

Annual Mtg. 8/29/87

The tenth annual meeting of the Church Pine, Round and Big Lake Protection and Rehabilitation District was held at the West Immanuel Lutheran Church on August 29, 1987, at 10:00 A.M.

The meeting was called to order by our Chairman, Dick Berquist. The board members were introduced along with George Vollert, Chairman of Polk County and Loren Larsen, a representative for Lim-Tech. Dick reviewed the agenda for today's meeting which included a report from Loren Larsen on water quality testing, weed cutting this summer, purple loosestrife and water patrol. Dick explained the purpose of the Lake District, who belongs, some of their functions, number of quarterly meetings held by the board members throughout the year plus hours spent by board members, what projects were accomplished during 1986-1987 (namely the dam), weed cutting, and water testing by Lim-Tech.

Cards were mailed to members requesting them to forward the cards to our government representatives to help pass a bill by the Governor of Wisconsin. The bill was to allow the Lake District to receive funds from gas taxes used by boats. The bill was veto. The money went to the waterways of Lake Michigan.

The minutes of the last annual meeting were read. A motion was made by Stewart Dennison, seconded by Byron Torgensen, the minutes be approved as read. Motion carried. The treasurer's report was read. Balance as of August 6, 1986 was \$505.90. Total income for the year was \$14,663.04. This was received from tax levy and dam contributions in addition to a loan from the bank. Total expenses for the year were \$14,667.62. The balance as of August 29, 1987 was \$501.73.

Dick introduced Loren Larsen from Lim-Tech. Loren thanked everyone for returning the survey he mailed out this summer. Water testing began in February and continued all summer. Loren stated that our three lakes were in much better condition than many other lakes in Wisconsin. The overall quality of our lakes was good with the exception of the west side of Round Lake and the north creek of Big Lake where feces coliform bacteria was found. The north creek problem may be a result of water shed further up the creek by farmland run off or from septic tanks, not related to lake property owners. The question was asked if fertilizer run off from lawns would cause any problems with water quality. Mr. Larson explained the return would be small, but he advised anyone wishing to fertilize should buy the kind without phosphorus. He recommended weed cutting and raking shorelines versus using chemicals to spray weeds. Also building barriers to slow water shed or leave beavers work in the north creek would solve some problems. The Polk County Zoning Committee and the DNR will be notified and hopefully they can help to solve the problem in the north creek. If septic tanks are causing problems in Round Lake and Big Lake George Vollert stated there is a County program established which would pay up to 50% of a new septic system. The clarification of water taken by secchi test was:

Pine Lake	=	11 ft.
Round Lake	=	7 ft.
Big Lake	=	4 ft.

Dale Register reported on weed cutting. There were a few complaints with the weed cutting, but overall the people were satisfied. The following racks were taken:

Pine Lake = 15 Racks
Round Lake = 39 Racks
Big Lake = 68 Racks

Discussion followed. It was suggested to consider buying a weed cutter with other Lake Districts in the area. Weeds could then be cut more than once a year. The following people volunteered for next year's weed cutting:

Pine Lake = Jos Sheeser
Round Lake = John Milbrath and Dale Register
Big Lake = Don Jasperson, Kathy Videen and E.A. Needles

Dick Larson reported on the purple loosestrife weed which is showing up in many places on the lakes. To help control this he suggested pulling or digging up the weed. He stressed the importance of getting the long root and burning it. Using brush killer will help some to control it. If it continues to multiply, it will overtake many of our wild flowers and cattails.

There has been many complaints on reckless boats, water skiers, and water bikes on the lakes this summer. Dick Berquist asked if our Lake District would be interested in having a boat patrol. He stated other lakes in our area have them and conditions have improved greatly. The Lake District would need to purchase a boat and motor. We can hire a water patrol for \$7.45/Hr and have them patrol 40 hours a week during the entire summer. If ten arrests are made we will be reimbursed 60% to help pay the water patrol. Insurance would be paid by the Township and reimbursed by the Lake District. Discussion followed. A motion was made by Paul Proescholdt, seconded by Byron Torgensen, to appropriate up to \$5,000 for boat control. Motion carried.

A motion was made by Donald Jahnke, seconded by Donald Jasperson, to appropriate \$6,000 for weed cutting. Motion carried.

Donald Jahnke made a motion, seconded by Frank Winiecki, that the Lake District appropriate a budget of \$15,000.00 for next year. Motion carried.

Nominations were in order for election of two board members. A motion was made by Merle Paulsen, seconded by Rene Pelletier, to elect Stewart Utgaard. A motion was made by Donald Jahnke, seconded by Ardys Berquist, to elect Richard Larson. A motion was made by Earl Ryan, seconded by John Schulte, to elect Fred Homan. Nominations were closed. Votes received were:

Steward Utgaard = 20
Richard Larson = 45
Fred Homan = 40

Richard Larson and Fred Homan are the new board members.

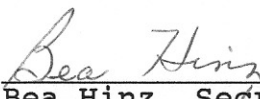
Motion was made by John Milbrath, seconded by Stuart Dennison, to donate \$25.00 to West Immanuel Church for the use of the basement. Motion carried.

Dick Berquist displayed the 1986 Stewardship Award presented to our Lake District for work in publicizing and involving people in lake improvement projects.

Richard Mohnsen made a motion, seconded by Donald Jahnke, to adjourn.

Coffee, lemonade, and doughnuts were served by Ardys Berquist.

Respectfully yours,


Bea Hinz, Secretary