

GENERAL MEETINGS 1981 08/22/81

Aug. 27, 1981

The annual meeting of the Church Pine, Round & Big Lake Protection & Rehabilitation District was held Saturday, Aug. 27, 1981 in West Immanuel Church at 1:30 P.M.

The meeting was called to order by our temporary chairman Dick Larson.

Introduction of the current board members was made and also Mr. Earl Paulson who was sitting in for George Vallert. Dick also made an explanation regarding his acting as chairman on the resignation of Ken Peterson.

The minutes of the last annual meeting were read by the secretary and accepted.

The treasurer's report was also read and accepted showing a balance of \$193.86 in checking and \$5367.33 in savings.

Bill Berke gave the fish report regarding shocking and stocking of the lakes.

Dick outlined the efforts & accomplishments of the Board for the past year. Among these were pollution of the lakes, contacting Stateby Engineering & 2nd tier homes.

A question was raised by Bob Robinette regarding investing our savings in something to earn a larger percentage on the money.

Our chairman said he would investigate and act accordingly.

Dick reported that Aquatic Weed Control had come out and done work on the lakes and asked for a report from anyone who had the work done. Bob Robinette reported he had it done and was disappointed and dissatisfied with the service. He would not recommend them to anyone.

The resolution drawn up by the board on the back lots & buildings on them was read and discussed. Earl Paulson from the County Board said action on the resolutions submitted was tabled to be brought up at a later date.

Much discussion was heard on the pollution on the south end of Church Pine at the public access. Garbage, diapers, sewage etc. on the beach. Suggestions made to install septic system, sanitary system, satellites or closing it for swimming. The board will investigate and try to reach some conclusion on the matter.

A lively discussion on water skiing and patrolling or law enforcement was also

part of the agenda

Don Johnke made a motion that we petition the town board to limit water skiing to the hours between 10 A.M. & 6 P.M. on Pine Lake and eliminate it on Round Lake. A second motion to include Big Lake in the petition and then amended to include that some means be provided for enforcement out of the district. Sig Solland seconded. Then Don Johnke withdrew his original motion and the second & amendment were also withdrawn and a new motion made with the following wording.

Restrict water skiing on all three lakes between 10 A.M. & 6 P.M. with enforcement ^{enforcement} by the district board.
~~Don Johnke~~ 2nd

A brief coffee break was taken with coffee being provided by Dick Larson & Janne Berke.

Election of officers was ~~taken~~ held with four nominations from the floor. Dick Larson, Dick Bergquist, Lionel Forest and Bea King. After a secret ballot Dick Larson got 30 votes, Dick Bergquist 21, Lionel Forest 12 and Bea King 7.

Dick Larson is Chairman for a 3 year term. Dick Bergquist for 2 years & Janne Berke remains for another year.

Don Jakube made a motion we adjourn & Stan Meyer 2nd

Respectfully submitted
Janne Berke
Secretary

Board meeting scheduled
for Sept. 19, 12:30 PM. at Dick Larsons
home.

08/22/81

BIG*ROUND-PINE LAKES ASSOCIATION

August 22, 1981

The BIG ROUND PINE Lakes Ass'n held their annual meeting on August 22, 1981 at the Bob Young home on Church Pine Lake at 10:A. M. The meeting was called to order by President Dr. Stewart. Peg Binerson, secretary, read the minurtes of the previous meeting which were accepted and approved. Joanne Johnson, Treasurer, was unable to attend so President Stewart read the treasurer's report which were approved.

Cottageowners on Church Pine Lake brought up reports of annoyances on the lake, such as: 1. Water skiing at all hours of the night. 2. Loud stereos screaming and partying at all hours. These situations were held at some homes on the west side of the lake and also at a vacant lot which seems to attract picnicians and boaters at any time.

3. Occupations of private docks by strangers.

These problems were discussed and President Stewart asked for volunteers to talk to the guilty persons, John Scanlan volunteered to talk to them. Also it was suggested that the Protection and Rehabilitation Disctriect Ass'n put up signs limiting water skiing to the hours of 10:A.M. to 7:P.M.

President Stewart introduced Richard Larson, President of the Protection and Rehabilitation District Ass'n who gave an interesting talk about that Ass'n. He suggested that a representative from each of the 3 lakes attend the Rehabilitation meeting which would be held the following Saturday, and bring up the problems on the lakes. John Scanlan volunteered to be the representative from Church Pine Lake.

Election of officers was then held, with the following results:

- President ----- John Scanlan
- Vice-President ---Doctor Alan Stewart
- Secretary ----- Peg Binerson
- Treasurer ----- Joanne Johnson

Meeting adjourned at 11:30 A. M.