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Minutes for Annual and Quarterly Meetings Held August 23, 2008

Annual Meeting

Present: Karl Frickelton, Mary Gissal, Dan Schleiter, Tim Podlin, Kyle Cassel, John Andres, Mike Backus

Karl Frickelton called the meeting to order at 10:05 AM.

The Board welcomed Mike Backus, newly appointed by the Adams County Board of Supervisors, as the County Representative for the Jordan Lake Management District. Mike succeeds Glenn Newville who no longer resides in Adams County. Mike has been trained to do the testing for the lake's Water Quality as part of the Citizen Lake Monitoring Network (CLMN) program in Wisconsin. He measures water clarity, water levels and tests for phosphorous and chlorophyll. Mike shared some of his results as well as the census he took of the watercraft visible around the lake which totaled 284.

The Election for Commissioner was held. The incumbent, Tim Podlin, was nominated by John Andres and seconded by Bob Finn, Jr. There were no other volunteers or nominations from the floor. Ballots were distributed and Tim was unanimously voted in (34-0) for a three year term ending at the Annual Meeting in 2011. Congratulations, Tim.

A motion was made and seconded to approve the minutes from the 2007 Annual Meeting. Motion was approved unanimously.

The Annual Audit for the year ending December 31, 2007 was conducted by Joy Rezny and Diane Finn on April 27, 2008. Joy read the Audit Report stating that the 2007 records of the JLRPD were accurate and followed the approved procedures for Lake Districts. Special thanks to Joy and Diane for completing the Annual Audit.

Dan Schleiter, Treasurer, reviewed the 2009 Budget and proposed a one year temporary tax credit for the JLRPD constituents. This is the direct result of the District's persistence and success in receiving a three year grant from the Wis. DNR to carry out its Jordan Lake Management Plan and Eurasian Milfoil eradication treatments. A motion was made and seconded to approve the 2009 Budget as presented. It passed : 32 in favor, 1 abstention and 1 no vote. John Andres presented samples of the new 11"X17" Bathymetric Map that has been completed for Jordan Lake showing lake depths, vegetation etc. The "suggested donation" is \$3.50 for the laminated maps and \$2.00 for the non-laminated maps. Please contact John to receive your maps. Info will also be available on the website.

Ed Flynn and John Andres have also worked diligently with the Adams County Land & Water Conservation Dept. to update the Jordan Lake Management Plan. This year's accomplishments have been noted and Action Items to be completed in 2009 have been indicated. A motion was made and seconded to approve the changes made to the "Goals and Action Items" on pages 19-26 of the Jordan Lake Management Plan. It was unanimously approved by the Board.

A motion was made and seconded to adjourn the meeting. Motion passed. Meeting was adjourned at 11:18 AM.

Information on the Lake District can be found at www.JLRPD.org

Please Join Us for Upcoming 2009 Meetings held at the Boondocks at 10 AM March 28----June 6----August 22----October 24

Please contact any of the Commissioners listed below with questions, concerns, suggestions and how to get involved in your Lake District

Commissioners as of August 23, 2008

Karl Frickelton, *President*
Kyle Cassel
Mary Gissal, *Secretary*
Tim Podlin
Dan Schleiter, *Treasurer*
John Andres
Mike Backus

Quarterly Meeting

Present: Karl Frickelton, Mary Gissal, Dan Schleiter, Tim Podlin, Kyle Cassel, John Andres, Mike Backus

Karl Frickelton called the meeting to order at 11:38 AM.

A motion was made and seconded to approve the minutes of the Quarterly Meeting held on June 7, 2008. Motion was approved unanimously.

Officers were then elected. Motions were made and seconded to elect the following:

Karl Frickelton—President

Mary Gissal-Secretary

Dan Schleiter-----Treasurer

All motions were passed unanimously.

Karl informed the Board that Wis. Law (Sec.33.22) requires Lake Districts to use the competitive bidding process for all contracts it lets in excess of \$2500. Karl is waiting for a sample Request for Proposal (RFP) from Little Green Lake which should be a good template for Lake Districts to use in hiring a contractor to treat the lake.

The Lake Management Report was given by John Andres. The Wis.DNR has waived the pre/post Weed Survey this year, but will require it in 2009. The survey will be taken at points on the lake predetermined by GPS. Weeds will have to be raked, identified and rated which will take approximately 3 days and cost \$2700.

The Advisory Group was asked by the Board to explore multiple methods of treating weeds in the future including using scuba divers for spot treatments and the latest technology and effects of mechanical harvesting.

The Treasurer's Report and 2009 Budget had been approved as presented at the Annual Meeting. Dan had nothing new to report.

The County Lakes Association Report was given by Kyle Cassel. There are 40 lakes in Adams County and 25 of them were represented at the last County Lakes Meeting. Overall , water levels are up , weeds are reduced and invasive weeds are down. However, some lakes are experiencing big fish kills due to last winter's heavy snow and ice, algae bloom problems, and zebra mussels have been reported in 2 of the Tri-Lakes.

John Andres reported on the gypsy moth infestation. Communicating info on ways to deal with gypsy moths is critical. It was suggested to 1) Post a link on our website to the Wis. DNR gypsy moth website and 2)Send a postcard to JLRPD members with the 1 (800) gyps moth phone # as well as our contact person for the Town of Jackson, Kathy Bush. Action was delayed until the October Meeting. It was reported that only 4 volunteers assisted with the Clean Boats/Clean Waters efforts this summer. It was suggested that the Board contact state educational institutions for college interns to assist with this project next summer.

Motion was made and seconded to adjourn meeting. The meeting was adjourned at 12:38 PM.

Future 2009 Meetings

March 28

June 6

August 22

October 24