

**CROOKED LAKE AREA LAKES PROTECTION AND REHABILITATION DISTRICT COMMISSIONERS' MEETING**  
**February 24, 2018 Meeting Minutes**

**Call to Order:** Jayme VanCampenhout called the meeting to order at the Community Center at 9:00 a.m.

**Board and Ex Officio Members Present:** Jayme VanCampenhout, Brian Webb, Judy Buhrandt, Barry Babler, Curt Hoffman, and Jane Porubcan

**Guests Present:** Deanna Tachick, Ann Hogan, and Pat Porubcan

**Approval of Agenda:** Curt Hoffman made a motion to accept the agenda and seconded by Barry Babler. Motion Carried (MC).

**Minutes of the Meeting:** Brian Webb made a motion to accept the October 21 minutes, seconded by Barry Babler. MC

**Treasurer's Report:** Barry Babler had a few questions on the treasurer's report. He wanted to know if the money from the taxes were there. Ann said money is there from the taxes. Pat Porubcan said that we haven't received the reimbursement from the grant as of yet. Motion made by Barry Babler to accept the treasurer's report, seconded by Curt Hoffman. MC

## **COMMITTEE REPORTS**

**Mechanical Harvesting:** Curt had three points he wanted to make about the harvester.

1. Permitting will be through Brenda Nordin, which will be based on the Lake Management Plan report from Onterra. Curt's opinion is the harvester may not be used in 2018.
2. The Feasibility Study for evaluating the harvester benefits and documenting all of its costs has not been completed.
3. Outside support and input has not been evaluated yet. Curt hasn't talked to Chute Pond's person in charge (Floyd). Jayme stated that would assist Curt in contacting the various Lake P&R districts to discuss their weed cutting operations.

A lengthy discussion followed on the advantages and disadvantages of keeping the harvester. Jay will look into talking to Brenda Nordin (DNR) and Eddie Heath (Onterra) about where we can actually use the harvester. Jay would like Curt to look into the money part of what it costs us to keep the harvester. Jay would like a meeting with Chute Pond and Townsend, who both have weed harvesters and use them on their lakes. A feasibility study will need to be ready for the annual meeting.

**Educational Committee:** Barry had no reporting for this committee. Curt brought up the survey which stated that members are not aware of the May meeting. Jayme mentioned that we need to take further steps to communicate the meetings and annual meeting. The Board discussed that we need to have the annual meeting on the big sign in front of the community/firehouse. Curt will make sure it is on there. Jane will talk to Dave Van Zeeland about creating a Facebook page for the lakes district. The Board also needs to set a date for the second mailing and continue to develop the education part of the program we discussed.

**CBCW:** We received an almost \$4,000 grant for Clean Boat Clean Water. Discussed how we will use that money. Brian suggested that we have the bucket from the Convenient Store there for people to see it. This program is designed to allow for compensating hours at the boat landings. Jayme will contact the DNR and forward the program information to Brian. We need to develop our strategy to take advantage of these funds and opportunity.

**Lakes Management Plan:** Lengthy discussion followed about the Onterra first draft of their report. Two weeks from March 24, all comments should be sent to Pat Porubcan and he will send the comments to Eddie Heath. A motion was made by Curt Hoffman to go ahead with Onterra as our consultant with the price of \$4,640, seconded by Barry Babler. MC Motion made by Barry Babler to spend up to \$1,500 to use chemical treatment on the EWM pending the result of the spring survey, seconded by Curt Hoffman. MC The board will decide through a vote online as to how many days this summer we will need DASH.

## **OTHER BUSINESS**

**OCLAWA 2018 AIS Training:** Matt Connell will attend the June OCLAWA AIS Training session and Pat and Jane Porubcan will attend the August AIS Training session. Jayme VanCampenhout will be an alternate. Jayme received confirmation of our attendees. The program is being coordinated by OCLAWA and Steve Heim.

**Town Update:** Ann Hogan said that the second recreational officer will start on April 1. His name is Ben Schindell. The Recreational Officers objectives will be for safety and education at first. If there are any problems, people should contact Ann Hogan. There will be a municipal court for any violations. Troy Sherman is our other recreational officer. They are also working

on a broadband grant for seven new towers in the Town of Riverview. Right now, only the more populated areas would receive a tower. If they don't get the grant this time, they will apply again. Ann also mentioned that we should have Officer Monty Brink (head of park and recreation) at our annual meeting. Jane will contact Monty and Ben through e-mail and invite them to our annual meeting.

**Next Meeting Date:** March 24, but may have to be changed as there are three board members right now who are unable to attend. Jayme will send out an e-mail to find an alternative date.

**Adjournment:** Motion made by Jane Porubcan to adjourn the meeting at 10:15 a.m., seconded by Curt Hoffman. MC