

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
November 16, 2013

The meeting was called to order by Commissioner Gagnon. Commissioner's Tarcin, Sprenger, and Tauer were present. Terry Kloehn and Jim Gehl were not present.

The Minutes of the Quarterly Meeting of August 31, 2013 were approved as presented to the Commissioners prior to the meeting.

Commissioner Sprenger gave the Treasurer's Report. Balances as of 10/31/2013: Checking Account, \$8,480.22, MM Account, \$136,240.29, Tax Freedom Account, \$20,138.72 plus CD of \$69,000. Report accepted as presented.

Commissioner Gagnon reported on the testing of silt buildup in the lake, and in particular, Pine Creek. The areas originally selected need refinement before requesting additional cost estimates. A committee meeting with the DNR is also recommended.

Commissioner Gagnon reported that the District has not as yet received a legal opinion regarding the renting out of space in the District building.

Commissioner Tarcin was thanked for the Fall 2013 Newsletter.

The last LMP grant payment of \$5,046.15 was received from the DNR. Total cost to the District for the currently approved LMP was about \$15,000.

Representative Tauer reported on the lowering the level of the Hiles Mill Pond every three years to sustain rice beds. Currently the upper dam boards are removed to slowly release water. Years past the water was let out through the bottom of the dam which resulted in silt being released along with the water.

The District has contracted with the Forest Service to remove and set in the pier at the boat landing.

Members were advised the allowable pier length is set by the DNR and is determined by the depth of water necessary to bring in your boat and motor.

Future meeting dates will be determined next year. The Town Hall will not be available August 23, 2014.

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