

**MINUTES: Special Meeting**  
**PINE LAKE PROTECTION AND REHABILITATION DISTRICT**  
**June 6, 2025**

**These minutes have been approved at the July 2<sup>nd</sup> meeting.**

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, Terry Kloehn Jerry Duhn and EJ Kutchie.

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

Jerry read the minutes from the May 21<sup>st</sup> meeting. Jeff made a motion to approve the minutes, seconded by Terry. Passed.

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

**Laona State Bank-**

Checking	\$ 73,236	Checking account earning 2% interest.
Money Market	\$224,357	
Regular CD's	\$11,379	
TOTAL	\$308,972	

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

**Upcoming Annual Meeting Budget-** Jerry reviewed a rough budget sheet and to be presented in the annual meeting. The board agreed to keep the tax assessment at \$50,000, the same as last years amount. This is the sheet that needs to be included in the meeting notice letters. A discussion on the capital spending amount in the by law and the proposal to raise the amount from \$10,000 to a higher amount due to project costs. The initial discussion amount was up to \$20,000. A few board members felt a higher amount was needed. Jim made a motion to increase the capital spending amount in the by laws from \$10,000 up to \$40,000. Seconded by Jeff. Passed. This will be presented at the annual meeting.

**Preparation for the annual meeting.** The letters need to be postmarked to the members by June 21<sup>st</sup>. Jerry will be out of town but will have everything needed to get the mailing completed except for the stuffing and labeling.

**Rigero Update-** Five units were installed prior to Memorial Day. The Lake district has received an invoice. Mark will get \$2,500 checks from the 4 participants and will mail the checks to Rigero to settle the invoice amount.

**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. Terry made a motion to propose selling the dredging equipment and trailers at the annual meeting. Seconded by Jerry passed

**Dam Update, transfer of ownership:** Jerry has a printout of the Inspection, Operation, Maintenance Plan. He will work on filling in names after he returns from his vacation. Jeff had a decent discussion with Adam at Ayers but then Adam sent a letter to the Town and Lake District that basically said they

were done with the project and if there are improvements to be made we will just need to complete them ourselves.

**Clean up / Dredging Pine Creek.** Jeff is waiting until the end of July when he will invite Scott Kanke to come and see that situation on Pine Creek and Pine Lake. August is when the impact will be that greatest due to our weed 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. We will share this information at the upcoming meeting.

**Any other Business.** No other business was discussed

**Future meetings:**

Saturday, July 5<sup>th</sup>- Annual meeting (4<sup>th</sup> of July weekend)

Saturday, July 5<sup>th</sup>- Quarterly meeting following the annual meeting

Saturday, August 30<sup>th</sup>- Quarterly meeting (Labor Day weekend)

**Adjourn**

Being no further comments, Jerry made a motion to adjourn the meeting, Jim second. Passed. Meeting adjourned at 10:23.

Respectfully submitted,  
Jerry Duhn, Secretary