

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
May 26, 2012

The meeting was called to order by Chairman Kloehn. Commissioners Gagnon, Gehl, Sprenger, Tarcin and Tauer were also present. 20 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 November 12, 2011 were approved as presented to the Commissioners prior to this meeting.

Commissioner Sprenger gave the Treasurers Report. Balance Tax Freedom Account, \$84,113.22 which includes a CD of \$69,000; Balance Regular Money Market Account, \$138,944.85; Balance Check Book, \$9,422.91. Final payment made to Onterra in January. Report accepted as presented.

Chairman Kloehn reported on the Lake Management Plan. Although completed by Onterra, the DNR has not yet approved because of staff changes.

Commissioner Tarcin reported on plant harvesting. Two cuttings are scheduled by Schmidt's this year, June 24-30, and again in August. It was recommended that a volunteer with a CDL license drive the truck to speed up the operation.

Commissioner Gagnon reported on the Clean Boats, Clean Waters Program. Paul needs volunteers for this valuable program to protect Pine Lake from invasive species. An informational meeting will be held May 29 at 5:00 PM at the Crandon Library.

Dredging of Pine Lake and its inlets was extensively discussed. A report on the silt buildup was made in 1976. At that time it was estimated there was 13 million cubic yards of silt in Pine Lake, enough to build a road 6,500 miles long. Motion made by Tauer, seconded by Kloehn to get a current dredging proposal. Motion carried.

Discussion followed on the algae ball/weed situation occurring on the south east shore. Some Members recommended that the District do something. The Commissioners agreed to gather more information from the DNR, Schmidt's and a dredging company to remove some of the buildup if possible. 8 Members requested the information we received previously from the DNR to be emailed to them. Commissioner Gehl agreed to do this.

Member Dennis Schumacher reported on the recent meeting he attended of FCAL. Dennis recommended that each speaker at our meetings give his name so all may know him and the Annual Meeting begin with a coffee-donut social at 8:30. Dennis suggested the District pier be used at the swimming beach on the south end of the Lake. There was some concern that the District would become liable for any accident. The District will review its insurance policy. Dennis advised that some lakes in Forest County have experienced illegal spearing. The Fall Forum will be held on Sept. 9, 2012 at Roberts Lake, and the FCAL Annual Meeting will be Oct. 13, 2012 at T Bob's in Laona.

The next Quarterly Meeting will be on July 2, 2012, immediately following the Annual Meeting.

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