

Minutes from the November 8th meeting at 5 pm at 2268 24th St, Comstock Wi

Meeting called to order at 5 pm

Members absent Greg Warner and Stephanie Boysen,

Larry Bresina also attending.

Approved the minutes of the meeting August 10th and August 30th,

Approved the Treasures Report by Tom O'Hern

Polk County Update – Herschel Brown Budget update of Polk County budget and Library.

Township Update- Joe Zaspel Snow removal and signs at the south end of Pipe Lake, township will help with the instillation of the signs, Lake District will purchase three signs, dealing with no boat launching. Township will also pay for additional extension of concrete boat ramp at north end access.

Water Quality report- Greg Warner and Stephanie will work with Larry Bresina and Dick Hollar to summarize the lake quality findings. Also approved up to \$1500 for analysis of lake quality data that has been collected- Larry Bresina will be the contact person on this project. Objectives listed below.

Purpose: Provide background technical information needed to aid in generating cost effective protection programs for the 2014-2019 period.

To be prepared by: Larry Bresina

Basic Steps:

1. Perform a technical analysis of historical lake and stream data as it relates to water quality for Pipe and North Pipe Lakes through 2013.
2. If a water quality committee exists, review analysis progress with it and collect feedback from it over the coming fall and winter.
3. Prepare a preliminary report, including conclusions and recommendations, and seek an evaluation from several lake management professionals.
4. Prepare a draft final report and ask for comments from a cross-section of Lake District Members.
5. Provide a final report including an executive summary.

Minimum expectations to proceed:

1. Board approval of the above proposal, or modifications agreed to, prior to the 2013 Annual Meeting.
2. Authorization to spend up to \$1500 for consulting assistance.

New Business- Tom O'Hern - Tree falls/fish stick project 10 sites have been chosen around the islands on the south end of the lake. Hope to have the project completed by mid-March

Possible bass tournament for next summer, will contact Dick Braun and see if he is interested in working on this project.

Meeting adjourned at 7:15

