

MINUTES ANNUAL MEETING  
PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
July 2, 2011

The meeting was called to order by Chairman Kloehn at 9:00AM. Commissioner's Gehl, Gagnon, Tauer and Tarcin were also present. 23 members of the District were also present and participated in the meeting.

Notice of the meeting was placed on our Web site and various sign boards throughout the District prior to the meeting.

Commissioner Gehl read the Minutes of the Annual Meeting of July 3, 2010. John Ginder moved to accept the Minutes as read, Dennis Schumacher seconded. Motion carried, Minutes approved.

Commissioner Gehl presented the Financial Statements and Auditor's Report for Year Ended December 31, 2010 and 2009. Total Assets, \$296,791, down from \$413,844 due to the sale of harvesting equipment. Total Liabilities, \$0, down from \$42,057 due to payoff of outstanding real estate loan. Total Revenue, \$47,063 down from \$66,334 due to loss of DNR grant money for this year. Total Expenditures, \$27,031, up from \$14,370 due mainly to Lake Management Plan. Balance Checking, \$4,042; Tax Freedom Money Market, \$73,889; Regular Money Market, \$113,322, for total of \$191,235. Dennis Schumacher moved to accept the report as read, Jeff Tewig seconded. Motion carried, Report approved.

Chairman Kloehn asked if anyone knew if a GPS plotter was purchased for \$900 in 2007. Answer, no.

Dennis Schumacher reported on recent FCAL meeting. Forest County is presently in Phase 1, or inspection stage of registered septic tanks. Phase 2 and 3 to follow. Lake Lucerne will stock 36,000 fingerling walleye this year with an expected survival rate of 1%.

Jerry Wolf reported that last year he recorded the lowest average secchi depth in years. Both Total Phosphorus and Chlorophyll are spiking upward. Phosphorous presently is at a value of 60. Anything over 20 results on blue-green algae growth and extensive plant overgrowth. Chlorophyll is above average for the Northeast District. Results are posted on the DNR web site from a link on the PLPRD web site.

Chairman Kloehn reported on the condition of the lake. Pine Lake is considered a Eutrophic lake, and is considered a healthy lake, with phosphorus as the nutrient that controls plant growth, both algae and macrophytes. The large watershed that feeds Pine Lake is the major contributor of phosphorus. The Lake Management Plan is complete and will be presented August 27, 2011 and then to the DNR for approval. Two plant harvestings are scheduled for this year for a total of 40 acres. This is a part of a three year plan with results evaluated each year.

Dennis Schumacher reported on 3 lakes in Upper Michigan being chemically treated. For 2 weeks there can be no swimming and some fish kill is to be expected.

Fish stocking is budgeted for \$4,000. 2,500 6 to 9 inch walleye fingerling are planned for this fall. Motion made by Jan Rausch seconded by Dick Rausch to spend \$4,000 this year. Survival rate estimated at 50%. Motion carried.

Commissioner Gagnon reported on the Clean Boats Clean Waters program. Volunteers staff the boat landing to pass out educational information and prevent the transport in or out of invasive species. A training program is scheduled for tomorrow morning at 9:00AM by Chris Hamlin.

Jerry Wolf thanked the Board for its work.

The positions of Commissioners Gehl, Kloehn, and Gagnon are up for election. There being no other nominations the present Commissioners were unanimously elected by voice vote.

The Board recommended a tax levy of \$45,000 for 2012. Lively discussion followed regarding reducing taxes and drawing down the excess fund balances. It was noted that the tax levy of \$45,000 equals about \$125 average per property. The Tax Freedom account was established to provide money for major expenditures like dredging without special assessments. Motion made to accept the \$45,000 levy, seconded. No further discussion. Motion carried.

There being no other business, a motion from the floor was made to adjourn and seconded. Motion approved. Meeting adjourned.