

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
August 30, 2025

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 district members 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 meeting held on May 24th EJ made a motion to approve the minute, second by Mark. Passed. The minutes for the Quarterly meeting held on July 5th were then read. Motion by EJ to approve the minutes, second by Terry. Passed.

Current finances.

EJ reported on the current balances as of 5/20/2025.

Laona State Bank-

Checking	\$ 77,047
Money Market	\$224,369
Regular CD's	\$10,929
TOTAL	\$312,345

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

Communications with the DNR and Flambeau Engineering Grants: Mark spoke about the visit of Scott Koehnkl and Eric Stading from the DNR in late July. We are still waiting for a summery visit from Scott. Yesterday Tiffiney collected water samples and submitted the samples to Northern Lake Service. We will get the results of the nutrient loads in Pine Creek later in September.

Tiffiney will be working on submitting two grants for the lake district later in September. These were grants submitted in 2024 but were denied. Now the Scott and Eric has visited Pine Lake there may be a better chance for the grants to approved in 2026.

Once we receive the visit report from Scott we will have a better idea for Pine Creek restoration next spring.

Rigero Update- Mark gave a summary of the 5 Bio Pos units in the lake. Three believe they have seen positive results with less muck. One does not believe it has helped and ono report from unit 5. The Lake District will help with the first 15 units as an incentive program. So there are still units available for the \$1,000 rebate to the purchaser of the equipment.

Action on Sale of the Dredging Equipment, Trailer. The District has sold the large trailer. The small trailer has been place on Marketplace to see if there are any buyers interested. We are still working on what options are available to sell the dredging equipment.

Dam Update and Transfer of Ownership: The dam transfer will occur after the DNR signs off on the OIM Plan (Operation, Inspection and Maintenance) for the dam gate. Once we have DNR approval the grant will be paid out at which time the transfer of ownership may occur.

Any other business:

Lake Water Level update. Jerry continues to work with Larry Konopacki and GLIFWC (Great Lakes Indian Fish and Wildlife Commission). We are waiting for input on how to access the fly over maps of Pine Lake in previous years.

Wake Boards. Mark stated the town of Hiles is taking a stand on the Wake board issue. The main reason currently is the issue of enforcement.

Pine Lake District Raffle: We have a raffle in place. \$100 per ticket and only 300 tickets will be sold. First place winner is \$10,000.

Speed Limits. The speed limit around Pine Lake is 25mph. Please speak with your neighbors to slow down. It is a safety issue. Mark also shared that the Town of Hiles has petition boards out to various business and is petitioning reducing the speed limit from 45mph to 35mph. The reduced limit would be from East Pine Lake Road to Experimental Road.

Meeting Dates for 2026.

All meetings will start at 8:00am

Quarterly- Saturday May 23 Memorial Day weekend

Annual- Saturday, July 4 Fourth of July weekend

Quarterly- Saturday, July 4 After the Annual Meeting

Quarterly- Saturday, September 5 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, Jim second. Passed. Meeting adjourned at 8:54. Next scheduled meeting will the Quarterly Meeting on Saturday, May 23, 2026.

Respectfully submitted,
Jerry Duhn, Secretary