

**MINUTES: Quarterly Meeting**  
**PINE LAKE PROTECTION AND REHABILITATION DISTRICT**  
**July 5, 2025**

**These Minutes have been approved at the August 30, 2025 Quarterly meeting**

The meeting was called to order by Chairman Mark Ferris at 9:40. 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:**

The commissioners commented on how well the annual meeting had gone. No issues were really raised, and it was a well attended and informational meeting.

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

Jerry Duhn 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 2025- 2026 term will be -

Mark Ferris- Chair

EJ Kutchie- Treasurer

Jerry Duhn- Secretary

Commissioners- Terry Kloehn, Jim Kurzynske and Jeff Seidl

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

**Meeting Dates for 2025- 2026**

Saturday, August 29<sup>th</sup> Quarterly meeting

Other meetings needed will be announced.

Saturday, May 23, 2026

Saturday, July 4, 2026 Annual Meeting.

Saturday, July 4, 2026 Quarterly meeting to follow the Annual meeting

Saturday, September 5, 2026 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