

DRAFT – not reviewed or approved  
PIPE & NORTH PIPE LAKES PROTECTION AND  
REHABILITATION DISTRICT  
Commission Special Meeting (Zoom)  
Wednesday, November 12, 2025, 5:30 p.m.

**Commissioners Attending:**

Jim Ladner, Gene Schultz, Carla Gillespie, Tom McIntee, James McCarthy,

**Absent:**

Brad Olson, Dan Loewe

**Public:**

Fewer than 10 people

**Meeting Convenes**

5:34 p.m.

**Approval of Draft Minutes**

Minutes from the Aug 9, 2025 and August 20, 2025 Commissioners meetings are approved

**Changes to Meeting Schedule**

Changes to the meetings and events schedule were made.

- Saturday, **January 24, 2026** - 9 a.m., Zoom
- Saturday, **April 18, 2026** - 9 a.m., Zoom
- Saturday, **May 30, 2026** - 9 a.m., in-person at Christ Lutheran Church, 1994 20th Street, Comstock, WI (intersection of Cty Road G & Cty Road T)
- Saturday, **July 4, 2026** Boat Parade (Details to follow)
- Saturday, **July 18, 2026** - 9 a.m., Zoom
- Saturday, **August 15, 2026** - Picnic @ County Line (Details to Follow)

- Saturday, **August 22, 2026** - Annual Meeting 9 am in-person at Christ Lutheran Church, 1994 20th Street, Comstock, WI. (Intersection of Cty Road G & Cty Road T)
- Saturday, **November 14, 2026** - 9 a.m., Zoom

### **Election of Officers**

Officers elected this term are:

Chair: Jim Ladner

Treasurer: Gene Schultz

Secretary: Carla Gillespie

At-Large Commissioner: Jim McCarthy

At-Large Commissioner: Tom McIntee

### **Township Report**

At least 35 miles of road need improvement, but there aren't enough funds to do all of them. It has not yet been determined which sections will be prioritized.

There has been no further discussion about the landing.

One contractor has submitted a bid.

### **Treasurer Report**

Account totals:

Checking = \$44,846

Savings = \$78,026

Key highlights:

- Income came in higher than budgeted by \$21.4K, driven mostly from the Culvert Grant and the North Pipe Lake Study Donations

-Expenses are coming in \$5.5K more than budget with the North Pipe Lake Study the largest expense at \$11K, but that was offset with the \$15K donation inflow.

- Landing monitors came in \$1.6K over budget, the guys seemed to put in a few more hours than Butch had in previous years. Not a bad thing, but I did tell them they could leave in lousy weather as I think Butch normally did not stay if there was rain.

- Healthy Lakes expenses for the three completed property will be delayed until Spring, resulting in \$4K under budget. Landowners have paid the expenses, but waiting until Spring to see Deer and Winter kill on the improved areas to address, then submit final forms for reimbursement.

### **Water Quality Projects Update**

Prof. Bill James has completed his evaluation of a potential alum treatment in the littoral zones of North Pipe Lake. Although the conditions are favorable for a successful treatment, the project cannot move forward at this time.

A new grant application to study streams on both lakes has been prepared.

**Resolution to Submit New Grant**

Resolution to submit new streams study grant application is approved.

**Meeting Adjourns**

6:38 pm