

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 3, 2022
These minutes approved at the April 26, 2023 Special Meeting

The meeting was called to order by Chairman Mark Ferris at 8:00am. Present at the Hiles Town Hall was Mark, commissioners Terry Klohn, EJ Kutchie, Jim Kurzynske and Jerry Duhn. Brian Bukovic was not able to attend the meeting to represent the Town of Hiles.

16 Lake District members registered on the sign in sheets.

The meeting was posted 24 hours in advance of the actual meeting time. Signs were posted at West Pine Lake and East Pine Lake Roads. The agenda was reviewed. Motioned by Terry to proceed with the agenda, seconded by EJ. Passed

Jerry read the minutes of the July 2nd Quarterly. Motion to approve the minutes by Terry, seconded by EJ. Passed.

Balances from the end of the month statement were presented-

Account Balances as of 8/31/2022

Business Checking \$5,210

Money Market \$225,911

Total \$228,421

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

Mark made an observation we need to shift some money from saving to checking. Everyone thought the amount of \$20,000 would be appropriate.

Pine Lake Dam Replacement- Mark reviewed that the Dam and Bridge projects will occur around August of 2024. Larry Konopka is working with the new railroad owners for an easement for the Dam and Road. Tiffany Kleczewski will be working in the next couple of weeks to do some surveying to make a proposal to the DNR on the OHWM. Tiffany and Larry will make this proposal to the DNR. Dam design is on hold until the OHWM is established. No current action or activities are required at this time.

Weed Harvesting- At the annual meeting we were planning to harvest weeds during the month of August. Ed Walders had equipment failure for a large portion of the month of August. When the time came to harvest weeds the DNR stated we were too late and to hold off until next year. We will need to resubmit our permit but the DNR is trying to push through the permit without us having to pay an additional \$300.

Website Development- the new website is up and running. Jim Gehl asked if we could post the minutes and updates in a timelier manner. Jerry stated that he would post the minutes in the next few days. Comment was made that the website is more mobile phone friendly and pulls up nicely on the phone.

Owner Shoreline Maintenance- Mark told the membership that he has the rakes and weed cutters. One resident did send pinelakeinfo an email asking how she might be able to pick the equipment up to use. We have not received a hold harmless agreement from Larry. Jerry said he will follow up with Larry.

As we get closer to the dam replacement in 2024 the members may want to investigate shoreline rehabilitation with the DNR. Terry contacted the DNR water management specialist in Rhinelander. She stated the same process would apply if the water level is where it is currently or if the water level in dropped one foot for the draw down. The contact is Nichole Hayes 715-628-0068.

Any Other Business

Dredging- Bob asked about the dredging equipment and trailers. From our use of the equipment, we found out a few things. First you must cut the weeks prior to the dredging. You need 3 or even 4 people to use the equipment. Jim stated and they need to younger than 65- 70 years old. Bob asked if we should sell one of the trailers. Mark said that is a good suggestion and we can discuss it next year.

Boat Landing Dock- The dock has been pulled and it is needing some work (welding) on one section. We will get this completed prior to next year. Jerry shared that he had received an email / call from the Federal Forest Service. Sara Erickson is new to the position and is getting past paperwork caught up for permits and proof of insurance. She will send a new permit in the mail. Jerry called Northwoods Insurance and they sent certificate of insurance to Sara by email.

Fish Stocking- The DNR is still planning to do a fish stocking yet this year. The last time they stocked fish was in 2020. That year they stocked 8500, 5"- 7" walleye.

Any other new business or items for discussion:

No other topics were brought up for discussion.

Adjourn

Being no further comments, Jim made a motion to adjourn the meeting, EJ second. Passed. Meeting adjourned at 8:24. Next meeting will be a Quarterly meeting on May 27, 2023 at 8:00.

Respectfully submitted,
Jerry Duhn, Secretary