

MINUTES: QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 1, 2017

The meeting was called to order by Chairman Terry Kloehn at 10:30 a.m., immediately after the Annual Meeting. Also present were Commissioners Jim Kurzynske, Mary Sprenger, Karl Tauer, and new Commissioners Mark Ferris and Mary Pieschek.

Approximately 15 others attended the meeting. Minutes from the May 2017 quarterly meeting were approved and accepted.

The following officers were elected:

- Terry Kloehn, chair
- Mary Sprenger, treasurer
- Mary Pieschek, secretary

Officers agreed to send letters of appreciation to outgoing members Jim Gehl and Bob Bittner. Mary P. will draft them and submit them to Chairman Kloehn for his signature.

Date for next Quarterly Meeting: Saturday, Sept. 2, at 9 a.m., Hiles Town Hall.

Date for Memorial Day 2018 meeting: Saturday, May 26, 2018, at 9 a.m., Hiles Town Hall.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Mary Pieschek, Secretary PLPRD