

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
March 18, 2026
These Minutes have been approved at the April 15,2026 meeting

The meeting was called to order by Jerry Duhn at 9:00. Present at the Hiles Town Hall were commissioners, Jim Kurzynske Terry Kloehn, Jeff Seidl and Jerry Duhn. EJ was present in a team's meeting connection. The purpose of the meeting is to discuss the open Chairman position due to the death of Mark Ferris.

With input from our Lake District Attorney, Larry Konopacki, all the commissioners contacted Jerry by email requesting that a special meeting be called for the purpose stated in the previous paragraph.

Terry questioned if we needed to fill Mark's position. Since Mark's position on the board was the Town of Hiles representative, his position does not need to be filled at this time. Going forward for the next few months EJ stated that she can be a voice from the Town of Hiles since she serves as the Clerk/Treasurer. Mark being on the board, through the Town of Hiles, could and did serve as the chairmen for the lake district board.

Discussion was held for various people to sit as the chairman. With Jerry as secretary and EJ as treasurer a move for them would require a backfill for their duties. Terry was discussed as a candidate since he was the chairman before Mark.

A commissioner proposed Jeff as a potential chairperson of the team. With discussion of duties and responsibilities Jeff agreed to serve as the chairperson.

Jerry made a motion that we elect Jeff to serve as chairperson from now until the annual meeting. Terry 2nd the motion. Passed.

This year, 2026, at the annual meeting the positions for reelection will be Jeff Seidl, Terry Kloehn and Jim Kurzynske. As a suggestion from the membership in 2023 we will work to find a method to distribute the 3-person reelection to have future elections of 2, 2, 1 commissioners with terms serving for 3 year.

Having no other business for the meeting Terry makes a motion to adjourn the meeting. 2nd by Jeff. Passed.

Meeting adjourned at 9:27.

Respectfully submitted,
Jerry Duhn, Secretary