

PIPE LAKES PROTECTION AND REHABILITATION DISTRICT
Commission Meeting
Tuesday Sept 22, 2020
Remote meeting by Zoom

Attending:

By Zoom conference call

Jan Breyer, Cindy Manwarren, Tim Larson, Jim McCarthy, Gene Schultz
Absent: Tracy Le Banc (County representative), Joe Zaspel

Public Attendees: Larry Bresina, Jill Luikhart

Meeting:

The meeting was convened by Zoom video conference call at 7:00 pm. The minutes of the prior meeting (August 11, 2020) were reviewed and approved.

Election of Officers

The following slate of officers for 2020-2021 was approved:

Chair. Jan Breyer
Secretary. Jim McCarthy
Treasurer. – Cindy Manwarren

Cindy said that she plans to serve through the end of the calendar year and hopes to then transition to a new treasurer whom she will train.

Meeting and Event Dates:

The following schedule was discussed and approved.

Sat. Nov. 7, 2020 9:00 am Zoom
Sat January 9, 2021. 9:00 am Zoom
Sat. April 10, 2021 9:00 am Zoom
Special Meeting. Saturday May 29, 2021. 9:00 am Location TBD
Saturday Aug 7, 2021 9:00am Location TBD
Annual Meeting. Sept 4, 2021 Location TBD
Boat Parade. – Sunday July 4, 2021 - 1:00 pm
Annual Picnic. August 14, 2021. 12 Noon

Treasurer Report:

The most current financials were presented at the Sept. 5, 2020 Annual Meeting. Cindy reported that some districts issue 1099s for lake monitors. Jan Breyer will check with Dick Hollar to see if 1099s have been provided in the past.

Polk County Update:

Tracy Le Blanc has stepped down as county representative to the District.

Township Update: Joe Zaspel was unable to attend.

Water Quality Study Updates: Extension of Grants

Because of covid related delays, the district made a formal request to extend the deadline for work under the two grants to from Dec 31, 2020 to Dec 31, 2021. The DNR responded favorably to the District's request and has extended both grants to 12/31/2021. This will allow another summer season to conduct studies under the grants.

New Business

New lake resident, Jill Luikhart, introduced herself. She and her husband have purchased a cabin at the south end of the lake. They are avid fishing people and have concerns about wake boat activity on the lake. She inquired if there is any study on the effects of wake boats on the lake shore and other boaters and if any regulation is possible in order to protect shoreline and fishing people. There was discussion of studies done by New Hampshire and an ongoing study about Lake Minnetonka by the Univ. of Minnesota.

Adjournment.

The meeting was adjourned at 7:40 pm

Respectfully Submitted,

Jim McCarthy, Secretary