

The 1987 second quarterly meeting of Church Pine, Round and Big Lake Protection and Rehabilitation District was held at 7:00 PM on October 16, 1986, at Dick Berquist's office. Board members present were Dick Berquist, Fred Homan, Dale Register and Bea Hinz. Also present were Dick Larson, Warren White, Engineer, and Joel G. Schilling, a representative of Schilling Environmental Consultants. Minutes were read and approved.

Dick Berquist began the meeting with a report on the dam situation with property owners Robert Viebrock and Lloyd Larson. As previously reported, Larson and Viebrock each agreed to pay \$1,000 towards the repairs of the dam upon completion of the project. Dick approached both owners through telephone calls and letters for their payment. They refused. Their complaints were; leaks in the dam, not enough water flowing and it resembled a duck pond. Dick and Fred Homan reported viewing the dam. They found water going over the spillway forming a nice waterfall and the water level up to 9.79 (original water level 9.80). Both were satisfied with the dam. Larson and Viebrock were notified to attend this meeting to explain their grievances. Viebrock called to say he could not attend due to having other commitments; however, he stated he would pay the \$1,000. Various actions by the board were suggested if payment is not received. Those actions were: put a legal assessment against their property, hire an attorney to take them to small claims court or remove the boards in the dam and lower the water level. Fred Homan made a motion, seconded by Dale Register, if we do ^{not} receive the \$2,000 from Viebrock and Larson by November 15, 1986, we would lower the water level. This would be accomplished by removing four boards. Motion carried.


Dick Berquist made a motion, seconded by Bea Hinz, that the treasurer have the authority to borrow up to \$2,000 to pay the dam bills in full. Motion carried.

Next order of business, Warren White reported on his expenses for drawing up the plans for the dam repair work. Warren stated he was first approached by Robert Viebrock and Lloyd Larson for the repairs. They offered to pay for the repairs, but when they learned the cost was greater than what they wanted to pay, they contacted the Lake District for help. Warren stated he underestimated some of the cost, but was willing to compromise with the Lake District due to the fact the dam almost washed out. There was a problem with Roettgers Insurance. Warren stated he will review his bill and report back to the board. Dick asked Warren if he could submit a letter to the Lake District containing all data on the dam. This letter would be read at the next annual meeting. Warren agreed. It was suggested a grate be placed over the weird box of the dam to keep debris out and an additional grate put on top for safety purposes.

Joel Schilling of Schilling Environmental Consultants was introduced by Warren White. His company performs water quality testing. At the annual meeting it was voted to raise money to test the water in our lakes. Each board member was presented with a Proposal Diagnostic Study, prepared by Mr. Schilling, covering the three lakes. His cost is \$5,950.00. He stated this takes a rigorous testing of water over several years, to start eliminating source of algae and nutrients in the lakes. Samples of water have to be taken at least six months out of every year, winter and summer. The cost could be reduced with the help of volunteers from the Lake District. Fred Homan volunteered and hoped others would be available. Mr. Schilling suggested an aerial and blue photo be taken of the lakes. This can determine the shorelines where septic tanks are causing problems. He also mentioned septic sniffers, which are not as successful. Discussion followed. The board asked Mr. Schilling to revise the proposal, with some data he received, and meet with the board at another date.

Fred Homan made a motion, seconded by Dale Register, to adjourn. Motion carried.

Respectfully yours,


Bea Hinz, Secretary

08/16/86

A short business meeting was held after the annual meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District at West Immanuel Church on August 16, 1986. Board members present were Dick Berquist, Fred Homan, Dale Register and Bea Hinz. Tom Diaz was absent.

The purpose of the meeting was to determine the number of years board members would serve. The following was established:

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

Meeting adjourn.

Respectfully yours,

Bea Hinz
Bea Hinz, Secretary

*Dick I wrote this up, if this is not correct
let me know at our next meeting -*

*I read the report from Lim-Tech to me it sounds
like they will do a good job on testing - the price is quite high -
although Schilling could go higher, after he checks out everything*

07/19/86

The third ^{quarterly} meeting of the Church Pine, Round and Big Lakes Protection and Rehabilitation was held at the Mill pond dam on Saturday July 19, 1986. Board members present were Dick Bergquist, Fred Homan and Dale Register. Also present were George Voller, Chairman of Polk County, and Clyde Fox, Supervisor of Alder Township.

Dick Bergquist advised members that when the pond was filled on July 10th water came gushing out of sides above spillway riprap removing much soil. The upper dam was closed and the weir boards were removed to lower pond and save dam. The cause of the leak was determined to be due to the high porosity of bed soil and this allowed water to undermine pond side riprap and erode along spillway sides. The solution proposed is to remove pool side riprap ~~into~~ up to crown, then place 70 mill plastic on the surface and this keyed into bottom of pond down to a depth of three feet. Riprap will be replaced as before and trap rock will cover lower section. This will cost an additional 2000⁰⁰.

Fred Homan, treasurer, then explained

28/11/50
that the previous minutes did not cover
~~the cost~~ the cost over run on Contractor's
bid of \$920.11 This was due to increase
in insurance and added reprop.

Dale Register made a motion, seconded
by Clyde Fox, to approve payment of this
amount. Motion Carried.

George Voller made a motion, seconded
by Clyde Fox, to go ahead with dam improve
as proposed at a cost not to exceed \$1000.00.
Motion Carried.

George Voller made a motion, seconded
by Clyde Fox to adjourn.

Minutes of the meeting submitted to the
Secretary by Fred Homan.

Respectfully submitted
Beatrice King Sec.

04/01/86

The 1986 second quarterly meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held April 1, 1986 at Dick Bergquist's office in New Richmond. Board members present were Dick Bergquist, Fred Homan, Dale Register and Bea Heng. Also present were George Collett, Chairman of Polk County, Clyde Fox, Supervisor of Alden Township, Warren White, Engineer, Stu Utgaard, Chairman of the Road and Budget Constructors, and Ron Roettger, Roettger Excavating.

Sealed bids have been received for the repairs and reconstruction of the dam on Big Lake and the weed cutting for 1986.

Bids for the dam were as follows

Ron Roettger Excavating	- 6,150.55
Olson, Inc	10,460.00
R. D. McClain	29,649.00
E. D. L	14,742.00
J. W. Casey	9,800.00

Fred Homan made a motion, seconded by Dale Register, to award the bid to Ron Roettger Excavating, who submitted the lowest bid. Motion carried. Ron, who was present, accepted the bid, but stated

18/10/10
he did not carry insurance, a discussion ^{was} ~~followed~~ after which the Board decided to give Roetger the job, provided he would get a Certification of Insurance and the job would be completed in 45 days after starting, weather permitting. If Roetger cannot comply with these terms Dick Bergquist was given the right to award the job to the next low bidder, J. W. Casey.

The Department of Natural Resources has approved the work on the dam however, it cannot begin until all easements are signed.

Stu Utgaard reported on the cost of raising the bridge and resurfacing the road between Big Lake and Round Lake. The estimated cost was between \$5,000 and \$25,000. Stu sent out a survey to all lake property owners, whether they were for, against, or neutral on the project. The following is a result of the 61 surveys received back.

For - 61%
Against - 24%
Neutral - 15%

Stu stated he would check out further cost on the project. The board, along with George Vallert and Clyde Fox, decided Stu

Should bring this up at our annual meeting.
Bids for weed cutting were opened - They were
as follows -

James Johnson -	57. ⁰⁰ hr
Midwest Agri Care	65. ⁰⁰ hr
Aquatic Weeds Control	58. ⁰⁰ hr.

George Vollett made a motion, seconded by
Fred Homan, to award the bid to James
Johnson with Certification of Insurance and
Bond of Payment. Motion Carried

Dick Bergquist has contacted J. W. Casey
about the dredging of the Culvert under the
bridge on County Road K. His cost is 600.⁰⁰.
Dale Register made a motion, seconded by
Fred Homan, to have Casey do the work with
the cost not to exceed 600.⁰⁰ Motion Carried.

Fred Homan stated he had been
advised of an electronic machine, called Septic
Leachate, which can monitor septic tank
drainage into lakes. If the District would be
interested, Ted Smith offered to help Fred check
the lakes.

Fred Homan made a motion, seconded by George
Vollett, to adjourn.

Respectfully Submitted
Lee King