

**MINUTES: Special Meeting**  
**PINE LAKE PROTECTION AND REHABILITATION DISTRICT**  
**July 2 , 2025**  
**These minutes have been approved at the August 6,2025 meeting.**

The meeting was called to order by Chairman Mark Ferris at 8:58am. Present at the Trailhead Pub were Mark, commissioners Jim Kurzynske, Jeff Seidl, Terry Kloehn Jerry Duhn and EJ Kutchie.

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

Jerry read the minutes from the June 6<sup>th</sup> meeting. Terry made a motion to approve the minutes, seconded by EJ. Passed

**Finances:** The finances will be reviewed at the Annual meeting on July 5<sup>th</sup>.

**Review, clarification on upcoming Annual meeting-** The commissioner reviewed the agenda for the meeting and the status of various projects.

**Increase in Lake Level-** Jerry will call Tiffiany to get an update on the depth measurement in the Wild Cat Creek area.

**Rigero Update-** 3 more property owners have shown interest in the system.

**Dam ownership transfer-** Mark felt we should be ready for the transfer around the Labor Day time frame.

**Lake District Raffle-** Jeff to get tickets printed. \$100 per ticket. Sell 300 tickets Should net about \$16,000 in revenue.

**Sale of Dredging Equipment and Trailers-** Minimum bid of \$5,000. As is condition. We will place an ad in the Forest Republic Newspaper. Sealed bids by a certain date. Need a motion, second and vote at the annual meeting.

**Proposed By-Law changes-** Propose the project approval amount of \$10,000 to be increased to \$40,000. Jerry will get the proposed By Laws drafted and sent to the printers. Will need a motion, second and vote at the annual 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 9:34.

Respectfully submitted,  
Jerry Duhn, Secretary