

10/22/83

The 1984 quarterly meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation district was held Oct 22, 1983 at Dick Bergquist office at 1:00 P.M. all boards members were present. Also present were Clyde Fox, Supervisor of Alden Township, George Collett, Chairman of Polk County and Eldon Kern Fish Management. The minutes and treasurer report were read and approved. Dick Bergquist suggested the money in the treasury be put in a money market checking account. A motion was made and seconded to transfer the money. Present balance is \$6,014.19. Dick Larson reported on his meeting with Matiffy Engineers.

There was discussion on the tax levy for the Lake Protection and Rehabilitation district. The secretary will send a tax levy certification to the Clerk of Alden Township and Garfield Township.

Dick Larson reported on the inquiries with different weed cutting firms. Weed cutting is best done during the month of July. Weed should be removed from the lakes and hauled away.

If money is needed for weed cutting, \$2,000 will be withdrawn from the checking account.

2/12/01
Eldon Keen reported on the shocking of the fish in Big Lake. During the time he was observing with the DNR, reports were made of 116 bass, 2 crappie, a few bluegills and pumpkinseeds, 1 green sunfish, 1 walleye, 2 northern and 5 perch.

Approval from the Department of Natural Resources will be needed to remove the rocks and clear the area by the Culvert on County Road K between Big and Round Lake.

Meeting adjourned. The next meeting will be held at Dick Bergquist office in January. (was held Feb 11th)

Respectfully Submitted
Ben Hinz
Sr.

07/30/83

Special Meeting after
Annual Meeting.

The quarterly meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held July 30, 1983, at West Immanuel Lutheran Church after our annual meeting. All board members were present. Also present were Clyde Fox, George Vollett and Richard Hodel.

A motion was made by Slick Bergquist, seconded by Clyde Fox, to have Slick Larson remain Chairman. The motion was passed. Slick will remain as our Chairman for another year.

A motion was made by Slick Bergquist, seconded by Clyde Fox, to have the Church Pine Round Lake and Big Lake Protection and Rehabilitation District pay Richard Hodel, Alden Township Constable, 3⁰⁰/₁₀₀ hr for the service he will provide around the three lakes in August and 1/2 of September. Total hours are not to exceed forty. The motion was passed.

A motion was made by Slick Larson, seconded by Bea Heng, to give \$250⁰⁰ towards the purchase of a radio for Richard Hodel to use in his service. The motion was passed.

88/10/50
Motion was made by Dick Bergquist,
seconded by George Vollett to adjourn
the meeting. Motion passed. Our next
meeting will be Oct 15, 1983 at 1:30^{pm}
at Dick Bergquist's Cabin,

Respectfully Submitted
Ben King
Sec.

06/25/83

The 1983 fourth quarterly meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held at Dick Larson's cabin on Sat, June 25, 1983. all board members were present. also present were Clyde Fot, Supervisor of Alder Township, George Vollett, Polk County Chairman, Richard Hodel, Town Constable for Alder Township and Eldon Kern, Chairman of Fish Management. The meeting was called to order by Dick Larson. The minutes and Treasurer's report was read and approved. Dick Bergquist gave everyone present a copy of the Treasurer's report. The present balance is 5,895.74.

Eldon Kern reported that the fish traps were planted this spring, but because the gate in the culvert was not in, the green suckers ate most of the fry. Eldon, in the future will take care of installing and removing the gate. Eldon also stated the department of Natural Resources will be doing electric shocking this fall in the lake to count the fish.

George Vollett will be receiving a letter from Gary Spindel informing us about pollution in the lake. George will forward a copy of the letter to Mattify Engineering. Dick Bergquist indicated he would ask

Wm. Harsted to pick the rocks by the culvert
between Big Lake and Round Lake.

Dick Larson read a letter and survey we received
from Stuart Cutguard. after a discussion of the
survey, Dick Larson suggested we send a survey to all
lake owners. The survey would contain the following items

1. Weed Cutting
2. Water Skiing
3. Dredging
4. Sewer System Installation
5. Fish Management
6. Small Property Tax
7. No bathing in lake with soap.

A space would also be provided on the
survey for comments.

The board members will meet at the home
of Bea Hinz on July 2, 1983 to compose the survey.
The survey should be sent out by July 15, 1983
along with a notice of the annual meeting. The annual
meeting is July 30, 1983 at 1:00 P.M. at West
Dinnard Church.

Richard Hodel reported he had talked to the Polk County
District attorney of laws and ordinances of the 3 lakes.
And an auditing committee, consisting of David, Don, Eldon
Kern and Sheldon Weiss will be ask to audit the treasurer's
Report. An election committee will be appointed at our annual
Meeting

Respectfully submitted
Bea Hinz Sec.

04/30/83

The 1983 third quarterly meeting of the Church, Pine Round and Big Lake Protection and Rehabilitation District was held at the home of Bea Hinz on Saturday, April 30, 1983 all board members were present. Also present were Clyde Fox who is new supervisor of Alder Township, George Valent, Polk County Chairman, Richard Hodel, Town Constable for Alder Township, and Eldon Kern, Chairman of fish management. The meeting was called to order by Dick Larson. The minutes and treasurer's report read and approved. Expenses incurred were \$100.00 for dues to Wisconsin Association of Lake District, \$147.00 to Dick Larson to cover his expenses to the annual Lake Protection and Rehabilitation Convention at Stevens Point, Wis. The present account balance is \$5,815.05

An engineer representative for Matiffy Engineering and associates gave us a report on Step 1 - which is the application to the Department of Natural Resources for sewer system funds for the Church Pine, Round and Big Lake Sanitary District. We could be eligible to receive these funds if they become available.

Dick Larson reported on his trip to Stevens Point Convention

Dick Bergust is going to check with the Explorer Boy Scouts in New Richmond to see if they would be interested in

helping to dredge out the culvert between Big Lake and Round Lake. A money donation would be given to them for their help.

Richard Hodel was asked if a special Training Class was available to him, which would allow him to control the lakes and make arrests would he attend. He indicated yes.

a letter was composed by Dick Larson which will be sent to all lake property owners. The letter stated the water skiing ordinance, regulation, operation and neighborhood watch.

George Vollerit is having signs made which will read "Swim at your own risk and not responsible for accidents. These signs will be posted at the Church Pine swimming beach.

A motion was made by George Vollerit, seconded by Dick Larson, to adjourn. The next meeting will be Saturday June 25, 1983 at 1:00 P. M. at the Dick Larson cabin on Big Lake.

Respectfully Submitted
Bea King
Secretary

02/05/83
Feb 5 1983

The 1983 second quarterly meet of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held at Dick Bergquist office on Saturday Feb 5, 1983 at 12:30 P.M. all board members were present. also present were John Traun, Supervisor of Alder Township, and George Volland Polk, County Chairman. A copy of the treasurer's report was given to everyone present. The report showed the money in our passbook account and in our all savings account was transferred to a money market checking account on Jan 17, 1983. The present account is \$5,943.15.

Dick Larson handed out a photographic sheet of the three lakes showing wetland preservation.

John Traun informed us the annual Lake Protection and Rehabilitation Convention will be held at Stevens Point Wisconsin on March 24th and 25th. Dick Larson suggested the board members attend if possible.

Dick Larson brought up the subject of putting pills in sewers for testing. John Traun indicated the pills could be harmful to septic tanks. Dick Larson will investigate the usage of pills and cost factor.

It was suggested to John Traun, by a lake homeowner, to increase the mil rate for all lake property owners by 2. The extra money would be put in the lake association treasury and be used to our advantage.

A motion was made by John Traun, seconded by George Volland, to have this subject brought up at our Annual meeting in August.

Dick Larson inquired about updated mailing list. Bea Hinz, with the help of the Polk County Treasurer, David Anderson, is working on compiling the list. Dick Larson suggested that when the mailing list was completed a letter should be sent to all lake property owners. The letter would advise owners of the town ordinance regulations on water skiing, usage of poles to test sewers, the neighborhood water system and operation. J. D.

John Traun asked about the drenching of the culvert between Round and Big Lake. He said the drenching had previously been done and has since filled in again. He felt it would be helpful to remove the rocks from the Big Lake side. a permit will be necessary from the Department of Natural Resources or from the Polk County Highway Department. a motion was made by Dick Bergquist, seconded by George Volland, to hire someone with a truck to remove the rocks. The cost for removal of rocks should not exceed 300⁰⁰.

John Traun stated he is not running for Supervisor of Alder Township. He ask^{that} someone take care of putting out

the swimming beach buoy on Church Pine.
Dick Larson and Dick Bergstrom volunteered
to do it for this summer.

A motion was made by John Trauss,
seconded by Dick Larsons, to adjourn.
The next meeting will be held Saturday
April 30, 1983, at 1:00 P.M. at the home of
Bea Hing

Respectfully submitted
Bea Hing
Secretary