

QUARTERLY MEETING

Hiles Town Hall, Hiles, Wisconsin

September 6th, 2001

(Reprinted from Pine Lake News, Fall 2001)

The meeting was called to order by the chairman, Vic Burkey, at 9:00 a.m. Also, in attendance were board members Pat Coraggio, and Karl Tauer. Chairman Vic Burkey made a motion to amend the agenda to have Karl Tauer made interim secretary, Pat Coraggio seconded. Motion passed.

SECRETARY'S REPORT

No July minutes from past secretary.

TREASURER'S REPORT

A \$300.00 transfer note to be paid back from funded is now on hand. Pat Coraggio made a motion to change \$10,000.00 note to \$6,000.00 note for loan payments. Seconded by Vic Burkey, motion carried.

DREDGING OF PINE LAKE

Chairman Vic Burkey has received permits from the DNR. He will go forward with getting information for the permits.

FUTURE MEETINGS

The annual meeting is October 20, 2001.

OTHER BUSINESS

Motion was made by Pat Coraggio to accept detachment petition- resolution. Seconded by Vic Burkey, motion carried.

Tom Wirth, who is now the new foreman for weed cutting, attended a conference for new equipment and information on weed cutting equipment.

The holding tank is to be reused by the Pine Lake Recreation and Rehabilitation District.

There is an opening on the board to fill the remaining term for the Secretary.

Motion by Pat Coraggio and seconded by Vic Burkey to adjourn. Motion carried. Meeting concluded at 9:27 a.m.

Note: The next quarterly meeting will be held on January 19, 2002 at 9:00 a.m..

PINE LAKE PROTECTION AND
REHABILITATION DISTRICT
QUARTERLY MEETING
April 23, 2005

The meeting was called to order by the Acting Chairman, Paul Jenkins. In attendance were Paul Jenkins, Pat Coraggio, Gail Gentz and Marilyn Pfeiffer. Acting Chairman Jenkins called the agenda to order as follows: Selection of an Interim Chair, Approval of Minutes from Quarterly Meeting 1/15/05, Treasurer's Report, Commissioner's Reports, Update on Weed Harvester Repairs and Insurance Claim – Commissioner Coraggio, Update on Lake Management Grant – Commissioner Jenkins, Set annual meeting and quarterly meeting date, adjourn.

Selection of an Interim Chair. Commissioner Coraggio made a motion to nominate Commissioner Jenkins as Chairman of the District. Commissioner Gentz seconded the motion. Motion carried by unanimous vote. Commissioner Pfeiffer will be taking the place of Commissioner Tauer as the representative from the Town of Hiles on the board.

Minutes. Commissioner Coraggio moved to accept the minutes as presented. Commissioner Gentz seconded the motion. Motion carried by unanimous vote.

Treasurer's report. Commissioner Coraggio presented copy of treasurer's report for the last quarter. Received the insurance checks totaling \$14,800 to cover the replacement of two walkie talkies, repairing of the weed transporter and the weed harvester. Commissioner Coraggio ordered the walkie talkies. The total purchase price was \$3,255.00 of which \$2,900 was reimbursed by insurance. The balance of the money was deposited into the account. Balance in account is \$37,652. \$15,000 will be used to repair the equipment. Commissioner Gentz made a motion to accept the treasurer's report as presented. Commissioner Pfeiffer seconded the motion. Motion carried by unanimous vote.

Committee Reports. Commissioner Coraggio reported on the insurance quotes for the Worker's Compensation policy and the main liability policy. Worker's compensation was \$815.00. Liability policy went up 4% for a total bill of \$3,278.00. This insurance covers the equipment and the board. Commissioner Coraggio made a motion to pay these premiums for the insurance coverage. Commissioner Gentz seconded the motion. Motion carried by unanimous vote.

Commissioner Gentz reported that she purchased a recorder for the district at a cost of \$29.95.

Commissioner Coraggio reported on the \$2,500 that was allocated for stocking fish. He talked to the man from the Leona Walleye Association. He needs to know ahead of time if we are going to purchase any walleye this year. The DNR stated the only two permits that the District could have would be musky or walleye. The DNR

recommended that we try walleye for a couple of years to see how they take. The fish are approximately \$1.50 per fish for the 5 to 7 inch range. There was discussion whether we should be stocking walleye or musky. The minutes from the annual meeting were checked and it was voted at the annual meeting that walleye would be stocked in 2005. The discussion of walleye or musky should be discussed during the budget process at the annual meeting for 2006.

Update on Weed Harvester Repairs and Insurance Claim – Commissioner Coraggio reported partially on the claim in the treasurer's report. The equipment will be taken to Aurora within the next two weeks. The new diesel engine has been purchased. A trailer company will be fixing the equipment. Within a month both pieces of equipment should be fixed. As of this time, only one piece of equipment has to be transported. The other piece of equipment can be fixed in the shop on the lake. The cost to the District is the deductible on the policy which was \$250.00.

Update on Lake Management Grant – Commissioner Jenkins reported he had not heard anything from Aquatic Biologists. On April 11, he made a phone call to Jim G. He was told that the grant proposal had failed. The point total had to be 11 and the District scored a 10. Commissioner Jenkins reported there was a discrepancy and he is not sure why the grant application failed. When the Macrophyte Study was done it was determined there was curly leaf pondweed. Laura Hermann from the DNR stated Karl Tauer was notified that the curly leaf pondweed should be added to the grant because it would put us over the 11 point total. Scott Vanegeran is the DNR agent who stated he talked to Karl regarding the curly leaf pondweed. There are two beds on the south side of the lake. This is an evasive species and the spread of this weed should be carefully monitored according to the study. For some reason, Aquatic Biologists didn't know anything about this weed and putting it into the grant proposal. This is hard to understand because Aquatic Biologists had a copy of the study. Commissioner Jenkins thinks we should resubmit the grant proposal. This would have to be done in July of 2005. Commissioner Gentz stated that we hired Aquatic Biologists to write the grant proposal and it should have been its responsibility to submit the grant with the proper documentation. Up to \$5,000 was approved by the District to hire Aquatic Biologists for this purpose. Commissioner Jenkins said we did not pay Aquatic Biologists any money. Aquatic Biologists would not be entitled to a fee because the grant failed. Commissioner Coraggio asked if we had a copy of the grant that was submitted. Commissioner Jenkins reported he did not have a copy. Commissioner Jenkins was the contact person who worked with Aquatic Biologists for writing the grant and he worked with a person by the name of Jim G. He is out of Birnamwood, Wisconsin. The two persons writing the grants were Brad and Chad. The two grant writers state that the DNR never contacted them about putting the curly leaf pondweed into the grant proposal. Commissioner Jenkins stated that he talked to Scott Vanegeran from the DNR and he stated he had a lengthy conversation with Karl Tauer. Commissioner Jenkins states he does not know what is going on and this is all he knows at the present time. As of this date we have spent \$2,000 on the Macrophyte Study. Mr. Vanegeran stated there is a Rapid Response Evasive Species grant which could be submitted and acted upon within a couple of days. Commissioner Jenkins will be communicating with Aquatic Biologists regarding the

resubmission of the original grant and the rapid response evasive species grant. Both of these grants are DNR grants and the original grant was to give us a management plan for management of the entire lake problems. He will report the information at the annual meeting.

Set Annual meeting and Quarterly meeting dates. The Lake District will hold its annual meeting on July 2, 2005. The quarterly meeting will follow the annual meeting.

Commissioner Coraggio made a motion to adjourn. Commissioner Pfeiffer seconded the motion. Motion carried by unanimous vote.

Respectfully submitted,

Gail Gentz, Secretary

**QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
JULY 2, 2005**

Meeting was called to order by the Chairman, Paul Jenkins. Other commissioners in attendance were Gail Gentz, Pat Coraggio and Marilyn Pfeiffer.

Approval of minutes from April quarterly meeting. Pat Coraggio made motion to accept the minutes, Marilyn Pfeiffer seconded motion. Gail Gentz made correction to the town Laona and Pfeiffer. Motion was carried.

Election of Officers. Pat Coraggio made motion to keep the same officers as the previous year. Gail Gentz seconded the motion. Motion was carried.

Next meeting date is September 3, 2005.

Motion to adjourn was made, seconded and carried.

PINE LAKE PROTECTION AND REHABILITATION DISTRICT
MINUTES QUARTERLY MEETING
September 3, 2005

The meeting was called to order by the Chairman, Paul Jenkins. Committee members present were Gail Gentz, Marilyn Pfeiffer, and Janice Steed.

Appointment of Commissioner. Pat Coraggio resigned from the board. Chairman Jenkins requested that Jenny Steed be appointed to the Lake District as a commissioner. Commissioner Pfeiffer made a motion to appoint Jenny Steed as a Lake Commissioner and Treasurer of the Lake District. Commissioner Gentz seconded the motion. Motion carried unanimously.

Approval of Minutes from Quarterly Meeting 7/2/05. Commissioner Gentz moved to approve the minutes from the last quarterly meeting, Chairman Jenkins seconded the motion. Motion carried unanimously.

Treasurer's Report. Commissioner Steed presented a written treasurer's report from July 1, 2005 through August 31, 2005. Beginning balance was \$11,306.91. Ending balance was \$16,407.18. Commissioner Gentz stated that the Lake District should look at the money left in the operating account at the end of the year and take the excess balance to be used for refinancing the loan with a better interest rate and paying off some of the principal on the loan. Commissioner Gentz made a motion that the Commission look into refinancing the loan, reinvesting the certificates of deposit if a better interest rate can be obtained. Commissioner Pfeiffer seconded the motion. Motion was unanimously carried.

There was a question regarding wages. The rate of pay is \$14.00 per hour for a supervisor, \$13.00 per hour for Mr. Riemer and \$7.00 per hour for the two boys that were raking weeds off the shoreline. The rate of pay changed as of 1/1/05. The wages were set by the commission at a quarterly meeting. There was a question regarding the bill from Grailer Welding for \$2,435.25. Commissioner Jenkins is trying to get an itemized statement for this bill. Commissioner Gentz reported that the entire claim was turned into the insurance company and the Lake District received reimbursement for this bill. The problem is the equipment that was to be repaired is not yet completed. This is the reason that the transporter is not on the lake. The Lake District will look into this and try to get the invoices for these repairs. Commissioners' Reports.

Rapid Response Grant. Commissioner Jenkins reported that Jim Goheen from Aquatic Biologists did a survey of the weed conditions on August 6, 2005 and went down around the big island and the little island to look at the beds of curly leaf pondweed. This is an invasive species. The Lake District is going to apply for a Rapid Response Grant so that next spring we can use chemicals on this pondweed. There is also Eurasian milfoil in this area and the chemical treatment will treat both of those weeds. This would be a four year process. This grant will be a cost sharing grant with monies coming from the DNR and the Lake District. The treatment will be done in the spring of 2006 when the water temperature gets to 55 degrees. As a part of this grant a follow up site survey would be conducted during late June of 2006 to determine if there were other areas of weeds that were missed. Treatment of these areas may be necessary at that time at the expense of the Lake District to keep the curly leaf pondweed from spreading. The eradication of the curly leaf pondweed takes at least four years. A Lake

Planning Grant will be submitted before the Feb. 2006 deadline to cover lake planning activities such as harvesting locations, the best use of the harvester, and chemical control in selected areas.

Commissioner Jenkins also received a letter from Brad Roost from Wisconsin Lake and Pond Resource. He is the gentlemen that will be writing the grants. He is following up with the board to let us know where we stand and what the next steps are for obtaining grant money from the state. He received a copy of the letter from Jim Goheen regarding the results of the survey. He would like to expand on the grants available on how he feels it would be best to proceed. There are three grants that the Pine Lake District is able to apply for to not only assist with heraside treatments but to also develop an Aquatic Plant Management Plan. First and foremost since the curly leaf pondweed infestation is relatively new, the Lake District is eligible for an Early Response Aquatic Invasive Species Grant from the Wisconsin DNR. The grant program provides 50% of the treatment costs up to \$10,000 for treatment of curly leaf pondweed. Since Eurasian water milfoil has also been in the lake for years, the treatment intended to specifically target would be ineligible. This means that the money would be used to treat only the curly leave pondweed because a form of Eurasian milfoil has been there for years.

To treat the Eurasian milfoil would be step two and not a part of the Early Response Grant. The chemical of choice, Aquathol has shown to be effective at controlling Eurasian milfoil and the curly leaf pondweed. There is no deadline for the Early Response Grant. Since treatments of these species are effective early in the growing season, the sooner the grant proposal and all the associated paperwork is submitted the better. We would aim to treat in the spring of 2006 in the areas mapped by Jim Goheen.

Secondly as discussed at the most recent meeting, Pine Lake is in need of an Aquatic Plant Management Plan. A plan of this type is designed to be used as a blueprint for the management of aquatic plants. Although this seems self explanatory, it is important to understand this will be a plan specifically designed and tailored for Pine Lake in its unique situation. Information gathered from the proposed project will be used to develop a plan. The plan will also be developed with input from the Lake District and the DNR. It is important that District members and lake users take an active role in the development of the plan. This plan will present and summarize the findings of the study. The management implications of the findings will be discussed and management recommendations will be given. Typically before any large scale activity on greater than 10 acre areas, herbaside treatments or harvesting activities are permitted, an approved Aquatic Plant Management Plan needs to be in place. An exception to this rule is the Early Detection Rapid Response Grant. The Wisconsin DNR also has grant money available to assist in the development of such a plan. The Lake Management Planning Program provides 75% of the development costs up to \$10,000. These deadlines for these grants are Feb. 1, and Aug. 1, of each year. We would aim to submit the grant before Feb. 1, 2006 deadline. Thirdly, with the threat of exotic species of curly leaf pondweed and Eurasian milfoil on Pine Lake , an additional grant can be applied for. An Established Infestation Control AIS grant proposal can be submitted to develop a three year control treatment strategy for exotic species. This program provides 50% of the cost controls up to \$75,000 over three years. These grants have so far been very competitive because the available money has been limited. The AIS grant program is still relatively new and changes are made annually. The deadline for this grant is Feb. 1 and Aug. 1 of each year. Since we would need additional information regarding the extent of exotics in Pine Lake , it would be wise to apply for this grant in Aug. 2006 with the implementation of the control efforts to begin in the spring of 2007. Jim Goheen and I have discussed how we would both be able to serve the Lake District in terms of submission of grant applications, development

of the management plan and any and all treatments. We at Wisconsin Lake and Pond Resource will assist the District in writing and submitting the grant applications as well as the development of the treatments in assisting the lake in obtaining the necessary permits. We both will work closely with the Pine Lake District board to assist them in reaching both a short term and long term management goals for Pine Lake . With the board's approval, I will send you a contract which will detail the fees and conditions for writing and submitting the grant application for the Early Detection Rapid Response Grant.

There was discussion regarding the grants, the weeds on the lake and the water level of the lake. There was a suggestion that the Lake District look into how to change the water level of the lake and this should be put on as an agenda item for the next annual meeting.

There was discussion regarding getting the Town of Hiles to give the Lake District a link to their website so that minutes of meetings and agendas could be put on the website. The Lake District will look into this.

Set quarterly meeting date. The next quarterly meeting will be Jan. 14th, 2006.

A motion was made and seconded to adjourn. Motion was unanimously carried.

PINE LAKE PROTECTION AND REHABILITATION DISTRICT
MINUTES QUARTERLY MEETING
January 14, 2006

The meeting was called to order by the Chairman, Paul Jenkins. Committee members present were Gail Gentz, and Marilyn Pfeiffer

Approval of Minutes. Commissioner Pfeiffer moved to approve the minutes from the last quarterly meeting, Chairman Jenkins seconded the motion. Motion carried unanimously.

Treasurer's Report. Commissioner Jenkins reported that Jenny Steed resigned as Treasurer. Sally Ketterer has volunteered to be the interim Treasurer. She was unable to attend the meeting today. She will serve until the next annual meeting when a new Treasurer will be elected. There was a verbal report given by Chairman Jenkins.

Commissioners' Report. Commissioner Pfeiffer reported that the surveys for the lake district were distributed. 427 surveys were distributed to the members of the Lake District. 224 surveys were returned. The results are attached to these minutes. A copy was given to the grant writer in charge of the Lake Management Plan Grant. The consensus throughout the survey was there are too many weeds in Pine Lake. There were some remarks about who should or should not be on the board, etc. Those remarks were not significant for the grant writers. Commissioner Pfeiffer has the surveys and the return envelopes. A lot of the surveys were delivered to Commissioner Pfeiffer's home and the surveys that were mailed had return addresses on most of them. The people who worked on tallying the survey were David and Mary Springer, Fran Pfeiffer, Kathy Brenning and Nancy Tauer. We would like to thank them for their volunteer time. The survey cost a under \$200. There were remarks about the survey was not professional enough. The opinions on the weed control options were 88 people wanted just cutting, 71 people wanted chemical application and 139 wanted a combination of chemical and cutting. Some of the people answered more than one answer to those three questions. There was not an option for doing nothing. There were approximately 24 surveys that didn't check anything. This survey will be used for the Lake Management Plan Grant. A copy of that grant will be mailed to all commissioners.

Commissioner Pfeiffer reported that the Rapid Response Grant has been completed and mailed for the control of the curly leaf pond weed. There is a 16 acre patch on the south end of Pine Lake. The contract will not be signed with the chemical control people until we are notified by the DNR that the grant has been approved. There is a copy of the permit application and of the attached documents. There is a copy of the map showing the 16 acre area. If this grant is approved it is a 50/50 grant. The estimated cost is \$16,000. If the grant is approved we will get half of the money and the Lake Association will have to pay the other half. If the grant is denied the \$420 permit deposit will be refunded.

Commissioner Jenkins reported there was \$2,500 set aside to put walleye into the lake. The \$2,500 should still be used for this purpose. There should be an agenda item for the annual meeting regarding an additional \$2,500 for this year. The DNR put 81,000 fingerlings into the lake this summer. Forest County Walleye Association met Commissioner Jenkins at the boat landing on October 10th and put 350 9 to 10 inch walleyes into the lake. The Lake Association had donated \$500 to this organization. At the same time, the Ojibwa Tribe had a boat on the lake shocking fish. Commissioner Jenkins called the DNR. They took a survey of this lake to see if they want to spear in the spring. At this time it is unknown whether they will spear this

lake in the spring.

Commissioner Gentz reported on the website. She will be working with the Town of Hiles to link off their website. Commissioner Pfeiffer made a motion that the Association send out a newsletter when the website is completed informing the Lake Association members of the website. Chairman Jenkins seconded the motion. The motion carried.

Commissioner Gentz reported on the repairs to the transport. She received a copy of the quote from Aquarias Systems. She talked to Pat Coraggio regarding repairs that were made by Grayler, specifically the gauges. There is nothing on the quote regarding repair of the gauges. The control panel that is listed was the ignition and the key for the motor. Commissioner Jenkins said he will be working with G. S. Hydraulics from New Berlin, Wisconsin. The person's name is Gary Ellerson. The gauges are rusted and do not work. He said that the engine connections need to be shrink wrapped. The engine is fine. There is a problem with the shaft that controls the paddle wheel. There was a question about welding that was done by Grayler. Commissioner Jenkins will get a quote to find out what else needs to be fixed. The insurance adjuster should then be contacted to see if additional insurance money is available.

Chairman Jenkins reported that the DNR says the water level is where it belongs on Pine Lake. There is a problem with getting the Transport in and out at the beach area that the Lake Association owns. It was necessary to use the boat landing area last year. The Lake Association needs to work with the DNR to find out how to dredge the beach area. Chairman Jenkins said he would contact the person in the Lake Association who works for the DNR to see if we could get a permit to dredge this out. He will also contact the DNR representative to try to get the permit as well. This should be put on the agenda for the next meeting.

There was a question about what the plan for the year 2006 for weedcutting. Chairman Jenkins will work with the DNR to get a job description for a supervisor for the weedcutting plan for 2006. This question can be better answered at the spring quarterly meeting.

Next meeting is scheduled for April 22, 2006.

**PINE LAKE PROTECTION AND REHABILITATION DISTRICT
MINUTES QUARTERLY MEETING
May 13, 2006**

The meeting was called to order by the Chairman, Paul Jenkins. Committee members present were Gail Gentz, Marilyn Pfeiffer and Sally Ketterer.

Approval of Minutes. Chairman Jenkins wanted the minutes to reflect that the language “the control panel that is listed was the ignition and the key for the motor” be struck. Commissioner Pfeiffer moved to approve the minutes from the last quarterly meeting as amended. Chairman Jenkins seconded the motion. Motion carried unanimously.

Treasurer’s Report. Sally Ketterer gave the treasurer’s report. The checking account balance is \$4,332.07. The ending balance in the money market account is \$43,648.01. There is a certificate of deposit at the rate of 3.89% for \$5,197.35 and a certificate of deposit at the rate of 4.09% for \$36,427.96 which is the tax freedom account. Commissioner Gentz moved to accept the treasurer’s report as presented. Commissioner Pfeiffer seconded the motion. Motion carried unanimously.

Commissioners’ Reports. Chairman Jenkins reported that a meeting was held with the DNR on April 18. Those present were Paul Jenkins, Marilyn Pfeiffer, Sally Ketterer, Kevin Gauthier, DNR Regional Manager Nicole Nichols, DNR representative and Scott Provost, DNR Water Resource Specialist Upper Fox River Basin. It was reported that no poisoning of weeds can be done on Pine Lake without having a Lake Management Plan in place. The DNR has come out with new standards as of January, 2006. The grant that the Lake Association applied for with the DNR was not approved. There was \$70,000 available and there are 5,500 lakes in Wisconsin that compete for this money. It is pretty evident that the DNR will not offset the cost of producing a Lake Management Plan. The Lake Management Plan was discussed at the annual meeting, but there was no motion made for the Lake Association to pay the cost of the Lake Management Plan if the grant was denied. Chairman Jenkins recommends that a Special Meeting be held in two weeks to get the vote from the members of the Lake Association to go ahead and proceed to develop the Lake Management Plan and the Lake Association will bear the cost. The cost will be approximately \$13,000. Commissioner Jenkins will bring an estimate from Wisconsin Lake & Pond Resource for the cost of the Lake Management Plan. The last Lake Management Plan was done 12 years ago. The Lake Management Plan is an integral part of the future of controlling the weeds and applying for other grants for Pine Lake. Commissioner Gentz made a motion to schedule a special meeting on May 27, 2006 for discussion and action on the Lake Management Plan. Commissioner Ketterer seconded the motion. Motion was unanimously carried.

Chairman Jenkins reported that the DNR gave us permission this year to cut weeds on the north end of the lake from the boat landing to the north. We can go north of the campground to go into the shore and open lanes for people in that area to get their boats out. They want the weeds cut like a checkerboard for navigational lanes. This will be a continual harvest in this area. East to west you would cut 4 feet and north to south 2 feet. Channels will be 32 feet wide. The DNR said that the weeds should not be cut until they are a nuisance. Their definition of a nuisance is when the weeds hit the top of the water. Individual landowners still have the ability to manage weeds in front of their own property. Jim Goheen from Aquatic Biologists can work

with individual landowners to get a permit to poison weeds on their property in front of their property from the DNR.

Chairman Jenkins reported on the GPS plotter for the weedcutter. This will help the operators of the equipment to continue to cut in the proper areas on the lake. The cost should be about \$900. Commissioner Gentz made a motion to purchase a GPS plotter. Commissioner Pfeiffer seconded the motion. The motion was unanimously carried.

Chairman Jenkins is going to put an ad in the newspaper for a supervisor for the weedcutting operation on Pine Lake .

Chairman Jenkins reported he has an estimate of between \$650 and \$700 to make the repairs that still need to be done on the transport. This estimate came from Charlie Struebbing and Gary Ellerson and he will be able to complete the repairs the first part of June.

The check and paperwork has been sent in for the weed harvesting permit. This permit will be for one year. The DNR made it clear that this permit is for one year and if the Lake Association does not go ahead with the Lake Management Plan that next year we may not be able to cut any weeds.

Chairman Jenkins reported on fish stocking for Pine Lake . Walleye and musky are the only two fish that can be stocked. Musky have to be a true musky not a hybrid. If musky are stocked you can put in two fish per acre up to 3,200 fish. This should be put on the agenda for the annual meeting. Chairman Jenkins will get a letter from Bob Young for the annual meeting.

Agenda items for the annual meeting should include old business, new business, update on Lake Management Plan, Fish Stocking Type for Pine Lake along with the budget and election of commissioner. The annual meeting is set for July 1, 2006, followed by the quarterly meeting.

Chairman Jenkins made a motion to adjourn. Commissioner Gentz seconded the motion. Motion was unanimously carried

**MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 23, 2006**

The meeting was called to order by Chairman Jenkins. Commissioners Pfeiffer and Ketterer were present. Commissioner Gentz was excused.

The minutes were read from the last quarterly meeting (May 11, 2006). A motion to accept the minutes was made by Marilyn Pfeiffer, seconded by Sally Ketterer. The motion was carried. The minutes of the Special Meeting (May 27, 2006) for the Lake Management Plan to be funded by the district and not rely on the DNR grant were read. Motion by Sally Ketterer to accept the minutes and seconded by Marilyn Pfeiffer. Motion was carried. A motion was made by Chairman Jenkins to appoint Sally Ketterer to a three year term as treasurer. Marilyn Pfeiffer seconded the motion. The motion was carried. A motion was made by Marilyn Pfeiffer to adjourn. The motion was seconded by Sally Ketterer. The motion was carried. Meeting was adjourned.

Respectfully submitted,
Commissioner Marilyn

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
April 5, 2008

The meeting called to order by Chairman Jenkins. Commissioners Pfeiffer, Ketterer and Ziesmann were present.

The minutes were read from the last quarterly meeting (January 26, 2008). Motion to accept the minutes was made by Chairman Jenkins, seconded by Commissioner Ketterer. The motion carried.

Commissioner Ketterer gave the Treasurer's report. Motion to accept the report was made by Commissioner Pfeiffer, seconded from the floor. Motion carried.

Old Business: Chairman Jenkins indicated there was no old business.

New Business: Chairman Jenkins read an email from Brad Roost of Wisconsin Lake and Pond Resources indicating that the DNR is promoting a "hand-off" approach to plant management. Brad also indicated in the email that Kevin Gauthier of the DNR told him he would approve a harvesting permit for 2008 if the management plan for Pine Lake hasn't been finalized. Chairman Jenkins also read a series of email correspondence from Brad Roost to Kevin Gauthier. In these emails, Brad indicated that he had made a majority of the changes to the APM plan requested by DNR. Brad also asked DNR for the response to several questions. DNR did not respond directly to these questions but a subsequent email from Kevin Gauthier indicated that milfoil samples were sent to a Dr. Freckman for analysis. As of April 3rd, DNR had not responded with the sample analysis results.

Chairman Jenkins indicated the District had not yet submitted an application for a harvesting permit.

Chairman Jenkins indicated that Lake Winnebago has Eurasian milfoil and will chemically treat this year. Chairman Jenkins cited an article in which DNR indicated that harvesting is not effective if there is greater than 10% Eurasian milfoil.

Commissioner Ketterer indicated her belief that DNR would not allow chemical treatment after May 31st, so the District may not be able to treat this year.

Commissioner Pfeiffer showed a map of the macrophyte sampling indicating greater than 10% milfoil. A brief discussion of weed types followed. Commissioner Pfeiffer indicated the sampling data is 2 to 3 years old.

A discussion followed regarding the problems the District is having with the DNR. It was noted that the District has supplied a lot of data to the DNR but the agency keeps changing what they want. DNR's general unresponsiveness to the District was also noted.

Commissioner Pfeiffer indicated that the District should apply for a harvesting permit.

Chairman Jenkins read a letter from Jerry Wolf regarding e-coli sampling results from the U.S. Forest Service. The sampling results have shown an increasing trend with a high of 190 reported in June of 2007. Mr. Wolf contacted Northern Lakes Service who recommended that the District test three locations on the Lake every two weeks starting at the end of May. It was recommend to test for both e-coli and chloride. The cost for the testing is \$16 per test for e-coli and \$12 per test for chloride. Total cost for the testing would be \$504. Chloride testing could indicate whether e-coli is coming from septic systems. Chairman Jenkins indicated the District could incorporate the e-coli testing into the Lake Management Plan.

Chairmen Jenkins read a letter from Jerry Wolf regarding dissolved oxygen testing. Mr. Wolf indicated that a new dissolved oxygen meter would cost approximately \$1,000. Mr. Wolf noted that we have the ability to apply for a 75% matching grant to cover the cost of the new meter. It was agreed that if Mr. Wolf applied for the grant, the District would match the remaining 25% of the cost of a new meter.

Chairman Jenkins indicated the insurance for the weed cutter is due soon at a cost of approximately \$7,000. It was noted the insurance doesn't cover the cutter while on the water. Chairman Jenkins indicated that in 2007 the cost for an outside contractor to harvest weeds was \$125 per acre. In response to a question from the floor Chairman Jenkins indicated that the District would cut approximately 100 acres. It was noted that the contractor has the ability to cut to a depth of 6 feet while the District's cutter only cuts to a depth of 4 feet. It was also noted that the District pays an hourly wage for operators and that the District would operate the cutter 35-40 hours a week for eight weeks. Chairman Jenkins indicated he would contact the DNR to discuss a harvesting permit and would obtain quotes from outside contracts to perform the cutting.

Commissioner Ketterer indicated she would pay the insurance on the weed cutter.

Commissioner Pfeiffer suggested increasing the number of Commissioners on the Board. Current bylaws indicate the District should have five Commissioners. It was suggested that the Board consider increasing the number to 7 or 9.

The Commissioners scheduled the next quarterly meeting for May 31, 2008 at 9:00 am.

There being no further new business, Chairman Jenkins made a motion to adjourn. Commissioner Pfeiffer seconded the motion. The motion carried. Meeting was adjourned.

Respectfully submitted,

Commissioner Steve Ziesmann

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
May 31, 2008

The meeting called to order by Chairman Jenkins. Commissioners Pfeiffer, Ketterer and Ziesmann were present.

Chairman Jenkins indicated that the District will retain Krueger to perform e-coli testing during the summer months. 3 locations on the Lake will be tested every two weeks for the months of June, July and August. Cost is capped at \$640.

Chairman Jenkins indicated he had spoken with Ed Walder, a professional weedcutter. Mr. Walder quoted a cost of \$125 per hour to perform cut the weeds. Mr. Walder indicated he could cut approximately 1 acre per hour. Chairman Jenkins said that Brad Roost had indicated we would need to cut approximately 30 acres to clear navigation lanes.

Commissioner Ketterer indicated the insurance on the District's weedcutter had been paid. She also indicated that the District could not get a partial year's policy, but that we could cancel the policy and get a partial refund if desired.

Commissioner Ketterer indicated that she had spoken with the DNR and they informed her they would issue a cutting permit this year without an approved Lake Management Plan. The DNR said that the permit application must specify where how much the District intends to cut. Chairman Jenkins told the DNR the District would be submitting a cutting permit application. The DNR indicated that the District could pick up floating weeds, and they were not sure whether a permit would be required.

Chairman Jenkins indicated that Kevin Gauthier from the DNR had called him on April 15th and said that all plant samples the District had submitted to the DNR were confirmed to be hybrid milfoil.

Commissioner Ketterer indicated that the DNR told her that they were not convinced that hybrid milfoil is an invasive.

Chairman Jenkins indicated he has spoken with Mike Volgestein in the DNR fisheries regarding stocking. The District was supposed to receive 88,000 fingerling walleyes but did not due to the virus outbreak. The District is now scheduled to receive 58,450 fingerlings (about 1 to 1 ½ inches long). Chairman Jenkins noted that the survival rate for such fingerlings is about 1 percent.

The District met with the DNR on May 14th in Reinlander. Brad Roost was not informed of the meeting time and was therefore unable to attend. Commissioner Ketterer and Tom Votis attended the meeting on behalf of the District. Commissioner Ketterer gave the following report regarding the meeting with DNR:

- Kevin Gauthier, Lindsey Watch, and Tim Asplund attended on behalf of the DNR.
- The District raised concerns regarding the lack of communication with the DNR.
- The District's Lake Management Plan (LMP) was reviewed by a state review committee in December, 2007.
- The DNR requested that additional information be included in the LMP. When informed that the District had already submitted much of the information DNR is requesting, the DNR responded that they wanted the information in the LMP.
- The DNR is not convinced that there is a weed problem in Pine Lake. They are not convinced that hybrid milfoil is an invasive.
- It was noted that other lakes in the area may have less than 10 acres of milfoil, while Pine Lake has over 300 acres.
- The DNR questioned what would replace poisoned plants if the District conducted a large-scale chemical treatment.
- DNR suggested looking at other alternatives such as weevils. Chairman Jenkins noted that weevils have not been proven to be effective and questioned whether it would make sense to spend money on this alternative.
- DNR requested a map showing the location and density of weeds. Again, it was noted that this information had already been provided to DNR.
- DNR also requested dissolved oxygen profiles and a complete fishery history.
- DNR inquired whether the LMP reflects public input. Commissioner Ketterer indicated the District had conducted a public survey in 2005, which was provided to DNR, and that weed management options were addressed in the survey. DNR suggested that the District perform another survey and Commissioner Ketterer indicated that the District did not see a need to conduct a new survey. It was noted that 224 out of 400 surveys were returned to the District.
- DNR indicated that Pine Lake is a very large, complicated lake that will likely require multiple actions.
- DNR questioned whether the District is interested in nuisance control or a comprehensive plan to restore the condition of the lake. If the District chooses a comprehensive restoration plan, the DNR indicated it could take 2 to 3 years to approve a plan. In addition, DNR indicated such a plan would require substantial voluntary efforts such as a clean boats program, and involvement from riparian owners. DNR indicated grant funding may be available for a restoration plan. Any short-term actions would focus on clearing navigation lanes.
- Commissioner Ketterer questioned whether efforts to involve the public in voluntary actions would be successful.

Jerry Wolf indicated his concern regarding water quality in the Lake. Others expressed concern about the weeds and problems with boating.

Mr. Wolf questioned whether the District's consultant should bear some responsibility for preparing an approvable plan. Chairman Jenkins indicated that Wisconsin Lakes & Ponds had prepared 19 lake management plans and 17 had been approved by DNR. The two that were not approved were both in the DNR Northeast district. Chairman Jenkins also noted that the District had not made the final payment to Wisconsin Lakes & Ponds .

Commissioner Ketterer indicated her belief that weeds could be managed with occasional spot treatment.

Chairman Jenkins noted that weevils and chemical treatment were both tried in Lake Metonga and that neither worked.

It was noted that the boat ramp at the Forest Service campground needs work and that it is not deep enough for some boats. Chairman Jenkins indicated that the DNR agreed the boat landing needed to be dredged but that the Forest Service would need to make the application.

There was a discussion on potential volunteer efforts such as a Clean Boats/Clean Waters committee, an education committee, or getting volunteers to sit at the boat ramp to monitor boats. It was noted there is a county-wide lake association (FCAL – Forest County Association of Lakes) that meets every Friday at 10 am.

Other voluntary efforts were also discussed. Commissioner Ketterer indicated she would investigate what it would cost to send a copy or “Lake Tides” to District members. A Board mailing was also discussed as was the potential for some District activities such as a meeting/raffle at the boat house. It was suggested that the District post a sign board by the boat house. The Town recently bought such a sign board for about \$400.

Commissioner Ketterer indicated that in order to receive grant funds from the DNR, the District would need to demonstrate more volunteerism. She also indicated this DNR is unlikely to allow the District to conduct wide-spread chemical treatment. Chairman Jenkins said that the DNR told him it would not be feasible to treat 500 acres. Chairman Jenkins noted that the District would only want to treat certain areas and do a little bit each year.

There was a discussion regarding the number of commissioners on the District Board. Current bylaws specify there should be 5 commissioners. It was suggested that the bylaws be amended to increase the number of commissioners.

Chairman Jenkins indicated that the DNR would only allow walleye or musky to be stocked in the Lake. It was suggested that the District poll its members on whether muskies should be stocked.

Chairman Jenkins indicated he would apply for a harvesting permit. The District would not conduct widespread cutting but would open up navigation lanes.

Commissioner Ketterer noted that the DNR will not allow private individuals to chemically treat weeds after January 1, 2009.

It was noted that the DNR provides training for its Clean Waters/Clean Boats program. It was also noted that checking boats is voluntary although Vilas or Oneida County may

have passed an ordinance regarding clean boats. Commissioner Pfeiffer suggested posting signs at the boat house and boat landings regarding the clean boats program.

The District's annual meeting was scheduled for Saturday, July 5, 2008 at 9:00 am. Coffee & donuts will be provided.

There being no further business, Commissioner Pfeiffer made a motion to adjourn. Commissioner Ziesmann seconded the motion. The motion carried, meeting was adjourned.

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 1, 2008

The meeting was called to order by Chairman Kloehn. Commissioner's Gehl, Schumacher and Ketterer were present.

Notice of the Meeting was placed in the Forest Republican, The Pioneer Express and various sign boards throughout the District. District members were invited and over 50 attended and participated in the meeting.

The Minutes of the Quarterly Meeting of May 31, 2008 were read by Chairman Kloehn and approved as submitted.

The attached Treasurer's Report, Dated July 1, 2008 thru August 31, 2008 was presented by Commissioner Ketterer and approved as submitted.

Citizen Lake Monitoring Network Volunteer, Jerry Wolf, presented the Summer 2008 Water Testing Project Report on Ecoli and Chloride levels in Pine Lake. Also presented was the US Forest Service Report of ecoli testing done at the Forest Campground beach from the years 2001-2007. Copies attached. Much discussion followed concerning the high readings of ecoli at the beach in 2005-7, of 120 to 190. The threshold for closing the beach is 235. Forest Service readings for 2008 were not available. Wolf's testing this year did not show this high of level for ecoli however, chloride numbers seem to be increasing. It was agreed by the Commissioners to test for both ecoli and chloride for the coming year to determine if this trend is continuing. Mr. Wolf was thanked for his continued service to the District.

A member questioned the significance of the chloride value. Commissioner Gehl promised to find and report the answer.

Commissioner Schumacher reported on his meeting with Kevin Gauthier and Lindsey Watch of the DNR on July 22, 2008, the access and a subsequent meeting with Gauthier by Commissioners Kloehn, Schumacher, Gehl, and Ketterer on August 22, 2008. It was apparent from the meetings that the DNR would not move forward in a timely manner with the current Lake Management Plan as prepared by Brad Roost of Wisconsin Lake & Pond Resource, LLC. Chairman Kloehn received an email from Roost indicating that additional charges of at least \$3,000 would be incurred by the District to update the Plan before it would be considered for approval. A motion was made and seconded to seek a new consultant to write an approved Plan. Motion carried. Commissioner Schumacher will request a proposal from a new company.

Chairman Kloehn reported on the continued cost and liability of the weed cutting equipment and diesel fuel tank on the District property. Since the equipment is not being used effectively, a contracted service may be a better solution to harvesting nuisance aquatic plants in Pine Lake. Commissioner Ketterer made a motion to investigate the

sale of the equipment. Commissioner Schumacher seconded. Motion carried. Commissioner Schumacher will contact a contract service to see if interested.

The Commissioners were reminded from the floor that the District had agreed to maintain the road that the District was using to provide access to the lake for our harvesting equipment. Because it is now full of potholes, Chairman Kloehn will seek to have it repaired.

Walleye and musky fish stocking was discussed in length. It is apparent that much more information is required before the District can make a decision on this issue.

The issue of the dam and lake level was discussed, however the District deferred any decisions to a later meeting.

There was much discussion on dredging of the boat landing and moving the pay box from the campground to a more convenient location. It was noted that a request was made to the Laona Ranger Station over 2 years ago. Member Karl Tauer said that a core sample must first be taken before any dredging is done. Member David Houle suggested that the creek from the Hiles Mill Pond also be dredged to provide clean water to Pine Lake. Both of these comments were requested to be included in the new Lake Plan.

The date for the next Quarterly Meeting will be set at a time most Commissioners will be able to attend. Chairman Kloehn will coordinate this.

There being no further business, Commissioner Schumacher made a motion to adjourn, Commissioner Gehl seconded. The motion passed unanimously.

**MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
November 15, 2008**

The meeting was called to order by Chairman Kloehn. Commissioners Pfeiffer, Ketterer, Schumacher and Ziesmann were present.

The Minutes of the Quarterly Meeting of September 1, 2008 were read by Commissioner Ziesmann. Commissioner Pfeiffer made a motion to accept the Minutes as read. Commissioner Schumacher seconded. Motion carried, Minutes were approved.

The attached Treasurer's Report dated November 14, 2008 was presented by Commissioner Ketterer. Chairman Kloehn made a motion to accept the Treasurer's Report. Commissioner Ziesmann seconded. Motion carried, Treasurer's Report was approved.

Chairman Kloehn discussed the status of the Lake Management Plan (LMP). Chairman Kloehn indicated that a new consultant, Onterra, LLC in De Pere was contacted to provide a proposal on completing the LMP. It was noted that the Lake District Survey would likely need to be redone. The need for volunteers to assist in implementing the LMP was discussed. Chairman Kloehn indicated that the DNR will continue to study the aquatic plants in the Lake during the next summer. Grant applications will be due in February, 2009.

The Commissioners discussed the E-Coli testing program and agreed to continue the testing during the next summer. It was also agreed that an application to conduct plant harvesting will be submitted in case the District determines harvesting in 2009 is necessary.

Commissioner Ketterer emphasized the need for volunteers to help manage the Lake. Voluntary efforts are important elements in the evaluation and approval of the LMP. Efforts could include boat landing inspections and plant sampling. The District will need to develop a list of volunteer activities to be included in any grant application. Tim Hoyman of Onterra will be asked to develop such a list.

There was a question on why the original Lake District Survey would need to be redone. DNR has indicated that the original survey is over three years old and that several questions on the survey were "ambiguous." DNR has thus requested an updated survey. It was suggested that an informational mailer could be included with a new survey questionnaire.

It was noted that there are two types of grants that could be available: one to help fund the development of the LMP, and another to help fund aquatic plant treatment activities.

The Commissioner's then discussed the Dam. Commissioner Pfiffer indicated that the Town had conducted an inspection of the dam in the fall and that the gates were in place. It was suggested that the south (left) spillway may be missing a board. It was noted that the District could take over management of the dam, but then the District would assume any liability associated with the dam. It was also noted that the level of the dam is set by the state at a maximum of 91 feet. It was agreed that the District would contact the DNR to check the gauge and request repairs of the dam.

Commissioners Schumacher, Ketterer and Pfiffer reported on their meeting with the Forest Service to discuss the boat landing. The Forest Service indicated they will complete a survey of the boat landing in the spring and prepare an application to rehabilitate the landing. The Forest Service will be seeking matching funds to complete the rehabilitation. It was suggested that maintenance of the boat landing be included in the LMP.

The Commissioners noted that no fish stocking has occurred for the last several years, in part because of a recent outbreak of a fish virus. Chairman Kloehn indicated he would discuss stocking options with the DNR.

The Commissioners discussed the 2-way radios owned by the District and agreed that they had little value and should be disposed.

The Commissioners then discussed the weed cutter. It was agreed that any weed harvesting could be contracted to an outside third party and that the District would not need to retain the harvesting equipment. It was agreed that that the District would explore options to divest the harvesting equipment. However, because the harvester was purchased with the assistance of a DNR grant, it will be necessary to review the grant agreement to determine if there are any restrictions on the sale or disposal of the equipment.

Commissioner Schumacher agreed to prepare an application to conduct harvesting for the 2009 season.

The Commissioners noted that the grant applications are due in February. The revised LMP will be submitted after the grant deadline and the new Lake District Survey would be mailed some time after that. It was noted that the DNR has approximately \$4.2 million for grant funds. Last year, \$4.0 million was requested but only \$2.0 million was granted. The District's last grant application apparently failed in part because of the lack of clear voluntary efforts. Thus, the need for volunteers was again stressed as the District applies for new grant funds.

Commissioner Ketterer made a motion to explore options for divesting the harvesting equipment. Commissioner Pfiffer seconded. All approved, Motion carried.

Commissioner Pfiffer made a motion to dispose of the 2-way radios. Chairman Kloehn seconded. All approved, Motion carried.

There being no further business, Commissioner Ketterer made a motion to adjourn. Commissioner Schumacher seconded. All approved, Meeting adjourned.

Not Approved

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
May 15, 2010

The meeting was called to order by Chairman Kloehn. Commissioners Pfeiffer, Schumacher, Sprenger, and Ziesmann were present.

Commissioner Ziesmann read the minutes from the November 14, 2009 quarterly meeting. Commissioner Pfeiffer made a motion to accept. Commissioner Schumacher seconded, all in favor, minutes were accepted as read.

Commissioner Sprenger gave the Treasurer's Report. A member asked if the District could withdraw funds from the Tax Freedom Account to pay off the bank loan. Chairman Kloehn recommended that we wait until the end of the summer to decide whether to pay off the loan. Any decision to pay off the loan would need to be considered at the annual meeting or a special meeting. Commissioner Sprenger noted the bank loan has two years remaining. Commissioner Ziesmann made a motion to accept the Treasurer's Report, Commissioner Pfeiffer seconded, all in favor, Treasurer's Report was accepted as read.

Old Business: Chairman Kloehn asked the Forest Service if they could put the dock in earlier and take it out later. The Forest Service indicated they address the dock as time permits. The launch fee was discussed and it is believed the fee is for parking. It was noted that the boat launch is a federal park.

Commissioner Schumacher inquired about the status of the septic system inspection. Last year the County said Hiles would be inspected this year.

Chairman Kloehn stated that Commissioner Gehl had expressed some concerns regarding the dam and asked if the Board could review the Town's inspection records. Commissioner Pfeiffer said Commissioner Gehl could discuss with the Town crew. Chairman Kloehn questioned why the dam is uneven, one side appears to be lower than the other. A member indicated that the DNR wanted one side lower. It was mentioned that the culverts may regulate the lake level. It was also noted that the level was very low this year. A member questioned whether the District could let water out of the Mill Pond. The Forest Service regulates the Mill Pond and it is very low as well. Commissioner Pfeiffer noted that northern Wisconsin is in a 5-year drought. She also reiterated the Town's concern that it could be held liable for damage if the lake level is high.

Chairman Kloehn asked if the Town would consider replacing the dam. Commissioner Pfeiffer indicated the Town conducted a flood plain study which was submitted to the DNR. She also

indicated that the Town does have a budget for dam replacement but there is no firm date for replacement. She also said that the Town would consider grant funds for replacement.

The railroad spur was discussed. The spur is not currently being used, but has not been abandoned. If the line is abandoned, it was thought the property would revert to the Town.

Chairman Kloehn discussed insurance policies and premiums. He indicated that the insurance company had agreed to lower the District's premiums. The District now pays \$527 per year for the building and equipment. Last year the premium was approximately \$7-8/9000. The insurance on the truck was canceled. It was suggested that the District cancel Worker's Comp insurance. If the District uses contractors, they would be required to show proof of insurance.

Wisconsin Association of Lakes membership dues are \$330. Commissioner Schumacher made a motion to pay to the dues. Commissioner Sprenger seconded. Motion carried.

The final lake survey was approved by DNR. The District will mail on or around June 15th. Commissioner Schumacher agreed to coordinate the mailing.

Commissioner Schumacher indicated that a potential buyer had inspected the weed harvesting equipment (conveyer, transporter and harvester). A sale is pending. Aquarius is acting as the District's broker for the equipment. The District also has a truck and pontoon that could be sold.

Commissioner Schumacher suggested that the District establish a mileage reimbursement for conducting District business. It was noted the Town pays \$0.50 per mile for Town business. It was agreed that the bylaws could be amended to establish the mileage fee.

Commissioner Schumacher noted that marker buoys will be placed next week.

There being no further business, Commissioner Schumacher made a motion to adjourn. Commissioner Pfeiffer seconded. All in favor, meeting adjourned.

Respectfully submitted,

Commissioner Steve Ziesmann

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 3, 2010

The meeting was called to order by Chairman Kloehn. Commissioner's Gehl, Schumacher, Pfeiffer, Sprenger and Tarcin were present.

James Gehl was appointed Secretary by the Commissioners.

The Minutes of the Quarterly Meeting of May 15, 2010 were approved as presented to the Commissioners prior to the meeting.

Motion made by Commissioner Schumacher, seconded by Commissioner Pfeiffer to pay Tom Votis and Bill Botche per diem for work preformed cleaning the weed cutter prior to sale. Motion carried.

Commissioner Schumacher reported that the weed cutter, transporter, and conveyor was sold to highest bidder. Aquarius Systems acted as broker.

It was agreed to sell the dump truck. A notice will be printed in the pioneer Express and Forest Republican, \$1,000 minimum bid. Discussion followed regarding the fuel tank, pontoon boat, pads, and auxiliary equipment.

Commissioner Gehl offered the use of his GPS device for spotting buoys.

Dredging was discussed as a solution to silt buildup. Disposal is a concern.

The time line for Onterra's Lake Management Plan was reviewed. Project is somewhat behind schedule, waiting now for compiling data from the survey. We will request an updated schedule before our next meeting.

Commissioner Pfeiffer suggested the District sponsor an Annual Picnic for the residents to get to know each other. An insurance rider would be required. Speakers could also be considered.

It was agreed to keep the District dock. It should be stored in the shed for safe keeping.

The date for the next Quarterly Meeting will be set at a time most Commissioners will be able to attend. Chairman Kloehn will coordinate this.

There being no further business, Commissioner Schumacher made a motion to adjourn, Commissioner Sprenger seconded. The motion passed unanimously.

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 4, 2010

The meeting was called to order by Chairman Kloehn. Commissioner's Gehl, Pfeiffer, Sprenger and Tarcin were present.

Notice of the Meeting was placed in the Forest Republican, The Pioneer Express, on our Web site, and various sign boards throughout the District.

Commissioner Gehl read the Minutes of the Quarterly Meeting of July 4, 2010. The minutes were approved as submitted.

Commissioner Sprenger gave the Treasurers Report. The building loan has been paid off in full ahead of schedule, in the amount of \$41,569.37. The weed cutter was sold for \$55,900 less \$21,900 transportation and commission. The dump truck was sold for \$3,850. Cash in Checking Account, \$4,681.37, Money Market, \$112,892.20, Tax Freedom Account, \$73,603.02. Discussion followed. It was noted that if chemical treatment is done in the future the cost is high and the money will be quickly spent. The report was accepted as presented.

Chairman Kloehn reported on the Lake Management Plan. Because of weather delays the Plan is somewhat behind schedule. An October meeting is planned. Tim Hoyman will write applications for treatment this coming spring.

Chairman Kloehn advised that to use the boat landing for only dropping off or loading your boat without parking, no fee is required. If you park, a fee payment is required.

Chairman Kloehn thanked former Commissioner Schumacher for his service on the Board.

Commissioner Tarcin requested that those interested in receiving notice of meetings should give us their email address.

Commissioner Kloehn reported that piers must be registered if there is a question on their legality.

The date for the next Quarterly Meeting will be set at a time most Commissioners will be able to attend. Chairman Kloehn will coordinate this.

There being no further business, Chairman Kloehn closed the meeting. The motion passed unanimously.

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
November 13, 2010

The meeting called to order by Chairman Kloehn at 9:00AM. Chairman Kloehn appointed Paul Gagnon to fill the position vacated by former Commissioner Schumacher until the next Annual Meeting. Also present at the meeting were Commissioner's Gehl, Sprenger and Tarcin along with 10 District members.

Notice of the meeting was placed on our Web site and various sign boards throughout the District.

Commissioner Gehl read the Minutes of the Special Meeting of September 4, 2010 and of the Quarterly Meeting of September 4, 2010. Both Minutes approved as read.

Commissioner Sprenger gave the Treasurers Report. Balance Checking, \$4,005.40, Balance Regular Money Market, \$113,191.01, Balance Tax Freedom Account, \$73,804.00. It was confirmed that the weed harvesting equipment insurance refund has been received. The report was accepted as presented.

Discussion followed regarding the Federal boat landing. There was a question if a fee is required to drive onto the lake during the winter for ice fishing. It is believed no fee is required. Chairman Kloehn will confirm, also if the fee box could be moved to a more accessible location.

A meeting is scheduled December 18, 2010 with Onterra, LLC. to present the Lake Management Plan to the Planning Committee and District Commissioners. Chairman Kloehn will reevaluate the date with Tim Hoyman and report back. The Plan should be wrapped up early next year in time for all necessary permits to be issued by the DNR.

District members discussed the issue of the Hiles mill pond and flow of water into Pine Lake. The Plan may not address dredging as it may not be part of the District but it will be presented to Onterra.

Jerry Wolf noted that his measurements of the water quality are now posted on the DNR web site. The link is available on our web site. The water clarity was the worst he has seen in recent years along with very high levels of phosphorous. The US Forest Service had a reading of 200 for ecoli bacteria at the Forest Service campground in June. The bushy pondweed has been dispersed by high wave action and wind and is no longer against the east shore.

There being no further business, Chairman Kloehn closed the meeting. The motion passed unanimously.