

MAY 22, 1976

PINE LAKE PROTECTION & REHABILITATION DISTRICT
MINUTES FOR MAY 22, 1976 MEETING

The Pine Lake Protection & Rehabilitation District members met on May 22, 1976 at the Hiles Town Hall at 6:00 P.M. for a pot luck supper, preceding the informational meeting, which began at 7:00 p.m.

The chairman of the Board of Commissioners, Grace Winkler, after first thanking the committee of women, headed by Anges Bender, who were in charge of the pot luck supper, for their fine cooperation, called the meeting to order.

The other commissioners were introduced and they are, Miles Phelan, Forest County Board Member, Bill Hlaedow, Town of Hiles Board Member, Anne Kent, Dist. Treasurer and Lois Quirk, Secretary.

Also introduced to the members was Scott Hendrickson, who is the University of Wisconsin Extension, Agricultural Agent of Forest County, and Ron Krueger of Northern Lake Service, who is the Lake Consultant chosen by the Board of Commissioners to do the Feasability Study for Pine Lake.

The chairman, also thanked Marion Rausch, for her help in the news items she gave to the Forest Republican Newspaper, concerning the District. Mrs. Winkler told the members, it was up to each one to do their share in helping keep the shoreline of Pine Lake clean. She stated that the Hiles Town Board has pledged their support to the District.

Scott Hendrickson showed a film which pointed out the proper development of the building of homes in a lake community and brought the members up to date on what has been accomplished by the district so far.

The date for the Annual Meeting was announced and will be on July 24, 1976 at the Hiles Town Hall at 7:00 P.M. The main items to be discussed will be adoption of By-laws - Voting Rules, election of three commissioners, approval of a budget and the approval of the members to accept the state grant offered to the district.

Ron Krueger talked about lake management, how to identify problems of Lake Ageing caused by excessive nutrients and sediments, from ground water high in phosphorous and nitrogen compounds, which might be coming from septic systems, erosion of shore line by nature and man, sunlight hits the bottom, causing excessive aquatic plant growth and sediments from decomposing plant and animal life.

Ron talked about the Feasability study and explained the In-Kind work to be done by volunteers.

Members interested in being a nominee for commissioner, to be elected at the annual meeting, were asked to submit their names to the chairman, prior to the meeting which will be on July, 24, 1976.

THE meeting was over at 10:00 P.M.

RESPECTFULLY, *Lois Quirk, Secty*

PINE LAKE PROTECTION & REHABILITATION DISTRICT

ANNUAL MEETING MINUTES

JULY 24, 1976

The meeting was called to order by the chairman, Grace Winkler, at 7:00 P.M. at the Hiles town hall. The present commissioners were introduced to the District members. Grace Winkler, chairman, Anne Kent, treasurer, Lois Buick, secretary, and Bill Elaedow representing the Hiles town board.

The chairman introduced Scott Hendrickson, the Forest County Agriculture agent, University of Wisconsin Extension who explained the By-laws of the District to the members, and gave highlights and a summary of them.

A copy of the By-laws is attached to these minutes.

The chairman asked for a motion to accept the By-laws as proposed. Ed Bender made the motion to accept, and Emmett Buick seconded the motion. The members by voting unanimously, accepted the By-laws.

NOMINATIONS were made of the following, to elect three commissioners,

Bob Stoner, Al Eleser, Ed Bender, Anne Kent, Grace Winkler, and Lois Buick.

Three volunteers were asked to pass out ballots and count votes.

Ballots were passed out to the District members, voting took place and the ballots were counted. While the votes were being tabulated, the chairman explained the tenure of the commissioners after being elected. The person receiving the most votes would serve a three year term, the person with the next highest number of votes would serve a two year term, and the person with the next number of votes would serve a one year term.

Following is a list of the persons who were elected:

Lois Buick	65 votes
Al Eleser	61 votes
Grace Winkler	49 votes

Following is the list of the other names on the ballot and the number of votes.

Bob Stoner	45 votes
Ed Bender	28 votes
Anne Kent	26 votes

The Fiscal year of the District will be from Oct. 1 to Oct. 1

The operating budget was presented and explained to the members, a copy is attached to these minutes.

The chairman asked for a motion to accept the budget as proposed. Al Eleser made a motion to accept the budget and Ed Bender seconded the motion. The motion was voted on by the members and passed.

Ron Krueger, the Lake Management Consultant, who is to perform the Feasibility Study for the Pine Lake District was introduced by the chairman. He answered questions pertaining to weed harvesting, chemical control of weeds and what the Feasibility Study involves.

Mrs. Winkler asked for a motion to accept the Grant offered by the State of Wisconsin in the amount of \$11,303.00 which constitutes 60% of the cost of the Feasibility Study for Pine Lake. Ed Bender made the motion and William Miller seconded the motion. The members voted and the motion was passed.

A motion was asked for to approve a tax levy of \$5000.00 at the rate of 2.5 mills per each \$1000.00 of equalized valuation on members in the District.

Ray Ring made the motion and Mrs. Zibell seconded the motion. The members voted and the motion was passed.

The Treasurer, Anne Kent, reported that there is \$77.81 in the bank.

Donations were asked for to help pay for postage stamps and stationery involved in notifying members of meetings of the District.

PINE LAKE PROTECTION & REHABILITATION DISTRICT

ANNUAL MEETING MINUTES JULY 24, 1976

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The chairman introduced Ralph Stair from the Aqua Marine Corp., who showed slides and film on aquatic weed harvesting, and answered questions relating to the equipment used in weed harvesting.
The meeting was adjourned at 10:00 P.M.

Respectfully, *Louis Buck, Secretary*

Operating Budget (October 1, 1976 thru October 1, 1977)

<u>Revenues</u>	<u>Amount</u>
Tax Levy	\$5,000
State Aids	\$11,303
Value of In-Kind Service for Lake Study	\$4,535
	<u>\$20,838</u>

<u>Expenses</u>	
Lake Study Services	\$18,838
Insurance for District	\$200
Administration Costs	\$500
Cash Reserve	\$1,300
	<u>\$20,838</u>

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Pine Lake Protection and Rehabilitation District

Hiles, Wisconsin 54533

JULY 12, 1977



DEPARTMENT OF NATURAL RESOURCES
OFFICE OF INLAND LAKE RENOVATION
BOX ~~450~~ 450
MADISON, WIS. 53701

DEAR SIR,
THE BOARD OF COMMISSIONERS OF THE PINE LAKE PROTECTION AND REHABILITATION DISTRICT, WISH TO NOTIFY THE DEPARTMENT OF NATURAL RESOURCES OF THE ANNUAL MEETING OF OUR DISTRICT, WHICH WILL BE HELD ON JULY 23, 1977, AT 7:00 P. M. AT THE HILES TOWN HALL, IN HILES, WISCONSIN.

SINCERELY YOURS,

LOIS SUICK SECRETARY,
PINE LAKE PROTECTION & REHABILITATION DIST.
RT. 1 BOX 66 B
HILES, WIS. 54533
PHONE 715 649 3319



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PINE LAKE PROTECTION AND REHABILITATION DISTRICT
ANNUAL MEETING

HILES TOWN HALL

JULY 23, 1977

7:00 P. M.

AGENDA

1. MEETING CALLED TO ORDER BY CHAIRMAN
2. INTRODUCTION OF OFFICIALS AND GUEST SPEAKER
3. REPORT OF SECRETARY ON THE MINUTES OF THE PREVIOUS MEETING AND ON RESOLUTIONS OF THE COMMISSIONERS SINCE LAST ANNUAL MEETING.
4. REPORT OF THE TREASURER.
5. BUDGET HEARING
6. A ELECTION OF ONE COMMISSIONER

B. AMENDMENT OF BY-LAWS ARTICLE III SECTION 3 ORIGINALLY STATED

NOMINATING COMMISSIONERS --- - - - - THE BOARD SHALL NOMINATE CANDIDATES TO FILL ALL VACANCIES ON THE BOARD. IF NONE OF THE COMMISSIONERS WHOSE TERMS DO NOT EXPIRE , ARE RESIDENTS ELECTORS, TWO OF THE CANDIDATES SHALL BE RESIDENT ELECTORS. THE MINIMUM NUMBER OF CANDIDATES NOMINATED BY THE BOARD SHALL BE EQUAL TO THE NUMBER OF VACANCIES PLUS ONE . ANY THREE ELECTORS MAY NOMINATE ADDITIONAL CANDIDATES BY SUBMITTING WRITTEN NOMINATION PAPERS TO THE SECRETARY AT LEAST 70 DAYS PRIOR TO THE ANNUAL MEETING. THE NAMES OF ALL NOMINATED CANDIDATES SHALL APPEAR ON THE WRITTEN AND PUBLISHED NOTICES OF THE ANNUAL MEETING.

PROPOSED AMENDMENT

A NOMINATING COMMITTEE, CONSISTING OF THREE DISTRICT MEMBERS, APPOINTED BY THE BOARD, SHALL NOMINATE CANDIDATES TO FILL ALL VACANCIES ON THE BOARD AS THE TERM OF A COMMISSIONER EXPIRES.

7. COMMITTEE REPORTS
8. OTHER BUSINESS
9. GUEST SPEAKER AND EDUCATIONAL PROGRAM
10. REFRESHMENTS AND SOCIAL HOUR

PINE LAKE PROTECTION AND REHABILITATION DISTRICT.
July 23, 1977

TREASURER'S REPORT

TOTAL RECEIPTS TO DATE	\$10,800.23
TOTAL EXPENDITURES TO DATE	8,371.36
CASH ON HAND	2,428.87

RESPECTFULLY SUBMITTED

Allan R. Bleser

ALLAN R. BLESER
TREASURER

Pine Lake Protection and Rehabilitation
District Annual Meeting Minutes
July 23, 1977

The Pine Lake Protection & Rehabilitation District Annual Meeting was held at the Skiles Town Hall on Saturday, July 23, 1977.

The meeting was called to order at 7:00 P.M. by the chairman, Grace Winkler, who welcomed the members and introduced the commissioners on the board ~~and Ron Krueger~~ who are, Al Bleser, treasurer, Lois Benik secretary, Bill Bludow representing the Skiles Town Board, Miles Phalen representing the ⁷⁵⁰County Board and herself as chairman.

Also introduced were Ron Krueger, Lake Consultant ^{who is performing} ~~who was selected during~~ the Feasibility Study of Pine Lake, Clifford Kahl, Forest County ~~Forest County~~ Resource Agent, and Ron Hennings, a hydrologist who ^{will be} the guest speaker.

~~Grace Winkler explained the change in the agenda~~

The minutes of the Annual Meeting of 1977 were read by the secretary. Marwin Ralisch moved to accept the minutes and Paul Remmel seconded the motion.

The treasurer's report was given by Al Bleser. Guy Krumm moved to accept the treasurer's report and Joe Moser seconded the motion.

The chairman reported that the approximate cost of the Feasibility Study would be \$17,000.00 and that the study would be completed by the end of Oct 1977.

The chairman asked for nominations from the floor ^{of names} to be on the ballot to elect one commissioner.

2 names on ballot to elect one comm. Joe Moser & Grace Winkler

... were tabulated and Grace Winkler
... and Jack ...

Amendment of By-Laws Article III Sect II

Proposed amendment,

A nominating committee, consisting of three Dist. members, appointed by the board, shall nominate candidates to fill all vacancies on the board, as the term of a commissioner expires.

Guy Krumm moved to accept proposed amendment

Paul Rimmel seconded the motion. Motion carried

The chairman (Grace Winkler) asked for volunteers for a nominating committee.

James Calburn, Edwin Bender, & Paul Rimmel volunteered to serve on the nominating committee.

Ron Krueger explained to the members what has been done so far on the Feasibility Study. He suggested a depth survey be done of Pine Lake and ^{also} sediment probing. To be done the 1st week in Dec. State funding is available.

Ron Hennings ~~showed~~ presented a film on Lake Management and alternatives for treating lake problems.

A motion to adjourn the meeting was made by Ray Ring and seconded by Art Beyers. Motion carried.

Those on The welcoming committee were Jimmie Beys, Marion Rausch, & Bernice Dreger who also passed out ballots & counted the votes.

AGENDA - ANNUAL MEETING

- ✓ 1. Meeting called to order by chairman.
- ✓ 2. Introduction of officials and guest speaker.
- ✓ 3. Report of the secretary on the minutes of the previous meeting and on resolutions of the commission since last annual meeting.
- ✓ 4. Report of the treasurer.
- ✓ 5. Committee reports.
- 6A Election of one commissioner.
- 6B Amendment of Bylaws
7. Budget hearing.
8. Other business.
9. Guest speaker and educational program.
10. Refreshments and Social Hour.

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Annual Meeting 1978 Minutes

The Annual meeting of the Pine Lake Protection and rehabilitation District, was held at the Hills town hall on Saturday, July 29, 1978.

The meeting was called to order at 7:20 P.M. by the chairman, Grace Winkler, who welcomed the members to the third annual meeting of the district.

The minutes of the 1977 Annual meeting were read by the secretary. Ed Bender made a motion to accept the minutes, Al Bleser seconded the motion. Motion carried.

The treasurer, Al Bleser, gave a report stating there was a cash balance of \$2087.59 in the treasury. Paul Remmel made a motion to accept the treasurers report, Don Asbach seconded the motion. Motion carried.

It was decided, by the members, to request the D.N.R. to do a survey of water depths of Pine Lake, do a fish survey (as the last survey was made in 1949) and also to request a large planting of walleyes. Walleye fingerlings were stocked in Pine Lake in 1970-72- & 76.

Russell Dunst said there would be no cost to the District for the surveys done by the D.N.R.

Nominations were open for one Commissioner to fill the treasurers office being vacated by Al Bleser.

Ed Bender nominated Joe Moser

Paul Remmel nominated Harold Egyptrom

Paul Remmel nominated Ed Bender

Al Bleser made a motion the nominations be closed, and Dave Clark seconded the motion. Motion carried

Ballots were passed to the members by Marion Rausch, Grace Spitzka, and Jimmie Beyer.

Grace Winkler, the chairman, reported that the Feasibility Study cost the district less than \$3000.00 due to the

in-kind work provided by volunteers, and the money left in the treasury was adequate for the rest of the year. The Board of Commissioners was not asking for any money at this time.

Grace introduced Russell Dunst (D.N.R. ^{Inland} Lake Renewal Dept. who said that the water quality of Pine Lake was in good condition, but there is a need to be concerned about individual septic systems, for health reasons, and suggested that the district take on Sanitary Dist. Powers. He also suggested the district should request a soil survey of our area. He discussed the possibility of a dredging project the cost to be paid by 80% state funding and 20% district funding. Russ also talked about weed harvesting as an alternative project, and said, the main concern of the district is protection from future degradation of Pine Lake.

Lowell Klessig (Inland Lake Renewal Dept. @ Madison gave a slide presentation showing what other lake districts have done. The chairman asked what the members wanted to be accomplished, and it was suggested we ask the town board for Sanitary Dist. powers. Lowell explained that the district members must pass a resolution for the Lake Board Commissioners to request permission from the Hills Town Board to form a Sanitary District. Harold Schimmel made a motion, and Joe Breyha seconded the motion, and the motion was carried to have the Board of Commissioners ask the town Board for Sanitary Powers.

Roger Truckey made a motion, that the Board send out requests to contractors, for cost study estimates for dredging certain areas of the lake and also get bids on weed harvesting with the Board reporting results at a special meeting in May 1979. Judy Clark seconded the motion. Motion carried.

The results of the balloting were: - Joe Moser 115 votes, Ed Bender 9, Wm. Blaedow 1, Gerald Herbert 1, Harold Djupetro. Joe Moser was elected as Treasurer of the district.

Aggie Bender made a motion the meeting be adjourned.

Ed Bender seconded the motion. Motion carried.
Refreshment committee - Elmira King & Spallabfall. Respectfully -
Core Knans Lois Quirk

NOTICE - ANNUAL MEETING

July 21, 1979

Attention: Every property owner is responsible for removing the weeds, decayed vegetation, dead fish and other debris from their shore line and out, as far as possible. This is very important in maintaining clean, higher quality water and curbing the excessive weed growth. Your property valuation depends on what happens to Pine Lake.

ANNUAL MEETING AND BUDGET HEARING OF THE

PINE LAKE PROTECTION AND REHABILITATION DISTRICT

Pursuant to Sec. 33.30(2) and Sec. 65.90(3) Wisconsin Statutes and the by-laws of the Pine Lake Protection and Rehabilitation District, the annual meeting and budget hearing will be held at:

Place: HILES TOWN HALL

Time: Saturday, July 21, 1979, 7:00 P.M.

Agenda:

1. Budget Hearing
2. Progress Report
3. Election of one Commissioner.
4. Alternative methods of implementation will be discussed and voted on by the members.
5. Guest speaker and educational program.

Board of Commissioners

Grace M. Winkler

Lois Buick

Joseph Moser

Arvin Wilder

Miles Phalen



ANNUAL MEETING

July 21, 1979

- AGENDA -

1. Meeting called to order by chairman.
2. Introduction of officials and guest speaker.
3. Report of the secretary on the minutes of the previous meeting and on resolutions of the commission since last annual meeting.
4. Report of the treasurer.
5. Committee reports.
6. Election of one commissioner.
7. Budget hearing.
8. Other business.
9. Guest speaker and educational program. *Norman Schein*
10. Question and answer session.

* * * * *



1979 - Annual Meeting

The Pine Lake Protection & Rehabilitation District held its annual meeting on July 21, 1979 at the Hiles Town Hall.

The chairman, Grace Winkler, called the meeting to order at 7:30 P.M. by welcoming the members and then introduced the other members on the Board of Commissioners.

The secretary read the minutes from the 1978 annual meeting. Eugene Krebs made a motion and Al Bleser seconded the motion to accept the minutes. The motion was carried.

The treasurer, Joe Moser, reported that the District's checking account was transferred from Eagle River to the Crandon Bank. The balance on hand was \$2048.92.

Ed Bender made a motion, & Leo Marquette seconded the motion to accept the report. Motion was carried.

Joe Moser gave a report on Board Meetings and activities of the Board during the previous year.

The Pine Lake Board made application for Sanitary Powers to the Hiles Town Board and was granted permission to form a Sanitary District. The county and state were asked for help in making a sanitary survey of the district.

The board met with Oliver Williams, head of the office of Inland Lake Renewal, and Russ Dunst, to discuss the possibility of a dredging project for Pine Lake.

Requests for bids were sent to five dredging companies with one response from Charles Robert Dredging Co.

Finding disposal sites to handle 16 million cubic yards of solid waste (which lake bottom materials are considered) was not feasible, and no sites in this area were acceptable by the Dept. of Natural Resources.

The Board met with state officials in Rhineland and were advised to forget about a dredging project, and to consider chemical treatment or weed harvesting for Pine Lake.

A pan fish survey is scheduled in August of 1979 and Walleye survey in the spring of 1980.

Sterilized bottles for H₂O samples were passed out ^{to} those who wanted them for free testing of their water supplies by the State Laboratory of Hygiene. Water samples are also to be taken at the public beach, from the center of the lake and from Pine Creek at the bridge on St 32.

Election of one commissioner (to replace Lois Buick, whose term expires) was held. The candidates were Anita Stark, Lorraine Schutt, & Lois Buick. The chairman asked for nominations from the floor, but none were made.

Al Bleser made a motion that the nominations be closed, motion seconded by Emmett Buick. Motion carried.

Ballots were passed out by Helen Zoltek, Ina Cease, & Shirley Raes.

The chairman asked for 3 volunteers to be on the nominating committee for next year 1980. There were no volunteers so the Board will appoint someone later.

Gene Winkler introduced the guest speaker, Norman Schein ^{hydro} ^{and professor at U.W. @ La Crosse} a ~~biologist~~ biologist with 25 yrs experience in Lake Management.

He discussed and explained mechanical weed harvesting, and recommended the district do an experimental test of harvesting 10 to 15 acres making channels through the densest weed beds, next year. He also explained chemical treatment of algae using copper sulphate.

Al Bleser made a motion and Gene Winkler seconded the motion to contract with Aquatic Weed Harvesting of La Crosse, Wis. to harvest 10 acres in Pine Lake @ 180.00 per acre. The motion was carried.

Dr. Fenerty made a motion to chemically treat algae at the proper time next year, and Jim Krebs seconded the motion. Motion carried.

The chairman, asked the members to approve appropriating funds through the tax roll for an experimental test of weed harvesting and algae control.

Gene Winkler made a motion, authorizing the Board of Commissioners to appropriate \$7500.00 from the District's tax roll. Ahardt Kalkopen seconded the motion. Motion carried.

Jim Gatewood made a motion that the Board should purchase and place buoys to mark rock piles in the lake. Jim Krems seconded the motion. Motion carried.

Ballots were collected and counted.

Lois Buick received 60 votes

Anta Stark 9

Lorraine Schuett 5

A slide presentation of scenes around Pine Lake was shown.

Don Asbach made a motion to adjourn the meeting, Emmett Buick seconded the motion. Motion carried.

Sincerely,
Lois Buick

1980

NOTICE: ANNUAL MEETING

Attention: Every property owner is responsible for removing the weeds, decayed vegetation, dead fish and other debris from their shore line and out, as far as possible. This is very important in maintaining clean, higher quality water and curbing the excessive weed growth. Your property valuation depends on what happens to Pine Lake.

ANNUAL MEETING AND BUDGET HEARING OF THE
PINE LAKE PROTECTION AND REHABILITATION DISTRICT

Pursuant to Sec. 33.30(2) and Sec. 65.90(3) Wisconsin Statutes and the by-laws of the Pine Lake Protection and Rehabilitation District, the annual meeting and budget hearing will be held at:

Place: HILES TOWN HALL

Time: Saturday, July 19, 1980, 7:00 P.M.

Agenda:

1. Budget Hearing
2. Progress Report
3. Election of one Commissioner.
4. Alternative methods of implementation will be discussed and voted on by the members.
5. Guest speaker and educational program.

Board of Commissioners:

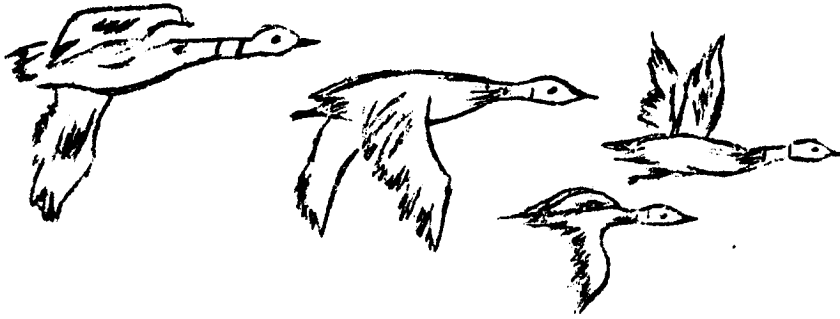
Grace M. Winkler

Lois Buick

Joseph Moser

Arvin Wilder

Miles Phalen



ANNUAL MEETING

- AGENDA -

1. Meeting called to order by chairman.
2. Introduction of officials and guest speaker.
3. Report of the secretary on the minutes of the previous meeting and on resolutions of the commission since last annual meeting.
4. Report of the treasurer.
5. Committee reports.
6. Election of one commissioner.
7. Budget hearing.
8. Other business.
9. Guest speaker and educational program.
10. Question and answer session.

* * * * *



1980 - Annual Meeting

The Pine Lake Protection & Rehabilitation District met on July 19, 1980 at the Hills Town Hall at 7:00 P. M.

The Chairman, Grace Winkler called the meeting to order at 7:10 P. M. by welcoming the members and guest speaker Norm Schein. Commissioners present:

Arvin Wilder
 Joe Moser
 Grace Winkler
 Lois Buick

The secretary read the minutes from the 1979 annual meeting. Suzanne Geisel made a motion to accept the minutes as read. Walter Musial seconded the motion. Motion carried.

The treasurer, Joe Moser gave his report.

Balance July 21 st 1979	2,048.92
Dut. on Savings Acct.	101.78
Town of Hills Tax Asses.	<u>5,224.95</u>
	\$ 7,375.65

Expense for Year

Forist Republic Printing	*20.00
Polyan Mfg. Co. - Rock Budyp	87.60
Polyan " " Freight & State Tax	23.62
U-W. Est. Acid Rain Workshops	30.00
Lois Buick - Stamps	33.75
Lake Biologist Inc. Algae treatment	465.00
Grace Winkler telephone	10.00
Joe Moser - mileage	<u>40.00</u>
Total Expense	\$ 709.97

Balance in Savings	\$ 1,984.76
" " in Checking	4,680.92
Total Balance	<u>\$ 6,665.68</u>

Bill Moore made a motion & Walter Musial seconded the motion to accept the report as read. Motion carried.

Joe Moser explained where weed cutting was taking place. From Pine Creek to Field Stone, South to Baker Bay to Stony Point. He also gave a report on fish shocking; no walleye's but there is a good supply of black bass, Crappies and pan fish.

Dick Wendt explained some fish die from Algae in gills causing the fish to suffocate from lack of oxygen. It is the property owners obligation to clean the shore line of dead fish.

In Aug. or Sept. the D-N-R should stock Pine Lake with 90,000 walleye fingerlings. Joe Moser asked for volunteers to spread fish around the lake. Bob Jackson will be electro shocking this fall.

Grace Winkler's term expires after 5 1/2 yrs. of hard work for the Lake Association. Grace also read the resignation of Lois Buick, who has also put in a lot of hard work for the association.

Grace Winkler nominated Walter Musial and Bill Moore as nominees.

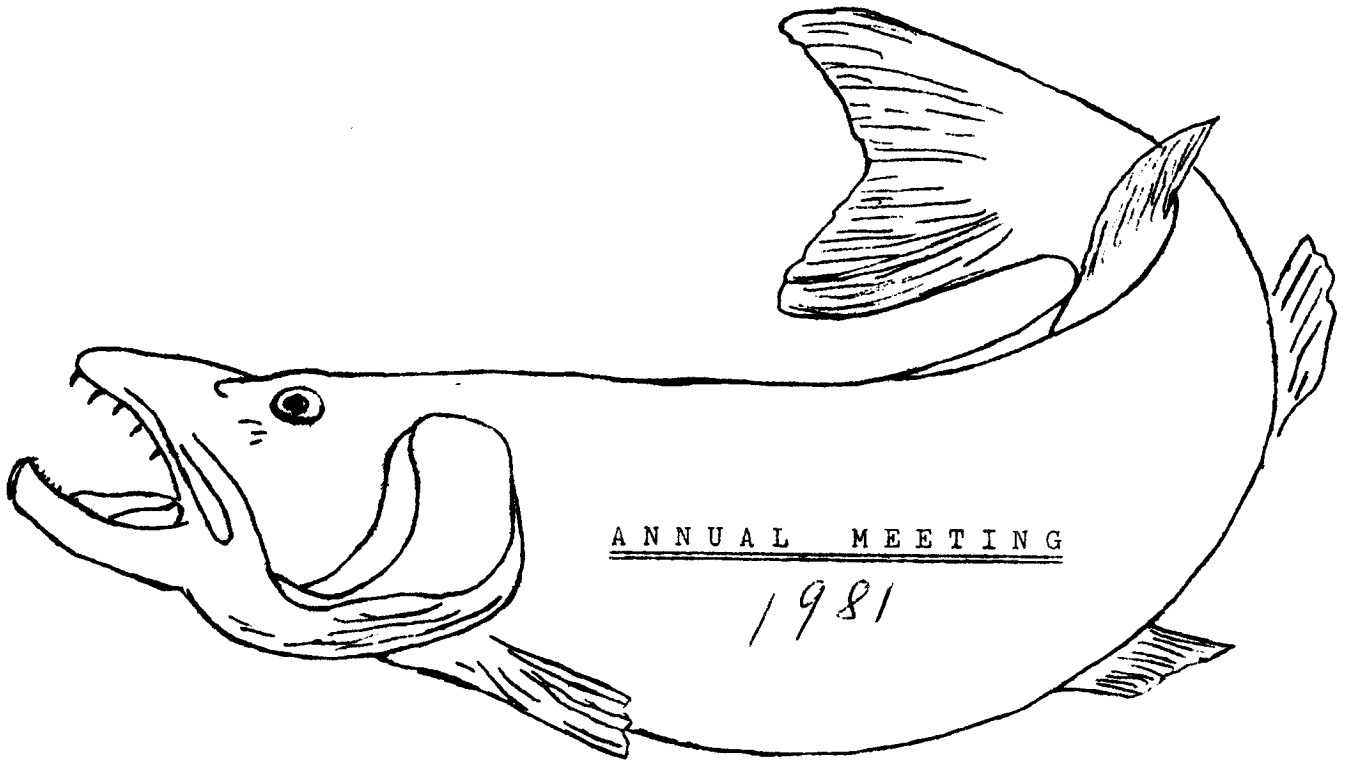
Norm Schein explained about algae treatment on lake. Also other methods of treatment on weed control. Jim Jividen suggested using poison for weed control. Chemical treatment is closely governed by state. State limits acres that can be treated & method is not a complete cure. The cost per acre would be \$300.00 or the same price as weed harvesting. Both methods are temporary and he maintains you have to have a certain amount of weeds to prevent pea soup.

Suggestions have been made to check & see about defective septic systems.

Arvin Wilder moved meeting be adjourned.

Marie Moore seconded the motion
Motion carried.

Acting Secretary
Sophie Musial



- AGENDA -

1. Meeting called to order by Chairman.
2. Introduction of officials and guest speaker.
3. Report of the Secretary on the minutes of the previous meeting and on resolutions of the Commission since last annual meeting.
4. Report of the Treasurer.
5. Committee reports.
6. Election of Commissioners.
7. Budget hearing.
8. Other business.
9. Guest speaker and educational program.
10. Question and answer session.

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July 18, 1981 Annual Meeting of Pine Lake Protection and Rehabilitation District at Hiles Town Hall.

Meeting called to order at 7:05 by Chairman Walter Musial. Walter Musial welcomed all members and guest speaker Bob Jackson. The following ^{Commissioners} were present, Walter Musial, Joe Moser, Erhard Huettl. Sophia Musial acted as temporary secretary.

Sophia Musial read the minutes of previous meetings. A motion to accept minutes was made by John Newman, seconded by Don Lebach and carried.

Joe Moser presented the treasurer's report. A motion to accept treasurer's report was made by John Newman, seconded by Milton Stark and carried.

It was suggested to put some money into a 6 month money certificate. Joe Moser stated he had to have enough money in the checking account to pay up coming bills. We will invest some when the balance of the payment of the taxes is received.

Bill Dixon, town chairman reported on the new gauge placed at the dam. He stated that the water in Pine Lake can legally vary from 6 inches above to 6 inches below the bench mark but that 1 inch of water must be flowing at all times.

The beaver dams in the streams leading into the lake and below the dam were discussed. Mr Dixon stated that the DNR has no funds available to remove them so the town board got permission to remove them which ever way possible.

Joe Moser reported on the approximate acres of weeds harvested in 1980 and the amount to be harvested in 1981.

Bill Moore stated there are still weeds in the lake and Joe Moser replied that we are harvesting small areas each year and they are in the area of the most weeds in different parts of the lake.

Chairman Walter Musial asked members if the lake district should continue another year of weed harvesting in 1982. Motion made by John Rehman to continue with the same amount of harvesting in 1982 as in 1981, seconded by Don Asbeck and carried.

Joe Moser reported on dredging. He stated the DNR claims there are no disposal sites around the lake and the cost would be enormous.

The question of forming an island in the lake from the dredged material was brought from the floor. Walter Musial stated the commission would check into the possibility of it.

The spraying of algae was next order of business. Joe Moser stated that spraying of algae in 1980 did very little good because in 2 days it was back again.

The planting of crows in the lake came up next. It was suggested that we better keep our hands off because all you have to do is take a look at Lake Matonga.

The next order of business was nomination of candidates for 2 commissioners. One to fill the unexpired term of secretary created by the resignation of Hank Moore and one for a full term of treasurer. The names of Joe Moser and Eugene Krebs were submitted by the nominating committee. Motion made by Milton Stark to close nominations seconded by Don Asbeck and carried.

Motion made by Dean Scheels to have chairman cast one unanimous ballot for Joe Moser for treasurer and Eugene Krebs for secretary, seconded by Don Asbeck and carried.

The next order of business was the amount of money to be raised by the district. Motion made by Ken Schabel to raise \$7500.00 seconded by Milton Stark and carried.

The sewerage system inspection was the next problem to be discussed. Joe Moser asked if this

is too costly if the commissioners should call a special meeting. A motion was made by John Newman to call a special meeting if the cost exceeds \$5000.00 seconded by Paul Eberhardt and carried.

Paul Eberhardt inquired if there was any other effective way of weed control and lake clean up besides weed harvesting and dredging. Walter Musial stated that the commissioners will check into any new ideas that are brought to their attention.

The feasibility of draining and cleaning the mill pond to eliminate the source of the sediment infiltration into the lake came up. Walter Musial stated the commissioners would check on it.

There being no other business the meeting was turned over to Bob Jackson.

Bob showed slides on fish management and fish habitation used by the DNR. He also gave a report on the walleye stocking in Pine Lake.

Motion to adjourn was made by Gene Winkler seconded by Don Asbach and carried.

Eugene Keebr. Secy



ANNUAL MEETING

1982

- AGENDA -

1. Meeting called to order by chairman.
2. Introduction of officials and guest speaker.
3. Report of the secretary on the minutes of the previous meeting and on resolutions of the commission since last annual meeting.
4. Report of the treasurer.
5. Committee reports.
6. Election of one commissioner.
7. Budget hearing.
8. Other business.
9. Guest speaker and educational program.
10. Question and answer session.

* * * * *



July 17 1982 Annual Meeting of Pine Lake
Protection and Rehabilitation District at St.
Michael's church hall.

Meeting called to order by chairman Walter
Musial at 7:05 P.M.

The following officers were introduced by
chairman Walter Musial: Arsen Wilder Town
representative, Roman Tauer county representative
Joe Mosey commission treasurer Eugene Krebs,
commission secretary, Walter Musial commission
chairman, and Wm Dixon town chairman and
George Gibson guest speaker.

The minutes of the annual meeting of July 18
1981 were read by secretary Eugene Krebs.

Motion made by Al Brees to accept minutes
as read seconded by Don Lauer and carried.

The financial report was presented by
treasurer Joe Mosey.

Motion to accept financial report as presented
made by Dave Stork seconded by Don Asbach
and carried.

Walter Musial gave committee report as follows:
Dredging and forming an island in the lake
is not feasible according to Oliver Williams.
Dredging of the mill pond will never be done
according to Dale Long of the DNR because it
is for our own good because it acts like
a filter.

Joe Mosey reported on beaver control on
streams leading into and out of lake. The lake
district pays \$10.00 per beaver taken on the following
streams: Pine Creek up to Hwy 32, Wild Cat creek
and culvert on north of it, Wolf river to beaver dam
south of the culverts, Spring Creek at Dave
Stork's and Snake Creek up to Hwy 32. The town
pays the same amount for animals taken on

portions of these streams beyond points mentioned.

Joe Inbar reported on misuse of the lake by big boats and water skiers and suggested that the property owners should try to control the problem by using their own good judgement and telling their visitors to do the same.

Wm. Dixon reported on the problems at the dump. There is a tremendous amount of garbage left at the gate on times when the dump is closed. This problem was reported to DNR and sheriff's department. He reported that there is garbage picked up around the lake and in village of Silver every Wednesday at approximately noon. The dump hours are as follows. Mon. 9:00 AM to 1:00 PM, Wed 1:00 PM to 5:00 PM, Sat. 9:00 AM to 5:00 PM, and Sun 10:00 AM to 2:00 PM. all other times if garbage is deposited at the gate the matter will be handled by DNR and sheriff's department.

Walter Musial reported on walleye stocking in Pine lake during 1981. The following amounts were planted on Aug 14 - 49,500 fingerlings and Aug 17 - 22,000 and one load was sent back due to poor conditions of fingerlings when they arrived. The time of stocking which was supposed to end this year (1982) will be extended to 1984 and then the situation will be evaluated.

Jim Jividen questioned the size of the walleye being stocked in the lake and suggested that the commission should try and stock of larger size preferable around 5 inches because he thinks 2 inch fingerlings are too small. He stated that the northern in the lake feed on these smaller fish. Walter Musial replied that he would try and see if there are larger ones available.

Walter Musial reported on the taking of water samples of the lake on Sep 4 18 1981. This was

too late in the season and the sampling in 1982 will be done either in late July or early August.

Weed cutting done in 1981 was reported at 40 1/2 hours and approximately 168,000 lbs removed from the lake. The cutting this year will be done when the level of the lake is down and the weeds get closer to the top. This should be done in a few weeks. The amount to be cut will again be 40 hours stated in minutes.

Jim Jordan questioned the amount of time the operator uses to travel back and forth for unloading which is actually wasted time. He suggested maybe get someone with equipment to transport the water while machine is cutting or get our own equipment to do the work ourselves. The reaction to this was negative and Mr. Musard stated the commission would keep shopping around to see what we can do to better the situation if possible.

Walter Musard reported on the poaching and illegal fishing especially in the spring. He gave the following toll free number to call at anytime if any such incident is seen by anyone 1-800-362-3020.

The election of one commissioner for a 3 year term was next. The 2 nominees were Robert Strzelezak and Eugene Krebs. Robert Strzelezak received 34 votes. Eugene Krebs 37 votes.

The following people volunteered to be on the nominating committee, Ken Schubel, Wm Dixon and Gene Winkler.

The budget hearing was next order of business. A motion was made by Al Bleser to double the amount of money spent on weed cutting from \$3100 to \$6200 in 1983 seconded by Don G. back and carried.

After much discussion on whether or not to assess tax payers in the district for more money Don Asbach made a motion to assess \$7500.00, the same as last year. Motion died for lack of a second.

Motion to not assess was made by Jim Case seconded by Dave Stover and carried. Joe Moser read a report on transportation and use of crayfish for bait.

The question of dead pan fish was asked. Joe Moser reported that the pan fish kill in the lake according to the information he received is due to lake weeds in bloom and bloom from the trees floating on lake. This gets in the fish's gills and it dies.

There being no other business the meeting was turned over to George Sebaw. After George could not get projector to work to show a movie he was going to present. He gave a talk on septic systems. The installation, operation and care of the system. The do's and don'ts.

After Mr. Gibson's presentation the meeting was adjourned at 9:20 on motion by Walter Mosier seconded by Don Asbach and carried.

Eugene Kutz secretary.

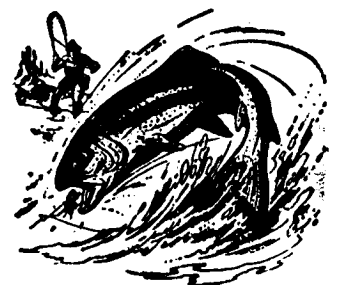


*Pine Lake Protection
and
Rehabilitation District*

Hiles, Wisconsin 54533

*Annual meeting 7:00 P.M. July 16 1983
Hiles Town Hall.*

Board of commissioners





ANNUAL MEETING 1983

- AGENDA -

1. Meeting called to order by chairman.
2. Introduction of officials and guest speaker.
3. Report of the secretary on the minutes of the previous meeting and on resolutions of the commission since last annual meeting.
4. Report of the treasurer.
5. Committee reports.
6. Election of one commissioner. (Nominating Committee)
7. Budget hearing.
8. Other business.
9. Guest speaker and educational program.
10. Question and answer session.

* * * * *



July 16 1983 Annual Meeting of Pine Lake Protection and Rehabilitation District at Town of Hills, town hall.

Meeting called to order at 7:05 P.M. by chairman Walter Musial. Mr. Musial introduced the following Eugene Fuchs - secretary, Joe Moser treasurer, Roman Turner county representative, Bill Dixon - town chairman and Bob Jackson guest from DNR fish management.

Minutes of July 17, 1982 annual meeting were read by secretary and approved on motion by Gerald Sikora, seconded by Ken Schubel and carried.

Joe Moser presented the treasurer's report as follows. Balance July 17 1982 of \$16,926.41, 1982-83 expenses to date \$5,914.15 and cash balance July 16 1983 of \$14,705.47. Motion made by Al Bleser seconded by Ken Schubel to accept financial report as presented. Motion carried.

On committee reports Joe Moser stated that the district has the same arrangements with the town on beaver control as last year.

Walter Musial again stated the toll free telephone number to call to report poaching or illegal walleye spearing in spring. This number is 1-800-362-3020. Joe Moser reported that Oliver Williams were contacted

by him to see if some funding is available for weed harvesting but the program was cut in the spring due to the new governor taking office but that some money is finding its way back into the budget so we will keep on trying.

Water Council reported that water samples around the lake were taken in Aug and Sep 4 of 82 and the quality of water showed good on both testings.

Joe Moser read contract signed with Northern Lakes Improvement Corp of Cochran Lake in northern Wis. This is a new operator as far as we are concerned and seems to be a better outfit than we had dealt with in past years. We will harvest 62 hours at \$100 per hour for a total of \$6200.00 as approved in 1982.

The discussion of digging pockets into the inlets of the lake to catch some of the nutrients before they enter the lake was brought from the audience. This was tried in Meigs. Motion made by Gerald Sekora seconded by Bill Beyer to have commissioners check with the DNR on the feasibility of it. Motion carried.

The crayfish were discussed as a possible weed solution with a lot of pro

3/

and cons. Bob Kline questioned the success of the present weed cutting program.

Walter Musial reported on last years weed harvesting by Wis. Lake Harvesters, there were 12 truck loads of weeds removed from the lake. He also stated that 80,000 fingerlings walleye were planted last year and the same amount will be planted this year.

Election of 1 commissioner was next. Grace Winkler as head of the nominating committee nominated Ken Schubel seconded by Dorothy Jarnkowsky. Bob Kline nominated Ken Kluss seconded by Mrs. Kline. Walter Musial stated he would not be a candidate for the one commissioners post to be filled this year. Ballot clerks were El Blanch, Betty Asbach, Bill Blare and Marion Inow.

Don Asbach made a motion to assess property owners 2 mills, seconded by Paul Eberhardt and voted on by secret ballot. The motion passed by 26 yes and 21 no's.

Motion to remove the debris from the large island was made by Bob Strzelczyk seconded by Mrs. Kline and carried. The question of who is responsible for the removal was left unanswered.

1984



ANNUAL MEETING

- AGENDA -

1. Meeting called to order by chairman.
2. Introduction of officials and guest speaker.
3. Report of the secretary on the minutes of the previous meeting and on resolutions of the commission since last annual meeting.
4. Report of the treasurer.
5. Committee reports.
6. Election of one commissioner.
7. Budget hearing.
8. Other business.
9. Guest speaker and educational program.
10. Question and answer session.

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July 14 1984 Annual Meeting of Pine
Lake Protection and Rehabilitation District
at Hills Town Hall at 7:00 P.M.

Meeting opened by chairman Ben
Schubel with introduction of commissioners
and guest Larry Malby and Lowell Kleffing

Reading of minutes by secretary. Legality
of 2 mil assessment questioned by Al Tanner.
Upon clarification by Lowell ~~Kleffing~~ ^{Kleffing} a motion
was made by Cheryl Anderson seconded
by Genevieve Beyer to accept minutes as
read. Motion carried with 5 no votes.

Financial report presented by treasurer.
Motion made by Grace Winkler to accept
report as presented seconded by Joe Beyer
and carried.

Committee reported on wood cutting of
60 hours and the removal of 370 tons of wood.
Mike Burkovic did the barestrapping at
a cost to the district of \$5.00 per acre.
Before the walleye stocking goes we were
to receive 80,000 but only received 50,000 but
of larger size and are scheduled for another
80,000 in 1984.

The water quality of the lake as reported
by Malby is that the water is of excellent

quality.

Tom Wirth overpaid \$20.00 in assessment by some mistake. Motion made by Nancy Rybecki seconded by Robert Strzelczyk to reimburse the Wirths for the overpayment. Motion carried.

Nomination of candidates for commissioners was next order of business. The nominating committee headed by Grace Winkler nominated Clyde Bowie (Sonny Williams). Don Asbach nominated Gerald Sikora. Dianne Kern was also nominated from floor. There being no other nominations, nominations were closed. The following volunteered as ballot clerks Wm. Beyer, Beverly Prenzler and Nancy Rybecki. The first ballot will elect a commissioner for a 3 year term to succeed Joe Mober. The second ballot will elect a commissioner to succeed Eugene Krebs who resigned due to poor health. The results of the first ballot were Clyde Bowie 9, Dianne Kern 41 and Gerald Sikora 29. Dianne Kern was elected for 3 years. The results of the second ballot were

Clyde Bowles 14 and Sikora 65. Gerald Sikora elected for a term of 1 year.

Financial budget for 1984 presented by treasurer. Motion made by Dick Remmel to accept budget recorded by Tom Wirth and carried.

Chairman asked for \$6000.00 for weed cutting for 1984 and another \$6000.00 for weed cutting in 1985. Motion made by Gene Winkler seconded by Wm. Beyer to allow commissioners to spend amount specified. Motion carried.

Then Schabel presented the detachment request by Carl & Colette Luth and Dave Roberts. He also presented the commissioners' reply. Upon presentations of pros and cons from both sides he asked for permission to spend money on hiring an attorney to defend the district as the need arises. By the show of hands the vote to allow the hiring of an attorney was 57 yes and 14 nos.

There being no other business a short talk on lake districts was given by Lowell Klesig from University Extension and DNR and University of Stevens Point. This was

followed by a few words from Larry
Malby.

The motion to adjourn was received
from Phil Herstowski, seconded by
Karl Guth at 9:25. Motion carried

Eugene Krebs sec'y.

Law Offices of
Drager, O'Brien, Anderson, Burgy & Garbowicz

Arbutus Court
Box 639
Eagle River, Wisconsin 54521
715-479-6444

May 7, 1984

JOHN L. O'BRIEN
WILLIAM W. ANDERSON
DENNIS M. BURG
STEVEN C. GARBOWICZ
BARBARA J. SAJNA
EDMUND H. DRAGER
of counsel

Mr. Joseph Moser, Treasurer
Pine Lake Protection and
Rehabilitation District
Hiles, Wisconsin 54533

Re: Petition of David Roberts and
Petition of Karl and Colette Guth

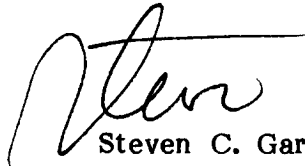
Dear Mr. Moser:

I have written you sometime ago concerning the above entitled matters which were petitions to detach territory from the Pine Lake Protection and Rehabilitation District. You had indicated in a correspondence dated March 2nd, that I could expect to hear from you sometime at the end of April. I am inquiring as to whether or not a meeting has been held and if so, what the result was. If a meeting has not been held, kindly advise as to when I may expect such a meeting to occur. Please let me hear from you in this matter.

SCG/dlk

Yours truly,


DRAGER, O'BRIEN, ANDERSON, BURG & GARBOWICZ



Steven C. Garbowicz

Pine Lake Protection and Rehabilitation District

Hiles, Wisconsin 54533
March 2, 1984



Attorney Steven Garbowics
Arbutus Court
Box 639
Eagle River, Wi. 54521

Dear Sir:

This is an acknowledgement of your letter, dated February 22, 1984, with the enclosed petitions.

Chairman Ken Schubel and Secretary Eugene Krebs, of our Board of Commissioners are in Florida and will not be returning until late April. When they return, a meeting of our five member Board will be held regarding the petitions of your clients.

Your office will be further advised, following the meeting of our board.

Respectfully Yours,
Board of Commissioners
Pine Lake Protection and
Rehabilitation District.

Joseph Meser, Treasurer



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July 13th 1985 - ANNUAL MEETING OF
PINE LAKE PROTECTION & REHABILITATION DISTRICT AT
HILES TOWN HALL AT 7:00 P.M.

THE MEETING WAS OPENED BY CHAIRMAN KEN SCHUBEL WITH
THE INTRODUCTION OF THE COMMISSIONERS & GUEST LOWELL KESSIG.
THE NEXT ORDER WAS THE READING OF THE MINUTES FROM JULY 14th 1984.
A MOTION WAS MADE BY DON OSBOCK & SECONDED BY GENE WINKLER
TO ACCEPT MINUTES AS READ, THE MOTION CARRIED. THE FINANCIAL
REPORT FOLLOWED & A MOTION MADE BY GRACE WINKLER TO ACCEPT
REPORT AS PRESENTED & SECONDED BY JOE BEYER & WAS CARRIED. THE
NOMINATION OF CANDIDATES WAS THE NEXT ORDER OF BUSINESS. ONE
COMMISSIONER TO BE ELECTED FOR A 3 YEAR TERM, JERRY SIKORA
COMPLETING A 1 yr. TERM TO FINISH OUT THE TERM OF GENE KREBS
WHO HAD TO STEP DOWN DO TO ILL HEALTH. RALPH COLBORN NOMINATED
JERRY SIKORA & WAS SECONDED BY JOE MOSER, THERE BEING NO FURTHER
NOMINATIONS THEY THEN WERE CLOSED. CHAIRMAN SCHUBEL THEN REQUESTED
VOLUNTEERS FOR A NOMINATING COMMITTEE FOR NEXT YEAR. GRACE
WINKLER & JOE MOSER VOLUNTEERED.

CHAIRMAN SCHUBEL GAVE A BRIEF ACCOUNT ON THE DETACHMENT ISSUE,
WHAT HAS PROGRESSED, & THE MONIES THAT HAVE BEEN SPENT.

A MOTION TO ALLOCATE \$6,000 FOR 1985 & \$6,000 FOR 1986 WAS ASKED
FOR BY THE CHAIRMAN. THE MOTION WAS MADE BY WALLY MUSIAL & SECONDED
BY JOE MOSER, THE MOTION CARRIED.

LARRY KERR ASKED ABOUT THE POSSIBILITY OF CHANNEL CUTTING TO ALLOW
BETTER ACCESS TO DIFFERENT PARTS OF THE LAKE & OPEN MORE AREAS TO
FISHING. AFTER SOME DISCUSSION IT WAS DECIDED THAT WE WOULD NOT
GET THE FULL VALUE OF THE WEE & CUTTER. JOE MOSER REPORTED THEY
HAD TRIED CHANNEL CUTTING ABOUT 3 YEARS AGO & SAID THE UNLOADING
PROCESS WAS LIMITED TO ONLY ABOUT 4 SPOTS ON THE LAKE.

2

WALLACE BOURDEAU BROUGHT UP THE POSSIBILITY OF USING CHEMICALS FOR WEED CONTROL. IN DISCUSSING THIS ISSUE IT WAS BROUGHT OUT THAT IT IS A VERY EXPENSIVE & RESTRICTIVE PROGRAM, IT CANNOT BE USED MORE THAN 150' FROM SHORE. UNPREDICTABLE REACTIONS MAY OCCUR AT ANY TIME. SECRETARY SIKORA BROUGHT UP THE NUMBER OF QUALIFIED PEOPLE HE HAD TALKED TO AT A LAKES SEMINAR IN STEVENS POINT. NONE WOULD PERSONALLY BACK THE USE OF CHEMICALS & ALL SUGGESTED OTHER MEANS, ESPECIALLY MECHANICAL WEED CUTTING.

BILL BEYER BROUGHT UP THE EXISTENCE OF A FISH KNOWN TO EAT JUST WEEDS, CALLED THE GREEN CARP. THE COMMISSIONERS AGREED TO LOOK FURTHER INTO THIS ISSUE.

THE COMMISSIONERS EXPRESSED THE FINE COOPERATION BY THE PEOPLE WHO HAVE DONE A LOT OF WORK ON FIXING UP THEIR SHORE LINES. NOT ONLY IN KEEPING THEM CLEAN BUT BUILDING THEM UP WITH DIFFERENT MATERIALS. KEEP UP THE GOOD WORK EVERYONE.

THE COMMISSIONERS ASKED FOR COOPERATION IN SETTING OUT CRAB TRAPS BY AS MANY DISTRICT MEMBERS AS POSSIBLE, TO HELP THE FIGHT AGAINST THE RUSTY CRAB.

RALPH COLBORN SUGGESTED A STUDY REPORT ON ACID RAIN'S EFFECT ON OUR LAKE. IT WAS VERY CONVENIENT THAT ON THAT EVENING OUR GUEST SPEAKER MA. LOWELL KLESSIG FROM THE UNIVERSITY OF STEVENS WIS. EXT. AT STEVENS POINT HAD PREPARED A TALK & SLIDES ON JUST THAT SUBJECT. HE ALSO REPORTED THAT TESTS MADE 7 YEARS AGO, ~~PINE LAKE~~ SHOWED PINE LAKE TO BE IN EXCELLENT CONDITION FROM ACID RAIN. THE COMMISSIONERS WILL HAVE ANOTHER REPORT ON THIS SUBJECT AT THE NEXT ANNUAL MEETING. AFTER A VERY FINE TALK FROM OUR GUEST THE MEETING WAS ADJOURNED AT 8:52 AM.

(1)

July 12th 1986

THE ANNUAL MEETING OF THE PINE LAKE PROTECTION & REHABILITATION DISTRICT AT THE HILES TOWN HALL AT 1:00 P.M.

THE MEETING WAS OPENED BY CHAIRMAN KEN SCHUBEL WITH THE INTRODUCTION OF THE BOARD & GUESTS BOB YOUNG D.N.R. Biologist, BILL YAEGER WATER TESTING COORDINATOR, & DALE LANGE DISTRICT WATER MANAGEMENT COORDINATOR. THE MINUTES OF THE JULY 13th 1985 MEETING WERE READ & ACCEPTED. THE TREASURERS REPORT WAS THEN GIVEN & ACCEPTED. THE NEXT ORDER OF BUSINESS WAS THE ELECTION OF A BOARD MEMBER, BEING THAT KEN SCHUBEL WAS LEAVING OFFICE. THE NOMINATING COMMITTEE NOMINATED BOB STRELZEK WHO COULD NOT BE PRESENT AT THE MEETING. HAVING NO OTHER NOMINATIONS BOB STRELZEK WAS ELECTED TO THE BOARD.

CHAIRMAN SCHUBEL THEN REQUESTED A BUDGET TO BE SET UP FOR NEXT YEAR, TO INCLUDE WEED CUTTING. BOARD MEMBER DIANNE KERR REPORTED THAT AT THE LAKES SEMINAR IN STEVENS POINT SHE TALKED WITH REPRESENTATIVES FROM OTHER WEED HARVESTERS. FROM THESE TALKS WE WERE ABLE TO BARGAIN FOR A BETTER CONTRACT AT A LOWER RATE. WALLY MUSIAL MADE A MOTION TO USE THESE SAVINGS TO GIVE US ADDITIONAL CUTTING TIME, & STILL TO MAINTAIN OUR \$6000.00 BUDGET. THE MOTION WAS SECONDED BY JOE MOSER & WAS ACCEPTED. THERE WAS A REPORT GIVEN BY THE SECRETARY ON THE RUSTY CRAB & AGAIN COOPERATION WAS ASKED FOR BY THE MEMBERSHIP ON PUTTING OUT THE CRAB TRAPS SO AS WE CAN MONITOR THEM. LARRY KERR ASKED DALE LANGE ABOUT MONIES AVAILABLE FOR WATERWAYS PROJECTS. DALE SAID PROGRAMS CONCERNING BOAT LANDINGS & PUBLIC PIERS THERE WAS FUNDING AVAILABLE. THE FISH REPORT FOR PINE LAKE WAS GIVEN & THE RESULTS WERE AVAILABLE FROM YOUR BOARD. THE MERCURY TEST RESULTS WERE AVAILABLE WITH FURTHER TESTING TO BE DONE BY OUR FISH MANAGER.

(2)

OUR GUEST Bob Young REPORTED CONSTRUCTION INFORMATION ON CRAB TRAPS & SUGGESTED WE KEEP RECORD ON CATCHES OF RUSTY CRAB & WATCHING THEIR NUMBERS AS CLOSE AS POSSIBLE.

BILL JAEGER ANSWERED QUESTIONS ON OUR WEED HARVESTING PROGRAM. JIM FERRIS ASKED ABOUT HARVESTING EVERY OTHER YEAR. MR. JAEGER FELT IT WOULD NOT BE PRACTICAL TO STAGGER OUR WEED CUTTING PROGRAM. QUESTIONS ON CHEMICAL WEED HARVESTING WERE AGAIN DISCOURAGED FOR OUR LAKE.

DALE LANGR - WATER MANAGEMENT COORDINATOR ANSWERED QUESTIONS ABOUT THE DAM ON PINE LAKE. SINCE THERE HAS BEEN SO MUCH CONTROVERSY ABOUT HIGH WATER & LOW WATER, HE SAID THE LEVEL SET RIGHT NOW COULD NOT CHANGE EITHER WITH NEW OWNERSHIP OR A NEW DAM.

A MOTION TO ADJOURN BY WALLY MUS'N & SECONDED BY BILL BEYERS WAS APPROVED & THE MEETING ADJOURNED AT 9:20 PM.

SECRETARY
Jenny Sikora