

**DRAFT MINUTES OF THE ANNUAL MEETING OF THE
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT
August 30, 2014
Christ Lutheran Church**

ATTENDING:

Tom O'Hern, Stephanie Boysen, Brooke Thill, Joe Zaspel and Greg Warner,

ABSENT:

Curt Deering and William Johnson (County Representative)

MEETING:

Mr. O'Hern chaired the meeting in Mr. Deering's absence and called the Meeting to order, at 9:10 AM.

COUNTY REPRESENTATIVE

William Johnson will now be the Polk County representation on this Commission. He was unavailable for this meeting due to a previous commitment.

Message from Mr. Deering

Mr. Warner shared a message from Mr. Deering expressing his appreciation to all those in the District for their many hours of volunteer activities on behalf of our lakes. He also mentioned the personal satisfaction his time on the Commission provided.

MINUTES

A motion was made, seconded and passed to forgo the reading of the Special Meeting Minutes of May 24, 2014 and approve as submitted.

TREASURER REPORT

Mr. O'Hern reviewed the revenue and expenses year to date. This was approved as submitted.

Mr. O'Hern then presented a draft budget for 2015. He noted that included in this budget is money for new initiatives and Rapid Response Plan funds to be set aside. Regarding the Rapid Response Plan, Mr. Warner reported that there have been reports that some lakes infested with Eurasian Milfoil have been free of this invasive species following treatment for up to 2 years. This reinforces the need to identify early, any suspected invasive species and respond promptly. This budget allows the District to keep the levi as is.

Mr. Warner was asked to summarize the new initiatives included in the proposed budget. These include support for:

- A proposal from Professor William James at UW-Stout to conduct a study on the retention basin.
- A Lake Planning Grant to study the algae on North Pipe Lake that has resulted in a recommendation to the EPA to list North Pipe Lake as "impaired."

- Consultant expense that may be associated with refreshed 5 and 10 year plans for the District.

Following this discussion, the proposed 2015 budget was approved as submitted.

TOWNSHIP UPDATE

Mr. Zaspel reviewed several Township activities. One update regarding the SW corner of Pipe Lake precipitated a discussion on the culvert located here. Water flowing through this culvert drains into Pipe Lake. It was suggested that this flowage be re-directed to the south. It was explained that any change such as this being discussed would require not only the DNR and the County but, all residents in the different watershed. No further action on this issue is suggested at this time.

PUBLIC COMMENT

There was no public comment at this time.

ELECTION

Two commissioners, Curt Deering and Brooke Thill, terms expired at this meeting. Candidates running for these positions include Time Schmuck and Jan Breyer. A third interested individual was determined to be not eligible.

OLD BUSINESS

Shoreland Protection Grant Update

- Ms. Vantine reported the grant deadline has been extended to December 31, 2015.
- Although 70 evaluations have been completed, more can be done and property owners are strongly encouraged to complete an evaluation.
- She reviewed the stream improvements to be completed yet this year to minimize sediment run off into the lakes.
- The erosion prevention fencing has been removed from the retention basin area.
- She also reported that all but one small area of agricultural land within the watershed are under a nutrient management plan. The one area that is not is the pine tree area on 230th but this area probably doesn't require one.

Point-Intercept Survey

- Ms. Vantine briefly reviewed Point-Intercept Surveys conducted in August and October 2013 on Pipe and North Pipe Lakes.
- Electronic versions of these reports are uploaded to the Pipe Lakes web site.
- These surveys are usually conducted every 5 years.
- District members are encouraged to review these reports.

Clean Boats Clean Water

- Mr. Warner referred attendees to a summary prepared by Dick Hollar.
- We had staffing issues earlier in the season but had good coverage since mid year
- He noted this will be an ongoing and probably annual challenge to maintain consistent staffing at the landing.
- Mr. Hollar's report is appended to these minutes.

Lake and Stream Monitoring

- Volunteers continue to monitor both lakes and streams on a regular basis.
- Mr. Warner thanked the many volunteers who are committed to these activities.

Five and 10 Year Plans

- Mr. Warner noted that current plans are due to expire soon. These plans will be refreshed and submitted to the District for approval.

NEW BUSINESS

Communications

- Ms. Boysen noted the ongoing need for contributions to Loon Call.
- She also thanked Larry Bresina and Cindy Manwarren for the new Pipe Lakes web site.

Update Web Site

- Mr. Bresina reviewed the updated Pipe Lakes web site. This site is now using Word Press allowing for more features and ease of editing.
- Pictures are always welcome to keep the site fresh. Please submit to Larry or Cindy Manwarren at cmanwarren@comcast.net.
- Again, thanks Larry and Cindy for taking on this important project.

New Lake Residents

- Ms. Boysen noted the addition of one new lake resident and asked others to contact her as new residents are identified.

Election Results

- Messrs. Breyer and Schmuck were elected to fill three-year terms on the Pipe and North Pipe Lakes Protection and Rehabilitation District.

ADJOURNMENT

The meeting adjourned at 10:45

Respectfully Submitted,

Greg Warner, Secretary

Pipe and North Pipe
Protection and Rehabilitation

Newsletter, Printing and Mailings

TOTAL DEVELOPMENT

\$4,030

\$0.00

Miscellaneous Expenses

Insurance		\$800	
Meeting Hall		\$100	
Organization Dues	—	\$25	\$25.00
Miscellaneous		\$1,500	
TOTAL MISC EXPENSE		\$2,425	\$25.00

TOTAL EXPENSE

\$51,255

\$5,050.50

ash On Hand

\$4,945

\$42,987.29

30

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

=====

BUSINESS WEALTH BUILDER SAVINGS ACCOUNT 50320194

=====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			02/27/15	10,004.40
INTEREST		1.32	03/31/15	10,005.72
BALANCE THIS STATEMENT			03/31/15	10,005.72
TOTAL CREDITS	(1)	1.32		
TOTAL DEBITS	(0)	.00		

----- I N T E R E S T -----

AVERAGE LEDGER BALANCE:	10,004.40	INTEREST EARNED:	1.32
INTEREST PAID THIS PERIOD:	1.32	DAYS IN PERIOD:	32
INTEREST PAID 2015:	3.70	ANNUAL PERCENTAGE YIELD EARNED:	.15%

Pipe and North Pipe
Protection and Rehabilitation
Approved May 23rd 2015
2015 Budget Current 2015 budget

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

<u>EXPENSES</u>	2015 Budget	Current 2015 budget
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	
Shore land Buffers		
Initial Technical Assistance	\$2,000	
Buffer Zone Restoration	\$1,500	
Residential Area Practices	\$5,000	
North 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	630
Underwater inspections	\$500	
Aquatic Plant Survey	\$0	
SUBTOTAL LAKE MGMT PROJECTS	\$5,500	630.00

Lake Quality Monitoring		
Lake (WEAL) and Stream Samples	\$2,500	
Beach water	\$200	
SUBTOTAL MONITORING	\$2,700	0.00
TOTAL LAKE QUALITY	\$8,200	630.00

Constituent Development		
Boat Parade	\$80	
Picnic	\$850	
Conference Registration	\$100	
Domain Registration / Website	\$500	