

MINUTES QUARTERLY MEETING  
PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
November 10, 2012

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

The Minutes of the Quarterly Meeting of September 1, 2012 were approved as presented to the Commissioners prior to the meeting.

Commissioner Sprenger gave the Treasurer's Report. Balances as of 10/31/2012: Checking Account, \$6,668.33, MM Account, \$144,359.93, Tax Freedom Account, \$15,120.82 plus CD of \$69,000. Report accepted as presented.

Commissioner Gagnon reported on the Clean Boats program. He will advertise in the Forest Republican and Pioneer Express for two self employed subcontractors, possibly college students, to man the boat landing on the weekends next summer. Other lakes have been successful with this approach, as finding volunteers did not work well last season. DNR grant money may be available.

Commissioner Gehl recommended that a second proposal be received for next years plant harvesting. Commissioner Tarcin will follow up on this.

Commissioner Gagnon reported on his preliminary work regarding dredging the silt buildup in the lake, and in particular, Pine Creek. Chairman Kloehn will contact the DNR next week regarding permit requirements and their recommendations, before proceeding with getting quotes for the survey. Member Houle suggested we include the Forest County Zoning office and work together on this. Grant money may be available.

Chairman Kloehn reported on the Lake Management Plan. He will follow up with Tim Hoyman of Onterra to present the Planning Committee's recommendations and bring this issue to a close with the DNR.

Volunteer Jerry Wolf was thanked for his continued reporting of water clarity and chemistry throughout the year. Results were included in the Fall 2012 Newsletter.

Member Houle will remove the obsolete fuel and holding tank currently stored on District property at no charge.

The date for the next Quarterly Meeting will be May 25, 2013. The Spring Newsletter will follow that meeting but before the Annual meeting scheduled for July 6, 2013 and contain the Proposed Budget for 2014. Other Quarterly Meetings are scheduled for August 31, 2013 and November 16, 2013.

There being no further business, Commissioner Sprenger moved to adjourn, Commissioner Gagnon seconded, motion carried, meeting adjourned.