

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
August 31, 2024
These minutes have not been approved

The meeting was called to order by Chairman Mark Ferris at 8:00am. Present at the Hiles Town Hall were Mark, commissioners Terry Kloehn, EJ Kutchie, Jim Kurzynske, Jeff Seidl and Jerry Duhn. 16 people registered on the sign in sheets. Plus the 6 commissioners.

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 Jerry. Passed

Previous Meeting Minutes. Jerry read the minutes of the Quarterly meetings on May 25th and July 6th. Motion by EJ to approve the minutes, second by Terry. Passed.

Current finances.

EJ reviewed the account Balances as of August 30, 2024

Laona State Bank-	\$ 8,610	Checking account earning 2% interest.
		Two major expenses since our last meeting
		Ayers \$7,360
		Insurance \$2,594
	\$167,990	6-month CD, Earning 5.5% interest or \$781/ month
	\$52,565	14-month CD, Earning 5% interest or \$202/ month
TOTAL	\$229,165	

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

Update on Dam/ Bridge Project. Mark has been to the bridge project and spoke with Chris the foreman. Chris states that the bridge will Open the 3rd week of September. Next week they will be pulling the retaining wall, and we can expect the lake to drop dramatically. The Town of Hiles is paying for the dam and the Lake District will pay the Town of Hiles for the remaining portion after the grant money has been issued. The application for our loan was approved on August 20th. We will make the payment after September 1st so our first payment on our loan will be in 2026.

Lake Management Update. Tiffiney was on the lake for 3 days a few weeks ago. She reported that the weeds have expanded and there are more of them since the study that was completed in 2018. She did go down to Wild Cat Creek and did not see any wild rice. She stated the report will be completed by mid October.

Future Projects:

Petition to increase the Lake Water Level. On August 27th Terry and Jerry went to the garage and found all the weed studies completed lake. Jerry will work with Northern Lakes Services to make sure the reports are complete and accurate.

In our discussions with Tiffiney Jim stated it is time to become aggressive with our projects. Tiffiney suggested start with the Mill Pond to the Lake or the Highway to the lake for a dredging project. Currently the Pine Creek is impassable and she believed to open that up is a project that the DNR would be open to for flowage.

Any other business-

With all the activities going on for the betterment of the lake. The commissioners will be scheduling a monthly meeting every month. If there is not any updates or topics to discuss the meetings will be cancelled.

Jerry mentioned that we received an email from a District member down by the dam/ construction. Construction trucks are using the resident's driveway to turn around and knocked down his fire number post and a wood post. Mark said he had spoke to a resident down by the dam and suggested to the person to call Flannery Construction to see if they would replace the sign and post.

Meeting Dates for 2025.

All meetings will start at 8:00am

Quarterly- Saturday, May 24 Memorial Day weekend

Annual- Saturday, July 5 Fourth of July weekend

Quarterly- Saturday, July 5 After the Annual Meeting

Quarterly- Saturday, August 30 Labor Day weekend

The board will meet as needed to discuss lake business.

Adjourn

Being no further comments, Jerry made a motion to adjourn the meeting, EJ second. Passed. Meeting adjourned at 8:36. Next scheduled meeting will the Quarterly meeting on May 24, 2025 at 8:00am.

Respectfully submitted,
Jerry Duhn, Secretary