

9/5/98

ANNUAL MEETING LABOR DAY WEEKEND

BOARD MEETING

FINANCIAL REPORT REVIEWED - \$7,981.46.

MARV FRIEDRICK MOVED WE BUY 112 BUOYS AT \$8.19 EACH.
SECONDED BY DIANE MARTIN - NOT TO EXCEED \$1,000.00.
MOTIONED APPROVED.

PATROL BOAT - SEMINAR AUTHORIZED TO ATTEND
6-9-98 TO 6-9-99 \$671.00

MARV MOVED / DAVE OLSON SECONDED - WORKMANS COMP POLICY

FISH GATE HAS BEEN INOPERABLE FOR SEVERAL YEARS.
DICK RUDOLPH MADE MOTION TO REPAIR FISH GATE / MARV
SECONDED

COST APPROX \$100.00 APPROVED

DAM BOARD HAS BEEN PULLED BY ORDER OF DNR, IS NOW OUT.

TALKED ABOUT THE CHANNELS REMOVING SILT.

MR MORK / FARMER - DICK RUDOLPH WILL TALK TO HIM ABOUT PUTTING
THE WEED ON HIS FARM.

LOOK AT TROUBLE SPOT AND CONTRACT HIM AT A LATER DATE.
WOULD PREFER DOING CONTROLLED CUTTING RATHER THAN PERIMETER
CUTTING.

JULY 4TH PARADE AND PICNIC.

8/8/98

AUGUST 8, 1998
ED BRUNO'S HOUSE

JOHN BONNEPRISE
339A PAULSON LAKE LANE
OSCEOLA, WI 54020

(715)248-3016

CONCERNS ABOUT BRIDGE AND ROAD, COUNTY TRUNK K BETWEEN BIG AND ROUND LAKES

ED BRUNO
DICK RUDOLPH
MARV FRIEDRICH
DAVE OLSON
ABSENT DIANE MARTIN

DIANE MARTIN'S TERM EXPIRES - MUST HAVE RE-ELECTION OF OFFICERS
- 1 - DIANE HAVE TO VOTE ON A BUDGET AT ANNUAL MEETING.

BUDGET LAST YEAR WAS \$16,000.00

BUDGET FOR 1998 & 1999.

PATROL, PATROL BOAT & LIFT CANOPY	\$3,000.00
INSURANCE	2,000.00
LAKE REHAB	<u>11,000.00</u>
	\$16,000.00

ASSOCIATON ONLY CUTS WEEDS IN CHANNELS - IF YOU WANT FRONTAGE CUTTING YOU MUST PAY FOR THAT YOURSELVES

ED BRUNO WILL TALK TO DALE SELZER TO SEE ABOUT WHAT CAN BE DONE WITH BRIDGE SILT.

NEW BUSINESS - PARADE

START ON BIG LAKE THEN ROUND THEN CHURCH PINE

9/5/98

SEPTEMBER 5, 1998
BOARD MEETING
AFTER ANNUAL MEETING

ELECTION OF OFFICERS

CHAIRMAN - ED BRUNO
TREASURER - DICK RUDOLPH
SECRETARY - DIANE MARTIN

BUOYS FOR 1999 - TOWNSHIP VERBAL OR WRITTEN AUTHORIZATION TO
PUT 80 BOUYS INTO WATER. 32 BUOYS AUTHORIZED THE CORNER.
TOWNSHIPS MUST GIVE THERE AUTHORIZATION.

TALKED ABOUT SATELLITES ON BIG LAKE LANDING, WILL START TRYING
TO GET DNR PAPER WORK STARTED TO SEE IF SATELLITES CAN BE
LOCATED AT BOAT LANDINGS AT BIG LAKE AND CHURCH PINE

LITTER TALKED ABOUT TO BE SENT TO COMMISSIONER
DIANE WILL BE SENDING LETTER.

NOVEMBER 14, 1998 - DINNER

MARV
ED
DICK
DIANE
BUD LEE
DAVE OLSON

CAULDERWOOD, BONE LAKE
7:00 PM