Cochran Lake District Meeting 4/9/11

Present: Randy Cook: President, Pat Krenz: Secretary

Location: Pike Lake Fire Hall

Meeting called to order at 9:05 am followed by the Pledge of Allegiance to the Flag.

Board Member Reports:

Randy Cook, President

Newsletter goes out in two weeks. If anyone has anything to share they are to mail or email it to Randy.

We will be electing new board member for President at the 5/28/11 annual meeting.

Sig reported all of the 19entry prizes delivered. He will run the fishing contest again this year. The new edition for the pier will be ready May 1rst. Water testing is done two weeks after the ice goes out.

Frank said that the lake will be shocked 6/1. He also stated that there are two large snapping turtles in the lake. We had discussion on what if anything should be done. We came to no resolution. He also stated that there are two large tiger muskies in the lake.

Rick motioned to adjurn Mary seconded it.

COCHRAN LAKE DISTRICT BOARD OF DIRECTORS MEETING May 28, 2011

BOARD MEMBERS: Randy Cook, President, Mary Kaminski (for Pat Krenz)

secretary, Carl Schmelzer, Treasurer, and Jim Hintz, Town Board.

LOCATION: Pike Lake Fire Station

ADMINISTRATION:

Meeting called to order at 8:05

Pledge of Allegiance to the Flag

Minutes of last meeting were approved. (Motion Gil Janes and Second Rick Schwai)

Treasurers report – Total Checking & Savings \$5,474.15. An audit was Done on the treasurers records by Ray and Judy Schave and found no Discrepancies. Total Expenditures for last year was \$579.96

COMMITTEE REPORTS:

Sharon Ziemer, Ticket chairman for the firemans fund, requested to sell Tickets after our meeting as they can no longer mail tickets.

JIM HINTZ: Not much to report, but working on a Federal Grant of \$192,000 to get 144 blacktopped this year and working with Eisenstein. The conflict of interest between Frank Sevcik and Jim Hintz will not be a problem with the only discussions of Cochran Lake business at our open meeting and we will all work together.

EVAN LUND: Absent

<u>FRANK SEVCIK:</u> FISHERIES – Reported fish are in the weeds or deep. <u>Shocking will be June 1.</u>

Rick Schwai had concerns about boats being cleaned by people shocking. Sig Kaminski will stop at the DNR and get a sign about cleaning boats. SIG KAMINSKI: Kids fishing contest. We had 19 kids in the contest; mostly younger kids. A board was displayed with pictures and fish stories. A motion to continue the contest made by Deb Cook, and second by Rick Schwai. A donation jar was put out for this years contest. \$165.00 collected. SIG KAMINSKI: Water Quality - Water test taken 14 days after ice out. No results yet. Water temperature was 60 degrees as of 5/28 at 7:00 a.m. Quality looks good. May 12th water temperature 40 degrees at 15 feet. Last years report was great.

BRIAN MANDT: Boat Landing (Absent) An addition was made on the boat landing with wood donated by Carl Schmelzer, built by Ray Schave, and put in by Ray and Sig Kaminski.

RAY SCHAVE: Adopt-a-Highway – Everything is all picked up by volunteers, Ray & Judy Schave, George & Letty Rasmussen, Ray & Diane Korinek, Rick & Pat Schwai, Frank & Nancy Sevcik, and Sig & Mary Kaminski. A request was made to have Ray send out an E-mail of the date of the next pick ups.

<u>DON SCHMITZ</u> – Website (Absent) Could the lake hazards be put on the website if we mapped them out? Don said yes as the map is already on the website. Sig Kaminski will get info to Don.

<u>STAN KMIECIK</u> – Lake Plants – Nothing current. No plants coming up, but a lot of brush on the sides of the lake because the lake level is up. Will do a survey in July (Dottie and Carl volunteered their pontoon)

PRESIDENTIAL REPORTS – LAKE BUSINESS:

Mary Rieder – WAL convention report from mid April. Mary lives in Appleton, so went all 3 days. There were contractors, lake representatives, and lake owners trying to convince the WAL representatives of their ideas. Mowing the grass up to the waters edge is not a good idea. Any phosphates go into the lake and you cannot get them out. Remember to use phosphorus free household cleaners and lawn fertilizer. All and all she felt it was very informative and we must pass on values as we pass on.

<u>Lauren Davis</u> is interested in the old fireplace by the landing. He spent a lot of time here since 1951 or 1952. He passed out some pictures from the Huebner, Olson, & Figi Era's, (including fish and the fireplace) and had fish fry's on the grill. At that time they called the lake "Lake Helen". He would be interested in dismantling the fire pit and moving it to Minnesota, some 175 miles away. There was discussion about restoring it or letting it go. A motion was made to check into restoration costs within 90 days (Rick Schwai)and report back to the board.

Lauren Davis – 763-689-5892. Cambridge bargrill@yahoo.com
ASSOCIATION - Some discussion but it was unanimous to agree to stay with the Lake Management District.

<u>PAID ELECTED DIRECTORS</u> – Proposal by Rick Schwai would add \$20.00 to tax roll. Now \$12.00 for a total of \$32.00/yr. Vote taken pay officers \$0. All in favor. Motion to approve Rick Schwai, and second by Scott Craven.

<u>LOON NEWS</u>: Rick Schwai reported the loon platform was out by the area the loons nested last year. We now have two loon platforms. Stan reported seeing loons when the ice was only ¾ out. Our Loon Ranger, Pat Schwai was not present. It was also reported the loons were coming up under the piers chasing small bluegills.

ELECTION OF PRESIDENT: Mark Luoma volunteered as our new President. Congratulations Mark! Motion made by Carl Schmelzer, and second by Rick Schwai to approve our new president. All in favor.

<u>DOOR PRIZES</u> – FOUR \$25.00 GIFT CERTIFICATES FOR AREA RESTAURANTS AND FOUR FISH CARVED BY SIG KAMINSKI were Given out.

<u>COCHRAN LAKE HISTORIAN</u> - Donna Janes volunteered to be our *First historian*. If you have any old pictures or stories please contact Donna and we will get the information and pictures on the website.

Motion to adjourn – Stan Kmiecik, second George Rasmussen @10:00 a.m.

<u>FUTURE TENTATIVE MEETINGS</u>: August 27, October 29th, March 24th, and May 26th.

ATTENDANCE - We had 19 lots represented at our meeting.

After the meeting many people stayed around for refreshments and conversations. A thank you to all who made the delicious treats. It was a good meeting!

Respectfully submitted by Mary Kaminski for Pat Krenz

P.S. A local stone mason will be looking at the fireplace week of 6/6 and will be giving a repair estimate to the Lake District Board. 6-6-11

Cochran Lake District Meeting Minutes September 17, 2011

BOARD MEMBERS: Mark Luoma, President, Pat Krenz, Secretary

LOCATION: Pike Lake Fire Station

ADMINISTRATION:

Meeting Called to order at 9:03 am

Pledge of Allegiance to the Flag

Minutes of the last meeting were approved. (Motion Frank Sevcik and Second Rick Schwai)

BOARD MEMBERS REPORTS:

<u>President</u>, Mark Luoma reported quotes of \$1500 to \$1700 to repair the boat-landing fireplace.

Consensus of people at meeting is to contact Mr. Davis to see if he is willing to make a purchase offer. Then email homeowners with any offer and repair costs. (Motion Rick Schwai and Second Sig Kaminski)

<u>Treasurer</u>. Carl Schmelzer reported savings account balance as of 7/31/11 is \$3,751.12 and checking balance as of 7/31/11 is \$1,236.91. Total checks issued from 5/28/11 \$490.84. (Motion Ray Schave, second Frank Seveik.

COMMITTEE REPORTS

Fishery – Frank Sevcik

We have a new species, Rock Bass. Shocking the lake revealed a Tiger Muskie. Two large snapping turtles still reside at lake.

Water Quality – Sig Kaminski

Quality tests are generally taken during the first 5 days of the month. May water temp 50 degrees, June 65, July 79, August 80 and September 2nd 69. Visibility is steady at 14 ft.

Kids Fishing Contest – Sig Kaminski

All entries should be submitted around first week in November.

Adopt a Highway – Ray Shave

Ray will send an email blast to everyone as to when the next cleanup will be.

Lake Plants – Stan Kmiecik (absent)

Boat Landing - Brian Mandt (absent)

Town Representative's Report – Jim Hintz (absent)

County Liaison Land Conservationist's Report – Evan Lund

Inquired about the geese. Reported gone from lake.

Motion to adjourn – Ray Mantoon, second Sig Kaminski @ 9:50 am.

Cochran Lake District Meeting December 3, 2011

Present: Mark Luoma, President; Carl Schmelzer, Treasurer; Pat Krenz, Secretary

Location: Pike Lake Fire Hall

Meeting was called to order at 9:05 a.m. followed by the Pledge of Allegiance.

Board Member Reports:

Mark Luoma, President

Boat landing fireplace issue will be brought to vote at annual meeting. Conditional use permit was turned down.

Carl Schmelzer, Treasurer

\$3,755.84 in savings account and \$1,261.03 in checking account.

Committee Chair Reports

Sig Kaminski – Water Quality. Water quality is holding good. Warmest temp this summer was 80 degrees.

Motion to adjourn – Carl Schmelzer, second Pat Krenz.