

**MINUTES OF THE ANNUAL MEETING  
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT  
SEPTEMBER 3, 2016 – CHRIST LUTHERAN CHURCH**

**Attending:**

Greg Warner, Tom O'Hern, Jan Breyer, Tim Schmuck, William Johnson (County Representative)

**Meeting:**

Greg Warner, Chair, called the meeting to order at 9:00 a.m. A motion was made, seconded and passed to forgo the reading of the Special Meeting of May 23, 2016.

**Election:**

Tim Larsen's name was placed in nomination as a new Commissioner. No other nominations were received. Tim Larsen was elected by unanimous voice acclamation to replace Tom O'Hearn, who is retiring after many years of service.

**Treasurer Report:**

The budget was reviewed and approved as presented. All bills have been paid. Picnic revenue was \$900 and the cost was \$1,100. The Core Sample taken from North Pipe Lake and analyzed cost \$5,700.

The proposed budget for the coming year is \$77,000 in income, \$25,311.09 in expenses, with cash on hand of \$51,668.91. The budget was approved as presented.

**Polk County Update:**

William Johnson, after 10 years on the Polk County Commission, three as Chairman, is retiring. Polk County is one of 25 counties opposed to the new state legislation reducing protection of our lakes.

**Township Update:**

There was no Township update to report.

**Boat Parade and Picnic:**

Commissioner Schmuck reported that there were 12 boats in the boat parade, all of whom won prizes for their participation. With respect to the picnic, he reported that there were 155 attendees and that over 110 prizes from 52 different businesses were won by the attendees.

**Old Business:**

- Greg Warner spent time updating the work on lake monitoring. There was a handout made available to all entitled "Understanding Lake Data".
- A summary of the Pipe Lake Landing monitoring was made available to all, and filed with these minutes, for the years 2013-2016.
- Grant 355 – Fish Sticks Projects. There was discussion of another project for North Pipe Lake.
- Grant 1572 – Chairman Warner presented the findings and conclusions of the North Pipe Lake Core Sample Report. A copy of the report is filed with these minutes.
- A shoreline inventory will be taken of the lakes on September 16, 2016, beginning at 10 a.m. Attendees were invited to join in the inventory taking.
- A Pontoon classroom under Grant 1572 was conducted on August 1, 2016. Nineteen people signed up for the Classroom. The class was conducted by Jeremy Williams and Katelin Anderson, from the Polk County Land and Water Resources Department. One and a half hours were spent on North Pipe, focusing on water quality and sampling. One and a half hours were spent on Pipe Lake examining some of the 56 varieties of plants in the lake.

**New Business:**

- The Healthy Lakes Initiative was reviewed by Chairman Warner. This is a program to improve habitat and water quality with simple and inexpensive projects for your lakeshore property. It is offered by the Wisconsin Department of Resources.

**Adjournment**

The meeting was adjourned at 11 a.m.

Respectfully Submitted,

Jan Breyer, Secretary