

10/8/88

The second quarterly meeting of the Church Pine, Round, and Big Lake Protection and Rehabilitation District board members was held Oct. 8, 1988 at 1:00 PM at Dick Larson's cabin. Present were Dick Berquist, Fred Homan, Dale Register, Dick Larson, and Kathy Videen.

As George Vollert and Rueben Johnson were not present, Dick Larson inquired if they had been invited. Secretary Kathy Videen will send notices to them in the future.

Chairman Dick Larson opened the meeting. Fred Homan gave the Treasurer's report; after expenses the balance is \$2123.85. The bill from Midwest Aqua for weedcutting came to \$6480. After discussion with Dick Larson, Tom Gutz reduced the bill by \$150 to \$6330, which Fred paid. Next year we will pay the budgeted \$6000.

The majority of weeds that floated to shore this summer were either coontail or millfoil. Coontail floats - it has no roots - and was not the result of poor cleanup after the weedcutting. Coontail can be distinguished from millfoil (which has roots) by a rounder bushier tail.

Due to the fact that chemical use in our lakes is going to be severely restricted in the future, we need to develop "management" methods of controlling weeds. Our lake district currently has two problems that could be helped by lake management; Round Lake's bottom could benefit from landscaping (planting favorable growth that will overtake unfavorable growth) and slowing the flow of North Creek would considerably improve Big Lake's water quality. Dick Larson will set a date for board members to travel to Spooner for more information.

Reckless boat operation was significantly reduced once it became public knowledge that we had a boat patrol!

Good communications between all property owners is essential. Periodic newsletters with minutes of board meetings will be mailed out. Dick Larson also suggested that a Lake District Directory be developed. Kathy will begin implementing both projects right away.

Secchi disk readings as of 10-6-88 are: Church Pine 12', Round and Big Lakes both 8'. Fred said on 9-2-88, Round Lake was 6' and Big Lake 2'6".

The secretary was instructed to process the November tax levy of \$13,000. Newly constructed homes and cabins on Big Lake should be added to our tax rolls (Osceola Township). Fred will check into it.

Alden dump is closing as of 10-15-88. Discussion followed regarding possible trash problems and disposal alternatives. No decisions were made as to whether the Lake District should do anything to help the situation.

A motion was made by Dick Berquist, seconded by Dale, to adjourn the meeting. The meeting was adjourned.

Respectfully submitted,

*Kathy Videen*  
Kathy Videen, Secretary

8/13/88

A short meeting of the Church Pine, Round. and Big Lake Prot. and Rehab. District board members was held after the annual meeting on Aug. 13, 1988. Kathy Videen was elected as board member at the annual meeting.

Fred Homan made a motion, seconded by Dick Larson, that Kathy Videen be appointed secretary of the board. Motion carried.

The following is the 1988 - 1989 board member list:

<u>Member</u>	<u>Office</u>	<u>Time left of service</u>
Dick Larson	Chairman	2 years
Kathy Videen	Secretary	3 years
Fred Homan	Treasurer	2 years
Dale Register	Board member	1 year
Dick Berquist	Board member	1 year

The date of the next board meeting was set for Oct. 8, 1988. Dick Larson will try to have Danny Ryan from the DNR down for the meeting.

Fred Homan made a motion, Dick Berquist seconded, that the meeting be adjourned. Motion carried.

Respectfully submitted,

Kathy Videen, Secretary

4/23/88

The 1988 third quarterly meeting of Church Pine, Round and Big Lake Protection and Rehabilitation District was held at Dick Larson's cabin on April 23, 1988, at 1:30 P.M. All board members were present. Also present was Rueben Johnson, Supervisor of Alden Township.

Dick Larson, our Chairman, opened the meeting. Minutes of the last meeting were read. The Treasurer's report was given. We received \$5,531.69 from Alden Township for taxes and \$5.35 for interest. Expenses were \$25.00 to Bea Hinz. Balance on hand as of April 23, 1988, was \$6,504.79.

Dick Berquist reported on the cost of insurance on a boat being used for boat control. He checked with Loub and Heritage Insurance. Both were comparable in their price, ranging from \$300 to \$1000, depending on what amount would be suitable to take care of all needs necessary to operate the boat under complete insurance and safe amount if problems should arise. Dick Larson stated we could go through our township to pay for the boat insurance and then reimburse them. Dick Berquist will check with Gene LaMere on insurance.

Dick Larson showed pictures of a Grumman boat with a 35 HP Johnson motor he found. The Lake Protection could buy it for \$1650.00. Discussion followed. A motion was made by Fred Homan, seconded by Dale Register, to buy the boat. Motion carried. Necessary accessories to be purchased for the boat are as follows:

- |                              |               |           |           |             |
|------------------------------|---------------|-----------|-----------|-------------|
|                              | Radio         | -         | \$ 250.00 | } (Approx.) |
|                              | Trim and Fill | -         | \$ 400.00 |             |
|                              | Cover         | -         | \$ 100.00 |             |
| Life Jackets and Throw Rings | -             | \$ 150.00 |           |             |
- Antenna/Slide Bracket  
(questionable)

A motion was made by Fred Homan, seconded by Bea Hinz, to purchase the radio from Star Prairie First Response for \$250.00. Motion carried. Dick Berquist will work with Robert Swanda on the installation of the radio and boat equipment.

Dale Register read the bids for weed cutting. They are as follows:

- |  |                          |   |            |
|--|--------------------------|---|------------|
|  | Jim Johnson              | - | \$54.00/Hr |
|  | Aquatic Nuisance Control | - | \$75.00/Hr |
|  | Midwest Aqua Care        | - | \$80.00/Hr |

Discussion followed. Board members felt Jim Johnson's equipment is too small, takes too long and there were many complaints from homeowners indicating they were not satisfied with last summer's cutting. Midwest Aqua has more equipment, a bigger machine and could do the job faster and probably better. Motion was made by Fred Homan, seconded by Dick Berquist, to accept Midwest Aqua's bid. Motion carried.

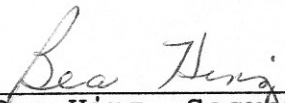
It was suggested Dale Register, and anyone else who wishes, could meet with Tom Gertz of Midwest Aqua a week before he cuts to survey the lakes to see what areas should be cut and what areas should be left for fish beds, etc. Dick Larson suggested Tom Gertz be asked if he could come back in August and do private cutting for anyone who would like to have their shoreline cut.

Dick Larson asked Fred Homan to check the Osceola Tax Roll to see if Lloyd Larson paid the \$750.00 still due on the dam repairs.

NOTE: Fred Homan notified Bea Hinz on May 2, 1988, that the assessment had been paid.

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

Respectfully submitted,

  
Bea Hinz, Secretary

3/25/88

3rd meeting

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 Tolleit 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.

Dick Bergquist reported on some of the problems that existed last summer on Church Pine. one incident involved a gull 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 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 into

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 Bergquist will check with Warner's dock in New Richmond and George Vollett will check with one Stop Marine in St. Croix Falls on the cost of boats and motors. The boats would be equipped with a two way radio, be marked as "Boat Control" and have two officers at the control. The officers would work each week-end, approximately from noon to 8:00 P.M. If arrests are made the D.N.R. 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 Bergquist will check prices on boat insurance and on two way radios. Fred Homan will continue water sampling for the D.N.R. in Madison and sechi testing on the three lakes.

Dick Bergquist questioned the culvert under County Rd 4 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, destroy it.

Dale Register reported he had notified Weed Cutters to submit their bid for weed cutting so they can be opened at our next.

meeting which is set for April 23, 1988.  
Notice will be sent for time and place.  
Fred Roman made a motion, seconded  
by Dick Bergant, to adjourn.

Submitted by  
Bea Henig  
Secretary