

**MINUTES: Special Meeting**  
**PINE LAKE PROTECTION AND REHABILITATION DISTRICT**  
**August 27, 2025**

**These minutes have not been approved**

The meeting was called to order by Chairman Mark Ferris at 9:02am. Present at the Trailhead Pub were Mark, commissioners Jerry Duhn and EJ Kutchie. Jeff was present by a Teams call. Terry Kloehn was not able to make the meeting.

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

**Minutes-** Jerry read the minutes from the August 6<sup>th</sup> meeting. Jeff made a motion to approve the minutes, seconded by EJ. Passed.

**Finances:** EJ stated we have \$77,946.31 in checking. She will present the same financial numbers on Saturday. Motioned by Jerry to approve the finances. Seconded by Mark. Passed

**Jeff: Update on DNR Communications.** No emails or communication for Scott Koehnkl yet. Jeff sent him a reminder last Thursday by email and will call Scott tomorrow. action to do surveying of topo's in the creek bed. Everything is ready to collect 6 samples this coming Friday to get the nutrient load in Pine Creek. Tiffiney will be onsite.

**Discussion on Tiffiney's email re: grant possibilities:** The commissioners thought it would be good to submit the grants. These were the same grants that were submitted in 2024 but were denied by the DNR. Now that we have had Scott Koehnkl visit Pine Lake we may have a better chance of getting the grants approved this year. Jeff we speak with Tiffiney and have her proceed on the applications.

**Discussion and action on the dump trailers-** One trailer has been sold for \$5,500. Steve Kutchie will put the trailers on marketplace to see if we will get any inquires for the second trailer. Mark will look for the manufacturer of the dredging equipment. Someone asked if the dredging equipment manufacturer does used equipment resales and if they would be interested in buying our dredging equipment.

**Discuss agenda for 8/30 Quarterly meeting:** Discussed the many topics for Saturday meeting. Jeff will speak on Pine Lake restoration. Jerry will speak on Lake Level increase.

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

**Future meetings:** Saturday August 30 Quarterly meeting

**Adjourn**

Being no further comments, Jerry made a motion to adjourn the meeting, EJ second. Passed. Meeting adjourned at 9:43

Respectfully submitted,  
Jerry Duhn, Secretary