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## Minutes for Quarterly Meeting held June 6, 2009

Present: Karl Frickelton, Mary Gissal, Dan Schleiter, Tim Podlin, Mike Backus, Linda Matzke. Excused: Kyle Cassel (Attending County Lakes Association Meeting).

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 April 18th, 2009. Motion was approved unanimously.

The Lake Management Report was given by Mike Backus. There were 120 consecutive days of full ice in 2008-09. Snow conditions will be added to the website this year. Mike did the first water clarity check on May 29th,2009 which measured 14 feet compared to 25 feet in 2008. He reported that the DNR wants water monitoring in both the East and West basins of the lake.

A preview of the lake showed the water temperatures at the surface and at 10 feet in the 60's and warm enough for chemical treatment. The red tips on the Eurasian Water Milfoil (EWM) were also showing which is optimal for absorbing the chemical and killing the weeds. The first broadcast treatment of the milfoil is scheduled for mid-June. Prior to the treatment, Dan Schleiter needs a copy of Aquatic Engineer's insurance policy listing the JLRPD as "an additional insured".

Mike attended the Adams County water training meeting on April 25th,2009 and reported that the Jordan Lake District was highly praised and used as an example many times throughout the training. Mike also reported that Patty Devine has volunteered to manage the Clean Boats/Clean Waters (CBCW) surveys at the boat landing this summer.

The Advisory Group Report was given by Mike Backus. There is an interest by several Lake District members to determine the fish stocking needs on Jordan Lake and propose budget allocations in future years. The DNR recently did a "shock boom" survey of the fish in Jordan Lake and Mike Backus will contact Scott Provost at the DNR to obtain the data and post it on the website. Patty Devine will also add a question to the CBCW survey asking the type of fish caught and released. Mike also reported that the DNR usually stocks the lake every other year. However, the DNR fish hatcheries were recently cleaned out due to the VHS fish virus and any new fingerlings have been targeted to the northern Wis. Lakes after the low lake levels and thick ice killed many fish this past winter.

Karl then reported on the letter many lake owners had received regarding the lake's "critical habitat areas" on the Eastern and Northern shorelines. There is no impact on treating invasives in these critical habitat areas or using these areas for recreational boating. However, the DNR owns the water in the lake and the county owns the shoreline. The County has recently rewritten the shoreline ordinances which must be complied with by Sept. 2013. Lakefront owners are encouraged to view the 38 page report on the Adam's County website and work with the County to determine whether or not they meet the 35 feet native plant buffer zone on their shoreline.

The Treasurer's Report was given by Dan Schleiter. Dan reported that a check was being held for Aquatic Engineers pending receipt of the detailed qualitative report of the post-treatment monitoring. A check had been issued for the "Legal Notification" of the chemical treatment on the lake and Dan's filing of the permit to treat the lake had saved the District half of last year's cost. It was also agreed that Mike Backus should purchase (up to \$1000) a GPS unit to track the weeds and monitor the chemical applications. This would enable the Lake District to build its own database and request more accurate bids as well as provide an exemplary management proposal to the state for additional grant funding after 2010. Dan also asked Mike to submit a budget proposal prior to the Annual Meeting for fish stocking in 2010. A motion was made and seconded to approve the Treasurer's Report. Motion was approved unanimously.

There was no County Lakes Association Report as Kyle Cassel was attending the County meeting on "Critical Habitat Areas" .

Tim Podlin reported on the JLRPD website. He would put a "Link" to Adam's County new Shoreline Ordinance requirements, the DNR Fish Stocking History, and Milfoil Identification & Removal.

Bathymetry maps of Jordan Lake are also available from all Board members. Donation requested is \$3.50 for the lamlinated maps and \$2.00 for the non-laminated maps.

Kathy Bush would be invited to the next meeting to discuss gypsy moth infestation and treatment.

A motion was made and seconded to adjourn the meeting. The meeting was adjourned.

Minutes submitted by Mary Gissal.

Future Meetings:

Annual/Quarterly Mtg. - Sat. August 22, 2009 - 10AM /10:30AM at Boondocks Quarterly Mtg. - Sat. Oct.24th, 2009 - 10AM at Boondocks