

**MINUTES ANNUAL MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT**

July 2, 2022

Minutes approved at the July 1, 2023 meeting

The meeting was called to order by Chairman Mark Ferris at 8:05. Also present were commissioners Terry Kloehn, Jim Kurzynske, EJ Kutchie and Jerry Duhn. Brian Bukovic was in attendance representing the Town of Hiles.

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. Voting sign in and ballots were distributed prior to the start of the meeting. 29 members registered to vote. 32 members signed in on the sign in sheets.

The agenda was reviewed. Motion by Chuck Hutter and second by John Ginder to proceed with the agenda was passed

Minutes were read from the annual meeting held September 4, 2021. A motion was made by John Ginder and second by Dick Rausch and the minutes were approved as written.

EJ Kutchie reviewed the financial report from January 1, 2021 to present. A membership committee was formed and met on June 3, 2022. Members for the review were Bob Binter, Jeff Seidl, Mike Kurzynske and Bob Spangenberg. Lake District commissioners present were EJ Kutchie and Jim Kurzynske. The conclusion of the meeting was that the books were indeed balanced, and no further review was needed. EJ had put together a Statement of activity from July 1, 2021- June 30, 2022 comparing actual costs to budgeted amounts. Major expenses for the year included dam design fees and attorney fees for the OHWM project.

The account balances as of 6/27/2022 are-

Checking	\$ 5,298
Money Market	\$225,903
Total	\$231,192

Sue Orvis made a motion to approve the Treasurer Report and the review findings. Seconded by Dick Rausch. Passed.

Mark spoke to the members about the dam project and OHWM project. The dam design is on hold until the OHWM project can be concluded. The grant has been submitted to the DNR for the dam by Ayers Engineering and Tiffany of Flambeau Engineering. The dam and bridge project will occur in the fall of 2024.

By Law Update: Jerry explained that he has copied all the changes that was in a document and was to be reviewed by Terry, Karl Tauer and an attorney back in 2014. Terry stated that the document was sent to the lawyer but no feedback or action was taken. These changes were reviewed at the quarterly meeting held on May 28th. Per a suggestion by one of the members at the meeting, Jerry sent the proposed changes to Larry Konopacki and we did receive some suggested changes on June 17th. The

attorney stated that if the verbiage is already in the Wisconsin Statute 33 it not necessary to have the verbiage in the by-laws. But since it was in the very original by laws of when the district was formed, we will continue to include the verbiage in the by-laws. The other suggestion from the attorney is to state- If there is ever a conflict between Wisconsin Statute 33 and the following By-Laws, the statutes will govern. Jerry had sent a file into the printers, but the printer company only printed the agendas and not the by-law changes for review. Dick Rausch made a motion to except the by-law changes that were presented at the May 28th meeting along with the suggested changes by the attorneys. Mark called for a discussion. One member stated that he would like to see the changes before voting. Discussion was held and Dick was asked if he would like to withdraw his motion. Dick responded no and to proceed with a vote. Mark directed the vote by a show of hand. Motion passed.

Lake District website: After the May meeting Jerry started to work with Focal Point Design. About a week prior to the annual meeting the website now has a new look and is more user friendly to post documents. The website is still pinelakedistrict.org. Although Jim Gehl was not present at the meeting Jerry thanked Jim for his service the past three year and helping to keep the website up to date.

Shoreline clean up: The district has purchase 2 razor and 2 racks to help with shore line clean up. Mark has these at his home but we are waiting for a Liability Release form from the attorney. A discussion was held and we will set a \$100 Deposit for damages and \$25 rental fee for a 48 hour rental. Greg Paielli made a motion to approve these amounts. Seconded by Dick Rausch. Motion passed.

Weed Harvesting.: Mark is working with Ed Walders and Tiffiney of Flambeau Engineering to develop some proposals to control the weeds this summer. Was hoping to have something by the annual meeting but he is still waiting on the input from Ed and Tiffiany.

Planting of Fish: In past minutes there were 2,500 Walleyes planted in 2013. The minutes in 2014 reflected a \$5,000 budgeted line item amount to plant 2,500 7"- 8" walleyes in the summer of 2015. Nothing was recorded that the fish stocking ever took place.

Budget Hearing:

- The Proposed 2023 Budget was approved
 - Revenue \$45,600
 - Expenditures \$45,600
 - PROJECTED CASH BALANCES BEGINNING OF YEAR 2023
 - Checking \$ 17,000
 - Money Market Account \$ 225,000
 - PROJECTED CASH BALANCES END OF 2023
 - Checking \$ 17,000
 - Money Market Account \$ 225,000

The Tax assessment for 2023 to the Lake District will be \$45,000

Dick Rausch made a motion to accept the proposed 2023 budget. Seconded by Jeff Seidl. Passed.

Election of commissioner: The commissioner seat of Jerry Duhn is up for election. Jerry 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 Jerry Duhn. Seconded by John Ginter. By ballot vote 29 members voted for Jerry. No other vote casted as a write in vote. Jerry will remain on the Lake District board for an additional 3 year term.

Old Business: No old business was presented.

Other Business: A district member asked what was happening on Lake Mentonga since they have signs posted that the Lake has had a herbicide application. Jerry said he would reach out to the Mentonga Lake Association and get some information. Some one asked if you can get grants for herbicide and dredging. We will follow up with Tiffiney.

Mark thanked John Ginder for mowing the district boat ramp area. We need to find someone to mow the shed area and there is also a tree that needs to be removed from the roof of the garage. Someone suggested that the district should get a gift for Dave Houle and Paul Johnson for their years of service with mowing and the CBCW program. Mark stated that that was a good suggestion and we can follow up with a gift card.

Jerry shared that we have about 165 people in our email contact list and if anyone else would like to be in that list to stop by after the meeting.

The boat parade will be on Saturday, July 2nd at 12:00 noon.

Commissioner's report:

- No comments from the commission

There being no other business the motion was made by Dick Rausch to adjourn, seconded by Sue Orvis and approved.

Meeting adjourned at 9:17.

Respectfully submitted,

Jerry Duhn, Secretary