

**PINE LAKE PROTECTION AND REHABILITATION DISTRICT
MINUTES OF SPECIAL MEETING
May 27, 2006**

The meeting was called to order by the Chairman, Paul Jenkins. Committee members present were Gail Gentz, Marilyn Pfeiffer, and Sally Ketterer. Also present was Brad Roost from Wisconsin Lake & Pond Resource.

This is a special meeting of the Lake District to discuss and take action on the Lake Management Plan for Pine Lake .

Commissioner Jenkins asked Brad Roost to give us an update on the Rapid Response Grant and Lake Management Grant that the Wisconsin Lake & Pond Resource applied to the Department of Natural Resources on behalf of the Lake Association . He reported that both grants were denied by the DNR. He suggested that the Association reapply for the Rapid Response Grant. There was some more information that had to be submitted. Wisconsin Lake & Pond Resource will resubmit this application at no cost to the Lake Association .

The grant for the Lake Management Plan was denied by the DNR. Mr. Roost reported the DNR only had a limited amount of funding for these types of grants. The Commissioners would like the Lake Association to fund the preparation of a Lake Management Plan and hire Wisconsin Lake & Pond Resource to prepare the Lake Management Plan. The cost would be approximately \$13,000.00. A motion was made and seconded from the floor to have the Lake Association hire Wisconsin Lake & Pond Resource to prepare the Lake Management Plan at a cost of approximately \$13,000.00.

The motion carried.

A motion was made and seconded to adjourn. The motion carried.