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WELCOME!

Annual Meeting
August 28, 2022



Agenda

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1. Call to Order & Opening Remarks
2. Secretary's Report – 08/28/21 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 – 2021 Audit
5. New Business:
 - a. 2023 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)

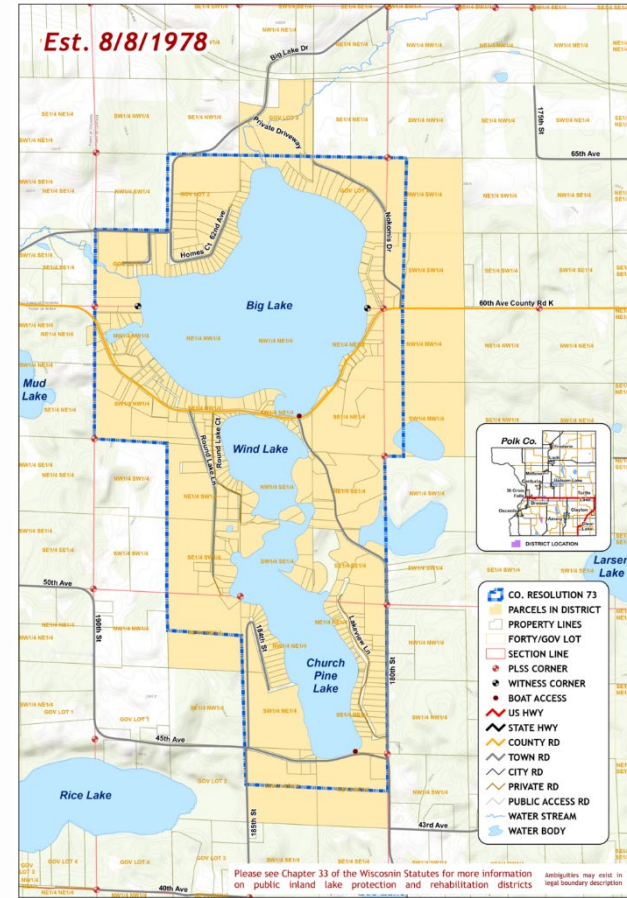


The Lake District

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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 / 28 / 2021 Meeting Minutes (1 / 4)

The Church Pine, Round and Big Lake Protection and Rehabilitation District
Annual Meeting Minutes
August 28, 2021

The 2021 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.

Thirty four voting lake residents were in attendance.

Opening remarks were given by Mike Reiter. Board Members in attendance were Mike Reiter, Beth Hartman, Warren Wasescha, Jerry Tack, Ann Layton, and Keith Karpenski. 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 29th, 2020 Annual Meeting were presented and copies included in the handout. Beth Hartman made a motion to dispense with the reading of the minutes and moved to approve which was seconded by Julie Walsh. Motion carried.

COMMITTEE REPORTS:

Aquatic Plant Management Committee: Mike Reiter reported. A new plan which was prepared by Cheryl Clemens of Harmony Environmental, has been forwarded to the DNR for approval. The plan was drafted following Zoom and in person meetings with a work group made up of board members and Lake District residents. The Draft was made available for public comment. The DNR approval is for a period of 5 years and the plan is the starting point for many grants. Our current grant for treatment of Curly Leaf Pondweed (CLP) has one more year left on it. Our treatments in the past have been very effective and have really knocked back the growth of this invasive species. A recent survey of Big Lake by the DNR showed the only invasive species were minimal CLP, yellow iris and purple loosestrife. Regarding CLP, we are reaching the point where area to be treated is too small for effective treatment and experts recommend annual monitoring at that point rather than treatment. We plan to treat for one more year with money in the grant. Purple loosestrife continues to be of concern to lake residents. As it is an invasive species that grows in swampy areas and on land; permission of the land owner and permit from the DNR is needed for it to be chemically treated. We have contacted some residents with significant growths in the past to see if they were interested in treating purple loosestrife on their property and offering to plant other natives in its place. These attempts have not been successful in the past, however at the meeting there was sentiment that at least one land owner would support treatment. Small areas of growth respond well to pulling and bagging. The board along with interested residents would like to form a work group to pull and otherwise work to control purple loosestrife from Big Lake. Yellow iris, not much of a problem at this point would be pulled at the same time.

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08 / 28 / 2021 Meeting Minutes (2 / 4)

Big Lake Internal Load Study: This study is being done to try to identify sources of phosphorous in Big Lake which contributes to algae growth and impaired water. Samples were taken last year and analysis is being done. We had hoped to have the report by this time but due to COVID and turn over at the county there have been delays in getting information. We hope to get study results and recommendations any time now. The report should assist in drafting new lake management plans.

Healthy Lakes Initiative: Beth Hartman reported that we have been involved in the program about 5 years. We have done shoreline plantings, rain gardens and diversions. The DNR has a website with information on this program. If anyone is interested in a future grant contact a board member. For eligibility for next summer the grant would have to be written in October.

CBCW Committee: Warren Wasescha reported that last year's hours were down because we had trouble keeping inspectors through the summer. This summer we increased the wages for inspectors to \$14 and for the coordinator, Annette Viebrock, to \$16.50. With the increase we were able to increase the number of hours of inspection at the boat landings from 440 hours last year to 554 hours through August 21st. Although it may appear to be an easy job when you see the inspectors sitting at the landings, dealing with the public can be difficult. This year in particular there have been a number of boaters who objected to having their boats inspected and have been rude and abusive to the inspectors. If you see them thank them for the job they are doing. It is one of the ways to "Protect the Lakes You Love!" as stated on the new signs in the Kiosks at the landing. We again plan to continue the program next year and plan to have Cheryl Clemens apply for the grant.

Fish Stocking Committee: Kel Kobernick presented. Walleyes were stocked in October of 2020; 1600 fish in Big Lake and 900 in Church Pine. Fish stocking is supported by the Lake District and by Earl Mork of the Big Lake store. Earl increased his donation this year to \$1500 so an additional 250 fish were ordered. The plan is to continue with the same of 6 to 8 inch walleyes. Permits have been requested from the DNR and an order placed with the fish stocking company.

Navigation and Buoys: Jerry Tack reported. The Slow No Wake Buoys were removed last year at the request of the DNR and not installed this spring. Someone had questioned the DNR regarding the placement of Buoys by the Lake District. Since we did not have permits for the Buoys and they were already in Slow No Wake zones by statute the DNR indicated they would not issue permits for them. The board is continuing to pursue permitting for buoys or signage reminding boaters of slow no wake laws out of concern for safety and erosion at the channels and landings. Jerry highlighted the slow no wake laws for boats (100 feet from shore or structures) and PWC (200 feet) and asks all residents to let their visitors know of the laws and consider reporting violators to the sheriff's office. Information was included in the handout.

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08 / 28 / 2021 Meeting Minutes (3 / 4)

Social Committee: Ann Layton presented. The 4th of July parade was on Church Pine Lake this year. Thank you to Andrea Anderson for coordinating and to all participants. Always fun to see the boats on the lake. 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. We hope to work with UW Wanderoos to have the event earlier in the summer next year. We had a non-motorized parade Sunday of Labor Day weekend in 2020. It was a good time despite the windy weather. We plan to have the 2nd Annual Paddle Sunday, September 5, 2021. Join us at 12:00 Noon on the north end of Round Lake by the Bridge.

Web Site Committee: Tim Rudolf reported. Although there was a 2% drop in usage this past year the website is up and running and your place to see Agendas and Minutes from Board Meetings and Annual Meetings on the website (www.bigroundpine.com). There are also pictures and other updates. Many thanks to Tim Rudolf for taking care of our social media needs.

Boat Access Landings: Keith Karpenski reported that Alden has agreed to accept a donation of approximately one acre of land from the West Immanuel Church to improve the landing at the south end of Church Pine Lake. The deed still needs to be signed to finalize the transfer. At that point the Town of Alden will work with the DNR to plan a safer landing. There currently is not money in the budget for landing improvements so unless the DNR would have a plan to fund the improvements, any work on the landing is still a few years out. At this point there are currently no plans for major improvements or changes at the Big Lake landing. Keith noted that overall use of the lakes and landings is down from the heavy use experienced last year. There have been fewer complaints and problems. The Polk County Sheriff had committed to doing more frequent drive bys and patrols this year

Treasurers Report: Warren Wasescha reported. An audit of the financial records for the year ended December 31, 2020 was completed by Kel Kobernick. A summary of his review and findings is included in the handouts, 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 2021 Year End and Year to Date 08/15/2021 and 2022 Budget proposals and the Non-Lapsing Funds summaries (NLF) for the same periods. Detailed statement included in handout.

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08 / 28 / 2021 Meeting Minutes (4 / 4)

New Business:

2022 Budget Approval: 2022 Budget Proposal calls for the levy to remain the same. Warren highlighted the larger expenditures and some of the changes in the budget. Funds of \$2000 have been budgeted for future grant writing, an increase of \$1000. This is necessary to cover the costs of grants expiring and new grants need to be filed to continue getting grant money, a good investment in the future of our lakes. Also of note is an increase to the AIS Rapid Response Fund recommended. This is important as other nearby area lakes, including Deer Lake, Cedar Lake and Bass Lake have had infestations. A motion to approve the 2022 budget was made by Rene Peltier and seconded by Rachel Starbuck. Motion passed.

Election of Commissioners: Mike Reiter presented the board's nominations. Jerry Tack's term is expiring and he has 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. Joe Bolder expressed an interest in serving on the board. In a brief statement he noted he lives on Round Lake, he is interested in helping with the lakes and enjoys twice daily pontoon rides around the lake. Secret ballots were cast with Jerry getting 25 votes and Joe getting 9. Although Joe was not elected to the board we encourage him and others to get involved and volunteer for a committee. Attending board meetings would be a good way to see what is involved. Please consider getting involved in the health of your lakes.

Public Comments and Q & A: Concern over the Purple Loosestrife on the lakes was discussed. Note the comments under Aquatic plant management. Also 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.

Closing Remarks: Mike Reiter presented, reminding the residents to access the website for information throughout the year and that there should be opportunities for involvement coming up including work on the Lake Management Plan. A motion to adjourn was made by Ann Layton and seconded by Beth Hartman. Motion carried. The meeting was adjourned 10:00 A.M.

Submitted by Secretary: Ann Layton

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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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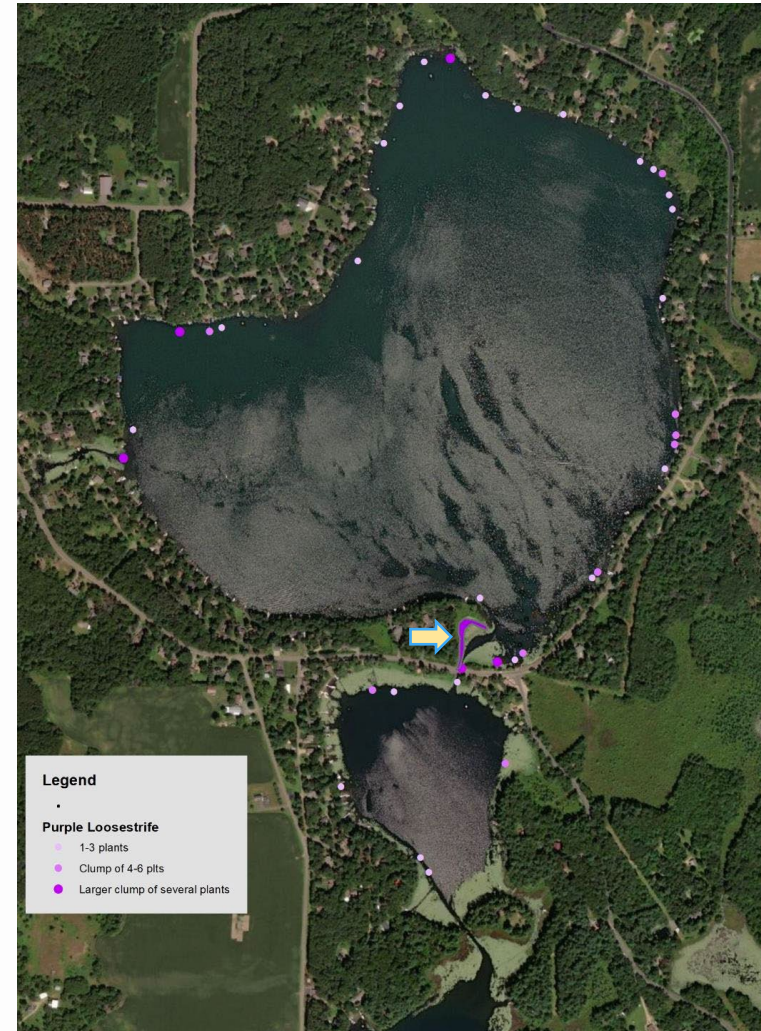
Example of Purple loosestrife (Lythrum salicaria)

(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
Total	14375	2720	180	2797	1100	0	0	31667	0	0	9952	62791	\$67,539	

Fish Stocking History

All available data as of 08/01/2021



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Social Committee Report

Ann Layton



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Web Committee Report

Tim Rudolph



Website Highlights

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- 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



Twitter

@BigRoundPine



Instagram

@BigRoundPine



YouTube

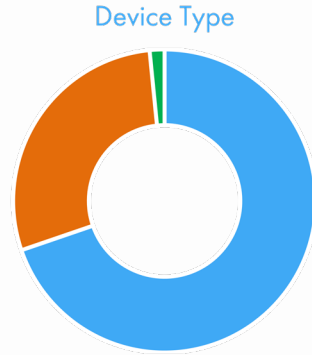
search for BigRoundPine



Website Analytics

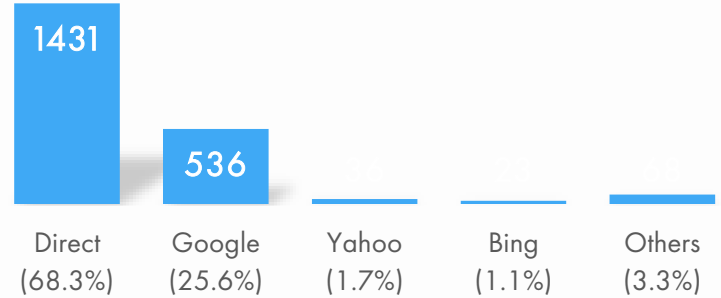
Collected 8/ 01/ 2021 to 7/ 31/ 2022 (12 Months)

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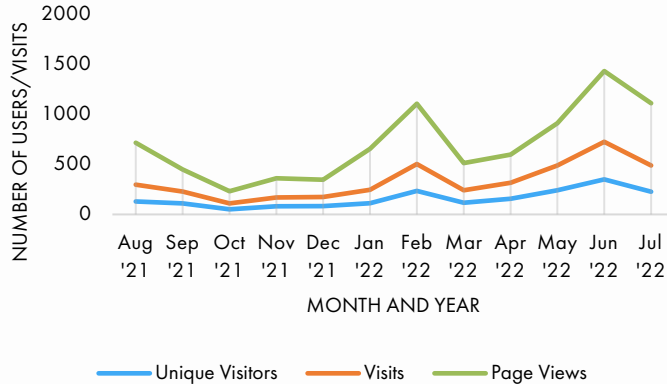


■ Desktop (70%) ■ Mobile (29%) ■ Tablet (2%)

Traffic Source



Traffic Overview



Aug '21 – Jul '22 Summary:

- 1.9K Unique Visitors (+44% yr/yr)
- 2.1K Visits (+38% yr/yr)
- 4.4K Page Views (+14% yr/yr)
- 72.88% Bounce Rate (Percent of Users who leave after 1 page view)

Aug '21 – Jul '22 Averages:

- 2.91 Pages per Session
- 02:38 Average Duration



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Navigation Committee Report

Jerry Tack



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Boat Access Landings

Keith Karpenski



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Landing Camera (I-LIDS) Update

Tom Campbell



New Boat Access Landing Camera System

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New 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



For help accessing, please follow the quick start guide located on the tab above.

I-LIDS Video Access

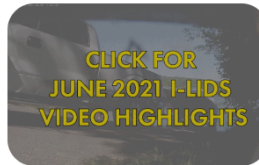
I-LIDS VIDEO DATABASE

See Below for Highlights from each month from the previous season:

May 2021 Highlights



June 2021 Highlights



July 2021 Highlights



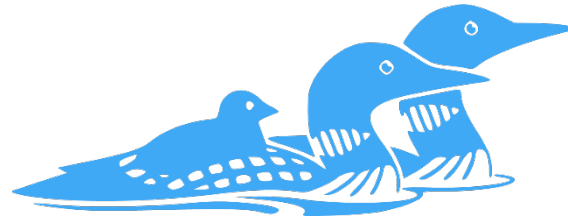
Connect on Social Media





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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*
- *Made salaries more competitive....may need to raise further*
 - *Now \$15.00, up from \$14.00 for workers*
 - *Now \$17.50 for manager (Annette Viebrock), up from \$16.50*
- *Hours for the year are down 21% compared to 2021*
 - *436 hours worked so far this year*
 - *554 hours same time last year*
 - *Still higher than 440 hours worked in 2020*
- *Grant budget allows extending hours into September*



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Annual Audit Report

Warren Wasescha



Annual Audit of 2021 Financial Records

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

Subject: Audit Report for the Year Ending December 31, 2021

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, 2021 presents fairly the results of operation and fund balances of the Lake District for the year ending December 31, 2021.

Kelvin Kobernick

 8/8/2022

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

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Treasurer's Report

Warren Wasescha



2023 Budget Proposal High Level Comments

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- *Levy tax is once again unchanged for the year*
- *Non-grant spends are seeing a slight decline*
- *Grant revenue & expenditure timing unpredictable, as always*
 - *Will start tracking in a separate spreadsheet*



Bank Account Balances

08/22/2022

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Alerts

[Manage Alerts](#)

You have no unread alerts.

Accounts

[Edit Accounts](#) [Print](#)

<u>OPERATING ACCOUNT</u>	Available balance	
XXXX5220	\$21,391.01	Recent ▼
<u>RAPID RESPONSE FUND</u>	Available balance	
XXXX6898	\$20,122.89	Recent ▼
<u>LAKE MAINTENANCE FUND</u>	Available balance	
XXXX6900	\$38,756.13	Recent ▼



Operating Plan Review & Proposed 2023 Budget

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Church Pine, Round, Big Lake Protection & Rehabilitation District Annual Operating Plan (AOP) & 2023 Proposed Budget

22-Aug-22

REVENUE		2021 Actual	2022 Budget	2022 YTD	2022 Pending	2022 YE Est	2023 Proposed
1	Tax Levy	\$ 29,353	\$ 29,353	\$ 29,353	\$ -	\$ 29,353	\$ 29,353
2	Donations	\$ 1,500	\$ -	\$ 1,500	\$ -	\$ 1,500	\$ -
	For Fish Stocking (Big Lake Store)						
3	TOTAL REVENUE	\$ 30,853	\$ 29,353	\$ 30,853	\$ -	\$ 30,853	\$ 29,353

EXPENSES		2021 Actual	2022 Budget	2022 YTD	2022 Available	2022 YE Est	2023 Proposed
4	Operational						
	Communication	\$ 3,961	\$ 3,000	\$ 1,635	\$ 1,365	\$ 3,000	\$ 3,000
5	Liability Insurance	\$ 1,518	\$ 1,550	\$ 1,531	\$ -	\$ 1,531	\$ 1,550
6	Board Education & Travel		\$ 2,750	\$ -	\$ 2,750	\$ -	\$ 1,500
7	Association Memberships	\$ 575		\$ 550	\$ (550)	\$ 575	\$ 575
8	Meetings	\$ 420	\$ 350	\$ 525	\$ -	\$ 525	\$ 550
9	Grant Support	\$ 3,028	\$ 1,000	\$ -	\$ 1,000	\$ 1,000	\$ 1,000
10	Church Pine Camera	\$ 2,288	\$ 2,500	\$ 1,854	\$ 646	\$ 2,000	\$ 2,000
11	Big Lake Porta Potty	\$ 833	\$ 923	\$ 923	\$ -	\$ 923	\$ 950
12	Dam Mowing	\$ 749	\$ 750	\$ 317	\$ 434	\$ 750	\$ 778
13	Fish Stocking	\$ 4,000	\$ 4,000	\$ 4,000	\$ -	\$ 4,000	\$ 4,000
14	Fish Stocking Donation	\$ 1,500	\$ -	\$ 1,500	\$ -	\$ 1,500	\$ -
15	Social Committee	\$ 128	\$ 150	\$ -	\$ 150	\$ 150	\$ 150
16	Website	\$ -	\$ 300	\$ -	\$ 300	\$ -	\$ 300
17	Misc (Supplies, Signage, Loon Platform, etc)	\$ 1,227	\$ 2,678	\$ 214	\$ 2,463	\$ 2,500	\$ 1,000
18	SUB-TOTAL	\$ 20,226	\$ 19,950	\$ 13,048	\$ 8,558	\$ 18,454	\$ 17,353
19	Grant Spends						
	CBCW (25% cost share)	\$ 2,647	\$ 2,667	\$ 1,449	\$ 1,218	\$ 2,667	TBD
20	AEPP (25% cost share)	\$ 2,256		\$ 53			TBD
21	LPL (33% cost share)	\$ 5,530	\$ -	\$ 223			TBD
22	ACEI (25% cost share)	\$ 1,841	\$ 2,125	\$ 261	\$ 1,864	\$ 2,125	TBD
23	Healthy Lakes (25% exp share)	\$ 600	\$ 675	\$ -	\$ 675	\$ 675	TBD
24	SUB-TOTAL	\$ 12,874	\$ 5,467	\$ 1,986	\$ 3,756	\$ 5,467	\$ 12,000
25	NLF Transfers						
	Lake Mgmt/Rapid Resp Funding	\$ (2,247)	\$ 3,937			\$ 6,933	\$ -
26	TOTAL EXPENSES	\$ 30,853	\$ 29,353			\$ 30,853	\$ 29,353



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2023 Budget Proposal

Motion to approve?



Election of Commissioners

One (2) Vacancies

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Election of Commissioners

Board Nominees:

Ann Layton

Mike Reiter



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Questions & Public Input



District Calendar 2022-2023

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2022

10/04/2021 October District Meeting

2023

04/04/2023 April District Meeting

06/06/2023 June District Meeting

08/01/2023 August District Meeting

08/26/2023 Annual Meeting with District Meeting to Follow

10/03/2023 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!



Position Descriptions

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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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Audit Committee

Kel Kobernick	Church Pine	Committee Chair
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Clean Boats Clean Water Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Warren Wasescha	Church Pine	Commissioner
Annette Viebrock		Lead Inspector

Lake Management Committee

Mike Reiter	Big Lake	Committee Co-Chair & Commissioner
Kel Kobernick	Church Pine	Committee Co-Chair

Aquatic Plant Management Sub-Committee

Mike Reiter	Big Lake	Project Manager & Commissioner
Ann Layton	Church Pine	Commissioner
Jerry Tack	Round Lake	Commissioner
Beth Hartman	Round/Church Pine	Commissioner
Warren Wasescha	Church Pine	Commissioner
Cheryl Beardslee	Round Lake	
Dave Fodroczi	Big Lake	
Dave Olson	Big Lake	
Jim Campbell	Church Pine	

Healthy Lakes Implementation Sub-Committee

Beth Hartman	Round/Church Pine	Project Manager & Commissioner
Cheryl Beardslee	Round Lake	
Dave Fodroczi	Big Lake	

Citizen Lakes Monitoring Sub-Committee

Kel Kobernick	Church Pine	Project Manager
Ann Layton	Church Pine	Commissioner

Big Lake Internal Load Study Sub-Committee

Mike Reiter	Big Lake	Commissioner
Cheryl Clemens		
Steve Schieffer		

Dam Inspection Committee

Mike Reiter	Big Lake	Committee Co-Chair & Commissioner
Tom Koch	Big Lake	Committee Co-Chair
Steve Nelson	Big Lake	

Fisheries Committee

Kel Kobernick	Church Pine	Committee Chair
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Navigation Committee

Jerry Tack	Round Lake	Committee Chair & Commissioner
Jim Wheeler	Church Pine	
Warren Wasescha	Church Pine	Commissioner

Website Committee

Tim Rudolph	Big Lake	Committee Chair
Mike Reiter	Big Lake	Commissioner

Social Committee

Andrea Anderson	Church Pine	Committee Chair
Ann Layton	Church Pine	Commissioner
Sherri Singer	Church Pine	
Bob Singer	Church Pine	
Steve Paulson	Big Lake	
Sally Pierson	Church Pine	
Glenna Tack	Round Lake	
Kathy Geske	Church Pine	
Jennifer Kelly	Round Lake	



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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?