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Minutes for the Annual Meeting held August 13, 2011

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Present: Karl Frickelton, Cindy Finn, Dan Schleiter, Mike Backus, Kyle Cassel, Tim Podlin, Dennis Schad

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

The *Election for Commissioners* was held. Incumbent Tim Podlin accepted the nomination. There were no other nominations or volunteers from the floor. Ballots were distributed to all eligible electors. Tim Podlin was unanimously voted in (17-0) for a 3 year term ending at the annual meeting in 2014. Congratulations Tim.

A motion was made and seconded to approve the *Minutes of the 2010 Annual Meeting*. Motion was approved unanimously.

The *Annual Audit* for the year ending December 31, 2010 was conducted by Midge Lawrence and Thomas Lawrence on May 15, 2011. Tom read the Audit Report stating that the 2010 records of the JLRPD provided reasonable assurance that JLRPD assets are safeguarded, transactions are executed in accordance with the Board's authorizations and financial records are reliable for the purpose of preparing financial statements. Special thanks to Midge and Tom for completing the Annual Audit.

Dan Schleiter, Treasurer, reviewed the *Statement of Changes in Net Assets for the Period ending July 31, 2011*. He also explained the Proposed 2012 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 2012 Budget as presented. The motion was passed by the Electors: 18 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 2011 and those to be addressed in 2012 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 19-26) posted on the website at www.jlrpd.org.

A motion was made and seconded to defer deciding on the meeting dates for 2012 until the quarterly meeting October 29, 2011. It was approved unanimously.

A motion was made and seconded to adjourn the meeting. The Annual Meeting was adjourned at 10:38 AM.

Respectfully submitted,
Cindy Finn, 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.
The October 22, 2011 meeting dated was changed to October 29, 2011.

(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

Minutes for the Quarterly Meeting held August 13, 2011

Present: Karl Frickelton, Cindy Finn, Kyle Cassel, Mike Backus, Tim Podlin, Dennis Schad, Dan Schleiter

Karl Frickelton, Chairman, called the meeting to order at 10:40 AM. A motion was made and seconded to approve the minutes of the Meeting held on June 4, 2011. Motion was approved unanimously.

The Lake Management Report was given by Mike Backus. Water monitoring for non-chemical testing (clarity and temperature) was

measured ten times in 2010. Last measurement was 8/12/10. In 2011, nonchemical testing was measured twelve times. Last measurement was 8/13/2011.

Water monitoring for chemical testing was completed in June, July and August of 2011. (The requirement for chemical testing is monthly testing for 3 months.)

Lake Water Level Measurements: The lake water level is up since the fall of 2010. The measurement of the water level started April 13, 2011. On June 27, 2011 it was up 5 inches from the previous measurement. When measured on July 25, 2011 it was back to the original measurement from April 13, 2011. On August 12, 2011 the water level was down one inch since April 13, 2011.

The highest surface water temperature was: For 2010 the highest temperature was 81.6 degrees on 8/12/10 and for 2011, it was 81.6 degrees on 8/4/11.

Lake Water Quality: Readings are completed to measure the lake water quality. On 5/17/11 and 5/27/11 the water clarity readings were 28-30 feet. These readings show the high lake water quality. The best clarity of the water for 2010 and 2011 was 31 feet on 5/19/10 and 30 feet on 5/27/2011. The worst clarity in 2010 was on 9/15/10 at 11 feet and in 2011, it was 14 feet on 8/4/11.

Treatment for Eurasian Water Milfoil: The lake was treated on June, 14, 2011 with a liquid application. This process will be monitored on an ongoing basis. There is special sampling being done for the DNR which involves seven sample dates at 4 locations in the lake. Milk bottles markers are being used for the sampling.

The Advisory Group Report was also presented by Mike Backus. The DNR issued a 3 year permit to add fish cribs to the lake. Trees are weighted and sunk into 20-30 feet of water to provide critical habitat for the fingerlings stocked in the lake by the DNR. The trees were donated by Tom Lucke. Also the cinder blocks were donated by Steve Waclawski. The DNR has approved this plan. Three cribs with 7-9 trees each were added to the lake in early June of 2011. All supplies were donated. Mike Backus, Mark Shaw, Scott Larson and Jack Mazeika did all the work of placing the cribs in the lake. There will be 3-4 more cribs will be placed next year 2012 and following year in 2013. Mike is not telling where the cribs are located. There is a form to sign in case a crib was placed in front of your location. There was discussion of stocking the lake with fish. It is better to add the fish cribs and then stock the lake at a later date.

Dan Schleiter gave an update on the Treasurer's report.

Kyle Cassel reported on the County Lakes Association Meeting: The Adam County Lake Alliance meets to help pass along lake information and lake management. There are approximately 30 lakes represented. There was a meeting today. At the last meeting on June 4, 2011, Chris Murphy explained shoreland protection before the hearing that was held in June.

The Draft of the Shoreland Protection Ordinance was mentioned. Adams County has provided a draft of the Shoreland Protection Ordinance. A link to the document is available on the jlrpd.org web page. Adams County held a public review on June 15, 2011 at 6:00pm at the Community Center in Adams. Enforcement of the Shoreline Protection Ordinance is scheduled for 2015.

Tim Podlin reported on the website. People viewing the website have increased with the most activity on site in June of 2011. DNR views the website helpful. He has 29 email contacts with the board members a total of 38 email addresses. The cost of the website is \$10.55 per month with all the maintenance and updates being done at no charge to the District. Please provide your email address to the contact list for updates.

Clean Boats/Clean Waters Program: Patty Devine spoke on the Clean Boats/Clean Waters Program and the need for volunteers. The Clean Boats/Clean Water volunteer hours and surveys taken at the boat landing throughout the summer were tabulated and reported. Clean Boats /Clean Water Report:

| | 2010 | 2011 | Change |
|---------------------|------|------|--------|
| Hours Monitored | 32 | 46.5 | +14.5 |
| Times Monitored | 8 | 13 | +5 |
| Volunteers Involved | 8 | 17 | +9 |
| Boats Surveyed | 76 | 133 | +57 |

This program is very important for grant funding. Patty Devine announced her resignation. The Clean Boat/Clean Waters Program is looking for a replacement for Patty. Patty will mentor her replacement. A special thank you to Patty for all her hard work.

A motion was made and seconded to adjourn the meeting. Meeting was adjourned at 11:21 AM.

Respectfully submitted,
Cindy Finn, Secretary

Please join us for upcoming 2011 meetings held at the Boondocks on Jordan Lake at 10 AM.
October 29

There will be an attendance sheet distributed at the meetings: Please sign.
Also, please give your email address if interested in email contact.
(All Jordan Lake District property owners are invited to participate in the Advisory Group who meets at 9 AM prior to the scheduled Board Meeting.)