

CROOKED LAKE AREA LAKES PROTECTION AND REHABILITATION DISTRICT COMMISSIONERS' MEETING

May 5, 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, Dave Van Zeeland, Jim Zittlow, Matt Connell, and Jane Porubcan

Guests Present: Tim Babler, Dean Stoller, and Julie Smet.

Approval of Agenda: Curt Hoffman made a motion to accept the agenda and seconded by Matt Connell. 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: Set the budget for 2018. Motion made by Barry Babler to accept the treasurer's report and the 2018 budget, seconded by Brian Webb. MC

COMMITTEE REPORTS

Mechanical Harvesting: A lengthy discussion on what should be done with the weed harvester. Curt is unclear about what permits we can get. We might be able to expand our cutting area. There are more pros than cons on keeping the harvester. Do we have someone come here and cut can be very expensive. Pat Porubcan sent information to Curt on maintenance and running the harvester. There aren't a lot of people on the lake who have experience on the harvester. We don't need a permit to just collect floating weeds. Curt wants to work with Brenda Nordin (DNR) to see where we can increase our cutting. Dave brought up all the repairs that are needed to be made on the harvester. Jayme commented that if we do use the harvester, then we need to worry about the repairs. Jayme also said that area lakes in the township are adding to their equipment. They are paying people to run and maintain for \$12.50/hour. Jayme also mentioned that they use their harvesters to collect weeds by having people pile them up at the end of their dock and then shoveling them unto the harvester. Use the harvester to push the weeds that are floating in a pile and then pick up. These harvesters are not designed for that function. Jayme would like to see a small group of people from other association and district get together and form a group that would go around the lakes to harvest weeds. Jayme also recommends that we keep the equipment at this time and look into the permitting and people who will be willing to take care and run the harvester. A motion was made by Matt Connell to start the process of permitting as appropriate to the study, seconded by Barry Babler. MC A motion by Matt Connell was also made to proceed with an outreach program for harvesting, seconded by Dave Van Zeeland. MC

Educational Committee: Barry had some information from Ann Hogan, but felt we would only be repeating what she said for educational purposes. Jane finished the newsletter and it was approved. Dave will put it on the website. Dave had a presentation showing the new website and the Facebook page. Dave will include on the website a description on the jobs for each position on the Board.

CBCW: Brian talked about the boat landing hours with CBCW and the grant. He would like to distribute the grant monies through nonprofit and 503C organization utilizing these groups at the boat landings for CBCW. The monies would go to the groups and not to the individual persons. Jayme made a motion to proceed with Brian's idea for using the grant money, seconded by Barry Babler. MC

Lakes Management Plan: Pat Porubcan was not in attendance. Dean Stoller, who was on the lake management committee, had some ideas and thoughts that he will send to Eddie Heath (Onterra). Jayme talked about the lakes management plan and we are not sure what the deadline is for the plan. Jayme will contact Onterra. The Board decided to do the DASH program one more year. Pat Porubcan will contact the company and setup the three days for them to come this summer to remove CLP and if they have time, EWM.

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: Matt attended a workshop on lake associations and districts for treasurers. We should not be running a surplus—if we have excess funds, we need to project the monies towards a project or the tax base. Matt and his wife will be reimbursed \$60 for the fees for the workshop.

Tax Base Assessment: Brian Webb made a motion to keep the tax assessment at \$50 per deeded property, seconded by Dave Van Zeeland. MC

Next Meeting: The next meeting will be the annual meeting at 9:00 a.m. at the Wally Remic, Jr., Community Center on May 26.

Adjournment: Motion made by Dave Van Zeeland to adjourn the meeting at 10:35 a.m., seconded by Brian Webb. MC