

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
May 21, 2025

These minutes have not been approved.

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

Agenda- Jim motioned to accept the agenda. Second by EJ. Passed

Jerry read the minutes from the May 7th meeting. Jeff made a motion to approve the minutes, seconded by Jim. Passed.

Finances: EJ reported on the current balances as of 4/30/2025.

Laona State Bank-

Checking \$ 75,936.28 Checking account earning 2% interest.

Money Market \$224,357.25

Regular CD's \$10,859.95

TOTAL \$310,153.48

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

Rigero Update- Mark explained all the activities in the past few weeks with Rigero. Rigero will be shipping 5 Units. Three units have already been requested by lake district members. Each unit will cost \$3,500. One unit will be placed at the boat landing. Mark is suggesting that the district help with the first 15 unit to be installed by having an incentive program of a \$1,000 rebate to the purchaser of the equipment. This can be discussed at the meeting coming up on Saturday. Due to the rebate there will be some compliance requirements i.e.: you may own the unit, if you sell the unit or do not continue to use the unit in subsequent years you will need to pay the lake district back the \$1,000 rebate amount. Mark would also like to come up with a form for observation. Rigero will arrive on Thursday for a Thursday evening presentation. Jerry will send out a notice to the email contact list. They will install 3 units on Friday.

Action on Sale of the Dredging Equipment, Trailer. Mark would like to propose the sale of the equipment and one of the trailers to help cover the cost of the rebate program. All the commissioners thought that this is a good idea and can be discussed and voted on at the annual meeting.

The Dam Level and related dam issues: Mark believes we are about 60 days out to transfer the dam from the Town of Hiles to the Lake District. Some open issues are the ability to lock the gate mechanism, silt fences, blocking the tubes from fish moving down stream and the potential for a fish ladder. Jeff will call Adam at Ayers and discuss the need to close the project. According to Forrest Van Auten the IOM need to be completed prior to the project closure. EJ believes there is one other form that needs to be completed. She will double check the email to see what the additional form is that needs to be completed.

Clean up / Dredging Pine Creek. Zoom meeting with DNR. Jeff has been in contact with Scott Egan. Scott has offered to come and see that situation on Pine Creek and Pine Lake to get a idea of what we are trying to do to improve the lake over all. Jeff wants to wait until August when the impact will be that greatest due to our week growth in the lake.

Wake Boat Issue: The Town of Hiles is considering a No Wake Boat ordinance for all the Lake located in the Town of Hiles. There has been some complains from residents on the shore lines of the wakes causing shoreline erosion. We will share this information at the upcoming meeting.

Any other Business. It would seem like the agenda that we just covered can be used for the up coming Quarterly meeting. Once the agenda is sent out by Mark, Jerry will send an email to all Lake District members on the contact list and EJ will post the agenda on Facebook.

Future meetings:

Saturday, May 24th- Quarterly meeting (Memorial Day weekend)

Saturday, July 5th- Annual meeting (4th of July weekend)

Saturday, August 30th- Quarterly meeting (Labor Day weekend)

Adjourn

Being no further comments, Jerry made a motion to adjourn the meeting, Jim second. Passed. Meeting adjourned at 9:45.

Respectfully submitted,

Jerry Duhn, Secretary