

PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
1997 RESOLUTION #1

The Commissioners of the Pine Lake P & R District offer the following resolution for adoption.

**WHEREAS**, the Commissioners currently receive \$15.00 per meeting; and

**WHEREAS**, the \$15.00 per diem has been in affect since approximately 1976; and

**WHEREAS**, the Commissioners spend a considerable amount of their own time working on Lake District business which is unpaid; and

**WHEREAS**, the Commissioners are not seeking any additional reimbursement for hours worked on behalf of the District.

**THEREFORE**, let it be resolved that as of the June 1997 annual meeting, Commissioners will be paid a per diem of \$25.00 per meeting.

*Victor Burkey*  
Chairperson Victor Burkey  
Commissioner

June 28th, 1997  
Date

*Patrick Coraggio*  
Treasurer Patrick Coraggio  
Commissioner

June 28th, 1997  
Date

*Charles Struebing*  
Secretary Charles Struebing  
Commissioner

June 28th, 1997  
Date

**PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
1997 RESOLUTION #3**

The Commissioners of the Pine Lake P & R District offer the following resolution for adoption.

**WHEREAS**, the Commissioners of the Pine Lake P & R District are interested in establishing long range goals for maintaining the financial stability of the District; and

**WHEREAS**, the Commissioners are interested in protecting the quality and beauty of Pine Lake for current and future generations; and


**WHEREAS**, the Commissioners are visionary in their goals to obtain financial stability for the District; and

**WHEREAS**, the Commissioners are establishing a long range goal for the District of financial stability with a minimal tax contribution on behalf of the District; and

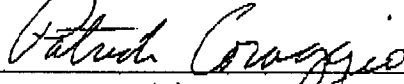
**WHEREAS**, these long range goals are offered for adoption at the annual meeting to establish a separate account to be viewed as tax freedom day monies which will not be spent by future Lake District Commissioners unless a 3/4 vote of the participants at an annual meeting elect to use the financial resources set aside for tax freedom day; and

**WHEREAS**, it is the goal of the Commissioners to establish a tax freedom account that will in the future provide revenues to fully fund the expenses of the Lake District so that taxes may be reduced to a minimum amount or be eliminated entirely.


**THEREFORE**, let it be resolved that as of the October Board of Commissioners meeting, a separate account will be established by the Lake District which will receive a deposit annually of not less than \$5,000 per year to be set aside to accomplish the goals set forth in this resolution.

  
\_\_\_\_\_  
Chairperson Victor Burkey  
Commissioner

June 28th, 1997  
Date

  
\_\_\_\_\_  
Treasurer Patrick Coraggio  
Commissioner

June 28th, 1997  
Date

  
\_\_\_\_\_  
Secretary Charles Struebing  
Commissioner

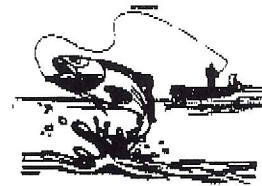
June 28th, 1997  
Date

2001 Resolution #1

ORIGINAL



**PINE LAKE PROTECTION  
AND  
REHABILITATION DISTRICT**

COMMISSIONERS

VIC BURKEY, CHAIRPERSON  
PATRICK CORAGGIO, TREASURER  
PATRICIA BALZER, SECRETARY  
KARL TAUER

MAILING ADDRESS:

P.O. BOX 296  
HILES, WI 54511

FAX: 715-649-3330

**RESOLUTION RELATING TO CONSIDERATION OF PETITIONS  
TO DETACH TERRITORY FROM THE DISTRICT**

**WHEREAS**, the Board of Commissioners of the Pine Lake Protection and Rehabilitation District, pursuant to Section 33.33(3) of the Wisconsin Statutes is responsible for the determination of petitions to detach territory from the District and to detach property which the Board finds is not benefited by continued inclusion in the District; and

**WHEREAS**, the Board has determined that it is necessary to establish a procedure for the consideration of such petitions in order to provide for due process and consistent treatment of any requests for detachment of property from the District, and to identify criteria to assist the Board in determining whether property proposed for detachment is benefited by continued inclusion in the District.

**NOW THEREFORE BE IT RESOLVED** that the following procedures and criteria for the consideration of requests to detach territory from the District be adopted as the policy of the Board of Commissioners to assist the Commission in its consideration of detachment requests under Section 33.33(3), Wis. Stats.

**I. WRITTEN DETACHMENT REQUEST**

An owner may request the Board of Commissioners to initiate proceedings for the removal of any lot or parcel of property within the District boundaries pursuant to Section 33.33(3), Wisconsin Statutes, by filing with the District Secretary a written petition signed by each owner of the subject property setting forth:

- A. The legal description or tax parcel number of the property sought to be detached or a copy of the deed, land contract or other instrument by which the petitioner obtained title to the property.
- B. The name and address of each owner or record.
- C. A statement explaining why the property should be removed from the District.

## II. PUBLIC HEARING AND DECISION

Requests for removal will be considered at a public hearing conducted by the Board of Commissioners at its next regular meeting which is at least thirty (30) days following the filing of a complete petition for detachment as follows:

- A. Notice of the public hearing shall be provided to the petitioner by mail and published in the Forest Republican, Crandon, Wisconsin 54520 at least seven (7) days prior to the date of the hearing.
- B. The petitioner and/or a representative designated by the petitioner and any other interested person may present testimony and evidence relevant to whether the property is benefited by inclusion in the District.
- C. The Commissioners may question the petitioner or any witness regarding the petition, testimony or evidence presented at the hearing or any matter of record relevant to whether the subject property is benefited by continued inclusion in the District.
- D. The Board shall take action on the petition immediately following the public hearing or within thirty (30) days following the public hearing. Unless the petition is determined by the Board immediately following the public hearing, notice shall be provided to the petitioner by mail and published in the Forest Republican, Crandon, Wisconsin, 54520 at least seven (7) days prior to the date of the meeting at which the petition will be decided by the Board.

## III. CRITERIA FOR THE DETERMINATION OF BENEFIT

In its consideration of whether the subject property is benefited by continued inclusion in the District, the board may consider:

- A. The physical characteristics of the property.
- B. Its use (recreation, commercial, residential, etc.).
- C. Its relationship to the lake, including:
  1. Whether the property is riparian;
  2. The distance from the property to the lake;
  3. The distance from the property to a public or private lake access point;
  4. Whether the property is within view of the lake;
  5. Whether the property is within the watershed or ground water table of the lake.

- D. Whether the value of the property would be enhanced if the lake were to be in reasonably clean, attractive and usable condition; or whether the value of the property would be diminished if the lake were to be in a degraded condition.
- E. Whether detachment of the property will result in any "hole" or "island" in the boundaries of the District.
- F. Whether circumstances surrounding the property's inclusion in the district have changed since the property was included within the District.
- G. Any other factors relevant to whether the property is benefited by continued inclusion in the District.

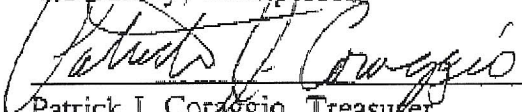
**IV. WRITTEN DECISION**

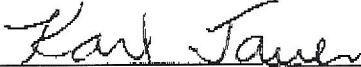
The board shall notify the petitioner in writing of its findings and determination of the petition for detachment.

Passed and adopted this 6 day of Oct, 2001 at a duly convened meeting of the Board of Commissioners of the Pine Lake Protection and Rehabilitation District.

PINE LAKE PROTECTION AND REHABILITATION DISTRICT

  
\_\_\_\_\_  
Vic Burkey, Chairperson

  
\_\_\_\_\_  
Patrick J. Coraggio, Treasurer

  
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Karl T. Tauer, Interim Secretary

ORIGINAL

CERTIFICATION

The undersigned Karl T. Tauer certifies that he is the Interim Secretary of the Pine Lake Protection and Rehabilitation District and that this resolution was duly adopted by the Pine Lake Protection and Rehabilitation District Board of Commissioners at Hiles, Wisconsin on the 6 day of Oct, 2001, by a vote of:

Ayes 3

Nocs 0

Karl Tauer  
Karl T. Tauer, Interim Secretary

2005 Resolution #1

COPY

## &lt; AIS GRANTS

RESOLUTION OF PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
COUNTY OF FOREST

WHEREAS, Pine Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, a study and examination of the Lake will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare; and

WHEREAS, we recognize the need for responsible and holistic long-range planning to better manage the lake, its watershed, and its use; and

WHEREAS, we are qualified to carry out the responsibilities of the control project

## IT IS THEREFORE, RESOLVED THAT:

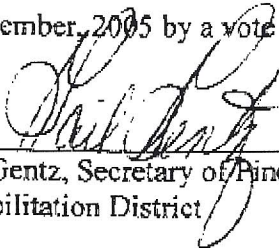
< Pine Lake Protection and Rehabilitation District requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Aquatic Invasive Species Control Grants Program; and

HEREBY AUTHORIZES Marilyn Pfeiffer to act on behalf of Pine Lake Protection and Rehabilitation District to submit an application to the State of Wisconsin for financial aid for aquatic purposes; sign documents; and take necessary action to undertake, direct and complete an approved planning grant.

- ✓ BE IT FURTHER RESOLVED THAT Pine Lake Protection and Rehabilitation District will meet the obligations of the invasive species control project including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our 50% commitment to invasive species control project costs.

We understand the importance of a continuing management program for Pine Lake and intend to proceed on this course.

Adopted this 3<sup>rd</sup> day of September, 2005 by a vote of all in favor and none against and none abstain.

  
\_\_\_\_\_  
Gail Gentz, Secretary of Pine Lake Protection and  
Rehabilitation District

2005 Resolution #2

Lake Planning Grant

RESOLUTION OF PINE LAKE PROTECTION AND REHABILITATION DISTRICT

COUNTY OF FOREST

WHEREAS, Pine Lake is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, a study and examination of the Lake will lead to better understanding and will promote the public health, comfort, convenience, necessity and public welfare; and

WHEREAS, we recognize the need for responsible and holistic long-range planning to better manage the Lake, its watershed, and its use; and

WHEREAS, we are qualified to carry out the responsibilities of the control project

IT IS THEREFORE, RESOLVED THAT:

Pine Lake Protection and Rehabilitation District requests the funds and assistance available from the Wisconsin Department of Natural Resources under the Lake Management Planning Program; and

HEREBY AUTHORIZES Marilyn Pfeiffer to act on behalf of Pine Lake Protection and Rehabilitation District to submit an application to the State of Wisconsin for financial aid for aquatic purposes; sign documents; and take necessary action to undertake, direct and complete an approved planning grant.

BE IT FURTHER RESOLVED THAT Pine Lake Protection and Rehabilitation District will meet the obligation of the lake planning project including timely publication of the results and meet the financial obligations under this grant including the prompt payment of our 25% commitment to lake planning project costs.

We understand the importance of a continuing lake management program for Pine Lake and we intend to proceed on this course.

Adopted this 3rd day of September, 2005 by a vote of all in favor and none against and none abstain.

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Paul Jenkins, Chairman of Pine Lake Protection and Rehabilitation District