The first quarterly meeting of the 19951996 BChuchpine, Bid, & found Protection & Relab
take Distinct board has held after the annual
meeting aug 36, 1995 at west Innuanuel butheren
Chuch.

Dreasures was instructed to pay the church

35 and the WELCH \$35.

My Dick Bergeist to have chairs & officed the
way they are. Ed Breno 2nd. Motion passed.
mm Maur Friedlich to remove the temporary
board at the dam & church with DNR for
jurisdiction. 2nd Dick Buguist. Motion passed.

Discussion on invoiced openions of bridge
rawing.

Mind. Dick Buguist, 2nd Daniele Jahnke)
to adjoeun. Meeting adjoeund.

Respectfully Submitted, Kathy Videen Secretary

## MEETING MINUTES - MAY 1995

Big, Round and Church Pine Lakes Weed Control (Water Quality) Committee met 10:00 AM, May 6, 1995, at Dick Rudolph's place. Members present included: Tom Diaz, John Schulte, Ann Moberg, Dick Rudolph, and Ron Skone.

Items discussed and acted upon:

- 1. Identification of common area for herbicide treatment on Round and Church Pine Lakes.
  - a. Channel connecting the two lakes 30' wide and 200' long (100' each direction from center point).
  - b. Beyond channel into Church Pine Lake 200' wide by 300' long area on west side of lake starting beyond the lily pads.
  - c. Big Lake and channel area into Round Lake previously identified.

Dick Rudolph will locate all areas on lake maps along with a narative description and provide to Lake Restoration who will in turn coordinate with Dick on first weed control application date. Dick will notify other board members who will assist in marking of the area with Lake Restoration.

- 2. Dick will contact Dick Berquisit to get the name of the land owner whose land cut weeds were dumped on last year and secure approval for this year's weeds.
- 3. John Schulte volunteered to check with Blue Water Science in St. Paul regarding the testing of water samples. We identified sample collection areas in North Creek and SE inlet as follows:
  - a. Mouth of North Creek
  - b. Bridge NE of mouth
  - c. Railroad bridge
  - d. South of Mork's farm, east of driveway next to house south of creek.
  - e. Inlet by Mork's Store.

Ron will also check with Fred Homan to see if he has any water sample equipment in his possession from prior years. Should neither of the above two approaches work out to collect water samples and have them tested, we agreed to use Lake Restoration to conduct water quality testing. Dick will make inquiries of them on this subject.

- 4. Discussed booklet, "A Model Lake Plan for a Local Community". Need to address options 3, 4, 6, 11 and 12 when we develop a lake plan to improve our water quality.
- 5. John Schulte and Dick Rudolph will jointly work on a Grant Application in support of our lake plan that needs to be submitted to the Wisconsin DNR.

Meeting adjourned 12:35 PM.

Submitted by: Ron Skone

The 2rd quarterly meeting of 1994/1995 was fuld Jah. 7, 1995 in Now Richmond at Dick Berginsts office. In asterdance were Dick Redolph, John Schuele, Peuben Johnson, Ed Bruro, a Dick Berginst, Holly Videon. Videan. Dick Rudolph reported on vegetation control. The committee met 4 times. They requested bids for ceiling & herbicide. Wedge Lindbug, midwest agua Case didn't respond. Lake Restoustion did. Each owner would contract Sor individual culting. The late district would pay Sor common areas. The commissee is meeting with areas. The committee is meeting with DNR to discuss that ment Ser Chuchpin a Found Tan 9. But would like to send a well with board approval, that the weed well will be contacting them; mm more, and Dick B, to approved. mm EQ 2nd Dick B, to approved. mm EQ 2nd Dick to playe \$4000 limit on removal. mm mane, 2nd Dick to give weed committee authorder to test water quality at both the finess ser a freezing at both the finess ser a freezing at both the ser a freezing. The provides we use take committee recommends we use take Restordion. The board invariance in mental consultation. Restoration. The board unanimously concurred, and lets the 1995 bill to Lake Restoration. Dick B. recommends by state law, we should have 3 propuly owners audit our books once a year. The chairman should appoint them and report to The annual needing. Dick B. wants someone Srom Churchpure

to replace him at the end of his term. Best meeting end of April. I have the following adjourned. Rospectfully Rolly Viden, Seo.