

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
November 12, 2025
These minutes have been approved at the May 15,2026 meeting

The meeting was called to order by Chairman Mark Ferris at 9:01am. Present at the Trailhead Pub were Mark, commissioners Jerry Duhn, Jim Kurzensky, Jeff Seidl and EJ Kutchie. Terry Kloehn was not able to make the meeting. Our lake engineer Tiffiney was also present.

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

Minutes- Jerry read the minutes from the October 8th meeting. Jeff made a motion to approve the minutes, seconded by EJ. Passed.

Finances: EJ shared the financial report from 11/7/2025

Checking \$ 74,184

Cascading CD's= \$239,040

Total= \$313,218

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

Update on Potential DNR Grants. Tiffiney continues to be in communication with the DNR about what types of grants we should apply for to continue to move our project along to the next level. One grant is a surface water grant and the other would be some coring samples in Pine Creek and Pine Lake. Tiffiney will submit the grants. Jeff will be the point person from the lake district for any grant communications.

Grant Resolution: Tiffiney presented a resolution that needs to be approved but 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.

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 is \$25,686 with a grant request for \$10,000. Although the DNR suggested these 2 grants they now feel that we should pursue a project of a smaller scope. Tiffiney will continue to keep us informed of the grant approvals.

Raffle: Banners have been ordered and will be placed at various locations when they arrive. We have enough tickets sold so we are past the breakeven point. Jerry will send out a mass email to all of the lake district members in the contact list.

Any other Business. Jerry spoke to the group about the large storage barn. The garage door needs to be replaced and the floors need to be re-leveled along with the holes filled around the perimeter. We will do the door in the next few weeks and we will work on the floors next spring. The cost for the garage door is as follows:

\$2,290 Rite Door in Pickeral

\$2,426 Argonne Lumber

\$1,672 Argonne Lumber (Just the Door)

\$1,385 Menards (Just the door)

After some discussion Jeff made a motion to Contact Rite Door for a new door installation. Second by Mark. Passed

Jerry will work on getting quotes for the floor next spring.

Future meetings: We will meet after December. Meeting set for 1/14/2026

Adjourn

There were no further comments, EJ made a motion to adjourn the meeting, Jerry second. Passed.

Meeting adjourned at 9:50

Respectfully submitted,
Jerry Duhn, Secretary