

MINUTES QUARTERLY MEETING  
PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
May 25, 2013

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

The Minutes of the Quarterly Meeting of November 10, 2012 were read. Commissioner Gagnon moved to accept, Commissioner Sprenger seconded, Minutes approved as read.

Commissioner Sprenger gave the Treasurer's Report. Balances as of 4/30/2013: Checking Account, \$3,070.24, MM Account, \$158,923.44, Tax Freedom Account, \$20,128.58 plus CD of \$69,569.64. Two tax payments of \$9,787.58 and \$9,344.85 have been received from the Town of Hiles. Balance from Forest County due in August. Commissioner Gehl moved to accept, Commissioner Gagnon seconded, Report accepted as presented.

Commissioner Gagnon reported on the Clean Boats program. Two independent contractors have been hired to man the boat landing this summer. They will work mainly on the weekends and holidays. No grant money was obtained from the DNR as the funds were already committed by the time we applied. Providing we receive approval from the Forest Service, we will place our dock alongside the boat landing to allow additional access for fishing and docking.

Chairman Kloehn reported that the Comprehensive Lake Management Plan – May 2013, has been approved by the DNR. It will be posted on our web site for viewing and downloading. Commissioner Gehl advised that color and black and white copies will be made available for purchase by the stakeholders.

Commissioner Tarcin reported on the scheduled plant harvesting for 2013. A new harvester has been contracted to cut a revised plan of 84.5 acres from 24.6 acres in 2011 and 2012. The additional acreage will result in more acreage cut in the minimum 40 hours contracted for. Harvesting is scheduled for the last week of June and the first week of August.

Commissioner Tarcin displayed a rake from Shoreland Industries that sells for apx. \$80. The rake is claimed to be more efficient in gathering in floating weeds and other shoreland debris.

Commissioner Tarcin asked for material to be included in the next newsletter. In accordance with the By-Laws, the Commissioners recommended a Budget for FY 2014 of \$30,000 to be published in this newsletter. The Budget hearing will be held at the Annual Meeting on July 6, 2013.

Dennis Schumacher reported on the recent FCAL meeting. Septic tank inspections are ongoing. Year-round residents must have their tank inspected every 3 years, seasonal residents every 5 years. Lake Lucerne and Lake Metonga hold a photo contest and publish a calendar to raise funds for their lake associations.

The date for the next Quarterly Meeting will be July 6, 2013 following the Annual Meeting.

There being no further business the meeting was adjourned.