

MINUTES QUARTERLY MEETING  
PINE LAKE PROTECTION AND REHABILITATION DISTRICT  
May 27, 2017

The meeting was called to order by Chairman Kloehn at 9:00AM. Commissioners Binter, Kurzynske, and Gehl 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.

The Minutes of the Quarterly Meeting of April 8, 2017 were approved as presented to the Commissioners prior to the Meeting.

Treasurers Report:

Balance today in Regular MM Checking Account, \$1,776.77. Balance of \$141,165.62 in the Regular MM Account. Tax Freedom Account has a balance of \$75,000.00 in CD and \$35,677.32 in MM. Report Approved as presented.

Old Business:

Kloehn reported on Flambeau Engineering moving forward on the Shoreline Assessment Survey to be completed this summer. Gehl reported that every property on the lake will be mapped and assessed as to how much is natural woody property, how much is impervious, such as structures and paved drive ways, how much is mowed grass, etc. The purpose is to encourage lakeshore property owners to restore and improve shorelines to prevent nutrient and sand and silt erosion runoff into the lake. As explained to us by the DNR, the cost to remove nutrient fed weeds and to remove silt is 100 times more expensive than preventing it from entering in the first place. More information on this subject can be found on the Pine Lake Web site. Binter reported this Survey is required as part of our Lake Management Plan to further harvesting efforts. Also, the DNR is expected to be on the Lake during this year's harvest and possibly allow adjusting cutting lanes to where they will do the most good, as last year's route was 1/3 weedless. Because last year's Satisfaction Survey indicated the majority were in favor of harvesting, the effort will continue. The amount of money to be spent will be included in the Budget and subject to approval at the next Annual Meeting.

Kurzynske reported the CBCW program is in operation again this year and Paul and Dave were very busy.

Gehl reminded the Board that when the LMP is revised, grant money is available from the DNR. This Grant should be applied for by December 10 and may cover 66% of the cost. Our Plan is up for revision this year. Some of the details in our current plan have been found to be unreasonable for our lake and it is hoped that the revision will make it more workable. Binter raised the question regarding the DNR reportedly flushing the lake in the 60's. This could not be confirmed but may have been stopped because it only transferred the sediment further downstream.

This year's harvesting will be done, at the latest, the week of July 24. Current plan is to offload the harvester at the boat landing. The District pier will have to be temporarily removed for this. Coes Landing was considered but questions of right-of-way and parking issues deemed it unusable.

Kloehn questioned if a Nominating Committee be considered or wait for nominations from the floor for the positions up for election at this year's Annual Meeting. It was decided to go with floor nominations.

Gehl will finalize the Spring 2017 Newsletter and Proposed 2018 Budget information and mail it out shortly. It was agreed to leave the tax assessment the same as last year, apply for DNR grants, and draw additional funds from the reserve accounts as necessary.

Binter reported that the Town has agreed to maintain the lake level at .85 as far as practical.

The next Quarterly Meeting will be following the Annual Meeting of July 1, 2017. There being no further business, the meeting was adjourned.

Respectively Submitted,

James Gehl, Secretary PLPRD