

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

The meeting was called to order by Chairman Kloehn. Commissioner's Gehl, Gagnon, Tauer and Tarcin were also present.

Notice of the Meeting was placed on our Web site, and various sign boards throughout the District.

The Minutes of the Quarterly Meeting of May 28, 2011 were approved as presented to the Commissioners prior to the meeting.

Commissioner Gehl moved that the current officers remain in their positions for the following year. Seconded by Commissioner Tarcin. Motion carried.

Commissioner Tauer described the reasoning behind the Tax Freedom Account. Over 10 years ago the District considered a large dredging project. However, there was no money available. The Tax Freedom Account was established in 1997 as a means of providing revenues in the future to fully fund expenses of the District so that taxes may be reduced to a minimum or be eliminated entirely. A copy of 1997 Resolution #3 is attached to these minutes.

Commissioner Gehl recommended that he continue as lead person for the fish stocking and buoys, Commissioner Tarcin for aquatic plant harvesting, Commissioner Gagnon for Clean Boats Clean Water, and Commissioner Tauer lake level. Chairman Kloehn will keep everyone on track, insure they have everything they need and follow up on dredging.

The Commissioners agreed that the District would not provide shore pickup of weeds.

The next Quarterly Meeting will be September 3, 2011.

There being no further business, Chairman Kloehn, made a motion to adjourn, Commissioner Gehl seconded. The motion passed unanimously.

**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

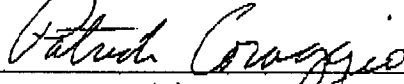
WHEREAS, it is the goal of the Commissioners to establish a tax freedom account that will in the future provide revenues to fully fund the expenses of the Lake District so that taxes may be reduced to a minimum amount or be eliminated entirely.

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