

Annual Mtg. 9/1/01

LAKE ASSOCIATION MEETING

September 1, 2001 Ed Bruno called the meeting to order at 10am.

Minutes from May 2001 moved to not read.

Dick Rudolph read Treasury Report. See attached. Not received second half of taxes.
Moved, seconded and passed.

Dick Rudolph- Weed Study report from Barr Engineering.

Lime slurry -2 year application - concluded this was the most effective.

Study cost after 2 years- \$24, 200.00

75% from DNR

25% from Lake Association

Free labor from members-money back to us. Thanks again to all who helped.

U of W professor is interested to do study with his students, summer 2002. Dick will continue with correspondence re. this.

No previous slurry study done in the USA.

It is the least invasive.

Decreased number of stems with study-Big Lake showed as high as 700 stems per meter. After the study stems reduced to 200.

In the middle of August Church Pine showed clarity at 14 1/2 feet.

Weed cutting- small parts replant themselves so there is an increase in weeds.

There is a history of weed cutting being done on our lakes.

Motion made by Dick Larson and seconded by Marv Friedrich to continue with study.

Ed- No boat patrol this summer.

Some violations observed by cabin owners.

Discussion followed regarding members volunteering for a class presented by the Polk County Sheriff to review infractions. Suggested that volunteers work in groups of 2 for 4(?) hour shifts patrolling in boat. They would use radio to call for backup to Polk County Sheriff.

Reminder- Milfoil found in Bass Lake.

Suggested that signs be placed regarding this at our boat landings.

Lila Haley, member, noted increase in speed of boats thru channel between Church Pine and Wind.

Suggested signs on properties there for "Slow Down- No Wake".

Budget- \$3000.00 -water safety

Buoys- "no wake" -need replacement- cost-\$220.00/one plus anchors.

Boat-1970's? Mork will repair. Floorboards-\$400.00.

Caps and shirts for boat patrol volunteers.

\$2000.00 insurance.

Workman's comp rebate at end of year. This protects the Board and the boat patrol. It should be checked if having a volunteer patrol changes the type of insurance.

\$10,000.00 assessment-\$19,000.00 in 2000.

Motion by Dick Larson to approve the budget and seconded by Rob Starbuck.

Nominate Tom Diaz, Big Lake as Big Lake Board representative.

Moved, seconded and passed.

White Ballot-Diane Martin.

New Business-

Tom Diaz-Regarding Big Lake boat landing- holes present. Difficulty with 2 wheel drive. Suggested 24'x12' concrete-\$1984.00-R. G. Sather, Amery.

John B., Alden Township Board. May present before the Oct. township meeting, not at Sept. Meetings- first Thursday of the month at 3:30pm.

Dave Olson - Re. Church Pine landing-a drop where cement ends-causes much difficulty. Suggested to add \$2000.00 for this project as might come back higher.

Motion for boat landing improvements-Big Lake-cement, Church Pine-rock and lime.

\$3000.00 safety

\$2000.00 insurance

\$18,000.00 weed containment

\$2,000.00 boat landing

\$17,000.00 assessments

Motion by Ann Wasescha and Seconded by Tom Diaz. Passed.

Highway K-

Bridge - engineers approved and hope to be done I 2002. Will be kept open.

Highway K-5 stage plan. Cost-\$10,000.00 1st stage.

Second Stage-wetland studies-properties on it. Not do with railway as it was sold to Canada.

Railroad will do something in 5 years.

Concerns expressed re. increase in truck traffic. Question re. weight restrictions.

John B. states no eliminating of the boat landing. Concerns should be addressed to the Highway Commission.

Ed introduced new board member, ~~Tom Diaz~~.

John Schulte

Motion for adjournment by Tom Formo. Seconded and approved.