

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

**These minutes were approved at the November 13, 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, , Terry Kloehn, Jeff Seidl and Jerry Duhn.. The agenda was reviewed. Motioned by EJ to proceed with the agenda, seconded by Terry. Passed

No minutes were read from prior meetings. Will obtain approval on-line

Finances: EJ reported that she had transferred \$210,000 money out of the CD's and has written a check to the Town of Hiles in the amount of \$189,650 for the construction of the dam.

Laona State Bank-	\$21,037	Checking account earning 2% interest.
TOTAL	\$21,037	

Motioned by Terry to approve the finances. Seconded by Jerry. Passed

**Update on Wisconsin Public Lands Commission loan application.** Jerry received the invoices from Adam, Ayers Engineering, on October 2<sup>nd</sup>. Jerry stated he will submit the paperwork by the end of the week to the Public Lands office in Madison.

**Pine Lake Dam; Water Level Discussions.** Mark presented an email from the DNR stating that the water needs to start to flow into the Wolf River. Since the flow is minimal, it has shown how poorly the water stream bed was left by Lunda Construction. Mark will contact Adam and have him to intervene with Lunda on a clean up plan.

Jeff and Jerry talked to the group that the gauge mounting at the dam may be inaccurate. Larry Konopacki suggested we get an individual survey completed on the dam construction set points. Jeff will contact Jamie Anderson to see if he can come and shoot the construction elevations.

Jerry and Terry did meet 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. Northern Serve will review and scan the documents so they can be placed on the website. Once the studies are posted a meeting will be set with Brandon at GIFLIC, Larry and Jerry.

**Clean up / Dredging Pine Creek.** Tiffiney was in attendance and reviewed the data for Lake or Stream Dredging Application Instruction. Many of the items that are needed we already have. Tiffiany will work on the pre-application paper work to have that in a submittable format.

**Any other business.**

No other business.

Next meeting was set for November 13<sup>th</sup> at 9:00.

**Adjourn**

Being no further comments, EJ made a motion to adjourn the meeting, Jim second. Passed. Meeting adjourned at 10:20.

Respectfully submitted,  
Jerry Duhn, Secretary