

**MINUTES: Special Meeting**  
**PINE LAKE PROTECTION AND REHABILITATION DISTRICT**  
**June 24, 2021**

The meeting was called to order by Chairman Mark Ferris at 8:08am. Present at the Hiles Town Hall was Mark, commissioners Terry Kloehn, EJ Kutchie and Jerry Duhn. Karl Tauer was not able to attend the meeting due to another obligation. On a zoom meeting call was Larry Konopacki, from the office of Stafford Law.

The meeting was posted 24 hours in advance of the actual meeting time.

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

Jerry read the minutes from the quarterly meeting held on May 29<sup>th</sup>. Motion to approve the minutes by EJ. Second by Terry Passed

Balances from the end of the month statement May 31<sup>st</sup> were presented-

Account Balances as of 5/31/2021

Business Checking \$24,029

Money Market \$126,278

Money Market \$34,134

CD \$75,000

Total \$259,441

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

The main purpose for the meeting was to discuss the agenda for the annual meeting to be held on July 3<sup>rd</sup>.

We discussed the need for 2 resolutions:

1. Resolution to take over the ownership of the dam from the Town of Hiles
2. Resolution to approve funding to move forward and have the board approve the spending of the of ownership and the new dam design.

As an example of dam ownership, Larry had been informed by the DNR that we need a dam inspection for the transfer of the dam. There will be a cost for that inspection.

We then discussed the annual meeting letter. By the Wisconsin statute 33 the annual meeting letter needs to go out 14 days prior to the annual meeting and must include a copy of the annual budget that will be voted on at the meeting. Since we have not sent out the letter and budget, the board is out of order. We still need the critical input from the members on dam ownership and how to move forward into 2022 the meeting can still take place on July 3<sup>rd</sup>. The annual meeting will be on Labor Day weekend, September 4<sup>th</sup>. A letter confirming the date and the budget will be sent out prior to the meeting.

We then discussed the line up for the meeting on July 3<sup>rd</sup>. Mark will pull together the rough agenda. Jerry will add details of the line up for dam ownership and send to Mark and Larry for review. Larry will confirm the agenda and will work on the two resolutions that need to be presented.

**OHWM.** We did have a discussion on the original high-water mark order by the DNR. Larry reported that it is still looking very promising to get a higher level and this will be needed to help design the adjustable crest type of dam. The DNR does acknowledge that the datum of 91.0 as a high-water level was an arbitrary level set by what the lake owners were asking for at the time of order by the Public Service Commission in 1959.

The next scheduled meeting will be July 3, 2021 at 8:00.

**Adjourn**

Being no further comments. Meeting adjourned at 9:30.

Respectfully submitted,  
Jerry Duhn, Secretary