

Big Blake Lake Protection and Rehabilitation District

Annual Meeting, August 20, 2011

Agenda

Board Members: **Sam Weber**, Chair; **Brenda Clarkson**, Secretary; **Judy Everson**, Treasurer;
Cedric Solland, Commissioner; **Sandy Thorn**, Commissioner;
Hershel Brown, Polk County Board; **Ron Ogren**, Georgetown Chair

Call to Order

Welcome, Introductions, Gratitude

Approval of Spring meeting minutes

Approval of Treasurer's report

Introduction of Guests and Presentations:

Jeremy Williamson - Water Quality

Sarah McCurdy - Parcels

Old Business

District Boundaries (committee: Curt Peterson, Loey Weber, Don Craft, Vince Teuber)

Equalized Assessment vs. Mill Rate

Harvey Update (Jim Maxwell)

Clean Boats Clean Waters (Jeff Fink)

New Business

Polk County updates - Herschel Brown

Public Access - Ron Ogren

Aquatic Plant Management (APM) Grant Report (Jim Maxwell)

Annual Budget (Judy Everson)

2012 Parade Date (July 4th falls on a Wednesday) Parade on Saturday? Sunday?

Commissioner Election

3-year terms currently held by Brenda Clarkson and Sam Weber

Other

Announcements

Blakewide Picnic this afternoon at 5:00pm at Denne's Green Acres 1981 Baker Rd

Bring your lawnchairs and a dish to pass

Spring Meeting will be held May 12, 2012 (2nd Saturday in May)

2012 Annual Meeting will be held August 18th (3rd Saturday in August)

Other

Adjourn

July 2012 Calendar

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Big Blake Lake P&R District Meeting

May 14, 2011

Held at Georgetown Townhall

Meeting called to order by P&R District Chair Sam Weber @ 0900.

Lake Commissioners **present:** Sam Weber, Judy Everson, Sandy Thorn, Cedric Solland

Absent: Brenda Clarkson, Ron Ogren, Herschel Brown

OLD BUSINESS:

Minutes:

Stephanie Hinrichs Motion/JoAnn Maxwell Second; Carried to accept minutes from 2010 annual meeting as printed in Blake Lake Bugle.

Treasurer's Report:

Amount correction from Bugle \$49,232.60 should read \$48,232.60 by Judy Treasurer Everson. Vince Teuber motion/JoAnn Maxwell Second to accept corrected treasurer's report; Carried.

District Boundaries:

Curt Peterson presented a power point on Big Blake Lake District. He recommended a 1000 ft. buffer around Big Blake Lake as District boundaries. Curt would like the board to petition Polk County to ammend Resolution and Order No. 89, which established our District, to include only those parcels within the 1000' buffer.

Assessment:

Nate Arendt was not present to address the item he placed on the agenda. Sam Weber asked for an interested party to address the issue for Nate. There were no volunteers.

Weed Harvester Report:

Jim Maxwell reported not many weeds out there. Last year's grant we will be getting back \$11,000.00. Need more volunteer hours for Clean Boats, Clean Waters as this affects the grant money. Eighty percent of weeds harvested last year were on the north end of the lake. There are three areas that are wild rice beds (cannot harvest in those areas). We will need to apply for a new APM grant after this year.

Clean Boats. Clean Water:

Jeff Fink recommended appealing to kids 13 years and older to work the boat ramps to get more hours. Unity school students need to gain 40 hours of community service before graduation. The DNR will reimburse the District \$4.00 per hour on our grant.

New Business:

PCLAR Meeting:

Sam Weber reported that if you see invasive species on boat trailers, to get the license number and report it to the sheriff's department.

WAL Convention:

Jim and JoAnn Maxwell attended. There will be new signs posted at each of the lake accesses for Clean Boats, Clean Water.

Spring Meeting Date:

The Lake board voted to change the Spring meeting date to be the second Saturday in May. (the August date will remain the third Saturday.)

Picnic: Jim Filkins/Gail Rustad motion to spend \$500.00 on picnic carried.

Aquatic Plan Management Grant Committee: Jim Filkins, Jim Maxwell, Sam Weber, Ford Elliot.

District Boundaries Committee to Amend Resolution and Order # 89: Curt Peterson, Loey Weber, Vince Teuber, Don Craft.

Assessment Fee vs. Mill rate: Will be placed on the agenda for August meeting.

Sue Ogren/Vicki Dorner motion to adjourn. Carried. Adjourned at 10:15

Respectfully submitted, Judy Everson for Brenda Clarkson, Secretary

	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Operator Exp.	\$1,608	\$2,303	\$3,380	\$4,034	\$4,159	\$2,055
Joint Exp Labor	\$949	\$3,521	\$1,827	\$1,837	\$936	\$611
Parts-Supplies	\$0	\$223	\$403	\$1,115	\$3,349	\$625
Jeremy Monitoring		\$1,600.00	\$1,300.00	\$1,300.00	\$1,400.00	\$1,700.00
Insurance	\$1,301	\$1,861	\$2,784	\$2,782	\$2,897	\$2,946
Storage	\$0	\$420	\$480	\$450	\$280	\$280
Diesel-gas	\$693	\$376	\$1,233	\$339	\$531	\$649
APM Coordinator	\$0	\$2,571	\$2,573	\$2,482	\$2,500	\$1,598
Tractor Repair	\$572	\$8,957	\$0	\$0	\$780	\$0
	<u>\$5,123</u>	<u>\$21,832</u>	<u>\$13,980</u>	<u>\$14,339</u>	<u>\$16,832</u>	<u>\$10,464</u>

C,B,C,W,						
West Side	Hours	299.5	528	305	86.5	49
East side	Hours	146.5	605	204.5	203	130
Total Hrs.		446	1133	509.5	289.5	179
x8.00 per Hour		\$3,568	\$9,064	\$4,076	\$2,316	

C.B.C.W. HRS. 2009 Added to 2010 for Refund

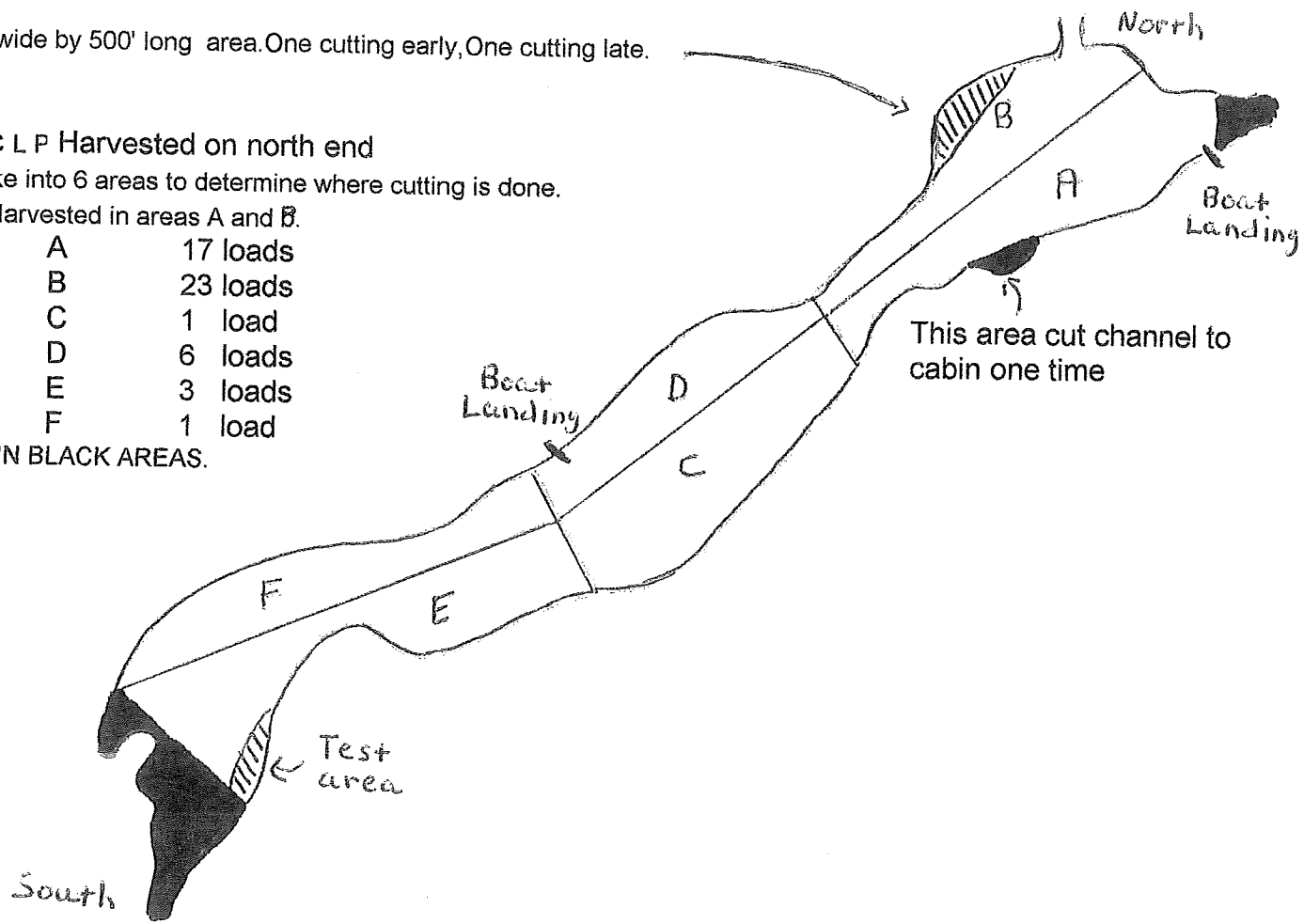
Grant Info	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Grant Balance	\$49,311.50	\$42,644.91	\$30,788.38	\$25,213.89	\$13,497.39
Refund to lake	(\$5,696.08)	(\$11,856.57)	(\$5,574.49)	(\$11,716.50)	
Grant balance	\$43,615.42	\$30,788.38	\$25,213.89	\$13,497.39	
Refund to lake	(\$970.51)				
Grant balance	\$42,644.91				

Can cut a 50' wide by 500' long area. One cutting early, One cutting late.
Test area

2010 == 80% C L P Harvested on north end
We divided lake into 6 areas to determine where cutting is done.
2011 == 80% Harvested in areas A and B.

- Area A 17 loads
- Area B 23 loads
- Area C 1 load
- Area D 6 loads
- Area E 3 loads
- Area F 1 load

NO CUTTING IN BLACK AREAS.



This area cut channel to cabin one time