

Minutes for the Annual and Quarterly Meetings held August 4, 2012

Annual Meeting

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

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

The *Election for Commissioners* was held. Incumbents Dan Schleiter and Kyle Cassel accepted the nominations. There were no other nominations or volunteers from the floor. Ballots were distributed to all eligible electors. Dan Schleiter and Kyle Cassel were unanimously voted in (18-0) for a 3 year term ending at the annual meeting in 2015. Congratulations Dan and Kyle.

A motion was made and seconded to approve the *Minutes of the 2011 Annual Meeting*. Motion was approved unanimously.

The Annual Audit for the year ending December 31, 2011 was conducted by Joy Rezny and Diane Finn on May 15, 2012. Joy read the Audit Report stating that the 2011 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 Joy and Diane for completing the Annual Audit.

Dan Schleiter, Treasurer, reviewed the *Statement of Changes in Net Assets for the Period ending July 15, 2012*. He also explained the Proposed 2013 Budget for the JLRPD and recommended that the property tax credit be continued. Public comment was heard and a motion was made and seconded to approve the 2013 Budget as presented. The motion was passed by the Electors: 18 in favor, 0 opposed, and 0 abstentions.

The Advisory and Lake Management Report was given by Karl Frickelton for Mike Backus: During the week of May 13th the lake went up 7.5 inches since the reading on April 8, 2012. From that point on it has been downhill with the current reading of -7 inches which means we have lost 14.5 inches of depth since 4/8/12.

Lake Water Quality: Readings are completed to measure the lake water quality. The lake has been tested nine times since 5/13/12. The best clarity was 29 feet on 5/13/12. Worst clarity reading was 13 feet on 7/15/12 and 7/28/12. The very warm water temperatures are to blame.

Temperatures: Surface Temperature: The surface temperature was 85.1 degrees on 7/6/12. The warmest in 2011 was 81.6 degrees on 8/4/12. Very warm water aids plant growth.

Chemical Testing: The chemical testing was done in June and July. The results are not available yet from the DNR. August testing is to be done the first week in August.

Treatment for Eurasian Water Milfoil: The lake was treated twice this season. The lake was treated at the location found near Home Again on 5/31/12. Then on 6/27/12 a few small spots on the North shore were treated.

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 confirmed plan is to add 5 more fish cribs. Trees (5-6Feet) are needed for this project. The drought is hurting tree growers and Mike cannot find anyone that will donate or sell trees at this time for this project.

Rule Enforcement: There seems to be more wake and wrong direction violations this year as compared to recent years as per Mike's report. The Clean Boats/Clean Waters Program has received 3 complaints thus far this year from boaters regarding the rules. If this is allowed to continue we will have greater and greater issues. Mike will contact Adams Parks to paint wake times on the pier at the public landing if possible and report back. The wake hours times are a Jackson Township Ordinance. There was discussion of a separate mailing regarding the rules and when the mailing would take place. Other questions were brought up and discussed. Mary Gissel and Laura Shaw volunteered to draft ideas, check on enforcement and move forward with this project. One idea was a magnet with the rules and also the emergency contact information for the lake. The emergency contact for the lake is listed below. This will be an ongoing discussion at the next meeting. Also these rules and numbers will be updated on the website.

Clean Boats/Clean Waters Program: Thanks to Laura and Mark Shaw for coordinating the Clean Boats/Clean Waters Program. Laura reported the boat landing was monitored 15 dates this year with a total of 38 hours of volunteer time. There were 14 volunteers with 5 new this summer. There were 167 boats contacted. There is a need for more volunteers and ways to recruit more volunteers for this project. Laura and Mark will train the volunteers. This program is very important for grant funding.

A motion was made and seconded to defer deciding on the meeting dates for 2013 until the quarterly meeting October 13, 2012. It was approved unanimously.

A motion was made and seconded to adjourn the meeting. The Annual Meeting was adjourned at 10:54 AM.

Respectfully submitted,
Cindy Finn, Secretary

Jordan Lake Emergency Phone Numbers
Police (Sheriff)-911 Fire/Ambulance-608-297-2115
Tell the call taker you are at Jordan Lake in Adams County

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

Please join us for upcoming 2012 meeting on October 13, 2012.

(All Jordan Lake District Members are invited to attend the Advisory Group who meets prior to the 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, Cindy Finn, Kyle Cassel, Tim Podlin, Dan Schleiter
Absent: Dennis Chad, Mike Backus

Karl Frickelton, Chairman, called the meeting to order at 10:54 AM.

Election of Officers was held. All Officers were nominated and seconded and approved unanimously. The Officers are:

Karl Frickelton—Chairman
Dan Schleiter-----Treasurer
Cindy Finn-----Secretary

A motion was made and seconded to approve the minutes of the Meeting held on June 16, 2011. Motion was approved unanimously.

Dan Schleiter gave an update on the Treasurer's report at the annual meeting. No further questions.

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. At the last meeting there was discussion on high capacity wells.

Tim Podlin reported on the website. The June 2012 Quarterly Meeting Minutes were added to the Minutes Page on July 17, 2012. Several narratives were added to the Water Monitoring Page on July 15, 2012. The August meeting information was added on June 18, 2012. July 2012 had the most visits since we started the site, and May 2012 through July 2012 is the highest three-month total. The visits continue to increase. As of August 2, 2012 we have 49 email addresses (42 owner and 7 Board members). This has continued to increase. A bulk email with the June 2012 minutes, August 2012 meeting dates, etc. were sent out July 17, 2012. Tim will update the website to include the emergency numbers.

A motion was made and seconded to adjourn the meeting. Meeting was adjourned at 11:02 AM.

Respectfully submitted,
Cindy Finn, Secretary

Please join us for upcoming 2012 meeting on October 13, 2012

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 an hour prior to the scheduled Board Meeting.)