



# Alpine Lake

**Protection & Rehabilitation  
District**

P.O. Box 155, Wautoma, WI 54982

September 19, 2020

Lake Alpine Park Pavilion (held outside due to Covid 19 restrictions)

ANNUAL Meeting

9:00 am

PRESENT: Mary Sue Braun, Mary Sears, Jason Kundinger  
Linda Payne, Dave Ripp  
ABSENT: Pat Krier  
GUESTS: Approximately 36 Lake Alpine Residents

Meeting called to order at 9:00 am with the Pledge of Allegiance

- Call to order – Jason Kundinger - .
- Statement of Proper Posting – via the newsletter
- Secretary's Report – Linda Payne read the minutes from the annual meeting on September 7, 2019 MOTION to accept the report made by Bill Elliott, seconded by Ingrid Kundinger. MOTION passed.
- Treasurers Report – Mary reviewed the income statement, pointing out the ending checking account balance is \$15,458, and our Investment pool has \$24,727. She explained that we also have 8 CD's started at \$10,000 each that now total \$85,000 with interest over the past few years. MOTION to accept the report made by Rich DeLisle, seconded by Kay Ellen Hohner. MOTION PASSED
- Annual Audit – this was performed by Ingrid Kundinger and Kathy Kershaw on August 29<sup>th</sup> to confirm the Treasurer reporting is fine, with Mary Sears and Mary Sue Braun.
- Chairperson Report – Jason reported that we sent the RFP to Wisconsin Lakes & Ponds, and Cason Assoc in fall of 2019 to bid on our lake treatment and lake management plan report. This was suggested by the Long Range Planning Committee. We chose Wisconsin Lakes & Ponds for a 5 year evergreen contract that will be renewed each October. They will also be working on our Lake Management Plan which is due June 2021. We scheduled cuttings in June and August, and treatment of the navigational lanes in August. Three chemicals were used for Eurasian water milfoil. WL&P came to the lake in August to assess the condition of the lake and noted that the SW portion had milfoil. In July we had more algae, more in the SW portion. The treatments had good results. There were 2 loads of weeds removed in June and 7 loads removed in August with the harvester. We also had an aquatic species training on August 29<sup>th</sup> with Anna Cisar, AIS Coordinator from Golden Sands at the park. There were 11 attendees. We also had a point interest study done on our lake plants in early September to find there are 18 species, very similar to years past. The bearded stonewort is still here, but is deep and presents no issues. The flow into our lake, coming from other lakes that are

too high will continue for another year to help lower their water levels (Silver, Iragami).

- OLD BUSINESS

- Sunshine Committee – Eunice reported there were 6 deaths. Dottie Simpson, Rich Lewis, Joanne Carlson, James Jeske, James Barringer, Jeff Asmus. Cards with money were sent to each family.

- Water Testing – Mary Sue reported (for Mark) that the lake temperature is 3-5 degrees warmer. Visibility improved by 2 feet over previous years.

- Long Range Planning Committee – there is nothing to report – this committee has disbanded.

- We Really Kare Fishing Club Fish stocking – We are getting 400 walleyes in October. And we are also getting 150# of minnows (18,000). They spend about \$18,000 per year to stock all the lakes (12 of them). At this time it's questionable that there will be a fisheriee in February 2021. That will hurt this program, because that's the main fund raiser. We do send a donation each year, and we might need to send more next year.

- NEW BUSINESS

- Budget for 2021 Approval – Jason reviewed the lake treatment proposed \$30,000, then a few years of similar budget funds for treatment. We may be nearing a deficit- income to expense. We can generate more revenue by increasing each lake assessment. We may look into getting a grant for next year. We can also use the amount in our checking account to help offset the expenses. Going over the line items, the question was raised about fish stocking if there is no fisheriee. MOTION made by Rich DeLisle, seconded by Don Santi to put \$1500 in the budget for restocking our lake with fish next year. MOTION PASSED. Another line item that may change is our picnic, as we are considering combining the picnic with the annual meeting next year.

There is a proposal to raise the assessment from \$125 per year to \$150 per year.

MOTION made by Michael Baranowski, seconded by Jim Maglio . MOTION PASSED

Question on the high balance of funds that we have – this is being earmarked for possible larger treatments like dredging, which would cost about \$78,000. Don Santi mentioned that the previous dredging cost was lower because the sediment was dumped nearby on a farmer field saving a lot of money. It was suggested that another option would be to use our extra funds in the meantime and then have a large assessment if needed. We might be able to check on getting a grant to help with a larger treatment, but it would take at least a year to process the application for a 2022 treatment. MOTION made by Don Santi to accept the proposed 2021 budget, seconded by Kathy Kershaw. MOTION PASSED.

- Public Comment – Clyde Simonson asked if he could do something about the geese population. The eggs can be oiled, but he would need to get the homeowners consent to go on their property, and he would also have to get a permit. We will send an email asking if any property owners know if they have any goose eggs.

- Boats on the outlots – can they be tied to the piers all the time, or can they be stored off to the side? We will send an email suggesting that anyone using a boat on the outlot should be tied off anywhere along the shore, but not on the pier. We might need to post a sign at the outlots in the future.

- Election of Officers and Commissioners – There are 2 positions open this term – Jason Kunding and Mary Sear. Motion made by Rich DeLisle to accept Jason as chairperson, seconded by Bill Elliott. Jason accepted the position. Motion made by Bill Elliott to nominate Michael Baranowski to be a board member for the term 2021-2024, seconded by Jim Maglio. MOTION PASSED. Mary Sear is no longer a commissioner. Commissioner positions are Jason Kunding as Chairman, Treasurer is Mary Sue Braun, Secretary is Linda Payne and Commissioner is Dave Ripp. and Michael Baranowski.

- Muskrats – Greg can help homeowners with trapping. There is a sign up sheet for that.
- Motion to adjourn by Bill Elliott, seconded by Don Santi

Meeting adjourned at 10:00 am