

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
March 26, 2025

These minutes were approved at the May 7, 2025 meeting.

The meeting was called to order by Chairman Mark Ferris at 9:02am. Present at the Trailhead Pub was Mark, commissioners Jim Kurzynske, Jeff Seidl, Terry Kloehn and Jerry Duhn. EJ was not able to attend. The lake district engineer Tiffiney was also in attendance.

Agenda- Jeff motioned to accept the agenda. Second by Terry. Passed

Jerry said he would send out the minutes from January 15, 2025 and everyone could review the minutes and send their approval back in by email.

With EJ's absents there was not a financial report.

The Dam gate installation: Mark said we were about 90 days out to transfer the dam from the Town of Hiles to the Lake District. We are waiting for the punch list to be completed. We are waiting for one more part from the dam/ gate manufacturer.

Clean up / Dredging Pine Creek. We are in a holding pattern. We really need a meeting with the DNR but the person that we need to meet with is being somewhat evasive. Mark stated that we need a one-on-one meeting not a phone conference.

Rigero Presentation- Rigero made a 1 hour presentation on their patented system the removes muck and weeds from the lake. The system incorporated a pump that "treats" the area with Bio Heath Pods. Of course, the larger area that you want to treat the more expensive the system is to purchase and operate. They finalized the presentation with ideas on how the lake district and Rigero can work together to make the systems less expensive to the lake residents.

Any other business.

We discussed the need to put a camera at the dam. Terry made a motion to purchase a camera system similar to the camera at the boat landing. Seconded by Jim. Jim will work with Steve Kutchie once he returns to Hiles.

Discussed the tubes and what can be done to keep the Walleye from going through the tubes and if they do go through the tubes how can they return to the lake. Jeff will investigate some structural grating for the tubes and also a potential for a fish ladder that the fish and swim up on the exit side of the dam gate. Jim made a motion to give a green light to Jeff to purchase a ladder at a cost not to exceed \$2,500. Seconded by Terry. Passed.

Adjourn

Being no further comments, Jerry made a motion to adjourn the meeting, Jim second. Passed. Meeting adjourned at 10:53.

Respectfully submitted,
Jerry Duhn, Secretary