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Minutes for Quarterly Meeting held April 18, 2009

Present: Karl Frickelton, Mary Gissal, Dan Schleiter, Tim Podlin, Kyle Cassel, Mike Backus, Linda Matzke

Karl Frickelton called the meeting to order at 10:01 AM.

A motion was made and seconded to approve the minutes of the Quarterly Meeting held on October 18th, 2008. Motion was approved unanimously.

The Board welcomed Linda Matzke as the new Town of Jackson representative for John Andres who had recently resigned.

The Board was presented with a request from the Jordan Lake Water Ski Club. The Club is sanctioned by the Wis. Water Ski Federation and was seeking the JLRPD's endorsement to take to the Town of Jackson's monthly meeting on May 13, 2009 which would allow them to practice 6 hours per week after the no-wake hours. The Board approved a motion to support a 1 year exemption to the current ordinance to allow the Jordan Lake Water Ski Club 6 hours of practice time per week after 5:30 PM. This exemption was to be revisited at the JLRPD 2010 Spring Meeting.

The Lake Management Report was given by Karl Frickelton. Aquatic Engineering won the bid to treat the lake in 2009. Two broadcast treatments of approximately 15 acres will take place as the Eurasian Milfoil (EWM) appears, first in the shallow water and then deeper. Mike Backus will work with Josh Britton from Aquatic Engineering to treat the lake when the conditions are optimal. Dan Schleiter has applied to the state DNR and has secured the permit to treat the EWM. The good news is we are treating less acreage of EWM each year and the DNR has given the Board more latitude to treat when we need to based upon the water temperatures, plant growth and weather conditions.

The Advisory Group reviewed the Jordan Lake Management Plan and identified the action items that have been completed. Extra funds that might be available through the County could be used to construct "rain gardens" to control drainage into the lake at the boat landing and other runoff locations.

Several rain gardens could be shown as "Models". A second request would be for funds to purchase a GPS system to assist in identifying weed locations. Mike Backus will attend the water training meeting on April 25, 2009 and discuss these items with Reesa Evans from Adams County and invite her to our next meeting. Mike Backus also reported that he will correlate his observations of water clarity and quantity with the state's satellite pictures. In 2008 the water clarity was reduced by 50% from 25' to 12' from the beginning of the summer to the end. Mike also reports to the DNR how long it takes the lake to "settle down" after Holiday traffic and will continue to measure weekly lake depths with a new laser level.

A motion was made and seconded to approve the Treasurer's Report by Dan Schleiter. Motion was approved unanimously. Dan also reported that he will propose a "partial" tax credit in next year's budget not the full credit received this year. He is currently negotiating a new insurance policy for the JLRPD which runs from June - June. The JLRPD has its own "liability" for volunteers working on behalf of the Board and is also listed as an "additional insured" on Aquatic Engineering's policy.

Kyle Cassel reported that everyone is invited to attend the Central Wis. Lakes Conference on Sat. May 9th, 2009 in Adams, WI. The fee is \$10 and will feature Wis. Lake experts Buzz Sorge, Scott Watson and Chris Murphy, the head of the Adams County Land & Water Conservation Dept. Shoreland Protection state laws and county ordinances as well as "how to make your shoreland beautiful & natural" will be featured.

Tim Podlin asked the Board for input on the contents of the JLRPD website. Water clarity monitoring reports, water levels & rainfall totals, ice depths, snowfall totals and separate Land Management Plan pages were suggested. The Board also agreed to keep the Boondocks on the webpage and not to seek donations from other businesses.

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 11:25 AM.

Minutes submitted by Mary Gissal.

Future Meetings:

Quarterly Meeting - Sat. June 6th, 2009 - 10 AM at Boondocks

Annual Meeting - Sat. August 22, 2009 - 10 AM at Boondocks

Quarterly Meeting - Sat. October 24, 2009 - 10AM at Boondocks