

The Resolutions are kept in a book - 2 sheets 11/13/85
BOARD MEETINGS 1985

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The first quarterly meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation district was held November 13, 1985, at Slick Bergquist's office in New Richmond at 7:00 P. M. Board members present were Slick Bergquist, Fred Homan and Bea Hing. Absent members were Dale Register and Tom Shag. Also present were George Vollerst, Chairman of Polk County, and Clyde Fox, Supervisor of Alder Township.

Slick Bergquist opened our meeting by reporting on the accomplishments of the dam. He met with Larry Lammon at Cumberland to discuss the plans. Slick presented Larry with a map of the dam construction, qualifications for the dam, and what will be done. Larry Lammon will meet with the D. N. R. for a hearing, then forward all the dam information to Madison for approval. Larry mentioned that no trees can be cut down during the dam construction.

The D. N. R. requested that if the dam is to be maintained by the Lake and Rehabilitation district they will have to be bonded. The following resolutions were drawn up by Slick Bergquist:

Resolutions

Whereas, The Big Round, Church Pine Lake Improvement Association (hereinafter called Association) desires to control the rough fish population of Big Lake and upstream lakes

Whereas, The association has applied for Department of Natural Resources Permit under NR 31 to rebuild the dam 1000 downstream of the Big Lake outlet, and

Whereas, The ownership of the site of the dam has been deeded to the Association by its former owners, and

Whereas, the association exists as a taxation district.

Now therefore be it resolved that the Association agrees that after the dam is reconstructed, the dam will not be conveyed to another party without first obtaining DNR approval, and that

The association will operate and maintain the dam through its resources and by its revenues for a reasonable period

of time not less than ten years.
attest

Richard Bergquist. Chairman

Fred Homan made a motion, seconded by George Vollerst to accept the resolution as is with one correction, which will read The Church Pine, Round and Big Lake Protection and Rehabilitation District verses - The Big, Round, Church Pine Lake Improvement association. Motion carried

A discussion followed concerning Warren Whites bill for engineering services. Fred Homan suggested we ask Warren White to itemize his bill in detail and return it to us.

The bill was approximately \$500⁰⁰ more than he stated at our first meeting.

A motion was made by Fred Homan, seconded by Clyde Fox to pay Warren White his bill of \$1,931.91. Motion carried.

When we first met with Warren White on the dam he suggested Herman Dubasta for the excavation work. George Vollerst stated it is required we have three estimates or bids for the construction of the dam. He suggested running an ad

in the paper or telephoning three people who do this type of work.

George Collett made a motion, seconded by Fred Homan, we hire Ron Johnson, Land Surveyor, to survey the property where the dam will be reconstructed.
Motion Carried.

Bob Unbrook and Lloyd Larson will be contacted in response to their offer to pay at least \$1,000 each for the repairs of the dam.

Property owners within the dam's construction, who have easement, have been contacted. Most have been approved. An access is needed for repairing dam. The Lake District will try to avoid this becoming public. This could create a problem in vandalism or destruction to the dam by people.

Luck reported the D.N.R. approved our application for dredging the culvert under the bridge on county Road R. He talked with Casey Construction and they will begin work in the spring. The D.N.R. stated the rock could not be piled on the shore, therefore it will be dumped on the Mack farm. Meeting adjourned

Respectfully,
Beatrice Fitz

07/27/85

On July 27, 1985, a short meeting of the board members was held after our annual meeting.

The purpose of the meeting was to determine the number of years a board member should hold a position.

Currently they are as follows:

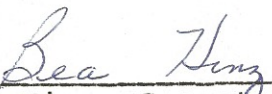
Chairman: Dick Berquist, 1 Year
Treasurer: Fred Homan, 2 Years
Secretary: Bea Hinz, 3 Years
Board Member: Tom Diaz, 3 Years
Board Member: Dale Register, 1 Year

Tom Diaz made a motion, seconded by Dale Register, to keep officers and board members as is. Motion carried.

Dick Berquist said he will talk to Casey Construction regarding the dredging of the culvert in the Spring under County Road K.

Meeting adjourned.

Respectfully submitted,



Bea Hinz, Secretary

06/13/85 Jan 13, 1985

The 1985 second quarterly meeting of the Church Pine Round and Big Lake Protection and Rehabilitation District was held January 13, 1985 at Dick Bergquist's office at 12:30 P.M. all board members were present. Also present were George Vallert, Chairman of Polk County, and Clyde Fot, Supervisor of Alden Township. Treasurer's report was read. Balance is 8,717.87.

Dick Bergquist gave a report on what Casey Construction would do to clean out the culvert under County Rd K. They would dig holes on the outside of the culvert so dirt and silt could drain in. If necessary, rocks would be removed.

The annual convention of the Lake District Commissioners will be held at Stevens Point, WI March 29, 30 - 1985. Fred Homan volunteered to attend.

Fred Homan reported on the water samples taken from the three lakes in November. He passed out a data sheet showing what was found in the water from each lake. It appears Big Lake is high in the contamination portion. A more complete report will be available after the second sample is taken this spring.

Discussion was held on the bids received from the weed cutters. A motion was made by Dale Register, seconded by Fred Homan, to hire aquatic weed cutter

from St Paul, Minn. Motion carried. If they can not
cut the weeds at the time we specify
Midwest Inver Core, Inc. will be contracted.
It was agreed to have weeds cut along
the shore (6 ft depth and 100 ft at.)

Further discussion was held on run off
of septic tanks and how they could be
inspected if they were causing contamination
problems, volunteers for patrolling the lakes
and water safety

Motion made by Dick Bergquist, seconded
by Bea King, to adjourn. The next meeting
will be in April at Fred Hornans home. No
date set.

Respectfully Submitted
Bea King Sec.

04/28/85

The 1985 third quarterly meeting of the church Pine, Round and Big Lake Protection and Rehabilitation was held April 28, 1985 at the home of Fred Homan at 1:00 P.M. all board members were present. also present were Clyde Fox, Supervisor of Alder Township, James Johnson - from Aquatic Weed Control, Inc. Mr and Mrs Bob Veerboek, and Mrs Lloyd Larson. The minutes and Treasurer's report were read and approved. Present balance in Treasury is \$11,017.47. Garfield was \$650.73 and Alder was 1,715.31 We will receive the balance in August.

Clyde Fox asked the board if they would like to buy back the two-way radios which was purchased by the county and the lake district for Richard Fodell, Constable. Richard has resigned and at present there is no Constable. The board voted to buy the County's share of the radios. In the future, if we could get a volunteer or volunteers to patrol the lakes the radio could be used by them.

Dick Bergquist talked with Gary Spengel about the septic system problems. Gary stated, if anyone reported septic tank drainage into the lake, he would be authorized by the D.N.R. to inspect them. Further checks should be made on the low

water area on the north end of Big Lake
for farmland run off into the lake

Fred Homan reported that he has
taken both the fall and spring
water samples from Big Lake. The samples
have been sent to Stevens Point, where to
be analyzed. The results of the tests
will be sent to Fred. Dick Bergquist
purchased a secchi disc at Stevens Point. Fred
will be using the disc each week this
summer to read the changes in the lake
due to algae growth. Lake level changes
can also affect water quality, along with
lack of oxygen. Some of this data can
be determined by weekly readings from the
secchi disc and sent to Stevens Point for
review

Dick Bergquist reported on his trip to the
convention at Stevens Point. He said there isn't
any money available for lake districts in Wisconsin.
A suggestion was made to have some of our
gas tax from boats be given to the lake
districts. He further stated that Polk County
has the most Lake Protection and Rehabilitation
districts in Wisconsin. Dick also has been
elected to the board of W.A.I.D.

Bob Uebrock was ask to report on the Dam on Horse Creek, which is the water exit for Big Lake. Bob expressed his interest in working with the board to have the dam repaired. Mrs Larson indicated the repaired dam would benefit them since the dam is also located on their property. Bob recieved an estimate from Herman Gubasta, of Slessee, to repair the Culvert - (8ft long - x 2ft wide x 2ft high), and any necessary excavating. There would be an additional cost of \$500.00 for cement. A discussion on the dam followed. A motion was made by Fred Homan, seconded by Tom Diaz, to contribute \$2,000 as part payment to construct a dam at exit creek Big Lake. This money would come out of the Treasury. Such offer is good for slate until Jan 1-1986. Motion carried. Bob Uebrock will contact the D. N. R. and explain what is being done in constructing the dam.

Eldon Keen reported on fish management. He installed the gate in the inlet on the south side of Big Lake this spring. He also told us Rich Cornelius had planted 250,000 fry this spring. Eldon and Rich will watch to see if any of the fry will come into Big Lake

If not they will try to determine what happens to them.

Jim Johnson was asked to report on the weed cutting. He will be here on June 27 and will cut Big Lake first. ~~District~~ Eldon Keen made a motion recorded by Tom Day, to cut the weeds on a 60% Big Lake, 20% round Lake, and 20% Pine Lake basis. Motion carried. Jim will take telephone calls or letters from anyone who would like their shoreline cut. He will do this cutting after he finishes the lake cutting. There was further discussion on where the weeds should be cut in the lakes and where to dispose the weeds. Don Mark will be contacted to see if he would like them. Jim further explained how close he would cut to the shore, equipment he will use, etc. If Jim needs money before the weed cutting is completed he will receive payment for hours worked.

Meeting adjourned
Respectfully submitted
Sea King Sec.