

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
March 14, 2015

The meeting was called to order by Commission Gagnon. Commissioner's Gehl, Tarcin, Sprenger and Tauer were present. 11 District members were also present and participated in the meeting.

The Minutes of the Quarterly Meeting of November 8, 2014 were approved as presented to the Commissioners prior to the Meeting.

Commissioner Sprenger presented the Treasures Report. Balance MM Account: \$133,385.19. Balance TFA, MM: \$30,067.61; TFA, CD \$70,000.00. Balance Checking Account: \$1,470.11. Report accepted as submitted.

Town of Hiles Representative Tauer reported on the condition of the dam, now at level 4 on a scale of 1 to 10. A weight limit of 10 tons will be placed on the road. The Town will request grant money and is working with Forest County to get help from the Potawatomie for grant writing. The District will be asked for input as the process continues. The Town will spend \$10,000 for the initial survey. Over the years it has set aside \$50,000 for the dam/road replacement. Construction will be at least 3 years away.

Commissioner Gehl reported on the sediment removal project. Chequameon Bay Group was contacted as agreed to at the November meeting. However, they are no longer interested in this project. Terry Kloehn has contacted others and will report his findings at the next meeting.

Commissioner Gagnon reported on a letter he received from Greyling Brandt, Assistant Ranger, Recreation & Lands, requesting volunteers to help maintain the Pine Lake Campground adjacent to the boat landing. Anyone interested in helping the Forest Service with this should contact Greyling Brandt at the Laona Ranger Station.

Gagnon advised that anyone using the Forest Service boat landing for a published fishing tournament is required to obtain a Special Use Permit from the Forest Service. Violators are subject to fine.

A request has been made from Pam LaBine, Forest County Land and Water Resources, to comment on the DNR's proposed rewrite of the DNR regulation for nonpoint source (NPS) pollution. Specifically the request is to recognize the fact that our lakes are actually filling in, (Eutrophication), with decomposing organic matter caused by internal vegetation and not from erosion, timber harvest, etc. Commissioner Gehl agreed to respond favorably to this request.

The District has been notified by the DNR of a members request to deposit fill material on the bed of Pine Lake to a previously established bulkhead line and install rock riprap along the wateredge of the fill. The Board agreed not to comment, as this is a reasonable and worthy project and done in accordance with all DNR requirements.

The next Quarterly Meeting will be May 23, 2015.

There being no further business the meeting was adjourned.