

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
May 12, 2022

The meeting was called to order by Chairman Mark Ferris at 8:00am. Present at the Hiles Town Hall was Mark, commissioners Terry Klohn, EJ Kutchie, Jim Kurzynske and Jerry Duhn. Brian Bukovic was not able to attend the meeting.

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

The meeting was held outside the town hall since no one had any keys to get into the hall. We were not able to connect into a zoom 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

Jerry read the minutes of the Quarterly April 14th meeting. Motion to approve the minutes by EJ, 2nd by Jim. Passed.

Balances from the end of the month statement April 30th were presented-

Account Balances as of 4/30/2022

Business Checking \$16,670

Money Market \$225,899

Total \$242,569

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

Pine Lake Dam Replacement- After the May meeting Jerry sent out the preliminary design of the dam to the district contact list. Two of the District members had comments and questions. These questions were addressed by Adam Schindler at Ayers Engineering and Jerry. The dam design will give us better control of the lake level in the summertime. The design is on hold until the OHWM comments are concluded by the DNR. No current action or activities are required at this time.

By-Law Updated- Since the May meeting Jerry has updated the By-Law document with all the changes that was discussed and sent to a lawyer for comment back in 2014. The commissioners felt that with the document now updated we can present the changes to the membership at the annual meeting for a formal vote to change the by-laws. Jerry will get all the changes in one document and should have this ready for the Memorial Day meeting and then also to be mailed out in the annual meeting notification letter.

Website Development- Our current website host is Bluehost and we currently use HMTL computer language to manage the pinelakedistrict.org website. Our primary goal is to obtain a web development platform which is more user friendly for future web posting of minutes and information. Bluehost will allow us to use word press as a web development platform. EJ stated that although word press is better than HMTL it still requires some "techy" knowledge to use it. She is now on the WIX platform for her business which she finds more user friendly. WIX and other platform such as Go Daddy requires the organization to use them as both the Web Host and the Web Developer. Jerry will have pricing for the next meeting.

Weed Harvesting- Mark has been in contact with Ed Walders and Tiffiney Kleczewski, Flambeau Engineering to develop some proposals to control the weeds this summer. Proposals will include weed harvesting and chemical treatment of weeds. Mark hopes to have proposals by the next meeting.

Dredging and Weed Control- We discussed the dredging equipment and how it does require a crew of 2 (minimal) or really 3 people to run the equipment. We also discussed the need of eliminating as much weeds as possible like we did at Dick Rauch's and Jerry Duhn's properties prior to using the dredging equipment. The weed elimination is something that EJ and Steve work on a few times a week at their home. It was suggested that the district purchases Weed Rakes and Weed Razors that the district members can possibly use to keep their shorelines clean. EJ volunteered to purchase / order a few so they can be used this summer.

Any other business:

No other topics were brought up for discussion.

Adjourn

Being no further comments, Terry made a motion to adjourn the meeting, EJ second. Passed. Meeting adjourned at 9:10. Next meeting will be a Quarterly meeting on May 28th at 8:00.

Respectfully submitted,
Jerry Duhn, Secretary