

**MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 23, 2006**

The meeting was called to order by Chairman Jenkins. Commissioners Pfeiffer and Ketterer were present. Commissioner Gentz was excused.

The minutes were read from the last quarterly meeting (May 11, 2006). A motion to accept the minutes was made by Marilyn Pfeiffer, seconded by Sally Ketterer. The motion was carried. The minutes of the Special Meeting (May 27, 2006) for the Lake Management Plan to be funded by the district and not rely on the DNR grant were read. Motion by Sally Ketterer to accept the minutes and seconded by Marilyn Pfeiffer. Motion was carried. A motion was made by Chairman Jenkins to appoint Sally Ketterer to a three year term as treasurer. Marilyn Pfeiffer seconded the motion. The motion was carried. A motion was made by Marilyn Pfeiffer to adjourn. The motion was seconded by Sally Ketterer. The motion was carried. Meeting was adjourned.

Respectfully submitted,
Commissioner Marilyn