

BOARD MEETINGS 1987

12/12/87

1:30

The 1988 second quarterly meeting of Church Pine, Round and Big Lake Protection and Rehabilitation District was held on December 12, 1987, at the home of Bea Hinz. Board members present were Dick Berquist, Fred Homan, Dick Larson and Bea Hinz. Absent was Dale Register. Also present were George Vollert, Chairman of Polk County and Rueben Johnson, Supervisor of Alden Township.

Fred Homan opened the meeting by stating he had contacted Jeff Timmons from the D.N.R. and asked him to check out the pollution problem in the north creek of Big Lake. Jeff reviewed the air slides taken, along with other information and tests. He found the possibility of liquid manure, from two farms in the Wanderoos area, running into the culvert under Highway 65 and into the north creek. It is questionable as to how this will be handled. Building holding dams, spreading the water flow out, would help some. Jeff will study more on this project and meet with Board members at a later date. Fred will continue his seechi testing in the three lakes as the information is helpful in clarification of the water problem.

Dick Larson reported Lim Tech has completed all their data on the analysis of the lakes. An informational report was sent to him. Dick suggested we mail copies to all lake property owners, to make them aware of their findings and to the condition of the lakes.

Boat control was the next subject of discussion. George Vollert said he had spoken to Polk County Sheriff Paul Lindholm and suggested the Board meet with Mr. Lindholm to work out details on boat control. There will be no refund from the D.N.R. on boat gas in 1988.

Dick Berquist stated he had talked to Jim Johnson on weed cutting. Jim stated he would like to sell his weed cutter and asked if the Lake District would be interested in buying it. His selling price is \$22,000.00. Dick suggested we give this some thought. Buying our own weed cutter would allow us to cut weeds when they should be cut and probably more then once a season. This will be discussed more at another meeting. Dick also suggested we buy more small weed cutters and urge property owners to use them to cut along their shoreline.

Fred Homan stated he had not received any money from Larsens for dam repairs yet. Our treasurer's balance is \$1,372.40.

Meeting adjourned.

Respectfully submitted,

Bea Hinz
Bea Hinz, Secretary

- * Bea Hinz - 294-2337
- * Dick Berquist - 243-4263
- * Fred Homan - 294-4813
- * Dale Register - 439-4621
- * George Vollert - 242-3217
- * Rueben Johnson - 294-2144

The Board members of Church Pine, Round and Big Lake Protection and Rehabilitation District met with Sheriff Lindholm at the Polk County Court House in Balsam Lake on March 25, 1988, at 1:30 P.M. Also present were George Vollert, Chairman of Polk County and Rueben Johnson, Supervisor of Alden Township. The purpose of the meeting was to discuss boat patrol for the lakes.

Dick Larson opened the meeting. Minutes of the last meeting were read. Treasurer's report was given. We received \$1,837.70 from Garfield Township for taxes and paid the Bank of Osceola \$2,000.00 against our loan. Balance as of March 25, 1988 was \$993.01. *Interest on Note \$115.47*

Dick Berquist reported on some of the problems that existed last summer on Church Pine. One incident involved a girl almost getting hit by a jet skier who had been drinking in addition to problems with high powered speed boats. Big Lake also had problems with high powered speed boats. Dick stated Church Pine has had problems for many years and alot of these problems arise from the public access on the lake.

Sheriff Lindholm was our next speaker. He stated he received several telephone calls from a lake owner last summer about the speed boats. Patrol officers responded to these calls at an overall expense of \$1,400.00 over the County budget. Lindholm stated no arrests were made. He further agreed a boat control should be put in force. He teaches a class for anyone who is interested in becoming a boat control officer. The Lake District could buy or lease a boat for boat control. Dick Berquist will check with Warner's Dock in New Richmond and George Vollert will check with One Step Marine in St. Croix Falls on the cost of boats and motors. The boat would be equipped with a two way radio, be marked as "BOAT CONTROL" and have two officers at the controls. The officers would work each weekend, approximately from noon to 8:00 P.M. If arrests are made the DNR will refund some of our expense. If the problems decrease, patrolling hours could be cut. Some ordinances can be made by the Lake Protection and District and enforced only on our lakes. Dick Berquist will check prices on boat insurance and on the two way radio.

Fred Homan will continue water sampling for the DNR in Madison and secchi testing on the three lakes.

Dick Berquist questioned the culvert under County Rd K and the dam. Fred Homan indicated he had checked the dam and it appeared OK. He also stated the culvert would be OK for this year.

Dick Larson suggested people check for purple looseleaf and if they find some to destroy it.

Dale Register reported he had notified weed cutters to submit their bids for weed cutting so they can be opened at our next meeting which is set for April 23, 1988. Notices will be sent for time and place.

Fred Homan made a motion, seconded by Dick Berquist, to adjourn.

Submitted by:

Bea Hinz
Bea Hinz
Secretary

*Meeting Sat. April 23, 1988
at Dick Larson's Cabin at 1:30 P.M.
Bea*

09/29/87

A short meeting of the board members was held after the annual meeting on August 29, 1987. Fred Homan and Dick Larson were elected as board members at the annual meeting. All board members were present.

A motion was made by Dick Berquist, seconded by Fred Homan, to appoint Dick Larson as Chairman of the Church Pine, Round and Big Lake Protection and Rehabilitation District for the coming year. Motion carried.

The Board agreed the water quality testing should be eliminated this year. Fred Homan will continue with secci testing.

The following is the 1987-1988 board member list:

<u>Member</u>	<u>Office</u>	<u>Time Left to Service</u>
Dick Larson	Chairman	3 Years
Bea Hinz	Secretary	1 Year
Fred Homan	Treasurer	3 Years
Dale Register	Board Member	2 Years
Dick Berquist	Board Member	2 Years

A motion was made by Dick Berquist, seconded by Ardys Berquist, to adjourn. Motion carried.

Respectfully yours,

Bea Hinz
Bea Hinz, Secretary

05/01/87

The 1987 fourth quarterly meeting of Church Pine, Round and Big Lake Protection and Rehabilitation District was held on May 1, 1987, at 7:00 P.M., at Dick Larson's cabin. Board members present were Dick Berquist, Fred Homan, Dale Register, Dick Larson and Bea Hinz.

Dick Berquist opened the meeting by stating that he had telephoned Larry Damon. Dick requested permission to add an extra board in the dam to keep the overflow of water to a minimum due to the low water level. Permission was granted. Dick placed the extra board in the dam, but if heavy rains occur and the water rises to the normal level, the board will be removed.

Fred Homan reported he had not received any more money from Lloyd Larson for repairs on the dam. It was suggested that Fred talk with David Anderson, Polk County Treasurer, to see if the balance of the payment could be attached to Lloyd's taxes. Fred agreed to do this.

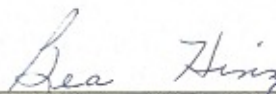
The next order of business was to open the bids received for weed cutting. They were as follows:

Midwest Aqua Care	\$90/Hr
Aquatic Nuisance Control	\$59/Hr
James Johnson	\$54/Hr

Discussion followed. Some felt we should get Aquatic Nuisance Control for a few dollars more because they have more equipment and they are a local cutter. Others felt James Johnson's work last year was good and complaints were few. A motion was made by Dale Register, seconded by Fred Homan, to hire James Johnson. Motion carried.

Meeting adjourned.

Respectfully submitted,


Bea Hinz, Secretary

01/22/87

The 1987 third quarterly meeting of Church Pine, Round and Big Lake Protection and Rehabilitation District was Thursday, January 22, 1987, at 7:00 P.M. at Dick Berquist's office. Board members present were Dick Berquist, Fred Homan, Dale Register and Bea Hinz. Absent was Tom Diaz. Also present were George Vollert, Chairman of Polk County, Clyde Fox, Supervisor of Alden Township, Loren J. Larson and Kay Steward, representatives from Lim-Tech Consultants and Dick Larson.

Dick Berquist read a letter of resignation from Tom Diaz. Nominations were in order for a new Board member to replace Tom for the remainder of the year. Fred Homan made a motion, seconded by Dale Register, to appoint Dick Larson. Clyde Fox made a motion, seconded by George Vollert, to cast an unanimous ballot for Dick Larson. Motion carried. Dick Larson accepted.

Fred Homan reported a check was received for \$1,000.00 (full payment) from Robert Viebrock for his share of the dam repairs. Fred also received \$250.00 from Lloyd Larson. Fred will send a statement to Lloyd Larson for the balance due of \$750.00.

George Vollert mention that Polk County will begin water quality testing in some streams and water shed. Dick Berquist inquired whether it was possible to test our lake's water shed or inlets. George stated he was unsure at this time.

Dick introduced the guest speaker, Loren J. Larson. Loren presented his proposal on water analysis from Lim-Tech Consultants on the three lakes. The proposal covered the following areas:

- Lake Management - What three steps of action are necessary.
- Diagnosis Problems - What items cause problems in the lakes.
- Lake Improvement - What can be done to improve the quality of the lakes.

To begin the water analysis of the lakes, water samples must be taken March thru September. Samples are taken from areas likely causing the biggest problems, water shed and inlets. Fred Homan volunteered to take a water sample in February to begin the testing. Fred will continue the Secchi testing in the lakes.

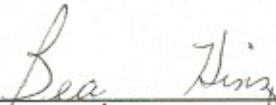
Mr. Larson suggested that all lakeshore property owners take water samples of their wells and Lim-Tech Consultants will test these at a cost of \$16.00 per resident. Well testing may determine whether there is iron, phosphate, nitrates or coliform bacteria in well water. Sample bottles may be purchased at Big Lake Store and Pine Lake Store.

Discussion followed. Fred Homan questioned the importance of continuing the Secchi testing. Mr. Larson said any information about the lakes would be helpful.

Dick Larson made a motion, seconded by George Vollert, to hire Lim-Tech Consultants to do the analysis of the three lakes.

Fred Homan made a motion, seconded by George Vollert, to adjourn. Motion carried.

Respectfully submitted,


Bea Hinz, Secretary