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Past Meeting Minutes

## Minutes for the Annual and Quarterly Meetings held August 14, 2010

## **Annual Meeting**

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

Absent: Dennis Schad

Karl Frickelton, Chairman, called the meeting to order at 10:04 AM.

The *Election for Commissioners* was held. Incumbent Karl Frickelton accepted the nomination. Incumbent Mary Gissal declined the nomination and Cindy Finn who was unable to attend the meeting was nominated in her stead. There were no other nominations or volunteers from the floor. Ballots were distributed to all eligible electors. Both Karl and Cindy were unanimously voted in (22-0) for a 3 year term ending at the annual meeting in 2013. Congratulations Karl and Cindy.

A motion was made and seconded to approve the Minutes of the 2009 Annual Meeting. Motion was approved unanimously.

The Annual Audit for the year ending December 31,2009 was conducted by Joy Rezny and Charlene Larson on June 10, 2010. Joy read the Audit Report stating that the 2009 records of the JLRPD were accurate and followed the procedures for Lake Districts. Special thanks to Joy and Char for completing the Annual Audit.

Dan Schleiter, Treasurer, reviewed both the *Statement of Changes in Net Assests for the Period ending July 31, 2010* and the *Grant Summary for 2008-2010*. He also explained the Proposed 2011 Budget for the JLRPD and recommended that the property tax levy be continued. Public comment was heard and a motion was made and seconded to approve the 2011 Budget as presented. The motion was passed by the Electors: 22 in favor, 0 opposed, and 0 abstentions.

Mike Backus, Advisory Group Chair, presented the updates and changes proposed for the *Goals and Action Items* addressed in the *Jordan Lake Management Plan*. The Action items completed in 2010 and those to be addressed in 2011 were reviewed by the Board. The Board voted unanimously to approve the updates to the Lake Management Plan and have the revisions to the *Goals and Action Items* section (pages 16-24) posted on the website at www.ilrpd.org.

Mike Backus then reported to the Jordan Lake Property Owners on several other important lake management issues:

Clean Boats/Clean Waters (CBCW)- Special thanks to Patty Devine who coordinated this year's effort. CBCW is a very important task in terms of being awarded higher grant points. Although we had more volunteers this summer than the past, we still need all of your help in 2011. Please give just 3 hours of your time on a Sat. or Sun. and know you are helping protect our lake from new aquatic invasives. A full report of volunteer monitoring hours will be published at the end of the year on our website.

The State of Wisconsin has approved a new fine for weeds on boats/trailers (\$232 for 1st time offenders).

Ice Monitoring- The lake froze on 12-12-09 and ice went off on 3-27-10. The ice was 22 inches thick at the coldest point.

Water Monitoring- Lake level monitoring started on 4/18/10. The lowest level was down 3/4 of an inch on 5/29. The highest level was up 6.5 inches on 7/26. The current level on 8/14/10 was up 6 inches. Last year at this time the lake level was down 6.5 inches.

Clarity Monitoring - The lake was the clearest on 5/19 and 5/24 at 31 feet. The water clarity was the worst on 8/1/10 at 12 feet but better than the 11 feet recorded at the same time in 2009.

**Eurasian Water Milfoil Treatment**- The lake was treated on June 1, 2010. The DNR contacted our Lake District to assist them in monitoring the chemical dilution rate after the lake was treated. Special thanks to Mike Backus and Scott Larson for volunteering 14.5 hours of their time to collect water samples at 4 locations at 3hrs./6hrs./24hrs./72hrs./5days/7days/and 14 days (32 sample bottles). The DNR mailed the samples to Florida to be analyzed and will share the report with us as soon as it is available.

**Boat Census**- On Sept.2 of this year a Boat Census was again taken by Mike Backus. Mike counts all the water craft he can see from the water. The results follow with an indication of whether or not the count is up or down from 2009: Pontoons 120 (-1); Motor Boats 50 (+2); Sail boats 9 (same); PWC 27 (-1); Canoe/kayak 32 (+7); Row boat 20(-4); Paddle boat 34 (same); for a total of 292 (+3).

Mike Backus attended the Adams County Lakes Association Conference on May 8, 2010 and reported the following highlights:

**Septic Systems**- There's a state mandate that all counties must inventory all septic systems by 2011. All pre-1992 systems are not automated. They have already started in northern Adams County to update their records on these older systems. All failing and noncompliant systems will need to be updated per state rules. Adams County will start with the worst systems (steel tanks) and do the rest over time.

Shoreline Restoration- per Chris Murphy Adams County passed a local ordinance almost 2 yrs. ago. They have been very aggressive in

notifiying some of our District members to restore their shoreline to its original condition by 2013 or face fines..This spring the State passed NR115 regarding shorelines. The two do not agree and Adams County must now change their ordinance to align more with the state. They hope to have a new ordinance ready by the end of the year. The Adams County Board must then approve the ordinance . Board members have changed so they may not be as aggressive. All is on hold...

**High Capacity Wells**- These wells take major water out of our groundwater supplies whose springs feed lakes like ours. There are currently very limited state regulations on high capacity wells as discovered several years ago with Perrier's attempt to drill wells in Big Springs. Farm irrigation has dramatically increased in Adams County. In 1960 Adams County had 165 high capacity wells. In 2003 there were 3000 placing Adams County 4th in the state for high capacity wells. We need to continue monitoring the effects of these high capacity wells on our water tables.

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

Respectfully submitted, Mary Gissal, Secretary

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

Please join us for upcoming 2011 meetings held at the Boondocks on Jordan Lake at 10:00 AM. March 19------June 4------August 13------October 22

(All Jordan Lake District Members are invited to attend the Advisory Group who meets at 9 AM prior to the 10 AM meetings.)

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

Karl Frickelton—Chairman
Dan Schleiter-----Treasurer
Cindy Finn------Secretary
Mike Backus------Advisory Group Chair/Adams County Rep
Kyle Cassel------- County Lakes Asso. Rep
Tim Podlin---------Webmaster
Dennis Schad------Jackson Township Rep

## **Quarterly Meeting**

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

Absent: Dennis Schad

Karl Frickelton called the meeting to order at 11:26 AM.

A motion was made and seconded to approve the minutes of the Quarterly Meeting held on June 5, 2010. Motion was approved unanimously.

The Election of Board Officers was the next order of business. Motions were made and seconded for the following slate of officers:

Karl Frickelton as Chairman Dan Schleiter as Treasurer Cindy Finn as Secretary All motions were passed unanimously.

The Lake Management and Advisory Group Reports were presented by Mike Backus during the Annual Meeting held prior to this Quarterly Meeting. Mike will submit the revised Goals and Action Items of the Jordan Lake Management Plan to Reesa Evans at the Adams County Land & Water Conservation Dept. and discuss timelines for completing the 2011 Action Items.

The Treasurer's Report and 2011 Budget had been approved as presented at the Annual Meeting.

Mike Backus and Kyle Cassel encouraged more JLRPD members to participate in the annual workshop sponsored by the County Lakes Association in May in Adams-Friendship.

 $Jordan\ Lake\ Property\ Owners\ who\ would\ like\ the\ Quarterly\ Meeting\ Minutes\ and\ updates\ on\ our\ County\ Tax\ Assessment\ emailed\ to\ them\ should\ send\ their\ email\ address\ to\ webmaster@ilrpd.org\ .$ 

A motion was made and seconded to adjourn the meeting. The meeting was adjourned at 11:29 AM. The next Quarterly Meeting is scheduled for Oct. 23, 2010 at the Boondocks 10AM.