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**Minutes for Quarterly Meeting Held
October 18, 2008**

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

Karl Frickelton called the meeting to order at 10:08 AM.

A motion was made and seconded to approve the minutes of the Quarterly Meeting held on August 23, 2008. Motion was approved unanimously.

Dan Schleiter presented a copy of the Request for Proposal (RFP) seeking bids for herbicide treatments to be completed on Jordan Lake in 2009. The final revision of the RFP would be available on the District's website www.jlrpd.org and would be advertised in the Times Reporter and Capital Newspaper. The board decided that the completed bids should be mailed to John Andres and that the postmark for mailing bids would be Friday, December 12, 2008. John Andres, Karl Frickelton and Mike Backus were selected to review the bid proposals.

The Lake Management Report was given by John Andres. The action items for 2009 were discussed as well as the necessity to complete specific goals that would be important to the WI DNR in vying for the next round of grants in 2010.

One of the major objectives for 2009 is for the Adams County Land & Water Conservation Dept. (LWCD) to set up the protocol and parameters to investigate the impact of septic systems and spring locations on Jordan Lake's Water Quality. Once the study is set up, grant funding would need to be applied for in order to proceed.

John volunteered to invite Reesa Evans from Adams County LWCD to the next Advisory Group Meeting (9AM) and Quarterly Meeting (10 AM) on March 28, 2009 to determine the County's plans and timeline for completing the protocol and parameters for the study.

John would also ask Reesa Evans to bring the final results of the Jordan Lake Homeowners & Users Surveys to the next meeting as well as any responses she may have received from the Adams County Planning and Zoning Committee on Jordan Lake's Critical Habitat Areas.

John Andres has engaged volunteer Jack Mazeika to look into fish stocking on Jordan Lake and proposing a budget to the board by the next annual meeting on August 22, 2009. Currently, the DNR stocks the lake every other year and the DNR website carries the fish stocking history.

Ed Flynn, Advisory Group Chair, will contact Reesa Evans from Adams County to share with the Board how "rain gardens" could be utilized to control boat landing drainage into the lake.

Patty Devine and Don Kyle have volunteered to assist Ed Flynn with Clean Boat/Clean Waters program for the Summer '09. Patty will go door to door asking for 4hr. of volunteer time on a weekend.

An additional question asking boaters at the landing "what kind of fish they are catching and how many they are keeping & releasing" could also be of value to the future fish stocking requests.

Mike Backus reported that major pods of milfoil have been eliminated this summer and the water clarity is very good. John Andres reported that mechanical harvesting of Eurasian Milfoil in the future is not the best method to be used in Jordan Lake as the depth of the lake would result in increased fragmentation of the milfoil, thus increasing its presence. Handpulling milfoil in a contained area by scuba divers may be beneficial in the future.

A motion was made and seconded to approve the Treasurer's Report by Dan Schleiter. Motion was approved unanimously.

There was nothing new to report from the County Lakes Association.

New Business: Kyle Cassel proposed that the Board include the emergency phone number of the Marquette County ambulance dispatch from Oxford: (608) 297-2115 in all future communications with lake district members. They will respond much quicker than the Adams county 911 number.

Purchasing defibrillators for emergencies on the lake was also discussed. The Board would be very grateful if several defibrillators were donated to the JLRPD and could be strategically placed around the lake for emergencies.

John Andres asked that all Board members take Bathymetry maps of Jordan Lake and secure donations : \$2.00 for non-laminated and \$3.50 for the laminated ones. John will also check with Coddingtons to see if they will display the maps and seek donations.

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 11:45 A.M.

Minutes submitted by Mary Gissal.

Future Meetings:

- Quarterly Meeting - Sat. March 28, 2009 - 10 AM - Boondocks
- Quarterly Meeting - Sat. June 6th, 2009 - 10 AM - Boondocks
- Annual Meeting - Sat. August 22, 2009 - 10 AM - Boondocks
- Quarterly Meeting - Sat. October 24, 2009 - 10 AM - Boondocks