Agenda
Pipe & N. Pipe Lakes Protection and Rehabilitation District
Virtual Meeting on November 14, 2026 at 9 am (anticipated adjourning no later than 10:30 am)

	Item	Time Anticipated	Facilitator/ Bd Member To Take Lead	Action Anticipated (or Requested)
1	• Call To Order	9:00 am (1 min.)	Jim Ladner	-
2	• Review Draft Minutes of 7/18/2026, 8/5/2026 and 8/22/2026 Commissioner Mtg (Attachment 1)	9:01 am (2 min.)	Carla Gillespie	Approve
3	• **Financial Stewardship & Investment of District Resources** -Treasurer's November Report - Levy Form Provided to DOR & Johnstown • Treasurer's Report (Attachment 2)	9:03 am (7 min.)	Gene Schultz	Sharing Information
4	• **Polk County Update**	9:10 am (5 min.)	Scott Gilbertson	Sharing Information
5	• **Township Update**, including -Landing Repair -Should District Review Land Use Permits/Variances?	9:15 am (5 min.)	Tom McIntee/ Dan Lowe	Sharing Information
6	• **Healthy Lakes & Community Stewardship** - a good start for our next round - schedule for picnic	9:20 am (7 min.)	Tom McIntee	Sharing Information
7	• **Lake Water Update:** -CLMP Grant/SW PL Grant Plans -Submissions for 2027 WDNR Surface Water Grants -Updated Omnibus Resolution	9:27 am (12 min.)	Jim Ladner	Sharing Info/ Discussion/ Resolution Approval
8	• **<u>Governance & Member Relations</u>** - Survey - Landing Dock update - Confirm 2027 Meeting Schedule - Identification of new Commissioner candidates	9:39 am (10 min.)	Brad Hopp/ Jim Ladner	Sharing Information/ Confirm dates
9	• **<u>Communications & Community Education</u>** - New Member Welcome Packet - Lake District Website Upgrade	9:49 am (10 min.)	Carla Gillespie	Sharing Information
10	• Status - update of Lake District Email Roster	9:59 am (2 min.)	Jim Ladner	Sharing Information
11	• Status - update of Lake District Map	10:01 am (2 min.)	Jim Ladner	Sharing Information
12	• Any Other Old Business; Any Other New Business	10:03 am (2 min.)	?	?
13	• Thanks & Adjournment	10:05 am (1 min.)	Jim Ladner	-

Next Meeting: January 23, 2027 @ 9 am (virtual meeting)

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2027 Calendar

Below is the schedule the Commissioners discussed and (I think) approved at the August 22, 2026 Commissioners' Meeting, which took place immediately after the Lake District Annual Meeting.

It would be good to re-confirm these dates so that they can be published.

Schedule for 2027 Meetings

- **Saturday, January 23, 2027** - 9 am (virtual) Commissioners' meeting

- **Saturday, April 17** - 9 am (virtual) Commissioners' meeting

- **Saturday May 22** -- 9 am in-person meeting at the church
  *- Note - Memorial Day in 2027 is May 31 -- so if we want to avoid that weekend as we did this year, we would want to do May 22***).**

- **Saturday, July 3** - at 1 pm - Boat Parade [Good to have a Saturday date so can moved to Sunday if weather bad on Saturday, but good to discuss again]

- **Saturday, July 17** - 9 am (virtual) Commissioners' meeting

- **Saturday, August 21** - Annual District Picnic (noon to 2 pm) [Gene has confirmed this works with the County Line- and advises that the picnic has historically been 2 weekends before labor day weekend, which this would be]

- **Saturday, August 28** - 9 am - Annual meeting - in-person at the church
  Note - Labor Day in 2027 is September 6, 2027.

- **Saturday, November 13 - 9 am** (virtual) Commissioners' meeting

Next Meeting: January 23, 2027 @ 9 am (virtual meeting)