

**MINUTES: Special Meeting**  
**PINE LAKE PROTECTION AND REHABILITATION DISTRICT**  
**April 15, 2026**

**These minutes have not been approved**

The meeting was called to order by Chairman Jeff Seidl at 9:00 by Chairman Jeff Seidl. Present at the Hiles Town Hall were Jeff, commissioners Jerry Duhn, Jim Kurzensky, EJ Kutchie and Terry Kloehn. Bruce Elliot was also in attendance. Our lake engineer Tiffiney was also present by phone.

**Agenda-** The agenda consisted of Project Updates. Jerry motioned to accept the agenda. Second by Terry. Passed

**Minutes-** Minutes from the two meetings on March 18<sup>th</sup> were read. Terry made a motion to accept the minutes, Second by Jim. Motion passed

**Finances:** EJ shared the financial report from April 15, 2026

Checking	\$ 11,051
Cascading CD's=	\$299,623
<b>Total=</b>	<b>\$310,673</b>

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

**Grant Surface Water Grant Project:** Jeff and Tiffiney meet with the DNR. We need to work on a method to measure water flow. The DNR is supposed to come up with an alternative method to measure the water flow. We will also pursue water sample testing starting in May and go through the summer.

**Pine Creek Restoration:** A walk of Pine Creek with Jon Gumtow a creek restoration engineer from the Appleton area, was completed on March 30<sup>th</sup>. Jon feels there is a good case study that a permit might be obtained. Jon presented a proposal to Jeff to do a report of the creek restoration at a cost of \$11,000. After some discussion, Jerry made a motion to proceed with the creek restoration study. Second by Terry. Passed

**Sediment Samples and Cross Section Analysis:** We plan to do Palio core samples at the area where Pine Creek enters Pine Lake, a central point of Pine Lake and 2 or 3 samples in Pine Creek. Tiffany is working these samples.

**Increase Lake Level Project:** A meeting will be held later this morning (on April 15<sup>th</sup>) to discuss Pine Lake Hydrology and Wild Rice. The meeting attendees include Forrest VanAsten, Jason Fleener, Nathan Podany, Mole Lake Hydrologist, Tiffiney, Larry and Jerry.

**Dam Transfer/ Maintenance/ Adjustments w/ Hiles Township:** We are still working on the Dam transfer. EJ reports that it is not as easy as Forrest suggested in 2025. Larry Konopacki is working with the Town of Hiles for the defined process.

Rigero.com shoreline 2026 Activities: Both Jerry and Jeff have been in contact with Rigero for upcoming 2026 activities. This could be new units or the resupply of bio systems to the 2026 season. The district will work with getting the 2026 supplies and distribute them to the current system owners. This way compliance will be maintained from year to year.

**Other Business:** No other business. Tabled the topics of 2026 Lake District Raffle, Sale of the Dredging Equipment and District Storage Shed Concrete apron and floor.

**2026 Meetings:**

May 15<sup>th</sup> prep meeting for the quarterly meeting

Saturday, May 23, 2026 8:00 a.m.

Saturday, July 4, 2026, 8:00 a.m. Annual Meeting

Saturday, July 4, 2026, Quarterly meeting following the Annual Meeting

Saturday, September 5, 2026 8:00 a.m. Quarterly Meeting

**Adjourn**

There were no further comments, Jeff made a motion to adjourn the meeting, Jerry second. Passed.  
Meeting adjourned at 10:23.

Respectfully submitted,  
Jerry Duhn, Secretary