

MINUTES QUARTERLY MEETING  
PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
September 3, 2011

The meeting was called to order by Chairman Kloehn. Commissioner's Gehl, Gagnon, Sprenger and Tarcin were also present. 10 District members 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.

The Minutes of the Quarterly Meeting of July 2, 2011 were approved as read.

Commissioner Sprenger gave the Treasurers Report. Balance Tax Freedom Account, \$70,077.07; Money Market Account, \$133,655.10; Check Book, \$8,323.84. All money due from the Tax Levy has been received by the county for this year. Total harvesting expense for this years two cuttings equals \$10,700. A total of 17 truckloads were harvested. This compares with 10 smaller loads harvested last year in one cutting. Discussion followed regarding this years experimental cutting in and out of piers to provide access to the deeper parts of the lake. It was recommended that this be looked at as part of the plan for next year. Currently we must have annual DNR approval of aquatic plant harvesting until our Lake Management Plan is approved. Motion made by Commissioner Gehl to approve the Treasurers Report, Commissioner Gagnon seconded, motion carried.

Member Jerry Wolf reported on his testing of water quality this year. Results are posted on the DNR web site, with a link provided on our web site.

Member Dennis Schumacher reported on the recent meeting he attended of FCAL. Other lake associations have been extremely happy with our contracted lake planner, Onterra. Once their plans have been approved, they have received grants, aid and other support for their lakes. One lake treated milfoil with liquid 2-4-D forced into the roots. Results to be determined. Another lake roped off the milfoil area, and used divers to pull out the plants. At this time there is no one best method to deal with lake quality issues. The lake management plan is expected to provide the science to best protect and improve our lake. The next meeting will be September 10.

Commissioner Gagnon reported on the Clean Boats, Clean Water Program. To date 10 lake people have been trained. They will be present at the boat landing to make people aware of the rules and regulations governing transport of live well water and inspecting boats and trailers for aquatic plants. It is hoped another 10 people will be trained for next year. Every volunteer hour is worth \$10 that can be used for equipment purchases.

Commissioner Gehl reported on fish stocking. Gregory Matsky of the DNR has approved our plan to stock approximately 2,500, 5 to 8 inch walleye fingerlings this year. The small fingerlings stocked by the State have not been able to create an abundant walleye population due to the larger predator fish population in Pine Lake. Estimated survival rate is 50% for the larger fish.

The radios purchased over the years have been sold at market value for \$176.07. A new GPS system has been purchased to locate weed beds, install buoys and monitor harvesting for \$165.

The Lake Plan Wrap up Meeting scheduled for August 27 was cancelled. Chairman Kloehn will reschedule. The final bill has not been submitted by Onterra.

The next Quarterly Meeting will be November 12, 2011.

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