

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
May 23, 2023

These minutes approved at the Quarterly September 2, 2023 meeting

The meeting was called to order by Chairman Mark Ferris at 9:00. Present at the Trailhead Pub was Mark, commissioners Terry Kloehn, EJ Kutchie, Jim Kurzynske and Jerry Duhn. Brian Bukovic was not able to attend to represent the Town of Hiles.

1 Lake District members attended 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

The minutes from the April 26rd Special meeting will be reviewed at the Quarterly meeting on Saturday.

The finances will be reviewed at the Quarterly meeting on Saturday.

Update and Discussion of Business

Purchase of dock and repair of old Dock. The end section of the current dock is damaged to the point of disrepair. Mark has been in communication and is waiting for a response from a dock company in Michigan. A 24' roll in dock could cost as low as \$2,500. Mark expects some information by the end of the week. We spoke about repairing the old dock. EJ suggested we get the dock repaired and then sell it on Market Place.

Monitoring and Recording of water level at the Dam: We do have an agreement with the Hiles Town start taking the levels at the dam. The Lake District will record the weekly readings at the dam and post them on the sheet in the display box. Mark will work at getting keys made for EJ and Jim.

Plant Harvesting: Mark contacted Ed Walder and weed harvesting will be the first week in August. Tiffiney will start the harvesting permit to the DNR. The DNR will send the application to Jerry and Jerry will complete the application to the DNR.

Discussion on banking for Lake District Accounts. Mark continues to have discussions with Associated Bank and Laona State bank. We currently have our accounts with Associated Bank. EJ suggested we keep \$50,000 in the checking account and place the rest of the money in CD's. If we were to move to the accounts to Laona State bank, we would be considered a new account and would be able to opens new CD's and Money Market interest rates in the 3- 4% range vs a less that 1 percent rate at Associated Bank. We would ladder the CD's so money would be available if we needed to move money from a CD to the checking account. Associated Bank continues to be reluctant to give us a better rate. A lake district member says we need to challenge Associated bank because as an longtime customer they gave him a better rate when challenged. Mark and EJ will follow up and make a decision.

Other Business

Road repair. We did get at request from the residents on helping to chip in on the road repair at the Lake District property. Jerry made a motion to approve \$400 for our portion of the repair. Seconded by Jim. Passed

Focal Point. Jerry explained that the website that is hosted by Blue Host and operates with Word Press was designed by Focal Point. When Word Press changes some of the back operation programing the conversion to post minutes and upkeep of the website becomes difficult. Focal Point has proposed an annual maintenance fee of \$175 for upkeep, posting the minutes and making any modification that might be required during the year. EJ commented that the cost of \$175 is very minimal and is reasonable. Terry made a motion to contract with Focal Point for the \$175. Seconded by Jim. Passed.

Camera and Landing Signage. We did purchase a camera to post at the Landing. Mark is considering posting some signage that says, 'slow down- you are under surveillance.'

Steve will paint the small garage this summer.

The fire department would like us to consider letting them use the small garage or the large storage building to house the rescue boat. Jerry will work with Brian Bukovic to evaluate options.

Quarterly Meetings for 2023:

May 27th- Memorial Day Weekend

July 1st- 4th of July Weekend- Greg confirmed that is would be the date for the boat parade

September 2nd- Labor Day Weekend.

Adjourn

Being no further comments. Jim made a motion to adjourn the meeting. Second by EJ. Meeting adjourned at 8:50.

Respectfully submitted,
Jerry Duhn, Secretary