

## BOARD MEETINGS 1979

12/19/79

December 19, 1979

A quarterly board meeting was held at the home of John Traun on Wednesday Dec. 19, 1979 at 4 P.M. The meeting was called to order by George Vallert at 4:10. Present at the meeting were George, John Traun, Sheldon Kress & Janne Berke with Don Jahnke arriving later.

The secretary's minutes of the annual meeting were read and accepted.

The treasurer's report was given showing a balance in the checkbook of \$442.88 with one disbursement to Mc Kenzie Supply Equipment for \$127.60 for material for the culvert on the southeast end of Big Lake. Tom Chapman was to do the work on making the metal culvert to fit our needs. The balance on hand now is \$315.28. Savings account had a balance of \$3,032.29. Tap receipts from Alden were \$1251.83 and from Garfield were \$547.60, plus quarterly interest \$46.98 leaving a balance of \$4,878.70. Secretary made a motion the report be approved & John 2<sup>nd</sup>. Old business - Culvert has been completed. No bill has been presented by Tom Chapman so John Traun made a motion that if none is received we send Tom a check for \$30.00 for

his work.

John suggested that Sheldon check with Lorie Garrest on his progress in organizing a committee for the traffic situation on Pine Lake.

He discussed the septic systems but no conclusions were reached.

The next meeting was set for Mar. 22 at the secretary's home at 9 AM. ~~Below~~

A lovely lunch was served by John's wife. John made a motion the meeting be adjourned & Sheldon seconded it.

Respectfully submitted  
Janice Berke  
Secretary

06/02/79  
June 2, 1979

A quarterly meeting of the Board of the Church Pine, Round and Big Lake Protection and Rehabilitation District was called to order informally by the president, Don Jhnke with only Sheldon. Bill and myself present at 9 A.M. at our home.

The minutes were read and accepted. Treasurers report was the same as last meeting.

Correspondence read from Marjorie Nelson regarding her fee for tax assistance. Further attention to this matter was tabled until we could consult with George Vallert regarding legality of the matter.

The regulations drawn up by Bob Helmburger regarding our lake district were read and approved and we decided to have 300 copies printed and mailed with the notice of annual meeting.

Sheldon reported that Erween Johnson at the Occola Bank is working on insurance regarding our district.

Annual meeting has been set for Aug. 19, at 2 P.M. at the Alder Town Hall.

The secretary shall write a resume of the transactions of the Board for the preceding year.

Bill was asked to give a report at this meeting

regarding fish plantings after consulting  
Rick Cornelius of the D. N. R. in Barrow.  
Secretary shall write to Lowell Kleszig reformation  
him of our annual meeting and also find  
out about the matter concerning Marjorie Nelsons  
fee.

Sheldon made a motion the meeting be adjourned  
and Bill seconded.

Respectfully submitted,  
Janine Berke  
Secretary

04/21/79

April 21, 1979

A quarterly meeting of the Board of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held on Saturday April 21 at 6:30 P.M. at the lake home of Don Jahnke. The meeting was called to order by the Chairman at 6:45 with all Commissioners in attendance plus John Braun, George Vallert, Rod Helmberger and Bill Berke.

The secretary's minutes were read and a motion was made by John Braun and seconded by Sheldon that they be approved as read. George Vallert said he had talked to a Peterson from Bone Lake who is going to get in touch with us about getting together about the regional planner.

Treasurers report showed a bal. on hand at the last meeting of \$440.23. Disbursements to ~~Dist~~ University of Wis. Ext. for 2 commissioners to attend the convention \$40.00. Bank of Osceola for note due \$515.91. Deposit in savings \$3,000.<sup>00</sup> John Braun for expenses to convention \$84.51.

Receipts: Town of Garfield \$1004.88, Town of Alden \$2695.69. Total \$3700.57. Bal on hand in checking \$580.38. Report was approved as read.

Bills were read. A discussion on the fee charged

by Marjorie Nelson, Clerk of Garfield township for work done on top role. Rod made a motion we write a letter to her telling her that the consensus of the board is that the fee is too high and we will hold off paying until we check with other lake districts. John seconded the motion. John also made a motion we pay the other bills and Ron seconded.

John wrote to Dept about leasing the land to plant grass to prevent runoff in Pine Lake but has had no response as yet. Discussed possibilities in correcting the situation. Discussed a lake study. Rod will take the initiative and find least expensive company to test water samples that we, as members of the board take at various parts of the three lakes and at several different times to find the source of lake pollution. Rod will draft a list of suggestions to be printed and distributed to ~~residents~~ all lake dwellings suggesting ways of protecting our lakes.

Also, a list of rules pertaining to water and road safety around the three lakes be drawn up and distributed with the other list. Shelton will appoint a man for this.

Another board meeting has been called for at the home of Janice Burke on Sat. June 2nd.

Jeanne made a motion to adjourn and Sheldon  
seconded.

Respectfully submitted  
Jeanne Burke  
Secretary

January 27, 1979 01/27/79

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 Janne Berke. Present were Don Jahnke, George Vallert, John Braun, Sheldon Weiss, Bill & Janne Berke. The meeting was called to order at 1:40 P.M. by the president. The minutes of the last meeting were read. A motion was made by Sheldon and seconded by John Braun that they be approved as read.

John Braun suggested that anyone making a trip on behalf of the District should collect mileage, using Bill's trip to Barrow as an example.

The treasurer's report was read showing two disbursements leaving a balance of \$440.23.

Janne Berke made a motion and John Braun seconded that we accept the treasurer's report as read.

Old business - John Braun has been trying to get in touch with Trafton Pine Lake in regard to getting permission to seed the property causing the burn off into Pine Lake. It hasn't been able to get in touch with him yet.

The letter was ~~read~~ read that was written to the Chairman of the Polk County Board in regards to doing away with regional planning



and the results of the County Board action on same were discussed.

~~Discussion~~

New Business - Discussion on the convention for Lake District Commissioners to be held Mar. 29 & 30<sup>th</sup> in Stevens Point prompted John Braun to make a motion and Sheldon seconded it to send 2 people to the convention. <sup>See to make res. for this</sup> Sheldon suggested we notify committee members by letter inviting them to attend the board meetings and then notifying them one week in advance of the meeting.

Don Jhuke is going to call Frank Weinsicke to find out if he has come to any decision on his effort to police the lakes.

Discussion on pursuing our original plan on getting cooperation from other Lake Districts in trying to convince the County Board to eliminate the Regional ~~Planning~~ <sup>Plan</sup> for this area and presenting to the County Board meeting in April. George is going to get the names of those to contact in addition to Fred Memmer in Luck and the minister in Centuria.

The next meeting will be held Saturday, April

at 6:30 P.M. at the lake home of Don Jahnke.  
John Braun made a motion the meeting be  
adjourned and it was seconded by Sheldon.

Respectfully submitted  
Janey Berke  
Secretary