

MINUTES: Special Meeting
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 25, 2026

These minutes have not been approved

The meeting was called to order by Chairman Jeff Seidl at 1:05. Present at the Hiles Town Hall were Jeff, commissioners Jerry Duhn, EJ Kutchie, Jim Kurzensky and Terry Kloehn.

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

Minutes- Minutes from August 21st were read. EJ made a motion to accept the minutes, Second by Terry. Motion passed

Finances: There was no financial report. Minimal checking activities

Raffle Updates & Planning for the Music Fest: Locations to follow up on are EJ- Hollywood Hills Jeff-Jonnies, Trails Head and Headwaters

Lake Project Updates:

Water Level: Jerry has reviewed all the properties and has met Jeannie Fannin in the zoning office. He will update the spread sheet that Tiffiney started and then get the information to Jeannie.

Stream Work: Merjent is currently working on the final report and recommendation. They did send a rough draft report but had a recommendation to remove the Mill Pond Dam. WE all know that is an impossible approach. Jeff will continue to work on coming to a mutual agreement on how to proceed.

Water Testing: We collected samples in September and will do one more sample the week of October 5th. We are only collection from 5 of the 6 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 now some time in November.

Update Dam Transfer: Clara from Larry's office has been in communication with EJ. The DNR now wants more information on the financial data from the Lake District to see if the Lake District has the ability to maintain the dam.

Other Business: Jerry would like to propose a small gift for Bruce, Barney and Craig for their help on the collection of water samples each month and taking gauge reading 2 times a week throughout the summer. After some discussions on potential gifts Jeff made a motion to obtain 3- \$100 gift card from the Trails Head for the summer help. Seconded by EJ. Passed

Jeff made a motion to pay the invoices from the State of Wisconsin Water testing labs. Once the invoices are paid, we can reconcile to the Grant Line Items and obtain our grant disbursements. Seconded by Terry. Passed.

Next Meeting: The next meeting will be the quarterly meeting on October 23rd at 1:00.

Adjourn

There were no further comments, Jerry made a motion to adjourn the meeting, Terry second. Passed. Meeting adjourned at 1:55

Respectfully submitted,
Jerry Duhn, Secretary