

CROOKED LAKE AREA LAKES PROTECTION AND REHABILITATION DISTRICT COMMISSIONERS' MEETING
July 21, 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, Jim Zittlow, Matt Connell, and Jane Porubcan. Missing: Dave Van Zeeland.

Guest Present: Jane Fitzmaurice.

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

Minutes of the Meeting: Curt Hoffman made a motion to accept the May 5 minutes, seconded by Barry Babler. MC

Treasurer's Report: Need to find out when we will be reimbursed from Onterra (Matt). Motion made by Barry Babler to accept the treasurer's report, seconded by Curt Hoffman. MC

COMMITTEE REPORTS

Mechanical Harvesting: Curt talked to Brenda Nordin (contact person at the WI DNR) regarding various aspects of utilizing the mechanical harvester. Questions he raised are as follows: (1) What's the potential and process to expand our cutting area (Curt)? We should take the maps and information from Onterra and identify the areas that we feel need to be harvested for navigation (Brenda). Curt also talked about Gilkey Lake with the weeds growing in the middle and the weeds starting to grow where the trees were put into the lake. Brenda suggested that we go for an adaptive permit, which is good for five years. The only reporting we have to do with Brenda is how many loads of weeds we cut and remove. We don't need a permit for picking up floating weeds. (2) How do we determine where we want to cut (Curt)? Jayme suggested we start with Eddie Heath's filters and process of elimination to start with where we can't go. Curt will contact Onterra about the maps he did for us. From there we will determine where we have higher concentration of weeds or potential for weed growth. Once we have the permit, we will let the lake owners know where we can cut. Lengthy discussion followed about who will be able to work the harvester and also who will maintain and fix it. Jayme has been in contact with three lakes in the area who have harvesters. People are paid who operate and fix the harvesters. We should go right to the payment and not volunteering (Curt). Jayme will talk to Jackson and see if he would be able to work on the harvester or if he knows someone that could. Jayme and Curt will work together on the permit and maintaining the harvester. Curt also mentioned that Dell Lubenske (storage facilities) has an enclosed area, where we could store the harvester (all other lakes store their harvesters outside). Dell has to talk to his brother to see how much it would be for a month, but he thought about \$50. Jim Zittlow mentioned that there is 25 feet of frontage on Bass Lake that is owned by the town as a place we might be able to park the harvester in the lake. Jane mentioned that the bottom cutter needs to be out of the lake because it will rust (its been replaced once before). Judy said the more you use the harvester the better it runs. It was determined that the harvester would not be used this year.

Jim was asked to follow up with the Town of Riverview on the potential use of the frontage for storage. Jim thought it might have to be a formal Town Board request.

Educational Committee: Barry commented that Dave is doing a fantastic job on the website. He feels we should send out a postcard to request their e-mail addresses. Curt mentioned to take the info from the signs and put it on the back of a 5x7 postcard. Jane will design the postcard and Barry will write the information on the back of the card. Brian also mentioned that the No Wake sign was down by the East Crooked Lake Landing. Jane said that Pat will take care of fixing the sign.

Jayme also mentioned that there were many topics listed in correspondence that were brainstormed for the Web site as the site was being developed. Our education and outreach could include following up on some of the topics and creating links to the DNR Web site.

CBCW: So far Brian is the only one who has put in any boat landing hours. Matt will talk to the Lions Club to see if they can get volunteers to man the landings. You need a minimum of 10 hours to be able to get money from the \$3,750

grant. Right now, we have 16.5 boat landing hours and 95.5 non boat landing hours (meetings, etc.). An additional 3 hours were used in preparing the mailer for distribution.

Lakes Management Plan: The lakes management plan is out for approval from the DNR. The district needs to adopt it once it has been approved. Jane gave a report on DASH. Dash services were performed June 26, 28, and 29. First day was spent on CLP. The remaining two days on EWM. The deeper areas were concentrated on first. A total of 834 pounds were removed. This amount is quite a bit more than other years.

OTHER BUSINESS

Selection of Officers: Brian Webb will stay as Secretary with Jane Porubcan being the ex officio, Jayme will stay as Chairman, and Matt will stay as Treasurer, but would like to see someone else in the position.

Funding Opportunities: Jayme talked about the different grants available through Onterra. Curt made a resolution that the board is interested in future grants for certain project scopes and funding costs from Onterra. Matt seconded the motion. MC.

Zebra Mussel: There has been a sighting of zebra mussel in the lake. Jayme will work on getting some plate samplers to help with the zebra mussel.

OCLAWA 2018 Training: Pat and Jane will go to the August 18 AIS Training. Jayme may also attend.

Tax Assessment Fee: Jayme asked if there were any parcel changes.

Next Meeting: The next meeting will be at 9:00 a.m. at the Wally Remic, Jr., Community Center on October 20. Meeting adjourned at 10:25.