

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 17, 2024

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

The meeting was called to order by Chairman Mark Ferris at 9:02am. Present at the Trailhead Pub was Mark, commissioners EJ Kutchie, Jim Kurzynske, Terry Kloehn and Jerry Duhn. Jeff Seidl attended by conference call.

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

No minutes were read from prior meetings.

Update on Wisconsin Public Lands Commission loan application. We have gotten approval, and we are ready for disbursement. Jerry will contact Adam from Ayers to have him bring copies of all the invoices when he visits the work site on October 2nd. Jerry will review the invoices and will work on submitting the disbursement paperwork to the Public Lands Commission

Water Level Discussions. Jerry did visit with Kira Kaufmann about doing some research on Depth monitoring and flow type of gauges. Tiffiney shared that the range of meters will run from pulling SD cards and taking them home to download the data to units that will send the information via satellite to your compatible devices. Tiffiany also suggested that the DNR may have a recommended Depth / Flow Meters since the information is also reviewed by their department. Jerry and Terry will be meeting with Northern Lakes Service to review a large pile of lake study reports and to have them tell us which files are pertinent to place on the website or further review by GIFLIC. Once the studies are posted a meeting will be set with Brandon at GIFLIC, Larry and Jerry.

FCAL October Annual Meeting. The annual meeting will be the evening of October 24th. Jerry can not go since he will be out of town but will speak with Bruce Elliott if he be willing to attend on behalf of the Lake District. The district will pay for Bruce's attendance fees.

Discussion with Tiffiney- Flambeau Engineering. Clean up / Dredging Pine Creek from Mill Pond to end of Pine Creek. In August Tiffiney took a kayak from Highway 32 down Pine Creek towards the Lake. It was very difficult to maneuver through the weed beds. She reached a beaver am and could not proceed any further. She commented on the other side of the beaver dam there is a large patch of Lily pads the would be impossible to pass. To clean Pine Creek of all the vegetation we need to first submit a pre-application to the DNR and after the pre-application and then a permit application and then hopefully a permit. We need a meeting with the DNR to move forward. Tiffiny will come to next months meeting to work on a pre-application. We set the next meeting date for October 16th.

Any other business.

There will not be any week harvesting for 2025.

Need to investigate week eradication. Do we need to start working on grants for weed eradication. Tiffiney thought t is a little early at this point and time.

A motion was made to proceed to pay the Town of Hiles for the invoicing of the construction of the dam. Jim 2nd the motion. Passed.

Jeff would like to investigate and try to do a raffle to help fund the district vs raising the tax rate. This has been done by Rice Lake up by ?? They raised \$65,000 Jeff volunteered to take the lead on the project. Motion by EJ to proceed with the investigation for a raffle. Seconded by Jim. Passed.

Adjourn

Being no further comments, EJ made a motion to adjourn the meeting, Jim second. Passed. Meeting adjourned at 10:11.

Respectfully submitted,
Jerry Duhn, Secretary