

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
August 30, 2014

The meeting was called to order by Chairman Kloehn. Commissioner's Gehl, Tarcin, Sprenger, and Gagnon were present. 16 District members were also present and participated in the meeting.

The Minutes of the Quarterly Meeting of July 5, 2014 were approved as presented to the Commissioners prior to the Meeting.

Commissioner Sprenger presented the Treasures Report. Balance MM Account: \$119,879.72, Balance TFA: \$25,159.90 plus CD \$69,833.07 due 9/11/2104. The CD will be renewed for \$70,000. Balance Checking Account: \$10,139.37. All tax receipts have been received from the County. Major expenses since last Meeting include \$6,000 for 1st weed harvesting, \$17,000 for initial lake dredging feasibility study, and \$1,400 for insurance. Report accepted.

Commissioner Gagnon reported that CBCW signs have been given to the Tom Ferris at the campground for posting. Gagnon received a call from Graling Brant of the Forest Service notifying the District that bass tournaments require a Special Use Permit issued by the Forest Service for use of their boat landing. Published bass tournaments of more the 20 participants also require a DNR permit.

Commissioner Tarcin reported on the weed harvests. Celery weed was in abundance and evidence of the large ball Cladophora algae was also present mainly on the north shore. The harvester offered to pick up weeds from anyone who would rake their shoreline weeds into his machine. He commented that Pine Lake was not in bad condition compared to other lakes. One more year of harvesting is allowed by the DNR under the existing permit before it has to be renewed for another 3 years.

Commissioner Gehl reported on the Dredging Feasibility Study. It is finalized and in the mail. Because it is quite voluminous it will require considerable review. Estimates were used to draw conclusions and recommendations. The County may be a source of funding for this project as the removed material is beneficial for cropland restoration. The Dredging Committee will meet in the future to discuss its findings. The report will be posted on our web site.

Chairman Kloehn reported on the re-roofing of the small garage on District property. Only 1 bid was received for \$1,700. Discussion followed. Motion made to accept bid, motion carried 4 yes, 1 no.

Commissioner Gagnon recommended the old pontoon boat be sold for scrap. In order for the junk yard to accept the boat the deck must be removed.

Commissioner Gagnon offered to speak to Graling about filling in below the boat ramp.

The date for the next Quarterly Meeting will be November 8, 2014.

There being no further business the meeting was adjourned.