

PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 23, 2006

Coffee and donuts were served and registration was at 8:30 a.m.

The meeting was called to order at 9:00 a.m. Commissioners Jenkins, Ketterer and Pfeiffer were present. Commissioner Gentz was excused.

Approval of the agenda. Motion by Joanne Klein to approve, seconded by Dorothy Djupstrom. The motion was carried. The minutes from the 2005 annual meeting were read by Chairman Jenkins. Motion to approve the minutes was made by Dave Stover, seconded by Jerry Wolf. The motion was carried. The Treasurers report was prepared and ready by Sally Ketterer. Copies of the report were available to the attendees. Current balances:

\$14,000.00	Insurance Proceeds
8,358.87	Checking Account Balance
15,697.53	Money Market Account
5,298.09	Certificate of Deposit
36,799.41	Certificate of Deposit (Tax Freedom Account)

Motion to accept the Treasurer's report as presented was made by Jerry Wolf, seconded by Dave Stover. The motion was carried.

Old Business. Paul Jenkins gave a report on 2005 weed harvesting, transporter repair and problems getting everything operating. Charlie Strusbeng and Gary Ellerson did the analysis for the final repairs on the transporter. Brad Roost of Wisconsin Lake and Pond Resources presented progress on the Pine Lake Management Plan. An aquatic plant survey was done in July 2006. 828 plants were tested. In 2004 curly leaf pond weed was found. This year it was not found. E.W.M. identified as a hybrid, was heavy in locations in the north end, west side and south side below the island, approximately 344 acres. Chemical treatment would be used in the southern half of the lake because submerged rocks make harvesting dangerous. Cutting could continue in the north end. On a scale of one to ten, the density of the weeds on the north end is about a nine and five to six elsewhere. There was discussion on hiring another weedcutter for next season to come in and deep cut in June and July along with our cutter. Repairs on our cutter will be finished next week and picked up. The insurance should cover all repairs. We will continue with weed pick up as long as it is feasible. When we have the Lake Management Plan, the DNR may approve chemical treatment along with mechanical cutting. The watershed of the district was discussed. It is not quite as much an issue for sediment as the property erosion from properties on the lake. The Lake Management Plan will address erosion and corrective actions by property owners on the lake which is known as shoreline habitat. The Lake Management Plan should be completed by February or March of 2007. A draft copy will go to the district first for any changes before presenting it to the DNR. Once it is approved by the DNR final acceptance will be presented to the Lake District. Once the plan is approved, applications for permits for harvesting and for chemical treatment can be applied for. Commissioner Pfeiffer stated it would be a good idea to have an advisory committee (volunteers from the lake district). Representation should be a lake front property owner from all four quadrants of Pine Lake, Northeast, Southeast, Northwest and Southwest. The details can be worked out if there is interest.

Jerry Wolf gave a presentation on water clarity and chemistry on Pine Lake. Chairman Jenkins reported that the weed harvester tipped over on August 3, 2006. Repairs are almost

complete. The repairs were completed at Aquarius in North Prairie, Wisconsin where it was purchased.

Fish stocking in Pine Lake. Sept. 29th the DNR stocked 8,300 six to seven inch walleye in Pine Lake according to Bob Young. They will be stocking larger fish than fingerlings. Ron Balzer made a motion to rescind the \$2,500.00 per year for fish stocking. Jerry Wolf seconded the motion. The motion was carried.

The budget was discussed for 2007. Karl Tauer made the motion to levy \$45,000 instead of the \$50,000 that was requested for the 2007 budget. Ron Balzer seconded the motion. The motion was carried.

There were no nominations from the floor for the commissioner's position. Chairman Jenkins made a motion to appoint Sally Ketterer for a three year term as commissioner. Ron Balzer seconded the motion. The motion was carried.

Chairman Jenkins made a motion to adjourn. Dave Stover seconded the motion. The motion was carried. Meeting was adjourned at 11:45 a.m.

Respectfully submitted,
Commissioner Marilyn Pfeiff