

4/27/96

The 2nd quarterly meeting of the Churchpine) Big, & Round Lake Prot & Perch District Board for 1995-1996 was held April 27, 1996 at Ed Bruno's cabin at 1:30 PM. In attendance were Dick Redolph, Dick Bergquist, Mark Friedlich, Reuben Johnson, Gray Hogan, Danette Jahnke, Ed Bruno, and Kathy Vidler.

Danette Jahnke will look for the paperwork for the dam (deed, etc.), that past ~~the~~ Chairman Don Jahnke has.

Ed Bruno received a request for a donation

to the Park Co / St. Croix Co. Lakes Fair. To be held at the Cedar Lake Community Center Sat., July 20 10:00 AM - 3:00 PM. mm Marn Friedlich, 2nd Dick Bergquist to contribute \$25. After discussion, Marn amended m to \$50, 2nd Dick B. motion passed.

Dick Bergquist received request from WALS Ser \$150 membership. mm Dick Bergquist, 2nd Danille to pay \$150 Ser membership. motion passed.

Dick Rudolph reported on Stevens Point convention - it was excellent!

~~Ed~~ asked if anyone had received a bill Dick B.

From Park Co. Assoc. of lakes? We paid \$20 last year (11-5-95)

Dick Bergquist sent tax exemption status Ser the dam to Oscoda Township.

mm Marn F. Ser Treasurer to pay Bliss McKnight insurance due April 28 at @\$1600. 2nd Dick B. motion passed.

Shreshuman's (workmans comp) has changed to Society, \$588 has been paid. Dick Bergquist has the policy, gave to Ed B. Dick has a copy in his office.

Just feel the Board put the board back in at the dam. Fay & Dorothy Johnson called Marn about the lake level. If the board was taken out, the lake level would drop 3 5/8". Ron Stone wants it in. The board should be taken out - it's not supposed to be in. We are in violation - our water supply is adequate. mm Dick Bergquist, 2nd Marn F. to remove board. Marn will pull it!

Dick Rudolph gave the weed report. He contacted Barco Engineering and made application for a DNR grant for a Phase I Study. They will go to del 3 lakes, and graph the shore to determine vegetation, to determine how we eliminate the bad vegetation. Phase II will be the treatment. DNR would prefer to start with Big lake, as problems in Big would spill over into the other lakes. Curly leaf pondweed will come first, in June-July. Our cost for this year will be \$3334 - for the study and the mapping. DNR wants us to not treat the lake. This is Phase I. Phase II would be to treat chemically. The bid would be \$13,334, of which we pay \$3334 again. The vegetation control committee will send a letter to the district members that we have received the grant and ask owners not to treat per DNR request/advice. Dick Rudolph will call a vegetation committee meeting. Barco would like to make a presentation at the annual meeting. The \$2500 paid is reimbursed after the fact. Our budget will be close.

Boat has been repaired, possibly need a new radio, after being sunk. Still need estimates for a lift. Rick Davidson will look at it, fix it, and move it from Springer's. We will wait on purchasing \$200 aerial photo of the lakes.

mm Marie F., and Dick B., to authorize Dick Rudolph to order a Basic monitoring through Steve Schieffer, if they deem

Necessary.

Dary may be able to get us help from Amery city officers for boat patrol, and her assistant from last year will be eligible in July. Polk Co. Sheriff makes the determination.

Dary attended DNR training seminar in WI DeLu - 10 hours class time. MM Mark F., and Dick B. to reimburse wages for 10 hours.

MM Dick B., and Mark F. to adjourn.
Meeting adjourned.

Respectfully submitted,
Halley Vidler