LAKE ASSOCIATION BOARD MEETING

August 7, 1999

Purpose of meeting: to set agenda for the annual Lake Association meeting which will be Sept. 4, 1999 at 10:00AM

Present: Ed Bruno, Marv Friedrich, Dick Rudolph, Dave Olson and Diane Martin

Dick-this summer's work has been completed on the weed study. Information will be shared at the meeting.

Ed-people who were doing our water patrol are no longer living in the area; new alternatives will be discussed

Marv-application has been made to the DNR for dredging and permanent stabilizing of the channel between Church Pine and Wind (Round). A check for \$300.00 has to be sent to the office.

Arrangements with Dick, Treasurer, were made. The survey done pertaining to Hwy K bridge changes and this dredging will be shared with the membership.

Ed-2 positions on the Board are up for re-election-Marv and Dave. Both consented to be considered for re-election. -Tax levy budget will also be on the agenda

5/29/99

LAKE ASSOCIATION MEETING May 29, 1999 10:00 AM

All board members present.

George Palo, Polk Co. Hwy. Commissioner

-major work on County Road K from #65 to Cty Road M will be done in the late fall of 2003

-requests input and expectations wanted from ass'n members

-realizes this is a special section with special concerns re.. lakes and trees

-public meetings suggested

-Polk Co. is growing rapidly

-bridge is technically not a bridge-a box culvert- needs to be 25' in length to qualify for federal funding

-policy now is to replace what is there with the square foot opening per DNR regulations. If want larger than they will work with the group

-the ass'n should come up with a consensus and with funding ideas -change can happen

-start process early for good design

-design work should be done by spring 2002 - contract letting by early spring 2003 and dollars by end of fiscal 2003 (Dec. 31, 2002) -re. K-rural design from #65 to houses and then urban design til right past Mud Lake

-no changes or improvements on K til then

-Bridge-20' span for federal funds-80% federal and 20% local, state DOT worked with for funding(compared to Hwy 63 box culvert) -not more than \$155,000.

-road changes will be re. curves with minimal property changes. They will look at traffic control-"traffic calming"- enforced this summer, talked to sheriff and hwy. safety group

Ed -commission to look at possible changes re. dredging, and adding to height and width of bridge

-tax levy money and county grants to help costs

-Army Corps of Engineering and Hwy Commission need permits for any dredging

Marv- has communicated with DNR re. increase in plant growth between the lakes. A 1987 study showed no appreciable water flow between the lakes, but green growth is brought between lakes.

Dick will receive the written results. People may contact him to volunteer for assisting the study

Watch for increase in algae area by Church Pine and Wind channel

Ed- 4th of July boat parade will be 1pm Big Lake and 3pm Church Pine

-for those individuals wanting weed cutting contact Lake Restoration, same price as last year. 10 sites needed for machine to come in - some discussion of varying lake levels since the board was removed- petition set up to sign and send to DNR

-discussion of dredging between Wind(Round) and Church Pine

Diane- info shared and handouts available re. purple loosestrife and chiggers. Volunteers interested in "growing" beetles to fight the loosestrife should contact her 294-0694(cabin) or 651-483-0694(H) Volunteers also needed to clean boat landing on Church Pine- call Diane or choose date on sign-up sheet

-Bridge Committee- All Board members plus:

Stu Utgard-Church

Curt Paulson-Church

Dale Selzer-Round

Jack Barron-Big

John Schulte-Big

Mary Rivard-Round

Tom Diaz-Big

This group will prepare a survey re. bridge changes and possible dredging between Church and Wind(Round) that will go to all members of the lake association. Hopefully some results will be available at the annual meeting.

Respectfully submitted,

Diane Martin