

**APPROVED BY THE COMMISSIONERS APRIL 27,2012**

**MINUTES OF MEETING OF THE COMMISSIONERS  
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT  
FEBRUARY 24, 2012  
242 220<sup>th</sup> Ave.**

**ATTENDING:**

Carol Vantine, Tom Ohern, Joe Zaspel, Herschel Brown, Dan Paulson, Curt Deering

**GUESTS:**

None

**MEETING:**

The meeting was called to order by Chair Carol Vantine, at 5:00 PM.

No public discussion was held, as no guests were present.

The commissioners reviewed and unanimously approved the Minutes of the December 15, 2011 Commission Meeting.

Carol Vantine provided an update of the DNR reimbursement

- Received \$21389 for a 75% reimbursement for the culvert installation and stream bank stabilization portions of the project
- Filed stream bank stabilization maintenance agreement with Polk County Registrar of Deeds
- DNR thoroughly reviewed the retention basin design/modeling in its entirety as though it were a new project, including the wiers portion of the project. They determined that the project would be approved.
- Everything has been approved and processed except the final notarized landowner approval of the maintenance agreement. He has previously approved the maintenance agreement but a notarized copy will be obtained when he returns to the U.S.A. after working abroad.

Tom O'Hern provided a financial report. The commissioners unanimously approved a motion by Herschel Brown to accept the interim budget.

The commissioners unanimously approved a motion by Carol Vantine to approve expenditures for clearing trees from a portion of the work site.

A donation to a landscape training fund to promote landscapers skills for protecting the Lake District water quality was discussed. The commissioners unanimously approved a motion by Dan Paulson to make a \$200 donation for landscaper training.

Dan Paulson indicated he would be following up with Tom Mears for an update on the 2012 Shoreland Projects, which includes the "tree fall" effort.

Carol Vantine will be contacting Cheryl Clemens regarding the shoreland assessments. Carol and others from the board will be contacting residents to try and schedule as close to 40 assessments as possible this year.

Dan Paulson indicated that he is developing the water-monitoring plan for 2012, which will now include the weirs and stream stabilization additions.

The annual boat parade was discussed and the commissioners unanimously approved a motion by Dan Paulson to make July 7, 2012 the date for the boat parade, with a rain date of July 8, 2012.

Potential speakers and topics were discussed for this year's Special Meeting to be held on May 26, 2012.

Herschel Brown provided a County update and Joe Zaspel provided a Township update.

Also, the next board meeting will be held at 3:00, on April 27, 2012, at 2198 West Pipe Lake Ct.

The meeting was adjourned at 5:39 p.m.

Respectfully submitted,

Curtis Deering  
Secretary