

NOTICE OF MEETING

PINE LAKE PROTECTION AND REHABILITATION DISTRICT ANNUAL MEETING

The Pine Lake Protection and Rehabilitation District will hold the Annual Meeting on Saturday, July 4 at 8:00 a.m. in the Hiles Town Hall

Agenda

- 1. Call meeting to order**
- 2. Roll call of Commission members**
- 3. Announcements, Agenda and protocol of Annual Meeting**
- 4. Motion from floor to approve the agenda**
- 5. Introduction of Commission members and others. Review of terms for commission members. Elections**
- 6. Minutes from July 2025 Annual Meeting and minutes approval**
- 7. Financial report and update on annual audit**
- 8. Approve and Vote on 2027 annual budget and tax assessment**
- 9. Update on Lake Projects**
 - a. Clean up of Pine Creek-Merchant Study in process.**
 - b. Increase in Lake Level Petition with DNR approval**
 - c. Dam ownership transfer.**
 - d. Rigerio.com shoreline muck cleaning pods. Promoting it and remaining program.**
 - e. Water testing grant program and progress. Volunteers sign up sheet.**
 - f. Lake Sediment Core Project Update**
- 10. Discussion on future goals and objectives for planning purposes**
- 11. Awareness of negative effects of Fertilizing lawns.**
- 12. Any other business**
- 13. Schedule of future meetings**
 - Quarterly meeting; immediately following today's Annual Meeting**
 - Saturday, Sept 5, 8:00 a.m.**
 - Other meetings needed to be announced**
- 2027**
 - Saturday, May 31, 2027, 8:00 a.m.**
 - Saturday, July 3, 2027, 8:00 a.m. Annual Meeting (followed by quarterly meeting)**
 - Saturday, Sept 4, 2027, 8:00 a.m. Quarterly Meeting**
- 14. Adjourn**

Jeff Seidl Chairman on behalf of Pine Lake Protection and Rehabilitation District