

PINE LAKE PROTECTION AND REHABILITATION DISTRICT
MINUTES QUARTERLY MEETING
January 14, 2006

The meeting was called to order by the Chairman, Paul Jenkins. Committee members present were Gail Gentz, and Marilyn Pfeiffer

Approval of Minutes. Commissioner Pfeiffer moved to approve the minutes from the last quarterly meeting, Chairman Jenkins seconded the motion. Motion carried unanimously.

Treasurer's Report. Commissioner Jenkins reported that Jenny Steed resigned as Treasurer. Sally Ketterer has volunteered to be the interim Treasurer. She was unable to attend the meeting today. She will serve until the next annual meeting when a new Treasurer will be elected. There was a verbal report given by Chairman Jenkins.

Commissioners' Report. Commissioner Pfeiffer reported that the surveys for the lake district were distributed. 427 surveys were distributed to the members of the Lake District. 224 surveys were returned. The results are attached to these minutes. A copy was given to the grant writer in charge of the Lake Management Plan Grant. The consensus throughout the survey was there are too many weeds in Pine Lake. There were some remarks about who should or should not be on the board, etc. Those remarks were not significant for the grant writers. Commissioner Pfeiffer has the surveys and the return envelopes. A lot of the surveys were delivered to Commissioner Pfeiffer's home and the surveys that were mailed had return addresses on most of them. The people who worked on tallying the survey were David and Mary Springer, Fran Pfeiffer, Kathy Brenning and Nancy Tauer. We would like to thank them for their volunteer time. The survey cost a under \$200. There were remarks about the survey was not professional enough. The opinions on the weed control options were 88 people wanted just cutting, 71 people wanted chemical application and 139 wanted a combination of chemical and cutting. Some of the people answered more than one answer to those three questions. There was not an option for doing nothing. There were approximately 24 surveys that didn't check anything. This survey will be used for the Lake Management Plan Grant. A copy of that grant will be mailed to all commissioners.

Commissioner Pfeiffer reported that the Rapid Response Grant has been completed and mailed for the control of the curly leaf pond weed. There is a 16 acre patch on the south end of Pine Lake. The contract will not be signed with the chemical control people until we are notified by the DNR that the grant has been approved. There is a copy of the permit application and of the attached documents. There is a copy of the map showing the 16 acre area. If this grant is approved it is a 50/50 grant. The estimated cost is \$16,000. If the grant is approved we will get half of the money and the Lake Association will have to pay the other half. If the grant is denied the \$420 permit deposit will be refunded.

Commissioner Jenkins reported there was \$2,500 set aside to put walleye into the lake. The \$2,500 should still be used for this purpose. There should be an agenda item for the annual meeting regarding an additional \$2,500 for this year. The DNR put 81,000 fingerlings into the lake this summer. Forest County Walleye Association met Commissioner Jenkins at the boat landing on October 10th and put 350 9 to 10 inch walleyes into the lake. The Lake Association had donated \$500 to this organization. At the same time, the Ojibwa Tribe had a boat on the lake shocking fish. Commissioner Jenkins called the DNR. They took a survey of this lake to see if they want to spear in the spring. At this time it is unknown whether they will spear this

lake in the spring.

Commissioner Gentz reported on the website. She will be working with the Town of Hiles to link off their website. Commissioner Pfeiffer made a motion that the Association send out a newsletter when the website is completed informing the Lake Association members of the website. Chairman Jenkins seconded the motion. The motion carried.

Commissioner Gentz reported on the repairs to the transport. She received a copy of the quote from Aquarias Systems. She talked to Pat Coraggio regarding repairs that were made by Grayler, specifically the gauges. There is nothing on the quote regarding repair of the gauges. The control panel that is listed was the ignition and the key for the motor. Commissioner Jenkins said he will be working with G. S. Hydraulics from New Berlin, Wisconsin. The person's name is Gary Ellerson. The gauges are rusted and do not work. He said that the engine connections need to be shrink wrapped. The engine is fine. There is a problem with the shaft that controls the paddle wheel. There was a question about welding that was done by Grayler. Commissioner Jenkins will get a quote to find out what else needs to be fixed. The insurance adjuster should then be contacted to see if additional insurance money is available.

Chairman Jenkins reported that the DNR says the water level is where it belongs on Pine Lake. There is a problem with getting the Transport in and out at the beach area that the Lake Association owns. It was necessary to use the boat landing area last year. The Lake Association needs to work with the DNR to find out how to dredge the beach area. Chairman Jenkins said he would contact the person in the Lake Association who works for the DNR to see if we could get a permit to dredge this out. He will also contact the DNR representative to try to get the permit as well. This should be put on the agenda for the next meeting.

There was a question about what the plan for the year 2006 for weedcutting. Chairman Jenkins will work with the DNR to get a job description for a supervisor for the weedcutting plan for 2006. This question can be better answered at the spring quarterly meeting.

Next meeting is scheduled for April 22, 2006.