

MINUTES: Quarterly Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 4, 2025

These Minutes have not been approved

The meeting was called to order by Chairman Jeff Seidl at 9:40. Present at the Hiles Town Hall were, commissioners EJ Kutchie, Jim Kurzynske Terry Kloehn, 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. Some topics brought up such as the bull rushes on the west side of the lake and porta- potty at the beach are things that the lake district will not pursue. The meeting was well attended and informational meeting.

Review of Board terms and officer positions-

Jeff Seidl, Terry Kloehn and Jim Kurzynske were re-elected at the annual meeting to serve on the board. With the method of the election the members voted for one person. The commissioner with the most votes, Jeff Seidl will serve a 3-year term, Jim Kurzynske a 2-year term and Terry Kloehn a one-year term. The commissioners discussed the roles of Chair, Treasurer and Secretary. Jeff, 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 Jeff, Jerry and EJ. Seconded by Jim. Passed
The positions for the 2026- 2027 term will be -

Jeff Seidl- Chair

EJ Kutchie- Treasurer

Jerry Duhn- Secretary

Commissioners- Terry Kloehn and Jim Kurzynske

Any other business. No other business was brought forward.

A Special meeting will be held on July 31st at 1:00pm

Upcoming Meeting Dates for 2026.

All meetings will start at 8:00am

Quarterly- Saturday, September 5 Labor Day weekend

The board will meet as needed to discuss lake business.

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 9:27.

Respectfully submitted,
Jerry Duhn, Secretary