

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 2, 2012

The meeting was called to order by Commissioner Gehl. Commissioners Tarcin, Sprenger, Gagnon and Tauer were present.

The Minutes of the Quarterly Meeting of May 26, 2012 were approved as presented to the Commissioners prior to the meeting.

Commissioner Sprenger gave the Treasurers Report. Balances as of 6/30/2012: Checking Account, \$8,205.10, MM Account, \$139,012.05, Tax Freedom Account, \$15,115.65 plus CD of \$69,000. Report accepted as presented.

The buildup of Cladophora Algae on the south shore was extensively discussed. It was noted the Cladophora moves in and out due to natural wave and wind action. Cliff, from Schmidt's Aquatic Plant Control, advised that it would not be possible to pick up the Cladophora with his harvesting equipment because of the shallow lake bottom on the South shore. Commissioner Tauer advised that the Town of Hiles does not have equipment or jurisdiction on Pine Lake for this service. Commissioner's Tarcin and Gagnon will continue to investigate possible equipment or service providers to control the buildup.

It was agreed that when the Lake Plan is approved, a printed color copy would be offered for purchase for approximately \$40. The Plan would also be available for printing and viewing on our web site. A Draft copy is currently on-line.

The Commissioners plan on a Spring newsletter to include the next year's Budget and the Agenda for the July Annual Meeting and a Fall newsletter with results of the current years projects.

The next Quarterly Meeting will be September 1, 2012.

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