

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 6, 2013

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

The Minutes of the Quarterly Meeting of May 25, 2013 were approved as presented to the Commissioners prior to the Meeting.

Commissioner Sprenger gave the Treasurer's Report. Balances as of 6/30/2013: Checking Account, \$9,623.34, MM Account, \$148,957.41, Tax Freedom Account, \$20,131.94 plus CD of \$69,623.96. Commissioner Gehl moved to accept, Commissioner Gagnon seconded, Report accepted as presented.

Chairman Kloehn volunteered to continue as Chairman for the remainder of his term, Commissioner Gehl as Secretary, Commissioner Sprenger as Treasurer. Commissioner Gagnon will continue with the CBCW program and dredging. Commissioner Tarcin will continue with the harvesting program. Commissioner Gehl will also handle all grant applications. Up for reelection in 2014 will be Gehl, Gagnon and Kloehn.

Commissioner Sprenger was advised that to cover cash needs, she is authorized to draw from the Regular Money Market account and transfer to the Checking account.

Commissioner Gehl will prepare a list of emails of volunteers.

The date for the next Quarterly Meeting will be August 31, 2013.

There being no further business the meeting was adjourned.