

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 23, 2021

The meeting was called to order by Chairman Mark Ferris at 8:00am. Present at the Hiles Town Hall was Mark, commissioners Terry Kloehn, EJ Kutchie, Jim Kurzynske and Jerry Duhn. Karl Tauer was not able to attend the meeting. Also in attendance by conference call was Larry Konopacki, Lake District Legal Counsel from the office of Stafford Law and Tiffiney Kleczewski, Lake District Engineering Counsel from Flambeau Engineering.

1 Lake District members was present in person at the meeting.

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

We did not review or read the minutes from the July 3rd meeting.

EJ reported that the balances from the end of the month statement June 30th were the same. No large deposits or withdraws.

There was a discussion and updates on the dam project. Larry informed the District that he continues to work with the DNR on the lake level. The Town of Hiles need to direct Ayers Engineering to submit a proposal for the new dam design. Mark will contact Ayers to get this accomplished.

We then discussed the requirement for voting at the annual meeting. Larry recommended that we have sign in sheets and ballots for the various topics that we be brought forward during the annual meeting and we will need to vote on. The members that can vote need to be the primary owner and must be present to vote.

The topic of dredging, work schedule and volunteers was then discussed. Setting the dates of August 4, 5, and 6 to dredge the at Dick Rauch.

The 2022 budget was then reviewed. The commissioners felt we can maintain the tax levy at \$40,000 as in previous years.

General Revenue-	\$44,600
Administration-	\$ 5,000
Clean Boats, Clean Waters-	\$ 8,000
LMP Update	\$ 600
Weed Harvesting-	\$10,000
Dredgeing-	\$ 5,000
Dam Level/ Lake Increase	\$16,000

EJ reported that the review/ audit of the books will be completed on August 30th at 7:30am. EJ asked Mark is he would be able to be present for the meeting and he responded that he could.

Jerry commented that the letter of notification for the annual meeting needs to be sent 30 days prior to the meeting. The Wisconsin Statute states 15 days but our by-laws outlines a 30 day notice. Jerry will get the mailing out before September 7th.

Mark covered the different posting that need to occur for the annual meeting. He will get the agenda to the Forest Republican for a 2 week posting in the newspaper.

Any other business:

Jerry commented that the by-laws need some work. He will try to get the PDF copy changed to a word document so it can be changed. Current corrections are number of people on the board and the stipend amounts for the meetings. Jerry will investigate other possibly changes to be brought to the annual meeting for changes.

Adjourn

Being no further comments. Meeting adjourned at 9:37.

Respectfully submitted,
Jerry Duhn, Secretary