

**MINUTES: Special Meeting**  
**PINE LAKE PROTECTION AND REHABILITATION DISTRICT**  
**August 13, 2024**

**These minutes were approved by email after the October 16, 2024 meeting**

The meeting was called to order by Chairman Mark Ferris at 10:04am. Present at the Trailhead Pub was Mark, commissioners EJ Kutchie, Jim Kurzynske, Terry Kloehn and Jerry Duhn. Jeff Seidl could not attend the meeting.

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

Minutes were read of the Special meetings held on June 18<sup>th</sup> and July 20<sup>th</sup>. Motion by EJ to accept the minutes second by Terry. Passe

**Update on Wisconsin Public Lands Commission loan application.** Jerry shared that the application was sent by UPS on Friday July 26<sup>th</sup> and was received in Madison on July 29<sup>th</sup>. Jerry received a letter from Richard Snider that everything was in order and the application would be reviewed at the next Commissioner Board meeting, which is today, August 13<sup>th</sup>. We should hear from the Public Lands Commission in the next few weeks.

**Payment of Dam Invoicing.** Mark handed out and reviewed the Lunda Construction Invoicing. The Town of Hiles will continue to pay for the dam cost and the Lake District will pay the Town of Hiles for the dam once the loan is approved. We will ask for the first draw on the loan to be after September 1<sup>st</sup> in order that our first payment to the Public Land Commission will be postponed until 2026.

**Discussion with Tiffney- Flambeau Engineering.** Tiffney has been on the lake the last three days doing the plant study. There are many more weeks this year than when she did the study in 2018. She stated what with the mild winter we had last year there was not enough snow cover to block the sun and thus many plants did not die and are taller and thicker this year. Tiffney will go from the highway down Pine Creek and gather more data on plants and muck depths. She will have the report to us in the next few months.

**Any other business.**

We got some input from Tiffney on paleocoring study and the benefits to move forward with that project.

Mark talked to Larry Konopacki and emphasized that we need to move forward on increasing the lake level based on the OHWM study done a few years ago.

Jerry shared that along with getting Larry engaged with the lake level petition , Terry and he will be going to the garage and going through the totes to find all the lake studies completed in the past years. We will post the studies on the website since there are only 4 posted but there is about 10 studies in total. A meeting will be set with Brandon at GIFLIC, Larry and Jerry.

**Adjourn**

Being no further comments, Jerry made a motion to adjourn the meeting, EJ second. Passed. Meeting adjourned at 10:55.

Respectfully submitted,  
Jerry Duhn, Secretary