

GENERAL MEETINGS 1979S

08/19/79

August 19, 1979

The annual meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held on Sunday, Aug. 19, 1979, in the Alden Town Hall at 2 P.M.

The meeting was called to order by the president, Don Johnke and the officers and committee members were introduced. The minutes of the last annual meeting were read and approved. The treasurer's report was read showing a receipt of \$3700.57 from tapes - expenses \$257.69 - interest on savings \$32.29. Balance on hand \$442.88 in checkbook and \$3,032.29 in savings. Total \$3475.17.

The report was approved as read.

Sheldon gave an ~~and~~ explanation on how tapes were assessed. The Chairman explained the reason for organizing a Lake District.

Rod Helmerger, ^{our Research} ~~our~~ Chairman discussed our lake problems and ways of trying to eliminate some of them. Weeds was one of the main topics and many of those present participated in the general discussion.

The Chairman and John Traun shared some of the things learned at the convention they attended in March.

Much discussion on the septic systems resulted in Lionel Forrest suggesting we have them checked. A slip was passed to everyone present stating that

the person signing, totally and completely agrees to have their respective septic system checked and certified by the Lake District. A motion was made by Patti Backe that we send a letter to all lake residents to get voluntary permission to put dye in all septic systems. Rod Helmerger seconded the motion. George Valleri said we may get some assistance from the County if we get a majority of volunteers for the check.

Lionel Forrest and Bob Ramstad both discussed the traffic and boats on Pine Lake. John Traun gave a report on Cedar Lake who presented their similar problem to the sheriff who deputized two men to police the lake and issue warnings which could result in a citation being issued by the sheriff's department. After much discussion Lionel Forrest is going to organize a group to decide how to approach the problem of policing the lake and present their findings to the Lake District Board for approval.

The chairman called for nominations for election of a new board member for a three year term as the job held by the secretary was expiring. A motion was made by Patti Backe nominating the current secretary to continue in the job. It was seconded by Rod

Helmberger. There were no other nominations from the floor and Bill Hoover made a motion that we cast a unanimous ballot for Janne Berke to serve that three year term. It was seconded by Bob Ramstad.

A motion was made by Lionel Forrest that the meeting be adjourned and seconded by Sig Solland.

Respectfully submitted,
Janne Berke
Secretary