

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 5, 2014

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 24, 2014 were approved as presented to the Commissioners prior to the Meeting.

Commissioner Tauer moved to re-elect Terry Kloehn as Chairman, Mary Sprenger as Treasurer, and James Gehl as Secretary. Commissioner Gagnon will continue with the CBCW program, Commissioner Tarcin will continue with the harvesting program. Motion carried.

It was recommended that the Commissioners stay in contact with each other via email, phone or other means. Commissioner Gehl recommended that a Forest County representative be appointed to the Board to bring the total to 7 members. Chairman Kloehn will call the County to inquire.

Commissioner Sprenger questioned expenses relating to the pier. Apparently no one from the Board knew beforehand that money was spent for lights. It was agreed that no further expenditures would be made without specific approval from a Board member and included in the budget. Other current expenses relating to the maintenance of the pier were approved by Paul. To reduce costs in the future, volunteers will be sought to move the pier in and out of the storage building.

Commissioner Gehl recommended that our attorney draw up a resolution for approval at the next meeting that will state the Boards intention not to rent out the large storage building. A resolution is preferred over a motion in that all pros and cons are stated and the Board members sign the statement. Chairman Kloehn will ask the attorney to prepare this document and also follow up on the rewriting of the By-Laws.

Chairman Kloehn will advertise for bids for re-roofing the small storage building.

Treasurer Sprenger reported moving \$10,000 from the Money Market Account to the Checking Account to cover current expenses.

The date for the next Quarterly Meeting will be August 30, 2014.

There being no further business the meeting was adjourned.