

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 26, 2022

These Minutes were approved at the Quarterly September 2,2023 meeting

The meeting was called to order by Chairman Mark Ferris at 8:34. Present at the Trailhead Pub were, commissioners Mark , EJ Kutchie, Jim Kurzynske and Jerry Duhn arrived at 8:40. Terry Kloehn was not present.

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

Since Jerry was not present at the beginning of the meeting no minutes were available for approval.

Brief discussion on providing better communication regarding calls and meetings with Larry K. and Ayres on dam and bridge projects.

Financials: Mark withdrew funds from Associated and has a check to Pine Lake District in amount of \$246, 701. 02. Upon providing documents to Laona State Bank, accounts will be opened. Mark left \$5,000 in Associated Checking for payment of any remaining bills.

Jerry arrived and began taking minutes.

Review of Board terms and officer positions-

Mark, Jim and Terry were elected at the annual meeting to serve for the next three years. The commissioners discussed the roles of Chair, Treasurer and Secretary. A discussion of encouragement to Mark that he has done a fine job at the Chair and would like him to remain in that position. Mark accepted. Jerry and EJ stated they would continue in their roles at Secretary and Treasurer.

The positions for the 2023- 2024 term will be -

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

A discussion was then held about separating the terms of Jim, Terry and Mark. This request came from a member through an email prior to the annual meeting. It was also affirmed at the annual meeting that it would be a good idea so there would not be so much turn over for a potential 3 person change in one year. Jerry proposed at the next election in 2026 to follow the State Statute 33 rules for the election of the first officers for a Lake District. With 3 people elected the votes will be counted for each person and the person with the most votes would serve a 3-year term. 2nd amount of votes a 2-year term and lastly a one-year term. This would give the organization a 2-2-1 election cycle.

Update and discussion on dam, bridge project, water level, etc. Any updates on the grant

application.- The DNR contacted Ayres Engineering (Adam) and encouraged then to get the dam finalized. A meeting was held with Ayers, Larry, Tiffiney along with Mark and Jerry. A decision was

made to design the dam so the adjustment screw would be able to raise the dam gate up to the 91.0 mark. The dam gate would be designed large enough to be able to accommodate a taller lake level in case we can get the DNR to agree to the Original High-Water Mark of 91.37 (th's) or an increase or 4.44". If the change is approved the dam would require a new adjustment screw with the appropriate length.

The grant was applied for in 2022 and in the fall was extended to June 31, 2023. At the end of June, the grant was extended until September 30, 2023

Any other business. No other business was brought forward.

Meeting Dates for 2024-

May 25, 2024 Quarterly Meeting

July 6, 2024 Annual Meeting

July 6, 3034 Quarterly Meeting

August 31, 2024 Quarterly Meeting

Other meetings will be scheduled as needed.

Adjourn

Being no further comments. Meeting adjourned at 9:20.

Respectfully submitted,
Jerry Duhn, Secretary