BOARD MEETINGS 1989

08/13/89

YOUR BOARD MEMBERS

Chairman	Dick Larson	612-571-9794	268-2620(Lake)
Treasurer	Fred Homan	294-4213	
Secretary	Kathy Videen	268-6277	
4th Comm.	Dick Berquist	246-4263	294-2961(Lake)
5th Comm.	Dale Register	612-439-4821	
Town Chair.	George Vollert	248-3217	
Town Super.	Reuben Johnson	294-2148	

MEETING HIGHLIGHTS

At a short meeting of the Churchpine, Round and Big Prot. and Rehab. Lake District board members held after the annual meeting on Aug. 13, 1989, Kathy Videen was appointed Secretary of the board. The next board meeting will be 10-8-88. Meeting was adjourned.

The 2nd quarterly meeting of the Churchpine, Round and Big Prot. and Rehab. Lake 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.

Fred 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 L., Tom Gertz 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.

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.

The boat patrol significantly reduced reckless boat operation!

To improve communications, a lake district newsletter will be started, along with the development of a lake district directory.

Secchi disk readings as of 10-6-88 are: Churchpine 12', Round and Big Lakes both 8'. On 9-2-88, Round Lake was 6' and Big Lake 2'6"!

Motion made by Dick B., and 2ndnd to adjourn the meeting.

The 3rd quarterly meeting of the Churchpine, Round and Big Prot, and Rehab. Lake District board members was held at Dick Larson's cabin, 3-30-89 at 7:30 PM. In attendance were Dale R., Dick L., Fred H., George V., Reuben J., and Kathy V.. Dick L., Dick B., and Dale R., will be attending the WI Assoc. of Lake Districts Annual Meeting in Stevens Point, April 7-8.

The treasurer's report showed receipts from the tax rools created an \$8000+ bal. Repairs need to be made on the dam; the concrete is worn and some of the boards

have floated up.

Dale reported on bids for weedcutting; as only one bid has been received, Dale, Dick L., Dick B. and Fred will communicate via conference call after the 4-10-89 deadline, to decide the winning bid.

The boat patrol will be in operation beginning Memorial Day Weekend.

AN impromptu meeting was held between some of the board members, and some property owners to discuss solving our jet ski problem on 6-24-89. More later.

Respectfully submitted, Kathy Videen, Secretary The 4th quarterly meeting of the Churchpine, Round and Big Lake Protection and Rehabilitation Association board memebrs was held July 8, 1989 at Chairman Dick Larson's cabin at 10:00 AM. All members were present.

Fred presented the Treasurer's report; after water patrol expenses, we have a balance of \$6524.00. We may need a short term loan to carry us until 2nd half tax receipts are received.

Weedcutting will begin Monday, July 9. Tom Gertz was hired. He must get approval from Dale to go over the \$600 budget. Dale has watchers ready to go.

We will need to clean out the beaver dams at the entrance to Churchpine so the weedcutters can get through.

We will hire Lee Mork to spray for Purple Loosestrife, to take place in Aug. A memo will be placed on the annual meeting notice, so that all property owners are aware.

Ed Ennis contacted Dick Larson about installing a sewer system around our lakes. He is a salesman with Short, Elliot, and Hendrickson.

June 24, 1989 an impromptu meeting was held with several property owners and several board members. As a result of this meeting, additional water sport controls are being activated:

* NO WAKE signs betwenn lakes will be repainted to aid visibility

* The beach area on southern Churchpine is now NO WAKE

* The water patrol will issue more citations

* Parking citations will be issued at the beach areaa on Churchpine

* Alden Township will install buoys at the Churchpine beach area

* We will purchase 8 buoys for the SLOW NO WAKE areas

* We, as an Association, will be sending a letter to the DNR and state legislators advocating the ban of jet skis in our lakes. Lakes should have the right to regulate as they see fit.

Several members will be attending the Polk Co. Assoc. of Lakes annual dinner meeting, July 12, 1989.

Priorities need to be discussed at the annual meeting. Our Association has several projects/problems, such as Management, that we need to address soon.

The annual meeting will be held either 8-12 or 8-19; the church will decide which Saturday.

A property line dispute on Big Lake will be decided by a township ordered survey.

The water patrol has been doing a good job; 7 citations have been issued .

As of this meeting, Dick Larson is resigning. Dick Berquist will chair the annual meeting. Fred moved that we accept Dick's resignation, and fill the vacancy at the annual meeting. George seconded.

Meeting was adjourned.

Respectfully submitted,

The 3rd quarterly meeting of the Big, Churchpine, and Round Lake Assoc. board members was held at Dick Larson's cabin on Thursday, March 30, 1989 at 7:30 PM. In attendance were Dale Register, Dick Larson, Fred Homan, Kathy Videen, George Vollert, and Rueben Johnson.

The minutes from the 2nd quarterly meeting were read; Tom Gertz's name had been misspelled.

DNR has been too busy to accommodate our trip up for information. Many of the same classes will be offered at Stevens Point at the WI Assoc. of Lake Districts Annual Meeting. Dick Larson, Dick Berquist, and Dale REgister will be able to attend.

The Treasurer's report was given; receipts from Garfield and Alden tax rolls create and \$8000+ balance. There should be @\$7000 more coming in with the 2nd half payments.

Repairs need to be made on the dam; the concrete is worn and some of the boards have floated up.

Dale reported on bids for weed cutting; so far only one bid has been received - from Tom Gertz. We requested bids from Lindberg, Bartlett, and Johnson. Deadline is 4-10-89. Motion made by Dale, 2nd by Fred that Dale R., Dick L., Dick B., and Fred H., communicate via conference call after the 10th to decide the winning bid.

We need a permit from DNR to chemically treat purple loosetrife. More information will be obtained at Stevens Point; we should probably buy our own sprayer, to keep it cost effective.

Boat Patrol will be in operation starting Memorial Day Weekend.

Work on the lake directory is in progress. The lake district newsletter should be out May 15, 1989.

Respectfully submitted, Kathy Videen, Secretary