

Pickerel/Crane Lake Protection and Rehabilitation District
Commissioners' Meeting/Conference Call Minutes
10:00 AM February 15, 2022

1. Call to order: The meeting was called to order by Chairman Chuck Sleeter at 10:00 AM.
2. Roll Call: Present at the meeting were Chairman Chuck Sleeter, Vice Chairman Craig Farah, Treasurer Kathy Kupfer, Secretary Dan Stoehr and Commissioner Curt Haga.
3. Old Business
 - a.) LMP Grant: Brad Kupfer announced that we just received notification that the district will receive a final grant payment in the amount of \$6,250.00 bringing the total grant amount to \$25,000.00 to be used in the Lake Management Plan. Another grant that Brad applied for was also approved in the amount of \$7,139.52 and that money will be distributed and used over the next three years for the eradication of Euroasian Milfoil on Crane Lake.
 - b.) Pickerel Aeration System Update: Chuck reported that he talked to Hotdog who said that the pump is working and all is going well so far.
 - c.) Harvester Permit and Update on Repairs: Kathy reported that the DNR will no longer accept a written permit application. It must now be submitted online. She is in the process of doing the online application at a cost of \$300.00, and will write a cover letter to request a 3-year permit as we have a new LMP and are following through on the action plans. As far as the harvester repairs, Steve Bailly is aware of what needs to be done and will be working on the harvester as soon as the weather warms up.
 - d.) Webpage Magnets: Kathy reported that the new webpage "refrigerator" magnets are done and will be sent to all district members in the spring newsletter to make everyone aware of the district webpage that contains all kinds of useful information.
4. New Business
 - a.) 2022 Budget Amendment: Kathy discussed the amended budget that needed to be approved due to changes since our last meeting and the 2021 end-of-year report. Craig made a motion to approve the amended 2022 budget and Curt seconded the motion. Motion carried.
 - b.) AIS signage Update (Brad): Brad discussed the signs that had been previously approved by the board and when the weather permits, will be placed at the boat landings and entrance to the channel.
 - c.) Spring Meeting Agenda Items: These will be discussed at a Commissioners' Meeting conference call on March 29, 2022, at 10:00 AM.
 - d.) Spring Newsletter Articles, etc.: These are due by April 11, 2022, and should be directed to secretary Dan Stoehr.
5. Adjourn: Motion to adjourn by Kathy, seconded by Curt. Meeting adjourned at 11:05 AM

Respectfully submitted,

Dan Stoehr, Secretary