

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
October 3, 2023

These minutes were approved at a Special Meeting on November 3, 2023

The meeting was called to order by Chairman Mark Ferris at 8:30am. Present at the Trailhead Pub was Mark, commissioners EJ Kutchie, Jim Kurzynske and Jerry Duhn. Terry Klohn and Brian Bukovic were not in attendance.

6 Lake District members registered on the sign in sheets. Plus 4 commissioners.

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 Jim. Passed

Jerry read the minutes from the September 2nd Quarterly meeting. Motion to approve the minutes by EJ, seconded by Jim. Passed.

EJ commented that the finances are virtually the same since the September 2nd meeting.

Balances from the end of the month statement were-

Account Balances as of August 31, 2023

Moved money on August 25th to Laona State Bank from Associated Bank

Laona- \$50,000 Checking account earning 2% interest.

\$158,996 6-month CD, Earning 5.5% interest

\$50,000 14-month CD, Earning 5% interest

Associated- \$4,769

TOTAL_ \$263,766

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

Dam/ Bridge Review Discussion. Nothing has really changed in the past month. Adam said that we are fine on the grant, and we are just waiting for the DNR approval of the dam design. We are trying to set up an Open Town Hall meeting some time in November when Adam from Ayers Associated will come to Hiles to answer any questions about the dam design.

Water Level Discussion and OHWM. Jerry and Larry Konopacki have been in communication with Brandon Bryan at the GLIFWI organization on August 27th. (Great Lakes Indian Fish and Wildlife Commission). Brandon states that Pine Lake did have wild rice seen in 2010 when the lake level was quite low. The sparse bed of rice was just north of Wild Cat Creek. Jerry will go to the Town Hall and try to find the lake level for 2010 so they can be past onto Brandon.

Dam review and presentation from Ayers. Looking at the dates November 7 or November 14th. November 7th will not work since that is election day at the Town Hall. Jerry will contact Adam to see if he can come to Hiles on November 14th.

Any other items for discussion.

Earlier this year a resident took out some Beaver Dams on Pine Creek. Some of the dams have already been rebuilt. Mark will investigate some other alternatives to get the beaver dams removed.

Residence signs. The signs that blew down in the storm have been moved by Bill Bochte. Jerry will go to Bill's home and take the signs to the Pine Lake District Garage.

Jerry is working with Tiffiney to submit a DNR grant for an upcoming lake study. The lake study was complete in 2018 and needs to be updated every 5 years.

Jerry shared that we are 3 years behind in our dues to the Forest County Area of Lakes Association (FCAL) He would also like to attend the annual meeting on October 14th along with Bruce Elliot. Jim made a motion to get caught up on the 3 years of past dues, pay for 2024 dues and have Jerry and Bruce attend the FCAL annual meeting. EJ seconded the motion. Past.

Discussion on 2024 projects, planning and objectives.

Dam and Bridge replacement Project.

OHWB Project with the DNR

Weed Harvesting

Investigate Weed Eradication by Aquacade Products

Investigate Major Dredging Project.

Fish Stocking Program- Mole Lake Hatchery

Boat launch hole at the end of concrete slab due to power loading of boats.

Clean up of Sucker Creek.

Participate in FCAL (Forest County Area of Lakes)

Investigate need for Winter Aeration.

Investigate Water Level / Flow gauges for more lake data.

Meeting Dates for 2024.

All meetings will start at 8:00am

Quarterly- Saturday, May 25 Memorial Day weekend

Annual- Saturday, July 6 Fourth of July weekend

Quarterly- Saturday, July 6 After the Annual Meeting

Quarterly- Saturday, August 31 Labor Day weekend

The board will meet as needed to discuss lake business

Adjourn

Being no further comments, EJ made a motion to adjourn the meeting, Jim second. Passed. Meeting adjourned at 9:35. Next scheduled meeting will be the Quarterly meeting on May 25, 2024 at 8:00am.

Respectfully submitted,
Jerry Duhn, Secretary