



The Church Pine, Round and Big Lake Protection and Rehabilitation District  
Board of Commissioners Meeting  
August 3, 2021

## Minutes of the Meeting

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

Committee Members and Interested Members of the Public: Kel Kobernick

Meeting was held at Alden Town Hall and was called to order at 6:00p.m. Motion to approve the Agenda made by Mike Reiter and seconded by Ann Layton, motion passed.

### Public Input and Questions:

None.

### Secretary's Report:

Meeting Minutes from the June 1, 2021 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 Jerry Tack . Motion carried.

**Treasurer's Report:** Treasurer, Warren Wasescha summarized recent activity noting balance is lower because of outlays for expenses that will be covered with grant reimbursements which will be submitted by Cheryl. Also he commented on receipt of the annual audit opinion provided by Kel Kobernick. The books and records are in good shape and the balances fairly represent the financial position of the Lake District. Updated financial information will be provided with the minutes. Mike Reiter made a motion to accept the Treasurer's report and it was seconded by Beth Hartman. Motion carried.

**Chairperson's Report:** Mike Reiter reporting:

- a. The meeting schedule for 2021 was discussed. The next meeting is the Annual Meeting, August 28 followed by the Board Meeting. Following that is an October 5, 2021 meeting. The Budget for 2022 will need to be completed and summary included in mailing to the Lake District members 14 days prior to the annual meeting. Location of the Annual meeting and follow up board meeting is West Immanuel Church Servants Hall.

## Committee Reports and Old Business

**Curly Leaf Pondweed (CLP) Treatment:** Steve Scheiffer reported that he will continue treatment as in the past to the reduced area. Treatment has been very successful in the past and area to be treated is greatly reduced so expense is likewise reduced resulting in grant money remaining. Mike will contact DNR to obtain an extension so we can continue to treat.

### Grant Status:

1. **APM Plan Update-** Cheryl Clemons is leading this effort. The draft was out for comment and final report will be ready shortly.
2. **Lake Management Plan-** This is the starting point for grants and builds on the Aquatic Plant Management Plan. Cheryl Clemons will be the lead on this as well. We have been waiting for the

report on the Big Lake Internal Load study so that information could be used for planning purposes. The report has been delayed because of COVID-19 as well as employee turnover at the county. A community meetings for input is tentatively scheduled for September 1, 2021.

3. **Big Lake Internal Load** – UW Stout continues work on this grant eligible project. As noted above the results have been delayed. Analysis is currently being done by Stout.
4. **CB/CW- Clean Boats/ Clean Waters** inspections have continued at the landings. It was noted that the hourly rate was increased to \$14 for inspectors but it is still difficult to get and keep inspectors, however the hours posted so far are pretty good. The numbers of people at the lakes this year is down from last year, however there have been more angry and belligerent boaters then in the past. We hope to have coverage in August to fully utilize the grant.
5. **Healthy Lakes-** Dave Fodrozci has joined Beth as a committee member for this grant. The DNR which oversees this grant has changed some of its requirements and interpretations making it a little more difficult.

**Landing Camera Status:** Warren checked insurance coverage and the FMV of the new camera is covered. Mike has again weed whipped the camera area to prevent pictures of grass. Thanks.

**Fish Stocking:** We have received contribution from Earl and it was \$1500, an increase of \$500 from past years. Kel will check with Central Wisconsin Fish Farms to see if they have more Walleyes so we could increase our order by 250.

**Website Updates:** **RSVP** for Lake Social Dinner is available on the Website. Tim is also working on power point for the annual meeting.

**Boat Landing Updates:** Keith provided an update noting that the Certified Survey Map was necessary for the land to be formally transferred to the town. It is a slow process but is close. The Town of Alden did add trap rock to the landing improving launches. No news on the Big Lake landing at this point.

The Kiosks at the landings were updated with an emphasis on keeping the water clean and avoiding aquatic invasive species (AIS). Thanks to Warren and Cheryl Beardsley for doing a great job.

Water sampling will again be done this year with Polk County doing the leg work and the Lake District paying for lab costs.

**Committee Memberships and Involvement:** Working to update committee lists for annual meeting.

**No Wake and Buoy Storage and Beyond:** This is a safety, water quality and economic (dredging cost) issue. We will work with DNR to see if they can be placed by the channels. Beth noted there have been a few problems with PWC actually racing through the channel. She has educated a few of them who noted there were no buoys.

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

**Loon Platforms:** Beth has continued to plant grasses and other native plants on the structure in preparation for its installation on the lake, 15 to 20 feet from shore. Suggestion was made that a trail cam could be used to capture future activity.

**Social Committee:** Fourth of July Parade was held. Andrea coordinated. The Lake Social dinner is scheduled for August 21, 2021. Sherri and Bob Singer are coordinating. This was the only date available at UW Wanderoos. At this point 60 people have RSVP'd. The Paddle Parade held the Sunday of Labor Day Weekend, September 5, 2020 is being planned.

**Other:** A Newsletter is being planned for after the annual meeting. Any pictures would be welcome.

### **New Business:**

Proposed power point for the Annual Meeting, August 28<sup>th</sup>, had been emailed. Board members are to review and send any updates or attachments to Tim as soon as possible. Handouts also need to be completed to go to Paperworx. Ann will forward mailing information to Paperworx in preparation for an August 14<sup>th</sup> mailing.

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

Signed \_\_\_\_\_

Date:

Title: Secretary\_\_\_\_\_