

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
June 18, 2024

These minutes were approved at the August 13, 2024 Special Meeting

The meeting was called to order by Chairman Mark Ferris at 8:05am. Present at the Trailhead Pub was Mark, commissioners EJ Kutchie, Jim Kurzynske, Jeff Seidl, Terry Kloehn and Jerry Duhn.

The agenda was reviewed. Motioned by EJ to proceed with the agenda, seconded by Terry. Passed

Letters to property owners:

We discussed the letter to go out to the property owners for the notification of the annual meeting. Larry Konopacki sent us an example of the budget that is outlined by the UW Steven Point Lake extension program. The example is on an annual basis. At an annual meeting a few years ago, we changed the format of the budget year of July 1st - June 30th. We can add some more detail to comply with prior year proposed and prior year actual which is closer to the format that Larry sent to us. Jerry will contact Richard Sneider at the Wisconsin Public Lands Commission to see if they need to see the budget in an annual format or a fiscal year format.

Discussion and action on dam loan: Wisconsin Public Lands Commission.

Jerry received the packet in the mail, dated June 11th and arrived on June 17th from Richard Sneider. Mark, with conversations with the Wisconsin Public Lands Commission, advise is to go in at a higher value with the loan in case of over runs of the project. The loan amount is for \$250,000 but will be less at the completion of the project. Jerry will run a new amortization schedule for the 2024- 2025 budget. Jerry presented the form of record/ resolution to the board. Jeff made a motion to adopt the foregoing preamble and resolution. Second by Jim. Mark called for a vote. All commissioners are in favor of the foregoing preamble and resolution.

Other business:

Jeff gave an update on his conversations with the Long Lake District about their dredging project and progress with DNR to execute the plan. It has been a process of 7 years and continues to be an ongoing discussion.

EJ asked about the insurance on the dam once we have ownership. If we do need insurance, Northwoods Insurance will need to find a different company than Auto Owners Insurance. We spend about \$2,500 of liability insurance on the building and property. Will we need insurance on the dam or being a public entity are we exempt from insurance. Jerry will contact Larry to have him give a legal perspective.

Jerry will pull together all the information for the mailing and will set up a time to get all the envelopes labeled and letters inserted. The goal is to get them ready by Thursday July 18th.

Adjourn

Being no further comments, Jerry made a motion to adjourn the meeting, EJ second. Passed. Meeting adjourned at 8:48. Next scheduled meeting will be the Annual/ Quarterly meeting on June 6, 2024 at 8:00am.

Respectfully submitted,
Jerry Duhn, Secretary