

MINUTES ANNUAL MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 4, 2021

The meeting was called to order by Chairman Mark Ferris at 8:07. Also present were commissioners Terry Kloehn, Jim Kurzynske, EJ Kutchie and Jerry Duhn. Karl Tauer was not able to attend the meeting. Also attending the meeting was Larry Konopacki, Lake District Legal Counsel from the office of Stafford Law.

Notice of the meeting was placed on the district web site, published in the Forest Republican and the Pine Lake Protection and Rehabilitation District Newsletter prior to the meeting. Signs were posted at West and East Pine Lake Road. 88 District members were in attendance. Voting sign in and ballots were distributed prior to the start of the meeting.

Mark Ferris opened the meeting and told the membership about Karl's health situation. A moment of silence was held.

The agenda was reviewed. Motion by John Ginter and second by Dick Rausch to proceed with the agenda was passed

Minutes were read from the annual meeting held July 4, 2020. A motion was made by Dick Rausch, seconded by Bill Klug and the minutes were approved as written.

EJ Kutchie reviewed the financial report from January 1, 2020 to present. Due to the difficulty to find an Accounting firm to perform an audit, a membership committee was appointed at the July 3rd meeting. The committee met on July 30, 2021 and the books were indeed balanced and no further review was needed.

The account balances as of 8/31/2021 are-

Checking	\$ 14,481
Money Market	\$126,283
Money Market	\$ 34,360
CD	\$ 75,000
Total	\$250,124

Dick Rausch made a motion to approve the Treasurer Report and the Audit review findings. Seconded by Wayne Puis. Passed.

Budget Hearing:

- The Proposed 2022 Budget was approved
 - Revenue \$44,600
 - Expenditures \$44,600
 - PROJECTED CASH BALANCES BEGINNING OF YEAR 2022
 - Checking \$ 18,938
 - Money Market Account \$ 44,000

- Tax Freedom Account MM \$ 127,000
- Tax Freedom Account CD \$ 75,500
- PROJECTED CASH BALANCES END OF 2022
 - Checking \$ 18,939
 - Money Market Account \$ 44,000
 - Tax Freedom Account MM \$ 127,000
 - Tax Freedom Account CD \$ 75,500

The Tax assessment for 2022 to the Lake District will be \$40,000

Mike Grunwald made a motion to accept the proposed 2022 budget. Seconded by Bob Bintner. Passed.

A discussion was held on the merger of back accounts. The district has 2 accounts that are labeled as tax freedom accounts. The tax freedom accounts were set up in 1997 – Resolution #3. The accounts were to help offset the annual tax amounts to the district members. A motion by Bill Klug was made to eliminate the 1997 Resolution #3. Seconded by Dick Rausch. All in favor 100% of votes. 0 opposed. Passed.

A discussion was held on the transfer of the Dam ownership from the Town of Hiles to the Pine Lake District. Larry Konopacki read Resolution 2021 #3. Authorizing Resolution Directing the Pine Lake Protection and Rehabilitation District to Seek the Transfer of the Ownership of the Pine Lake Dam from the Town of Hiles. Bob Binter motion to proceed with the resolution as written. Second by Dick Rausch. 56 votes in favor. 4 votes opposed. Passed.

Larry then reviewed Resolution 2021 #4. Authorizing Resolution for Participation in the Department of Natural Resources MUNICIPAL DAM GRANT PROGRAM. Mike Grunwald motion to proceed with the resolution as written. Second by Dennis Vos. 63 votes in favor. 0 votes opposed. Passed.

The commissioner seat of EJ Kutchie is up for election. EJ did agree to run for an additional term. Per the state statute the commission election is held by ballot. Dick Rausch made the motion to have the commission seat remain to be filled with EJ Kutchie. Seconded by John Ginter. By ballot vote 62 members voted for EJ with one vote casted as a write in vote. EJ will remain on the Lake district board for an additional 3 year term.

Old Business: No old business was presented. Will discuss project in the quarterly meeting which will follow the annual meeting.

Other Business: No Other business was brought forth for the meeting

Commissioner’s report:

- No comments from the commission

There being no other business the motion was made to adjourn, seconded and approved
Meeting adjourned at 9:32.

Respectfully submitted,
Jerry Duhn, Secretary