

**MINUTES OF MEETING OF THE COMMISSIONERS  
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT  
NOVEMBER 15, 2014**

**ATTENDING:**

Greg Warner, Tom O'Hern, Jan Breyer, Tim Schmuck (via telephone), Joe Zaspel (Township Representative), Williams Johnson (County Representative)

**ABSENT:**

Stephanie Boysen

**GUESTS:**

Carol Vantine, Dick Hollar, Larry Bessina

**MEETING:**

Greg Warner, Chair, called the meeting to order at 9:02 a.m.

The Commissioners reviewed and unanimously approved the Minutes of the August 30, 2014 Commissioners Meeting.

**Public Comment:**

The Lake Tides quarterly magazine was brought to the attention of the Commissioners (Lake Tides – PRJ85HX, Wisconsin Lakes Partnership, [uwexplakes@uwsp.edu](mailto:uwexplakes@uwsp.edu)). There was an inquiry about welcoming new people to the Lakes (which is being done through Stephanie Boysen).

**Treasurer Report:**

The budget (attached) was approved as presented. The Rapid Response Savings Fund savings account of \$10,000 was opened at Dairy State Bank.

**County Report:**

A budget of \$59 million was passed and the tax levy is up .8%. Two lakes in the county were renamed.

**Township Report:**

The new grader is working well and there is sand at the south end of the lake at the intersection of G & T.

**Old Business:**

Commissioner Warner reported on the Grant Proposal, the Culvert Repair and the Retention Pond.

A Lake Planning Grant is being prepared to provide funds to analyze data collected in North Pipe regarding chlorophyll and phosphorus levels. The due date for the Grant is December 10, 2014. After discussion, Tom O'Hern moved, and Jan Breyer seconded, a motion to approve the completion and submission of the Grant, which was unanimously approved by the Board (Resolution attached).

Commissioner Warner also noted that the 5 year Lake Plan is coming to an end and a new draft is scheduled to be presented at the May 2015 meeting.

Carol Vantine presented three resolutions for LPT-355-10 Funds Usage:

1. Increase matches for shoreline restoration from 1 to 3 installations per owner, and
2. Authorize maintenance of identified stream beds at a cost of \$5,300, and
3. Authorize expense of \$7,000 to support the monitoring and analysis of phosphorus from the retention basin.

Jan Breyer moved, and Tom O'Hern seconded, the resolutions (attached) which were passed unanimously by the Commissioners.

Greg Warner referenced the election qualifications and duties for a Commissioner given the misunderstanding of the August meeting. (See attached)

**New Business:**

Tom O'Hern requested a resolution to approve the opening of a savings account at the Dairy State Bank for the Rapid Response Fund in the amount of \$10,000.

Jan Breyer moved, and Joe Zaspel seconded, a resolution for Board approval, which resolution was unanimously approved.

There was a discussion regarding the storage and retention of books and records of the District.

The meeting was adjourned at 10:15 a.m.