

1993

Annual Mtg.

9/4/93

The 16th annual meeting of the Churchville, Big found, & Big Lake Protection and Rehabilitation Lake District was held Sept. 4, 1993 at 10:00 AM at the West Immanuel Lutheran church. Don Tahnke, president, called the meeting to order and introduced the board members.

The secretary read the minutes from the last annual meeting; mm Ed Bruno, 2nd by Don Rosenow to accept them as read.

Fred Noman, Treasurer, gave his report, as of Aug 20, 1993

Beg. Balance	8-20-92	\$ 7929.31
Receipts		12, 816.34
Disbursements		10, 485.75
End Balance	8-20-93	10, 259.90

mm Dick Larson, 2nd by Mann Friedrich to accept the report as read.

Jeff Timmons reported on area watershed programs. Rock Co is involved in 3 studies: Trade River, Balsam Branch, Lower Apple River (of which we are a part). We as a lake district tried to inform our legislators to support these watershed projects.

Dick Bergquist reported on dam repair. There was a problem at the outlet of Big Lake; Bob Lee will clear the sticks out throughout the year.

Dick also reported on water patrol. We have fewer problems every year. Dory issued 3 citations - 2 for lights and 1 for non-registration. Points made:

- 1) If a boat is kept in WI 60 consecutive days must have a WI license
- 2) Dory sets her own hours - as she thinks

she'll be needed.

3) a canoe without a motor need not be registered

4) sailboat under 12' need not be registered

5) boaters should stay further away from shoreline to cut back on bank erosion

Sheila reported on weed cutting. She had a problem getting the cester to cut lily pads.

Cutters spent 59 hours total at a cost of

*\$300. No private cutting was done as there was no meeting to coordinate. If we continue with weed cutting next year, she has a date picked

Fred reported that DNR stocked 6580 walleye fingerlings. It takes 5 years for them to pass 1 lb. They'll stock us every 3 years.

As there was no old business we proceeded to new business.

1) Budget

If we continue weed cutting, the Board proposes \$6000 weeds, \$2500 insurance, \$2300 water patrol, \$300 miscellaneous for a total of \$11,000.

Dick Larson commented that he wants at least Big Lake cut, and thinks all 3 lakes benefit. Round Lake has lily pads & out from the shore is very thick brush. Perhaps we should consider chemicals. Don Tahnke proposed we appropriate \$6000 for weed control, not just weed cutting.

mm by Dick Larson, 2nd by Dick Rudolph to allocate \$6000 for weed control. Motion passed.

as to the balance of the budget, a question was raised as to the cost of the insurance. Dick stated it was the only carrier he could find that would insure us.

mm Ed Bruno, Tom Diaz, 2nd by Ed Bruno to approve the budget as proposed. Motion passed.

Election of officers

Fred Stoman (Big Lake) and Son Jahnke's positions need to be filled. We usually try to get 1 member from each lake. Only 2 names have been submitted to Dick B. - Danek Jahnke & Ed Bruno, both from Big Lake. mm Dick Larson 2nd Jerry Jorgenson to close the nominations, mm Merv Friedrich 2nd Tom Diaz to accept elect Ed & Danek to board. Motion passed. Thank you to Son & Fred for their service.

Meeting adjourned.

Respectfully Submitted
Larry Videa
Secretary