



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
October 5, 2021

Minutes of the Meeting

Members in attendance: Mike Reiter, Beth Hartman, Keith Karpinski, Warren Wasescha, Jerry Tack, and Ann Layton.

Interested Members of the Public: Tom Campbell

Meeting was held at Alden Town Hall and was called to order at 6:00p.m. Motion to approve the Agenda made by Jerry Tack and seconded by Warren Wasescha, motion passed.

Public Input and Questions:

None.

Secretary's Report: Meeting Minutes from the August 3, 2021 and August 28, 2021 Commissioner's meetings had previously been circulated via email and were reviewed. A motion to approve both of the minutes made by Keith Karpinski and seconded by Jerry Tack. Motion carried.

Treasurer's Report: Treasurer, Warren Wasescha summarized recent activity and provided a narrative that will be included with the minutes. Nothing unusual reported. Updated financial information will be provided with the minutes. Jerry Tack made a motion to accept the Treasurer's report and it was seconded by Beth Hartman. Motion carried.

Chairperson's Report: Mike Reiter reporting: Brief critique of the Annual Meeting highlighted shortened length as a good thing. Also attendance was good considering COVID. Same format suggested for next year. The meeting schedule for 2022 was discussed. The next meeting is April 5, 2022. The board will stay in touch and take care of things by email in the interim. The remaining meetings for the year are scheduled for June 7, 2022, August 2, 2022, Annual Meeting and Board Meeting August 27, 2022 and October 4, 2022. The meetings could change if there is an election scheduled for these days.

Committee Reports and Old Business

Upper Dam Report: Steve Oswald and a dam specialist inspected the upper dam and discovered a crack. They procured the necessary product at a cost of about \$11.00 and did a repair. This dam is actually Garfields property so they were notified. They will be discussing future action at their October meeting.

Curly Leaf Pondweed (CLP) Treatment: Mike contacted DNR to obtain an extension of our current grant which was approved. There is money left because of reduced treatment area in the last years. We will have funds in the grant so we can continue to treat if it is deemed warranted.

Purple Loosestrife: The increase in amount and number of locations of Purple Loosestrife is a concern to the board as well as lake residents as noted at the annual meeting and subsequent emails. The best way to handle small patches is to pull and bag. Mike pulled some earlier. We are past the best time of year to identify the plants. Beth volunteered the Healthy Lakes committee to take this on and solicit assistance from other interested residents.

2nd Newsletter: Articles have been solicited from board members. Most articles and pictures have been

received. We hope to have the remaining articles by October 12th so they can be forwarded to Cheryl Clemens and the printer.

Grant Status:

- 1. APM Plan Update-** Cheryl Clemens is leading this effort. The plan forwarded to DNR approval.
- 2. Lake Management Plan-** This is the starting point for grants and builds on the Aquatic Plant Management Plan. Cheryl Clemens is the lead on this as well. There have been two community meetings. Two more are scheduled for October 13, 2021 and October 27, 2021.
- 3. Big Lake Internal Load –** UW Stout completed work on this grant project. The analysis provided indicates that the largest (70.6% of the total load) contributor of phosphorous into Big Lake in 2020 was from the North Inlet. There is limited historical data for year to year comparison. It was recommended that a study of the North Inlet be done. A grant application was submitted by Cheryl Clemens to the DNR. An Authorizing Resolution is required. Beth Hartman made a motion that the board would provide such resolution and it was seconded by Jerry Tack. Motion carried. This Resolution for the Big Lake North Inlet Evaluation was identified as Resolution #1-2021.
- 4. CB/CW-** Clean Boats/ Clean Waters had increased hours and higher wages this year. Waiting for the final payment of \$4500. Expect to get it this year or the beginning of next year. The grant request for 2022 has been prepared requesting a grant amount of \$8000. This would cover a total project cost of \$10667. Motion made by Warren Wasescha for the board to provide a resolution for the CB/CW grant, #2-2021, seconded by Jerry Tack.
- 5. Healthy Lakes-** Dave Fodrozci and Cheryl Beardsley have joined Beth on the committee for this grant. The DNR which oversees this grant has changed some of its requirements and interpretations making it a little more difficult. At this point we may have one project for 2022. Application would have to be in by October.

Landing Camera Status: The camera was vandalized and currently not working. A necessary part is not currently available. We are looking at what would be best to do for 2022. We have had problems with electric surges in the past. Solar may be a solution if site is suited for it. We are looking for tamper resistant and limited power problems. Jerry Tack made a motion to upgrade the camera and it was seconded by Ann Layton. Motion carried. Eric will provide proposal to Mike to consider.

Fish Stocking: Permits have been obtained and additional fish due to Earl's increased contribution were ordered Central Wisconsin Fish Farms. Expect stocking to take place the end of October. The notice prior to stocking is generally just the day before but will try to provide email notification so interested folks can observe.

Boat Landing Updates: Keith noted nothing new since Annual Meeting. A Certified Survey Map was necessary for the land to be formally transferred to the town. That still has not been done. It is a slow process. No news on the Big Lake landing at this point.

Committee Memberships and Involvement: Mike again emphasized the importance of getting people involved. Healthy Lakes is taking on Purple Loosestrife.

No Wake and Buoy Storage and Beyond: This is a safety, water quality and economic (dredging cost) issue. Jerry volunteered to contact the DNR and ascertain what process we might use to obtain permits for channel buoys. Warren has agreed to continue to store buoys while we pursue future use.

Decontamination Station: At this time neither of our landings are suitable for a station.

Loon Platforms: Beth and Jerry worked on the platform and installed with the assistance of Joe Bolder, thanks. Now hoping for some loons next spring.

Social Committee: Paddle Parade held Sunday of Labor Day weekend. Great weather and good turnout. Cheryl Beardsley took photos and Beth hosted hydration station at her dock. Good time and good exercise. Discussed Social Dinner for next year. June is a better time. Ann will contact social committee members to see who will coordinate.

New Business:

As this is last meeting for 2021 importance of staying in touch via email was discussed.

A motion to adjourn the meeting at 7:45 was made by Jerry Tack and seconded by Keith Karpinski. Motion carried.

Signed _____

Date:

Title: Secretary_____