

**CROOKED LAKE AREA LAKES PROTECTION AND REHABILITATION DISTRICT COMMISSIONERS' MEETING**  
**May 26, 2018 Annual 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, Dave Van Zeeland, Jim Zittlow, Matt Connell, and Jane Porubcan

**Guests Present:** Chief Deputy Ed Janke and Northern Oconto Community Officer Ben Schindel

**Members Present:** 40

**Approval of Agenda:** Brian Webb made a motion to accept the agenda and seconded by Dave Van Zeeland. Motion Carried (MC).

**Minutes of the Meeting:** Debbie Moore made a motion to accept the 2017 Annual minutes, seconded by Rick Alsteen. MC

**Treasurer's Report:** Matt Connell went through the budget. Motion made by Kelli Kitzerow to accept the Treasurer's report, seconded by Julie Smet. MC Bob Sipiorski made a motion to keep the tax assessment at \$50 for 2018, seconded by Romy Jadowski. MC

Before the committee reports, Ed Janke and Ben Schindel introduced themselves and talked about what Ben's duties will be.

#### **COMMITTEE REPORTS**

**Mechanical Harvesting:** Curt Hoffman talked at length about the pros and cons of the weed harvester. Right now, we don't have a permit for cutting. Curt is working on that with Brenda Nordin from the DNR. Curt felt the harvester is a valuable asset and do we need it as an option to control our weeds. If we can't expand our cutting area, the cutter really isn't any use to us. Jayme VanCampenhout asked for anyone who is a good mechanic and anyone who knows of a cheaper place for us to store the harvester. Richard Froehlich asked whether the cutter could be used on Grindle or Boundary Lakes. Those lakes would need to get permitting from the DNR. Dan Stark talked about how we can get people to donate money voluntarily who use the lake but aren't in the district. Also talked about having the township initiate a launching fee for those non-lake district people.

**Educational Committee:** Dave Van Zeeland talked about the new website and Facebook page. We will have a PDF link for the CBCW Watercraft Inspection form for people to print. Barry Babler also talked about the various sources we are using to help educate the lake owners. James Zvonar thought it might be a good idea to send out a blanketed e-mail whenever there is something new posted on the website.

**CBCW:** Brian Webb discussed the grant that we received. The two boat landings that apply to the grant are the East Crooked Lake Lane (on Bass Lake) and the Black Bass Lane (on Crooked Lake). The grant is \$3,750 and volunteers can use their volunteer hours at the boat landing for a 5013C nonprofit organization of their choice. You must have a minimum of 10 hours. When filling out your inspection sheet, please designate the organization you would like to receive the money.

**Lakes Management Plan:** Jane Porubcan gave the DASH report. The firm that is doing the DASH is behind approximately three weeks. They will be scheduling three days at Crooked Lake some time in June. Jayme VanCampenhout gave the status on the Lake Management Plan. Right now, it is being looked over by several agencies. Jayme is hoping that it will be finalized by the end of this year.

#### **OTHER BUSINESS**

**Annual Agenda:** Dave Van Zeeland made a motion to accept the agenda for the annual meeting, seconded by Curt Hoffman. MC

**OCLAWA 2018 Training:** Jayme VanCampenhout, Pat Porubcan, and Jane Porubcan are attending the training in August.

**Board Opening:** A motion was made by Debbie Moore to keep Matt Connell on the board, seconded by Dan Stark. Matt accepted the nomination. MC

**Adjournment:** Motion made by Kelli Kitzerow to adjourn the meeting at 10:15 a.m., seconded by Brian Webb. MC