

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 2, 2022
Minutes approved at the September 3, 2022 Quarterly Meeting

The meeting was called to order by Chairman Mark Ferris at 9:35. 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.

8 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 June 23, 2022. Motion to approve the minutes by Jim. Second by Terry. Passed

Notation made that the Treasure's report for this meeting is published in the Annual Meeting minutes.

No comments or discussion items from the annual meeting.

Other Business-

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

Jerry made a motion to accept these appointments. Seconded by Jim. Passed

Adjourn

Being no further comments. Meeting adjourned at 9:45.

Respectfully submitted,
Jerry Duhn, Secretary