

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
April 14, 2022

The meeting was called to order by Chairman Mark Ferris at 9:05. Present at the Hiles Town Hall was Mark, commissioners Terry Kloehn, EJ Kutchie, Jim Kurzynske and Jerry Duhn. Brian Bukovic was also in attendance representing the Town of Hiles.

4 Lake District members attended the meeting. A number of members was also on the zoom meeting.

The meeting was posted 24 hours in advance of the actual meeting time. The agenda was reviewed. Motioned by Terry to proceed with the agenda, seconded by EJ. Passed

Jerry read the minutes from the Quarterly meeting held on September 4, 2021. Motion to approve the minutes by Terry. Second by Jim. Passed

Balances from the end of the month statement March 31st were presented:

EJ reported that the Tax Freedom accounts have been combined into the main Money Market account. This action of combining the account was voted and passed at the annual meeting on September 4, 2021.

Account Balances as of 3/31/2022

Business Checking \$14,135

Money Market \$225,895

Total \$240,030

Motioned by Jerry to approve the finances. Seconded by Terry. Passed

Update and Discussion of Business

Pine Lake Dam: Adam Schneider from Ayers Engineering presented his screen in the Zoom meeting and reviewed the preliminary design of the dam. Within the preliminary design phase, we know the size, the foot print and some of the details of how the dam and road construction will complement each other in the construction phase. To conform with the DNR request for a continuous flow into the Wolf River there are 2- 8" diameter pipes on each side of the dam. Ayers will work on the detail design phase, but this is on hold until there is a determination from the DNR on the OHWM for the lake.

Larry Konopacki noted that there was a positive meeting with Watco, the new owner of the railroad. Larry will be working with the railroad on the proper Right of Way documents for the railroad and the Town of Hiles/ Pine Lake District to proceed with the project.

It was stated that the Dam project will be first and then the Bridge construction project. Project timing will be in the fall of 2024.

Adam and Tiffney has submitted the Dam Grant documents. This submission is on the behalf of the Town of Hiles since they are still the owner/ operators of the dam.

Adam was asked with a dam replacement project, what has been his experience of the amount of drawdown will occur when the project is started? Adam thought it would be to the lower end of the dam control level or at the 90.0 mark. We will need excellent communication in 2024 to inform the Lake

District members that boats may need to be pulled at an earlier date and there may also be a potential for some shoreline rip-rap projects

The water mark at the dam today is 91.5. Larry suggested a picture be taken every 2- 3 days for OHWM discussions. Jim will follow up with pictures. Once the ice goes out, Tiffiney will do an analysis of the OHWM. Larry, in communication with the DNR is stating that the DNR has given us a HWM (High Water Mark) but not necessarily the O (Original) HWM.

Mark had a final comment before moving onto the next topic. In his observation the Town of Hiles has been very cooperative with the dam project and everyone is working in the spirit of doing the right thing as a team.

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

CBCW: Last fall a decision was made not to apply for the CBCW Grant. Although we get a \$4,000 grant we still have about a \$5,000 out of pocket cost to the district. We will focus our expenses on the potential weed harvesting this year. Jim made a motion to get a sign made for the CBCW rules and check list. EJ second the motion. Passed. Mark will work at getting a sign to be posted and will check with the Federal office to get approval to post the sign at the boat landing.

Sediment Removal/ Dredging: After Dick Rusch's dredging last fall Jim and Jerry tried to do some dredging at Jerry's cabin. Upon start up the pump froze up, so the pump was put away for the winter. Mark suggested that we get some more input at the Memorial Day meeting.

Web Site: EJ received a quote over winter to help with the conversion of the Website from a HTML computer language input to a more user friendly platform. Jerry will speak with Dan Childers and have Dan investigate 2 or 3 options and give us costs, pros and cons on what the best solution will be for the Lake District.

By-Law Changes: Last year Jerry was able to convert the scanned in typed by-laws to a PDF file and then to a Word file. Jerry will work on some by-law changes to be presented to the membership at the annual meeting.

Adjourn

Being no further comments. Terry made a motion to adjourn the meeting. Second by Jim. Meeting adjourned at 10:22.

Respectfully submitted,
Jerry Duhn, Secretary