

CROOKED LAKE AREA LAKES PROTECTION AND REHABILITATION DISTRICT COMMISSIONERS' MEETING
October 20, 2018 Meeting Minutes

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

Board and Ex Officio Members Present: Jayme VanCampenhout, Brian Webb, Judy Buhrandt, Barry Babler, Dave Van Zeeland, Matt Connell, and Jane Porubcan. Missing: Jim Zittlow, Dave Healy, and Curt Hoffman.

Guest Present: Keith Franklin and Sandy Redner.

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: Barry Babler made a motion to accept the July 21 minutes, seconded by Dave Van Zeeland. MC

Treasurer's Report: Motion made by Dave Van Zeeland to accept the treasurer's report, seconded by Barry Babler. MC

COMMITTEE REPORTS

Mechanical Harvesting: Jayme took the lead on the discussion in the absence of Curt. We need to inform Onterra what our plans are for the harvester. Curt would like to put together a committee to determine the areas which may require harvesting and therefore should be permitted in advance. Our proposed plan is to use the process previously performed by Onterra that identified and eliminated those areas that could not be cut using a mechanical harvester. We would try and permit as much of the remaining areas as would be allowed and the District or newly formed committee determine the priority for harvesting. Dave agreed and suggested that we have Onterra map where we can't cut and then submit the remaining area for harvesting. Jayme said that Jackson (Kuske) will assist in evaluating the current state of the harvester and will assist in the overall maintenance going forward at a rate to yet be determined. Jackson has not been approached formally at this point to determine if he would be willing to be an operator. We need to find out from Curt how far along he is on the permit. Matt will work on the committee to see where we can cut and Sandy Redner also volunteered. Jayme stated that he would be willing to work with Curt on outreach to the other Districts and Associations.

Educational Committee: A motion was made by Dave Van Zeeland to allocate up to \$1,000 for the postcards and the three boxes we would like to place at three of the boat landings to store information for anyone using the landings, seconded by Matt Connell. MC Barry asked Jane to send him a mailing list of those people who haven't given us their e-mail addresses. Barry will write up the message for the postcards. Dave commented that more people look at the Facebook page than the website.

CBCW: Brian gave his report on how many hours we have towards CBCW. We have 64 boat landing hours and 179 ¼ non-boat landing hours. This does not include today's meeting. Brian also asked if the grant we received to help people go to the landings can be renewed. Jayme thought that it could be renewed after December 31.

Lakes Management Plan: The comprehensive lake management plan has not been finalized. Eddie sent out an e-mail with two points about fish sticks and our mechanical harvesting plan. The Board addressed the fish sticks in terms of the final report and agreed that there is no need to take a specific position or emphasis regarding the effectiveness or number of fish sticks. The Board believes that the Sportsman's Club is in a better position to determine the best approach regarding a healthy fish habitat in the lake. Jayme will respond to Onterra about those two points. At the February 2019 meeting we need to decide what type of treatment we will do for EWM.

OTHER BUSINESS

Tax Assessment Fee: Jayme sent out the notification that our tax assessment will be \$50 for 2019.

Brian and Jayme reported on the OCLAWA Training (Snap Shot Day). Both felt it was very informative and hope more people will want to go next year. Brian will give Dave some information for our web page and our Facebook page.

Pat and Jane removed the buoys on October 4.

Matt and Jayme tossed around ideas that we have some type of fall meeting for the membership, which would include food and beverage. We could include an educational component and educational presentation with the meeting. Someone

mentioned that we might want to coordinate it with the Sportsman's Club. We will discuss in more detail at the February 2019 meeting.

Barry brought up the new deputy and how people responded to him this season. Judy said that Chute Pond area was very happy with Ben. Barry also asked whether we could find out how many hours he actually spent on our lakes. Matt made a comment about golf carts. The township needs to put up signage before they can make any ordinances.

Next Meeting: The next meeting will be at 9:00 a.m. at the Wally Remic, Jr., Community Center on February 23, 2019. Motion made by Brian Webb to adjourn and seconded by Dave Van Zeeland. MC Meeting adjourned at 10:00.