



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
August 2, 2022

Minutes of the Meeting

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

Committee Members and Interested Members of the Public: Cheryl Beardslee, Joe Bolder and 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 Ann Layton, motion passed.

Public Input and Questions:

None.

Secretary's Report: Meeting Minutes from the June 7, 2022 Commissioner's meeting had previously been circulated via email and were reviewed. A motion to approve the minutes made by Keith Karpinski and seconded by Beth Hartman. Motion carried.

Treasurer's Report: Treasurer, Warren Wasescha reported that expenditures were continuing according to budget projections. A full report and 2023 Budget will be prepared for the Annual meeting. A summarized budget is included with the mailed notification. Warren will prepare and forward.

Chairperson's Report: Mike Reiter reported on the Grant status below as part of Committee reports and old business.

Committee Reports and Old Business

Curly Leaf Pondweed (CLP) Treatment: Steve Sheiffer will do report based on treatment and survey. It may be done by the annual meeting. We have completed treatment under the current grant. Treatment has been very successful so far and may not continue as areas of infestation are too small for effective treatment. Decision will be finalized by next spring.

Shoreline Property Owners Handbook: Mike picked up 50 copies of the handout. Some have been distributed to new owners and properties with rentals. Additional work will be done to identify new owners and provide handbooks. Joe Bolder in attendance, has met new neighbors and will assist. Copies will be available at annual meeting.

Purple Loosestrife: Cheryl Beardslee reported that the Healthy Lakes Committee including Dave Fodroczi, Beth Hartman and Cheryl identified the areas that need to be professionally treated. They further contacted the owners to get approval to professionally treat. Three landowners agreed and the committee worked with Dale Dressel to get the permits required for treatment. Dale recommended that the Lake District would apply for multiple site permits. He also thought two treatments would be needed. The committee has also agreed to treat some smaller areas late summer by pulling and bagging. The county has been notified also and are in agreement with treatment plan. There will be detailed presentation at the annual meeting.

Spring Newsletter: Was mailed beginning of June. A fall letter is planned that will contain Annual Meeting

information as well as other articles of interest. This will be solicited at the annual meeting.

Water Testing at Church Pine: Lake testing at the Church Pine Landing has been done with Katelin Anderson from the county including with their collection and shipping of samples. To date no reports have been received.

Grant Status:

1. **Big Lake Internal Load** –Steve Sheifer is working on this coordinating with UW Stout. Not sure when the report will be completed. We continue to get lab bills for sampling. The data will potentially be used to guide future practices to help reduce phosphorous and improve health of Big Lake.
2. **CB/CW-** We have incurred \$4925 in payments so far this year. We have many more hours that could be staffed to use the entire grant of \$10,000. One of the inspectors has left for the summer leaving only two for the remainder of the summer.
3. **Healthy Lakes-** Beth reported 4 projects being done by two landowners including rain gardens, diversions and shoreline plantings. Three are on Church Pine Lake and one on Big Lake. The one on Big Lake may not be completed this year and is already on an extension. We will see what happens.

Landing Camera Status: Upgrades were done to the camera earlier this year. Overall it has been working well. Eric was out to check and reported that there had been no vandalism. The CB/CW inspectors have monitored and have contact numbers. Good job to Alden for maintaining site.

Fish Stocking: Fritz at Central Wisconsin Fish Farm has confirmed order 3000 Walleye. The increased number reflects the \$1500 donation to the fish stocking program by Earl Mork from the Big Lake Store Ice Fishing Contest. Permits will be obtained from the DNR and fish need to be inspected and certified as disease free by the USDA. This generally happens in September and delivery of fish in late October.

Navigation and Slow No-Wake: Jerry Tack procured signs and they were placed on either side of the channel on Beth's property. They may help a little. Jerry also contacted the DNR regarding the Slow No-Wake buoy situation. At best we could hope to get permits for placement on both sides of the channel and both sides of the bridge. The DNR suggested that the Town would draft a resolution authorizing the placement of the buoys. The board discussed this but determined that it would have to be put up for public input so it could happen in August. Jerry and Keith will continue to work with the town of Alden and the DNR.

Website Update: Tim Rudolph will work on power point for use at the annual meeting. Other updates on the website have been made. Thank you Tim.

Boat Landing Updates: Nothing new to report.

Committee Memberships and Involvement: Healthy Lakes has become a committee taking on Purple Loosestrife in addition to the grant. Sherri Singer has agreed to chair the Social Committee.

Loon Platforms: Beth Hartman and Joe Bolder discussed moving the platform closer to the lily pads. That would provide a little more coverage from eagles and boaters.

Social Committee / Outings:

1. **Pontoon Band Proposal:** The plan is to have the band on a pontoon on Big Lake and boats could congregate there to listen and have fun. The date is Saturday August 6, 2022 (Rain Date August 28) from 1:00pm to 5:00pm. Joe requested check for Steve Paulsen to pay band. Warren requested that Steve email request.
2. **Discussed Social Dinner:** Sherri and Bob Singer are coordinating the Social Dinner again this year which will be August 20, 2022. The post card with RSVP information has been mailed. We will again do native plants as door prizes.
3. **4th of July Parade:** Parade was on Big Lake this year. It was rainy until the last minute. Joe was there to get things going once the rain subsided. Folks joined in as boats proceeded around the lake. Thank you Joe for taking this on. Discussion of traveling trophy for the future.
4. **Paddle Parade:** Plan is to continue as past years. Notice will go out with annual meeting notification.

2022 Audit: Kel Kobernick has agreed to do it again this year. Warren provided the books and records and

Kel will get it done next week.

Plans for Annual Meeting: Mike had emailed the draft agenda. Warren will work on the full 2023 Budget to be proposed. A summarized budget is needed for the postcard/ mailing to be sent 14 days prior to meeting. Paperworx will do mailing with Agenda and Budget information. Ann will forward necessary information. Tim is willing to do power point for annual meeting. He will need any information presenters want included. Mike will do handouts. We will use email to provide.

New Business: Next meeting is the annual meeting on August 27, 2022 followed by a board meeting at which time we elect officers for the coming year and decide on calendar for 2023.

A motion to adjourn the meeting at 7:10 was made by Ann Layton and seconded by Warren Wasescha. Motion carried.

Signed _____

Date:

Title: Secretary_____