CCLRD P.O. BOX 12 CAMP LAKE, WI 53109



Special points of interest:

- Commissioner Election
- Special Recognition
- · Grant Award
- Guests:

Lake & Pond Solutions

DNR Representatives



2008 Annual Meeting Agenda & Rules

Boating Regulations

Harvesting & Herbicide Update

Equipment Update

2007 Meeting Minutes

2009 Budget

Important Phone Numbers and Web-sites

Camp and Center Lake Rehabilitation District

Annual Meeting

Saturday - August 23, 2008 9:00 a.m. to 11:00 a.m. Salem Town Hall 9814 Antioch Road, Highway 83 Salem, WI 53168

Notice of Annual Meeting

Pursuant to WI. St. Statue 65.90

Annual Meeting Agenda

- I. Call to Order
- 2. Pledge of Allegiance
- Approve Minutes from August
 25, 2007, Annual Meeting
- 4. Harvesting Report
- 5. Herbicide Report
- 6. Election of Commissioner
- 7. Treasurer's Report
- Creation of Non-Lapsable
 Fund
- Budget Hearing—Voting on items over \$10,000
- Voting on Adoption of 2009
 Budget
- New Equipment Grant Application Report
- 12. Shoreline Clean-up
- 13. Date for 2009 Annual Meeting
- 14. Adjournment

The Board will be available to discuss/answer any issues not covered on the agenda at the conclusion of the meeting.

ID to Vote

All property owners and renters who are residents of the lake district. No more than two non-resident property owners are eligible to vote. Proof of residency and non-residency must be shown upon entrance to the meeting by one of the following:

- Real estate tax bill
- Driver's license
- Gas bill
- Electric bill, or
- Telephone bill

Organizational Meeting

The Camp & Center Lake Rehabilitation District will hold an "Organizational Meeting" immediately following the Annual Meeting according to Wisconsin State statue Chapter 33 for the purpose of electing officers to serve the district from August 23, 2008 until after the 2009 CCLRD Annual Meeting.

This is a public meeting and everyone is invited. The election of officers will be voted on by CCLRD Board Members only, in accordance with Wisconsin State Statue Chapter 33.



Election



An election will be held at the Annual Meeting to fill one position created by the expiring term of Charles Walker.

Contact Tom O'Brien at 262-889-4258 after 6:30 PM for information or to have your name placed on the ballot.

Nominations will also be taken from the floor.

Meeting Rules (Robert's Rules of Order)

To get through the agenda, meetings have to be conducted in an orderly fashion. The Board will follow Robert's Rules of Order. We have to limit the time anyone can comment or speak so that there are opportunities for all. The Chairman has the duty to follow these rules so that the important items are addressed.

Please review the enclosed materials and note the areas where you have a question. For example, if you want an explanation of a particular item, please put it in your question so everyone can understand your concern. When recognized, always give your name and address clearly so that the secretary can record your concern.



Boating Regulations

Boating on Camp Lake and Center Lake is subject to Chapter 20 of the Town of Salem ordinances and Chapter 30 of the Wisconsin State stat-

Highlights of those regulations are posted at every launch and briefly summarized as follows:

- No wake from 7:00 pm to 10:00 am
- No picnicking, no camping, and no fires in launch ar-

- Waterskiing and tubing counterclockwise in traffic lanes only
- No wake within 200 feet of shore
- It is recommended that all boaters wear PFDs at all times
- Avoid power launching

Public Trust Doctrine

The Public Trust Doctrine is the basis for the legal rule that all navigable waters are "common highways and forever free". The owners of land on lakes and rivers are "riparian owners", who have some rights to the waters they border, such as the right to erect and use a private pier. However, the Wisconsin Supreme Court has ruled that in general, the public's rights to use our lakes and rivers are primary and the riparian owners' rights are secondary. These rights include access.

Many projects are multi-year. You can follow our progress by reading the minutes from last summer's meeting.

2006 Annual Meeting Minutes

The by-laws and the agenda require consideration and approval of last year's minutes. The minutes begin on page 4 of this notice.

The state statutes require a vote on the budget, which is also enclosed. The minutes from August, 2007, help you understand where our money goes. Approval of the budget is required to remain in compliance with state law and continue to receive grants for

harvesting machinery and other projects that improve our lakes.



Thank You!

We are especially grateful to the **Town of Salem Fire**/ **Rescue**/ **Dive personnel** for retrieving one of our paddle wheels which broke away from one of the cutters.

We are also very grateful to Dale Brunner, Senior Systems Analyst, Kenosha County Information Services for the electronic mailing list "at no charge".





The most important task at the District's annual meeting is the approval of the budget and levying of the tax. This provides us with the funds to operate the harvesting machinery, administer herbicide and perform the Board's duties to the District's residents to protect our lakes. The budget is enclosed for your review.

The budget for 2009 will be \$264,970.00, an increase of

3.84% due to increase in fuel costs and expenses for general lake services. Approval of this budget should not increase that portion of any member's real estate tax bill related to the Lake District.

We also need approval of items over \$10,000.00. The main items the Board will request your approval of are: purchase of equipment, chemical application, (labor services), weed disposal, weed harvest-

ing wages, property and liability insurance, and general lake contract services.

The Treasurer's report will clarify our financial standing.

The District's assessed value is \$246,530,800, of which 22% is from lakefront parcels and 78% is not. We welcome participation in this process from all CCLRD members, and members of the public who use these lakes

Harvesting Update

The 2008 harvesting season began on June 4th however harvest stopped lune 6th due to the lakes being closed because of flood conditions. Harvesting resumed on June 23rd with one cutter moving to Center Lake. Fish spawning was two weeks lat this year due to colder lake temperatures. Many compliments have been received by the harvesting crew and they are greatly appreciated, however Mother Nature and our chemical treated areas have a lot to do with the above average quality and expanded

recreational areas available this year, especially on Camp Lake. Eurasian Water Milfoil populations are down on both lakes and Widgeon Grass is the aquatic species that is the most prevalent. This is not unusual as Widgeon Grass was the aquatic vegetation that dominated our lakes in a 1969 study. Just like last year after the August flood and this year after the June flood nutrients washed into our lakes and Eurasian Milfoil grew in areas that had been chemically treated.

Herbicide Update

The 2008 treatment of Eurasian Water Milfoil (EWM) was completed on May 14th. The current sponsored cost-shared method for EWM treatment is a granular form of 24-D which is applied at the maximum rate allowed by the State. This year the Board expanded it's research to include a 35 acre liquid treatment out in the lake proper of Camp Lake. The treatment was also a success. Further details will be discussed at the Annual meeting.

Equipment Update

On July23rd, in Ashland WI the Wisconsin Waterways Commission voted unanimously to give CCLRD \$45,000 to assist in the purchase of a mechanical harvester. In the last few years the state has reduced substantially the funds this commission has to work with. Approximately 14 million dollars have been redirected to a new program which is known as NR 198 or Aquatic Invasive Species Control Grants. Unfortunately NR 198 does not grant funds



to assist in the purchase of mechanical harvesting equipment.

"Special Thanks"

The Camp and Center Lakes Rehabilitation District would like to extend a special thanks to Commissioner Dennis Faber for his ongoing dedication to our lake District. Dennis has spent the last year working with various State agencies to secure \$45,000 - which will allow the District to purchase a new state of the art weed harvester. Dennis has worked for the past 12 years to build CCLRD into one of the State's "premier" Lake Districts!

"May the holes in your net be no bigger than the fish in it." Irish Blessing

"Nothing makes a fish bigger than almost being caught" Author Unknown

Mute Swans Winning <u>Battle</u>

Under a policy change enacted in June, the DNR will no longer eradicate mute swans on lakes or private property, unless certain criteria are met. Local Rep. Samantha Kerman and Sen. Robert Wirch became involved after residents from Camp, Center and Rock Lake were outraged by the

killing of 14 swans on the county lakes. Fran Grego (Center Lake) and Ramsa Pokachar (Camp Lake) have been diligent in opposing the eradications.



Just for Fun

Why not take a day and spend it showing your children the glories of our lakes.

EEK: Environmental Education for Kids—is an electronic magazine for chil-

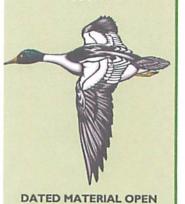
U.S. Fish and Wildlife Service, has a site for children featuring a downloadable coloring book for kids.

Town Hall, Camp Lake Post

Office, Trevor Post Office, and on the CCLRD web-site

www.cclrd.org.

P.O. BOX 12 CAMP LAKE, WI 53109



IMMEDIATELY

We are on the Web!

www.cclrd.org



We Invite Those Who Live Off The Lakes To Attend The Annual Meeting

We Invite The Public To Join Us For The CCLRD 2008 Annual Meeting Saturday - August 23, 2008 9:00 a.m. to 11:00 a.m.

Saturday - August 23, 2008 9:00 a.m. to 11:00 a.m.		
Elected Commissioners	In Lake Maintenance	Water Patrol
Dean Hintzman	Dean Hintzman - 847-417-6068	Josh Cooper
grovescape@sbcglobal.net	Dennis Faber - 262-889-4750	Non-Emergency
Tom O'Brien	CCLRD Website	262- 843-2313
tomstatelinelegal@wi.rr.com	www.cclrd.org	EMERGENCY - 911
Charles Walker	Town of Salem	Kenosha County
CCLRDTreasurer@wi.rr.com	P.O. Box 443	www.co.kenosha.wi.us
	9814 Antioch Road	DNR
Appointed Commissioners	Salem, WI 53168	800-TIP-WDNR
Dennis Faber	262-843-2313	CCLRD Meetings
dfaber2@wi.rr.com	Fax - 262-843-4432	The CCLRD has quarterly board meetings that are held at the Salem Town Hall. Notice of these meetings is posted at the
Doug Hughes	www.townofsalem.net	
dhughes222@aol.com	Public Safety	

Ordinance Officers

Josh Cooper

Ron Kurganowicz

Harvesting Questions

Dennis Faber - 262-889-4750