

MEETING MINUTES OF OCTOBER 14, 1995

By: Charlie Struebing

In attendance were Board Members, **Vic Burkey**, **Pat Coraggio** and **Charlie Struebing**.

The meeting was called to order at 1:05 p.m.

First item of business was to review the weed cutting season. A majority of the comments received by board members were extremely favorable, with special thanks given to **Mike Bukovic**, **Larry Handeland**, **Lynn McHenry**, **Bob Riemer** and **Tom Wirth**, all of whom were involved with the weed cutting activities. It was brought to the boards attention by the weed harvesting crew, that a weed transport/barge would be beneficial to our lake. Because of the limited points for harvested weed removal, the weed harvester spends a majority of its time traveling from the cut area to the removal point. Also, the crew member driving the dump truck has little to do in between loads. The transport would also reduce time on the more costly harvester. It was the consensus of the board to request bids for a transport and approach the district with these prices. It is also noted at the present time that the DNR may pay for half the price of this transport. The members of the weed harvesting crew also suggested this barge be purchased with paddle wheel versus outboard propulsion.

A special meeting will be called January 20, 1996 at 1:00 p.m. to discuss and vote on the purchase of this weed transport.

Vic Burkey reminded the board and the weed cutting crew that one-third of the north end of the lake by the creek should be left uncut to act as a filtration bed for silt. Also, do we want to clean out the creek like we did during "Take a Stake in the Lake" two years ago? We will discuss this at our January meeting and possibly the weed cutter can be used to assist this effort. It was added that a transport, if purchased, would require less depth of water and would help in the removal of logs and branches.

The weed cutting crew asked if walkie-talkies could be purchased next year for communication and safety in the event of storms. **Pat Coraggio** submitted a treasurers report and a weed cutting cost report. The cost of weed cutting this year was just over \$7,800.00 and this was well under the budgeted \$12,500.00. Two years ago, forty hours of weed cutting cost \$10,000.00. Again, thanks to all who made this possible, and the board asked the crew to return again next year.

Pat Coraggio reminded the board members of their articles for the upcoming newsletter. **Larry Handeland** and **Tom Wirth** were also asked to provide some comments regarding their insight on the weed cutting events for the summer of 1995.

With no other questions, **Charlie Struebing** made a motion to adjourn, which was seconded by **Pat Coraggio** and the meeting was adjourned.

PINE LAKE PROTECTION & REHABILITATION DISTRICT
MINUTES OF SPECIAL MEETING
Hiles Town Hall, Hiles, Wisconsin
January 20, 1996

The meeting was called to order by the chairman, Vic Burkey, at 1:00 p.m. Also, in attendance were board members Pat Coraggio, and Charlie Struebing.

First item of business was the opening of bids for a weed transport. The DNR has approved matching funds on a transport to aid in the harvesting of weeds.

Bid #1 United Marine Intl. inc. Transport price..\$59,184.00
Trailer price....\$22,412.00

Bid #2 Aquarius Systems Transport price..\$31,500.00
Trailer price....\$ 7,000.00

Discussion with Larry Handeland, Bob Riemer, and Lynn McHenry concluded that the service was excellent from Aquarius Systems and being that the factory is in North Prairie, Wi. it makes the most sense we continue to purchase from them. Also the price is substantially less for the demo model Aquarius unit and there would be less problems with identical model equipment coupling up to each other. Discussion then forecasted on the need of a trailer and it was decided due to the question of safety and practically the trailer is required. A motion was made by Bill McHenry, seconded by Dave Stover to purchase the Aquarius Systems transport and trailer as quoted. Motion passed unanimously.

Charlie Struebing will inform Aquarius Systems and U.M.I. of the bid vote. He will also check with the DNR regarding approval of matching funds. (In checking with the DNR a form needed to be submitted and the matching funds for the trailer was approved.)

Pat Coraggio opened discussion on the need to purchase Walkie Talkies for the much needed communication among our weed harvesting crew. Pat suggested the purchase of models similar to what the police and fire departments use. He felt he could purchase at the police departments special pricing.

Vic announced that the next quarterly meeting would be Sat. April 13 at 1:00 p.m. The annual meeting would be Sat. July 13 at 1:00 p.m. also but would be preceded by a quarterly meeting at 12:00 p.m. Also the annual Wi. Area Lakes conference will be March 8th, 9th, and 10th in Stevens Point. All three board members and their wives plan to attend.

Larry Handeland was asked to provide the board with a list of man hours and supplies required for operation of the weed harvester at the April 13th quarterly meeting for the boards approval.

Pat Coraggio reported that in checking with another lake the

cost for the required annual financial audit would cost approximately \$3000.00. Mr. John O'Kowski, of Three Lakes, Wi., who works with town audits, had quoted to Pat an approximate cost of \$1200.00. Pat will check on this.

Vic motioned to adjoin, Charlie seconded, meeting adjourned.

Respectfully,

Charles Struebing

PINE LAKE PROTECTION & REHABILITATION DISTRICT
MINUTES OF AUX. MEETING
Hiles Town Hall, Hiles, Wisconsin
April 13, 1996

The meeting was called to order by the chairman, Vic Burkey, at 1:00 p.m. Also, in attendance were board members Pat Coraggio, and Charlie Struebing.

First item of business was walkie talkie purchase for weed harvesting crews. Pat Coraggio researched and received bids on Motorola Walkie Talkies, and was able to receive municipality discount. A package of three VHF walkie talkies, two trickle chargers, one fast charger, three cases and three lapel mikes will cost the lake district \$2383.10. After discussion with the weed cutter crew that was present at the meeting, Charlie Struebing made a motion to purchase, Pat Coraggio seconded it and it passed unanimously.

Second item of business was the arrival of the weed transport. It is scheduled to arrive June 1, per Charlie's visit to Aquarius Systems April 11. Within the next two months, it will be necessary to find a place to dock the transport. It was also discussed that we will again dock the harvester at the boat landing as was done last year. Also Bill Dixon had been contacted by Vic regarding the availability of their surplus dump truck for the transportation of harvested weeds. Again we will be allowed to use the truck for the cost of \$1.00. Also, Alois Bunick has again agreed to allow us to dispose of the harvested weeds on his land, as we did last year, for the cost of \$1.50 per load.

Any others matters that which may lawfully come before the commission were as follows:

A discussion on wages for weed cutter employees was decided on as follows: New employees \$8.00 per hour, returning employees \$8.50 per hour and \$9.00 per hour for Larry Handeland for supervision. Pat offered a motion to accept this wage scale, Charlie seconded it, and it passed unanimously.

Larry Handeland was asked to submit a list of spare parts, he would require this summer and it was decided on a budget of \$2000.00. Charlie made a motion to accept this amount, Pat seconded it, and it passed unanimously.

Pat submitted an insurance quote by Laub Group for the 1996 year totalling annual premium will cost \$1918.00. The board decided to retain the Laub Group again this year.

The annual audit of the Pine Lake Prot. and Rehab. will be done this year as required by law by Mr. Wayne Link of Crandon, WI.

Pat reminded the board that the spring edition of the Pine Lake News will be printed in May and any articles are required to be given

to Pat by May 4, for his processing.

Charlie suggested the district should start looking for land suitable for weed cutter and transport docking and storage. Vic said that the Hiles Fire Department was also looking for a place to have picnics and their Ice Fisheree. It was decided to place a notice in the upcoming Pine Lake News.

Vic relayed to the board that Mike Bukovic approached the Hiles Town Board regarding the trapping of beaver in Pine Creek to eliminate the problem of the beaver dams. It was suggested that the Hiles Town Board pay \$10.00 and the Lake District pay \$10.00 per beaver. It was decided to limit it to twenty beaver, a motion was made by Pat, and seconded by Vic. It passed unanimously. It was noted that the Lake will pay Mike the full \$20.00 per beaver and the Town will reimburse \$10.00.

The next quarterly meeting will be at 12:00 p.m. on Saturday, July 13 and will be followed by the annual meeting at 1:00 p.m. The board is trying to bring in the DNR as the guest speaker at that meeting.

Pat made a motion to adjourn the meeting, seconded by Charlie, it passed unanimously.

Respectfully submitted,
Charlie Struebing

PINE LAKE PROTECTION & REHABILITATION DISTRICT
MINUTES OF QUARTERLY MEETING
Hiles Town Hall, Hiles, Wisconsin
JULY 13, 1996

The meeting was called to order by the chairman, Vic Burkey, at 12:10 p.m. Also, in attendance were board members Pat Coraggio, and Charlie Struebing.

First item of business was the reading of the minutes of April 96 quarterly meeting.

Charlie reported that he had talked with Aquarius on the delivery of the weed transport. The machine will be delivered within the next two weeks. Larry Handeland was asked when the weed harvester would start harvesting. Due the lack of weed growth, the weed harvesting will begin next week.

Vic mentioned that Steve AveLallement, Fisheries Biologist for the DNR, confirmed the stocking of 70,000 Walleye fingerlings in the lake.

Ron Balzer questioned why we haven't considered stocking the lake with high bred, non-reproducing, Musky to rid the lake of some of the smaller pan fish?

Pat Balzer reported that she had spoke with the DNR and was told that they were not aware of any discussions with the district regarding the lake level. Pat and Ron were concerned with the lower level of the lake this winter and its effect on the game fish population. Ron Balzer added he did have a discussion with Jim McNalley of the DNR and Jim also felt the lake level may have affected fish kill during harsh winters such as we had last year. Vic stated that we had discussed these concerns with the DNR before allowing the level to be lowered. Lake levels have been discussed by the lake commissioners with the town board and the DNR over the last several years but the board will check further and report to the district. Vic had checked the current lake level and it is 1.30. (over the standard level of 1.0)

Pat motioned to adjourn, Vic seconded, meeting adjourned.

Respectfully,

Charlie Struebing

PINE LAKE PROTECTION & REHABILITATION DISTRICT
MINUTES OF QUARTERLY MEETING
Hiles Town Hall, Hiles, Wisconsin
October 26, 1996

The meeting was called to order by the chairman, Vic Burkey, at 1:05 p.m. Also, in attendance were board members Pat Coraggio, and Charlie Struebing.

Pat asked if we had received the DNR reimbursement check for the weed transport or had any communications with the DNR? Neither had and Charlie offered to call Pat Zatopa and ask why it hasn't been received.

Vic talked with Steve AveLallement, DNR fisheries biologist, on the sores which have noticed on the northernns caught in Pine Lake. These sores are a result of Lymphosarcoma, or basically fish cancer. Mike Bukovic added this has also been observed on walleye caught on Lake Geneva. In addition, many of these fish had a virus which accompanies Lymphosarcoma. Mr. AveLallement stated that these conditions are not transmittable to humans and cause no health hazard. The appearance of these sores has been reported over the last 4-5 years especially by the ice fisherman.

Pat presented a treasurer's report from July 1, 1996 to October 25, 1996. The current balance is \$27605.17. Charlie motioned to accept, Vic seconded, motion passed.

Larry Handeland reported that the weed harvesting crew harvested only 48 loads of seaweed. This decline from last years 200 loads was due to the lack of weed growth, weather and absence of dead weeds due to last year harvesting. When asked how the new transport was preforming Larry said he was still working on modifications to allow hookup to weed harvester. Aquarius systems sent longer cylinders to allow correct hookup but there are still questions on compatibility. Charlie suggested we have Aquarius come up ASAP, and take the transport back to the factory of revision. The bid stated that the transport must conform to the weed harvester and conveyor. Pat and Vic agreed and it was decided that Larry would summarize problems and a letter would be written stating these problems and our dissatisfaction!

Vic reported that Mike Bukovic trapped 20 beaver. A bounty of \$20.00 per beaver was offered jointly by the district and the town board. Mike noted that it seems like this is the extent of the beaver in the area of Pine Creek and our lake. The District will cut a check to Mike and will invoice the town board.

Vic also reported that the town board will be selling the dump truck that the lake has been using for weed removal. Vic motioned we purchase the truck and Pat seconded. Larry Handeland was asked if he felt we should purchase same and it was his opinion that other than a few repairs, the truck would last for the light work we subject it to. Motion passed unanimously.

Vic added he had received complaints that people hadn't seen the district cutting weeds after the money spent on equipment. Larry Handeland said this year the lake weeds didn't grow and they weren't long enough to harvest. Mike Bukovic added the program must be working! Tom Wirth asked if we would consider contracting weed cutting around piers? The answer is no because the DNR won't allow the district to contract the services of the harvester and the mobility of the size of this harvester limits its mobility.

Charlie questioned if we again want to rent Tom Knaus's land for the weed harvesting equipment? Vic motioned we send a letter to Tom requesting the same, Pat seconded. Motion passed.

Vic brought up the problems this year with an individual who was tying up his boat overnight to another person's pier without his permission. There also had been problems in past years with "off" lake properly owners who have lake access and have constructed piers on these town easements. Because of liability the town is passing an ordinance which will not allow piers on town land or easements.

Pat asked if the board members had any questions regarding the sexual harassment policy we had recently approved. Larry Handeland and the board was reminded by Pat that not only new employees but also returning employees must be given each year.

Pat reminded the board that articles were due October 8th for the next news letter. Larry Handeland was also asked if he would write about the weed program. Pat also noted that Ronnie Balzar wants to bid on the printing and collating on our news letters. Pat said since the basics were already setup on his computer he would like to continue the writing of the news letter and this printing he would like to print as we have done in the past. Current cost was approximately \$315.98 but does not include Pats employees time and materials. Pat agreed to keep track of these costs. We will further discuss this during our January meeting.

Mike Bukovic discussed with the board that last year we had a problem on fish kill and he feels that we should look into aeration at certain bays in the lake. Pat had discussed fish kill with the DNR. Steve AveLallemant of the DNR had stated that some fish kill is good and the winter kill on Pine Lake was relatively small. Pat added that this was his best fishing this summer in his memory. Mike added that we should consider what lake weeds should be left unharvested due to their help in the creation of oxygen during the winter months. Pat will check into this question.

Vic sent letter to the town board to request that they leave the lake level at the summer level throughout the winter. The board took this under advisement.

January 18, 1997 at 1:00 p.m. will be the next quarterly meeting.

Charlie suggested to the attenders, that many of them may be interested in attending the WAL conference in Stevens Point. There is a great deal of information on many of the topics discussed during our meetings given at this convention.

Vic reported on the question of is there any law regarding the definition of Lake District boundaries.

Mike Bukovic questioned if the board has budgeted any funds for the stocking of Walleye fingerlings. Vic stated that the DNR is already stocking Walleyes in the lake every other year and he felt this was sufficient.

Vic motioned to adjourn, Pat seconded. Meeting Adjourned.

Respectfully,

Charlie Struebing

**PINELAKE PROTECTION AND REHABILITATION DISTRICT QUARTERLY BOARD
MEETING MINUTES
SATURDAY, JANUARY 18, 1997**

The meeting was called to order at approximately 1:10 p.m. Present were Chairman Vic Burkey and Commissioner Pat Coraggio. Commissioner Struebing was absent due to illness. Based on the fact that only two Commissioners were present, no official business could be transacted.

Chairman Burkey asked the persons in attendance (nine people attended) whether they had any information or questions they wanted to share with the Commissioners.

Dave Walker asked if the Commissioners could explore putting high-bred blue gills in the lake. He has fished in other lakes where they have been put in the lake and grown to 12-14 inches and do not reproduce. Chairman Burkey said he would discuss this with the DNR.

Other questions were asked regarding the stocking of the lake and it was determined that the Commissioners would discuss this with the DNR prior to or at the forthcoming lake conference in Stevens Point. Some of the questions that were asked in regards to stocking were:

What is the cost of putting high-bred blue gills in the lake?

Should we introduce high-bred muskies?

How much would it cost to have larger size walleyes put in the lake?

Also discussed was having the DNR notify us when walleyes were going to be put into the lake so we could monitor where they are putting them in and keep track of the locations and size of the fish.

Commissioner Coraggio raised the question of whether or not the Commissioners should take a position on the mining question that is becoming very controversial. The only area of concern that was discussed was whether or not mining will lower the water table. An article in the local newspaper indicated that the mine will need and be pumping 700 gallons of water per minute for use while they are mining. This may have an effect on the water table and the question is will it affect Pine Lake. This is another question that will be taken to the conference and hopefully answered by the DNR or other biologists that are at the conference.

Larry Handeland reported that Aquarius Systems would be sending up one of their employees in the spring of the year and the weed harvester and the transporter would be placed in the water and Aquarius Systems would do whatever it takes to make the two units compatible. This was part of the arrangements that were made when the new piece of equipment was purchased. Handeland further states that Aquarius Systems is going to use his equipment to make the two pieces of equipment compatible and will be responsible for

all costs. Additionally, there may be a chance to recuperate some of the money that the Lake District paid to Handeland for his attempts in trying to make the two pieces of equipment compatible, which was approximately \$500. Handeland also indicated that the Lake District will have to purchase waders for at least two of the people operating the equipment, due to the fact that two people have to get into the water to work on the weed harvester or the transporter.

Forest County Association of Lakes (FCAL) has asked Pine Lake to consider having someone sit on the Board of Directors of FCAL. After some discussion, it was decided that Commissioner Coraggio's name would be given to FCAL as a candidate.

*Discussion was held on the Lake District's interest in purchasing some land on or near the lake. The size of the land would have to be sufficient enough to accommodate a building which could contain the harvester and transporter as well as a workshop and if there is enough room, a meeting room would also be desirable. An ad was put into the last fall newsletter and the Commissioners are hoping someone steps forward.

*Discussion was held on some of the problems that were occurring at Coe's Landing due to people putting their boats in and out of the water.

*Discussion was held on the dam and whether or not the dam was a help or hindrance in fish reproduction and lake purification.

These issues will be taken up with the **DNR** at the conference as well as requesting the **DNR** to assist in dredging Pine Creek. (Note: Chairman Burkey advised that this request has been made in the past and the **DNR** has refused.)

The next meeting date was not established until contact could be made with Commissioner Struebing. The meeting adjourned at 2:25 p.m.

*Note: the above notes were scanned from the master copy and format may differ.

PINE LAKE PROTECTION & REHABILITATION DISTRICT
MINUTES OF QUARTERLY MEETING
Hiles Town Hall, Hiles, Wisconsin
April 19, 1997

The meeting was called to order by the chairman, Vic Burkey, at 1:10 p.m. Also, in attendance were board members Pat Coraggio and Charlie Struebing.

Charlie read the minutes of the January 18th and April 19th quarterly meetings. Vic motioned to accept these minutes, Pat seconded and these minutes were accepted.

Pat handed out the treasurer's report from Jan. 1st through March 31st, 1997. Charlie motioned to accept, Vic seconded, report accepted.

Additionally, Pat reported that the Lake was forwarded a bill from the town board for an ad placed in the Pioneer Express. In checking with the newspaper, the newspaper could not produce a copy of the ad, any information on what the ad was about, or who placed it. With this in mind it was decided to return the bill to the Town of Hiles.

Pat presented the bill for the liability insurance from EMC Insurance Company, representing an increase from \$648.00 to \$750.00. Vic made a motion to pay, Pat seconded and motion passed. Pat mentioned that The Laub Group, which handles our other two policies, sent an eight page questionnaire. Pat completed the questionnaire and returned it to Laub.

Prior to today's meeting, Vic had a phone conversation with Steve Alelamont of the DNR regarding questions on the stocking of Pine Lake. They believe that stocking high-bred Bluegills will not improve the size of Bluegills in the lake. The lake is still on the DNR's Walleyes stocking list. Approximately 80,000 fingerlings ranging in length from 6"-9". The cost of larger Walleyes would be approximately \$1800.00 per 1000 fish. The DNR also believes that increasing the amount of fish stocked will not improve the quality of fishing. Also they would like the weed cutter to start cutting as early as possible to improve fishing and recreational boating. Our Perch growth cycle has improved 2-3 times over the past several years due in part to the work on the Mill Pond dam, the weather and their accessibility through weed harvesting.

Additionally the DNR would like to do an extensive netting count of fish on the lake, marking and checking these fish netted. This colonizing of the fish population was last done in 1991. A grant would be available to the lake to cover the cost of this colonizing.

Vic would like to add to the records that catching Muskies or any other fish at remote lakes and releasing them in Pine Lake without DNR approval is illegal.

Pat, Vic and Charlie reported their experiences at the annual W.A.L. Convention in Stevens Point. Pat brought back information on Pier regulations and will print excerpts in the PINE LAKE NEWS. There was also discussions on docks and boat houses for which Forest County is in the process of writing ordinances on these items and regulation on jet ski's. Ms. Dawn Schmidt, of Forest County, is our contact.

Next we discussed the association's future acquisition of land to allow lake access, for construction of a storage building for our weed harvesting equipment and associated equipment, and a future home of lake events. Vic and Pat have been looking at several sights and have placed ads in the Pine Lake News. Pat sent a letter tho the Public Land Commission to inquire about any federal funds.

Vic informed that the Town of Hiles has purchased a sweeper attachment to be installed on the dump truck which the lake has been using for the hauling of harvested weeds. With this in mind, it will be necessary to purchase a used truck for this years needs. Larry Handeland, the weed harvesting crew and the commissioners were asked to help find a dump truck similar to the town truck, in good condition.

Larry Handeland, who is in charge of the lake's weed harvesting program informed us that the equipment will be ready to go as soon as the ice leaves the lake. Larry requested funds for the purchase of waders for the crew for use in the dock installation and servicing of the harvester and barge. He was given approval. Additionally, Vic motioned to create a petty cash fund of \$1000.00 for use in the purchase of fuel and supplies for the weed harvesting. Pat seconded, motion passed. Larry will also coordinate with Aquarius to allow warranty work on the weed transport barge purchased last spring.

Charlie questioned the board if we had response on the names of our two missing board members, one from the Town of Hiles board and the Forest County Board. Pat received a letter from Chuck Hill, who felt that Karl Tauer will be their representative. Will still await word from Forest County.

Pat suggested the boards Per Diem payment should be raised from \$15.00 to \$25.00. Pat also felt the board should adapt a resolution of the boards short term and long term goals, such as purchases of land, buildings, dump truck, etc. Also we should establish a tax freedom date where the district could support itself through investments.

Vic reported that he had received a letter from the Wisconsin Department of Revenue reporting the equalized full value of all taxable

property in the Pine Lake Protection and Rehabilitation District has been established at \$20,091,435.00.

Charlie Struebing's seat on the board is up for re-election. Charlie responded that he would seek re-election.

Vic motioned to adjourn, Pat seconded. Meeting Adjourned.

Respectfully,

Charlie Struebing

MINUTES OF AUX. MEETING
Hiles Town Hall, Hiles, Wisconsin
October 25, 1997

The meeting was called to order by the chairman, Vic Burkey, at 9:05 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing.

WEED HARVESTING REPORT

Larry Handeland reported that we harvested 102 truckloads of lake weeds. The new truck worked great and will be stored inside during the winter. The transport has a problem when loaded that the load isn't centered. Larry felt that a larger capacity fuel tank positioned opposite the engine would compensate for this. Charlie will check into the size required and the cost. The weed harvester also worked well, but will require some repair on the left side of the cutter head. The weed conveyor needs some minor repair which will be done next spring. Walkie Talkies also worked great Larry added.

Vic asked about the depths we are cutting. Vic felt an average depth of 36 inches is generally what we should be targeting and added Buffalo Lake is only cutting to a depth of 30 inches. Larry stated that the cutting depth differs, depending on the lake depth. Larry felt it would be of help if a better gauging system could be worked out to help his crew during harvesting. Charlie suggested that we map the lake for the areas we are cutting and the depths of cut and location of rocks for future referral. Larry was in agreement and will make this charting part of next years focus.

Vic asked Larry if there anything else the board can do to help the harvesting crew. Larry will report back as required. Pat announced that the District will be advertising for additional weedcutting employees to enable us to harvest with two five hour shifts, six to seven days a week. Pat and Larry will discuss this come spring.

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Karl Tauer questioned the board if anyone knows what is the proper level the Mill Pond should maintained at? There is no benchmark and the town can not find a level documented. Karl added that the town controls this dam and the DNR does not have any control of the water level. The reduction of 6" in the Mill

Ponds level corresponds to a level change of 3" in Pine Lake. The town realizes the Mill Pond is an important component in the control of Pine Lakes water level.

WIS. ASSOCIATION OF LAKES MEETING - EAGLE RIVER, WI.

Pat and Charlie attended and Pat reported on this workshop on Dock-O-Minium and how the state, counties and districts are regulating docks, shorelines, and Jet Skis on our lakes. Mr. Bill O'Connor, who is legal console with the DNR discussed with us the current status on legislation. Mr. O'Conner also talked on their position on the number and placement of piers. Cost of enforcement of laws which are passed by the lakes can be funded by state at up to 75% of the cost.

Karl Tauer mentioned that Kentuck Lake recently had a DNR representative at their annual meeting reporting on lake weeds. Karl felt that this was very informative and a possibility for this summers meeting. Vic will contact the DNR and try to arrange a visit.

TREASURERS REPORT

Pat reported on current balance of \$15,457.51 and asked where and how much do we want to invest this money? Charlie motioned that we invest \$5000.00 into a CD toward our tax freedom day, Pat seconded, and motion passed. Charlie added that Pat should have the authority to choose the which CD. An additional \$3000.00 will be invested into a short term CD. After discussing the approximate \$600.00 cost of this fall's newsletter, it was decided their would be enough money for this investment.

Vic motioned that the District pay Larry Handeland \$500.00 toward rental of his land where the weed harvester, transport, and conveyor are stored and repairs are facilitated. Pat seconded, motion passed. It was added that much of Larry's time and expenses are not billed the District and this a small way to repay him.

Pat reminded the board and members present that articles are due Nov. 8th for this falls newsletter.

Karl reported that the no parking signs were installed on Christbaum Lane at the Town's lake access and seem to help the problem with boaters parking on private land. Karl also reported that Mr. Jes Houle has asked if any matting could be installed at

this boat landing to help in the removal of boats. The board agreed that this should be a joint venture and Karl will report back to the Town Board. Pat added that there may be state grant money available for such a project.

Vic mentioned the availability of 14 acres of land across from Karl Tauer on West Pine Lake Rd. The Board gave Ok to look into its purchase.

Charlie asked the Board if we had considered renting or purchasing an information sign which can inform lake owners of upcoming meetings and events. Karl mentioned that the Fire Department was also considering a sign and the District may be able to you it the few times a year that we would require.

Pat suggested that the next quarterly meeting be Jan. 10th, 1998, at 9:00 a.m. Board members will consult their schedules. (Meeting has since been changed to Jan. 17th., 9:00 a.m.)

Pat motioned to adjourn, Vic seconded, meeting adjourned.

Respectfully,

Charlie Struebing

PINE LAKE PROTECTION & REHABILITATION DISTRICT
MINUTES OF SPECIAL MEETING
Hiles Town Hall, Hiles, Wisconsin
JANUARY 17, 1998

The meeting was called to order by the chairman, Vic Burkey, at 9:36 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing. 28 members were present. (26 signed sign-up sheet)

Pat explained to the group that the district has been advertising over the past two years for property on or near Pine Lake for the docking, service and storage of our weed harvest equipment. The grant the district received from the DNR, 5 years ago, for our weed harvester, specified that we would actively pursue the procurement of this land. In November, Pat received a call from Janet Worth, offering her land and buildings on West Pine Lake Road. This property consists of 38 acres, a metal building, and a seasonal home. She added that she has terminal cancer and was asking \$38,000.00. Pat called Vic, Karl and Charlie, and with the board in agreement, submitted an offer for the \$38,000.00 with \$1000.00 earnest money, subject to district member approval. Pat added that Janet Worth's attorney stressed that because of her health it would be best if the district could act in a timely manner. Vic then turned the meeting to discussion and questions by the members.

Dave Houle began by stating the he was not happy in the manner that the notices were listed in the newspaper. He stated that the board listed the Special Meeting notice above the Auxiliary Meeting notice, even though the Auxiliary Meeting was at 9:00 a.m. and the Special Meeting was scheduled at 9:30, following the Auxiliary Meeting. Charlie explained the reason he listed the notices in that manner was to be sure to catch the attention of the members! He added, that because the notices were attached, he felt the members would see both meeting times.

Dave Houle continued that the house on the property we were considering, was just a shell and not habitable! Dave then questioned why we couldn't just build a building on the Town of Hiles property. Larry Handeland added that the weed harvester, when assembled, requires a permit to be transported on Hwy 32.

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Paul Nirchsel questioned what the board had in mind for the house. Pat answered that the use of the building hadn't been discussed.

John Cheney questioned if we would use the metal building for the dump truck or for our lake meetings. John questioned if anyone had checked if the truck was too big to fit into the building? Pat

answered that the ideal size of the building still needs to be worked out!

Paul Nirchsel questioned the use of the building as a meeting hall and the work required to bring it up to code.

John Cheney questioned if the town board had been approached about using town land? Karl Tauer questioned John Cheney on the what land the town may have available. John questioned the board about the land Glen Votis had for sale next to Mike Votis? Pat answered that Glen's family asked him to withdraw the offer.

Dave Houle asked if the weed equipment was insured. Vic answered yes. Dave then asked when the board is going to look into the Lake District Boundaries? Pat answered that would have to be brought up in a special meeting.

Stacy Shampo asked where is there a map of the Lake District boundaries? Vic answered that it is on file at the Court House.

Vic brought the meeting back to order by asking if there are any other questions or comments on the purchase of the land?

John Cheney questioned if the Lake District buys this parcel, would we develop this land? Pat answered that the board hasn't discussed this issue.

Stacy Shampo questioned the cost of the land and will it raise taxes. Vic answered that taxes would not increase.

Betty Hozan questioned why we have to buy this property now. Vic answered that the board has to satisfied the DNR's requirements and this was the first property worth considering.

Jerry Dammrow asked if the town has been approached regarding building on town property or does the town have any land the district could acquire? Karl Tauer answered that the town hasn't been approached and there is land on Fire Tower Rd and on Hwy S by the dump site.

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Wayne Pues stated that maybe the district should wait on this land purchase and possibly the price might be reduced.

John Cheney added that he would like to see the Lake District exhaust all possibilities with the Town before we spend \$38,000.00 for this parcel of land.

David Houle and Paul Nirchsel questioned is there a majority of members to be legally voting. Vic answered yes. Next, they questioned if the meeting was announced legally? Vic answered that the meeting was announced in two weeks of the Forest Republican and in the Pine Lake News, which was mailed to all the members!

Judy Burke questioned if the land on Fire Tower Rd. would be useable. Karl Tauer answered he will talk to the town board.

Jerry Dammrow motioned that the district should purchase Janet Worth's property for \$38,000.00. Dorothy Riemer seconded. Vote was done by ballot. Outcome was 18 no votes, and 9 yes votes. The resolution to purchase Janet Worth's property failed to pass.

Dave Houle and John Cheney both suggested the board approach the town board in regards the availability of land that the Lake District could use or purchase. Karl Tauer promised he will add it to the town board agenda on the February 11th meeting.

Jerry Dammrow questioned if there was grant money available? Pat answered that this money is for equipment only.

John Cheney questioned if the district was interested in building a building with the town fire department? Vic said he would look into it.

Jerry Dammrow motioned to adjourn, Larry Handeland seconded, meeting adjourned.

Respectfully,

Charlie Struebing

PINE LAKE PROTECTION & REHABILITATION DISTRICT
MINUTES OF AUX. MEETING
Hiles Town Hall, Hiles, Wisconsin
January 17, 1998

The meeting was called to order by the chairman, Vic Burkey, at 9:00 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing.

SECRETARY'S REPORT

Charlie read the minutes of the October 27th auxiliary meeting. Pat motioned to accept, Vic seconded, and the minutes were accepted.

TREASURERS REPORT

Pat reported on current balance of \$12558.50. The district received last years interest, in the amount of \$845.43 and is also expecting the first tax revenue check of \$5544.76. Charlie motioned that we accept the treasures report, Vic seconded, and motion passed. Pat added that the district received certification of equalization at a value of \$22,332,595.00.

Pat asked what amount the board felt should be allotted toward the Tax Freedom Account. Vic suggested \$5000.00 be invested in a C.D. with a good interest rate. Vic motioned, Pat seconded, motion passed.

Larger capacity fuel tanks for the weed harvester and transport can be acquired by Charlie at a cost of approximately \$80.00 to \$100.00. Board gave approval to proceed.

Pat reminded board members of the Spring newsletter which will be printed in may. The annual WAL conference will be March 12-14th. Vic and Charlie felt they could attend. (Later Charlie canceled but Pat was able to attend)

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In regards to the Special Meeting following this meeting the district will be discussing a land purchase which would require a bank loan. Charlie asked if their any DNR funds available? Pat stated that to best of his knowledge funds are only made available for equipment and land improvement.

Pat next read a letter he wrote to Dawn Schmidt of the Wisconsin

DNR, consisting of the following concerns voiced to him from members of the lake district. These zoning ordinances were as follows:

- 1) The elimination of all boat houses within 75 feet of shore.
- 2) The restriction of all smokestacks to a minimum of 20 feet in height.
- 3) Prohibit the use of lawn fertilizer within 75 feet of the shoreline. Non-toxic fertilizer is exempt.

Pat reported on the latest FCAL meeting. During this meeting they were told that Forest County is backing off supporting the DNR zoning change regarding the elimination all boating houses within 75 feet of the shore. There will be two public hearings, to be scheduled in February and March. FCAL released their Lake Study and suggested that the lakes become more involved in the septic systems in their districts. Mr Ron Krueger, the author of the study, has offered to talk to the lake districts. Pat said he would see if he could be contacted for our annual meeting.

Karl reported that the Town of Hiles has been working on a water level bench mark for the mill pond, but can not find a water level height that is listed in any town or county records.

Vic asked Karl if the town had discussed the procurement of a tire mat for Coves Landing. Karl answered he will discuss it with the town board.

Pat motioned to adjourn, Vic seconded, meeting adjourned.

Respectfully,

Charlie Struebing

PINE LAKE PROTECTION & REHABILITATION DISTRICT
MINUTES OF AUX. MEETING
Hiles Town Hall, Hiles, Wisconsin
May 9, 1998

The meeting was called to order by the chairman, Vic Burkey, at 9:05 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing.

SECRETARIES REPORT

Charlie read the minutes of the January 17th Auxiliary meeting. Pat motioned to accept, Vic seconded, and the minutes were accepted. Next Charlie read the minutes of January 17th Special meeting. Pat motioned to accept the minutes with the correction of Paul Hirschel's name, Vic seconded, and these minutes were also accepted.

TREASURERS' REPORT

Pat reported on current balance of \$23,165.16. The \$1000.00 refund for the Janet Worth land offer was deposited on March 30, 1998. Charlie motioned that we accept the treasures report, Vic seconded, and the Treasures' report was accepted. Pat added that the lawyer's bill of \$762.40, for the land purchase, was not received in time to post on this quarters treasures report. Tom Knaus questioned the need for a lawyer, but Vic answered that the board would not make an offer to purchase without legal representation.

Pat added that last years finances were at the CPA for review and their report is due within the next few weeks.

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ANY OTHER MATTERS WHICH MAY COME BEFORE THE BOARD

Karl Tauer asked the board if anyone had any information on the bench mark level of the Mill Pond, or where it may be recorded? A level indicator can remembered being seen on the old dam, but none of the board members or members in the audience could offer any solutions. The organizations involved in the dam construction were the DNR, Great Lakes Wildlife, Ducks Unlimited, Forest Service and the Town of Hiles. It appears none of these organizations recorded either the level of the water or the height of the dam or culverts. Karl once again appealed the body for any information on the Mill Ponds level.

The board questioned Karl Tauer if the town board offered any land to the Lake District for our use. The Town Board answered that they didn't have any land and if fact is looking for land to build a new town garage. Charlie inquired if the land on fire tower road was available. Karl interjected that the location lacks electrical access and security could be a problem. Next the former town dump land was discussed. It was explained that the DNR did not recommend using this land for building. Charlie also questioned the State land across from the Pine Creek store. The DNR has not been questioned yet on this property but it is questionable due to the amount of fill that would be required.

Pat questioned if the district is renting Tom Knaus's lake land again this year for access for the weed cutter. Tom Knaus announced to the board that this would be last year that his land would be available pending his start of a home on the property and last years rent of \$450.00 would still be acceptable. Pat motioned to again rent Toms land, Charlie seconded, motion passed. This is another reason that the district must actively pursue land on the lake. Tom added that we are very fortunate that the district have Larry Handeland and the use of his property, but we can't expect Larry to be in charge of the weed equipment forever! Pat suggested that the board approach the members at the Annual Meeting for a specific amount of funds to actively pursue land and building purchase on the lake or surrounding area. Discussion was

suspended until the Annual Meeting.

Insurance cost for the district has been received, with the cost of General Liability, Public Liability and Workmen Compensation being reduced. Auto Insurance increased 40%, but this

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was due to the fact that the district purchased the dump truck mid-year, last year. Total increase was only \$80.37. Tom Knaus inquired on the amount of liability the board covers. Vic answered the amount is 2 million total. Vic questioned Pat on which insurance covers the dump truck while it is in storage during the off season. Pat answered that the districts insurance is in effect. Vic also suggested that we contact the insurance to see if there is a reduced rate during these months. Pat will look into this.

Pat reminded the board the insurance company required us last year to submit to them a Sexual Harassment policy and this year they require a Grievance Procedure. Pat agreed to draft such a procedure for the boards approval and then it will be forwarded to our insurance company. Tom Worth added that it would be best that each employee read these procedures and in turn sign a form that they have understand them. Pat added that if any employee has a grievance they should verbalize it to Larry Handeland, and if it isn't resolved the employee could bring it up to the board in closed session. Vic asked Karl what the Towns' procedure is. Karl will review their procedure and discuss this with Pat.

WEED HARVESTING REPORT

Larry Handeland reported that the crew will be servicing the equipment this week and will start cutting late this week. Also the transport will be painted this week prior to launching this year. Larry informed the board that this years crew consisted of Larry Handeland, Tom Votis, Dave Kieleszkewski, Bob Reimer, and Tom Worth. Larry felt that this would be a large enough crew to work 4-5 ten hour days, consisting 2 four hour shifts. Tom Worth and Pat placed buoys this week but still have one rock to locate and mark. Tom was paid \$20.00 last year for use of his boat and gas. Charlie motioned this amount be raised to \$50.00, Vic seconded, motion passed. Vic questioned Larry Handeland on what depths were the weeds be cut. Larry stated that we can cut up to 6 feet but in many areas 4 foot is sufficient. Larry added that he would like to add the capability to add to the harvester, a chain or device to restrict cutting depth to 4 feet when he deemed it necessary. The approved on this after Larry had a chance to discuss with the manufacture. Larry added that the location and cost of disposing of harvested weeds remains unchanged. Charlie questioned Larry if he had a conversation with Dave Houle regarding the locations he

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had referred to at the last meeting. Larry replied that during his last conversation with Dave, that he couldn't come up with any!

Tom Knaus questioned the board on the amount of the wages being paid the harvesting employees. Pat replied that new employees receive \$7.50/hr., returning employees \$8.00/hr., and crew foreman, Larry Handeland, is receiving \$10.00/hr. Tom felt these wages should be increased, considering the cost of the harvesting equipment and the difficulty in finding responsible workers. Pat motioned to increase these wages to \$8.00/hr. for new employees, \$8.50/hr. for returning employees, and \$11.00/hr. for Larry. Karl seconded, motion passed.

Charlie suggested the board purchase a GPS unit to record locations on the lake for buoy placement and for the placement of markers in weed harvesting. After discussion Charlie motioned for the purchased of a GPS of good quality, approximately \$300.00, Vic seconded, motion passed.

The upcoming Annual Meeting will be Saturday, July 18th, at 9:00 a.m. Vic added that he is in contact with to FCAL to reserve a video on Lake Law Suits and Lake reclassification. Vic also felt he may be able to have Mr. R.T. Krueger to talk at this meeting on this subject. The board agreeded to this.

Tom Knaus asked the board if we had researched the matter of hybrid Muskie for the lake. Vic answered that after talking with the DNR they felt the lake is best left alone with the balance of fish we currently have.

Pat made a special appeal to lake members to support WAL in their protection of our lakes. Vic motioned to again donate \$100.00 to them this year, Pat seconded, motion passed.

Vic asked if Karl Tauer had an answer regarding the landing mats for coves landing. Karl said he will talk to the Town Board.

Pat motioned to adjourn, Vic seconded, meeting adjourned.

Respectfully,
Charlie Struebing

MINUTES OF QUARTERLY MEETING
Hiles Town Hall, Hiles, Wisconsin
OCTOBER 17, 1998

The meeting was called to order by the chairman, Vic Burkey, at 9:05 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing.

SECRETARY'S REPORT

First item of business was the reading of the July 98 annual meeting minutes and the meeting minutes of the board. Ron Balzer motioned to accept, Jim Krems seconded, motion passed. Minutes of the auxiliary meetings were published in the fall and spring publications of the Pine Lake News and were accepted as printed.

TREASURER'S REPORT

Pat Coraggio next distributed copies of the treasurer's report. The district has a balance, as of September 30th, of \$18,464.66. Charlie motioned to accept the treasurer's report, Karl seconded, motion passed.

WEED HARVESTING REPORT

Larry Handeland reported that 162 loads of weeds were harvested this year and the crew could have harvested more if the lake level hadn't dropped as low as it has. Larry added they could have used one or two more part-time employees. Also, if the discharge end of the weed conveyor was extended, the crew could load two loads of weeds into the truck and save on truck use. The board gave Larry the approval to consult Aquarius Systems on the cost of the modification.

UPDATE ON LAND ACQUISITION

Pat reported that the papers were signed today and the Pine Lake District Members are now owners of lake property! Charlie suggested that while the district is formulating plans for a driveway and landing, we should still try to rent Tom Knaus's land, for either the first of next summer or the full year. Vic motioned

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we rent this land for one more season, Pat seconded, motion passed.

Mr. and Mrs. Gary Steede and Mr. and Mrs. Terry Gantner, who are the adjacent property owners to the land, expressed their disappointment with the board that they were not given special notice of the Lake Meeting. Pat explained that it was the owner's wish that the land location not be made public to insure his privacy until the meeting and notice of the meeting was properly posted in the Forest

Republican paper. Next they questioned what plans the district have for the land. Pat answered that we first need to talk to the DNR and Core of Engineers on recommended road and docking plans. Pat has already walked the property with Dawn Schmidt on building restrictions and suggestions. We also have to review our grant criteria on the DNR,s building requirements. Reports will be given to the district at the upcoming meetings.

FCAL REPORT

Pat reported on the annual meeting at which Dawn Schmidt reported on the history of changes on laws affecting the lake property owners. The proposed ordinance requiring to tear down existing buildings within 75 feet of the lake has been deleted. Before next spring there will be hearings on zoning law changes which will be offered to the Wisconsin Legislature. These changes will include a restriction on lake frontage where for every 100 feet of frontage owners will only be allowed 30 feet of clear shore line. the remainder will be required to contain trees and foliage to restrict water runoff and land owner fertilizing of lawns. Also fallen and dead trees, important to wildlife habitat, will not be allowed. Pat and the board will keep the district informed.

Also expressed at the FCAL meeting was the concern for Erosion Millfoil. Sample of millfoil, found in Pine Lake was given to Mr. P. T. Krueger and after being analyzed it was determined not to be of the Erosion type. R.T. Krueger will continue to check the boat launch.

ANY OTHER MATTERS WHICH MAY COME BEFORE THE BOARD

Vic expressed concerns regarding the lake level and the possibility of freeze-out this winter, which would lead to a large loss of fish population. Vic contacted the DNR and questioned if the district should consider aerators. The DNR's response was that due to the lakes shallow depths and it's large size, it would require 75-100 aerators at approximately \$1000.00 each. Bob Reimer questioned if we could open the dam on the Mill Pond and let more water into the lake. Vic answered that unfortunately the Mill Pond dam was had already been opened this summer, to drain down the Mill Pond 6 inches to improve bird habitat. Due to the dry fall it is now 18 inches lower. Larry Handeland suggested that we take this opportunity to dredge the creek of some of the sediment. The DNR

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has been asked about this, but said it wouldn't be of any immediate help. The lake dam is basically closed and little if any water is flowing to the Wolf River.

Vic announced that Mrs. Joan Ferris, of The Pine Lake Campgrounds, will be in charge of organizing the Fourth of July Boat Parade this

year.

Pat reminded the board, that this is the meeting when it is decided on the amount of money to be set aside, for Tax Freedom Day. Approwimately \$5500.00 would be required to bring the amount we have from last year, including the earned interest up to \$11,000.00, which allows the district a higher interest rate. Charlie motioned to invest the amount necessary to reach the \$11,000.00, to our Tax Freedom Fund. Vic added this should be done in January, after the district has received its first installment of tax money. Karl seconded, motion passed.

Karl had no news to report from the town board, but added that the lake level has risen 3 inches.

Next quarterly meeting will be January 16th, 1999, at 9:00 a.m. at the town hall.

Vic motioned to adjourn, Charlie seconded, motion passed. Meeting adjourned.

Respectfully,

Charles Struebing

MINUTES OF QUARTERLY MEETING
Hiles Town Hall, Hiles, Wisconsin
JANUARY 16, 1999

The meeting was called to order by the chairman, Vic Burkey, at 9:05 a.m. Also, in attendance were board members Pat Coraggio, and Charlie Struebing.

SECRETARY'S REPORT

Pat motioned to accept the minutes of the October 17th quarterly meeting as printed in the newsletter. Vic seconded it, motioned passed.

TREASURER'S REPORT

Pat reported that our current balance is \$12,624.52. Pat also reminded the board, that it is time to send out the previous year's Financial Statements for their annual audit as required. Charlie motioned to release them and Pat seconded, motion passed.

FCAL REPORT

FCAL sent the district notice for payment of dues. Charlie made a motion to issue a check, and Vic seconded it, motion passed.

Dale Alvers reported to FCAL on the current status of the Crandon Mine, which recently met the moratorium requirements. Next, an environment impact statement from both the DNR & the government will be required.

FCAL recently awarded a 1999 grant, to R. T. Krueger, of Northern Lakes Management, to monitor ten additional area lakes for Eurasian milfoil and other noxious weeds.

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WEED HARVESTING REPORT

Recently we received the quote for the amount of \$4500.00, from Aquarius Systems. This covers the cost of extending the Shore Conveyor 4 feet, to improve the depth in the box of the dump truck to which the weeds can be loaded. That will allow two

transport loads, per truckload, saving on fuel and labor. It was decided to wait until spring to verify requirements.

UPDATE ON LAND ACQUISITION

Pat reported that the property taxes on the new land have been paid. The electric is being automatically deducted from our checking account. Larry winterized the cottage. Mike Bukovic offered to cut the trees and brush for the properties road and building, in trade for the stumpage. It was decided that the board would meet at the lot on Sunday and discuss Mike's offer and placement of the road and building. Attending members were also invited to join in.

NEW BUSINESS

Pat reminded the board that it is time to set aside this year's monies for tax freedom day. The board earlier had motioned that the amount to be set aside would be determined by the sum required to reach \$11,000.00 with last years \$5,000.00 plus its earned interest. Vic made a motion and Pat seconded it, motion passed.

Vic reported that the Mill Pond water level is back to normal and water is flowing over the Mill Pond Dam. Vic questioned if any of the other board members had heard if we would again be able to use Tom Knaus's lake access? Charlie offered to give Tom a call.

Dave Houle offered the district lake access from his lake property, for weed removal on the other side of the lake. The board was pleased with the offer and will have the weed crew determine the feasibility. Larry Handleland suggested that the board, place an ad for additional weed cutting employees. Pat had suggested approaching Nicolet College, for summer help. This will be addressed at the April meeting.

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Pat reported that the DNR would be stocking Pine Lake with 80,000 Walleyes this year. Pat questioned what would be the cost of stocking larger, less vulnerable than the customary fingerlings, which are generally stocked. Charlie suggested discussing this further, with the DNR at Stevens Point, when Vic and Charlie attend the WAL convention.

Dave Stover would like the Lake Board to discuss with the Hiles Town Board regarding the future plans for replacement of the lake dam. He has approached the Board many times over the last 10 years and is always told that they will look into the replacement. There were earlier discussions that the sum of \$1,000.00 would be set aside every year for dam repair. Dave asked for us to check to see if this is being done. Charlie Struebing suggested that a resolution be made at the annual meeting and presented to the Town of Hiles.

The next quarterly meeting will be April 10th at 9:00 a.m. and the annual meeting will be held on July 10th at 9:00 a.m., both at the town hall.

Charlie motioned to adjourn, Vic seconded, motion passed. Meeting adjourned.

Respectfully,

Charles Struebing

MINUTES OF QUARTERLY MEETING
Hiles Town Hall, Hiles, Wisconsin
April 10, 1999

The meeting was called to order by the chairman, Vic Burkey, at 9:05 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing.

SECRETARY'S REPORT

Charlie read the minutes of the January 16th quarterly meeting. Pat motioned to accept these minutes. Karl seconded it, motioned passed.

TREASURER'S REPORT

Pat passed out the treasurer's report from Jan. 1st, to April 6th, 1999. Current balance is \$21,933.47. Charlie motioned to accept this report, Karl seconded and treasurer's report was accepted. Pat also informed the board that the district's Certificate of Deposit comes due April 26th. With this year's contribution, the C.D. value will be increased to \$11,000.00, Pat added, that he would arrange for its renewal to be Feb. 1st, coinciding with incoming tax revenues.

WEED HARVESTING REPORT

Larry Handeland reported that within the next two weeks the equipment would be ready for weed harvesting. The conveyor is still scheduled for a needed four-foot extension pending receipt of a second quote. We are awaiting a visit from Larry Colburn, for a competitive quotation. Charlie suggested we agree on an amount that Larry could spend on the conveyor without the need for board approval. Pat motioned that the board authorizes up to \$5000.00, Charlie seconded, motion passed.

Larry informed the board that this year Dick Hermans offered to allow the district to dump the harvested weeds on his property without cost to the district. Dick plans to use these weeds to improve his soil conditions saving the district the usual dumping costs.

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Larry reported that with the recent hiring of two new employees to fill last year's vacancies, the district now have five employees. Larry added that he would still like to add another employee to reduce the amount of hours he is required to work.

Pat informed the board that we have received an unemployment claim from Tom Votis, who was a crewmember last year.

FCAL REPORT

Pat reported that R.T. Krueger, of Northern Lakes Management, would be conducting a seminar on native, wanted and unwanted lake and shoreline vegetation. This seminar will be held on three different occasions, June 26th, June 30th and July 5th, at the north side of Lake Metonga. Pat will publish additional information in the upcoming newsletter.

Dawn Schmidt released, at the meeting, the new proposed zoning changes for Forest County. Pat has a copy and will distribute additional copies among the board members and also publish them in our newsletter. There will be a public meeting in May and a vote on scheduled in June. Vic questioned FCAL's feeling on these changes. Pat answered that the FCAL board discussed these changes, but no formal motion was made awaiting comment from the FCAL and Forest County zoning committees.

WAL REPORT

Vic and Charlie attended this year's WAL convention in Stevens Point with their wives. There seemed to be considerable discussion regarding the pollution problems the cranberry marshes are creating.

Lake Representatives are requesting additional controls on pesticides; fertilizers and water control which of these marshes. Other popular topics were on Lake Development and developers, natural shoreline landscaping and Lake District dam rebuilding.

UPDATE ON LAND ACQUISITION

Pat and Larry walked the land with the DNR representative and were assured the proposed plan looked okay. Mike Bukovic logged and cleared the land for the planned drive and building. Vic reported that he had not yet applied for the DNR permit for the driveway and building site on the lake property, but preliminary driveway costs seemed to approach \$15,000.00. Vic felt that further discussion was needed and offered the option of developing only the shoreline quarter of the property using the

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current road reducing the initial cost. These permits require a summary of building costs along with the names of the contractors involved. Vic preferred that the board have additional discussion. The board decided that we need to step back and create a structured game plan and secure competitive bids on materials and labor. Also, we will need to have the neighbor's input, and research the liabilities and legalities of the road and total estimated cost.

Karl questioned what is going to be done at the site besides the construction of a road. Does the board have an idea of what the building site will consist? Karl questioned if we decided on what

was to be done with current house and single car garage? Vic replied that the district has current plans to store, in these buildings, the boxes of district documents, presently at board members homes and supplies for the harvesting equipment currently in Larry Handeland's garage. Also, a small office or meeting area is envisioned in the house. The district is required to submit this information to the DNR, for a permit and with the final decision is that of the Core of Engineers. Pat motioned we prepare some long term plans and present them to the district. Charlie seconded the motion and it passed.

Steve Steede, an immediate neighbor of the land, complained about not being informed of what we are planing on the site. Charlie suggested the board make a concerted effort to involve these neighbors and asked if a list could be established for the members located of the existing access road and visit or call each of these members to discuss their concerns and suggestions. Terry Gantner another immediate neighbor, asks if the property survey markings are correct?

Vic informed him that the property was surveyed and one of the existing properties stakes position is recorded as being incorrect. Mr. Gantner also asked for the name of the individual who had logged the land to inform him that he had erroneously staked logs on his land.

New business

Vic participated in a phone survey on the shoreline of Wolf River Basin. He has since received a hard copy of this survey and may report on it at the annual meeting. Pat requested the lake meeting minutes and articles for the newsletter as soon as possible to facilitate it's printing.

Bob Klein announced that there should be better control of the lake level. Charlie answered that the DNR had sent to the district copies of documents listing the lake levels throughout the years and would be happy to share them with the district. Charlie requested from Karl copies, which the town board has recorded, on current lake levels.

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Bob Klein would like the board to comment on the letter from the DNR regarding the mine permit and what happens to the sulfite.

Vic asked to allow the board to have copies of this letter and we will comment at our next meeting.

Bob Reimer wanted to know about the walleye fingerlings. Again this year the DNR has promised 80,000 fingerlings, but Vic added that in the past survival is only in the hundreds. Vic did discuss this with the DNR at the WAL convention last month but was told we could only get fingerlings.

Karl reported to the board about a letter received from the DNR regarding the condition of the Pine Lake dam/bridge in that its rating has dropped three points to 82! At 80 points the town is

required to make repairs at their expense. When the rating drops to 60 points, money becomes available from the federal and state government. Karl added, the town checks the dam/bridge yearly and makes repairs as necessary. Charlie asked Karl about the statement made during the last meeting where Dave Stover commented that the board years back had voted to set aside moneys for dam/bridge replacement. Karl commented that money had not been set aside and he could not find any record of the vote authorizing it.

Karl also reported that Forest County had questioned why there wasn't a boat-landing pier? Pat offered to research who will supply, service and insure the pier, if the district decides to approve.

Karl commented on a letter sent out by the Town of Hiles on the bulkhead shoreline markers. The town has informed the landowners that they will be required to replace these markers and their shorelines adhere to them.

Karl continued that the Town has approved the fabrication, installation and maintenance of boat launch pads at their easement at Coves Landing, if the Lake District pays for the cost of material. Vic requested that the town forward a quote on this cost. Vic also requested "No Parking" signs be posted to eliminate the problems we have seen the last several years. Karl clarified to the board that the landing will be just for launching and removal of boats and parking will not be allowed.

Vic reported that the DNR has set new laws on the ice shanties. On March 15th, we had a situation where a fisherman broke apart a shanty to get it off the lake. The remaining base of the shanty, which was frozen, in the ice, was left to either sink or wash ashore. These new laws will help in the policing of ice shanties. Pat added that the if the district wants to pursue it, we can pass a resolution governing ice shanties but then the board needs to enforce these rules.

Pat stated that the lake marker buoys would be placed in the next couple of weeks.

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Next meeting will be the annual meeting on July 10, 1999, at 9:00 a.m. at the town hall. **(A special meeting was called in the weeks that followed, for a June 12th special commissioners meeting, to allow for additional planning on the property, prior to this summers Annual Meeting)**

Charlie motioned to adjourn, Pat seconded, motion passed. Meeting adjourned.

Respectfully,

Charles Struebing

MINUTES OF SPECIAL MEETING
Hiles Town Hall, Hiles, Wisconsin
JUNE 12, 1999

The meeting was called to order by the chairman, Vic Burkey, at 9:05 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing.

Vic began the meeting by explaining to the whole that the purpose of the meeting was to discuss plans for the district's lake property and its existing buildings as follows:

LAND PREPERATION- First it is necessary to establish land layout and determine the amount of fill required. Also we need to establish the correct location of culverts and ditches. Location and width of driveway is also important.

DNR AND TOWN OF HILES REQUIREMENTS- Pat and Vic have already been in contact with Dawn Schmidt and the DNR to discuss our thoughts and requirements in regards to site requirements and restrictions. Vic, Pat and Larry Handeland will have additional conversations prior to the annual meeting.

COST OF SITE PREPARATION- Larry Handeland will be meeting with a contractor to establish driveway mesh and base gravel requirements, and furnish the board with an approximate cost figure to report to the district. Also, these figures can help in the writing of specifications when it comes time to release this segment for bids. The board and members decided to start with a driveway 16' wide.

UTILITIES- Pat will contact the utilities to establish placement and cost of electric and gas.

EXISTING BUILDINGS- The board decided that it was in the districts best interest to sell the existing house, demolish it, or allow the Hiles Fire Department to have a practice burn. The consensus of the board and district members present was that they would offer for sale, by sealed bid, the house with furnishings. It will be placed in the two local papers. Vic made a motion that the boards meet at 8:00a.m, instead the original meeting time of 9:00a.m, to open the bids for further discussion at the annual meeting. The cost of removal will also be bore by the party, which buys the house.

Next meeting will be the annual meeting on July 10, 1999, at 9:00 a.m. at the town hall, with the opening of bids at 8:00 a.m. prior to the meeting.

Charlie motioned to adjourn, Karl seconded, motion passed. Meeting adjourned.

Respectfully,

Charles Struebing

MINUTES OF SPECIAL MEETING
Hiles Town Hall, Hiles, Wisconsin
JULY 10, 1999

The meeting was called to order by the chairman, Vic Burkey, at 8:07 a.m., prior to the Annual Meeting. Also, in attendance, were board members Pat Coraggio, Karl Tauer and Charlie Struebing. The purpose of this special meeting was for the opening and reviewing of sealed bids for the construction of a driveway on our lake property and the sealed bids for the sale of the home on the property including furnishings and including removal and clearing of the land. Driveway bids were as follows:

- A) Flannery Trucking...\$5,899.00
- B) Phalen Trucking.....\$9,950.00
- C) Chaney Trucking.....\$9,450.00
- D) Kevilus Trucking...\$16,285.00

In attendance were Cliff Flannery, Mike Phalen and John Chaney. Each bidder present was allowed to discuss their bids (see attached). Discussions covered the amount of fill required, width of road and side ditches and the layout of the road. Karl motioned were approve Flannery Trucking's bid, Pat seconded, motion approved. It was noted that the cost of additional gravel was noted on the quote. John Chaney questioned if the board had considered monitoring the amount of gravel being actually supplied to the roadsite? The board agreed to look into it. Charlie questioned if the board had the site surveyed and staked? The surveying had not yet considered.

The board had received only one bid for the house on the property. Tony and Sam Votis bid \$700.00 for the home and furnishings, including the clearing and cleaning up of the house site. Pat motioned to accept the bid pending the house would be removed within 60 days or the money would be forfeited. Charlie seconded, motion passed to accept the bid. Vic offered to contact Tony and Sam Votis.

Vic motioned to adjourn the special meeting; Pat seconded, meeting adjourned.

Respectfully,

Charlie Struebing

MINUTES OF QUARTERLY MEETING
Hiles Town Hall, Hiles, Wisconsin
October 16, 1999

The meeting was called to order by the chairman, Vic Burkey, at 9:05 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing.

SECRETARY'S REPORT

Charlie read the minutes of the April 10th quarterly meeting. Pat motioned to accept these minutes. Karl seconded it, motioned passed.

TREASURER'S REPORT

Pat passed out the treasurer's report from July 1st, to October 7th, 1999. Current balance is \$9606.27. Pat added that the major expense is of course the weed harvesting wages. Pat also reported to the members that the district recently received a \$3000.00 gift from the estate of the late Janet Wirth, nee Larson. The board extends their sympathy to her family and thanks them for her generous gift. This quarter's expenses also included \$1700.00 of parts for the weed harvester for end of the season repairs. The board was also reminded of the mistake on this year's audit report where our loan was shown as a 10-year instead of the 5-year repayment plan. Corrected page inserts were given the board for their annual reports. Charlie motioned to accept this report, Karl seconded and treasurer's report was accepted.

Pat also informed the board that the district's Certificate of Deposit is coming due, and Pat suggested that the board round up the minimum payment of \$5000,00 to an amount to reach a \$17,000.00 total. Vic motioned to allow the treasurer to increase this payment, Pat seconded, motion passed.

Pat's last order of business was to report that the district was required by the DNR to relocate the line of pine trees to the north edge of the property at a cost of \$577.50. Peterson Tree Service was contracted and the trees were moved.

FCAL REPORT

Vic reported that he attended the annual FCAL dinner and was able to learn from Mr. R.T. Krueger that the DNR has established our milfoil weed in Pine Lake is just North American Milfoil and we should not be concerned. Vic also reported that there was discussion at the meeting on the new zoning laws and there had been very few problems since their enactment.

WEED HARVESTING REPORT

Larry Handeland reported that 251 loads of weeds were harvested this year. All necessary maintenance and repairs were made to the harvester, transport and conveyor and they are ready for next year. Charlie asked Larry if the conveyor had been modified with a four-foot extension? Larry answered they had come-up with a solution to double load the dump truck without this extension and next year the truck will be hauling double loads.

PROPERTY UPDATE

Vic reported that the district was originally denied a road permit by the DNR even after the preliminary approval following discussions and on site "walk-overs". The district's plan was then modified from the building of a driveway from Pine Lake Road to the lake, to the widening of the existing road and some additional site clearing at the curve for safety. Along with the road changes, relocating of the line of evergreen trees to the northern property boundary was required. The permit was granted. The existing road changes were discussed with Jeff Freundorfer, the owner of the land, which the driveway from the road thru the curve is located, with Mr. Freundorfer agreeing to allow the District to make these changes. The district also promised to help maintain this part of the road due to the districts' truck usage. Terry Gantner also agreed to the relocating of the evergreen trees.

In checking the financial records Pat discovered that the district had overlooked the 1998 and 1999 rent payment on Larry Handeland's land that has been used for harvesting equipment storage and repair. Charlie motioned that the district pay Larry the two payments of \$500.00 each, which were voted on in 1998, Vic seconded. Pat suggested that we amend this motion for payment of the 1998 payment now and the 1999 payment after the tax revenue has been received, motion passed as amended.

Vic asked Larry Handeland if he would contact Flannery Contracting and question if their quote would still be valid and if so, proceed with the fill and gravel work on the building driveway, lake access driveway and the existing road. The grade on the lake driveway will be at 2" below road grade and a culvert will not be required. The district has already purchased all necessary culverts and road mesh for installation.

Charlie questioned what the board has for a timetable on the building. Vic answered that the board should release bids prior to the Annual meeting for district member vote. This would require the January 2000 quarterly meeting for board planing and discussion and the April quarterly meeting for bid writing.

ANY OTHER MATTERS..

Pat reported that he received notice on this spring's WHAL convention in Stevens Point. Members will need to check their calendars and let Pat know who will be attending to facilitate reservations.

Pat also released the Core of Engineers report on the property. Gary Steede and Terry Gantner, the adjacent owners to the property, requested copies. Charlie sent copies as requested.

Charlie announced that he will not seeking a third term on the board and questioned what the board plans on doing with the boxes of documents which pass on from board member to board member. Many of these documents are valuable for legal and historical reasons, but many are just sales brochures and pamphlets. Charlie suggested that the board sort through these documents, deciding which are important and which are not. Charlie continued that the board may consider computer scanning the important documents and meeting minutes for easier retrieval and to allow them to be safely stored in the safety deposit box. Pat asked Karl if the town of Hiles has a procedure to determine what documents should be kept and for how long. Karl mentioned that the town board was given guidelines and will obtain of copy for the board to consider. Pat also added his company has the equipment to scan these documents if the board would reimburse him for the cost of the labor and supplies.

Next meeting will be the quarterly meeting on January 15th, 2000, at 9:00 a.m. at the town hall.

Pat motioned to adjourn, Charlie seconded, motion passed. Meeting adjourned.

Respectfully,

Charles Struebing

MINUTES OF QUARTERLY MEETING
Hiles Town Hall, Hiles, Wisconsin
January 15th, 2000

The meeting was called to order by the chairman, Vic Burkey, at 9:05 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing.

SECRETARY'S REPORT

Charlie read the minutes of the October 16th, 1999 quarterly meeting. Terry Gantner and Gary Steede questioned the wording of the minutes regarding the statement found in the Property Update section stating "The existing road changes were discussed with the owners of the land affected, and permission was granted." Mr. Gantner stated that these changes were not discussed with him! Charlie explained that the intention was the owner of the driveway from West Pine Lake Road thru the curve and the approval of Mr. Gantner on the moving of the evergreen trees. The Minutes were amended as follows:

The existing road changes were discussed with Jeff Freundorfer, the owner of the land, which the driveway from the road thru the curve is located, with Mr. Freundorfer agreeing to allow the District to make these changes. The district also promised to help maintain this part of the road due to the districts' truck usage. Terry Gantner also agreed to the relocating of the evergreen trees.

Pat motioned to accept these minutes with the discussed changes. Karl seconded it, motioned passed.

TREASURER'S REPORT

Pat passed out the treasurer's report from October 7th, thru December 31st 1999. Current balance is \$105.01. Pat reported to the board the expenditures, which led to this balance and reminded the board that the tax money collected will be arriving shortly. Pat also reported that the district received a letter from the IRS. They were penalizing the District \$114.47 for not paying the withholding taxes appropriately. In checking, Pat learned that when employee's wages exceed \$1000.00 per month, this withholding needs to be paid monthly versus quarterly. After the phone conversation with the IRS, the district was forgiven this penalty, since the error was made without knowledge of the rules. Charlie motioned to accept this report, Karl seconded and treasurer's report was accepted.

Pat also informed the board that the district received a bill from Flannery Construction for \$5899.88. Mr. Flannery explained that the difference of this amount from the \$4446.00 that was bid, was due to the changes made by the district. Vic suggested we take this up in new business.

FCAL REPORT

Vic reported that Dennis Carter is the Districts new representative, replacing Pat Coraggio on the FCAL board. Unfortunately Dennis could not attend this meeting.

PROPERTY UPDATE

Vic started this portion of the meeting on the Flannery Trucking billing issue. Vic felt that the district is not bound to pay the difference from what was bid on the project since Mr. Flannery was contacted prior to the work and informed of the changes. Their quote states all Bulldozing required! Karl stated that the reason the District was not required to re-bid the project is that the contractor agreed to the job with the revisions. Vic motioned that the board holds Flannery to the original bid amount. Pat suggested we instead draft a letter of the board's intentions. Vic withdrew his motion in favor of drafting this letter. Pat motioned to drafting this letter of intention, Charlie seconded, motion passed unanimously. Pat suggested the Board rebid the cost of the 4" gravel and grading at the building site. Charlie added that this gravel should in place as soon as possible, calculate what is required and release bids for our April meeting. Larry Handeland offered to measure and supply the Board with the necessary dimensions for the bid request. Charlie motioned that the Board release bids to be opened at an April Special Meeting, prior to the Quarterly meeting. Pat seconded, motion passed unanimously.

Next the discussion changed to the size of the building required for the Weedcutting Equipment. Karl offered to look into the size and the local zoning requirements. Pat offered to check with the bank on financing. Larry Handeland offered to help Karl on the checking on zoning requirements and along with Tom Wirth will work land placement and dimensions. Charlie suggested that we have building sales representatives present their ideas at the April Meeting, to help in the writing of the bids. Vic questioned if the survey markers were corrected at the property? Larry Handeland offered to look into Vic's concerns.

ANY OTHER MATTERS..

Pat reported that he received a letter from Jim Burgess, President of WAHL, reporting that the Dock-o-miniums case was won in Walworth County Circuit Court. Jim added that it will probably be appealed in court and WAHL was asking for additional donations to be used for this legal defense. Charlie motioned

for the Board to send \$100.00. Pat seconded, motion passed with a vote of 3 in favor, with Vic voting against.

Vic, Pat, Charlie and their spouses will attend this year's WAHL convention. The convention is March 9th, 10th and 11th.

Vic informed the Board that he had received from the DNR a map of the boundaries of the Lake District. Vic added that these boundaries remained unchanged.

Next meeting will be the special meeting for the opening of bids on April 8th, at 9:00am, at the Town Hall, with the regular quarterly meeting following shortly there after.

Pat motioned to adjourn, Karl seconded, motion passed. Meeting adjourned.

Respectfully,

Charles Struebing

MINUTES OF QUARTERLY MEETING
Hiles Town Hall, Hiles, Wisconsin
April 8th, 2000

The meeting was called to order by the chairman, Vic Burkey, at 9:05 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing. Vic began the meeting by reading the agenda.

SECRETARY'S REPORT

Charlie distributed the minutes of the January 15th, 2000 quarterly meeting. Karl motioned to accept these minutes with the discussed changes. Pat seconded it, motioned passed.

TREASURER'S REPORT

Pat passed out the treasurer's report from January 1st, thru March 3rd, 2000. Current balance is \$19,213.55. Karl motioned to accept this report, Charlie seconded and treasurer's report was accepted.

GRAVEL FOR BUILDING SITE.

Vic informed the attendees that Karl had calculated the amount of gravel for the building site at 345 yards. Vic added, that since the cost will be under \$10,000.00, the board will not have to advertise for bids. Vic suggested that the board could save time by contacting the original bidders on the road and site preparation and award the contract to the lowest bidder. Ideally this gravel should be in place by the 15th of May. Charlie made a motion that Vic contact the original bidders on the site and road preparation, requesting bids for 345 yards of gravel, delivered and graded by May 15th. Vic will have the boards' approval to award the contract to the lowest bidder, if at least 2 bids have been received. Karl seconded the motion, motion passed unanimously.

BUILDING SPECIFICATIONS AND BID PROPOSAL

Karl explained to the members present, the proposed buildings size, makeup, and site location. It was decided by the board to require the lakeside service door to be a 48" wide door and that the walls of the corner shop office and tool storage will be left out of the bid. Karl will check into local electrical code. Also, the building's roof must comply with "North Zone Snow Loads". Karl will write the building request for bid and Charlie will submit it to the Forest Republican. The bid request will list Vic's address and phone number and will direct all questions to him. Vic will also apply for the building permit.

FCAL REPORT

Dennis Carter is the District's new FCAL representative, but was not in attendance to give the FCAL report. Charlie questioned if he was made aware of the meeting? Vic offered to inform him of the date of the next meeting. Pat Coraggio reported, in his absence, that FCAL is looking for people to sign up as members and currently is

soliciting articles for their paper.

WEED HARVESTING REPORT

Larry Handeland reported the weed harvester and transport was ready for harvesting. He added that he would like to paint the weed conveyor if the board approved of the purchase of the paint. The board gave approval for the purchase and the required labor hours. Charlie suggested that the board look for alternate sites on the lake to lessen the time the weed equipment is operating from the lake property. Pat reminded Charlie that this was done two years ago, but Pat and Charlie decided that they would re-survey the lake for possible alternate sites.

Vic reported to the district that we received a letter from the DNR stating that they received a complaint that the weed harvesting conveyor does not have a permit, and since it will be in the water, one will be required at a one time cost of \$300.00! (Likewise, shore stations and rafts fall into the same category as the weed conveyor) The DNR informed Vic that they will forgive the fee, since the district's harvesting equipment was paid in part by federal money. The board will complete the necessary permit paperwork after the meeting and Pat will send it to the DNR. Vic added that the District was not aware of the permit requirement until the DNR received the complaint.

Larry Handeland requested that the board allow him to purchase two pieces of aluminum channel to act as ramps for the conveyor tires.

Vic suggested fiberglass "ramps" that are used in mobile home placement. Vic offered to see what they will cost the district and will report to Larry.

EMPLOYEE WAGES

Pat requested of Larry Handeland, the names of the current weed-harvesting employees for tax purposes. Vic questioned if additional members will be required, with Larry answering that currently all members will be returning, and we will not need any additional employees at this time. After discussion the board decided on the following wages for the harvesting crew:

\$8.00/hr. Starting wage, first 40 hours of work.

\$8.50/hr. After 40 hours of work.

\$9.50/hr. Second year of employment.

\$11.50/hr. Supervision.

PROPERTY UPDATE

Pat reported that the properties accessed tax value increased from \$35,700.00 in 1997, to \$63,200.00. Charlie questioned is the District required to pay property taxes since we are a non-profit organization?

Pat will research this matter. Pat informed the board that he discussed with the bank the cost of a loan for the building. Currently the District is paying \$10,000.00 per year on the weed harvesting equipment loan. Combining the balance of this loan with the building cost, we are looking at approximately \$1,165.00 per month payments on a 15-year loan. Pat will research this further after the building costs are finalized.

ANY OTHER MATTERS..

Pat informed the board that we received this year's liability insurance bill from EMC Insurance and the increase was only \$7.00 over last year's cost. Vic motioned to again insure with EMC, Charlie seconded, motion unanimously passed. Pat also informed the board, that our CD would again be due in May. Pat suggest that we renew this time for 9 months, to coincide with the collection of tax monies and the coming years investment. The board agreed.

Karl informed the board that the Forest Service, out of Eagle River, is allowing a courtesy dock on Butternut Lake. Karl checked if the same would be allowed at Pine Lake's boat landing, but was informed by our Forest Service out of Laona, that there were no funds available. Karl felt we should re-approach, with Pat suggesting we could get Butternut's dock specifications to improve our chances. Karl agreed.

The next meeting will be a special meeting for the opening of the building bids on May 27th, at 9:00am, at Town Hall. The annual meeting is set for July 8th, at 9:00am, at Town Hall.

Charlie motioned to adjourn, Vic seconded, motion passed. Meeting adjourned.

Respectfully,

Charles Struebing

MINUTES OF SPECIAL MEETING
(Opening of building bids)
Hiles Town Hall, Hiles, Wisconsin
May 27th, 2000

The meeting was called to order by the chairman, Vic Burkey, at 9:04 a.m. Also, in attendance were board members Pat Coraggio, Karl Tauer and Charlie Struebing.

Vic began by explaining to the members that the purpose of the meeting is to open and review bids for a 50' x 80' weed equipment storage building. The district received bids from Forest Construction Co. Inc. and Northland Builders, Inc. These bids were as follows:

Forest Construction Co. Inc. -----\$ 35,700.00
Northland Builders, Inc.-----\$ 38,363.00

Charlie questioned if the builders had expressed a construction schedule, since none were mentioned on either quote. Vic explained that he informed both builders that completion needs to be done by fall for equipment storage.

Karl motioned that the board recommends to the members that we accept the lowest bid of Forest Construction Co. Inc. Vic explained to the members that he has recently began subcontracting for Northland Builders and will have to excuse himself from the vote and would be turning this portion of the meeting to Karl. Pat seconded the motion. Motion passed 3 in favor, 0 against, with Vic abstaining from the vote. Pat offered to telephone the bidders on the outcome.

Control of the meeting was returned to Vic. Vic called a vote of the attending members for the approval of the board to build the equipment building, using the bid of Forest Construction Company's' bid of \$35,700.00. The vote was by a show of hands with 15 "yes" and 0 "no" votes. Vic offered to telephone the bidders on the outcome, with Pat offering to contact the bank regarding financing.

The next meeting will be the Annual Meeting July 8th, at 9:00 am, at the Town Hall.

Charlie motioned to adjourn, Pat seconded, motion passed.
Meeting adjourned.

Respectfully,

Charles Struebing