

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
August 21, 2026

These minutes were approved at the September 25, 2026 meeting

The meeting was called to order by Chairman Jeff Seidl at 1:02. Present at the Hiles Town Hall were Jeff, commissioners Jerry Duhn, EJ Kutchie and Terry Kloehn. Jim Kurzensky could not attend the meeting

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

Minutes- Minutes from the July 31st were read. Terry made a motion to accept the minutes, Second by EJ. Motion passed

Finances: EJ shared the financial report from

Total= \$302,020

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

Raffle Updates & Planning for the Music Fest: We had about \$1,200 in sales at the music fest. EJ will get some tickets to Hollywood Hills Bar prior to the Labor Day Races. Someone will also reach out to Club 33.

Lake Project Updates:

Water Level: Jerry has about 7 properties to investigate for sanitation compliance. Jerry plans to get to the properties over the Labor Day weekend since the possibility that the property owners will be at their cabin.

Stream Work: The invoice was approved for \$7,770.60 from Merjent. Merjent is currently working on the final report and recommendation. It is due around the end of September.

Water Testing: We collected samples in August and will do sampling in September and one more sample in October. We are only collection from 4 sites since water has not flowed in Sucker Creek since the end of July.

Lake Bottom Testing: The paleo-cores are in the labs for testing. The core testing will take about 120 days to obtain results. Should receive the results around the end of September.

Update Dam Transfer: Clara from Larry's office has been in communication with EJ. Clair sent an email to EJ stating that all the documents have been submitted to the DNR. The DNR will need to respond back to Larry's office.

Rigero.com shoreline 2026 Activities: Three units have been installed this year. Dean Hackett and Scott Wenzel are already seeing positive results on their shorelines. There are 2 units stored in the garage.

Next Meeting: The next meeting will be the quarterly meeting on September 5th. We will be meeting on Friday September 25th at 1:00 for project updates.

Adjourn

There were no further comments, Jerry made a motion to adjourn the meeting, Terry second. Passed. Meeting adjourned at 1:44

Respectfully submitted,

Jerry Duhn, Secretary