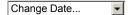
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Minutes for Quarterly Meeting Held March 29, 2008

Present: Karl Frickelton, Mary Gissal, Dan Schleiter, John Andres, Kyle Cassel, Glenn Newville, Tim Podlin.

Karl Frickelton called the meeting to order at 10:03 A.M.

A motion was made and seconded to approve the minutes from the Quarterly Meeting held on October 20,2007. Motion was approved unanimously.

Verbal acknowledgement has been received from the Wis. Dept. of Natural Resources (WDNR) approving the Jordan Lake District's Aquatic Invasive Species (AIS) Grant Request for 3 years (2008-2010) on a cash reimbursement basis. The JLRPD is to be commended as the competition for this state grant money is fierce.

The permit has been secured to treat the Eurasian Milfoil in the spring with additional spot treatments in the summer. Josh Britton from the Liminological Institute won the bid to apply the chemicals. Josh will be in contact with John Andres who monitors the lake temperature and Reesa Evans from the Adams County Land & Water Conservation Dept. who will assess the Pre & Post chemical treatments to determine their effectiveness. Josh will also notify Scott Prevost, the new Water Resources Specialist for the West Cental Region of the WDNR as to when the treatments will be applied. Scott agreed that 2 treatments should be applied in the spring based on the water temperature and depth which affects the growth of the Eurasian Milfoil.

The Lake Management Report was given by John Andres. The Advisory Group had met on March 15th and March 29th prior to the Quarterly Meeting to review the Lake Management Plan (LMP). To update the LMP action items for 2009-2012, the Advisory Group has formulated 2 surveys, 1) a Lake User Survey and 2) a Land Owner/Renter Survey. These surveys with a cover letter will be mailed by Reesa Evans to all members of the JLRPD to be returned as soon as possible or at the next Quarterly Meeting on Saturday, June 7th at 10 AM. Any proposed changes to the LMP will be posted on the Jordan Lake website (www.jlrpd.org) and will be voted on by the Board at the August 23 Annual Meeting. Everyone's input on these surveys is vital. A motion was made and seconded to approve the cover letter, the surveys and the postage to be paid by the JLRPD. Motion was approved unanimously. Tim Podlin will also put the surveys on-line. Members will be encouraged to complete them at www.jlrpd.org/surveys.

Anyone using the boat landing will also be asked to complete the "Lake User Survey". The President approved the purchase of 300 Bic pens inscribed with the District's website to be given to those who complete the survey at the boat landing.

Digital Mapping (Bathymetry) of the lake bottom was also included in the grant funds. To do this the "ordinary high water mark" needed to be agreed upon. The original benchmark in 1967 was 903.5 feet. It was changed by the WDNR in 1983 to 905.78 feet. A motion was made and seconded to approve the high water mark at 905.78 feet. The motion passed with Glenn Newville opposing it.

Reesa Evans of the Adams County Conservation Dept. was also asked to identify any culverts from farm fields that drain into Jordan Lake and the number of homeowners who are irrigating their lawns/gardens from the Lake.

John Andres then reported on the sign to be erected at the boat landing. John had met with Fred Nichols, the Adams County Parks Director and gotten his okay to proceed. The sign will be erected on April 18th and 19th by volunteers and will incorporate permanent signs under plexiglass as well as a section for local advertising and messages.

Ed Flynn will be the "contact person" to coordinate the volunteers who are needed at the boat landing on Saturdays from 9 AM-12 Noon. This is the key time to catch the fishermen coming off the lake and the boaters going on to provide them with info on how Clean Boats/Clean Water will better Jordan Lake. Volunteers will be provided with official hat and shirts this year.

The Advisory Group has scheduled a training at the boat landing on Sat. May 17th from 9AM-12Noon for anyone interested in helping out with Water Testing, Clean Boats/Clean Waters and/or Aquatic Plant Identification.

Per Reesa Evans, \$12/hr for volunteer hours can be used as inkind dollars in grants ie. Advisory Group meetings, trainings, work functions. The form can be downloaded on the web at www.adamscountylakes.org.

Dan gave the Treasurer's Report. Motion was made and seconded to accept the Treasurer Report. It passed unanimously. Dan also asked that clarification of how properties are taxed for the JLRPD be noted in the minutes and placed on the website.

Properties are taxed as entities based upon the way that they appear on their tax bills. If the names that appear on the tax bills are not exactly the same, each property will be taxed individually. Accordingly, properties held in separate trusts, partnerships, corporations, LLCs, LLPs, individual names or any other type of entity, are taxed as separate entities. Properties held in the same name will be taxed only once at the highest applicable rate for the properties involved (currently \$175 or \$115).

The JLRPD website offers free posting to donors who donate \$100 or more to the JLRPD as a sign of the Lake District's appreciation. There

are currently 5 spaces available for this offer and they will be awarded on a first come, first serve basis. Dan volunteered to contact current and potential donors.

The gypsy moth invasion of Jordan Lake was discussed and Reesa Evans was asked to check with the county and WDNR to determine the feasibility of aerial spraying to combat the egg nests.

The Advisory Group is looking for someone to work with the Fish Biologist in Wis. Rapids to discuss stocking of the lake and associated costs to be included in future budgets.

Kudos to Tim Podlin for preparing a handout on "Ten Easy, Inexpensive Sugggestions to Protect Jordan Lake" and sharing it with other Lake Districts.

A motion was made and seconded to a send a \$50 check to Adams County Land & Water Conservation Dept. to purchase a Dissolved Oxygen (DO) meter that will be used to measure oxygen levels in the lake.

Karl will be attending the State Lake Association conference in April in Green Bay on behalf of the JLRPD.

The Adams County Lakes Association will be hosting a conference at the Adams County Community Center (969 North Cedar) on Sat. May 10th. The cost is \$10 and is open to the public. Topics include lake monitoring, shoreland impact on water quality, shoreland septic systems, the results of shoreland restoration and fish management on central Wis. Lakes. Check the website for additional info: www.adamscountylakes.org.

A motion was made and seconded to adjourn the meeting at 12:09 PM. Minutes submitted by Mary Gissal.
Future meetings: Sat. June 7th, 2008 10AM at Boondocks
Sat. August 23rd,2008 10AM at Boondocks