

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 1, 2008

The meeting was called to order by Chairman Kloehn. Commissioner's Gehl, Schumacher and Ketterer were present.

Notice of the Meeting was placed in the Forest Republican, The Pioneer Express and various sign boards throughout the District. District members were invited and over 50 attended and participated in the meeting.

The Minutes of the Quarterly Meeting of May 31, 2008 were read by Chairman Kloehn and approved as submitted.

The attached Treasurer's Report, Dated July 1, 2008 thru August 31, 2008 was presented by Commissioner Ketterer and approved as submitted.

Citizen Lake Monitoring Network Volunteer, Jerry Wolf, presented the Summer 2008 Water Testing Project Report on Ecoli and Chloride levels in Pine Lake. Also presented was the US Forest Service Report of ecoli testing done at the Forest Campground beach from the years 2001-2007. Copies attached. Much discussion followed concerning the high readings of ecoli at the beach in 2005-7, of 120 to 190. The threshold for closing the beach is 235. Forest Service readings for 2008 were not available. Wolf's testing this year did not show this high of level for ecoli however, chloride numbers seem to be increasing. It was agreed by the Commissioners to test for both ecoli and chloride for the coming year to determine if this trend is continuing. Mr. Wolf was thanked for his continued service to the District.

A member questioned the significance of the chloride value. Commissioner Gehl promised to find and report the answer.

Commissioner Schumacher reported on his meeting with Kevin Gauthier and Lindsey Watch of the DNR on July 22, 2008, the access and a subsequent meeting with Gauthier by Commissioners Kloehn, Schumacher, Gehl, and Ketterer on August 22, 2008. It was apparent from the meetings that the DNR would not move forward in a timely manner with the current Lake Management Plan as prepared by Brad Roost of Wisconsin Lake & Pond Resource, LLC. Chairman Kloehn received an email from Roost indicating that additional charges of at least \$3,000 would be incurred by the District to update the Plan before it would be considered for approval. A motion was made and seconded to seek a new consultant to write an approved Plan. Motion carried. Commissioner Schumacher will request a proposal from a new company.

Chairman Kloehn reported on the continued cost and liability of the weed cutting equipment and diesel fuel tank on the District property. Since the equipment is not being used effectively, a contracted service may be a better solution to harvesting nuisance aquatic plants in Pine Lake. Commissioner Ketterer made a motion to investigate the

sale of the equipment. Commissioner Schumacher seconded. Motion carried. Commissioner Schumacher will contact a contract service to see if interested.

The Commissioners were reminded from the floor that the District had agreed to maintain the road that the District was using to provide access to the lake for our harvesting equipment. Because it is now full of potholes, Chairman Kloehn will seek to have it repaired.

Walleye and musky fish stocking was discussed in length. It is apparent that much more information is required before the District can make a decision on this issue.

The issue of the dam and lake level was discussed, however the District deferred any decisions to a later meeting.

There was much discussion on dredging of the boat landing and moving the pay box from the campground to a more convenient location. It was noted that a request was made to the Laona Ranger Station over 2 years ago. Member Karl Tauer said that a core sample must first be taken before any dredging is done. Member David Houle suggested that the creek from the Hiles Mill Pond also be dredged to provide clean water to Pine Lake. Both of these comments were requested to be included in the new Lake Plan.

The date for the next Quarterly Meeting will be set at a time most Commissioners will be able to attend. Chairman Kloehn will coordinate this.

There being no further business, Commissioner Schumacher made a motion to adjourn, Commissioner Gehl seconded. The motion passed unanimously.