

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 4, 2021

The meeting was called to order by Chairman Mark Ferris at 9:40. This meeting followed the annual meeting per the state statute. Present at the Hiles Town Hall was Mark, commissioners Terry Kloehn, EJ Kutchie, Jim Kurzynske and Jerry Duhn. Karl Tauer was not able to attend the meeting.

25 Lake District members attended the meeting.

The meeting was posted 24 hours in advance of the actual meeting time. The agenda for the meeting was placed in the Forest Republican and signs were posted at West and East Pine Lake Road.

The agenda was reviewed. Motioned by EJ to proceed with the agenda, seconded by Terry. Passed

Jerry read the minutes from the special meeting held on August 20th. Motion to approve the minutes by Jim. Second by Terry. Passed

Update and Discussion of Business

Web Site: Jerry and EJ will work on the website after the summer tourism has settled down for EJ.

Plant Harvesting: Mark has contacted Ed Walder to have him work with the DNR for different coordinates and to possibly do week harvesting next year 2022. He will also discuss other options to possibly get a permit to spray weeds similar to Shanow Lake.

Sediment Removal/ Dredging: The district dredging equipment was test over the course of the prior week of the meeting. The equipment did perform quite well but it does take a lot of work. It works well around docks and piers but is not suited for mass dredging operations. EJ asked if we should contact Jeff Siedl to ask for his advice on dredging since his company operates large equipment.

Dam, Grants, ETC: We will continue into 2022 using Larry Konopacki for our legal work with the DNR on the dam transfer high water mark projects.

CBCW: Will be discussed at the next meeting.

Discussion was held on the board positions for the coming year.

Mark Ferris- Chair

Ej Kutchie- Treasurer

Jerry Duhn- Secretary.

Commissioners- Terry Kloehn and Jim Kurzynske

Adjourn

Being no further comments. Meeting adjourned at 10:13.

Respectfully submitted,
Jerry Duhn, Secretary