

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

These minutes have been approved. 1/22/25. Motioned by Terry, seconded by Jim. Passed.

The meeting was called to order by Chairman Mark Ferris at 9:00am. Present at the Trailhead Pub was Mark, commissioners EJ Kutchie, , Jim Kurzynske, Jeff Seidl and Jerry Duhn. Terry Kloehn was not in attendance.

The agenda was reviewed. Motioned by Jerry to proceed with the agenda, seconded by Jeff. Passed

Minutes were read from the October 7th meeting. Motion by EJ to approve the minutes, seconded by Mark. Passed

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

EJ stated we received the money from the Public Land Commission. She will open some new CD's at Laona State Bank in order to get a better rate of return on interest.

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

Flow meters action/ purchase. Jerry shared with the group some information that was sent to him by Kira Kaufmann. A very simple system with SD cards or more expensive systems that get uploaded into the cloud. After some discussion we decided to not take any action at this time. Currently not sure we need flow meters going forward.

Pine Lake Dam; Water Level Discussions. Since we are not doing flow/ depth meters, Jerry brought up the need to put the depth recording log back at the dam next spring. Jeff suggested we get a QR code and post it at the dam. People can take the QR code, take a picture of the gauge, and fill in a form of depth amount, weather condition and recent rain fall. This form will be uploaded into the cloud. Jerry and Jeff will work on this QR code/ spread sheet prior to next spring.

Jeff believes it is important that we get a statement from Lunda Construction on what the process will be to install the gate for the dam. We do NOT want them to lower the lake level to where it was upon the exit of Phase I. Mark will be in contact with Adam at Ayers Engineering to make this request.

Clean up / Dredging Pine Creek. We had a long discussion on who and what agencies we should contact to enable their help with this project. Jeff initial suggestion was possibly the USDA since they may be more responsive than the DNR. Mark made phone calls to both Larry Konopacki, Lake District Lawyer and Jeannie Fannin, Forest Count Zoning Administrator. Jeannie said that Zoning can possibly help but she would also like to get input from Kayla Littleton, Forest County Land and Water commission. Tiffiany will work on the pre-application paperwork and stated to Mark she would have it completed prior to our January meeting.

Any other business.

Jerry gave the board a heads up that we need to do some work on the Lake District Storage unit. The overhead garage door is heavily damaged and needs to be replaced. Also, the gravel floor needs to be refreshed and about 15- 20 holes around the perimeter need to be filled and compacted to keep animals from entering.

Jerry will follow up with Northern Lake Services for where we are with the Lake Studies and getting the pertinent studies posted on the website.

Mark will talk to Larry Konopacki about moving forward to petition the DNR for the increase of the lake level to the OHWM.

Mark will contact Adam on Dam Gate installation and having Lunda Construction document the process that they will use to install the gate.

Jeff should have the proper paperwork completed by January for a Lake District Raffle next year.

Next meeting is set for January 15, 2025.

Adjourn

Being no further comments, Jerry made a motion to adjourn the meeting, Jim second. Passed. Meeting adjourned at 10:09.

Respectfully submitted,
Jerry Duhn, Secretary