

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

These minutes have not been approved

The meeting was called to order by Chairman Jeff Seidl at 9:03. Present at the Hiles Town Hall were Jeff, commissioners Jerry Duhn, Jim Kurzensky, EJ Kutchie and Terry Kloehn.

Agenda- The agenda consisted of preparation of topics for the upcoming quarterly meeting. Terry motioned to accept the agenda. Second by EJ. Passed

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

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

Checking	\$ 65,011
Cascading CD's=	\$244,416
Total=	\$309,427

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

Update Dam Transfer: Larry has someone in his office that will start and take over the project. EJ will contact Larry's office and try to get a timeline/ schedule.

Updates on DNR Communication: (Lake Level Increase, Water testing, Stream & other projects. These topics will be covered in the quarterly meeting by Jeff and Jerry. At the meeting here is no significant update than the prior meeting.

Mergent Update on Stream Analysis Progress- Jeff will cover this topic in the quarterly meeting. There has been a timeline change because we are still waiting for the water testing equipment.

Rigero.com shoreline 2026 Activities: The plan from las year is still in place. Jeff will cover the plan and we will have information available for the attendees at the meeting.

Discuss agenda for May 23, 2026 quarterly meeting. Jeff went through it and made notes for the meeting and he will put together the agenda.

Other Business: A discussion was held about the 2026 Lake District Raffle. Everyone thought the costs of the tickets should be lower. Discussion followed on ticket costs. The consensus was tickets for \$20 each or \$50 to purchase 3. 500 tickets sold would net between \$9,000 - \$10,000. Prizes could be cash 1- 2,500, 2- \$500 and then other donated or low-cost item to give away.

Terry will contact Greg Matzke and get an update on walleye stocking this year.

We set a meeting for June 19th at 8:00 to prepare for the Annual meeting.

2026 Meetings:

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 9:55.

Respectfully submitted,
Jerry Duhn, Secretary