

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 31, 2026, 2026

These minutes have not been approved

The meeting was called to order by Chairman Jeff Seidl at 1:02. Present at the Hiles Town Hall were Jeff, commissioners Jerry Duhn, Jim Kurzensky, EJ Kutchie and Terry Kloehn.

Agenda- The agenda was reviewed. Terry motioned to accept the agenda. Second by Jim. Passed

Minutes- Minutes from the May 15th were read. Jeff made a motion to accept the minutes, Second by Terry. Motion passed

Finances: EJ shared the financial report from 7/31/2026 April 15, 2026

Checking \$ 70,514

Cascading CD's= \$235,506

Total= \$306,020

Motioned by Terry to approve the finances. Second, by Jerry. Passed

Raffle Updates & Planning for the Music Fest: We will have a canopy set up for ticket sale. Steve Kutchie will be this afternoon and Jeff will take a 4:00 to 7:00 shift. Other volunteers for tomorrow will be Steve, Jim Kurzensky, Craig Cottello and Barney Lopes.

Lake Project Updates:

Water Level: No updates at this meeting

Stream Work: Approve an invoice \$7,770.60 from Merjent. Jerry made a motion to pay the invoice. Second by Terry. Passed

Water Testing: We have a good group of volunteers that are doing 2 flow/ water depth measurements per week. Also, we are taking water samples once a month and the 4th one was taken yesterday. Will collect water samples in September and October.

Lake Bottom Testing: The paleo-cores are in the labs for testing. The core testing will take about 120 days to obtain results. The initial visual observations were signs of saw dust in the cores.

Update Dam Transfer: Clara from Larry's office has been in communication with EJ. A document was signed by Brian Buckovic (Town of Hiles) and Jeff Seidl (Pine Lake District) was signed a few weeks ago. All documents should be submitted to the DNR next week.

Rigero.com shoreline 2026 Activities: The plan from last year is still in place. We have two units at the Pine Lake Garage in case someone has some interest to install a unit at their location.

Planning Fall Meeting/ Next Meeting: We will meet on Friday August 21st @ 1:00 to cover topics for the September 5th Quarterly meeting. This meeting will set the agenda.

Adjourn

There were no further comments, Jerry made a motion to adjourn the meeting, Terry second. Passed. Meeting adjourned at 1:59.

Respectfully submitted,
Jerry Duhn, Secretary