

MINUTES QUARTERLY MEETING  
PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
September 3, 2016

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

Chairman Kloehn asked for a volunteer to fill the position vacated by former Commissioner Gagnon as he is no longer a resident of the PLPRD. Jim Kurzynske volunteered. Commissioners described the Clean Boats Clean Waters duties Gagnon fulfilled among other things. There being no other volunteers, Chairman Kloehn appointed Kurzynske to the position until the expiration of Gagnon's term at the 2017 Annual Meeting when an election will be held. Kurzynske joined the Commissioners table.

The Minutes of the Quarterly Meeting of July 2, 2016 were approved as presented to the Commissioners prior to the Meeting.

Treasures Report: As of July 1, 2016, paid \$1425 for insurance for building and pier; paid \$1,500 for down payment for lake weed and sediment survey; \$6,750 for weed harvesting; \$500 for harvester landing repair. Checkbook balance: \$8,099.88. Received 3<sup>rd</sup> Tax Assessment payment of \$9,877.41. MM balance: \$127,389.34. Tax Freedom Account Balance MM; \$30,504.77, CD; \$75,000. Question by Kurzynske regarding money being spent for survey. Kloehn reported original engineering firm went bankrupt and contract for surveys may go above the \$13,000 already approved because of addition of Pine Creek and Shoreland assessment survey. The \$1,500 is a down payment only. Report approved as presented.

Member questioned why taxes are continued to be collected with over \$200,000 in bank. Kloehn answered that if dredging were to be conducted, this money would be required to fund the possible \$3,000,000 project.

Binter presented the 2015 bass die-off report from the DNR.

Harvesting Report: Because the paths allowed for cutting is strictly controlled by the DNR, this year's harvest did not find weeds in 2/5 of the areas permitted. Question from member regarding chemical treatment. Kloehn answered that it is not recommended because of fish die-off and possible fish contamination. Secretary posts all available information on web site for everyone to view.

Kloehn reported that the Forest Service has a dredging permit but no money to dredge. There may be grant money available from the State. Application due Oct. 1, 2016. There is also grant money for rivers that may provide for dredging Pine Creek. Application due Dec. 10, 2016.

Kloehn reported on a preliminary report by Flambeau Engineering that they found a decrease in Eurasian Water Milfoil since the survey done in 2009.

Kloehn reported on the possibility of hiring an attorney to advise the Board on matters that come before it. He also reported on contacting Greg Matzke of the DNR regarding size limits on northern pike.

Binter reported on FCAL's recommendation of placing barley bales in the water to reduce algae.

Dates for next year's Quarterly Meetings as follows: April 8, 2017; May 27, 2017; July 1, 2017; September 2, 2017. The Annual Meeting will be July 1, 2017.

There being no further business the meeting was adjourned.

Respectively Submitted,

James Gehl,  
Secretary, PLPRD