

Annual Mtg. 7/31/96

The 19th Annual Meeting of the Church Pine, Round, and Big Protection and Rehabilitation Lake District was held July 31, 1996 at West Immanuel Lutheran Church. Chairman Ed Bruno called the meeting to order at 10:00 AM. Ed introduced the current board members.

First on the agenda was the reading of last year's meeting minutes. MM Dean Henderson 2nd Ron Stone to accept. Motion passed.

Danette Jahnke gave the Treasurer's report.

Req. Bal. 8-14-95	\$10,055.47
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Receipts 1996	\$ 7,720.00
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Disbursements 1996	< \$ 9,021.32 >
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Interest rec'd	\$ 248.41
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End Bal. 8-30-96	\$ 9002.56
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MM Steve Kramer 2nd Frank Wienicke to accept. Motion passed.

Dick Rudolph updated us on vegetation control. He has been taking monthly water samples for clarity & temperature of all 3 lakes. He and Ron Stone have been appointed to the House Creek Watershed Advisory Committee. Dick introduced Bruce Monson from Bass Engineering. Bruce presented a very informal slide show, detailing weed species found in Big Lake and their locations in 2 surveys taken in June and July. Big Lake has curly leaf pond weed - Churchpin & Round do not - so they will require only 1 survey. There are 2 ways to control

nuisance vegetation - herbicide at
harvest. after the surveys, we can
set up test plots to see which works
best on our lakes. No Eurasian water
milfoil was found. Dick Rudolph was
commended for his efforts and received
a round of applause.

Our ~~the~~ board recommended budget this
year is \$13,000:

- \$6700 Veg Control Fund
- \$2300 Ins - work comp
- \$1000 Water Patrol x Boat
- \$1000 Dam Maintenance
- \$2000 Contingency Fund

mm Dick Lawson, 2nd Don Jahnke to
accept. Motion passed.

2 Board members are going off - Danette
and Kathy. mm Don Jahnke, 2nd John
Blake to accept nominations of Dick
Rudolph & Dave Olson. after calling for
other nominations, Mr. Peleher mm to
close nominations and unanimously
accept those submitted. Motion passed

action on bridge construction is still pending

There was not as much water patrolling this
year.

mm Jerry Farno, 2nd John Blake to adjourn.
Meeting adjourned.

Kathy Viden, Sec.