

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
May 27, 2023

These minutes have been approved at the Quarterly September 2, 2023 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.

28 Lake District members registered on the sign in sheets.

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

Jerry read the minutes of the Special meeting held on April 26th. Motion to approve the minutes by EJ, seconded by Jim. Passed.

Balances from the end of the month statement were presented-

Account Balances as of 5/22/2023

Business Checking \$39,404

Money Market \$226,301

Total \$265,704

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

Purchase of dock and repair of old Dock. Mark received a formal quote for a new dock from a company out of Michigan. A 24' roll in dock will be just under \$2,300 and will be delivered in 2-3 weeks. Jim made a motion, seconded by EJ to purchase the new dock. Passed.

We spoke about repairing the old dock. EJ suggested we get the dock repaired and then sell it on Market Place.

Update on dam, bridge, water level. Jerry reviewed the notes from the May 3rd meeting held with Tiffiany Kleczewski, Larry Konopacki, Adam Schneider, Mark Ferris, and Jerry Duhn.

The data that was collected by survey on November 8, 2022 has been reviewed by the DNR. The OHWM has been established to be about 3.7" above the current high water mark of 91.0 The next step is to set up a meeting with Tiffiney, Larry and the DNR. We will evaluate the outcome of the meeting and determine next steps.

According to Adam the dam design is ~95% complete. Adam needs the DNR final numbers to complete the design. Adam would like the design to be completed by August or September so bid packages can go out quoting in the fall/ winter timing. Mark suggested to Adam to do another cost estimate since it has been 2 years since the estimate was presented.

Larry will reach out to Jared at Watco to get an update on the railroad easement.

Last topic, was a larger scope Lake Dredging project. Tiffiney will work with Jeff Seidel to submit a dredging application to the DNR for a conditional approval.

Monitoring and Recording of water level at the Dam: We do have an agreement with the Hiles Town to start taking the levels at the dam. The Lake District will record the weekly readings at the dam and post them on the sheet in the display box. Mark will work at getting keys made for EJ and Jim.

Weed Harvesting- Plant Harvesting: Mark contacted Ed Walder and weed harvesting will be the first week in August. Tiffiney will start the harvesting permit to the DNR. The DNR will send the application to Jerry and Jerry will complete the application to the DNR.

Discussion on banking for Lake District Accounts. Mark and EJ will move from a open informal discussion to a more formal discussion with Associated Bank and Laona State Bank. The formal discussions will include exact percent rated and deposit laddering options so the money can stay fluid for future needs. A lake district member suggest we investigate using Wisconsin State Trust for an additional option for our money.

Any Other Business

Cameras have been purchased and will be installed at the boat landing.

Some one asked about a recycling containers and possibly a porta potty at the south end of the lake at the beach.

Comment made on cars and ATV's not holding the 25 mph speed limit posting.

The dam is closed but the water level is dropping quickly. A resident commented that there are 3 beaver dams between the highway and the lake which is holding water back. Lake District will investigate.

The Lake District will contract with Focal Point, specifically, Mac Williams to help maintain the Pine Lake District website. For an annual maintenance fee of \$175 Mac will upkeep, posting the minutes and making any modification that might be required during the year.

Someone question if we should place a permanent pier in at the boat landing similar to the pier on Kentuck Lake.

Adjourn

Being no further comments, Jerry made a motion to adjourn the meeting, EJ second. Passed. Meeting adjourned at 8:48. Next meeting will be the Annual meeting on July 1, 2023 at 8:00.

Respectfully submitted,
Jerry Duhn, Secretary