



[Return to Home Page](#) [Past Meeting Minutes](#)

Minutes for the Annual and Quarterly Meetings held August 10, 2013

Annual Meeting

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

Karl Frickelton, Chairman, called the meeting to order at 10:07 AM.

Please welcome Jeff Thomm to the JLRPD Board. He was appointed at the April 9, 2013 Jackson township meeting as the Township representative. Jeff Thomm was introduced at the meeting.

The Election for Commissioners was held. Incumbents Karl Frickelton and Cindy Finn accepted the nominations. There were no other nominations or volunteers from the floor. Ballots were distributed to all eligible electors. Karl Frickelton and Cindy Finn were voted in (23-1) for a 3 year term ending at the annual meeting in 2016. Congratulations Karl and Cindy.

A motion was made and seconded to approve the Minutes of the 2012 Annual Meeting. Motion was approved unanimously.

The Annual Audit for the year ending December 31, 2013 was conducted by Joy Rezny and Diane Finn in May of 2013. Joy read the Audit Report stating that the 2012 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.

Karl Frickelton for Dan Schleiter, Treasurer, reviewed the Statement of Changes in Net Assets for the Period ending July 15, 2013. The Proposed 2014 Budget for the JLRPD was presented. 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: 24 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 2012 and those to be addressed in 2013 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 19-23) posted on the website at www.jlrpd.org/.

The Advisory and Lake Management Report was given by Mike Backus: The highest water level reading was an increase of 7.5 inches on 7/1/13 from the reading taken on 5/9/13. The lowest water level was taken on 8/9/13 when it was up 1 inch from 5/9/13.

Lake Water Quality: Readings are completed to measure the lake water quality. The lake has been tested nine times this year. The required chemical tests were completed in June, July and August. The best clarity was 29 feet on 6/14/13 and in 2012 it was also 29 feet. Worst clarity reading was 12 feet on 8/9/13 and in 2012 it was 11.5 feet.

Temperatures: Surface Temperature: The warmest surface temperature was 84.2 degrees on 7/18/13 compared to 85.1 degrees in 2012. The coldest surface water temperature was 57.5 degrees on 5/26/13 as compared to 61.8 degrees in 2012.

Adams County installed a sand point well on the Mike Backus's shoreline in July to measure the water table every 2 weeks.

Treatment for Eurasian Water Milfoil: The lake was treated as late as possible this year on 6/12/13. The post review was conducted on 8/9/13. According to Karl Frickelton the results were: no invasive species of milfoil was found in the lake.

Great Seccki Dip-in: On behalf of our lake, Mike Backus registered and entered Jordan Lake's clarity data to an international site for lake clarity data. He entered the lake clarity data for a day between June 29-July 21, 2013

Cisco Fish Survey: August 6th -August 7th the DNR placed two 10 foot booms with gill nets on them to survey the lake for the number of Cisco fish in the lake. Results are not available at this time.

Clean Boats/Clean Waters Program: Thanks to Laura and Mark Shaw for coordinating the Clean Boats/Clean Waters Program. Mike Backus reported the boat landing was monitored 19 sessions this year with a total of 49.5 hours of volunteer time. There were 19 volunteers with 4 new volunteers this summer. In 2012 there were 16 sessions and 42 hours monitored. However, Laura and Mark Shaw accounted for 7 sessions or 12.5 hours. Mike Backus did 3 sessions or 8 hours of time. If those hours are removed, then we are well below 2012 data. During July and early August a number of people did not keep their commitment to monitor. There is a need for more volunteers and ways to recruited more volunteers for this project. Laura and Mark will train the volunteers. This program is very important for grant funding.

With some of your help Jordan Lake participated in the 5th annual statewide Landing Blitz. During July 4th-7th we joined monitors from over 200 lakes by monitoring our landing. There were 52 counties out of 72 counties that participated and distributed Clean Boats/Clean Water towels to boaters.

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 10:30 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 2013 meeting on October 19, 2013.

(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
Jeff Thomm-----Jackson Township Rep

Quarterly Meeting

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

Karl Frickelton, Chairman, called the meeting to order at 10:30AM.

A motion was made and seconded to approve the minutes of the Meeting held on June 8, 2013. Motion was approved unanimously

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
Kyle Cassel----- County Lakes Asso. Rep
Tim Podlin-----Webmaster

The Lake Management Report and Advisory Group Report were given by Mike Backus during the annual meeting held prior to this meeting. No further updates at this meeting.

Lake Management Plan: The lake management plan is recorded on the Adams county site. The JLRPD Website, <http://jlrpd.org/> has a link to the Adams County site.

There was discussion regarding the Shoreline Buffer Zone Ordinance that will take effect on July 1, 2015. Karl plans to invite a representative from the Adams County Planning and Zoning Department to attend the next quarterly meeting in October. Please watch the website at <http://jlrpd.org/> for the agenda for the October 19, 2013 meeting.

Karl Frickelton gave an update on the Treasurer's report in Dan Schleiter's absence.

Kyle Cassel reported on the County Lakes Association Meeting: The Adams County Lake Alliance meets to help pass along lake information and lake management. There are approximately 30 lakes represented. There was a meeting today therefore Kyle was unable to attend. A Lake Trade Show that will be held in October 12, 2013 at the Adams County Community Center. All are invited to attend.

Tim Podlin is in charge of the website. Please provide your email address to the contact list for updates. The meeting minutes and any updates are posted on the website. The meeting dates are also posted on the website.

Clean Boats/Clean Waters Program: Laura and Mark Shaw are coordinating the Clean Boats/Clean Waters Program. The Clean Boats/Clean Water Program is in need for volunteers to support this program. This program is very important for grant funding. Please consider volunteering to help this important program at the boat landing. Information on volunteering is also posted on the website.

A motion was made and seconded to adjourn the meeting. Meeting was adjourned at 11:15 am.

Respectfully submitted,
Cindy Finn, Secretary

Please join us for upcoming 2013 meeting. The location and time of meeting to be determined and will be posted on the website.

October 19

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 one hour prior to the scheduled Board Meeting.)