finances of the district
- Keep books, receive and take charge of all moneys of the district, and pay out the same only on order of the board
- Prepare and file tax forms
- Coordinate with and support the Audit Committee
- Prepare and present for approval a proposed budget at the annual meeting
- Deliver certified statements of any tax levied at the annual meeting to the clerk of each municipality for collection
- File paperwork for Grants and other matching funds
- Maintain and audit insurance policy
- Present and acquire approval of a Treasury Report at Board and General meetings

Secretary (Officer)

- Take minutes of all meetings and distribute to Board and website
- Maintain the availability and integrity of all public records of the District on the website
- Maintain a file of the names/addresses/email addresses of the District electors for official communications
- Prepare and mail a written notice as required by statute for annual meetings (and any special meetings)
- Post all meeting agenda and notices required by statute in newspapers, website and community bulletin boards
- Present and acquire approval of all meeting minutes at Board and General meetings
- Monitor District Post Office Box and distribute contents to responsible Board Members
- Annually provide the District Commissioners contact info (name, address, etc.), to Univ. of WI Extension, College of Natural Resources, UW Stevens Point, WI, 55441 and to the DNR, Lake Management Section, Bureau of Water Resources Management, Box 7921, Madison, WI 53707
- Maintain the District's file cabinet at the Alden Town Hall.
- Post relevant notices in and maintain the Kiosks at the boat landing.

All Committee Chairpersons

- Set agenda, dates and preside at committee meetings
- Secure meeting space
- Coordinate the development project recommendations for coming year(s)
- Present to the Board recommendations for annual budgets, funding recommendations and grant applications
- Present committee recommendations to the Board for approval
- Assign tasks to committee members
- Provide status reports on activities to Board, General Meetings and Website
- Attend training and informational meetings on committees topics
- Contribute articles/items for website
- Recruit volunteers
- Track time of volunteers for grant reporting and recognition.
- Comply with WI Statutes

Audit Committee

- Audit treasury activities annually for fiscal integrity
- Prepare a written report on exceptions

Clean Boats Clean Water (CBCW)

- Coordinate the monitoring of boat landings with inspectors and surveillance cameras
- Hire inspectors, schedule coverage and advise Treasurer of salaries to be paid
- Facilitate annual training
- Update SWIM database online
- Interface with camera contractor regarding video monitoring, performance and maintenance

Dam Inspection

- Inspect both dams annually and submit an inspection report to the Board
- Ensure District compliance with DNR dam regulations and WI statutes
- Procure maintenance contractors as need.

Lake Management Committee

- Implement Lake Management Plan and pursue improved water quality
- Implement the Aquatic Plant Management Plan
- Update the Lake Management Plan every 5 years and acquire DNR approval
- Update the Aquatic Plant Management Plan every 5 years and acquire DNR approval
- Coordinate the Citizens Lake Monitoring Program to record water clarity readings throughout the summer months
- Hire contractors to prevent & control AIS
- Serve as the focal point for AIS identification
- Maintain the AIS Educational Kiosks at the landings

Legal Resource

- Advise and assist Board on legal matters, WI Statutes, Open Meeting Laws, Robert's Rules, etc.

Navigation Committee

- Seasonally place and remove buoys. Procure replacement buoys
- Monitor depth of channels and procure dredging contractors as needed for dredging

Social Committee

- Facilitate events to build community and volunteerism
- Coordinate the 4th of July Parade and the Spring District Dinner

Website

- Maintain the District website and domain name (www.bigroundpine.com)
- Facilitate the posting of all documents, meeting notices, minutes, photos, articles, links etc.
- Periodically refresh content and annually move official documents to archive pages
- Audit website traffic and promote usage and contributions at District meetings



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Closing Remarks

Mike Reiter



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THANK YOU!

- **Committee Members**
- **Volunteers**
- **YOUR SUPPORT!**



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MOTION TO ADJOURN?