

**MINUTES: Quarterly Meeting**  
**PINE LAKE PROTECTION AND REHABILITATION DISTRICT**  
**July 6, 2024**

**These Minutes were approved at the August 31<sup>st</sup> Quarterly Meeting**

The meeting was called to order by Chairman Mark Ferris at 9:43. Present at the Hiles Town Hall were, commissioners Mark , EJ Kutchie, Jim Kurzynske Terry Kloehn, Jeff Siedl and Jerry Duhn.

The agenda was reviewed. Motioned by EJ to proceed with the agenda, seconded by Terry. Passed

**Review business from 2024 Annual Meeting:**

With the referendum being passed, Jerry will work with EJ to get the paper work completed on the loan application. The goal is to get all the minutes to the meetings (which is a part of the application) completed by the end of next week. Then have the application completed by July 19<sup>th</sup>. The Wisconsin Public Lands commission letter is dated June 11<sup>th</sup> and we have 60 days to submit the application for the loan.

**Review of Board terms and officer positions-**

EJ Kutchie was re-elected at the annual meeting to serve for the next three years.

The commissioners discussed the roles of Chair, Treasurer and Secretary. Mark, Jerry and EJ all stated they would continue in their roles as Chairman, Secretary and Treasurer.

Terry made a motion to accept the officer roles for Mark Jerry and EJ. Seconded by Jeff. Passed

The positions for the 2024- 2025 term will be -

Mark Ferris- Chair

EJ Kutchie- Treasurer

Jerry Duhn- Secretary

Commissioners- Terry Kloehn, Jim Kurzynske and Jeff Siedl

**Any other business.** No other business was brought forward.

**Meeting Dates for 2024- 2025**

August 31, 2024 Quarterly Meeting

May 24, 2025 Quarterly Meeting

July 5, 2025 Annual Meeting with Quarterly meeting to follow

August 30, 2025 Quarterly Meeting

Other meetings will be scheduled as needed.

**Adjourn**

Being no further comments. Jim made a motion to adjourn the meeting. Jerry Second. Meeting adjourned at 9:53.

Respectfully submitted,  
Jerry Duhn, Secretary