

**PINE LAKE PROTECTION AND REHABILITATION DISTRICT
MINUTES QUARTERLY MEETING
May 13, 2006**

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

Approval of Minutes. Chairman Jenkins wanted the minutes to reflect that the language “the control panel that is listed was the ignition and the key for the motor” be struck. Commissioner Pfeiffer moved to approve the minutes from the last quarterly meeting as amended. Chairman Jenkins seconded the motion. Motion carried unanimously.

Treasurer’s Report. Sally Ketterer gave the treasurer’s report. The checking account balance is \$4,332.07. The ending balance in the money market account is \$43,648.01. There is a certificate of deposit at the rate of 3.89% for \$5,197.35 and a certificate of deposit at the rate of 4.09% for \$36,427.96 which is the tax freedom account. Commissioner Gentz moved to accept the treasurer’s report as presented. Commissioner Pfeiffer seconded the motion. Motion carried unanimously.

Commissioners’ Reports. Chairman Jenkins reported that a meeting was held with the DNR on April 18. Those present were Paul Jenkins, Marilyn Pfeiffer, Sally Ketterer, Kevin Gauthier, DNR Regional Manager Nicole Nichols, DNR representative and Scott Provost, DNR Water Resource Specialist Upper Fox River Basin. It was reported that no poisoning of weeds can be done on Pine Lake without having a Lake Management Plan in place. The DNR has come out with new standards as of January, 2006. The grant that the Lake Association applied for with the DNR was not approved. There was \$70,000 available and there are 5,500 lakes in Wisconsin that compete for this money. It is pretty evident that the DNR will not offset the cost of producing a Lake Management Plan. The Lake Management Plan was discussed at the annual meeting, but there was no motion made for the Lake Association to pay the cost of the Lake Management Plan if the grant was denied. Chairman Jenkins recommends that a Special Meeting be held in two weeks to get the vote from the members of the Lake Association to go ahead and proceed to develop the Lake Management Plan and the Lake Association will bear the cost. The cost will be approximately \$13,000. Commissioner Jenkins will bring an estimate from Wisconsin Lake & Pond Resource for the cost of the Lake Management Plan. The last Lake Management Plan was done 12 years ago. The Lake Management Plan is an integral part of the future of controlling the weeds and applying for other grants for Pine Lake. Commissioner Gentz made a motion to schedule a special meeting on May 27, 2006 for discussion and action on the Lake Management Plan. Commissioner Ketterer seconded the motion. Motion was unanimously carried.

Chairman Jenkins reported that the DNR gave us permission this year to cut weeds on the north end of the lake from the boat landing to the north. We can go north of the campground to go into the shore and open lanes for people in that area to get their boats out. They want the weeds cut like a checkerboard for navigational lanes. This will be a continual harvest in this area. East to west you would cut 4 feet and north to south 2 feet. Channels will be 32 feet wide. The DNR said that the weeds should not be cut until they are a nuisance. Their definition of a nuisance is when the weeds hit the top of the water. Individual landowners still have the ability to manage weeds in front of their own property. Jim Goheen from Aquatic Biologists can work

with individual landowners to get a permit to poison weeds on their property in front of their property from the DNR.

Chairman Jenkins reported on the GPS plotter for the weedcutter. This will help the operators of the equipment to continue to cut in the proper areas on the lake. The cost should be about \$900. Commissioner Gentz made a motion to purchase a GPS plotter. Commissioner Pfeiffer seconded the motion. The motion was unanimously carried.

Chairman Jenkins is going to put an ad in the newspaper for a supervisor for the weedcutting operation on Pine Lake .

Chairman Jenkins reported he has an estimate of between \$650 and \$700 to make the repairs that still need to be done on the transport. This estimate came from Charlie Struebbing and Gary Ellerson and he will be able to complete the repairs the first part of June.

The check and paperwork has been sent in for the weed harvesting permit. This permit will be for one year. The DNR made it clear that this permit is for one year and if the Lake Association does not go ahead with the Lake Management Plan that next year we may not be able to cut any weeds.

Chairman Jenkins reported on fish stocking for Pine Lake . Walleye and musky are the only two fish that can be stocked. Musky have to be a true musky not a hybrid. If musky are stocked you can put in two fish per acre up to 3,200 fish. This should be put on the agenda for the annual meeting. Chairman Jenkins will get a letter from Bob Young for the annual meeting.

Agenda items for the annual meeting should include old business, new business, update on Lake Management Plan, Fish Stocking Type for Pine Lake along with the budget and election of commissioner. The annual meeting is set for July 1, 2006, followed by the quarterly meeting.

Chairman Jenkins made a motion to adjourn. Commissioner Gentz seconded the motion. Motion was unanimously carried