

MINUTES QUARTERLY MEETING  
PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
July 2, 2016

The meeting was called to order by Chairman Kloehn. Commissioner's Gehl, Binter, Sprenger, Tauer and Gagnon were present.

The Minutes of the Quarterly Meeting of May 28, 2016 were approved as presented to the Commissioners prior to the Meeting.

Commissioner Gehl moved to maintain the current slate of Officers, Terry Kloehn as Chairman, Mary Sprenger as Treasurer, and James Gehl as Secretary. Commissioner Gagnon will continue with the CBCW program, Commissioner Binter will continue with the harvesting program. Motion carried.

Binter recommended that the Commissioners stay in contact with each other via email, phone or other means. He will submit a Satisfaction Survey for approval to the DNR to fulfill that requirement for future harvesting.

Binter suggested the District help in removing a floating tree in Bacon's Bay as it is a navigation hazard.

Gehl recommended a program be initiated to reduce the nutrient load into Pine Lake as required by our LMP and future harvesting permits. Kloehn will inquire if Flambeau will include a Shoreland Assessment in their proposed work this year. Commissioners authorized Kloehn to sign the contract with Flambeau and move forward.

The date for the next Quarterly Meeting will be September 3, 2016.

There being no further business the meeting was adjourned.

Respectively Submitted,

James Gehl,  
Secretary, PLPRD