

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 20, 2024
These minutes were approved at the August 13, 2024 Special Meeting

The meeting was called to order by Chairman Mark Ferris at 10:00am. 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 Terry to proceed with the agenda, seconded by EJ. Passed

Resolution and vote to proceed with the dam loan: Wisconsin Public Lands Commission.

Jerry said he had called to the Public Land Commission on Wednesday, July 17th. Jerry spoke with Tom German since Richard Snider was out of the office. Jerry explained the purpose of the meeting and how we need to proceed for the approval of the loan. The voting at the annual meeting was the approval for the commissioners to proceed with the Form of Record in the loan application and we for our approval.

Jerry read the Form of Record on pages 3 and 4 of the loan application. At the end EJ made a motion to approve the preamble and resolution. Terry second the motion. Mark called for a voice vote. All commissioners are in favor of the foregoing preamble and resolution.

Other business:

Mark asked for any additional business. Nothing was reviewed.

Adjourn

Being no further comments, Jerry made a motion to adjourn the meeting, EJ second. Passed. Meeting adjourned at 10:08.

Respectfully submitted,
Jerry Duhn, Secretary