

**MINUTES OF MEETING OF THE COMMISSIONERS
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT
NOVEMBER 19, 2017 - JOHNSTOWN HALL BUILDING**

ATTENDING:

Greg Warner, Cindy Manwarren, Tim Larson, Jim McCarthy, Jan Breyer, William Johnson
(County Representative)

GUESTS:

Larry Bresina

MEETING:

Greg Warner, Chair, called the meeting to order at 9:05 a.m. The meeting of August 5 was briefly discussed in lieu of minutes.

TREASURER'S REPORT:

The 2017 Budget (attached) against actuals through November 10, 2017 was reviewed together with a summary of all checks paid from 9/1/17-11/10/17. The report was approved as presented.

POLK COUNTY UPDATE:

- The County Budget has been passed.
- The Shoreland Amendment, as presented, was defeated.
- A request to change Ward Lake from a level 2 to level 1 lake was made for the purpose of sub-dividing an existing lot.
- A special election to replace Senator Hamdorf's seat is in process.

TOWNSHIP UPDATE:

No report.

OLD BUSINESS:

- There was a discussion of the DNR Impaired Water List, including North Pipe Lake
- There was a discussion regarding the appropriate payment for trapping beaver in the waterway between the two lakes and at the south bend of Pipe Lake.

NEW BUSINESS:

- The Chair's proposed next steps, sent to the Commissioners prior to the meeting, were reviewed and discussed by the Commission. There was general agreement with the document as the Commission had previously ranked the individual goals in the Lake Management Plan.

PUBLIC COMMENT:

Larry Bresina raised a number of questions regarding the specificity of the LMP draft. How specific should the LMP be? Is anything we want to do excluded? Should we be using the almost 20 years of data we have on the lakes rather than the 2 years included in the LMP?

There was discussion around Mr. Bresina's questions. It was the position of the Commission that the LMP should not be overly specific, but cover all areas of concern, as the LMP will be used to apply for specific grants.

ADJOURNMENT

The meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Jan Breyer
Secretary