

MINUTES QUARTERLY MEETING  
PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
September 1, 2012

The meeting was called to order by Commissioner Kloehn. Commissioners Gagnon, Sprenger, and Gehl were present. 15 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, 2012 were read and approved as corrected.

Commissioner Sprenger gave the Treasurers Report. Balance Tax Freedom Account, \$84,117.02 which includes a CD of \$69,000; Balance Regular Money Market Account, \$144,264.29; Balance Check Book, \$7,051.30. Motion made by Commissioner Gehl to approve the Treasurers Report, Commissioner Gagnon seconded, motion carried.

Commissioner Kloehn reported on the Lake Management Plan. The Plan waits final approval from the DNR but is expected shortly.

Two plant harvesting sessions were conducted this year. Results will be reported in the Fall Newsletter.

Commissioner Gagnon reported on his inquiries into equipment for muck and shore line weed removal. A meeting with the DNR will be scheduled to determine what must be included in a survey to get DNR approval. A video of a small harvester was shown after the meeting. It was suggested that a notice be placed in the Newsletter for forming a committee to find a local landscape contractor to do the work.

Commissioner Gagnon reported on the Clean Boats, Clean Water Program. The program needs more volunteer support to continue. Commissioner Sprenger will contact the Lake Metonga Association about their volunteers.

Member Dennis Schumacher reported on the recent meeting he attended of FCAL. Of the 200 members, 20 to 30 are active. Most lakes have experienced an unusual year of high algae growth, however none have reported the harmful blue-green algae.

Member Jerry Wolf reported on his lake water studies for the year. He noted lower phosphorous loading during May, June and July and improved water clarity for the summer months. Complete Pine Lake results are found on the DNR web site at: <http://dnr.wi.gov/lakes/CLMN/Station.aspx?station=3880>

The next Quarterly Meeting will be November 10, 2012.

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