

**MINUTES OF MEETING OF THE COMMISSIONERS
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT
APRIL 11, 2015 - JOHNSTOWN HALL BUILDING**

ATTENDING:

Greg Warner, Tom O'Hearn, Stephanie Boysen, Jan Breyer, Tim Schmuck, Joe Zaspel (Township Representative), Williams Johnson (County Representative)

GUESTS:

Tom Mears, Larry Bressina

MEETING:

Greg Warner, Chair, called the meeting to order at 9:00 a.m.

Treasurer Report:

The budget (attached) was approved as presented.

Polk County Update:

There will be two more meetings on the Land Use Ordinance before a draft of the ordinance will be released.

Township Update:

The launch dock is in for the season. New launch pads will also be installed. The Township has a new superintendent: Dick Nassen.

Old Business:

Boat monitoring was discussed and the Commissioners voted unanimously to extend the hours of coverage on Saturdays and Sundays to 6 pm and 5 pm respectively. Hourly pay was set at \$10 per hour.

UW-Stout Phosphorous Study – There has been little to no run-off so far this spring – not enough to really monitor. It was also suggested that the Commission consider further funding of the UW-Stout group monitoring.

Culvert Repair – Erickson will repair the culvert with DNR funds.

Lake Monitoring -- Will continue with water quality and flow rate.

DNR Temperature Study – Both North Pipe and Pipe Lakes will be included.

New Business:

The new lake grant has been approved by the DNR.

It was agreed to collect historical information and data on the lakes and have a new draft plan for the special meeting at the end of May.

Tom O'Hearn moved, and Joe Zaspel seconded, a motion to recognize the Mears and Wilsons for their work on the tree fall project. The motion carried unanimously.

Public Comment

Larry Bressina updated the Commission on the UW-Stout Pond Study.

Larry Bressina raised the use and review of the website and its contents, including the posting of minutes of the Commissioners' meetings. A question was raised as to the promotion of the website.

The meeting was adjourned at 10:15 am.

Pipe and North Pipe
Protection and Rehabilitation
April 11th 2015

	Approved 2015 Budget	Current 2015 budget
INCOME		
Opening Balance	\$25,000	\$19,520.89
Grant Reimbursement	\$9,000	
Tax Levy	\$17,000	9515.83
Owner 50% Matching Contributions	\$2,250	
Site evaluation payment \$25	\$0	
DNR Reimbursement/Invasive species.	\$2,200	\$1,889.08
DNR grant Clean Waters		\$17,111.99
Other - Lottery Credit, Map Sales, Picnic Income	\$750	
TOTAL INCOME	\$56,200	\$48,037.79

EXPENSES

Grant Expenditures

General

Coordination	\$2,500	
Mailing materials	\$100	
Support for small group guidance meetings	\$500	

New Project initiatives

UW-Stout Basin Study	\$6,000	
Consulting North Pipe	\$8,000	

Phosphorus Retention Projects

Northeast of North Pipe Lake	\$1,000	
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Shore land Buffers

Initial Technical Assistance	\$2,000	
Buffer Zone Restoration	\$1,500	
Residential Area Practices	\$5,000	

In-Lake

Tree-falls	\$4,500	\$4,395.50
Invasive species contingency plan	\$500	
Invasive species Contingency Fund	\$5,000	

Total Grant Projects \$36,600 4,395.50

Lake Quality Initiatives

Clean Boats, Clean Water Program	\$5,000	
Underwater inspections	\$500	
Aquatic Plant Survey	\$0	

SUBTOTAL LAKE MGMT PROJECTS \$5,500 0.00

Lake Quality Monitoring

Lake (WEAL) and Stream Samples	\$2,500	
Beach water	\$200	

Pipe and North Pipe
Protection and Rehabilitation
April 11th 2015

SUBTOTAL MONITORING	\$2,700	0.00
TOTAL LAKE QUALITY	\$8,200	0.00

Constituent Development

Boat Parade	\$80	
Picnic	\$850	
Conference Registration	\$100	
Domain Registration / Website	\$500	
Newsletter, Printing and Mailings	\$2,500	
TOTAL DEVELOPMENT	\$4,030	\$0.00

Miscellaneous Expenses

Insurance	\$800	
Meeting Hall	\$100	
Organization Dues	\$25	
Miscellaneous	\$1,500	
TOTAL MISC EXPENSE	\$2,425	\$0.00

TOTAL EXPENSE	\$51,255	\$4,395.50
Cash On Hand	\$4,945	\$43,642.29



720 00012 01
ACCOUNT:

50320194 PAGE: 1
02/27/2015

PIPE & N PIPE LAKES P & R
RAPID RESPONSE SAVINGS FUND
242 220TH AVE
COMSTOCK WI 54826

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BUSINESS WEALTH BUILDER SAVINGS ACCOUNT 50320194

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			01/30/15	10,003.25
INTEREST		1.15	02/27/15	10,004.40
BALANCE THIS STATEMENT			02/27/15	10,004.40
TOTAL CREDITS (1)	1.15			
TOTAL DEBITS (0)	.00			

INTEREST

AVERAGE LEDGER BALANCE:	10,003.25	INTEREST EARNED:	1.15
INTEREST PAID THIS PERIOD:	1.15	DAYS IN PERIOD:	28
INTEREST PAID 2015:	2.38	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2014:	2.02		

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