

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
June 23, 2022
These minutes approved on July 2, 2022 Quarterly meeting

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 in attendance representing the Town of Hiles.

The meeting was posted 24 hours in advance of the actual meeting time. The agenda was reviewed. Motioned by EJ to proceed with the agenda, seconded by Terry. Passed

Jerry read the minutes of the Quarterly held on May 28th meeting. Motion to approve the minutes by Terry, 2nd by EJ. Passed.

Balances from the Pine Lake Protection and Rehabilitation Accounts were presented-
Account Balances as of 6/22/2022
Business Checking \$5,389
Money Market \$225,903
Total \$231,292

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

Report on annual financial review committee- EJ reported that a committee was formed and met on June 3rd. The committee consisted of Mike Kurzynske, Bob Binter, Jeff Seidl, Bob Spangenberg. Commissioners present were EJ Kutchie and Jim Kurzynske. All checks were reviewed, and no discrepancies were found in the checking ledger. Major expenditures were design fees for the dam design and attorney fees. EJ will have a Statement of activity report ready for the annual meeting.

Pine Lake Dam Replacement- The design is on hold until the OHWM comments are concluded by the DNR. No current action or activities are required at this time.

Weed Harvesting- Mark has been in contact with Ed Walders and Tiffney 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 annual meeting.

By-Law Updated- After the quarterly meeting on May 28th Jerry forwarded the proposed by law changes to our attorney. We received feedback on June 17th. Jerry will get copies of these proposed changes / better clarification of the bylaws ready for the annual meeting. We will need a motion and a vote at the annual meeting to approve the changes.

Website Development- Jerry met with Focal Point Design on June 9th. Greta and Mac commented on how well set up the current website structure is designed. They have been working on the website through Bluehost and are nearing completion. The new website should be completed before the annual meeting.

Dredging and Weed Control- We discussed the use of the 2 weed razors and the 2 weed rakes. Before we can let any of the members use the equipment we will need to obtain a release of liability form. It

was suggested we have \$100 damage deposit and 3 day use before returning the equipment. Mark suggested we put this on the agenda for the annual meeting for discussion

Any other business:

Mark asked who is up for election this year. Jerry is this year. Mark, Terry and Jim will be in 2023 and EJ in 2024.

We discussed what was needed for the annual meeting:

Copies of District properties for voter registration.

Voting slips for commission position

Pens

Copies of agenda

Copies of Financial review

Copies of attorney input on by law changes

Adjourn

Being no further comments, Terry made a motion to adjourn the meeting, EJ second. Passed. Meeting adjourned at 8:40. Next meeting will be the Annual meeting on July 2nd at 8:00.

Respectfully submitted,
Jerry Duhn, Secretary