



The Church Pine, Round and Big Lake Protection and Rehabilitation District
Board of Commissioners Meeting
October 4, 2022

Minutes of the Meeting

Members in attendance: Mike Reiter, Keith Karpinski, Warren Wasescha and Ann Layton.

Committee Members and 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 Warren Wasescha and seconded by Keith Karpinski, motion passed.

Public Input and Questions:

None.

Secretary's Report: Meeting Minutes from the August 27, 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 Warren Wasescha. Motion carried.

Treasurer's Report: Treasurer, Warren Wasescha reported that expenditures were continuing according to budget projections. The Annual Operating Plan (AOP) for YTD Q3 and approved 2023 Budget were forwarded in email prior to meeting along with a narrative. Copies will be attached to minutes. Of note healthy balances in bank accounts and revenues and expenditures on target. Mike Reiter made a motion to accept the treasurer's report and Ann Layton seconded. Motion passed.

Chairperson's Report: Mike Reiter reported on the Grant status below as part of Committee reports. The Meeting schedule for next year was discussed. The next meeting was originally scheduled for April 4, 2023, however that is a local election day so the Alden Town Hall is not available. Decision made to change meeting to April 11, 2023.

Committee Reports and Old Business

Curly Leaf Pondweed (CLP) Treatment: We have completed treatment under the current grant and will not be requesting grant for treatment in 2023. Decisions on future treatments and grants will be made based surveys and analysis by Steve Schieffer, Cheryl Clemmons and county water specialists following guide lines in Aquatic Plant Management Plan.

Purple Loosestrife: Cheryl Beardslee, Dave Fodroczi and Beth Hartman as part of the Healthy Lakes committee have taken on PL. They have been successful in securing permits and treating two properties with chemicals. They also worked with several owners of smaller patches to remove and bag PL. They plan to continue with chemical treatment and removal in the future.

Fall Newsletter: Will be mailed in November. We are requesting to have articles submitted within two weeks, by October 19, 2022. We are planning a four page Newsletter with an insert on the Healthy Lakes Grant program including a survey to be returned by interested residents.

Grant Status:

1. **Big Lake Internal Load** – Sampling has been completed, analysis being done at this time with report anticipated in the near future. Steve Sheifer is working on this coordinating with UW Stout.

