

**COMMISSIONERS' MEETING MINUTES  
PICKEREL/CRANE LAKE PROTECTION AND REHABILITATION DISTRICT  
TOWN OF NASHVILLE COMMUNITY CENTER  
MAY 20, 2023 10:45 AM**

1. **Call to Order:** Chairman Chuck Sleeter called the meeting to order at 10:45 AM.
2. **Roll Call:** Present were Chairman Chuck Sleeter, Vice-Chairman Craig Farah, Treasurer Kathy Kupfer, Secretary Dan Stoehr and Commissioner-at-large John Shuppe. Also attending was Forest County Conservationist-Land Information/GIS Director Steve Kircher.
3. **Approve Commissioners' Meeting Minutes (8/27/22 and 2/22/23):** Craig made a motion and seconded by Kathy to approve the Commissioners' Meeting minutes of August 27, 2022 and February 22, 2023. Motion carried.
4. **Report on Action Items from Fall 2022 Meeting and Commissioners' Meetings (8/27/22 and 2/22/23):** Action items were reviewed and found to be completed.
5. **New Action Items from May 20, 2023 Spring Meeting:**
  - Action Item: Aeration** - Jerry Hieptas requested the purchase of a ½" drill and the use of an electrician to change a breaker in the aerator. **Chuck will follow up.**
  - Action Item: Wild Rice** – Find new areas to plant wild rice on Pickerel Lake. **John Shuppe will follow up with the help of Mike Pruel, Mole Lake Fish Biologist.**
  - Action Item: Boat Landing** – Contact Curt Haga regarding Shannon Thiex of Thiex Construction who offered his services to help reduce the cost of the boat landing repairs. **Dan will follow up and contact Curt.**
6. **ByLaw Discussion:** Discussion was led by Kathy on the need to review our bylaws to make sure we are being current and suggest changes to those that are out of date.
  - Action Item: Bylaws** – Under Article V, Section 7 – Officers, the secretary shall annually provide the names and addresses of the electors of the district to the University of Wisconsin Extension and to the DNR. **Dan will follow up.**Further discussion on the bylaws was tabled for our next Commissioners' Meeting at a date to be determined.
7. **Adjourn:** A motion was made by Craig and seconded by Kathy to adjourn. Motion carried and meeting was adjourned at 11:15 AM.

**Respectfully Submitted,**

**Dan Stoehr, Secretary  
Pickerel/Crane Lake P & R District**

