

**APPROVED BY THE COMMISSIONERS AUGUST 10, 2013**

**MINUTES OF MEETING OF THE COMMISSIONERS  
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT  
JULY 20, 2013  
242 220<sup>th</sup> Ave.**

**ATTENDING:**

Tom O'Hern, Brooke Thill, Curt Deering, Stephanie Boysen

**ABSENT:**

Herschel Brown, Joe Zaspel, Greg Warner

**GUESTS:**

Larry Bresina

**MEETING:**

- Chair Curt Deering called the meeting to order, at 8:30 a.m.

**MEETING MINUTES APPROVED:**

- The commissioners reviewed and unanimously approved the Minutes of the April 27th, 2013 Commissioner's Meeting.

**Treasurer Report:**

- 3K is needed for the Aquatic Survey and 2K to pay for the lake attendant. Funding is available to cover 2013.
- The commissioners reviewed and unanimously approved the budget.

**Old Business:**

- The Board is waiting on the grant approval. It was submitted to the DNR in April but the monies have not been received. Numerous calls to the DNR have been made checking up on this.
- Tom O'Hern discussed the west site island fish stick installation. He will explore additional fish stick projects with the DNR. Areas of consideration are the north side rock bar in North Pipe Lake.

**New Business:**

- The Board will evaluate starting a contingency fund to prepare for invasive species. A target needs to be discussed and communicated to the lake district residents. This will be added to the next meeting agenda.

- The board discussion the need for an additional boat landing attendant. Efforts thus far have not resulted in a candidate. Discussion was held around the pay structure. Tom O'Hern will benchmark pay with other lake districts.
- Curt Deering made comments that PICLAR will be offering training sessions and will forward the e-mail with the details to the Board.
- Dick Hollar provided literature from the seminar he attended. Steph Boysen will look into ordering additional copies for potential distribution to existing and or new association member.
- Article submissions for the next edition of the Loon Call were reviewed.

**Polk County Update:**

- The Shoreline Protection Act is under review with the County. They are expecting final passage by the State and it is targeted to be in effect in 2015.

**Township Update:**

- A porta potty has been installed at the boat landing with shared costs with the township. Commissioners have received positive feedback on the addition.

**Public Comment:**

- Larry Bresina added public comment, offering to pull together the 5 and 10 year water quality plans. Greg Warner leads the water quality activities and will take this offer into consideration.

**Reminders:**

- Commissioners Meeting, August 10, 2013, at 8:00 a.m., at 2172 W. Pipe Lake Ln.
- Annual Picnic, August 17, 2013, Noon to 2:00 p.m., at County Line restaurant
- Annual Meeting on August 31, 2013, at 9:00 a.m., at Christ Lutheran Church
- Commissioners Meeting on August 31, 2013, following annual meeting, at Christ Lutheran Church

The meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Stephanie Boysen