

9/5/92

The 1st quarterly meeting of the Church-  
pine, Round, & Big Lake Protection & Rehab-  
ilitation District was held after the 1992  
annual meeting. Secretary introduced letter  
from Fred Norman that he felt the chairman  
of the board should be available at least  
10 months out of the year. Secretary said  
either more notice should be given regarding  
meetings or she would no longer be secretary.  
Positions agreed upon: Chairman Don Tanner,  
Vice-Chairman Dick Bergquist, Fred Treasurer,  
Kathy Videna Secretary. Discussion followed  
re: dates for meetings. Next meeting will  
be held in January - secretary will contact  
Dick B. in December. Doug will shop for  
boat lifts & will address that in March,  
1993. Dick B. will take the boat out of the  
water on Monday, Labor Day & get the  
solar cell put on the boat when it gets  
winterized. Storage of the boat will be at  
Springers. Meeting was adjourned.

Respectfully submitted,  
Kathy Videna,  
Secretary

8/2/92

The 2<sup>nd</sup> quarterly meeting of the Church Pine, Round, & Big Lake Protection & Rehabilitation District Board Members was held at 7:00 P.M., August 2, 1992 at Don Jahnke, Round Lake residence. In attendance were Don Jahnke, Dick Bergquist, Sheila Springer, Fred Homan. Pres. Don Jahnke called the meeting to order.

Weedcutting reports Curt Paulsen watched/coordinated on Pine Lake. Sheila Springer and Don Jahnke on Round and Dick Larson on Big Lake. There were 10 hours spent on Pine Lake, 19 on Round and 3-5 hours spent on private cuttings. Total hours.

Fred Homan gave the Treasurer's Report. As of 7/20/92 we had \$14,3634.39 with 2 tax checks to be received yet

Annual meeting to be Saturday, September 5, 1992 at 10:00 or alternate Monday. Sheila to check with Church. Agenda will be Weedcutting, Water Patrol, Dam Repair, Water Shed, Election of 1 officer

Don Jahnke reported ~~the~~ Beaver in the channel and the area needs to be cleaned out. Also the Dam by Larsons is blocked.

Dick Bergquist reported that a battery cell needed for the Water Patrol boat would cost between \$125-\$200. Also the Rivets on the boat should be checked.

Sheila Springer asked about our By-Laws being brought up-to-date. Dick Bergquist suggested that there be 1 officer representing each lake.

Don Janke requested that we should buy more buoys.

It was unanimously decided to send a survey out to be returned before or at the Annual meeting to rate our water patrol and weedcutting and whether to continue or discontinue.

Meeting adjourned

Respectfully Submitted  
Sheila Springer

3/14/92

The 1<sup>st</sup> quarterly meeting of the Churchpine Land, & Big Lake Protection & Rehabilitation District board members was held at 1:30 pm March 14, 1992 at Fred Homan's Big Lake residence. In attendance were Sheila Spingus, Dick Bugquist, Fred Homan, Kathy Videen, & Puerben Johnson. In chairman Don Jahnke's absence, meeting called to order by Fred & Dick.

Motion made by Dick B, 2nd by Sheila to accept minutes from annual meeting.

Dick Bugquist reported on trouble and expense (\$311) of getting the water patrol boat out of the lake after the blizzard. Unanimous consensus that this cannot happen again.

Fred gave treasurer's report - expected revenue from taxes should bring \$17,306.81 ~~to~~ total.

Fred reported letter from Don Jahnke was rec'd stating Aqua Care bid was only bid received. Bid was \$86/hr, only 1 machine. Last year used 60 hours. As we only had 1 bid, motion made by Dick, 2nd Fred to accept this bid with maximum contract hours to \$6000. Cutting will take place early to mid July. Secretary will send letter.

Dick Bugquist reported that in working to get the boat out of the snow & ice, he realized we need a new boat trailer - we currently have an 800# trailer for a 1000# boat. We should have 1200# trailer. Explored prices and options are (at Warner's Dock):

- a 1992 new Spartan \$692
- municipally discount \$129 = \$463
- trailer made in \$100
- a 1991 used \$495-
- \$100 trailer = \$395

on

Fred made motion, 2nd by Sheila to purchase new trailer, & have motor serviced at the same time.

Boat has been having problems with battery staying charged.

Dick opened floor for discussion as to where to dock the boat other than Don Jahnke's. Fred suggested Big Lake store. Someone with a boathouse on Chequamegon would be ideal. Decision tabled until the next meeting in early May.

Fred called Doug to see if she was still going to work for us, but got no answer.

Dick reported the association's insurance last year was \$749 - competition is charging up to \$2500. We need to transfer the agent of record from Latimer to Bergquist prior to renewal.

We have effluent coming in to Big Lake from Wardwood & Marks. Snyker removed all of the dam, grass, & brush to eliminate ponding, so we have clear runoff of manure into the creek.

Pock County has changed it's backlot ordinance.

WALD convention was March 13<sup>th</sup> 14 - we missed it.

Hansen / Garfield dam situation is still in court.

Motion made by Sheila, 2nd Fred to adjourn. Meeting adjourned.

Respectfully submitted,  
Kathy Videw, Sec.