

BOARD MEETINGS

1978

11/04/78

November 4, 1978

A quarterly meeting of the Board of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held on this date at the home of Sheldon Heiss. Those present were Sheldon Heiss, Bill Berke, John Traun, George Vollert and Janne Berke.

The meeting was called to order at 1:40 P.M. by George Vollert because of the absence of the chairman and by unanimous decision of the other members.

The secretary's report was read and approved. The treasurer's report was read showing \$500.⁰⁰ borrowed from the Bank of Ascola, disbursements made of \$39.⁰⁰ and showing a bal. on hand of \$461.⁰⁰.

Janne Berke made a motion to accept the report as read. John Traun seconded the motion.

Old business, Bill Berke gave his report on the stocking of fish in the lakes from the information he obtained from the D.N.R. in Barron.

Discussion on trying to get permission to maybe seed a portion of a field belonging to

a party named Taft on the east side of Church Pine because of the severe spring runoff into Pine Lake. Sheldon made a motion we allow John to inquire and ~~get~~ get permission to get this job done. James seconded the motion.

Considerable discussion was made on the Planning Commission situation and asking the County Board to enact a resolution disbanding same. A $\frac{2}{3}$ major vote is needed to accomplish this. It was decided that we ~~form~~ ^{draft} a resolution, ask the other lake districts in our area to cooperate and present a resolution to the County Board for their next meeting. We feel there is no need to develop any more parks and recreation areas and fear if something isn't done to stop the Planning Commission another form of government will infiltrate into the area. County Board and Lake Districts are fully capable of taking care of our own area.

John Trauer made a motion that we draft this resolution, get all the needed signatures and send copies to the Chairman of the County Board, the Vice Chairman and

the Clerk.

The next Board Meeting is scheduled for
January 27, 1979 at James Berke's home at
1:30 P.M.

Sheldon made a motion the meeting be
adjourned and John Braun seconded.

Respectfully submitted
James Berke
Secretary

Sept 2, 1978

09/02/78

The first meeting of the elected Board of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held Saturday, Sept 2, 1978 at 4 P.M. immediately following the annual meeting in the yard of Sheldon House. Meeting was called to order by Don and Rod Helmburger made a motion the officers be accepted as they stand on the appointed commission. Sheldon ~~accepted~~ ^{seconded}. Gary Vollett was present to give any assistance needed.

By unanimous decision the Board designated the Bank of Accola as the bank to do business with. Agreed by ~~quorum~~ borrow \$500.00. The treasurer shall pay outstanding vouchers upon receipt of money.

Rod Helmburger was appointed Chairman of the Research Committee. He will find 2 persons to work on this committee.

Bill Berke was appointed Chairman of the Fish Committee

Frank Heinicke was made Chairman of the committee to consider some sort of policing effort on the lakes.

Motion made by Don Johnke to adjourn, seconded by Sheldon House

Jeanne Berke
Secretary

08/30/78

The second meeting of the appointed Board of Commissioners of the newly organized Church Hill Round & Big Lake Protection and Rehabilitation District, was held at the home of Janne Berke at 6:30 P.M. on the night of Aug. 30, 1978.

The minutes of the previous meeting were read and approved.

It was decided that before we could undertake any sort of project, a lake feasibility study would have to be conducted to get financial aid from the government.

Several lake districts already established and operating, were discussed along with the results of their studies.

The treasurer asked that we submit whatever vouchers we have outstanding for expenses incurred in establishing this District.

Motion was made & seconded that the meeting be adjourned.

Next meeting Saturday, Sept. 2nd at 1 P.M. at the Alder Town Hall.

Respectfully submitted,
Janne Berke
Appointed Secretary

08/24/78

The first meeting of the Board of Commissioners of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held Thursday, Aug. 24, 1978, at the home of Sheldon Weiss at 6:30 P.M. The newly appointed commissioners were present along with several electors and George Voller, representing the ^{Polk} County Board and John Braun representing the township.

The proposed By-Laws were studied and a few minor changes made to make them a little more understandable.

A chairman, secretary, and treasurer were appointed from the 3 commissioners designated by the Polk County Board.

Several hours of enlightening dialogue transpired while we all attempted to fully understand what we propose to do in the future.

The meeting was adjourned about 8:45 P.M. The next meeting of the Board to be held at the home of Jeanne Berke on Wednesday, Aug. 30, 1978 at 6:30 P.M. to discuss a proposed budget.

Respectfully submitted
Jeanne Berke
Appointed Secretary