

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
October 8, 2025
These minutes were approved at the November 12, 2025 meeting

The meeting was called to order by Chairman Mark Ferris at 9:00am. Present at the Trailhead Pub were Mark, commissioners Jerry Duhn, Jim Kurzensky and EJ Kutchie. Jeff was present but a zoom connection. Terry Kloehn was not able to make the meeting. Our lake engineer Tiffiney was also present.

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

Minutes- Jerry read the minutes from the August 27th meeting. EJ made a motion to approve the minutes, seconded by Jim. Passed.

Finances: EJ shared the financial report from 10/7/2025

Checking+	\$ 74,184
Cascading CD's=	\$239,040
Total=	\$313,218

EJ shared that we did sell the second trailer for \$4,000

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

Tiffiney: Water Samples: Reviewed the data from the 6 samples that were pulled in August. Samples were analyzed by Northern Lake Service in Crandon. Tiffiney also reviewed average data from 1988-2020. This data is required to apply for the upcoming grants next year.

Jeff: Update on DNR Communications. Jeff reviewed the email from Soctt Koehnkl. It was a very lengthy email with suggestions on the next steps. At the end of the email there was a dis-claimer that Scott will no longer be available for input and that we will need to work with Eric. Scott concluded that for the Pine Creek Restoration project we would need to proceed with core samplings.

Grant possibilities: Tiffiney reviewed the 2 grants that have been submitted to the DNR for the Pine Creek Restoration Project. First grant is for Sediment Samples and Cross Section Analysis. A \$18,172 project with a grant request for \$10,000. The second grant is for Water Quality Evaluation and Lake Flow. The project cost of \$25,686 with a grant request for \$10,000.

Grant Resolution: Tiffiney presented the resolution that needs to be approved by the lake district which will then be submitted with the grants. Tiffiney read the resolution. Jerry made a motion to accept the resolution as read. Jim second the motion. Passed.

Any other Business. No other business was discussed.

Future meetings: No future meetings were scheduled.

Adjourn

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

After the meeting adjourned Jerry worked with Tiffiney to complete the grant submission paperwork. Jeff Seidl will be the point person in the Lake District for the grant applications.

Respectfully submitted,
Jerry Duhn, Secretary