

1995

Annual Mtg. 8/26/95

The 18th Annual Meeting of the B Church Pine, Round, & Big Protection & Rehabilitation Lake District was held Aug 26, 1995 at West Immanuel Church. Chairman Ed Bruno called the meeting to order at 10:00 AM.

Secretary Kathy Videra read the minutes of the last meeting. M. made Fred Hornan, 2nd by Franke Deriving to accept the minutes as read.

Danette Jahnke, Treasurer, presented the Treasurer's Report.

Big. Bal 8-27-94	\$10,096.82
Receipts	5,436.17
Disbursements	<u>6,449.16</u>
Interest earned	\$ 314.56
End Balance	
8-15-95	\$9,325.47

mm Tom Diaz, 2nd Ron Skone to accept the Treasurer's report as read.

Dick Rudolph, chairman of the weed committee, reported there had been 7 journal meetings of the committee. Frank (No. spare) Koucher from the DNR met with members 3 times. Accomplishments of the vegetation control were

- 1) Opening the channels of the lakes with weed cutting
- 2) Expanded water testing with Secchi disk readings, both bottom & surface, and copper & phosphorus sampling
- 3) Lake Restoration handled individual treatment of shoreline.

Discussion followed.

Fred Homan felt the letter from Lake Restoration was unclear. There were billing problems & chigger control lasted 3 weeks.

Q: Do we check water quality at north end of Big Lake?

A: We put weeds from ceetig out on Mark's land. Mark has moved his operation - Jeff Simmons was out working with him. All of the contaminants should have been taken care of - Simmons gave him a clean bill of health.

Q: Why was treatment done this way, why only 25', and why billing problems?

A: We tried to allow for individual control. We made application for all the requests. DNR restricted application to 25', not Lake Restoration. DNR said this was the largest request for herbicide application they had received in 16 years.

Measure asked if we can choose any company?

A: Aquatic nuisance was late submitting their bid, but you can have anyone you want.

Ed stated the Board has passed a resolution to work on a lake plan based on 25% or \$2500 ~~per~~ contributed from the lake district, and 75% or \$10,000 from the DNR. Dick Rudolph has agreed to chair the vegetation control committee again next year, and all existing members of the committee will continue on.

Dick Bergquist reported on watershed districts. Park County has 100 lakes in 5 different

watersheds. We are looking for money to clean up our district. Balsam Branch watershed district received 3.5 million. In May '95 Dick informed the Cedar Lake watershed district that we wanted to be included with them. The County Board needed to approve this and they did 22-7. In 1996 the Howe Creek watershed is a priority. Oscola Creek is first, then we're up, approximately June.

Day Hogan, representing the Boat Patrol, informed us that all boats over 16 require wearable PFDs, plus a throwable. The new law book doesn't address it, but next year it will.

Q: Can float planes land on small lakes? Does FAA regulate landings?

A: Day will check.

Q: When must boats be registered in WI?

A: 30 consecutive days in WI, must be registered in WI. Based on priority state of use.

Q: Rules regarding slalom courses?

A: It must be removed daily. Dick invited them to come to a board meeting last year - they never show. They are in violation & Day has taken the necessary steps.

Q: Is night skiing allowed? ~~State~~

A: State law reads sun-up to sun-down is allowed. We kind of adopted 10AM-7PM to allow for quiet fishing, but we had problems enforcing it.

Exceeding slow-no-work, and after hours operation were Dave's biggest complaints this season. Laws regarding jet skis are going to change.

Ed presented the bylaws that we had to adopt as a government body under Chapter 33 of the state statutes.

MM Fred Homan 2nd Barb Rudolph to accept the bylaws. Motion passed.

Under Old Business: Bud Lee met with Don Thomsen re: Churchpine lake lots in Dec. The board denied any change, so the issue is dead.

Election of a board member. Dick Bequist's term is done. He represented Churchpine - we need a Churchpine representative. Don Tahntel nominated Dick Bequist for another term. Ed called for nominations from the slot - there were none, so nominations were closed, and Dick will serve another term.

MM Don Tahntel to send 2 delegates from our district, expenses paid, to the lake conference in Stevens Point, 8th by Fred Homan. Motion passed.

A request was made to remove the 2x4 on the dam on Big Lake. DNR sets the water level at the outlet. Fred Homan said Barfield Township owns the dam, and we have no authority to do anything. Larry Damon, in a drought, said we could put the board in, but had to take it out, and it never was taken out. Don Tahntel said we have

to have the board in before a drought comes. Mayor Friedrich Seels we have to protect the lower dam.

The board will go back to DNR and get an interpretation of who controls the dam, DNR or Garfield Township.

Q: Can we dredge channels, specifically under bridge between Big Lake and Round Lake?

A: Dick Bequist answered. We can start saving money for a 5 year plan, naming a specified project. In the past, there was information gathered re: raising the bridge on Co. H. We could form a committee to check with the Highway Commission to see if they are planning to do anything at this point. It's a timber bridge - we could possibly raise it with additional timbers at a cost of \$50,000, or replace it for \$75-\$100,000. We would need to check with the state. To assess owners now, we need to have a specific project with a specified cost. We need a committee to work with an engineer and the state highway dept for permission. If the answer is yes, then we can get bids.

There were comments from the floor - several don't want anything done to the bridge.

MM by Carolyn Lawson 2nd Pat Surpin to poll the attendees as to interest in doing anything, not to do anything. Vote was called for - yes, signifying leave as is, vote no, to raise the bridge. Majority voted to leave the bridge as is.

Ed asked if there was any interest in combining with the lake association having a picnic. No interest.

Ed wants a committee of 3 for work on the dam board. Dick Bugnial, Tim Kowalski, and Michael Meyer, Jr.

There will be no budget assessment this year

mm Fred Homan, and Don Tahnke to adjourn. Meeting adjourned

Respectfully submitted
Kathy V. Deen, Sec.