

MINUTES QUARTERLY MEETING
PINE LAKE PROTECTION AND REHABILITATION DISTRICT
September 7, 2009

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

Commissioner Ziesmann read the minutes from the July 4, 2009 quarterly meeting. Commissioner Schumacher made a motion to accept the minutes, Commissioner Gehl seconded, all in favor, minutes were accepted as read.

Commissioner Sprenger gave the Treasurer's Report. Commissioner Gehl made a motion to accept the Treasurer's Report, Commissioner Schumacher seconded, all in favor, Treasurer's Report was accepted as read.

Commissioner Schumacher provided an update on the status of the boat launch repair. He indicated that the estimate for the repair from the Forest Service was \$5500. The District had previously authorized the expenditure of up to \$5000 for the repair. Commissioner Gehl then moved to increase the authorization for funding to \$5500. The Commissioner's had a brief discussion concerning the timing of the boat launch repair. It was noted that the District's contract with the Forest Service requires the work to be complete by the end of the year. It was also noted that the project would take approximately 2 days. It was suggested that the Forest Service provide a notice at the boat launch indicating when the repairs would be conducted. Having completed discussions on the repair, Commissioner Ziesmann seconded the motion to increase the funding to \$5500. All in favor, motion carried.

Chairman Kloehn noted that one of the beams on the dam had been replaced but it was smaller than the original. He also noted that the dam had been open the last time he saw it. Chairman Kloehn said was considering some options for the dam and would consult with others to determine what could be done to address the issues associated with the dam.

It was noted that certain septic systems around the lake don't work well if the lake level is too high. Chairman Kloehn noted that the septic system issue should be addressed during the next couple of years as the County requires the inspection of all septic systems. Any property with improvements will need to be inspected.

Chairman Kloehn discussed the Lake Management Plan. He noted that Onterra, the District's consultant, has been collecting aquatic plants from the lake. Onterra is scheduled to present a kick-off meeting for the Lake Management Plan on Saturday, October 3 at 12:00. Onterra will discuss the activities to date and the plan for moving forward. Chairman Kloehn also noted that

the DNR had conducted their own lake study, but the District had not yet been provided any results. Currently, Onterra is collecting lake information. Next year will be a planning phase and implementation of the plan will occur the following year. Onterra will be responsible for completing the District's grant applications. The District has received grant funding for the management plan. Chairman Kloehn indicated that he believed the work was proceeding on schedule.

The Commissioner's discussed the disposition of the District's equipment. Commissioner Schumacher noted that the weed cutter would be repaired this week. Chairman Kloehn indicated that Aquaris need some additional information before they can begin to market the cutter. He also noted that he had received some interest in the equipment from various parties. The District's dump truck was noted as being a 1985 truck with about 100,000 miles.

It was noted that the District's property is considered a boat landing and it was suggested that the District improve the landing. However, Commissioner Schumacher noted that the property would probably not make a good landing as there is no parking. It was also suggested that the District's building could be used as a rental to store private boats and equipment. Chairman Kloehn noted that in that event the District would need additional rental and liability insurance. Commissioner Schumacher suggested that once the District sells its equipment, it may be able to sell the property and building. In response, a question from the floor asked where the weed cutter would load and off-load if the District decides to cut weeds in the future. It was agreed that the District would need to resolve that question.

The Commissioner's discussed various options for weed cutting, including contracting the service to a private company. Chairman Kloehn indicated that no decision on weed cutting had been made, but that the issue would be addressed in the Lake Management Plan.

Commissioner Schumacher noted that a number of rocks had been marked with buoys, and asked anyone who was aware of additional rocks that need to be marked to contact him. He also indicated that the marker buoys would be removed prior to duck hunting season.

In response to questions from the floor, the following issues were noted. Fish stocking efforts would also be addressed in the Lake Management Plan. The little white worms in the panfish are likely caused by the life cycle of some bird. The District's dump truck is a 1985 International. The District paid \$12,000 for the truck in 1997. The District's building measures 50 by 80. The District does not pay any taxes on the building.

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