PIPE & NORTH PIPE LAKES PROTECTION AND REHABILITATION DISTRICT

Commission Meeting Saturday October 29, 2022 Remote meeting by Zoom

Attending:

By Zoom conference call

Jan Breyer, Tim Larson, Jim McCarthy, Absent: Nathalie Lovejoy, Brad Olson

Public: Larry Bresina, Dick Hollar, Carol Vantine and Deb Fronczak

Meeting:

The meeting was convened by Zoom video conference call at 9:04 am. A quorum being present, the meeting was convened.

<u>Minutes</u>

The minutes of the 9/19/2022 meeting were approved.

The minutes of the May 28,2022 meeting were reviewed and amended to correct the reference to wakeboat distances.

Treasurer's Report

Gene Schultz presented the financial statement as of 10/28/2022 (attached below). The business checking account had a balance of \$63,412.93; the Rapid Response savings account \$25,559.00. There was \$22,839 in income YTD and \$27,885.46 in expenses. The negative amount was the result of timing of grant expenses.

The town agrees to share ½ of the Porta Potty expenses. It will not share the cost of the landing monitor. Some Town board members objected to District funds being expended for the boat parade and the Annual picnic.

Town and County Update

Dan Lowe who lives on Pipe Lake and is a Town Board member has agreed to become the Johnstown representative on the District commission.

No report from Brad Olson

Landing Monitor Report and Aquatic invasive Species Surveys

Matt Berg conducted his annual inspection and found no evidence of invasive species. Dick Hollar will post the Matt Berg report.

Matt Berg is due to conduct a full point intercept survey as well as his monthly inspections. The cost will be just under \$5,000. The cost will be included in the District's Clean Waters Clean Boats application to the DNR.

New Grant Applications

Tim Larson reported on the new grant applications.

There are three main activities of the Water Quality committee.

- 1. Lake Management Plan. The current Plan is for the 5 year period 2018 2023. The update process has been started
- 2. Additional Lake Management study. Tim will talk on Monday with Prof Bill James regarding modeling for alum on North Pipe
- 3. Evaluation of mixing from boats. Do hull size or shape or motor size have any impact on mixing?

Healthy Lakes

Two participants completed projects in 2022. There are no participants in the current cycle.

New Business/Discussion

At the annual meeting, people asked the town to put in a new concrete pad at the boat landing. A request from the District will be presented at the Nov 15, 2023 Town meeting.

VRBO/AirBNB

The county is considering a new ordinance regulating short term rentals in shoreland areas. There was discussion about short term rentals on Pipe and North Pipe lake.

Website

Larry Bresina suggested transferring the administration of the district website from J & J Webservices to Wisconsin Lakes Association. Dick Hollar said that his son Dan had some ideas to improve the website.

New resident communications

A question was raised as to how the district communicates with new residents. Dick Hollar said he used to use the local realtor. Jan Breyer said that the assessor has been helpful. He will contact the new assessor. Ron Vantine said he had written a welcome letter years ago and will look for it.

The meeting was adjourned at 9:51 am

Respectfully Submitted, Jim McCarthy, Secretary

Proposed Agenda Pipe & North Pipe Lake Protection & Rehabilitation District 9 am October 29, 2022 via Zoom

Call to Order

Review & Approval of Draft Minutes of September 19, 2022 & May 28. 2022

Treasurer's Report

Landing Monitor Report & Aquatic Invasive Species Surveys 2022

Final Financial Report on Grants for DNR Submission LPL 170719 (Geochemistry) & LPL 170619 (Internal Load N. Pipe)

New Grant Applications for 2022-24

- 1. Aquatic Invasive Species and
- Lake Management Plan 2023-2028
 Empirical Steady State Monitoring & Analysis of Limnology in N. Pipe

Healthy Lakes Program 2022 Participants

YTD Account Balances - As of 10/28/2022			
Bank Accounts			
BUSINESS CHECKING XX0282	\$	63,412.93	
RAPID RESPONSE SAVINGS FUND XX5632	\$	25,559.00	
TOTAL Bank Accounts	\$	88,971.93	

YTD Checking Summary - Year to Date			
,		1/1/2022-	
Category		10/28/2022	
INCOME			
Lake Grant Reimbursment			
	۲.	4.567.00	
Aquatic Invasive Species Prevention-AAEP 61120	\$	4,567.00	
Healthy Lakes LPT76122-Grant LPT76122	\$	500.00	
TOTAL Lake Grant Reimbursment		5,067.00	
Picnic Inc-Picnic Income	\$	772.00	
Tax Levy-Tax Levy	\$ \$	17,000.00	
TOTAL INCOME	\$	22,839.00	
EXPENSES			
Constituent Development			
Boat Parade-Boat Parade	\$	336.63	
Picnic-Picnic		1,595.42	
Printing-Printing Expenses	Ś	351.32	
Website-Website	\$	605.88	
TOTAL Constituent Development	\$ \$ \$	2,889.25	
Lake Grant Expenses	•	_,	
AIS ERS Report-AAEP 61120 Expense	\$	500.00	
AIS Landing Monitors-AAEP 61120 Expense	\$	6,487.50	
North Pipe Internal Load Study-LPL 170619	\$	3,360.00	
Pipe & North Pipe Geochemistry Study-LPL 170719	\$	8,608.40	
TOTAL Lake Grant Expenses	\$	18,955.90	
Lake Quality	•		
Beach Port-a-Potty-Public Beach Porta Potty	\$	580.00	
Lake & Stream Sampling-WEAL	\$	4,134.16	
TOTAL Lake Quality	\$	4,714.16	
MiscMiscellaneous Expenses	•	,	
Insurance-Insurance	\$	762.00	
Meeting-Commission Meetings	\$	64.15	
Organization Dues-Organization Dues	\$	500.00	
TOTAL MiscMiscellaneous Expenses	\$	1,326.15	
TOTAL EXPENSES	\$ \$	27,885.46	
OVERALL TOTAL	\$	(5,046.46)	