

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
August 20, 2021

The meeting was called to order by Chairman Mark Ferris at 8:00am. Present at the Hiles Town Hall was Mark, commissioners 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.

6 Lake District members were 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 Jim to proceed with the agenda, seconded by EJ. Passed

Jerry read the minutes of the Quarterly July 3rd meeting. Motion to approve the minutes by Jim, 2nd by EJ. Passed.

Jerry then read the minutes of the Special meeting held on July 23rd. Motion to approve the minutes by Jim, 2nd by EJ. Passed.

Balances from the end of the month statement July 31st were presented-

Account Balances as of 7/31/2021

Business Checking \$14,285

Money Market \$126,283

Money Market \$34,359

CD \$75,000

Total \$249,928

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

EJ reported that a committee reviewed all the deposit and withdraws, checking and everything is in order. She will have a report ready and a breakdown by month and by the categories of where the money was spent in 2020 for the annual meeting.

There was a discussion and updates on the dam project. Mark shared the information in the railroad right of way. Larry will continue to work on this subject. There tends to be an understanding that once a road is in the right of way after 20 years the road then becomes the Town of Hiles. Mark did contact the Town of Hiles legal counsel, Steve Garbowicz for input on the right of way topic. To his knowledge there is no document between the railroad and the Town, and he confirmed the 20 year law concerning road ownership and the right of way exemption.

Larry then joined the meeting by phone. 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. By state statute and the by-laws the only closed ballot needed is for the commissioner position. All other topics can be by a show of hands. The members that can vote need to be the primary owner(s) and must be present to vote.

Then we discussed the budget and how the budget will be presented. One district member questioned if we should be listing a line item in the budget as Plant Harvesting if we do not know if we will actually

be harvesting and cutting in 2022. After some discussion it was decided to change the line item in the budget to Lake Restoration. This way the line item can be used for many more types of projects.

The next topic of Lake Dredging the consensus is we truly need a point person to help organize all the activities. Setting the schedule, pull the crew together and line up all the tasks to get mobilized to the dredging site. We will try to dredge at Dick Rauch's prior to the meeting on September 3rd so we have some news of how the dredging works and what the challenges are for dredging.

Any other business:

No other topics were brought up for discussion.

Adjourn

Being no further comments. Meeting adjourned at 9:44.

Respectfully submitted,
Jerry Duhn, Secretary