

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 11, 2015

The meeting was called to order by Chairman Kloehn at 11:00AM. Commissioners Gehl, Sprenger, Gagnon, Tarcin and Tauer were present.

Notice of the meeting was placed on our Web site, posted on signs around the lake and published in the Forest Republican prior to the meeting.

Copies of the Minutes of the Quarterly Meeting of May 23, 2015 were distributed to the Commissioners prior to the meeting. Minutes approved as presented.

Election of Officers:

Motion made and seconded to re-elect current Officers to their present positions. Motion carried.

New Business:

Wisconsin Lakes increased dues from \$250 to \$750 for a lake of our size. Motion made to pay \$250 as donation, seconded. Motion carried.

Commissioner Gehl recommended that the District fund if necessary the Town replacing the staff gauge at the dam or providing other means of determining current lake level. It's important to get this done to avoid continual discussion of this issue.

Commissioners approved upcoming insurance payment for buildings and liability for pier. Kloehn will determine if we carry liability insurance while operating the buoy boat.

Commissioner Gehl suggested we look at the Lake Management Plan and address the issues that require attention before the end of the year. Point intercept survey is past due, weed cutting plan due, plan to improve shore lands needed. Recommended that each Board member study the LMP and get together to prepare action plans.

The next Quarterly Meeting is scheduled for September 5, 2015.

There being no other business, the meeting was adjourned.

Respectively Submitted,

James Gehl,
Secretary