

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
July 4, 2009

The meeting was called to order by Chairman Kloehn. Commissioners Pfeiffer, Schumacher, Spingers, Ziesmann, Gehl and Ketterer were present.

Chairman Kloehn opened the meeting with a discussion of the sale of the weed cutter. It was noted that Aquarius offered to sell the cutter for a 15% commission. Commissioner Schumacher made a motion to authorize Aquarius to sell the equipment. Commissioner Pfeiffer seconded. All in favor, motion passed.

Chairman Kloehn noted that the District's consultant recommended keeping money in the budget for mechanical harvesting since harvesting may be included in the Lake Management Plan. It was agreed to keep money in the budget for harvesting.

Chairman Kloehn raised the issue of selling the District's dump truck. It was considered unlikely that Aquarius would want to purchase the truck. Commissioner Pfeiffer noted the Town had just sold their truck for \$5000 although it was much newer than the District's truck. She suggested that the District seek bids for the truck starting at \$500.

The Commissioners discussed the District's pontoon boat. It was suggested that the District could use the pontoon to place and remove marker buoys. However, it was also noted that both pontoons leak and that the District does not have a trailer for the boat. In addition the pontoon is not insured. Although it was believed that the pontoons could be repaired at minimal cost, it was agreed that the difficulty in using the District's boat was probably not worth the effort. Commissioners Schumacher and Gehl volunteered to remove the marker buoys with their personal boats.

Commissioner Schumacher indicated he had joined the Forest County Association of Lakes as the District's representative. The Association meets once per month and is fairly active in the county. Commissioner Schumacher noted that this would be a good forum to exchange information with other Lake Districts in the county. For example, Commissioner Schumacher indicated he had heard that after Kentuck Lake introduced musky into the lake, the panfish stopped biting.

Commissioner Gehl obtained a Lake Organization survey from the Wisconsin Lakes partnership. Commissioner Ziesmann agreed to review the survey.

The Commissioners discussed the new county-wide sanitary system inspection program which went into effect in 2008. Under the program, all sanitary systems must be inspected every three years. It was noted that there may be a 75% grant fund for failed systems. Commissioner Pfeiffer indicated that the Town of Hiles will be inspected in 2010.

Commissioner Ketterer indicated that the Forest Service had provided the District and the Town with a draft agreement to cover the construction of an improved boat landing at the Forest Service park. Commissioner Pfeifer agreed to be the contact person for the Town and Commissioner Schumacher agreed to be the contact person for the District. Once the District provides the requested contact information, the Forest Service will prepare a final copy for review and signatures.

Commissioner Pfeiffer noted that the concrete planks necessary for the new boat landing require a 28-day curing time. Accordingly, she suggested that the District order the planks as soon as possible.

The Commissioners discussed the fees required to use the Forest Service landing. It was noted that a "golden pass" was available for \$10 for seniors over 62 years old. The golden pass is good forever at any Forest Service park in the US. An annual pass is also available for \$20.

There being no further business, Chairman Gehl made a motion to adjourn. Commissioner Ketterer seconded. All in favor, meeting adjourned.