

**APPROVED BY THE COMMISSIONERS MAY 25, 2012**

**MINUTES OF MEETING OF THE COMMISSIONERS  
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT  
APRIL 27, 2012  
2198 WEST PIPE LAKE COURT**

**ATTENDING:**

Carol Vantine, Tom O'Hern, Brooke Thill, Dan Paulson, Curt Deering

**ABSENT:**

Joe Zaspel, Herschel Brown

**GUESTS:**

None

**MEETING:**

Chair Carol Vantine called the meeting to order, at 3:20 p.m.

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

The commissioners reviewed and unanimously approved the Minutes of the February 24, 2012 Commission Meeting.

Tom O'Hern reviewed the 2011 Final Report, which had been approved by the audit committee.

Tom O'Hern reviewed the 2012 interim budget:

Income	\$116,619.03
Expenses	\$ 90,096.05
Cash on hand	\$ 26,522.98

The commissioners unanimously approved a motion by Dan Paulson to accept the interim budget.

Brooke Thill shared that Tom Mears has been working with the Wisconsin DNR regarding tree falls. The DNR will be providing GPS locations for these tree fall placements. The new estimate for these is \$4700.

Dan Paulson reviewed the status of the retention basin breach. Some of the breach had filled back in and some water is flowing thru the weir. The contractor is waiting for the ground to dry before repairing the breach.

The date for the annual picnic was discussed and August 18<sup>th</sup> was selected, with specific details to follow. Volunteers are being sought and they should contact Brooke Thill at 715-822-3669.

The May 4<sup>th</sup> board meeting was cancelled and rescheduled for May 25<sup>th</sup>, at 5:00 p.m., at 2198 West Pipe Lake Court.

Reminders:

The District Meeting will be held on May 26, 2012, at 9:00 a.m. at Christ Lutheran Church

The annual boat parade will be on July 7<sup>th</sup> at 1:00 p.m.

Rain date will be July 8<sup>th</sup> at noon

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Curtis Deering  
Secretary