

**MINUTES OF THE COMMISSIONERS
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT
JANUARY 6, 2018 - JOHNSTOWN HALL BUILDING**

ATTENDING:

Greg Warner, Cindy Manwarren, Jim McCarthy, Jan Breyer, William Johnson (County Representative), Joe Zaspel (Township Representative)

ABSENT:

Tim Larson

MEETING:

Greg Warner, Chair, called the meeting to order at 9:00 a.m.

DRAFT MINUTES:

The draft minutes of the November 15, 2017 meeting were distributed, reviewed and approved.

TREASURER REPORT:

- The current Income and Expense Report for the period 11/10/17-12/31/17 was reviewed. All bills have been paid to date. Disbursements for a memorial and payment for the beaver trapping was noted.
- There is \$37,184.05 in the District's account.
- Possible future projects were briefly discussed: Core Sample of Pipe Lake, Retention Pond and Lake Monitoring at the Ramp.
- The report, as presented, was approved.

POLK COUNTY REPORT:

- The election for County Commissioners will take place with all Commissioners/Candidates running unopposed.
- The request to rezone lots on Ward Lake was tabled indefinitely.
- The new Polk County Magazine was distributed to all present.

TOWNSHIP REPORT:

- The Township has a new truck.
- There will be new pavement on 220th from County Road G to beyond the bridge.

OLD BUSINESS:

- Healthy Lakes – Three property owners have participated in the Healthy Lakes Initiative. These owners are due funds under the Initiative and the amounts from the State and the District will be clarified. 2019 Grants must be submitted by February 1.
- Septic Tank Review – Information can be obtained from the County.
- Landing Monitors – We will know by April whether we will have last year's monitors back again this year.
- Grant 1572 has been completed.
- 2018 Activities:
 - District Special Meeting – May 26
 - Boat Parade – July 1
 - Commission Meeting – August 11
 - District Annual Meeting – September 1

NEW BUSINESS:

- Election of Commissioners – Cindy Manwarren indicated that she will stand for re-election. Greg Warner indicated that he will not seek re-election.

PUBLIC COMMENT:

There were no public comments.

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Jan Breyer
Secretary