

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
November 8, 2014

The meeting was called to order by Commission Gagnon. Commissioner's Gehl, Tarcin, Sprenger and Tower were present. Mr. Larry Summer was introduced as the Forest County Representative. 3 District members were also present and participated in the meeting.

The Minutes of the Quarterly Meeting of August 30, 2014 were approved as presented to the Commissioners prior to the Meeting.

Commissioner Sprenger presented the Treasures Report. Balance MM Account: \$11,491.73. Balance TFA, MM: \$25,055.26; TFA, CD \$70,000.00. Balance Checking Account: \$5,416.86. Report accepted as submitted.

Member Wiedenhoefer expressed concern that he has lost shore line property that he attributes to the lake level being maintained at above the legally authorized maximum elevation of 91.00 feet. Wiedenhoefer was advised that the PLPRD does not have control of the dam gates, as this is the responsibility of the Town of Hiles. Town of Hiles Representative Tower reported that the center gate has been wide open for a month to drain the lake as rapidly as permitted by the DNR. Wiedenhoefer also expressed concern that his septic system has been found noncompliant by Forest County because of inaccurate measurements. Again, Wiedenhoefer was advised that this is not the responsibility of the PLPRD and that he should address his concerns to Forest County. Wiedenhoefer also expressed concern that the former saw mill in Hiles contributed to excessive phosphorous levels in the lake. Commissioner Gagnon answered that the levels of contaminants will be determined during the dredging survey. Weidenhoefer requested the mailing list of all PLPRD members.

Commissioner Tarcin reported on the two weed harvests this year. Most weeds were found in the north end of the lake. One more year remains on the current DNR permit that allows for cutting of approximately 87 acres.

Commissioner Gehl reported on the now completed Dredging Feasibility Study. In summary, it is feasible to dredge parts of Pine Lake. However, a new bathymetric survey and sediment sampling and analysis are required. These are separate operations and best performed in the winter. To help offset the dredging costs it may be possible for cost sharing with the Forest County Land and Water Conservation Department and by offering for sale the dried sediment. Discussion with the County will be pursued.

Discussion followed regarding dredging only portions of the lake and Pine Creek. The Board agreed to contact Chequameon Bay Group for a proposal to manage, coordinate and supervise the survey and sediment analysis. Funds for this were approved at our last annual meeting. Commissioner Sprenger moved to proceed with the study, Commissioner Tarcin seconded, motion carried.

The roof replacement to the storage outbuilding was completed.

Commissioner Gehl reported on a new DNR Grant program to encourage simple lakeshore projects to boost healthy lakes. Up to \$25,000 will be awarded to lake associations and \$1,000

to individual property owners for small scale projects at least 10ft wide and up to 350 sq feet. The deadline to apply for grants is Feb. 1, 2015. More information can be found on the DNR website.

Date was set for the 2015 Annual Meeting on July 11, with a Quarterly Meeting following. Other Quarterly Meetings to be on March 14, May 23, and September 5.

There being no further business the meeting was adjourned.