

PIPE & NORTH PIPE LAKES PROTECTION AND  
REHABILITATION DISTRICT

Commission Meeting

Monday, September 19, 2022

Remote meeting by Zoom

Attending:

By Zoom conference call

Jan Breyer, Tim Larson, Jim McCarthy,

Absent :Nathalie Lovejoy, Gene Schultz

Meeting:

The meeting was convened by Zoom video conference call at 5:00pm. A quorum being present, the meeting was convened.

Approval of Grant Applications to DNR

Tim Larson and Jan Breyer discussed the grant applications that have been prepared for submission to the DNR. Tim Larson moved and Jan Breyer seconded a motion to approve the following two resolutions approving the District's applications for upcoming DNR grants and applications.

Grant Project Resolution re Lake Management Plan

WHEREAS, Pipe Lake and North Pipe Lake Protection and Rehabilitation District is interested in obtaining a cost-share grants from the Wisconsin Department of Natural Resources (DNR) for the purpose of conducting a Lake Management Plan Update for the District, and empirical steady state monitoring and analysis of historical limnology in North Pipe (as described in the application);

Whereas the District attests to the validity and veracity of the statements and representations contained in the application;

WHEREAS, an Agreement/Contract is required to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that Pipe Lake and North Pipe Lake Protection and Rehabilitation District will meet the financial obligations necessary to fully and satisfactorily complete the projects and hereby authorizes and empowers the following officials to submit the following documents to the DNR for financial assistance that may be available:

Sign and submit application: Chair

Enter into an Agreement/Contract with the DNR: Chair

Submit required reports to the DNR to satisfy the Agreement/contract:  
Treasurer

Submit reimbursement request(s) to the DNR per the Agreement/contract:  
Treasurer

Sign and submit other documentation as necessary to complete the project per the Agreement/contract. Chair

BE IT FURTHER RESOLVED Pipe Lake and North Pipe Lake Protection and Rehabilitation District will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost share Agreement/Contract.

#### Grant Project Resolution re AIS Detection and Monitoring

WHEREAS, Pipe Lake and North Pipe Lake Protection and Rehabilitation District is interested in obtaining a cost-share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of early detection and monitoring for AIS in the Lakes;

WHEREAS, an Agreement/Contract is required to carry out the project; and

NOW, THEREFORE, BE IT RESOLVED, that Pipe Lake and North Pipe Lake Protection and Rehabilitation District will meet the financial obligations necessary to fully and satisfactorily complete the projects and hereby authorizes and empowers the following officials to submit the following documents to the DNR for financial assistance that may be available:

Sign and submit application: Chair

Enter into an Agreement/Contract with the DNR: Chair

Submit required reports to the DNR to satisfy the Agreement/contract:  
Treasurer

Submit reimbursement request(s) to the DNR per the Agreement/contract:  
Treasurer

Sign and submit other documentation as necessary to complete the project per the Agreement/contract. Chair

BE IT FURTHER RESOLVED Pipe Lake and North Pipe Lake Protection and Rehabilitation District will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost share Agreement/Contract.

Both Resolutions were approved unanimously.

#### Future meetings and events

The following schedule of future commission and District meetings was adopted:

#### Commission Meetings

October 29, 2022

January 21, 2023

April 22, 2023

May 27, 2023.

August 12, 2023

The 2023 District Annual Meeting will be Sept 2, 2023.

Except for the meeting on May 27, 2023, the commission meetings will be conducted by Zoom conference at 9:00 am. The District Meeting and the May 27, 2023 Commission meeting will be in person at the Christ Lutheran Church at 9:00 am.

The boat parade will be on Sunday July 2. Rain date will be Tuesday July 4.  
The Annual Picnic will be on Saturday August 19, 2023.

The meeting was adjourned at 5:20 pm

Respectfully Submitted,  
Jim McCarthy, Secretary