

**BIG BLAKE LAKE P & R DISTRICT SPRING MEETING
SATURDAY MAY 17, 2008-9:00A.M
HELD AT GEORGETOWN TOWN HALL**

Called to order by Chair, Gerry Smith at 9:00a.m

MINUTES: Motion by Ken Knutson, seconded by Allen Moe to accept as printed. Motion passed.

TREASURER'S REPORT: Motion by Jim Thorn, seconded by Ford Elliott to accept as printed. Motion passed.

GUESTS: Ron Ogren, Andy Mangelsen, Herschel Brown, Jeff Peterson.

Jeff Peterson (Former Polk County Board Member) talked about County Ordinance changes. Amended Shoreline Ordinance; Need Conditional Use Permit to rent out your house.

Andy Mangelsen, Supervisor of Georgetown Town Board talked about ATV use on Baker Road. Decision will be made at the May 20th Town Board Meeting.

OLD BUSINESS

HARVESTER UPDATE: Ford Elliott reported that Lake Association received 68% back from state to operate HARVESTER. Hired two people to operate HARVESTER and hauling weeds.

WAHL CONVENTION: Ford & Joanne Elliott, Gerry Smith gave a report on Wahl Convention

- ¶ Wood is good in spawning beds
- ¶ Keep trees in lake after they go down, good for fish protection
- ¶ Big Blake Lake is a drainage lake with major surface inlets & outlets
- ¶ Biggest problem is run off from the lakes

Gerry Smith would like at web site for our Lake Association. Volunteer is needed to put it together.

Thank You to Sam Weber for the article on Bob Sherrard in the last Blake Lake Bugle.

CLEAN BOATS & CLEAN WATERS: Volunteers are needed and also a coordinator for Baker Road.

WATER SAMPLING: Floyd Everson will be doing water sampling.

NEW BUSINESS

BOAT PARADE: Will be held on Friday, July 4th and will begin at 4:00 p.m.

PICNIC: Big Blake Lake picnic, Saturday, August 16-5:00p.m. Location to be announced. Motion by Gail Rustad and seconded by Sandy Thorn to have picnic. Motion passed.

Motion by John Belisle and seconded by Loey Weber to allow \$500 for picnic expense. Motion Passed.

OTHER BUSINESS

Audit of Treasurer book. Sam Weber offered to do audit this year. Motion by John Belisle and seconded by Ken Knutson to have outside audit in the year that ends in 5 & 0. Motion passed.

Lake levels are down. DNR has been contacted.
Area needed to park tractor and trailer.

Motion by Ken Knutson and seconded b y Dave Jenkins to adjourn. Motion passed.

Submitted by,
Judy Everson

**BIG BLAKE LAKE P & R DISTRICT
ANNUAL FALL MEETING
HELD AT GEORGETOWN TOWN HALL
SATURDAY, AUGUST 16, 2008**

Called to order by Chair Gerry Smith at 9:06a.m.

MINUTES: Motion by Cedric Solland and seconded by Ken Knudsen to approve as printed in newsletter. MOTION CARRIED

TREASURER REPORT: Motion by Marge Kabis and seconded by Jim Thorn to approve as printed in newsletter. MOTION CARRIED

GUEST INTRODUCTION: Herschel Brown representing Polk County Board. He said Polk County Chair would appoint someone to represent Big Blake Lake Assn. Jeff Peterson also a guest.

OLD BUSINESS:

HARVESTER UPDATE: Ford Elliott

- Cut as close to docks as they can
- Three designated areas on north and south ends of lake that are controlled by Federal Government & Indians, etc.
- 106 loads of CLP and 15 loads of coontail taken out
- Receive back 55% of reimbursement from state for Harvey expense
- New rule from state maybe will get back 75% for Harvey expense

CLEAN BOATS—CLEAN WATERS:

Contact Gail Rustad, Sandy Thorn or Vicky Dorner if interested in helping

Thank You to Lenny Olson & Linda Binfet for allowing us to dump weeds on their property.

NEW BUSINESS:

DAM UPDATE: Cannot alter the dam. State legislation is looking into it

BUDGET: Harvey expense \$15,220.00 will receive back 55% from state.
Total budget \$20,560.00

Motion by Vince Teuber and seconded by Jim Thorn to approve budget of \$20,000.00.
MOTION CARRIED

Average cost of each lake home owner from your taxes. All property within 1000 feet is taxed. Will be put on agenda for spring meeting.

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North end lake homeowners would like more information of why they are not cutting there.

WAHL CONVENTION: Motion by Ken Knudsen and seconded by Allen Moe to attend.
MOTION CARRIED

ANNUAL PICNIC will be held today at 5:00p.m.

LAKE STUDY: Motion by Jim Filkins and seconded by Cedric Solland to petition DNR Fisheries to restock Big Blake Lake. Bob Sherrard will head this up.
MOTION CARRIED

Thank You to Gail Rustad & Sandy Thorn for setting up Big Blake Lake Blog.
www.blakelakenews.blogspot.com

ELECTION OF COMMISSIONER'S:
Sam Weber volunteered. Brenda Clarkson was nominated. Motion by Ken Knudsen and Seconded by Marge Kabis to close nomination. MOTION CARRIED

Safety issue on the lake with floatplane being used as a seaplane pilots. Motion by Jim Loeffler and seconded Vince Teuber to table this discussion on floatplane usage until spring meeting. MOTION CARRIED

Motion to adjourn by Cedric Solland and seconded by Jim Maxwell.
MOTION CARRIED

Submitted by,
Judy Everson, Secretary

Commissioner Meeting following annual meeting to elect officers
Chair; Sam Weber
Treasurer; Jim Maxwell
Secretary; Brenda Clarkson
Judy Everson
Cedric Solland

Motion to adjourn by Jim Maxwell and seconded by Sam Weber. MOTION CARRIED

BIG BLAKE P&R DISTRICT

ANNUAL MEETING AUGUST 16, 2008

AGENDA

- Call to Order-Gerry Smith
- Minutes-Judy Everson
- Treasurer's Report-Jim Maxwell
- Guest Introduction

OLD BUSINESS

- Harvester Update
- Clean Boats/Clean Waters

NEW BUSINESS

- Dam Update
- Budget
- Wahl Convention
- Picnic
- Lake Fish Study
- Election of Commissioner's
- Other Business
- Adjourn

**BIG BLAKE LAKE P&R DISTRICT
PROPOSED HARVESTING BUDGET – 2009**

		<u>Pay Out</u>	<u>Reimbursement</u>	<u>Actual</u>
(estimated)				
<u>CLP Harvesting</u> (CLP)		\$ 5,400	\$ 2,700	\$2,700
Payroll	Coontail	1,000		1,000
<u>Maintenance</u>	Labor	750	375	375
	Parts	700	350	350
	Outside Repairs	700	350	350
<u>Miscellaneous Supplies</u>		150	75	75
<u>Consulting Fees</u>		2,000	1,000	1,000
<u>Fuel</u>	Diesel	1,300	650	650
	Gas	50	25	25
<u>Polk County Monitoring</u>		1,700	850	850
<u>Insurance</u> (Board, risk, liability Workman's Comp)		2,800	1,400	1,400
<u>Gratuity (Olson & Benfit)</u>		100		100
<u>Rent (Equipment storage)</u>		480	240	240
<u>Clean Boats/Clean Waters</u> (200 hours)			800	
Other donated hours (80)			320	
TOTAL		\$17,130	\$ 9,115	\$ 9,115

Other Expense \$ 2450

www.romeoaviation.com

Romeo Aviation, LLC
101 Airport Avenue
Hangar #2
Cumberland, WI 54829
Phone: 715-554-0454
Note: Hangar/Office located at the
Cumberland Municipal Airport (KUBE), Hanger #2

Seaplane Training Locations:

Wisconsin Lakes: Blake Lake, Balsam Lake, Misc. KUBE Area Lakes.
Minnesota Lakes: KANE Area Lakes

SEAPLANE INSTRUCTION AND RATINGS:

Advanced Quality Training Courses-
Approx. 8 - 10 hours Flight Training-
Plus Additional Ground Training Required

Introductory and Demo Flights Available-
Ground Studies Available-
Text book required.
Contact Sandi at sandi@romeoaviation.com or 715-554-0454.

Aircraft Fees:

Citabria 7GCBC N5534K
\$165/Hour-Fuel Included--Surcharge may apply
Certified Instructor Fee: \$55/Hour
Ground Instructor Fee: \$55/Hour

Minimum Requirement: Private Pilot Certificate

Seaplane Training Locations:

Wisconsin Lakes: Blake Lake, Balsam Lake, Misc. KUBE Area Lakes.
Minnesota Lakes: KANE Area Lakes

Seaplane Examiners:

Waldo Anderson
Bill Amorde

Seaplane Rides Available: Paradise Landing Balsam Lake-
On Request personal locations available

Scenic Ride/Trips Available