

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
November 12, 2011

The meeting was called to order by Commissioner Gehl. Commissioners Gagnon, Sprenger, Tarcin and Votis were also present. 5 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 September 3, 2011 were approved as presented to the Commissioners prior to this meeting.

Commissioner Sprenger gave the Treasurers Report. Balance Tax Freedom Account, \$79,106.99 which includes a CD of \$69,000; Balance Regular Money Market Account, \$133,948.48; Balance Check Book, \$3,910.53. Motion made by Commissioner Gehl to approve the Treasurers Report, Commissioner Gagnon seconded, motion carried.

Commissioner Gehl reported on the Lake Management Plan. A draft copy of the summary and conclusions was received from Onterra. It was noted that the reported science of Pine Lake differs from general perceptions and it will require education on the Commissioners and Onterras part to convey these findings. Results of the Stakeholders survey indicated the 92% of respondents indicated the aquatic plant growth negatively impacts their enjoyment of the lake and 84% believe aquatic plant control is needed. The District has contracted for harvesting the past two years and will continue a 4-year trial study with the goal of maintaining reasonable navigation on Pine Lake and open predator fish cruising lanes to reduce slow-growth panfish. The complete Management Plan will be posted on our Web site when available.

Commissioner Gagnon reported on the Clean Boats, Clean Water Program. As noted in the Fall 2011 Newsletter the Committee is still looking for volunteers. It is not necessary to spend a lot of time to monitor the landing, only a few hours in the morning and afternoon.

Commissioner Tarcin was thanked for his efforts on the Newsletter.

Member Dennis Schumacher reported on the recent meeting he attended of FCAL. Dennis presented a letter from Chris Hamerla outlining his work for FCAL members throughout this past year and recommended that the District make a donation to FCAL to support his work in the future. Commissioner Gagnon moved to donate \$300, Commissioner Gehl seconded, motion carried. The District also agreed to sign a letter of recommendation for Chris Hamerla. Commissioner Gagnon will follow up on this. Schumacher also reported that Lake Metonga treated 39 acres on milfoil with direct injection of 2-4-D at a cost of \$32,000. 65% was paid for on a DNR grant.

Commissioner Gehl reported on a meeting to be held December 7 in Rhinelander regarding Pine Lake being selected by the DNR to investigate weevil control of milfoil. Commissioner Sprenger offered to attend.

The next Quarterly Meeting will be scheduled at a future date.

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