

Pearl Lake Protection and Rehabilitation District
Commissioners Meeting
April 14, 2013
Minutes

Call to Order: The meeting was called to order at 2:04PM by Chairman Steve Koivula.

Commissioners Present: Steve Koivula, Mark Leissring, Dave Paulick, Joe Piechowski, Randy Rucks and Shelly Tobiasz.

Commissioner Absent: Chris Sorenson.

Guests: Vern Bertzyk and Nona Koivula.

Minutes: Minutes of the June 30, 2012 Commissioners' meeting were dispensed with.

Treasurer's report: Treasurer Mark Leissring said the balance of the checking account is \$11,378.01. The Water Quality Fund has a balance of \$62,259.06 as of April 13, 2013.

Three of the five property tax settlement checks have been received from the Town of Leon and Waushara County and all bills have been paid as presented.

Currently, the Water Quality Fund is composed of 40% equity funds and 60% bond funds. After discussion, Randy Rucks made a motion to change the ratio to 50% in each of the equity and bond funds which was seconded by Shelly Tobiasz. The motion passed.

Old Business:

Reports:

Eurasian Milfoil Permit and Notification: The WI DNR approved our application for permission to treat Pearl Lake for Eurasian Milfoil. Shelly Tobiasz has mailed notification of the 2013 treatment to property owners within 150 feet of the treatment sites. Treatment will occur after the ice is out and the milfoil begins to grow. It was agreed that we have a diver look for deeper beds of milfoil every two or three years, rather than every 5 years.

Fish Survey: The report from the DNR on their survey of the fish population in Pearl Lake conducted in late summer 2012 was discussed.

Based on questions related to the survey it was decided that a representative of the DNR should be invited to the May 25, 2013 Special Meeting of the PRD. Vern Bertzyk agreed to make that contact.

Fish Stocking: Fish stocking is on hold for the time being.

Welcome to Pearl Lake Boating Regulations: A one page summary of boating rules and safety prepared by Glen Anderson was discussed. The summary was distributed to Commissioners for review. All agreed for the distribution and the expense of copying and laminating. Steve mentioned that Glen, also, wrote an article on Boating safety for the Pearl Lake newsletter. Credit to Glen, endorsed by PRD was approved. It was agreed that copies should be given to the DNR, Waushara County Sheriff's Department and the Clean Boats/Clean Waters volunteers to hand out at the public landing.

Clean Boats Clean Waters: A Training Workshop will be held on May 11, 2013 at 2PM for 2-3 hours at the Civic Center in Redgranite. Stacy Stushak from Golden Sands will be the leader of the workshop.

New Business:

Speaker at May 25 Meeting: As noted above, we will contact Dave Bartz of the DNR to speak at the May 25 Meeting.

Fiscal Year 2014 Proposed Budget: A budget proposal for the 2014 fiscal year was discussed. The major expense expected will be for Eurasian Milfoil treatment. After discussion of line items, Mark Leissing will prepare a proposed budget for review by the Commissioners before the May 25, 2013 Special Meeting of the PRD.

Workers Compensation Insurance: After discussion it was decided that the PRD is not required to obtain workers' compensation insurance.

Grievance Policy: The Commissioners agreed to adopt a required grievance policy. The PRD will adopt a policy from the Legend Lake PRD in Menominee County that was approved by them. The required changes needed to describe the policy will be changed to fit with the PLPRD. Chairman Steve Koivula will find the policy and make the necessary changes. The Policy will be approved at the next Commissioners' meeting.

Nominating Committee: Chuck Johanns agreed to head the Nominating Committee. Dave Paulick recommended Roger Volden as a candidate to fill the vacant seat created by Steve Koivula's retirement at the next Annual Meeting. Other possible candidates should be forwarded to Chuck Johanns.

Audit Committee: The auditors from last year will be contacted to perform the fiscal year 2013 financial records.

Correspondence:

Education Field Day: There will be another Education Field Day at Camp Lucerne in 2013 conducted by the Waushara County Land Conservation and Zoning Department. Dave Paulick made a motion to donate \$50 to this year's event, seconded by Randy Rucks. The motion carried.

Water Testing Statistics: In order to collect historical data on lake water quality data to develop summary reports and to collect current data, the Waushara County Land Conservation Department has asked all Lake Districts to submit data to them. Chuck Johanns and Roger Perenick need to be contacted about our historical data. Shelly Tobiasz will contact Ed Hernandez at the County to see what is needed.

It was agreed that no meeting was needed before the May 25, 2013 Special Meeting.

Adjournment: Dave Paulick made a motion, seconded by Randy, to adjourn the meeting. The motion passed.

The meeting was adjourned by Chairman Steve Koivula at 3:40PM.

Submitted by

Steve Koivula, Chairman.