Lake Winona Committee meeting minutes, 1982-1996

Cal R. Fremling

Winona State University

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Meeting opened by president Stan Spooner at 7:40 P.M. He explained that the purpose of this special meeting was to accept the report of the Weed Harvester Committee.

Present were: Eugene Sweazey, Terry Knothe, Carl Vogel, Louis Drussell, Frank Wichers, Alan Whitney, Marian Spooner, Dolores Whitney, George Krage, Hank Benke, Lewis Shira, Dave Sollenberger, Bill Sillman, Scott Prosser, Bill Baker, Bob Welch, Jim Bell, Stan Spooner and Bob Masyga.

Jim Bell, chairman of the Weed Harvester Committee, and Bob Welch explained the merits of the Altosar Harvester compared with other machines that the committee reviewed. The committee recommended the purchase of the Altosar H6-300 modified. The equipment could be ready for delivery on or before August 1, 1982. Following is the cost of equipment which would be furnished by the Altosar Corporation:

- Harvester: $37,900.00
- Trailer: $5,800.00
- Conveyor: $8,500.00
- Total: $52,200.00

It was recommended by Stan Spooner that $60,000.00 be raised with the additional amount used for spare parts and a contingency fund. After much discussion, it was moved by Sillman and seconded by Welch that the Altosar System including a harvester, trailer and conveyor be purchased and a fund drive to raise $60,000.00 be initiated to make this purchase. Motion carried.

Committee appointed by president Spooner to plan the fund drive:
- Jim Bell, chairman
- Gene Sweazey
- Bill Sillman
- Bill Baker, representing the Winona Area JayCees
- Bob Welch
- Stan Spooner, ex-officio

Spooner asked City Manager Dave Sollenberger if he could foresee any problem with the City Council accepting the system after purchase by the Lake Winona Committee and turning the equipment over to the City of Winona. Sollenberger stated he could see no difficulty with this arrangement but an offer should be made officially by the L.W.C. to the City Council. This will be done at next Monday's City Council meeting if the L.W.C. can get on the agenda.

Welch reported that the fishing pier is complete. The stairway is completed, rip-rapping of shoreline is finished, blacktopping of parking lot and ramp should be done next week. Sign is being made by the Park Rec. and dedication date could possibly be set at the next L.W.C. meeting (August 4th).

Meeting adjourned at 8:40 P.M.

Robert Masyga, Acting Sec'y.
The Lake Winona Committee, through representative Jim Bell, made a presentation concerning a weed harvester for Lake Winona and a slide presentation was given by Bob Welch, director of parks and recreation. It was indicated the Committee would purchase the weed harvester and make it a gift to the city with the city to maintain and operate the harvester. After much discussion, many questions, and some answers, Stoltman moved to accept the gift of the weed harvester from the Lake Winona Committee with grateful thanks. This motion was seconded by Rekstad. Mielimonka asked to amend the motion to ask for a "ball park" figure of overall cost of operating and maintaining the harvester. This amendment was not accepted and after further discussion the original motion was put to vote and carried with all voting aye.

The city manager, David Sollenberger, reported that representatives of the Downtown Business Association had met with him to discuss alternative methods for maintaining the plaza restroom open and a suggestion they had made was to lease the tickettaker's portion of the building as a small retailing area for which the tenant could compensate the city by maintaining the restroom facilities. He asked that Council discuss this concept and authorize Administration to prepare a request for proposal to advertise the availability of the opportunity. Debate centered around whether the city should furnish supplies and materials and be responsible for plumbing expenses or whether the tenant should be responsible for these areas in exchange for free rent. Rod Hurd spoke for the DBA indicating they felt it was quite necessary to have the restroom open and they were in favor of free enterprise in the area. After discussion, Miller moved that Administration look into leasing the area for the "best deal that can be made." Edel seconded this motion. After further discussion, Stoltman moved to amend to motion to state that Administration be authorized to seek a "deal" which was interpreted to mean the care and maintenance of the restroom. Miller agreed to the amendment and upon putting the amended motion to a vote, it carried with all voting aye.

The DBA had also requested the restrooms be available for use on Krazy Daze, Friday, July 23, and after discussion of this particular point Rekstad moved to make the restrooms available and have them stocked and ready for use on Friday, July 23. Horton seconded and motion carried with all voting aye.

Mielimonka commended Administration for fixing up the East End Boat Harbor area.

Miller discussed his priorities in the budget process which were police, fire, streets, and public works. He also spoke to the 90-day delay in new services provided by cable TV in conjunction with the effective date of the rate increase. No action was taken.

Miller mentioned, also, a film he had seen about battered women and rape and indicated the local women's resource center was attempting to raise funds to purchase the film for local use and indicated he felt it was a worthwhile film and a project which deserves public support.

Bay State Milling Company presented the city with a permanent easement for the purpose of constructing a piezometer station to monitor the river level in conjunction with the permanent flood control dike and the following resolution was presented for Council's consideration:

BE IT RESOLVED by the City Council of the City of Winona, Minnesota, that it should and hereby does approve and accept a perpetual easement from Bay State Milling Company for the purpose of constructing a piezometer station to monitor the water level in the Mississippi River.

BE IT FURTHER RESOLVED that the city manager and city clerk are hereby authorized and directed to execute said easement on behalf of the city.

Edel moved that reading of the resolution be waived and it be adopted. Rekstad seconded, and the motion carried with all voting aye. Mayor Laufenburger then declared the resolution duly adopted.

The Chicago & North Western Transportation Company presented the city with a deed and easement necessary for the construction of the permanent flood control dike and the following resolution was presented for Council's consideration:

BE IT RESOLVED by the City Council of the City of Winona, Minnesota, that it should and hereby does approve and accept that certain deed and permanent easement presented by the Chicago and North Western Transportation Company necessary for the construction of the permanent flood control dike.
LAKE WINONA COMMITTEE

Minutes of
December 14, 1994

Members Present: Neal Mundahl, Cal Fremling, Tom Wunderlich, Stan & Marian Spooner and Bob Welch

1. The meeting was called to order by President Neal Mundahl at 7:10 p.m.

2. The minutes of the last meeting were approved as mailed.

3. The Treasurer reported the following balances:

- Checking account .......... $207.62
- Savings account .......... $12,756.06 (Interest for 1994 = $286.50)
- Weed Harvester Fund ....... $4,116.96 (Interest for 1994 = $196.05)

4. After a short discussion on the new docks at Franklin and Hamilton Street ramps it was decided that they were adequate and there isn't a need for additional docks at this time.

5. A lengthy discussion of the removal of weeds on Lake Winona resulted in the following:
   a) Weed cutting should start earlier. Should not wait until the weeds are on the surface.
   b) Not enough manpower assigned to the project. Should be two shifts.
   c) Neal Mundahl and Cal Fremling will draft a letter to the City Council concerning issues that the Lake Winona Committee feels leaves this project unsatisfactory.

7. It was agreed that the aerator system operated out of the Lake Lodge be discontinued. The pipes, etc., could be used for parts and/or replacements for the other aeration systems. The east line on the small lake needs repair. Russ Marsholek has been contacted for repairs.

8. The future of the Lake Winona Committee was discussed. It was felt that the Committee's future was tied into the dredging of Lake Winona and the Council's reaction to the proposed letter concerning the weed cutting.

9. The next meeting will be on January 11, 1995 at 7:00 p.m. in the Wenonah Room on the 3rd Floor of City Hall.

10. The 1995 dues are $5.00. Make checks out to the Lake Winona Committee. Please pay at the next meeting or send to:

   Bob Welch
   Park Recreation Department
   P.O. Box 378
   Winona MN 55987

11. Being no further business, the meeting adjourned at 8:40 p.m.

   Respectfully submitted,

   [Signature]

   Bob Welch, Secretary-Treasurer

RMW:sh
Minutes of January 11, 1995

Members Present: Neal Mundahl, Cal Fremling, Stan Spooner, Marian Spooner, Dan Krumholtz, Mike Delong, Bob Welch and News Media: Winona Daily News & KHME Radio

1. The meeting was called to order by President Neal Mundahl at 7:05 p.m.

2. The minutes of December 14, 1994 were approved as mailed.

3. The Treasurer reported the following balances:

   Checking account .......... $207.62
   Savings account .......... $12,854.96  1994 interest = $385.40
   Weed Harvester Fund ....... $4,116.96  1994 interest = $196.05

4. Neal Mundahl and Cal Fremling presented a draft of a letter to the Mayor and City Council concerning issues that the Lake Winona Committee has regarding Lake Winona. After reviewing and changing a few areas the letter was voted on and approved to forward to the Mayor and City Council.

5. The Nomination Committee for the 1995 slate of officers recommended that the present officers and Board of Directors continue in office for 1995. This recommendation was moved, seconded and passed. At the February 8, 1995 meeting, election of officers and Board of Directors will be voted on with additional nominations being accepted from the floor.

6. The wood duck house project will take place on February 11, 1995. All who are interested in helping are to meet at Cal's house at 8:00 a.m. The project includes assembling approximately 8 new wood duck houses and placing them in the Boller Lake and Lake Winona. We will also be checking existing houses and refurbish them.
7. The 1995 membership dues are $5.00. Make checks out to the Lake Winona Committee. Please pay at the next meeting or send to:

   Bob Welch  
   Park Rec Department  
   P.O. Box 378  
   Winona MN 55987

8. The next meeting will be on February 8, 1995 at City Hall in the 3rd Floor Conference Room at 7:00 p.m.

9. Being no further business, the meeting adjourned at 9:00 p.m.

   Respectfully submitted,

   [Signature]

   Bob Welch, Secretary-Treasurer

RMW:sh
MEMBERS PRESENT: Ron Kappmeyer, George Heckman, Neal Mundahl, Gene Sweazey, Bob Masyga, Marion Spooner, Stan Spooner, Cal Fremling, LaVerne Olson, Bruce Fuller and Bob Welch

GUEST: Bob Berg, Winona Daily News

1. The meeting was called to order at 7:35 P.M. by Vice-President Stan Spooner.

2. The minutes of April 4, 1990 were approved as sent.

3. Gene Sweazey gave the following treasurer's report:

<table>
<thead>
<tr>
<th>Checking</th>
<th>Savings</th>
<th>Weed Harvester Fund</th>
<th>Bambenek Estate</th>
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<tbody>
<tr>
<td>$224.35</td>
<td>$15,094.86</td>
<td>$3,181.62</td>
<td>$7,500.00</td>
</tr>
</tbody>
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4. The Nominating Committee presented the following slate of candidates:
   President, LaVerne Olson; Vice-President, Bob Masyga; Secretary, Bob Welch; Treasurer, Gene Sweazey; Board of Directors: Cal Fremling, Bruce Fuller, Bob Masyga, Jim Bell, Stan Spooner, Gene Sweazey, Hank Benke, LaVerne Olson and Bob Welch.

5. Cal Fremling reviewed the Marsh Restoration Plan. The plan resulted from the proposed dredging project for the Lake. A deep hole is to be dredged in the East Lake. The dredged material would be placed in the Industrial Park area. The DNR has problems with this plan, as they feel the Industrial Park area is wetland. In order to dredge into this area, we have to mitigate a like area. This means we have to create a marsh of the same size or improve an existing marsh. It is our intention to improve the marsh area on the south side of both lakes. This would be accomplished with a drag line. It is hoped that this process will help control the purple loosestrife at the same time. Plans for this process have been submitted. Six biology students are inventorying the areas to document everything, so all questions that might be asked can be answered. The Marsh Restoration Project would be a worthwhile project on its own, even if it wasn't tied to the dredging project at this time.

6. It was reported that the electric weir at Mankato outlet malfunctioned at some time and carp and buffalo have found their way into the lake.

7. Bruce Fuller reported that the upper portion of the weed harvester needs painting. The total cost for the project would be $1,400. He requested that $700 be allocated from the Harvester Fund to assist in this project. It was moved, seconded and passed to provide $700 for the project.

8. Bruce also reported that the DNR was assisting in repairing the fishing pier for the handicapped that broke loose with the ice. It should be back in place at Dacota Street in the next couple of weeks.

9. The next meeting is scheduled for June 6, 1990, in the Biology Room at Winona Senior High School.

10. The meeting adjourned at 8:15 P.M.

Respectfully submitted,

Bob Welch
MEMBERS PRESENT: Ron Kappmeyer, George Heckman, Neal Mundahl, Gene Sweazey, Bob Masyga, Marion Spooner, Stan Spooner, Cal Fremling, LaVerne Olson, Bruce Fuller and Bob Welch

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Respectfully submitted,

Bob Welch
BY-LAWS
OF
LAKE WINONA COMMITTE, INC.

ARTICLE I

Offices

The principal office of the corporation in the State of Minnesota shall be located in the City of Winona, County of Winona. The Corporation may have such other offices, either within or without the State of Minnesota, as the Board of Directors may determine or as the affairs of the corporation may require from time to time.

The corporation shall have and continuously maintain in the State of Minnesota a registered office, and a registered agent whose office is identical with such registered office.

ARTICLE II

Members

Section 1. Classes of Members. The corporation shall have one class of members.

Section 2. Members. Any natural person who contributes at least $5.00 per year to this corporation shall be a member.

Section 3. Voting Rights. Each member shall be entitled to one vote on each matter submitted to a vote of the members.

Section 4. Termination of Membership. The Board of Directors, by affirmative vote of two-thirds of all of the members of the Board, may suspend or expel a member for cause after an appropriate hearing, and may, by a majority vote of those present at any regularly constituted meeting, terminate the membership of any member who becomes ineligible for membership or suspend or expel any member who comes and does not contribute at least $5.00 per year to the corporation.

Section 5. Resignation. Any member may resign by filing a written resignation with the Secretary, but such resignation shall not relieve the member so resigning of the obligation to pay any dues, assessments or other charges theretofore accrued and unpaid, if any.

Section 6. Reinstatement. Upon written request signed by a former member and filed with the Secretary, the Board of Directors may, by the affirmative vote of two-thirds of the members of the Board, reinstate such former member to membership upon such terms as the Board of Directors may deem appropriate.
Section 7. Transfer of Membership. Membership in this corporation is not transferable or assignable.

ARTICLE III

Meetings of Members

Section 1. Annual Meeting. An annual meeting of the members shall be held on the 2nd Wednesday in the month of February in each year, beginning with the year 1974, at the hour of 7:00 o'clock, P.M., for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. If the day fixed for the annual meeting shall be a legal holiday in the State of Minnesota, such meeting shall be held on the next succeeding business day. If the election of Directors shall not be held on the day designated herein for any annual meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the members as soon thereafter as conveniently may be.

Section 2. Special Meetings. Special meetings of the members may be called by the President, the Board of Directors, or not less than one-tenth the members having voting rights.

Section 3. Place of Meeting. The Board of Directors may designate any place, either within or without the State of Minnesota, as the place of meeting for any annual meeting or for any special meeting called by the Board of Directors. If no designation is made or if a special meeting be otherwise called, the place of meeting shall be the registered office of the corporation in the State of Minnesota; but if all of the members shall meet at any time and place, either within or without the State of Minnesota, and consent to the holding of a meeting, such meeting shall be valid without call or notice, and at such meeting any corporate action may be taken.

Section 4. Notice of Meetings. Written or printed notice stating the place, day and hour of any meeting of members shall be delivered, either personally or by mail, to each member entitled to vote at such meeting, not less than ten nor more than fifty days before the date of such meeting, by or at the direction of the President, or the Secretary, or the officers or persons calling the meeting. In case of a special meeting or when required by statute or by these by-laws, the purpose or purposes for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as it appears on the records of the corporation, with postage thereon prepaid.

Section 5. Informal Action by Members. Any action required
by law to be taken at a meeting of the members, or any action which may be taken at a meeting of members, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the members entitled to both with respect to the subject matter thereof.

Section 6. Quorum. The members holding one-fourth of the votes which may be cast at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of members, a majority of the members present may adjourn the meeting from time to time without further notice.

Section 7. Proxies. At any meeting of members, a member entitled to vote may vote by proxy executed in writing by the member or by his duly authorized attorney-in-fact. No proxy shall be valid after eleven months from the date of its execution, unless otherwise provided in the proxy.

Section 8. Voting by Mail. Where Directors or officers are to be elected by members or any class or classes of members, such election may be conducted by mail in such manner as the Board of Directors shall determine.

ARTICLE IV

Board of Directors

Section 1. General Powers. The affairs of the corporation shall be managed by its Board of Directors. Directors need not be residents of the State of Minnesota or members of the corporation.

Section 2. Number, Tenure and Qualifications. The number of Directors shall be nine. Each Director shall hold office until the next annual meeting of members and until his successor shall have been elected and qualified.

Section 3. Regular Meetings. A regular annual meeting of the Board of Directors shall be held immediately after, and at the same place as, the annual meeting of members. The Board of Directors may provide by resolution the time and place, either within or without the State of Minnesota, for the holding of additional regular meetings of the Board. Written notice shall be given for all such meetings not less than ten nor more than fifty days before such meeting.

Section 4. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President or any two Directors. The person or persons authorized to call special meetings of the Board may fix any place, either within or without the State of Minnesota, as the place for holding any special meeting of the Board called by them.
Section 5. Notice. Notice of any special meeting of the Board of Directors shall be given at least two days previously thereto by written notice delivered personally or sent by mail or telegram to each Director at his address as shown by the records of the corporation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed, with postage thereon prepaid. If notice be given by telegram, such notice shall be deemed to be delivered when the telegram is delivered to the telegraph company. Any Director may waive notice of any meeting. The attendance of a Director at any meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in the notice or waiver of notice of such meeting, unless specifically required by law or by these by-laws.

Section 6. Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board; but if less than a majority of the Directors are present at said meeting, a majority of the Directors present may adjourn the meeting from time to time without further notice.

Section 7. Manner of Acting. The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these by-laws.

Section 8. Compensation. Directors as such shall not receive any stated salaries for their services, but by resolution of the Board of Directors a fixed sum and expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the Board; but nothing herein contained shall be construed to preclude any Director from serving the corporation in any other capacity and receiving compensation therefor.

Section 9. Vacancies. Any vacancy occurring in the Board of Directors and any directorship to be filled by reason of an increase in the number of Directors, shall be filled by the Board of Directors. A Director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

Section 10. Informal Action by Directors. Any action required by law to be taken at a meeting of directors, or any action which may be taken at a meeting of directors, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Directors.

Section 11. Proxy. A Director may not vote by proxy at a Directors meeting.
ARTICLE V

Officers

Section 1. Officers. The officers of the corporation shall be a President, one or more Vice Presidents (the number thereof to be determined by the Board of Directors), a Secretary, a Treasurer and such other officers as may be elected in accordance with the provisions of this Article. The Board of Directors may elect or appoint such other officers, including one or more Assistant Secretaries and one or more Assistant Treasurers, as it shall deem desirable, such officers to have the authority and perform the duties prescribed, from time to time, by the Board of Directors. Any two or more offices may be held by the same person, except the offices of President and Vice-President or President and Secretary.

Section 2. Election and Term of Office. The officers of the corporation shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and shall have qualified.

Section 3. Removal. Any officer elected or appointed by the Board of Directors may be removed by the Board of Directors whenever in its judgment the best interests of the corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the officer so removed.

Section 4. Vacancies. A vacancy in any office because of death, resignation, removal, disqualification or otherwise may be filled by the Board of Directors for the unexpired portion of the term.

Section 5. President. The President shall be the principal executive officer of the corporation and shall in general supervise and control all of the business and affairs of the corporation. He shall preside at all meetings of the members and of the Board of Directors. He may sign, with the Secretary or any other proper officer of the corporation authorized by the Board of Directors, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors of the corporation; and in general he shall perform all duties incident to the office of the President and such other duties as may be prescribed by the Board of Directors from time to time.

Section 6. Vice President. In the absence of the President or in event of his inability or refusal to act, the Vice President
(or in the event there be more than one Vice President, the Vice Presidents in the order of their election) shall perform the duties of the President, and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 7. Treasurer. If required by the Board of Directors the treasurer shall give a bond for the faithful discharge of his duties in such sum and with such surety or sureties as the Board of Directors shall determine. He shall have charge and custody of and be responsible for all funds and securities of the corporation; receive and give receipts for moneys due and payable to the corporation from any source whatsoever, and deposit all such moneys in the name of the corporation in such banks, trust companies or other depositaries as shall be selected in accordance with the provisions of Article VII of these by-laws; and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 8. Secretary. The Secretary shall keep the minutes of the meetings of the members and of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of these by-laws or as required by law; be custodian of the corporate records and of the seal of the corporation and see that the seal of the corporation is affixed to all documents, the execution of which on behalf of the corporation under its seal is duly authorized in accordance with the provisions of these by-laws; keep a register of the post-office address of each member which shall be furnished to the Secretary by such member; and in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors.

Section 9. Assistant Treasurers and Assistant Secretaries. If required by the Board of Directors, the Assistant Treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine. The Assistant Treasurers and Assistant Secretaries, in general, shall perform such duties as shall be assigned to them by the Treasurer or the Secretary or by the President or the Board of Directors.

ARTICLE VI

Committees

Section 1. Committees of Directors. The Board of Directors by resolution adopted by a majority of the Directors in office,
may designate and appoint one or more committees, each of which shall consist of two or more Directors, which committees, to the extent provided in said resolution, shall have and exercise the authority of the Board of Directors in the management of the corporation; provided, however, that no such committee shall have the authority of the Board of Directors in reference to amending, altering or repealing by the by-laws; electing, appointing or removing any member of any such committee or any Director or officer of the corporation; amending the articles of incorporation; adopting a plan or merger or adopting a plan of consolidation with another corporation; authorizing the sale, lease, exchange or mortgage of all or substantially all of the property and assets of the corporation; authorizing the voluntary dissolution of the corporation or revoking proceedings therefor; adopting a plan for the distribution of the assets of the corporation; or amending, altering or repealing any resolution of the Board of Directors which by its terms provides that it shall not be amended, altered or repealed by such committee. The designation and appointment of any such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors, or any individual Director of any responsibility imposed upon it or him by law.

Section 2. Other Committees. Other committees not having and exercising the authority of the Board of Directors in the management of the corporation may be designated by a resolution adopted by a majority of the Directors present at a meeting at which a quorum is present. Except as otherwise provided in such resolution, members of each such committee shall be members of the corporation, and the President of the corporation shall appoint the members thereof. Any member thereof may be removed by the person or persons authorized to appoint such member whenever in their judgment the best interests of the corporation shall be served by such removal.

Section 3. Term of Office. Each member of a committee shall continue as such until the next annual meeting of the members of the corporation and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee, or unless such member shall cease to qualify as a member thereof.

Section 4. Chairman. One member of each committee shall be appointed chairman by the person or persons authorized to appoint the members thereof.

Section 5. Vacancies. Vacancies in the membership of any committee may be filled by appointments made by the same manner as provided in the case of the original appointments.
Section 6. Quorum. Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

Section 7. Rules. Each committee may adopt rules for its own government not inconsistent with these by-laws or with rules adopted by the Board of Directors.

ARTICLE VII

Contracts, Checks, Deposits and Funds

Section 1. Contracts. The Board of Directors may authorize any officer or officers, agent or agents of the corporation, in addition to the officers so authorized by these by-laws, to enter into any contract or execute and deliver any instrument in the name and on behalf of the corporation, and such authority may be general or confined to specific instances.

Section 2. Checks, Drafts, etc. All checks, drafts and orders for the payment of money, notes or other evidences of indebtedness issued in the name of the corporation, shall be signed by such officer or officers, agent or agents of the corporation, and in such manner as shall from time to time be determined by resolution of the Board of Directors. In the absence of such determination by the Board of Directors, such instruments shall be signed by the Treasurer or an Assistant Treasurer and countersigned by the President or a Vice President of the corporation.

Section 3. Deposits. All funds of the corporation shall be deposited from time to time to the credit of the corporation in such banks, trust companies or other depositaries as the Board of Directors may select.

Section 4. Gifts. The Board of Directors may accept on behalf of the corporation any contribution, gift, bequest or devise for the general purposes or for any special purpose of the corporation.

ARTICLE VIII

Books and Records

The corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its members, Board of Directors and committees having any of the authority of the Board of Directors, and shall keep at the registered or principal office a record giving the names and addresses of the members entitled to vote. All books and records
of the corporation may be inspected by any member, or his agent or attorney for any proper purpose at any reasonable time.

ARTICLE IX
Fiscal Year

The fiscal year of the corporation shall begin on the first day of January and end on the last day of December in each year.

ARTICLE X
Seal

The corporation shall have no corporate seal.

ARTICLE XI
Waiver of Notice

Whenever any notice is required to be given under the provisions of the Minnesota Non-Profit Corporation Act or under the provisions of the articles of incorporation or by the by-laws of the corporation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

ARTICLE XII
Amendments to By-Laws

These By-Laws may be altered, amended or repealed and new by-laws may be adopted by a majority of the Directors present at any regular meeting or special meeting if notice of intention to alter, amend or repeal or adopt by-laws was given at the previous regular meeting before the meeting where by-laws are to be amended, except that the Boards of Directors shall not make or alter any by-law fixing their number, qualifications, classifications, or terms of office.
LAKE WINONA COMMITTEE  
Minutes of Wednesday, June 6, 1990

MEMBERS PRESENT: Jim Bell, Stan Spooner, Marian Spooner, Bob Masyga, Eugene Sweazey, Cal Fremling, Neal Mundahl and Bob Welch

1. The meeting was called to order by President Jim Bell at 7:35 P.M.
2. The minutes of May 2, 1990 were approved as sent.
3. Treasurer Eugene Sweazey, gave the following report:
   Checking Account: $244.35 (one membership in the past month)
   Savings Account: $15,172.94
4. A motion was made, seconded, and unanimously approved for the following slate of officers for the following year: President, LaVerne Olson; Vice-President, Bob Masyga; Secretary, Bob Welch; Treasurer, Eugene Sweazey; Board of Directors, Cal Fremling, Bruce Fuller, Bob Masyga, Jim Bell, Stan Spooner, Eugene Sweazey, Henry Benke, LaVerne Olson and Bob Welch.
5. Cal Fremling gave a report on the Marsh Restoration Plan and its funding. Over the last six months the plan has been refined a number of times. Attached is a summary of the proposal presented to the LCMR. Cal stated that the meeting with the LCMR people was very political in nature and that the restoration project would be competing with two other Winona projects, one of which is the Interpretive Center.
6. Cal also presented the findings of the Bike Path Survey that was taken by WSU students. It was moved and seconded and approved to allocate funds from the Lake Winona Committee to make 75 copies of the report for use by the Committee.
7. The status of the dredging project was discussed. It was decided that a meeting should be set up with Bob Bollant to increase efforts to get the permit for the dredging. The following members volunteered to meet with Bob Bollant: Jim Bell, Stan Spooner, Neal Mundahl and Cal Fremling. This meeting is to take place within the next two weeks.
8. Bob Welch handed out copies of the Lake Winona Committee by-laws, and reviewed the areas concerning the annual meeting and terms of office.
9. The next scheduled meeting will be on Wednesday, September 5, 1990, in the Biology Room at Winona Senior High at 7:30 P.M.
10. Being no further business, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Bob Welch, Secretary
LAKE WINONA COMMITTEE

MINUTES OF
JANUARY 9, 1991

MEMBERS PRESENT: LaVerne Olson, Doris Sweazey, Gene Sweazey, Bob Masyga, Bill Baker, Neal Mundahl, Marvin Gunderson, Nick Deones, Marion Spooner, Stan Spooner and Bob Welch.

1. The meeting was called to order by President LaVerne Olson at 7:30 P.M.

2. The minutes of the November 7, 1990 meeting were approved as mailed.

3. Treasurer Eugene Sweazey gave the following balances:

   Checking account. . . $207.82
   Savings account . . . $28,264.73

4. The woodduck project will be held on Saturday, February 9, 1991. All members who would like to lend a hand on this worthwhile project will meet at Cal Fremling's house at 8:00 A.M. There are over 40 woodduck houses that have to be taken care of on Boilers Lake and Lake Winona. Anyone interested in helping, or anyone who has questions, may contact Stan Spooner.

5. Cal Fremling, Neal Mundahl and Bob Bollant will be meeting with representatives from the Minnesota Department of Transportation concerning the DOT's support of the dredging project.

6. Nick Deones offered land that he has as a possible site for dredge material from Lake Winona. His property is south of Highway 61, east of Highway 43, and west of the dike. He was advised to contact Cal Fremling with his offer.

7. Unless a need arises, the next meeting will be held in the spring. If anyone has any concerns or agenda items, please contact LaVerne Olson or Bob Welch.

8. Being no further business, the meeting adjourned at 8:00 P.M.

Respectfully submitted,

Bob Welch, Secretary
Woodlawn still dumps dirt into Lake Winona

When Lemar Steber, supervisor of Woodlawn Cemetery, told us that the cemetery had stopped the practice of dumping dirt from freshly dug graves into drainage ditches that run through the cemetery, we wanted to believe him. The practice is literally killing Lake Winona.

The afternoon the first editorial was published exposing the poor practice, a freshly dug grave with wheelbarrow tracks leading to the nearest drainage ditch was visible.

Almost a month later, April 16 at 11 a.m., these workmen (above) were photographed dragging stump shavings and raking leaves into the ditches as well. Dumping soil and yard waste under a bridge hardly shows long range vision or an intent to fill the ditch and eliminate the bridge.

To continue to show blatant disregard for this community by directly polluting Lake Winona is a stab in the back — raking leaves into ditches so they wash in the lake twists the knife.

Leaves don't decompose well in Lake Winona; they sink to the bottom and create carbon dioxide dissolving the oxygen in the lake.

From Garvin Heights lookout, you can view the silting and pollution of the lake. The inlet that leads to Woodlawn is literally creating a delta on the lake.

The saddest part of this whole mess is that Woodlawn's poor practices may not be illegal. We have to rely on their consciences to stop killing the lake.

We all have to deal with our yard waste in a responsible manner, including Woodlawn Cemetery. — Jim Galewski, chief photographer
LAKE WINONA COMMITTEE

Minutes of
January 15, 1992

MEMBERS PRESENT: LaVerne Olson, Bob Masyga, Neal Mundahl, Marvin Gunderson, Marion Spooner, Stan Spooner, Cal Fremling, Bob Welch and Jim Bell

GUESTS: Dan Dieterman, Phil Whitford, Ray Faber, Ken Parejko, Sherri Papamechail, Gary Obenfoell, Mark Wallschlaeger, Kevin Cole, Jennifer Hurly, Marcia Kadow and Amy Clement

NEWS MEDIA: Brian DeVore

1. The meeting was called to order by President LaVerne Olson at 7:30 P.M.

2. Minutes of the previous meeting were approved as mailed.

3. The treasurer's report gave the following balances:

   Checking Account . . . . $169.82
   Savings Account . . . $29,786.90
   Weed Harvester Fund . . . $3,642.69

4. The woodduck nesting house project was discussed. The refurbishing of the nesting houses will take place on February 15, 1992. Anyone interested in helping with this worthwhile project should meet at Cal Fremling's house, located on Gilmore Valley Road, at 8:00 A.M. on February 15th. Bring a hammer and/or small crescent wrench. We have over 40 nest boxes to be taken care of on Lake Winona and Boller's Lake.

   Phil Whitford said he has a new style woodduck house, made out of Freon canisters, that he will bring to the next meeting. The WSU Biology Club would help in making these nesting houses if the project is approved by the Lake Winona Committee. Phil also said that the Biology Club would monitor the nesting houses in mid-May and again in mid-June, to establish data on the nesting boxes.

5. Dan Dieterman, the fisheries specialist with the DNR located in Lake City, who has recently been assigned the duties of managing Lake Winona, gave a report on the future proposed fisheries plan for Lake Winona.

   The main concern Dan related was the bluegill population in the Lake. The number of bluegills is growing and the result is stunted bluegills. In the past, northern pike, perch and dogfish have been used as predators to try to keep the numbers down, but this has not met with great success. The northerns have kept the perch population down, rather than the bluegills.
The proposed stocking plan would be to continue with 1,000 walleyes, 4,000 adult yellow perch and 600 yellow bullheads. Dan also said the DNR is assessing the carp population in Boller's Lake for future control. He said, generally, the ideas and plans of the Lake Winona Committee for Lake Winona have been met.

We are looking forward to working with Dan, a native of Winona, in the future and we thank him for his report.

6. A nomination committee of Fremling, Spooner and Welch was formed, to present a slate of officers and directors for the next meeting.

7. Membership dues for 1992 can be directed to Gene Sweazey at 1071 Gilmore Ave., or can be paid at the next meeting. The dues are still $5.00 per year, the same as they were in 1972. This is the best deal you can get anywhere!

8. The next meeting will be held on Wednesday, February 12, 1992, at 7:30 P.M. at the Senior High School, Biology Room 120. The agenda will include the election of officers and directors; a report from Bruce Fuller on the weed harvester and weed cutting for 1992; Phil Whitford will show us a new style woodduck nesting house; and we will finalize the woodduck house refurbishing project for February 15th.

9. Being no further business, the meeting adjourned at 8:40 P.M.

Respectfully submitted,

Bob Welch, Secretary
LAKE WINONA COMMITTEE

Minutes of
December 9, 1992

MEMBERS PRESENT: Neal Mundahl, LaVerne Olson, Cal Fremling, Marian Spooner, Stan Spooner, Michael Delong, Jim Bell, Marv Gunderson, Bob Drieslein and Bob Welch

1. The meeting was called to order by President Neal Mundahl at 7:35 P.M.

2. Minutes of the March 11, 1992 meeting were approved as mailed.

3. The Treasurer's report of balances was as follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Checking Account</td>
<td>$103.71</td>
</tr>
<tr>
<td>Savings Account</td>
<td>$29,393.01</td>
</tr>
<tr>
<td>Weed Harvester Fund</td>
<td>$3,799.33</td>
</tr>
</tbody>
</table>

It was reported that Treasurer Gene Sweazey had heart surgery. We wish him well in his recovery. Bob Welch will be the Acting Treasurer until new officers are elected.

4. The discussion on the weed harvester and weed removal centered around the need to cut earlier, work 16 hours per day, have replacement parts on hand and concentrate on the West Lake. Neal Mundahl will address these issues in a letter to the City.

5. The books will be audited by Jim Bell, Stan Spooner and Bob Welch.

6. It was reported that the east aerator coming out of the Lake Lodge was not working. Welch will contact Russ Marsolek and his diving group to repair the system.

7. Neal Mundahl, Stan Spooner and Cal Fremling will put new metal wood duck houses together. These will replace the old houses that are presently in use.

8. Jim Bell, representing the Winona Area Public School Foundation, Inc. asked if the Lake Winona Committee would be interested in donating to their fund. This fund will be used to further education for non-mandated organizations and projects. It was decided that the Lake Winona Committee would provide projects and work with the group, but not provide funds at this time.

9. The next meeting will be on January 13, 1993, at 7:30 P.M. in the Senior High Biology Room. Topics will include a report by Neal Mundahl on bowfin fish. There will also be election of officers at this meeting. If you have an agenda item, contact Bob Welch.

10. Being no further business, the meeting adjourned at 8:55 P.M.

Respectfully submitted,

Bob Welch, Secretary
LAKE WINONA COMMITTEE
Park Recreation Dept.
City Hall
Winona, MN 55987

LAKE WINONA COMMITTEE
Minutes of
January 12, 1994

MEMBERS PRESENT: Neal Mundahl, Cal Fremling, Bob Masyga, Marian Spooner, Stan Spooner
Steve Redman, Robin Richardson, and Bob Welch

1. The meeting was called to order by President Neal Mundahl at 7:35 P.M.

2. The Treasurer reported the following balances:

   Checking Account: $1,051.16
   Savings Account: $16,369.56
   Weed Harvest Fund: $3,920.91

3. A motion was made, seconded and passed unanimously, for the following offices and Board of Directors to serve for 1994:

   President: Neal Mundahl
   Vice President: Bob Masyga
   Secretary-Treasurer: Bob Welch

   Board of Directors:
   Cal Fremling, Stan Spooner
   Bob Welch, Bob Masyga, Jim Bell,
   Neal Mundahl, Laverne Olson,
   Marv Gunderson and Bob Bambenek

4. It was reported that the Mississippi Sportsman Association will donate $1,217.00 to pay for two 5'X 10' docks for the Franklin St. ramp. A motion was made, seconded and passed that the Lake Winona Committee pay for two similar docks for the Hamilton St. ramp. The City Park Recreation Department will purchase two docks for the Dacota St. ramp so that all ramp areas will have new boat docks made the same as the new fishing pier, without railings.

5. It was noted by the Treasurer that Cal and Arlayne Fremling donated $500.00 for the new fishing pier.

6. On Sat. Jan. 22, anyone who is interested in helping assemble wood duck houses should be at Cal Fremling's house at 8:00 A.M. We will assemble around 10 new houses.

   On Sat. Jan. 29, anyone who is interested in putting the wood duck houses up should meet at Cal's house at 8:00 A.M. At the same time all of the existing houses will be checked and refurbished.

7. Cal Fremling and Neal Mundahl received a letter from the Mayor requesting an opinion on an environmental assessment worksheet regarding the City's concern over a proposed development of a waste-water treatment facility in the Winona Township. The area proposed is near Boller's Lake. Discussion followed and Cal, Neal and Stan Spooner will respond to the Mayor's letter.

8. The next meeting of the Lake Winona Committee will be Wednesday, Feb. 9, 1994 at 7:30 P.M. in the Council Room on the third floor of City Hall. We will have
Leif L. Marking, Project Manager for the Brice Prairie Conservation Association, give a presentation on the production of wood duck eggs and ducklings.

The Audubon Society has been invited to attend. If you know of anyone who would be interested in this presentation please invite them to attend.

9. 1994 dues of $5.00 may be sent to Bob Welch, Park Recreation Department, Box 378, Winona, Minnesota.

10. There being no further business, the meeting adjourned at 8:45 P.M.

Respectfully Submitted,

Bob Welch
Secretary-Treasurer
MEMBERS PRESENT: Neal Mundahl, Steve Redman, LaVern Olson, Cal Fremling, Gil Hoesley, Bill Drazkowski, Bob Masyga, Robin, Ben and Bill Richardson, Steve Spooner, Leif Marking and Bob Welch.

1. The meeting was called to order by President Neal Mundahl at 7:35 P.M.

2. The Treasurer reported the following balances:

   Checking Account . . . . . . . . $1,155.51
   Savings Account . . . . . . . . $16,369.56
   Weed Harvester Fund . . . . . . . $3,920.91

3. The report on the wood duck house project indicated that the house on the poles were more successful than the ones in the trees. Neal will have a full statistical report at a later date.

4. Leif L. Marking gave a very interesting presentation on the "Wood Duck Eggs and Duckling" project at Brice Prairie. He showed the progress of the project through an excellent video. On the video, the nesting and hatching of the wood duck was shown from the first nesting through the calling out of the ducklings by the female. Leif explained the problem incurred by raccoon and how setting the nesting material lower seems to prevent the predator from reaching the eggs. Everyone enjoyed the presentation.

5. There will be a presentation on egrets by Dr. Doug Mock at Winona State University, Stark Hall, room 103 at 7:00 P.M. on Feb. 18th. Everyone is welcome to attend.

6. May 14th is the tentative date for the dedication of the new handicapped accessible fishing dock near the Franklin St. ramp. More information will be released at a later date.

7. Unless a need arises, the next meeting will be in late spring or early summer.
   If anyone has concerns or agenda items please contact Neal Mundahl or Bob Welch.

8. If you haven't paid your $5.00 1994 dues, please send to:

   Bob Welch
   P O Box 378
   Winona Mn. 55987

9. Being no further business, the meeting adjourned at 9:10 P.M.

Respectfully submitted

Bob Welch, Secretary-Treasurer
February 9, 1995

Russell Marsolek
150 Pleasant Hill Dr.
Winona MN 55987

Dear Russ:

On behalf of the Lake Winona Committee and everyone who is concerned with Lake Winona, I want to thank you and the Winona Dive and Rescue Team for all the help given to keep the aerators in repair.

We realize this takes a lot of personal time and expense. In appreciation, the Lake Winona Committee, at their February meeting, voted to give the Dive Team $200 to help offset the expenses incurred in repairing the aeration system.

Your volunteer efforts are highly valued and appreciated. Keep up the good work. The check for $200 is enclosed.

Sincerely,

Robert M. Welch, Dir. Parks & Recreation
Sec'y/Tres. Lake Winona Committee

RMW:sh

c: Thomas Slaggie, Mayor
   Eric Sorensen, City Manager
   Bob Bollant, Public Works Director
   Bruce Fuller, Supt. of Parks
Minutes of February 8, 1995

Members Present: Neal Mundahl, Cal Fremling, Stan Spooner, Marian Spooner, Dan Krumholtz, Mike Delong, Bob Masyga, Steve Redman, Robin Richardson, LaVerne Olson, Bob Welch and representatives of the news media

1. The meeting was called to order by President Neal Mundahl at 7:00 p.m.

2. The minutes of the January 11, 1995 meeting were approved as mailed.

3. The Treasurer reported the following balances:

   Checking account ............... $237.62
   Savings account ............... $12,854.96
   Weed Harvester Fund .......... $4,116.96

   Treasurer’s report was approved as reported.

4. A report on the meeting with City officials concerning Lake Winona was given. It was felt that the meeting was very positive and some very positive understandings were derived from the meeting.

5. A motion was made, seconded and passed unanimously, that the present officers and Board of Directors continue in office for 1995.

   President ...................... Neal Mundahl
   Vice President ............... Bob Masyga
   Sec’y./Treas. ................. Bob Welch

Board of Directors:
   Cal Fremling, Stan Spooner, Bob Welch, Bob Masyga, Jim Bell,
   Neal Mundahl, LaVerne Olson, Marv Gunderson & Bob Bambenek
6. The wood duck house project for 1995 will be completed on February 11th. The work force will meet at Cal Fremling's house at 8:00 a.m. Work will include checking, repairing and refurbishing the houses and nests.

7. A motion was made and passed to send a check for $200 to the Winona Dive and Rescue Team for all the help they have given to keep the aerators in repair. A letter will be sent thanking them along with the check.

8. A sign "Winona" will be made to be hung on the weed harvester. Neal & Cal will develop a publicity letter with information concerning the Lake and weed cutting that will be used as handouts at the Tourist Info Center and other places. A folding sign to be placed at the conveyor sight with similar information will be made.

9. A presentation on the Veterans Memorial Park in Lake Park was made. There is some thought of putting a memorial just off of the shoreline by the Bandshell in memory of those who gave their lives for our country in water related action.

10. Steve Redman reported on the progress of the Brice Prairie wood duck project. There are wood duck houses available from their project for $30 if anyone is interested.

11. The next meeting will be on March 15, 1995 at City Hall in the Third Floor Conference Room at 7:00 p.m.

12. Being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Bob Welch, Secretary-Treasurer

RMW:sh
LAKE WINONA COMMITTEE

Minutes of
November 7, 1990

MEMBERS PRESENT: LaVerne Olson, Stan Spooner, Marion Spooner, Cal Fremling, Bob Masyga, Neal Mundahl, Marv Gunderson, Gene Sweazey, Bill Sillman and Bob Welch.

1. The meeting was called to order by President LaVerne Olson at 7:30 P.M.

2. The minutes of June 6, 1990 were approved as sent.

3. Treasurer Eugene Sweazey gave the following balances:
   Checking Account $170.82
   Savings Account $27,983.43

4. Cal Fremling handed out an executive summary and an addendum for the Plan For Industrial Park Creation, Lake Dredging and Wetland Restoration at Winona, Minnesota. Cal presented the process, results and future proposed action and forecast for the plan.

5. Welch reported that the Winona County Dive/Rescue Team repaired the aeration hose on the west line coming from the Lake Lodge.

6. Cal reported on the stocking of walleye in Lake Winona by the DNR.

7. The final report on the study of the use of the bike path by Winona State University students was distributed. If anyone needs a copy, contact Bob Welch.

8. A letter was received from Pflughoeft, Pederson and Johnsrud, attorneys, concerning the new Minnesota Non-Profit Corporation Act. Welch will contact the City Attorney to see if it will affect the Lake Winona Committee.

9. A question was raised concerning the weed harvester and whether or not preventive maintenance had been completed on the machine in preparation for next year's cutting. Stan Spooner will contact Bob Bollant and Bruce Fuller concerning the status of the harvester.

10. The membership dues for 1991 can be directed to our treasurer, Eugene Sweazey. The dues are still $5.00 per year, as they were in 1972. It's the best buy in town!

11. The next scheduled meeting will be on January 9, 1991, at 7:30 P.M. in the Winona Senior High Biology Room.

12. Being no further business, the meeting adjourned at 8:30 P.M.

HAVE A GOOD HOLIDAY SEASON!

Respectfully submitted,

Bob Welch, Secretary
MEMO

TO: Cal Fremling, R R #1 Box 66B
    Stan Spooner, R R #1 Box 37
FROM: Bob Welch
SUBJECT: Lake Winona Nomination Committee

Enclosed is a list of people who receive Lake Winona Committee mailings. Not all of them are dues-paying members.

I would recommend and nominate the following as officers for 1992:

President - Neal Mundahl
Vice-President - Bob Masyga
Treasurer - Gene Sweazey
Secretary - Bob Welch
Board of Directors - Cal Fremling, Stan Spooner,
                       Gene Sweazey, Bob Welch,
                       Bob Masyga, Neal Mundahl,
                       Jim Bell, LaVerne Olson,
                       Marv Gunderson

If you would like to nominate additional people for any of the positions, let me know by January 31st. On February 3rd I will contact everyone to see if they will accept the nominations. By doing it this way, we won't have to meet, and Stan doesn't have to buy the donuts -- and I don't have to make coffee!

RMW/fn
Enclosure
James Sweazey  
475 Glenview Dt  
Winona MN 55987

Bob Welch  
Park Recreation Dept.  

Gene Sweazey  
1071 Gilmore Ave  
Winona MN 55987

Stan Spooner  
R R #1 Box 47  
Winona MN 55987

Alan Whitney  
R R #1  
Minnesota City MN 55959

Neal Mundahl  
68 Forest Oaks Ct  
Winona MN 55987

William Baker  
344 Knopp Valley Dr  
Winona MN 55987

Henry Benke  
631 W Belleview St  
Winona MN 55987

James Bell  
474 W Belleview St  
Winona MN 55987

Cal Fremling  
R R #1 Box 66B  
Winona MN 55987

Robert Masyga  
1250 Briarwood Ct  
Minnesota City MN 55959

William Sillman  
1021 W 7th St  
Winona MN 55987

LaVerne Olson  
416 W Howard St  
Winona MN 55987

Bruce Fuller  
Park Maintenance Dept.  

Robert Bambenek  
R R #3 Box 730  
Winona MN 55987

John Keen  
615 W Sanborn St  
Winona MN 55987

Mike Nascak  
429 E King St  
Winona MN 55987

Marv Gunderson  
364 Emherst St  
Winona MN 55987

Jerry Jaszewski  
920 E 8th St  
Winona MN 55987

Joe Bambenek  
1251 Gilmore Ave  
Winona MN 55987

Nick Deones  
535 E Lake Blvd  
Winona MN 55987

Floyd Bischel  
4650 8th St  
Winona MN 55987

Tom Wunderlich  
Box 86  
Winona MN 55987

Dan Krumholz  
Route #4 Box 307B  
Winona MN 55987

Vicki Blong  
16 Otis St  
Winona MN 55987

KWNO  
216 Center St  
Winona MN 55987

KAGE  
752 Bluffview Circle  
Winona MN 55987

Winona Daily News  
601 Franklin St  
Winona MN 55987

Brad Ballard  
200 Hidden Valley  
Minnesota City MN 55959

Winona Daily News  
601 Franklin St  
Winona MN 55987

Ron Kappmeyer  
406 E 5th St  
Winona MN 55987

Ray Faber  
Biology Dept - SMC

Phil Whitford  
Biology Dept - WSU

Dan Dieterman  
DNR Div of Waters  
Route 2 Box 230  
Lake City MN 55041
Minutes of May 17, 1995

Members Present:  Cal Fremling, Neal Mundahl, Steve Redman, Stan & Marian Spooner, Bruce Fuller, Don Gray, Bob Welch, KWNO and Home 101

1. The meeting was called to order by President Neal Mundahl at 7:05 p.m.

2. The minutes of the March 15, 1995 meeting were approved as sent.

3. Treasurer’s Report:
   Checking account ............... $5.25
   Savings account ............... $12,954.63
   Weed Harvester Fund .......... $4,116.96

   Treasurer’s report was approved as reported.

4. A motion was made, seconded and passed to transfer $500.00 from the savings account to the checking account.

5. Cal Fremling gave a very informative slide presentation on the dredging of Lake Winona. The City is waiting for test results which is the basis for the project. As soon as we get those results or within 3 months, a map with questions and answers will be put together for the general public. Cal will be giving his presentation to the City Council in the near future.

6. Being no further business, the meeting adjourned at 9:40 p.m.

Respectfully submitted,

Bob Welch, Secretary-Treasurer
MEMORANDUM

TO: Eric Sorensen, City Manager
    Bob Bollant, Director of Public Works
    Arlan Runningen, Central Garage Superintendent
    Bob Welch, Park and Recreation Director

FROM: Bruce Fuller, Superintendent of Parks and Forestry

DATE: January 12, 1995

SUBJECT: LAKE WINONA COMMITTEE'S CONCERNS

The Lake Winona Committee is one of our many special interest groups in town and is comprised of dedicated individuals who have worked long and hard to improve the ecosystem in Lake Winona. The recreational opportunities that are now enjoyed in Lake Winona would not be available today without the stellar efforts of the Lake Winona Committee.

The group has three areas of concern: Aeration, weed control and dredging. I would like to address each of these issues as they relate to our department.

I. Aerators
The aerators were established in August of 1973 and are comprised of three compressor pumps with two air lines from each pump (one at Hamilton Street, one by Lake Lodge and one on the west lake by Huff Street). The Lake Lodge compressor is not run during the winter months because of its proximity to the Lake Lodge ice rink. We repaired several leaks in this line last fall through the efforts of the Winona County Rescue Dive Team. This group expressed interest in volunteering to do the repair work on the aerator leaks to increase their diving time and become more involved in the community.

This last summer a leak developed in the west lake aerator line and calls were made to the dive team on three different occasions to coordinate the repair work. The promised repair work was not completed but every effort was made by the City to have it done.

The compressors that run the aerators are over twenty years old and are in need of overhauling. The consensus is to remove the aerator at Lake Lodge because of its limited use, overhaul the compressor and use the reconditioned compressor at the Hamilton Street system. The Hamilton Street compressor will then be overhauled and installed in the west lake system until that compressor can be gone over.
Other than the present air leak that now exists in the west lake, the aerators have been maintained in a high priority manner by the Park Department. This includes regular maintenance on pumps and lines, handling the licensing process through the DNR and establishment of the "Thin Ice" signs throughout the system.

II. Weed Cutting

With the increased demands on City personnel and budgetary limitations, we have only been able to run one eight-hour shift with the Altrosar (lake weed cutter) for the last three years. The weed cutting is performed for six weeks (mid-May through June) during a time when the highest demands are made on our human resources in the department. With the addition of two part-time personnel to run a second shift, we still have to utilize an experienced full-time employee to run the Altrosar during a time when they are not expendable.

The weed cutting permit issued by the DNR limits the areas and amount of the weeds that can be harvested. It also limits the time in which one may harvest in certain areas (i.e. game fish spawning areas during April and May).

Because of these limitations, priority areas for cutting have been established. These areas are fishing piers, boat access points and shore line fishing areas. These priority areas have been established through the concurrence of the Lake Winona Committee.

The Altrosar was purchased in 1982. It is now 13 years old. When purchased it was state-of-the-art. It is now coming-a-part.

Two years ago the Lake Winona Committee met with the City personnel regarding the down time of the weed cutter. Suggestions were made to keep spare parts on hand to expedite repairs on the Altrosar. The Lake Winona Committee would finance the purchase of these parts. This was done.

In addition, at the end of each season and prior to the beginning of each season, the weed harvester is completely gone over by the Central Garage mechanics to troubleshoot any problem areas. The Central Garage Superintendent, Arlan Runningen, and his mechanics have been very helpful in making every effort to reduce the down time of the weed harvester.
Because of the light construction and the extensive moving conveyor system, there is going to be down time. Even with the extensive preventative maintenance program in place, there will be breakdowns. When the weed harvester does break down, the response and attention given by the mechanics has been immediate and professional.

III. Dredging
The last time Lake Winona was dredged was 1956. The City has been trying to get through the dredging permit process and funding process for the last twenty-five years. The governmental and environmental agencies now involved, hamper the goal of the much needed dredging. The City staff is now and will continue to remove the bureaucratic barriers of dredging Lake Winona.

In conclusion, the Park Department has done the best job possible with the resources given.
<table>
<thead>
<tr>
<th>Agenda Section:</th>
<th>PETITIONS, REQUESTS AND COMMUNICATIONS</th>
<th>Originating Department:</th>
<th>Date:</th>
</tr>
</thead>
<tbody>
<tr>
<td>No:</td>
<td>4</td>
<td>PUBLIC WORKS</td>
<td>01/17/95</td>
</tr>
<tr>
<td>Item:</td>
<td>REPORT ON LAKE WINONA WEED CUTTING</td>
<td></td>
<td></td>
</tr>
<tr>
<td>No:</td>
<td>4</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**SUMMARY OF REQUESTED ACTION:**

The City Manager has directed Public Works to respond in this report to the newspaper articles about the Lake Winona Committee's concerns about the weed cutting in Lake Winona. Attached is a report from Bruce Fuller on weed cutting.

The Lake Winona Committee has worked hard over a long period of time to improve Lake Winona. The big project was in 1974 when all the rough fish were killed off and controls were placed on the lake outlet to keep rough fish out. Then aerators were installed to keep the lake water fresh enough to support game fish. Next funds were raised to purchase the weed harvester.

Public Works concept of the weed cutting is as follows:

- The present staffing for Park Maintenance including full-time personnel and seasonable part-time allows for one shift per day of weed cutting. This has been the program Public Works has followed over the past few years.

- The weeds come up in May and usually last till the first part of July. This is the busiest time for Park Maintenance -- the grass grows the fastest; the parks are heavily used; flower gardens need planting and care; athletic fields require a lot of work; and the pool must be cleaned and readied for another season. We are not able to take manpower from any of these areas to devote to a second shift for cutting weeds. Thus, the weed harvest is not as great as desired by the Lake Winona Committee.

What are some other options? One is dredging the lake. Overall the present lake depth is 7-8 feet. If the lake were dredged to a 16-foot depth, the weeds would not grow. Dredging of the west lake is out, as there is just no place to place the muck (the material in the 8-16 foot area is 100% muck). Dredging of the east lake is a possibility. Dredging permits are being sought in

**DEPARTMENT APPROVAL:**

[Signature]

**City Manager Approval:**

[Signature]
conjunction with filling Riverbend Industrial Park. The Port Authority needs 950,000 cubic yards of sand to fill Riverbend Industrial Park southerly of Frontenac Drive. Sand would be dredged from the 30-foot deep hole at the east end of the lake. Next, 950,000 cubic yards of muck would be dredged into the hole where the sand was dredged out. This plan would leave approximately 60 acres of the 200 acre east lake along the southerly shore at a 7-8 foot depth. Of the 200 acres, 140 acres would be at a 16-foot depth or greater.

Even after permits for dredging have been obtained, financing must be developed. A 1990 cost estimate for dredging east Lake Winona and filling Riverbend Industrial Park is $4,080,000.

The second option would be to purchase another weed cutter and budget for a second shift.

The third option is to continue as we have. Public Works will meet with the Lake Winona Committee in March, 1995, to set priorities under the present program as to where the weeds should be cut.

The lake weeds do seem to be dying back. The fishing in the lake is continuing to improve. Catches of crappies averaging 0.4 pounds are becoming quite common.

This report is presented for Council information.
Members Present: Don Gray, LaVern Olson, Cal Fremling, Marv Gunderson, Jim Bell, Bruce Fuller, Bob Masyga & Bob Welch

1. The meeting was called to order at 7:05 p.m. by Bob Welch.

2. The minutes of the May 17, 1995 were approved as mailed

3. The Treasurer reported the following balances:
   - Checking account ................ $441.99
   - Savings account ................ $2,596.32
   - Weed Harvester Fund .............. $2,693.15
   - Certificate ........................ $10,000.00
   - Certificate Accrued Interest ...... $482.89
   Total Assets ....................... $16,214.35

   Treasurer’s report approved as reported.

4. A motion was made, seconded and passed to renew the certificate for the next twelve months.

5. A motion was made, seconded and passed unanimously, that the present officers and Board of Directors continue in office for 1996.
   - President ........................ Neal Mundahl
   - Vice-President ..................... Bob Masyga
   - Sec’y/Treas. ......................... Bob Welch

   Board of Directors: Cal Fremling, Stan Spooner, Bob Welch, Bob Masyga, Jim Bell, Neal Mundahl, LaVerne Olson, Marv Gunderson & Bob Bambenek.
6. Cal Fremling gave an update on the status of the Lake Winona dredging project:
   • A permit has been approved from the U.S. Corps of Engineers for the filling of Riverbend contingent on $100,000 for mitigation for the loss of wetlands. The City has paid this.
   • The City made application for dredging Lake Winona which needed an environmental assessment worksheet (EAW) which has been completed.
   • The DNR/MN Pollution Agency came back with questions and requesting an environmental impact statement which would involve a two-year study. The Winona Planning Commission’s recommendations were submitted to all the State and Federal agencies involved.
   • Cal handed out a nine page question and answer booklet regarding the plan to fill Riverbend Industrial Park by dredging Lake Winona. This was developed by Cal with assistance of Bob Bollant, Neal Mundahl and Stan Spooner.

7. Bruce Fuller gave a report of the weed cutting in 1995 and the weed harvester.
   • The weed harvester is undergoing major repairs to the pontoons and will be ready by May 1st. There were few breakdowns during the cutting in 1995. Those that did occur were handled immediately by the Central Garage mechanics.
   • The pontoon repair will cost $8,000. Bruce said the City would pay $6,000 and requested the remaining $2,000 to come from the Weed Harvester Fund. A motion was made, seconded and passed to use $2,000 from the Harvester fund for the repairs.
   • Weeds were cut during May & June of 1995 with the following results:
     - 33 days of weed cutting (8 hour days)
     - 9 loads per day
     - 297 loads
     - 430 tons
   • A strategy for cutting was developed as to where to cut and which areas to cut first. This system worked out very well.

8. The next meeting will be called as needed.

9. Being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Bob Welch, Secretary- Treasurer
RENEWAL NOTIFICATION

THIS CERTIFICATE MATURES AND WILL AUTOMATICALLY RENEW ON THE RENEWAL DATE INDICATED. PLEASE SEE THE ATTACHED SHEET FOR ADDITIONAL DISCLOSURES REGARDING THE RENEWED ACCOUNT.

YOU MAY BE ELIGIBLE FOR AN INTEREST RATE BONUS UNDER OUR LOYALTY PROGRAM.

---- CURRENT INFORMATION ----
BALANCE  10,000.00
TERM    10M

---- RENEWAL INFORMATION ----
RENEWAL DATE  4/12/96
GRACE PERIOD  10 DAYS
TERM    12 M
NEXT MATURITY DATE  4/12/97

THANK YOU FOR BANKING WITH US.
# RECEIPT OF TIME DEPOSIT

## DEPOSITOR

Lake Winona Committee  
C/O Robert M. Wlech

## ADDRESS

Park Rec. Dept. / City Hall  
Winona, MN 55987

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Office/Officer</th>
<th>Opening Date</th>
<th>Maturity Date</th>
<th>Term</th>
<th>Taxpayer ID#</th>
</tr>
</thead>
<tbody>
<tr>
<td>10032700</td>
<td>/SRB</td>
<td>06/12/95</td>
<td>04/12/96</td>
<td>10 Month(s)</td>
<td>23-7275205</td>
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## Account Name  | Opening Deposit Amount | Number of Signatures Required | Interest Rate | Annual Percentage Yield |
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<th></th>
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</thead>
<tbody>
<tr>
<td>10 Month Certificate</td>
<td>$10,000.00</td>
<td>2</td>
<td>6.1200% Fixed</td>
<td>6.15%</td>
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</table>

## SPECIAL INSTRUCTIONS

Depositor (whether one or more persons or entities) has deposited with Bank the amount shown above and has agreed to maintain these funds on deposit with Bank until the stated Maturity Date. Bank agrees to repay the amount deposited on the stated maturity date and to pay interest at the disclosed rate and on the date(s) provided below.

A. Renewal.

- [X] This account is not automatically renewable. This account will not earn interest after maturity.
- [ ] Upon the Maturity Date, and upon each successive maturity date, this account will be automatically renewed for a like term, at the interest rate then offered for new accounts that have the same term, minimum balance (if any), and other features as this original account, unless within 10 days after the Maturity Date Bank receives written instructions from Depositor to the contrary, or unless the funds are withdrawn on the Maturity Date. Bank reserves the right not to renew this account on any Maturity Date; in that event, Bank will mail notice of its nonrenewal election to Depositor, at the address shown above, not less than 30 days before the Maturity Date.

B. Interest.

- [X] Interest will not be compounded and will be paid at maturity by: Reinvest In CD
- [ ] Interest earned on this account will be compounded and paid by:
- [ ] Interest earned on this account will be paid by:

C. Penalty for Early Withdrawal/Redemption. Depositor may not withdraw funds from this account prior to the initial or subsequent maturity dates without the written authorization of the Bank. There will be a substantial interest penalty charged against any early withdrawal or redemption. This penalty will be waived if Depositor dies or is declared incompetent. The penalty will be calculated using the interest rate being paid on the certificate at the time the withdrawal/redemption is made. This penalty may invoke principal. The amount of the penalty for this account is 90 days' interest flat fee of % of the amount withdrawn all the interest you would have earned at maturity.
D. If the Interest Rate disclosed above is VARIABLE, the Bank reserves the right to change this rate

If the Interest Rate disclosed above is STEPPED, see the Truth in Savings disclosure (or other account information) for applicable rates.

E. This is a receipt of transaction only, and is non-negotiable, non-transferable, and non-assignable except upon the books of Bank.

F.
12 MONTH CERTIFICATE

Rate Information

The interest rate and the annual percentage yield have not yet been determined for your certificate which is renewing on the date shown on the enclosed notice. You may obtain this information by calling (507) 454-9202 on the renewal date.

Interest for your account will be compounded annually and credited annually and at maturity. You will be paid this rate for at least 12 months.

Interest begins to accrue on the business day you deposit any noncash item (for example, checks).

Minimum Balance Requirements

You must deposit $500.00 to open this account.

To earn the annual percentage yield, your entire balance must remain on deposit for at least 12 months.

The annual percentage yield assumes interest will remain on deposit until maturity. A withdrawal will reduce earnings.

Balance Computation Method

We use the daily balance method to calculate the interest on your account. This method applies a daily periodic rate to the principal in the account each day.

Transaction Limitations

After the account is opened, you may not make deposits into or withdrawals from the account until the maturity date.

Early Withdrawal Penalty

If you withdraw any funds before maturity, your account will be charged an early withdrawal penalty in an amount equal to 90 days' interest. This early withdrawal penalty may invade principal.

Renewal Policy

This account will automatically renew at maturity. You will have 10 (ten) calendar days after maturity date to withdraw funds without penalty.
## SCHEDULE OF FEES AND CHARGES

<table>
<thead>
<tr>
<th>TODAY'S DATE</th>
<th>ACCOUNT NUMBER</th>
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<tbody>
<tr>
<td>June 12, 1995</td>
<td>10032700</td>
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<table>
<thead>
<tr>
<th>Fee Type</th>
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<tbody>
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<td>Overdraft Fee (Per Item)</td>
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</tr>
<tr>
<td>Continuing Overdraft</td>
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<tr>
<td>Returned Check Fee (Per Item)</td>
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<tr>
<td>Collection Item (Each)</td>
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<tr>
<td>Return Of Deposited Item (Each Time)</td>
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<tr>
<td>Stop Payment Order (Initial Order)</td>
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<td>Stop Payment Order (Renewals)</td>
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<tr>
<td>Dormant Account Fee Per Month</td>
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<tr>
<td>Research Per Hour</td>
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<tr>
<td>Account Reconciliation Per Hour</td>
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<td>Requested Statement (No Items)</td>
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<td>Requested Statement (With Items)</td>
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<td>Customers</td>
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<td>Travelers Checks Per $100</td>
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<td>Lion's Pride Membership Fee</td>
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<td>Cashier's Check (Each)</td>
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<td>Customers</td>
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<td>Non Customers</td>
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<tr>
<td>Money Order (Each)</td>
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<td>Customers</td>
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<tr>
<td>Non Customers</td>
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<td>Certified Check (Each)</td>
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<tr>
<td>Customers</td>
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<tr>
<td>Temporary Checks (Each)</td>
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<tr>
<td>Customers</td>
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<tr>
<td>Non Customers</td>
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<tr>
<td>Check Cashing Non Customer</td>
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<tr>
<td>Indemnity Bond (Each)</td>
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<tr>
<td>Customers</td>
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<td>Non Customers</td>
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<tr>
<td>Coupon Collection (Each)</td>
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<td>Levy, Garnishment Or Legal Process</td>
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<td>Customers</td>
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<td>Non Customers</td>
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<td>Wire Transfer (Each)</td>
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<td>ATM Usage (Per Transaction)</td>
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<td>Shazam Machines</td>
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<td>Non-Shazam Machines</td>
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<tr>
<td>ShazamChek (Monthly Fee)</td>
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<tr>
<td>ShazamChek Replacement (Each Card)</td>
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</tbody>
</table>

**ACCOUNT TYPE**

| 10 Month Certificate |

**ADDITIONAL FEES AND INFORMATION FOR THIS ACCOUNT**

This account will automatically renew at maturity into a certificate with a 12 month term. Additional disclosures will be provided 30 days prior to renewal.
March 28, 1996

Mr. Robert Welch  
Lake Winona Committee  
677 East Wabasha St.  
Winona, MN 55987

Dear Bob:

On October 19, 1983, the City received $1,945.44 from the Lake Winona Committee for the weed harvester.

The following is the principal and interest on hand as of December 31, 1995:

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<th>Interest</th>
<th>Total</th>
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<td>$1,945.44</td>
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<td>214.95 - 1984</td>
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<td>179.16 - 1985</td>
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<td></td>
<td>160.48 - 1986</td>
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<td></td>
<td>152.28 - 1987</td>
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<td></td>
<td>228.67 - 1988</td>
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<td></td>
<td>262.70 - 1989</td>
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<td></td>
<td>254.48 - 1990</td>
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<td></td>
<td>206.19 - 1991</td>
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<td></td>
<td>156.64 - 1992</td>
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<td></td>
<td>121.58 - 1993</td>
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</tr>
<tr>
<td></td>
<td>196.05 - 1994</td>
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<td></td>
<td>205.85 - 1995</td>
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</tr>
<tr>
<td></td>
<td>(1,629.26) - 1995 repairs</td>
<td>$2,693.15</td>
</tr>
</tbody>
</table>

If you have any questions, please let me know.

Sincerely,

Allyn Burgmeier  
Accountant

Finance Department  507/457-8262
Treasurers Report 4/10/96

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Checking</td>
<td>441.99</td>
</tr>
<tr>
<td>Savings</td>
<td>2,596.32</td>
</tr>
<tr>
<td>Weed Harvester</td>
<td>2,693.15</td>
</tr>
<tr>
<td>Certificate</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Accrued Int</td>
<td>482.89</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td><strong>$16,214.35</strong></td>
</tr>
</tbody>
</table>

Term = 12 M.