

**MINUTES OF MEETING OF THE COMMISSIONERS  
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT  
AUGUST 15, 2015 - JOHNSTOWN HALL BUILDING**

**ATTENDING:**

Greg Warner, Tom O'Hearn, Jan Breyer in part, Tim Schmuck, Joe Zaspel (Township Representative), William Johnson (County Representative) in part  
ABSENT: Stephanie Boysen

**GUESTS:**

Larry Bressina

**MEETING:**

Greg Warner, Chair, called the meeting to order at 8:00 a.m.

**Treasurer Report:**

The budget (attached) was approved as presented.

**Polk County Update:**

Wisconsin State Legislature passed a bill attached to the Budget Bill, limiting the ability of the DNR, counties, cities and villages to regulate land use within shore land areas. Polk County unanimously passed a resolution opposing the changes in June.

**Township Update:**

**Old Business:**

UW-Stout Phosphorous Study – There has been little to no run-off so far this spring – not enough to really monitor. After discussion it was agreed that Greg Warner, Chair, and Larry Bressina renegotiate the contract/letter of understanding with UW-Stout.

Lake Monitoring – A core sample was taken from North Pipe Lake in 37 feet of water. This study is support by Grant #LPL-1572-15.

**New Business:**

The Annual Meeting Agenda was discussed. The Chair will distribute a proposed agenda. Both Commissioners whose terms end this year (Greg Warner and Stephanie Boysen) will run for reelection. The qualifications for voters and candidates will be made available at the Annual Meeting, along with ballots.

**Public Comment**

A question was raised as to the possibility of rolling over the Shoreline Protection Grant for other purposes. The Commission believes that this grant was specific and cannot be rolled over, but will make further inquiry.

**The meeting was adjourned at 10:15 am.**